

Boris BUICK**STATES:**

My name is Boris BUICK. I am a Detective Senior Sergeant attached to the Victoria Police Crime Command.

I make this statement in relation to evidence given by Detective Sergeant Sol SOLOMON on 28 July 2014 at the Terrence and Christine HODSON Inquest and in particular his evidence in relation to a purported intercepted telephone call, referred at the Inquest as the 'Pauline call'.

I am informed in the making of this statement by speaking with a number of police members including SOLOMON and Detective Senior Constable Kyle SIMPSON, both former members of the Petra Taskforce, by the review of a number of documents and by listening to a number of Australian Federal Police (AFP) telephone intercepts.

My enquiries lead me to conclude the following:

I do not believe that there is any such call.

Detective Sergeant SOLOMON advises me that he based his belief that there existed a 'Pauline call' between Tony MOKBEL and Nicola GOBBO (captured by the AFP on a Tony MOKBEL telephone intercept in 2004) on a May 2010 document prepared by former Victoria Police Detective Senior Constable Cameron DAVEY, titled 'Future Directions re Op Loris' which was prepared as the Petra Taskforce was being shut down in 2010, a short time after the death of Carl WILLIAMS.

I have viewed this document.

The 'Future Directions re Op Loris' document states:

Investigators intend to further investigate the source of the leaked Information Reports from the HODSON Informer Management File, which

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were provided to Tony MOKBEL in early 2004 and faxed to criminal associates in Queensland.

Investigators suspect that Nicola GOBBO acted as a conduit, receiving the IR's from DALE and providing them to MOKBEL. The suspicion is based on the facts that:

- a) DALE was in company with GOBBO on 27 February 2004, speaking with WILLIAMS by phone and eager to catch up with WILLIAMS;*
- b) The leaked IR's were faxed by MOKBEL to Queensland the following day on 28 February 2004;*
- c) AFP telephone intercepts of MOKBEL at that time show contact between GOBBO and MOKBEL, and conversations regarding a 'mutual friend' named Pauline (believed to be Paul DALE) and documents GOBBO wanted MOKBEL to see.*

Investigators are waiting for copies of the intercepted calls to be provided by the AFP.

DAVEY was informed in the compilation of the 'Future Directions re Op Loris' document by Detective Senior Constable Kyle SIMPSON, a fellow Petra Taskforce investigator, who was liaising directly with the AFP. SIMPSON was informed by verbal briefings by the AFP.

Neither SIMPSON'S briefings to DAVEY or the AFP's briefings to SIMPSON are documented.

As at the time of the compilation of the 'Future Directions re Op Loris' document by DAVEY a number but not all of the MOKBEL AFP intercepted calls had been provided to Victoria Police (Petra Taskforce investigators).

To that end, SIMPSON and DAVEY were relying in part on calls that had been

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disseminated to Victoria Police and in part on calls that were yet to be disseminated but with respect to which SIMPSON had been verbally briefed on.

All MOKBEL AFP TI calls disseminated to Victoria Police have been re-reviewed (in December 2014 by SIMPSON). I have listened to a number of these calls also.

There is no call in which it is evident that the name 'Pauline' is used.

There are a number of calls between MOKBEL and GOBBO.

There are a number of coded calls about 'friends', 'mutual friends' and 'documents'.

These calls all occur around the time of the informer management file IR's being faxed to QLD.

It is independently established that at this time GOBBO was in frequent personal and/or telephone contact with Paul DALE.

It is independently established that at this time DALE was seeking out Carl WILLIAMS.

There is a call in which GOBBO complains to MOKBEL about being threatened by police. I have listened to this call. It is difficult to discern the term 'police' used by GOBBO. This conversation however is not in the same conversation in which the terms 'friends', 'mutual friends' and 'documents' are used together or in context such that would have informed SIMPSON/DAVEY or as asserted by SOLOMON.



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Boris BUICK
Detective Senior Sergeant 27498

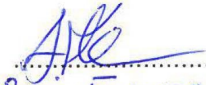
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I hereby acknowledge that this statement is true and correct and I make it in the belief that a person making a false statement in the circumstances is liable to the penalties of perjury.



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Boris BUICK
Detective Senior Sergeant 27498

Acknowledgment taken and signature witnessed
by me at 6.00pm on 21/2/15 at Melbourne.



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Simon Florance
Ddsk 32122