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#### **PROTECTED** Sensitive: Legal

# Contact Log re Witness F from of 30/08/2010

Activity Date	Contact type	Details of contact from F	Recording - "I" Drive	IR Ref	Dissemination Notification
30/08/2010	Call from F to message bank	Call from F to message bank requesting that she be called - message passed on to D/I O'Connor from Anderson-DS	Yes		D/Supt Sheridan informed
31/08/2010	Call to F by D/I O'Connor 0940 hours	Call to F's mobile by D/I O'Connor. Discussion re legal agreement and her personal security. F enq re Witsec and informed that I am the VicPol POC	Yes		D/Supt Sheridan informed
31/08/2010	Call from F to message bank requesting that she be called - message passed on to D/I O'Connor from Anderson	Would like to speak to someone re Witsec	Yes		D/Supt Sheridan informed

31/08/2010	Call from F to message bank requesting that she be called - message passed on to D/I O'Connor from Anderso	Stated that she is no longer using her solicitor	Yes	D/Supt Sheridan informed
2/09/2010	Call to F by D/l O'Connor 1654 hours	F stated she can not speak	Yes	D/Supt Sheridan informed
3/09/2010		No answer message left on 1647 call that further contact will be attempted on 6/9/10	Yes	D/Supt Sheridan informed
6/09/2010	Call to F by D/I O'Connor 0852 hours	No answer	Yes	D/Supt Sheridan informed
6/09/2010	Call from F to message bank requesting that she be called - message passed on to D/I	Call times 1008 and 1225 hours.	Yes	D/Supt Sheridan informed
6/09/2010	Call to F by D/I O'Connor 1538 to 1603 hours	F spoke about upcoming surgery and supplied to her being Wishes to engage with WitSec. Had limited information re KW murder and wanted to know if Homicide wanted to speak to her	Yes	D/Supt Sheridan informed.

8/09/2010	Call to F by D/I O'Connor 1743 to 1759 hours	F's mobile phones to be extended to after surgery and cut off 24/9/10 @ COB. F still wishes to S/T WitSec. F provided limited information re KW Murder and wanted to know if Homicide wanted to speak to her.	Yes	D/Supt Sheridan informed. D/Supt Fryer informed re KW matter.
15/09/2010	Call to F by D/I O'Connor 2011 to 2017 hours	F requesting update as to possible meeting with WitSec.	Yes	D/Supt Sheridan informed. Supt Allway informed re request via email.
24/09/2010	Call to F by D/I O'Connor 1501 to 1509 hours	F requesting update as to possible meeting with WitSec and discussion re her medical condition. 1530 check recording and did not operate correctly.	No - per comments	D/Supt Sheridan informed.
5/10/2010	Call to F by D/I O'Connor 1438 to 1444 hours	F requesting update as to meeting with WitSec. F agrees to met WitSec on Friday 8/10/2010	Yes	D/Supt Sheridan informed and at Witsec
8/10/2010	Meet with F and - Witsec 1100 to 1215 hours	Discussion between F and <b>second and </b> re Witsec, F enquired re reward payment for herself.	Yes	D/Supt Sheridan informed.
8/10/2010	Call from F to message bank requesting that she be called - message passed on to D/I	Called at 1715 hours to message bank. Retrieved at 2100 hours and passed onto D/I O'Connor are 2115 hours. F concerned that Herald Sun reporter will mention her in an article on 9/10/2010. NFPA	Yes	D/Supt Sheridan informed.

26/10/2010	Call from F to message bank requesting that she be called - message passed on to D/I	Called at 1810 hours to message bank. F asked D/Insp O'Connor to call her - not urgent.	Yes	D/Supt Sheridan informed.
1/11/2010	Call to F by D/l O'Connor 1452 hours	F unable to talk. To call back later in day	Yes	D/Supt Sheridan informed.
1/11/2010	Call to F by D/I O'Connor 1703 to 1710 hours	F stated her mother had cancer and she was struggling to cope with this. Has sister to support.	Yes	D/Supt Sheridan informed.
17/11/2010	Call from F to message bank requesting that she be called - message passed on to D/I	Called at 1800 hours to message bank. F asked D/Insp O'Connor to call her - not urgent.	Yes	D/Supt Sheridan informed.
29/11/2010	Call to F by D/I O'Connor 1202 to 1206 hours	F unable to talk. To call back later in day.	Yes	D/Supt Sheridan informed.

