



Unpublished exhibits

Confidential exhibits

Exhibit RC0001.01	Transcript of IBAC examination Officer 'Black', tendered 14 March 2019
Exhibit RC0001.02	Transcript of IBAC examination of Officer 'Fox', tendered 14 March 2019
Exhibit RC0001.03	Transcript of IBAC examination of Mr James (Jim) O'Brien, tendered 14 March 2019
Exhibit RC0001.04	Transcript of IBAC examination of Mr Findlay (Fin) McRae, tendered 14 March 2019
Exhibit RC0001.05	Transcript of IBAC examination of Mr Stephen Gleeson, tendered 14 March 2019
Exhibit RC0001.06	Transcript of IBAC examination of Mr Anthony (Tony) Biggin, tendered 14 March 2019
Exhibit RC0001.07	Transcript of IBAC examination of Officer 'Anderson', tendered 14 March 2019
Exhibit RC0001.08	Transcript of IBAC examination of Mr John (Jack) Blayney, tendered 14 March 2019
Exhibit RC0001.09	Transcript of IBAC examination of Mr Dale Flynn, tendered 14 March 2019
Exhibit RC0001.10	Transcript of IBAC examination of Officer 'Green', tendered 14 March 2019
Exhibit RC0001.11	Transcript of IBAC examination of Mr Graham Ashton, tendered 14 March 2019
Exhibit RC0001.12	Transcript of IBAC examination of Officer 'Peter Smith', tendered 14 March 2019
Exhibit RC0001.13	Transcript of IBAC examination of Mr Simon Overland, tendered 14 March 2019
Exhibit RC0001.14	Transcript of IBAC examination of Officer 'Sandy White', tendered 14 March 2019
Exhibit RC0002	Curriculum vitae of Officer 'Black', tendered 14 March 2019
Exhibit RC0003	Officer 'Black' diaries, multiple dates, tendered 14 March 2019
Exhibit RC0005	Findings of the Dedicated Source Unit Pilot 1 November 2004 – 30 April 2005, tendered 14 March 2019 (also known as Exhibit RC0110 and RC0278)
Exhibit RC0006	Officer 'Black' diary, 8 April 2014, tendered 14 March 2019
Exhibit RC0008 Annexure 38	Australasian Human Source Risk Assessment Manual, tendered 27 March 2019
Exhibit RC0008 Annexure 40	Human Source Management Practice Guide, tendered 27 March 2019
Exhibit RC0008 Annexure 56	Report of the Dedicated Source Handling Teams Project May 2004, tendered 27 March 2019
Exhibit RC0008 Annexure 58	Victorian Government Solicitor's Office advice, tendered 27 March 2019



