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s 47E(c)

**From:** s 47E(c)  
**Sent:** Tuesday, 10 January 2023 9:30 AM  
**To:** s 47E(c)  
**Cc:** s 47E(d) Chidgey, Jo s 47E(c) Ryan, Nigel; Harvey, Peter; Scanlan, Pryce; Smith, Andrew; Pannett, Michael (Mike)  
**Subject:** C's telephone conversation with s 33(a)(iii) 5 Jan 23 [SEC=OFFICIAL]  
**Attachments:** Briefing note - s 33(a)(iii) TC 5Jan23.pdf  
**Categories:** All for noting

OFFICIAL  
Good morning team,

Please find attached a briefing note of C's telephone conversation with the s 33(a)(iii) on 5 January 2023. C has endorsed this note.

Grateful for reference in the timeline please.

Kind regards,

DETECTIVE SUPERINTENDENT s 47E(c)  
PERFORMING THE ROLE OF DEPUTY CHIEF OF STAFF OFFICE OF THE COMMISSIONER  
Tel: +61 (0)2 s 47E(d) [www.afp.gov.au](http://www.afp.gov.au)<<http://www.afp.gov.au>>

[Australian Federal Police]<<http://www.afp.gov.au/>>

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s 47E(c)

**From:** Cameron, Joanne  
**Sent:** Wednesday, 1 March 2023 10:22 PM  
**To:** Kershaw, Reece  
**Cc:** s 47E(d) Chidgey, Joanne; s 47E(c) Nichol, Samantha  
**Subject:** Fwd: Final advice from AGS re Op Beech [SEC=OFFICIAL]  
**Attachments:**

s 42(1)

**Categories:** All for noting

Commissioner

You requested the final AGS advice in relation to Op beech.

Here it is.

There is also ongoing discussion around a s 42(1) Happy to discuss that way forward as it aligns with your visit to s 47F(1) soon.

Jo Cam

---

**From:** Macdonald, Alison s 47E(d) <afp.gov.au>  
**Date:** 1 March 2023 at 7:36:21 pm AEDT  
**To:** Nichol, Samantha s 47E(d) <@afp.gov.au>, Cameron, Joanne s 47E(d) <@afp.gov.au>  
**Cc:** s 47E(d) <@afp.gov.au>  
**Subject:** RE: Final advice from AGS re Op Beech [SEC=OFFICIAL]

**OFFICIAL**

Dear COS (Jo),

s 42(1)

Regards  
Alison

**ALISON MACDONALD**  
*Writing to you from Ngunnawal Country*

GENERAL COUNSEL OPERATIONS

CHIEF COUNSEL

Tel: +61 (0)2 [redacted] s 47E(d)

[www.afp.gov.au](http://www.afp.gov.au)



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A SAFER AUSTRALIA

The Australian Federal Police acknowledges the traditional owners and custodians of country throughout Australia and their continuing connection to land, sea and community. We pay our respects to the people, the cultures and the elders past, present and emerging.



From: Nichol, Samantha

Sent: Wednesday, 1 March 2023 7:18 PM

To: Cameron, Joanne [redacted] s 47E(d) @afp.gov.au>

Cc: [redacted] s 47E(d) afp.gov.au>; Macdonald, Alison

<[redacted] s 47E(d) @afp.gov.au>

Subject: Re: Final advice from AGS re Op Beech [SEC=OFFICIAL]

Hi Jo,

Yes, Alison will send through the final advice shortly

[redacted] s 42(1)

Thanks and happy to discuss.

