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From: Pablo Carpay
Sent: Monday, August 01, 2016 9:36 PM
To: Smith, Andrew <Andrew.Smith@afp.gov.au>; Kellie Browning <kellie.browning@aec.gov.au>
Cc: Brown, Roger <Roger.Brown@afp.gov.au>; Booth, Greg <Greg.Booth@afp.gov.au>
Subject: RE: AFP investigation - Division of Herbert [DLM=For-Official-Use-Only]

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Good evening Andrew et al

Thank you for this advice, and of course for the work conducted by the AFP team over the past week or so in assisting the AEC with this important task.

We look forward to any further advice and your review outcomes.

Regards
Pablo

Pablo Carpay
First Assistant Commissioner -
Election Operations and Reform.

National Election Manager
National Executive
Australian Electoral Commission
T: (02) 6271 4689 | M: 7 [REDACTED] | F: (02) 6271 4522
Australian Electoral Commission logo

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From: Smith, Andrew <Andrew.Smith@afp.gov.au>
Date: Monday, 01 Aug 2016, 3:14 PM
To: Kellie Browning <Kellie.Browning@aec.gov.au>, Pablo Carpay <Pablo.Carpay@aec.gov.au>
Cc: Brown, Roger <Roger.Brown@afp.gov.au>, Booth, Greg <Greg.Booth@afp.gov.au>
Subject: AFP investigation - Division of Herbert [DLM=For-Official-Use-Only]

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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



DETECTIVE SUPERINTENDENT ANDREW SMITH
COORDINATOR - HEAD OFFICE INVESTIGATIONS
CRIME OPERATIONS
Tel +61(0) 2 61312502 Ext 142502 Mob +7 [REDACTED]
www.afp.gov.au

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- 14 Business information (Bank Account details) redacted.
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- 19 Electoral Roll material redacted.
- 20 Tests, examinations or audits material redacted.
- 21 Management or assessment of personnel material redacted.
- 22 Proper and efficient conduct of the operations of AEC material redacted.\
- 23 Lawful methods or procedures for preventing, detecting, investigating, or dealing with matters arising out of, breaches or evasions of the law.