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Exhibit RC0074	Statement of unnamed, tendered 16 April 2019
Exhibit RC0075	Operation Landow notes of unnamed, tendered 16 April 2019
Exhibit RC0077	Statement of unnamed, 11 April 2019, tendered 16 April 2019
Exhibit RC0079	Statement of Mr Wayne Strawhorn, 18 April 2019, tendered 30 April 2019
Exhibit RC0081	List of names, tendered 30 April 2019
Exhibit RC0084	Information Report, 27 May 1999, tendered 30 April 2019
Exhibit RC0100	Ms Nicola Gobbo court book, tendered 9 May 2019
Exhibit RC0110	Findings of the Dedicated Source Unit Pilot 1 November 2004 – 30 April 2005, tendered 14 May 2019 (also known as Exhibit RC0005 and RC0278)
Exhibit RC0125	Email from George Tapai to Nicola Gobbo, 31 March 2004, tendered 16 May 2019
Exhibit RC0130	Statement of Mr Andrew Murray Gregor, 30 January 2004, tendered 17 May 2019
Exhibit RC0132	Statement of Mr Andrew Murray Gregor, 27 April 2012, tendered 17 May 2019
Exhibit RC0153	Record of interview of Mr David Miechel, 30 June 2004, tendered 22 May 2019
Exhibit RC0234c	Draft statement of Superintendent Jason Kelly, tendered 20 June 2019
Exhibit RC0238	Piece of paper with name written on it, tendered 20 June 2019
Exhibit RC0261	Article from The Age, tendered 27 June 2019
Exhibit RC0278	Findings of the Dedicated Source Unit Pilot 1 November 2004 – 30 April 2005, tendered 30 July 2019 (also known as Exhibit RC0005 and RC0110)
Exhibit RC0280a	Manual and letter, tendered 30 July 2019
Exhibit RC0283	Information Reports, tendered 30 July 2019
Exhibit RC0291	Emails relating to Officer 'Sandy White', Officer 'Peter Smith', Officer 'Green', tendered 30 July 2019
Exhibit RC0292	Officer 'Sandy White' diary, October 2005 - July 2007, tendered 30 July 2019
Exhibit RC0293	Dedicated Source Handling Team Project Final Report and communications, May 2004, tendered 30 July 2019
Exhibit RC0294	Officer 'Sandy White' affidavit, 1 August 2019, tendered 1 August 2019
Exhibit RC0295	Mr Neil Paterson affidavit, 2 August 2019, tendered 2 August 2019
Exhibit RC0305	Officer 'Sandy White' diary July 2007 - February 2011, tendered 8 August 2019
Exhibit RC0332	First page of attachment to email from Mark Hatt to Mr Ryan, 22 November 2007, tendered 14 August 2019
Exhibit RC0502e	Statement of Officer 'Fox', 5 September 2019, tendered 12 September 2019



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Exhibit RC0504	Letter from Tony Hargreaves to Solicitors Assisting the Commission, 5 September 2019, response from Solicitors Assisting the Commission to Tony Hargreaves, tendered 12 September 2019
Exhibit RC0557	Letter from Solicitors Assisting the Commission to solicitors for Ms Nicola Gobbo, tendered 4 October 2019
Exhibit RC0588	Affidavit 11 October 2019, tendered 11 October 2019
Exhibit RC0594	List of pseudonyms
Exhibit RC0595	Extracts of Source Management Log
Exhibit RC0624	Human Source Risk Assessment Manual, tendered 22 October 2019
Exhibit RC0633	Request for Assistance, tendered 29 October 2019
Exhibit RC0634	Human Source file, tendered 29 October 2019
Exhibit RC0635	'Event – Full Response Report', tendered 29 October 2019
Exhibit RC0636c	Statement of Inspector Boris Buick, 15 October 2019, tendered 29 October 2019
Exhibit RC0723	Email from Boris Buick to Stephen Fontana, 2014, tendered 12 November 2019
Exhibit RC0724	Email chain between Boris Buick, Stephen Fontana et al, 2014, tendered 12 November 2019
Exhibit RC0725	Mr Boris Buick day book, multiple dates, tendered 12 November 2019
Exhibit RC0729	Affidavit, February 2006, tendered 12 November 2019
Exhibit RC0743	County Court order, 14 November 2019, tendered 18 November 2019
Exhibit RC0744	Four documents relating to variation of suppression order, 14 November 2019, tendered 18 November 2019
Exhibit RC0790	Draft statement of Ms Nicola Gobbo (unsigned), undated, tendered 22 November 2019
Exhibit RC0810	Email exchange between Paul Sheridan and Jeffrey (Jeff) Pope, 23 August 2012, tendered 27 November 2019
Exhibit RC0813	Email chain between Boris Buick and Stephen Fontana et al, 3 April 2014, tendered 2 December 2019
Exhibit RC0905	Victorian Ombudsman file note, 29 July 2011, tendered 13 December 2019
Exhibit RC0906	File note of Mr John Taylor, Ombudsman dated 12 July 2011, tendered 13 December 2019
Exhibit RC0975	Statement, 2 September 2019, tendered 20 December 2019
Exhibit RC0990	Memorandum of Agreement between Ms Nicola Gobbo and the Chief Commissioner (unsigned), tendered 22 January 2020
Exhibit RC1019	Victorian Government Solicitor's Office, Advice to Mr Steven Smith, 2 June 2009, tendered 29 January 2020
Exhibit RC1057	GJ Maguire Memorandum of Attendance, 11 November 2009, tendered 30 January 2020



