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From: Smith, Steve
Sent: Wed, 12 Aug 2009 15:40:25 +1000
To: Cornelius, Luke
Subject: Petra Report Witness F / Witsec
Attachments: VP0047 Witness F Attitude to Witsec.doc



Luke,

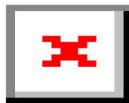
As discussed during meeting at your office on 05 August 2009; please find attached report from
Lloyd-DS summarising contacts and discussions with Witness F and the Petra
Taskforce in relation to the issues of risk and the Witness Protection Program.

The report uses selected contacts as representative samples as there are too many to list in their entirety together with the resultant conversations being extremely lengthy; although (as mentioned in the report) the theme of these contacts is constant throughout.

Please let me know if you require further information.

Regards

Steve Smith



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11 August 2009

Officer in Charge
Petra Task Force

**Subject: Witness F: Attempts To Convince The Witness To Enter The Witness
Protection Program.**

1. Witness F is currently being managed by members seconded to the Petra Taskforce. The witness has on many occasions been offered the services of the program but has declined.
2. This report has been compiled using notes from contacts via electronic or face to face meetings with the witness. The members involved are Detective Inspector SMITH, Detective Senior Sergeant O'CONNELL, Lloyd-DS and Graham Evans-O Graham
3. These members have recorded in excess of 75 hours of recorded phone calls, in excess of 1000 SMS messages, numerous emails and hundreds of hours of face to face contact. All recorded phone conversations have been retained at this office; the SMS have been downloaded and retained. There are some tape recordings of face to face meetings, not all meetings have been recorded. These meetings have occurred in Melbourne (at various locations), at [REDACTED] and at [REDACTED] locations.
4. There has been a constant theme and an unwavering determination by the witness during meetings and conversations not to enter the Witness Protection Program, citing in the main the issue of [REDACTED]. The one exception to this was the witness's attitude to the program on her return from [REDACTED] following the receipt of the SMS threats. On this occasion the witness entered into discussion regarding the program and [REDACTED] for a short period before dismissing all offers.
5. I have detailed within this report an abbreviated sample of responses and comments conveyed by the witness to members of the Task Force. These comment reports are a mixture of SMS messages, phone calls and meetings. They are selected samples that accurately capture the attitude of the witness throughout this process.

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- 8-3-09 Witsec, 100% opposed
- 10-3-09 Very negative about whole process and PII Highly emotional
- 11-3-09 Negative about Witsec
- 12-3-09 John Khoury rang her at 0100 am after seeing her driving in Exhibition Street. F not concerned.
- 13-3-09 Shane O'Connell phone call approx 50 minutes in duration re her issues. Will not enter the program.
- 15-3-09 Scathing of Witsec after mix up
- 16-3-09 Talk of civil action if not satisfactory.
- 18-3-09 Determined to periodically and totally rejects going into Witsec
- 18-3-09 Still frustrated re MOU delays. Mention of civil action
Visited by O'CONNELL
Still negative and totally dismissive of going into Witsec.
- 19-3-09 Negative re Witsec
Refuses Witsec and is cooperating with us completely voluntarily. Can't promise she will stay away from
Can't be swayed to not or go into Witsec.
- 22-3-09 Emphasised safety Constantly refused Witsec. She will work on cover story for when she
She changed the I.D. on our mobile phones to read "The Hottest Witness in Australia".
Appears positive re but not with Witsec. Constant referral as "Spastics"
- 23-3-09 She now understands dangers and impossible to but does not want Witsec.
- 24-3-09 Al GRIGOR (Soli) has stated it is all over town that she is a dog and working for Police. Tony Hargraves is spreading rumours that she wore a wire and is a dog and has been working for police for a while. She is angry about it. Emphasised to be careful re safety.

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- 25-3-09 Said she was not happy with the PII [REDACTED] won't be in the same room with those people. Was going off tap.
- 28-3-09 I want to go and live in Port Melbourne
- 28-3-10 Witness at [REDACTED] with taskforce members 30 March to 13 April 2009; members with witness regarding risk issues.
- 30-3-09 My legal advice is to have no contact with Vicpol in light of my current unaddressed grievances but I feel obliged to tell you of a safety related issue so I will do so if you call me please.
- 8-4-09 Relating to [REDACTED] to deliver a car to the [REDACTED]
Thanks, I'll get the curry munching rapist cabbie to return straight to [REDACTED] if I see that moron [REDACTED] anywhere in my sights or anybody else from that office!
- 14-4-09 Bad mood re Witsec not [REDACTED] the [REDACTED] for her and it being [REDACTED]
 [REDACTED]
- 15-4-09 Meeting tonight with GATTO. Emphasised risks. Witness insistent.
- Witness F at [REDACTED] between 20 April and 6 May 2009 in company with members of the taskforce. Witness Protection Program offered on numerous occasions but dismissed out of hand.
- 11-5-09 Will not have anything to do with those spastics
- 20-5-09 Meeting with GATTO in Lygon St at 400pm. Insistent on same. Can't be swayed. Doesn't accept in danger.
- Witness F at [REDACTED] between 21 May and 31 May 2009 in company with members of the taskforce; members with witness regarding risk issues and introduction to Briars TF.
- 26-5-09 The following threats were received while the witness was with Taskforce Briars investigators [REDACTED]
- 1.58pm
Hey slut . You are dead meet. You thing youre boyfriend can help you but he cantt. We now everything and you will get what you deserved a long time a go. Shot in the head bich . Slut we now everything and what you have been doing.
- Hello mole . Cant wait to see you dead on front paige of the papers . Your family will be proud of you then. Especially your dad. You disgrace .*