Sam

**SAMANTHA NICHOL**

*Writing to you from Ngunnawal Country*

CHIEF COUNSEL

Mob +61(0) [redacted] s 47E(d)

[www.afp.gov.au](http://www.afp.gov.au)

From: Cameron, Joanne [redacted] s 47E(d) @afp.gov.au>

Date: 1 March 2023 at 5:28:35 pm AEDT

To: Nichol, Samantha [redacted] s 47E(d) @afp.gov.au>

Cc: [redacted] s 47E(d) @afp.gov.au>

Subject: Final advice from AGS re Op Beech [SEC=OFFICIAL]

Hi Sam,

Just seeking an update on where we landed with the final advice from AGS on Op Beech. The boss wants to get prepared ahead of his trip over there to see s 47F(1)

Thanks  
Jo

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s 47E(c)

**From:** s 47E(c) on behalf of Ryan, Nigel  
**Sent:** Friday, 6 January 2023 5:42 PM  
**To:** Harvey, Peter; Scanlan, Pryce; Smith, Andrew; Hanger, Andrew; Chidgey, Jo; s 47E(c)  
s 47E(c) Pannett, Michael (Mike); Nichol, Samantha  
**Cc:** Ryan, Nigel; s 47E(c) s 47E(d)  
s 47E(d) s 47E(c) s 47E(d)  
**Subject:** Op Beech Timeline: Papers for Meeting [SEC=PROTECTED, ACCESS=Legal-Privilege]  
**Attachments:**



**Importance:** High  
**Categories:** All for noting

PROTECTED  
Legal privilege  
Good afternoon,

On behalf of a/DCI, please find attached the current working draft of the timeline and the s 47E(d)

s 47E(d)

A consolidated PDF pack to make printing easier will be provided on Monday morning by s 47E(c)

Key areas of discussion for Monday regarding the timeline will include, but is not limited to:

s 47E(d)

s 47E(d)

In relation to the updated timeline, please note:

s 47E(d)

· Following the meeting on Monday, all documents will be added to a locked down Teams site that you and your relevant officers will have access to. At that time, the source documents will also be hyperlinked within the timeline.

Kind regards,

s 47E(c)

STRATEGIC ADVISOR  
CRIME COMMAND

Tel: +61 (0)2 s 47E(d)

[www.afp.gov.au](http://www.afp.gov.au)<<http://www.afp.gov.au>>

[Australian Federal Police]<<http://www.afp.gov.au/>>

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- s 22(1)(a)(ii)
- s 33(a)(iii), s 47B, s 47E(d), s 47E(c)
- s 33(a)(iii), s 47B, s 47E(d), s 47E(c)
- s 33(a)(iii), s 47B, s 47Ed(d)
- s 33(a)(iii), s 47E(c), s 47E(d)

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s 22(1)(a)(ii)

From: Harvey, Peter < s 47E(d) @afp.gov.au<mailto: s 47E(d) @afp.gov.au>>

Sent: Monday, 2 January 2023 3:31 PM

To: McCartney, Ian < s 47E(d) @afp.gov.au<mailto: s 47E(d) @afp.gov.au>>; Nichol, Samantha  
s 47E(d) @afp.gov.au<mailto: s 47E(d) @afp.gov.au>>; Pannett, Michael (Mike)  
afp.gov.au<mailto: s 47E(d) @afp.gov.au>>; Scanlan, Pryce

s 47E(d) @afp.gov.au<mailto: s 47E(d) @afp.gov.au>>; Ryan, Nigel  
fp.gov.au<mailto: s 47E(d) @afp.gov.au>>; Gough, Justine  
< s 47E(d) @afp.gov.au<mailto: s 47E(d) @afp.gov.au>>; Smith, Andrew  
s 47E(d) @afp.gov.au<mailto: s 47E(d) @afp.gov.au>>  
Cc: Chidgey, Jo <s 47E(c), s 47E(d) @afp.gov.au<mailto: s 47E(d) @afp.gov.au>>; s 47E(d)  
s 47E(d) @afp.gov.au<mailto: s 47E(d) @afp.gov.au>>; Boudry, Doug  
s 47E(c) @afp.gov.au<mailto: s 47E(d) @afp.gov.au>>  
Subject: RE: Commissioner's Brief [SEC=OFFICIAL:Sensitive]

OFFICIAL: Sensitive  
DCI McCartney

Thank you for the opportunity to comment and in particular reflect on relevance to any final position/recommendations from my review.