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Exhibit RC1062	Statement of Mr Findlay (Fin) McRae, tendered 30 January 2020
Exhibit RC1084	Two folders located in the Assistant Commissioner, Crime's office, tendered 31 January 2020
Exhibit RC1088	Gobbo Writ Management – Steering Committee Agenda, 24 June 2010 11am, with handwritten notes, tendered 31 January 2020
Exhibit RC1139	Joint Memorandum of Advice, 14 September 2016, tendered 3 February 2020
Exhibit RC1175	Statement of Mr 'Thomas', undated, tendered 10 February 2020
Exhibit RC1176	Statement of Mr 'Thomas', tendered 10 February 2020
Exhibit RC1176b	Statement of Mr 'Thomas', tendered 10 February 2020
Exhibit RC1210c	Statement of Officer 'Evans', tendered 14 February 2020
Exhibit RC1254c	Statement of Officer 'Hotham', tendered 14 February 2020
Exhibit RC1261	Statement, tendered 14 February 2020
Exhibit RC1272	Affidavit, 22 October 2009, tendered 14 February 2020
Exhibit RC1332	Statement of Sergeant Tim Johns, 11 December 2019, tendered 20 February 2020
Exhibit RC1339	Information Reports, tendered 20 February 2020
Exhibit RC1343	Transcript of Victorian Supreme Court subpoena argument dated 4 September 2008 before Curtain, J, tendered 20 February 2020
Exhibit RC1358	Informer Activity Log, tendered 21 February 2020
Exhibit RC1363	Email from Officer 'Richards', 12 July 2010, tendered 21 February 2020
Exhibit RC1429	Statement of Acting Superintendent Timothy McKinney, 23 January 2020, tendered 21 February 2020
Exhibit RC1466	Corrections Victoria - Information Report, 19 April 2007, tendered 21 February 2020
Exhibit RC1467	Corrections Victoria - Information Report, 6 July 2007, tendered 21 February 2020
Exhibit RC1468	Corrections Victoria - Information Report, 9 January 2009, tendered 21 February 2020
Exhibit RC1469	Corrections Victoria - Information Report, 16 November 2010, tendered 21 February 2020
Exhibit RC1470	Corrections Victoria - Information Report, 19 July 2011, tendered 21 February 2020
Exhibit RC1471	Corrections Victoria - Information Report, 23 May 2012, tendered 21 February 2020
Exhibit RC1472	Corrections Victoria - Information Report, 17 May 2014, tendered 21 February 2020
Exhibit RC1473	Corrections Victoria - Information Report, 20 May 2014, tendered 21 February 2020
Exhibit RC1474	Corrections Victoria - Information Report, 20 May 2014, tendered 21 February 2020



