VPL.0100.0203.0010_R2_P

This document has been redacted for Public Interest Immunity claims made by Victoria Police. These claims are not yet resolved.

IN CONFIDENCE Richards-O Richards-O Sunday 15th January 2012 Monday 16th January 2012 Tuesday 17th January 2012

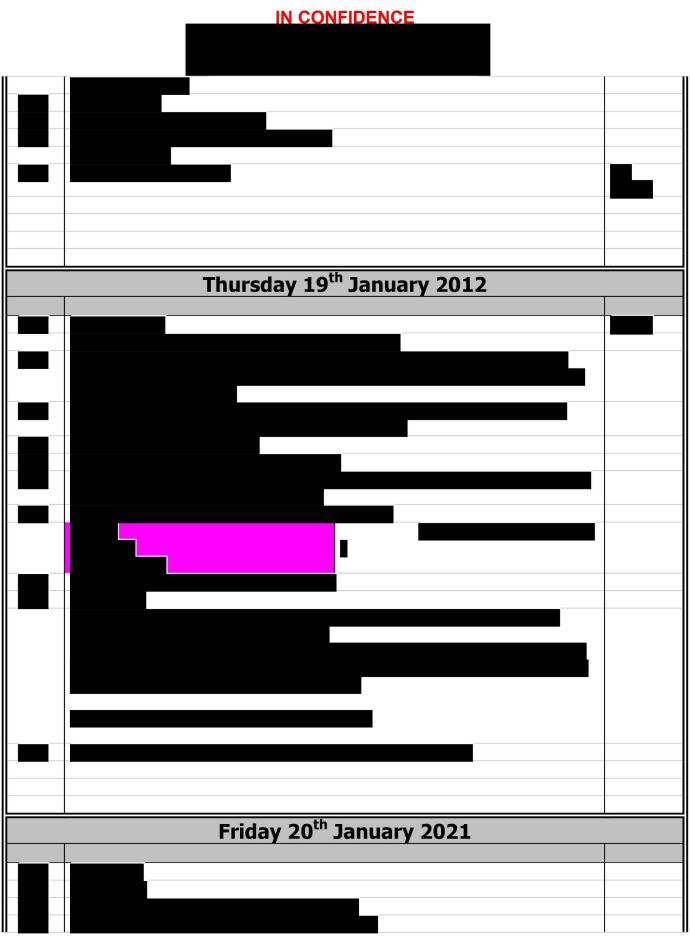
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1255	Brief by MA re call to be placed to Witness F re the obtaining of an MNI check. Original call was to the DC office – Steve PERRY has canvassed the request in the first instance. Will s/t F and let MA when done.	
1503	Call Steve PERRY. Several people on leave and in different positions within Keiran WWLASHE/RAYMAKERS office leading to himself speaking to Witness F. Wit F is applying to IVF program and as part needs a Police Check done. PERRY spoke to	
	Wit F yesterday about same and told her tha someone would be in touch. Wit F told	
	PERRY that she had been told by someone else that a 'normal' check couldn't be carried out dsue to her status and that flags would be unnecessarily be raised. Also	
	asked PERRY if he was the person she should talk to about providing intelligence to.	
1509	Told PERRY I will deal with situation. PERRY gave me phone number Call Wit F	
	Wit F knew who I was upon answering phone – asked if I am the luck one to cop her enquiry	
	Stated that Boris BUICK had been directed not to talk /contact her	
	Stated that Boris had told her about getting the check put through to him for processing to avoid any alarms being rasied	
	Explain to Wit F that there would be no adverse alarms raised and that the processed should be followed as normal	
	F explained that was attempting to join the IVF program and this MNI check was	
	part of same – spoke re the requirement and the process of filling out forms on the	
	internet and taking same to police staion to be Identity verified before proceeding to VPC – told unaware of how long it would take	
	F stated that had intell about a Gavan PRESTON hit list – stated that she, Mic GATTO, John HIGGS, Toby MITCHELL and another male – someone she has not	
	heard of befpre were oin this list. Stated is not overly concernbed biut thought she	
	should tell someone. I told her I would report same and clarified she was aware of	
	calling 000 in case of any emergency	
	F state dthat has been 'invited' to attend somewhere where she hasn't been before and will be asked questions	
	F stated cant tell me anything specific or more for legal reasons	
	F stated that this may cause a problem if asked a aquestion relation rto her p[ast assistance to Vic Pol	
	Discussed what to say and agreed that if any direct questions about her involvement	
	with Vic Pol as a HS should be responded to - That I don't wish to answer that	
I	question and if the matter were carried on to seek an adjournment to contact legal	