29/11/2010	Call to F by D/I O'Connor 1620 to 1630 hours	F spoke re (1) Her current health problems, (2) Wanted to know if VicPol would tell her when Horty Mokbel and Tony Bayer were being released from jail - explained there could be privacy issues around this, (3) OPI have been in contact with her and wanted to know if SDU were aware - explained that SDU have no knowledge of this, (4)F run into Shane Bujaka? who was very drunk having been released from jail on 27/11/10, and (5) What had to be done for her to receive her reward from the work she has done for the SDU - explained that she had received a payout from VicPol and this was part of the settlement - she desagreed about this. Told her that I would eng into 2 and 5 and get back to her in the near future. Checked audio recording - malfunction with recording device - per	No - per comments	D/Supt Sheridan informed.
30/11/2010	Call to F by D/I O'Connor 1252 to 1257 hours	Informed F re reward application to write to CCoP - discussion re same. F told that when letter re reward reay that I would collect it from her. F to contact on completing letter requesting reward	Yes	D/Supt Sheridan informed.
16/6/20111	SMS from D/S/Sgt Buick 1630	Informed Witness F leaving today for Hawaii, USA. Return date not known	No - SMS	D/Supt Sheridan informed.

Call to F by D/I O'Connor 1333 to 1338 hours	Informed F that <b>Richards-O</b> will be point of contact until 1/3/2012. F going into hiospital for an opertaion to her leg. F asked re suspicious cars and explained to	Yes		D/Supt Sheridan informed.
Witness F point of contact -Richards-O	Contact recorded ir <sub>Richards</sub> electronic diary			
Call to F by D/I O'Connor 1605 to 1609 hours	General conversation. Stated Rob Karam stle money from her but not sure if she wants to report it.	Yes		D/Supt Sheridan informed.
Call to F from D/I O'Connor 1511 to 1516 hours	D/Insp to collect letter from F tomorrow	Yes		D/Supt Sheridan informed
D/Insp O'Connor met with F in Sth Melb from 1500 to 1530 hours	Discussion re Rob Karam stealing from her approx \$1000 using her credit card number in Melb and Sydney. Spoke re her health and collected a letter from her for delivery to VPF	Yes	s,	D/Supt Sheridan informed
Call to F from D/I O'Connor 1457 to 1504 hours	F advised of S/D Costa's details at IBSCIU re report theft by RK. F complained re article in paper re her written by Herald Sun reporter James Campbell. That Campbell had gotten the copy of her statement re the Dale matter from a corrupt MOPF at Wangaratta that is friends with Dale. She wanted the matter reported to ESD.	Yes	IR to ESD from D/I O'Connor	D/Supt Sheridan informed
	O'Connor 1333 to 1338 hours Witness F point of contact -Richards-O Call to F by D/I O'Connor 1605 to 1609 hours Call to F from D/I O'Connor 1511 to 1516 hours D/Insp O'Connor met with F in Sth Melb from 1500 to 1530 hours	O'Connor 1333 to 1338 hourscontact until 1/3/2012. F going into hiospital for an opertaion to her leg. F asked re suspicious cars and explained toWitness F point of contact - Richards-OContact recorded if Richards-OCall to F by D/I O'Connor 1605 to 1609 hoursGeneral conversation. Stated Rob Karam stle money from her but not sure if she wants to report it.Call to F from D/I O'Connor 1511 to 1516 hoursD/Insp to collect letter from F tomorrowD/Insp O'Connor met with F in Sth Melb from 1500 to 1530 hoursDiscussion re Rob Karam stealing from her approx \$1000 using her credit card number in Melb and Sydney. Spoke re her health and collected a letter from her for delivery to VPECall to F from D/I O'Connor 1457 to 1504 hoursF advised of S/D Costa's details at IBSCIU re report theft by RK. F complained re article in paper re her written by Herald Sun reporter James Campbell. That Campbell had gotten the copy of her statement re the Dale matter from a corrupt MOPF at Wangaratta that is friends with Dale. She	O'Connor 1333 to 1338 hourscontact until 1/3/2012. F going into hiospital for an opertaion to her leg. F asked re suspicious cars and explained toWitness F point of contact -Richards-OContact recorded if Richards electronic diaryCall to F by D/I O'Connor 1605 to 1609 hoursGeneral conversation. Stated Rob Karam stle money from her but not sure if she wants to report it.Call to F from D/I O'Connor 1511 to 1516 hoursD/Insp to collect letter from F tomorrowYesD/Insp O'Connor met with F in Sth Melb from 1500 to 1530 hoursDiscussion re Rob Karam stealing from her approx \$1000 using her credit card number in Melb and Sydney. Spoke re her health and collected a letter from her for delivery to VPEYesCall to F from D/I O'Connor 1457 to 1504 hoursDiscussion re Rob Karam stealing from her approx \$1000 using her credit card number in Melb and Sydney. Spoke re her health and collected a letter from her for delivery to VPEYesCall to F from D/I O'Connor 1457 to 1504 hoursF advised of S/D Costa's details at IBSCIU re report theft by RK. F complained re article in paper re her written by Herald Sun reporter James Campbell. That Campbell had gotten the copy of her statement re the Dale matter from a corrupt MOPF at Wangaratta that is friends with Dale. SheYes	O'Connor 1333 to 1338 hours contact until 1/3/2012. F going into hiospital for an opertaion to her leg. F asked re suspicious cars and explained to Image: Contact recorded if the suspicious cars and explained to   Witness F point of contact Richards-O Contact recorded if the suspicious cars and explained to Image: Contact recorded if the suspicious cars and explained to   Call to F by D/I O'Connor 1605 to 1609 hours General conversation. Stated Rob Karam stile money from her but not sure if she wants to report it. Yes   Call to F from D/I O'Connor 1511 to 1516 hours D/Insp to collect letter from F tomorrow Yes   D/Insp O'Connor met with F in Sth Melb from 1500 to 1530 hours Discussion re Rob Karam stealing from her approx \$1000 using her credit card number in Melb and Sydney. Spoke re her health and collected a letter from her for delivery to VPE Yes   Call to F from D/I 0'Connor 1457 to 1504 hours F advised of S/D Costa's details at IBSCIU re report James Campbell. That Campbell had gotten the copy of her statement re the Dale matter from a corrupt MOPF at Wangaratta that is friends with Dale. She Yes