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Exhibit RC1475	Corrections Victoria - Information Report, 18 August 2014, tendered 21 February 2020
Exhibit RC1476	Corrections Victoria - Information Report, 13 November 2015, tendered 21 February 2020
Exhibit RC1477	Corrections Victoria - Information Report, 15 November 2015, tendered 21 February 2020
Exhibit RC1478	Corrections Victoria - Information Report, 15 November 2015, tendered 21 February 2020
Exhibit RC1479	Corrections Victoria - Information Report, 1 December 2015, tendered 21 February 2020
Exhibit RC1480	Corrections Victoria - Information Report, 8 January 2016, tendered 21 February 2020
Exhibit RC1481	Corrections Victoria - Information Report, 8 January 2016, tendered 21 February 2020
Exhibit RC1482	Corrections Victoria - Information Report, 18 August 2016, tendered 21 February 2020
Exhibit RC1483	Corrections Victoria - Information Report, 16 December 2016, tendered 21 February 2020
Exhibit RC1484	Corrections Victoria - Information Report, 5 June 2017, tendered 21 February 2020
Exhibit RC1485	Corrections Victoria - Information Report, 7 December 2018, tendered 21 February 2020
Exhibit RC1486	Corrections Victoria - Information Report, 13 December 2018, tendered 21 February 2020
Exhibit RC1487	Corrections Victoria - Information Report, 18 December 2018, tendered 21 February 2020
Exhibit RC1488	Corrections Victoria - Information Report, 19 December 2018, tendered 21 February 2020
Exhibit RC1489	Corrections Victoria - Information Report, 20 December 2018, tendered 21 February 2020
Exhibit RC1490	Corrections Victoria - Information Report, 20 December 2018, tendered 21 February 2020
Exhibit RC1491	Corrections Victoria - Information Report, 26 February 2019, tendered 21 February 2020
Exhibit RC1492	Corrections Victoria - Information Report, 28 February 2019, tendered 21 February 2020
Exhibit RC1493	Corrections Victoria - Information Report, 3 March 2019, tendered 21 February 2020
Exhibit RC1494	Corrections Victoria - Information Report, 23 March 2019, tendered 21 February 2020
Exhibit RC1495	Corrections Victoria - Information Report, 17 May 2019, tendered 21 February 2020
Exhibit RC1496	Corrections Victoria - Information Report, 17 May 2019, tendered 21 February 2020
Exhibit RC1497	Corrections Victoria - Information Report, 17 May 2019, tendered 21 February 2020
Exhibit RC1498	Corrections Victoria - Information Report, 24 May 2019, tendered 21 February 2020
Exhibit RC1499	Corrections Victoria - Information Report, 4 June 2019, tendered 21 February 2020
Exhibit RC1511	Statement of 'Person 4', 21 January 2008, tendered 8 April 2020



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Exhibit RC1518	Summary of calls concerning Ms Nicola Gobbo, tendered 7 May 2020
Exhibit RC1519	Summary of calls with Ms Nicola Gobbo, tendered 7 May 2020
Exhibit RC1520	Transcripts of phone calls between Ms Nicola Gobbo and a client
Exhibit RC1521	Audio of phone calls between Ms Nicola Gobbo and a client
Exhibit RC1538	Statement, 7 May 2020, tendered 13 May 2020
Exhibit RC1632	Statement of Mr 'Thomas', unsigned, July 2006, tendered 9 July 2020
Exhibit RC1636	Statement of Mr 'Thomas', unsigned, July 2006, tendered 9 July 2020
Exhibit RC1638	Statement of Mr 'Thomas', unsigned, July 2006, tendered 9 July 2020
Exhibit RC1639	Statement of Mr 'Thomas', 19 July 2006, tendered 9 July 2020
Exhibit RC1644	Statement of Mr 'Thomas', July 2006, tendered 9 July 2020
Exhibit RC1645	Statement of Mr 'Thomas', 19 July 2006, tendered 9 July 2020
Exhibit RC1646	Statement of Mr 'Thomas', 19 July 2006, tendered 9 July 2002
Exhibit RC1648	Statement of Mr 'Thomas', 19 July 2006, tendered 9 July 2002
Exhibit RC1654	Affidavit of Acting Superintendent Damian Jackson, 22 November 2019, tendered 9 July 2020
Exhibit RC1684	Email from Isabel Parsons, 30 July 2009, tendered 9 July 2020
Exhibit RC1685	Email from Isabel Parsons, 5 August 2009, tendered 9 July 2020
Exhibit RC1744	Memorandum of advice from Mr Peter Hanks QC, 5 August 2009, tendered 9 July 2020
Exhibit RC1749	Purana Taskforce Progress Meeting, undated, tendered 9 July 2020
Exhibit RC1792	Summary of Person 3 Involvement with Victoria Police, tendered 9 July 2020
Exhibit RC1798	Telephone log of 'Mr Thomas', tendered 9 July 2020
Exhibit RC1859	County Court decision, tendered 9 July 2020
Exhibit RC1860	Reasons for Sentence, tendered 9 July 2020
Exhibit RC1878	Transcript of Hearing of 'Mr Thomas', tendered 9 July 2020 (also known as Exhibit RC1885)
Exhibit RC1884	Mr Jim Valos, transcript of proceedings, tendered 9 July 2020
Exhibit RC1885	Transcript of Hearing of 'Mr Thomas', tendered 9 July 2020 (also known as Exhibit RC1878)
Exhibit RC1887	Transcript of Proceedings, tendered 9 July 2020



