From:

Sent:

Sunday, 15 March 2020 8:08 AM

To:

(DJCS); Pbea Ics-prisons intelligence-oic (VICPOL)

(DJCS); DJCS-CV-INTEL (DJCS);

(DJCS)

Subject:

RE: Prisoner Payments Mr Cooper

Corrections Victoria does not give Victoria Police approval for the release of the information for the Royal Commission or for the Court Of Appeal for civil disclosure

Any request for documents for the Royal Commission should be addressed to Corrections Victoria.

The documents should not be part of Court Of Appeal for civil disclosure for Victoria Police as they did not have the document prior to the request.

Should you require further clarification please contact me

Regards

Operations Manager Corrections Victoria Intelligence Unit Department of Justice and Community Safety Corrections Victoria

State-wide Services

99 Riding Boundary Road

Ravenhall, 3023 Victoria

DX 211609 CONFIDENTIAL

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From:	(DJCS)		
Sent: Friday, 13 Marc	h 2020 1:48 PM		
To: Pbea Ics-prisons i	ntelligence-oic (VICPOL)		
Cc: ([DJCS)	; DJCS-CV-INTEL (DJCS)	
(D	DJCS)		
Subject: RE: Prisoner	Payments Mr Cooper		

Afternoon all,

Please note that this request was escalated to Commission. on Wednesday, due to his oversight of the Royal Commission.

is on a rostered day off today and will be able to get back to you on Monday.

Thanks.

Kind regards,

Acting Operations Manager
Corrections Victoria Intelligence Unit
Security & Intelligence Division
Department of Justice & Community Safety
99 Riding Boundary Road, Ravenhall, 3023

Priority	Requires urgent actioning
Urgent	Requires actioning within 24 / 48 hours
Non-urgent	Information provided as an FYI / requires actioning at leisure

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From:	On Behalf Of DJCS-CV-INTEL
Sent: Friday, 13 March 2020 11:03 AM	
To: (DJCS)	
Cc: (DJCS) <	
Subject: Fw: Prisoner Payments Mr Cooper	

absence, can you please seek guidance regarding the below inquiry as I have been contacted by VPPIU requesting an update?

Thank you

Corrections Victoria Intelligence Unit (CVIU)

Security and Intelligence Division

Department of Justice and Community Safety

Statewide Services

99 Riding Boundary Road, RAVENHALL, VIC 3023

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----- Forwarded by Fiona Candy/Person/DOJ on 13/03/2020 11:01 AM -----

From: ICS-PRISONS INTELLIGENCE-OIC
To: (DJCS)"
Cc: "Steel, Kelly"

Date: 13/03/2020 10:37 AM

Subject: RE: Prisoner Payments Mr Cooper

Sent by: "Norman, Britany"

Good Morning,

I am following up on the below,

Do we have an update in relation to this?

Regards,

Britany Norman

Intelligence Analyst | Prisons Intelligence Unit

Intelligence Collection Liaison Unit | State Intelligence | Victoria Police

From: Steel, Kelly

Sent: Tuesday, 10 March 2020 15:05 **To:** ICS-PRISONS INTELLIGENCE-OIC

Cc: (DJCS

Subject: RE: Prisoner Payments Mr Cooper

OFFICIAL: Sensitive

Afternoon,

I apologise, I have just clarified with my supervisor, the documents are required to for the Court Of Appeal for civil disclosure – following on from the Royal Commission.

I understand there is a current MOU in place for provision of documents for the Royal Commission, however this is required for the appeals resulting from the Royal Commission.

Just to clarify the exact reason this document is required to be produced.

Regards,

Kelly STEEL | Detective Senior Constable 34711

Taskforce LANDOW - Coronet Team | Victoria Police

I was able to obtain the report from PIMS, please see attached.

Thanks and Regards,

OFFICIAL: Sensitive
From: Norman, Britany On Behalf Of ICS-PRISONS INTELLIGENCE-OIC
Sent: Tuesday, 10 March 2020 14:53
To: Cc: Steel, Kelly ; Ferrier, Hannah
Subject: RE: Prisoner Payments Mr Cooper
Importance: High
Good Afternoon
Would you mind confirming if this information can be utilised as evidence in the Royal Commission,
Is it possible to get permission from Corrections to use this information or is a warrant required?
Regards, Britany Norman
Intelligence Analyst Prisons Intelligence Unit
Intelligence Collection Liaison Unit State Intelligence Victoria Police
From: (DJCS)
Sent: Wednesday, 26 February 202 <u>0 11:47</u>
To: ICS-PRISONS INTELLIGENCE-OIC
Cc: Steel, Kelly Norman, Britany
Subject: RE: Prisoner Payments Mr Cooper
Hi Team,

Senior Prison Officer – Vic Pol Liaison Officer Corrections Victoria Intelligence Unit 99 Riding Boundary Rd, Ravenhall Department of Justice and Community Safety

Priority	Requires urgent actioning
Urgent	Requires actioning within 24 / 48 hours
Non-urgent	Information provided as an FYI / requires actioning at leisure

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From: Norman,
Sent: Tuesday, 25 February 2020 11:32 AM
To: (DJCS)
Cc: Steel, Kelly
Subject: RE: Prisoner Payments Mr Cooper

OFFICIAL: Sensitive

Good Morning

I am following up on the progress of the request below in relation to payments made into Mr Cooper prison account.

This request is urgent and is for the purpose of assisting a current operation.

Regards,

Britany Norman

Intelligence Analyst | Prisons Intelligence Unit

Intelligence Collection Liaison Unit | State Intelligence | Victoria Police

From: (DJCS)
Sent: Thursday, 20 February 2020 14:08

To: ICS-PRISONS INTELLIGENCE-OIC

Cc: Norman, Britany

Subject: RE: Prisoner Payments Mr Cooper

Hi Britany,

No updates yet, sorry but with a similar request it will take time to obtain a response. Andrew has emailed one of his contacts within PIMS to see if possible to obtain that report.

I will keep you updated.

Thanks and Regards,

Senior Prison Officer – Vic Pol Liaison Officer Corrections Victoria Intelligence Unit 99 Riding Boundary Rd, Ravenhall Department of Justice and Community Safety

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From: Norman, Britany
On Behalf Of ICS-PRISONS INTELLIGENCE-OIC
Sent: Thursday, 20 February 2020 2:02 PM
To: (DJCS)
Subject: RE: Prisoner Payments Mr Cooper

OFFICIAL: Sensitive

Hi Luca,

The member has just emailed me requesting an update,

Is there any news re: the below enquiry?

Regards,

Britany Norman

Intelligence Analyst | Prisons Intelligence Unit

Intelligence Collection Liaison Unit | State Intelligence | Victoria Police

OFFICIAL: Sensitive

From: Norman, Britany On Behalf Of ICS-PRISONS INTELLIGENCE-OIC

Sent: Thursday, 20 February 2020 10:09

To: (DJCS)'

Subject: Prisoner Payments Mr Cooper

OFFICIAL: Sensitive

Good Morning

Can I please obtain a report in relation to payments made into Mr Cooper account during his last term of imprisonment.

prison

In particular, to identify who made payments into his prison account and how much was paid per deposit.

Date Range: 11-Jul-2003 - 13-Aug-2012.

Regards,

Britany Norman

Intelligence Analyst | Prisons Intelligence Unit

Intelligence Collection Liaison Unit | State Intelligence | Victoria Police

OFFICIAL: Sensitive

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