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s 33(a)(iii), s 47B

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s 33(a)(iii)

s 47F(1)

s 47F(1)

Happy to discuss

PETER HARVEY APM  
ASSISTANT COMMISSIONER  
CENTRAL COMMAND

Tel: +61(0) 2 [redacted] s 47E(d) www.afp.gov.au<<http://www.afp.gov.au>>

[Australian Federal Police]<<http://www.afp.gov.au/>>

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s 22(1)(a)(ii)

- s 33(a)(iii), 47B
- s 33(a)(iii), s 33(b), s 47B, s 47E(d)
- s 33(a)(iii), s 33(b), s 47E(c), s 47E(d)
- s 33(a)(iii), s 42(1), s 47B
- s 33(a)(iii), s 42(1), s 47B, s 47C(1)
- s 33(a)(iii), s 47B, s 47E(d), s 47F

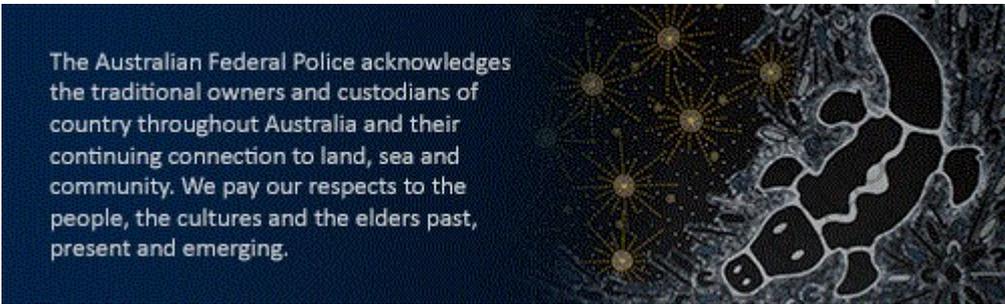
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**PRYCE SCANLAN**  
ASSISTANT COMMISSIONER  
WESTERN COMMAND  
Tel: +61(0) 2 [redacted] s 47E(d)  
[www.afp.gov.au](http://www.afp.gov.au)



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**From:** McCartney, Ian [redacted] s 47E(d) @afp.gov.au>  
**Sent:** Thursday, 22 December 2022 1:31 PM  
**To:** Pannett, Michael (Mike) [redacted] s 47E(d) afp.gov.au>; Macdonald, Alison [redacted] s 47E(d) afp.gov.au>; Nichol, Samantha [redacted] s 47E(d) @afp.gov.au>; Boudry, Doug [redacted] s 47E(d) @afp.gov.au>; Harvey, Peter <[redacted] s 47E(d) afp.gov.au>; Scanlan Pryce [redacted] s 47E(d) @afp.gov.au>  
**Subject:** FW: [SEC=OFFICIAL:Sensitive]

**OFFICIAL: Sensitive**

s 33(a)(iii), s 47E(d)

Regards

**IAN MCCARTNEY**  
DEPUTY COMMISSIONER INVESTIGATIONS  
EXECUTIVE  
Tel +61(0) 2 [redacted] s 47E(d)  
[www.afp.gov.au](http://www.afp.gov.au)



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**From:** Pannett, Michael (Mike) s 47E(d) [afp.gov.au](mailto:afp.gov.au)>  
**Sent:** Thursday, 22 December 2022 4:00 PM  
**To:** Macdonald, Alison s 47E(d) [@afp.gov.au](mailto:afp.gov.au)>; Nichol, Samantha <s 47E(d) [afp.gov.au](mailto:afp.gov.au)>  
**Cc:** Boudry, Doug s 47E(d) [@afp.gov.au](mailto:afp.gov.au)>; McCartney, Ian s 47E(d) [@afp.gov.au](mailto:afp.gov.au)>  
**Subject:** [SEC=OFFICIAL:Sensitive]

**OFFICIAL: Sensitive**

Hi Alison and Sam

For review and thoughts please.