Exhibit RC1926	Exhibit RC1926 Initial Assessment Form, undated, tendered 5 August 2020
Exhibit RC1932	Draft email from Catherine Gobbo to Rodney (Rod) Wilson, 27 October 2009, tendered 5 August 2020
Exhibit RC1951	Statement of Assistant Commissioner Neil Paterson, 12 December 2019, tendered 9 October 2020
Exhibit RC1954	Letter from solicitors for Victoria Police to Solicitors Assisting the Commission, 31 March 2020, tendered 9 October 2020

Unpublished audio exhibits

Exhibit RC0104d	Video of OPI proceedings with Mr Charlie Bezzina, Mr Cameron Davey and Ms Nicola Gobbo, 1 July 2004, tendered 8 April 2019 Refer to Exhibit RC0104b for transcript
Exhibit RC0484b	Audio of conversation between Mr David Bartlett, Mr Tony Mokbel, Mr Martin Robertson and another individual, 13 April 2004, tendered 10 September 2019 Refer to Exhibit RC0483b for transcript
Exhibit RC0494a	Audio of conversation between Ms Nicola Gobbo, Officer 'Peter Smith' and Officer 'Sandy White', 2006, tendered 11 September 2019 Refer to Exhibit RC0494b for transcript
Exhibit RC0495a	Audio of conversation between Ms Nicola Gobbo, Officer 'Peter Smith', and Officer 'Sandy White', 23 April 2006, tendered 11 September 2019 Refer to Exhibit RC0495b for transcript
Exhibit RC0496b	Audio of conversation between Ms Nicola Gobbo, Officer 'Peter Smith' and Officer 'Green', 20 April 2006, tendered 11 September 2019 Refer to Exhibit RC0496d for transcript
Exhibit RC0497b	Audio of conversation between Ms Nicola Gobbo, Officer 'Green', Officer 'Peter Smith' and Officer 'Sandy White', 20 April 2006, tendered 11 September 2019 Refer to Exhibit RC0497d for transcript
Exhibit RC0509b	Audio of conversation between Ms Nicola Gobbo, Officer 'Sandy White' and Officer 'Anderson', 15 June 2007, tendered 18 September 2019 Refer to Exhibit RC0509d for transcript
Exhibit RC0546b	Audio of conversation between Ms Nicola Gobbo, Officer 'Peter Smith' and Officer 'Green', 2006, tendered 30 September 2019 Refer to Exhibit RC0546d for transcript
Exhibit RC0548b	Audio of conversation between Ms Nicola Gobbo, Officer 'Peter Smith' and Officer 'Green', 2006, tendered 1 October 2019 Refer to Exhibit RC0548d for transcript
Exhibit RC0549b	Audio of conversation between Ms Nicola Gobbo, Officer 'Sandy White' and Officer 'Green', 2006, tendered 1 October 2019 Refer to Exhibit RC0549d for transcript
Exhibit RC0550b	Audio of conversation between Ms Nicola Gobbo, Officer 'Sandy White' and Officer 'Green', 9 June 2006, tendered 2 October 2019 Refer to Exhibit RC0550d for transcript



