

TASKFORCE LANDOW

POLICE MEMBER / VETERAN CONTACT

NAME: Tim ARGALL

RANK: Detective Senior Sergeant 28776

CONTACT DETAILS: Ballarat CIU [REDACTED]

SUMMARY OF CONTACT:

The following is the investigator's note of conversations with the named member or former member. The conversations were informal for the purposes of directing enquiries only. Members and former members were not given notice of the issues to be discussed and did not have access to source material. They were not provided with this report to confirm the accuracy of the notes.

14/01/19 @ 1350 hrs - met at 313 Spencer St

- Spoke to ARGALL in relation to his involvement / knowledge with 3838 in 1995 and post this date
- Worked at Russell St DSG, seconded from Yarra
- Worked on Sgt Trevor ASHTON's crew
- Was working the AFL with ASHTON and requested by ASHTON to meet a female (now known as 3838) high up in one of the stands, at a food outlet
- Was providing intelligence in relation to either a flat mate or ex-partner
- Does not remember registering 3838 or completing paperwork to register 3838
- Potentially could have completed IRs relevant to intelligence provided by 3838, but not sure
- No audio recordings for 3838
- For one operation progressed to using the UCU, which involved in an assessment by PII [REDACTED] (Controller) and [REDACTED] (operative). This proposed strategy did not progress
- Recalls a meeting with Detectives from Special Response Squad at St Kilda Road Police Complex, led by D/Sgt GIBSON where the intelligence that 3838 was to provide was discussed
- Can't remember if there was a deactivation process, or the process previously was just to stop using the RHS
- Described 3838 has always 'getting far too ahead of herself'
- Had contact with 3838 (not in a HS capacity) between 1995 and approx. 2007

For Official Use Only

TASKFORCE LANDDW

<<DOCUMENT TITLE>>

- To date has located diaries back to approx. 1996/1997 when stationed at Malvern CIU.
- Request made to check and provide diaries / daybooks

WOLTSCHKE – 04/02/2018 – 0819hrs. Contacted D/S/Sgt ARGALL via mobile.

- Has not been able to find either day books or diaries that related to his secondment at the A DSG. He is not sure whether he ran a daybook and a diary or just day books.
- Was definitely sure that he met with PII and [REDACTED] regarding 3838 as this was the first time that he had dealt with an informer. ASHTON was the driver behind this.
- He believes that initially they went to the SRS where they met Detective Sergeant GIBSON and others with 3838. He seemed to recall that the SRS did not appear interested in what 3838 had to say and may have brushed her off. He cannot confirm what happened to her re this SRS meeting.
- He thinks that perhaps a couple of months later is where 3838 may have come back to them (DSG) with more information regarding her co-offender WILSON and this is where they got involved with PII and [REDACTED] at the UC unit.
- States that the boss at the A DSG was Paul BRIGHAM.
- He believed that the Superintendent may have been Laurie MERRIGAN as his certificate of service for the DSG was signed by C/Super MERRIGAN.
- Have requested the ARGALL compile a dot point document re his memories/involvements for 3838 at that time.

From: Argall, Timothy
 Sent: Monday, 4 February 2019 15:43
 To: Woltsche, Wayne; Pattie, Brett
 Subject: 3838 [DLM=Sensitive:Legal]

• Sensitive: Legal

- Gents,
- my recollections of dealing with 3838 in 1995/6.
-
- A bit rushed as I understand you are under the pump and need to brief up. I haven't been able to find any day books prior to my Malvern CIU time, so I'm not completely sure of timelines etc, but have done my best.
-
- I could probably expand on this document given more time and if asked specific questions or things to address, but wanted to get you something ASAP so you could go to your bosses with something as required.
- Tim ARGALL - Detective Senior Sergeant
- Officer in Charge
- Ballarat Crime Investigation Unit
- [REDACTED]
- [REDACTED]

For Official Use Only

For Official Use Only

TASKFORCE LANDOW

<<DOCUMENT TITLE>>

- * web: <http://www.vicpolice.com.au/>
- crime stats: <http://www.crimestatistics.vic.gov.au/home>

DOCUMENT SAVED IN WITNESS CONTACT FOLDER.

WW

12/02/2019 WOLTSCHKE

Spoke to D/S/Sgt ARGALL via phone. Stated that he was being represented by Brendan KELLY of KENNA TEASEDALE Solicitors. He advised that he had been provided with legal advice and that he was not going to meet with Corr's but rather go on the advice of KENNA TEASDALE.

For Official Use Only