Cheers

Mike

**MIKE PANNETT MNZM**  
ASSISTANT COMMISSIONER  
INTERNATIONAL COMMAND  
Tel: +61(0) s 47E(d)  
[www.afp.gov.au](http://www.afp.gov.au)



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The Australian Federal Police acknowledges the traditional owners and custodians of country throughout Australia and their continuing connection to land, sea and community. We pay our respects to the people, the cultures and the elders past, present and emerging.



Pages 44 through 101 redacted for the following reasons:

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s 33(a)(iii), 47B  
s 33(a)(iii), 47B, s 47F(1)  
s 33(a)(iii), a 33(b), s 47B, s 47E(d)  
s 33(a)(iii), s 33(b)  
s 33(a)(iii), s 33(b), 47B, s 47E(d), s 47F  
s 33(a)(iii), s 33(b), 47C, s 47E(c), s 47E(d)  
s 33(a)(iii), s 33(b), s 47B, s 47E(c), s 47E(d), s 47F  
s 33(a)(iii), s 33(b), s 47B, s 47E(c), s 47E(d), s 47F, s 47F(1)  
s 33(a)(iii), s 33(b), s 47B, s 47E(d)  
s 33(a)(iii), s 33(b), s 47B, s 47E(d), s 47F  
s 33(a)(iii), s 33(b), s 47E(c)  
s 33(a)(iii), s 33(b), s 47E(c), s 47E(d)  
s 42  
s 42(1)  
s 42(1), s 47E(c), s 47E(d)  
s 42, s 47E(c), s 47E(d)  
s 42, s 47E(d)  
s 47B  
s 47B, s 47E(c), s 47E(d)

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s 47E(c)

**From:** Harvey, Peter  
**Sent:** Monday, 2 January 2023 10:37 PM  
**To:** Ryan, Nigel  
**Cc:** Chidgey, Joanne  
**Subject:** Fwd: Commissioner's Brief [SEC=OFFICIAL:Sensitive]  
**Attachments:** 20230104 Brief - Commissioner's meeting with DEA (Verson 1600 hrs 020123).docx

Nigel. I'll ring you in the morning. Just a question re the referrals from eastern command as compared to the Canberra office process. May be some confusion ( maybe me ) but good to clarify before sending off

Regards.

Peter

---

**From:** McCartney, Ian <s 47E(d)@afp.gov.au>  
**Date:** 2 January 2023 at 8:03:31 pm ACDT  
**To:** Harvey, Peter <s 47E(d)@afp.gov.au>, Nichol, Samantha <s 47E(d)@afp.gov.au>, Pannett, Michael (Mike) <s 47E(d)@afp.gov.au>, Scantan, Pryce <s 47E(d)@afp.gov.au>, Ryan, Nigel <s 47E(d)@afp.gov.au>, Gough, Justine <s 47E(d)@afp.gov.au>, Smith, Andrew <s 47E(d)@afp.gov.au>  
**Cc:** Chidgey, Jo <s 47E(d)@afp.gov.au>, <s 47E(d)@afp.gov.au>, Boudry, Doug <s 47E(d)@afp.gov.au>  
**Subject:** RE: Commissioner's Brief [SEC=OFFICIAL:Sensitive]

**OFFICIAL: Sensitive**

Jo, find attached draft Commissioner's brief, after input from Mike, Pryce, Nigel, Andrew and Peter.

As acting DCI - Nigel will coordinate the brief if further input required.

Sam, are you able to have a review from a legal perspective

Jo, you should have Annexures A, B and C from s 47E(c)

We have added in **Annexure D** s 47E(d)  
s 47E(d), s 47F(1)

Andrew, can you send this document to Jo.

Good luck, and I will see you all in three weeks.