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Exhibit RC0552b	Audio of conversation between Ms Nicola Gobbo and Officer 'Sandy White', 9 June 2006, tendered 2 October 2019 Refer to Exhibit RC0552d for transcript
Exhibit RC0568b	Audio of conversation between Ms Nicola Gobbo, Officer 'Sandy White' and Officer 'Green', undated, tendered 8 October 2019 Refer to Exhibit RC0568d for transcript
Exhibit RC0617b	Audio of conversation between 'Witness F' (Ms Nicola Gobbo) and Officer 'Richards', 17 January 2012, tendered 22 October 2019 Refer to Exhibit RC0617b for transcript
Exhibit RC0618b	Audio of conversation between 'Witness F' (Ms Nicola Gobbo) and Officer 'Richards', 20 January 2012, tendered 22 October 2019 Refer to Exhibit RC0618d for transcript
Exhibit RC0626a	Audio of conversation between Ms Nicola Gobbo, Officer 'Sandy White', Officer 'Peter Smith' and Officer 'Black', 28 October 2005, tendered 23 October 2019 Refer to Exhibit RC0626b for transcript
Exhibit RC0627a	Audio of conversation between Ms Nicola Gobbo, Officer 'Sandy White', Officer 'Peter Smith' and Officer 'Black', 13 December 2005, tendered 23 October 2019 Refer to Exhibit RC0627b for transcript
Exhibit RC1544b	Audio of telephone call between Ms Nicola Gobbo, Mr 'Bickley' and Mr Paul Rowe, 13 June 2006, tendered 16 May 2020 Refer to Exhibit RC1544d for transcript

Exhibits that form part of a published exhibit

Exhibit RC0111	Exhibit RC0111 Source Management Log, 27 September 2005, tendered 14 May 2019 Refer to Exhibit RC0284 SML3838, tendered 30 July 2019
Exhibit RC0127	Informer Contact Report 039, tendered 16 May 2019 Refer to Exhibit RC0281 Informer Contact Reports, tendered 30 July 2019
Exhibit RC0128	Informer Contact Report 043, tendered 16 May 2019 Refer to Exhibit RC0281 Informer Contact Reports, tendered 30 July 2019
Exhibit RC0507d	Officer 'Fox' diary, multiple dates, tendered 5 August 2020 Refer to Exhibit RC0507 Officer 'Fox' consolidated diaries, tendered 12 September 2020
Exhibit RC0560d	Mr Dale Flynn diary, multiple dates, tendered 9 July 2020 Refer to Exhibit RC0560b Mr Dale Flynn diary, multiple dates, tendered 3 October 2019
Exhibit RC0567b	Officer 'Green' diary, multiple dates, tendered 4 October 2019 Refer to RC0567d Officer 'Green' drug taskforce diary, multiple dates, tendered 4 October 2019
Exhibit RC0601	Officer 'Richards' diary, multiple dates, tendered 22 October 2019 Refer to Exhibit RC0601d Officer 'Richards' diary, 4-6 July 2007, tendered 5 August 2020



Exhibit RC0644c	Mr Boris Buick diary, multiple dates, tendered 9 July 2020 Refer to RC0644a Mr Boris Buick day book, multiple dates, tendered 30 October 2019
Exhibit RC0882d	Officer 'Wolf' diary, multiple dates, tendered 5 August 2020 Refer to Exhibit RC0882b Officer 'Wolf' diary, multiple dates, tendered 10 December 2019
Exhibit RC0933d	Mr James (Jim) O'Brien diary, multiple dates, tendered 20 December 2019 Refer to Exhibit RC0933b Mr James (Jim) O'Brien diary, multiple dates, tendered 20 December 2019
Exhibit RC1381d	Mr Paul Rowe diary, multiple dates, tendered 9 July 2020 Refer to Exhibit RC1381b Mr Paul Rowe diary, multiple dates, tendered 21 February 2020

Not published in full

Exhibit RC0282	Tape recordings and transcripts of meetings between Ms Nicola Gobbo and her handlers, various dates, tendered 30 July 2019.
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