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*They can make promise but they cannt protect you so you meet [REDACTED] hay.
We will get you in the end you now that. We now everything.*

2.22pm

We want your mother to see the news when you dye slut then she will be next. We now your sister adres and were she works.

You talking with cop you will get this and we cannt wate.

2.54pm

You disgrade my family and my friend and we now ever thing you done so its by by cunt . Stop talking with cop and we make sure you life better. No court and you life ok but if you do this we will kill you slut

6.03pm

You want to tell lies about my friends, how many lies can you say when we have your mother and sister with us. Dead women walking

- 27-5-09 D/Insp SMITH attended at accommodation location with F and discussed issues, including the threats that she received during the afternoon while she was speaking with and providing information to Briars investigators, attempts to make her come to a realisation of the current threat level, that she needs to co operate with the handlers, this will cause greater restrictions in Melbourne, GATTO & others etc, a risk to future management, discussed a move to a possible [REDACTED]
However at the end of the conversation the witness said, “ I want nothing to do with those fucking spastics ”
- 2-6-09 F has issues with lack of freedom due to [REDACTED] Explained to her necessitated by high level threats.
- 9-6-09 Very anti Geoff ALWAY and aggressive re Witsec.
Not prepared to have [REDACTED] provide [REDACTED] Will sign a paper to waive liability.
- 15-6-09 Adamant she would not enter Witsec
- 20-6-09 Bagged Police about the last 3 months. Doesn't accept was previously under stress. Blames police for health issues.
Does not accept that she is in danger.
- 25-6-09 Bagging Witsec causing stress over last 2 months. Negative.
Wants to rip up statement

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- 26-6-09 Need her in the program for a number of reasons, safety being the priority. Also that Witsec offers certain protections under the act. Does not see the need to go into the program as she does not want to [REDACTED] This was an ongoing issue that was rehashed a number of times
 Advised that a [REDACTED] may be in order and after a certain period of time will be able to revert.
 Does not wish to meet with those spastics (Witsec) again.
 Stated she would walk away if given \$30,000,000 or a percentage of the money/assets that she has had a direct involvement in getting restrained.
- 4-7-09 Bagging Witsec extensively. Threatens not to give evidence.
- 6-7-09 Meeting at 4.00 pm with Shane and Rod Wilson re future direction. Anti Witsec. Her position hasn't changed. Meeting this Thursday with Shane and Rod Wilson. Bagging Witsec. Will refuse to enter Witsec, will go home to Port Melbourne and refuse to give evidence
- 9-7-09 Not impressed with Geoff ALWAY. Needs a reason to [REDACTED] not just because or it protects the principles and processes of the program. Explained that it is the [REDACTED] needed to enter the program. Again safety was mentioned but she does not believe it is a good enough reason.
 She mentioned again how she has single handed orchestrated the seizure of \$70-80mil worth of assets
 Wants a figure of \$30 million and feels like walking away and she will turn up for court
- 23-7-09 Repeated a number of times that she was not happy with the current set up. Much happier in Melbourne where there are a core group of people who care deeply for her and that she can get a hug from.
- 31-7-09 Discussion re policy of the program, not prepared to accommodate me
 It is a Mexican stand off
 They won't be able to cope with [REDACTED]
 Geoff ALWAY is incredibly defensive
 The OPI will bury him if something happens to me
 ALWAY is shit scared
 The program is based on normal people
 I am not normal
 There is no legislative requirement to [REDACTED]
 There will be no more negotiations
 Agreement that the long term goal is the same for both parties, [REDACTED]
 Happy to go there with my \$30 million

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Discussion of procedures

F "I don't give a fuck about procedures" ([REDACTED] etc)

F has no trust in Witsec

The [REDACTED] is not a practicality

I can see a prison sentence for me for not giving evidence

Tell Simon to tell those idiots to be flexible

Vicpol has cost me \$ millions & my health

Witsec can't show me the fine print details of what I want to see

Suggested that if she [REDACTED] things would improve

It is a waste of time and I am fucking furious

6. Report forwarded for information.

Lloyd-DS