18/06/2012	Call to F from D/Insp O'Connor 1346 to 1348	Phone rang overseas and message left for F to contact on return to Melb.	Yes	D/Supt Sheridan informed
28/06/2012	Call to F from D/Insp O'Connor 1548 to 1552 hours	Arrange to meet F the next day to hand over letter from VPE. F spoke of 1 & 1/2 inch hole in leg caused by "Victoria Police Stress Reaction"	Yes	D/Supt Sheridan informed
29/06/2012	Call to F from D/Insp O'Connor and subsequent meet 1034 to 1048 hours	Met F outside Epworth Hospital in 1RM and handed her letter from VPE. F complained re stress she was suffering and hole in her lea.	Yes	D/Supt Sheridan informed
10/07/2012	Call to F from D/Insp O'Connor 1135	F spoke re a document to be tabled in Parliament and spoke re reporting deception to IBSCIU - Con Costa	Yes	D/Supt Sheridan informed
10/08/2012	Call to F from D/Insp O'Connor 1115 to 1128	F spoke re TF Briars and Dave Waters and her dealings with Ron Iddles and Steve Waddell in 2009. Also advised that paul dale has retained a sizeable defence team re ACC charges @ \$12600 per day. Also spoke re S/Sgt Tim Argall giving evidence and claiming legal / professional privlidge.	Yes	D/Supt Sheridan informed
13/08/2012	Call to F from D/Insp O'Connor 1612 to 1618	Spoke re Dave Waters involvement re BTF. Also details re Dale trial and he will be using QC Paul Holdison	Yes	D/Supt Sheridan informed

17/08/2012	Call to F from D/Insp O'Connor 1350 to 1352	F unable to talk	Yes	D/Supt Sheridan informed
17/08/2012	Call to F from D/Insp O'Connor 1430 to 1438	Spoke re Dale trial and Com DPP and issues around ACC examiner	No - recording did not work	D/Supt Sheridan informed
27/08/2012	Calls to F from D/Insp O'Connor at 1038 / 1047 / 1141 / 1206	No answer each time		
28/08/2012	Call to F from D/Insp O'Connor 1254 to 1307	Spoke re signing a statement and now Spoke re making the statement with her over a period of time.	Yes	D/Supt Sheridan informed
22/11/2012	Call to F from D/Insp O'Connor 1055 to 1103	Spoke re JOC going on extended leave and IC to be point of contact. To meet next week to intro IC on Wednesdav	Yes	D/Supt Sheridan informed
28/11/2012	Call to F from D/Insp O'Connor 1121 to 1124	Spoke to F in the presence of D/Insp Campbell and arrange to meet her at 2pm	Yes	D/Supt Sheridan informed

28/11/2012		Meeting with F and D/Insp Campbell and O'Connor. Discussion re point of liaison is no Campbell. F spoke re Hodsons Inquest and that she believes that she will be4 called to give evidence. Spoke also re running into Bandido's OMCG member Toby Mitchell prior to meeting in Clarendon St., Sth Melbourne. Meeting from 1420 to	Yes	D/Supt Sheridan informed. D/Insp Campbell to inform D/Supt De Santo
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