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From: Pablo Carpay

Sent: Friday, July 29, 2016 6:58 PM

To: Andrew Gately <Andrew.Gately@aec.gov.au>; Kathryn Toohey <kathryn.toohey@aec.gov.au>;

Anna Robinson Anna Robinson Anna Robinson Anna Robinson@aec.gov.au; Kevin Kitson Kevin.kitson@aec.gov.au
Cc: Kellie Browning Kevin Kitson Kevin.kitson@aec.gov.au
Cc: Kellie Browning Kellie Browning <a href="mailto:Kellie.bro

Subject: RE: Update on Herbert [SEC=UNOFFICIAL]

UNOFFICIAL

Very helpful update Andrew. Keep us Informed please as things progress. Thanks.

Sent with Good Work (<u>www.good.com</u>)

UNOFFICIAL

From: Andrew Gately < Andrew. Gately @aec.gov.au>

Date: Friday, 29 Jul 2016, 5:04 PM

 $\textbf{To:} \ \ \text{Kathryn.} \ \ \textbf{Toohey@aec.gov.au} >, \ \ \textbf{Pablo.} \ \ \textbf{Carpay@aec.gov.au} >, \ \ \textbf{Pablo.} \ \ \textbf{Carpay@aec.gov.au} >, \ \ \textbf{Pablo.} \ \ \textbf{Carpay.} \ \ \textbf{Carpay.} \ \ \textbf{Pablo.} \ \ \textbf{Carpay.} \ \ \textbf{Pablo.} \ \ \textbf{Carpay.} \ \ \ \textbf{Carpay.} \ \ \textbf{Carpay.}$

Anna Robinson < Anna.Robinson@aec.gov.au>, Kevin Kitson < Kevin.Kitson@aec.gov.au> Cc: Kellie Browning < Kellie.Browning@aec.gov.au>, Phil Diak < Phil.Diak@aec.gov.au>

Subject: Update on Herbert [SEC=UNOFFICIAL]

UNOFFICIAL

Good evening

I have been working throughout the day by phone and face to face with the AFP.

As of this evening they have visited 30 premises. 15 instances have been resolved so far with no criminality disclosed. This is a much detail they have formally provided to me.

In many instances no one was home and in some cases they have made follow up appointments to attend over the course of the weekend and on Monday (so they will be going into next week). The will be moving onto some of the more logistically challenging ones tomorrow.

We've liaised today on a range of issues - understanding of the info we have provided, querying our processes etc, and rechecking and gathering further information from the consolidated certified list. In one instance it looks like there is a potential multi paired with a non voter that possibly should have been included in the group that didn't get referred. In a few cases they have sought agreement to take the individual off the list due to the confluence of business process and circumstances. So far I have held the line that as they have been referred they need to form a view on what if anything further should be done in those cases.

I expect they may progressively release the team after tomorrow as workload is exhausted. At this stage I will likely head home Sunday but will see what tomorrow holds.

I will keep you posted.

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2	Personal Information (date of birth) redacted.
3	Personal Information (photograph) redacted
4	Personal Information (facsimile of signature) redacted.
5	Personal Information (facsimile of manuscript initialling) redacted.
6	Personal Information (Individual's address) redacted.
7	Personal Information (individual's telephone number) redacted.
8	Personal Information (individual's opinion) redacted.
9	Personal Information (opinion about individual) redacted.
10	Personal Information (employment history) redacted.
11	Personal Information (qualifications) redacted.
12	Personal Information (health) redacted.
13	Personal Information (identifying individual) redacted.
14	Business information (Bank Account details) redacted.
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