

**LS5826 Released Document No. 59**

**From:** Pablo Carpay

**Sent:** Monday, August 01, 2016 9:39 PM

**To:** Tom Rogers <tom.rogers@aec.gov.au>; Kathryn Toohey <kathryn.toohey@aec.gov.au>; Kevin Kitson <kevin.kitson@aec.gov.au>; Anna Robinson <Anna.Robinson@aec.gov.au>; Andrew Gately <Andrew.Gately@aec.gov.au>

**Cc:** Kellie Browning <kellie.browning@aec.gov.au>

**Subject:** FW: AFP investigation - Division of Herbert [DLM=For-Official-Use-Only]

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Fyi below - a very short statement of the outcome, but it's not quite clear exactly what it means. I will discuss with Kellie and Andrew exactly what this means, given their closer day to day contact over the weekend with key AFP personnel. And we will follow up of course if we are still not quite sure.

In my response I thanked them for their work on our Herbert cases, and said I looked forward to any further advice and their review of the outcomes.

Regards

Pablo

Pablo Carpay

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**From:** Smith, Andrew <[Andrew.Smith@afp.gov.au](mailto:Andrew.Smith@afp.gov.au)>

**Date:** Monday, 01 Aug 2016, 3:14 PM

**To:** Kellie Browning <[Kellie.Browning@aec.gov.au](mailto:Kellie.Browning@aec.gov.au)>, Pablo Carpay <[Pablo.Carpay@aec.gov.au](mailto:Pablo.Carpay@aec.gov.au)>

**Cc:** Brown, Roger <[Roger.Brown@afp.gov.au](mailto:Roger.Brown@afp.gov.au)>, Booth, Greg <[Greg.Booth@afp.gov.au](mailto:Greg.Booth@afp.gov.au)>

**Subject:** AFP investigation - Division of Herbert [DLM=For-Official-Use-Only]

**For-Official-Use-Only**

Afternoon Pablo and Kellie,

A quick e-mail to advise you that AFP overt activity in the Division of Herbert has been completed. Of the 42 matters referred to us 40 have been resolved with no matters to be reconciled by the referral of criminal charges to the CDPP. The remaining two will be finalised in the coming week due to one

person residing in Brisbane (will be followed up by AFP members from Brisbane) and one person not being located (will be followed up by AFP out posted member in Townsville).

In due course the AFP will have our own internal de-brief and then brief you as to our outcomes.

Regards,  
Andrew



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