Regards

**IAN MCCARTNEY**  
DEPUTY COMMISSIONER INVESTIGATIONS  
EXECUTIVE  
Tel +61(0) 2 s 47E(d)  
[www.afp.gov.au](http://www.afp.gov.au)

---

**From:** Harvey, Peter [s 47E(d)]@afp.gov.au>

**Sent:** Monday, 2 January 2023 3:31 PM

**To:** McCartney, Ian [s 47E(d)]@afp.gov.au>; Nichol, Samantha [s 47E(d)]@afp.gov.au>; Pannett, Michael (Mike) [s 47E(d)]@afp.gov.au>; Scanlan, Pryce [s 47E(d)]@afp.gov.au>; Ryan, Nigel [s 47E(d)]@afp.gov.au>; Gough, Justine [s 47E(d)]@afp.gov.au>; Smith, Andrew [s 47E(d)]@afp.gov.au>

**Cc:** Chidgey, Jo [s 47E(d)]@afp.gov.au>; [s 47E(d)]@afp.gov.au>; Boudry, Doug [s 47E(d)]@afp.gov.au>

**Subject:** RE: Commissioner's Brief [SEC=OFFICIAL:Sensitive]

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DCI McCartney

Thank you for the opportunity to comment and in particular reflect on relevance to any final position/recommendations from my review.

Support for Commissioner briefing content

I am in support of the briefing note content as a basis to inform the Commissioner for his discussion with the Administrator.

Nothing contained in the version provided conflicts with the work I am undertaking. [s 47E(d)]

[s 47E(d)] It's a fine balance that is achievable.

Briefing Notes for CoP

Further I offer the following for consideration re the briefing paper:

s 33(a)(iii), s 33(b), s 47B

- s 22(1)(a)(ii)
- s 33(a)(iii), s 33(b), s 47B
- s 33(a)(iii), s 33(b), s 47B, , s 47E(d)
- s 33(a)(iii), s 33(b), s 47B, s 47E(d), s 47F
- s 33(a)(iii), s 33(b), s 47E(d), s 47B

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s 22(1)(a)(ii)

**From:** Hanger, Andrew <s 47E(d) @afp.gov.au>  
**Sent:** Tuesday, 3 January 2023 10:57 AM  
**To:** Chidgey, Jo <s 47E(d) @afp.gov.au>; <s 47E(d) @afp.gov.au>  
**Cc:** Nichol, Samantha <s 47E(d) @afp.gov.au>; Pannett, Michael (Mike) <s 47E(d) @afp.gov.au>; Scanlan, Pryce <s 47E(d) @afp.gov.au>; <s 47E(1) @afp.gov.au>; Ryan, Nigel <s 47E(d) @afp.gov.au>; Smith, Andrew <s 47E(d) @afp.gov.au>; <s 47E(d) @afp.gov.au>; McCartney, Ian <s 47E(d) @afp.gov.au>; Boudry, Doug <s 47E(d) @afp.gov.au>  
**Subject:** RE: Commissioner's Brief [SEC=OFFICIAL:Sensitive]  
**Importance:** High

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**OFFICIAL: Sensitive**

Dear Jo and All (excusing rank),

I refer to the below email and the draft Commissioner's brief attached to it.

Please see attached to this email track changed, and clean version of the brief with input from myself and Andrew Kelly and agreed in conjunction with Samantha Nichol as requested.

Regards,

**ANDREW HANGER**

A/CHIEF COUNSEL  
GENERAL COUNSEL & MANAGER  
CRIMINAL ASSETS LITIGATION - SOUTH  
CHIEF COUNSEL PORTFOLIO

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s 47E(c)

Fax +61(0)

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s 22(1)(a)(ii) - duplicate of page 20

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s 22(1)(a)(ii)

s 22(1)(a)(ii)

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s 33(a)(iii), s 47E(d), s 33(b)

s 47E(d), s 33(a)(iii)

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s 22(1)(a)(ii) - duplicate of page 17 part 2

Pages 128 through 135 redacted for the following reasons:

- s 22(1)(a)(ii)
- s 22(1)(a)(ii) - duplicate of page 18 of part 2
- s 22(1)(a)(ii) - duplicate page 19 of part 2
- s 42, s 47E(c), s 47E(d)

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