IN CONFIDENCE

	Richards-O Richards-O	
	advise – told she could also call me for advise re same Inference being that she has been summonsed to a hearing and concerned that she will be asked if she has ever been a HS for Vicpol and the implications it could cause Stated is suing the herald sun and has appointments today/tomorrow	
	F appears happy with response —told if remembered other person on the hit list to leave a message as per former protocols	
	Possible F recorded conversation. Upon answering the call there was about a 2 minute period where F stated could not talk due to police in the area – pulling over in her vehicle (12 min)	
1522	Call MA – brief update	
1752	Call MA and brief re Wit F call/	
1815	Clear airport to	
	Wednesday 18 th January 2012	
	Wednesday 18 th January 2012	
	Wednesday 18 th January 2012	
	Wednesday 18 th January 2012	
	Wednesday 18 th January 2012	
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	IN CONFIDENCE	
	Richards-O	
	Richards-O	
1440	Notified re M/L by Witness F on message bank phone for me to call back	
1456	Call Witness F	
	Nil answer m/l	
1514	Call Witness F	
1614	Nil answer	
1614	Call Witness F r	
	Introduced self and listened to gen con re following topics There was a corrupt high ranking member of Vic Pol giving evidence at a previous	
	DALE hearing where the mmber perjured himself	
	Wit F not asked re who the member was	
	Wit F spoke re passing of mother nearly 12 months ago	
	Wit F spoke in general terms about suing the Herald sun	
	Wit F spoke of frustration surrounding giving evidence at the impending DALE trial	
	for the hearing charges	
	Wit F spoke re frustration at not being able to speak to BUICK anymore	
	Wit F spoke re cooperating with the OPP (DPP directly) in relation to DALE matters	
	and making statements re same Wit F spoke about the refusal of Vic POI to not give evidence at subsequent hearings	
	Wit F spoke about the relation we foll to not give evidence at subsequent hearings Wif F spoke re attending somewhere today that was full of incompetent people	
	asking stupid questions – Nil issues per se	
	Wif F main reason for calling was that wanted to know if Vic Pol could guarantee that	
	wouldn't have to ever give evidence at any subsequent hearing for DALE – told that I	
	doubt that Vic Pol could do this considering if there were to be a coronial inquest	
	that Vic Pol may have no say in the matter – Told Wit F will speak to 'someone' and	
	asked for clarification re enquiry	
	32min	
	Further corro and admin to	
1709	Call MA – nil answer m/l	
1709	Off duty.	
1740	Call by MA – update re Wit F call and request	
1830	Call by MA – told that the enquiry can be answered by letting Wit F know that should	

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	Richards-O Richards-O	
	contact the DPP /OPP directly and ask for a letter outlining that is no longer required for any Vic Pol matters	
	Saturday 21 st January 2012	
		-
	Sunday 22 nd Januray 2012	
	Monday 23 rd January 2012	
	Tuesday 24 th January 2012	
	Wednesday 25 th January 2012	
	Rec leave 8	
0930	Call by m/l re Wit F calling message bank phone	
1003	Call Wit F nr Initially told as the result of the previous enquiry was that should seek a formal letter	
	form the OPP stating that not required for any Vic Pol hearing in the future regarding	
	Paul DALE. Wit F stated that this idea was ludicrous due to the fact that the OPP – including the DPP want the witness to give evidence against DALE.	
	Following topics of conversations were spoken re:	

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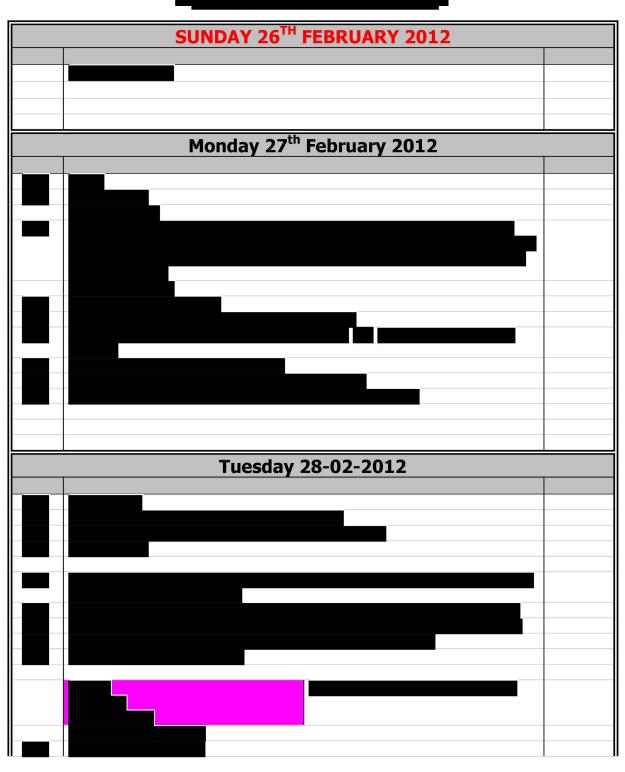
protecting Paul DA Wit F spoke re new and that if this we Wit F spoke re frus more with the DPP Stated that BUICK and quizzed wit as Wit F told BUICK t	n – Senior Sergeant was giving LE – Wit F states that cant be w Chief Commissioner stated w re real that Vic Pol would need stration at not having any inve P in relation to statements from DRIVER TF was meant to to why there was not more d hat there was to be a further en cancelled by Vic Pol	lieve that this is endorse vould want the HODSON d Wit F assistance estigator to deal with and o be investigating the D etail in the statement ma	d by Vic Pol case solved I that dealt ALE matter ade by Wit F.	
	health due to the stress of the difference of th			
Wit F spoke re DLE information to sam	E being close to the media and ne	l having previously leake	d	
Wit F spoke re suir	nbg the particlaur media invol	ved with DALE		
WLASHE. The lett current risk assess explanation re the re DALE. The lette ness should take e	t receiving a four page letter f er revolved around the Witness ment when contemplating Wit witness should not be giving er also contained a leaflet outl eg – close curtains, look out th uch a pamphlet was ludicrous	ss being rated as Extrem mess Protection. The Itt evidence at any subsequining security measures e rear view mirror when	e in a er gave ent hearing that eth Wi reversing —	
Wit F spoke re the				
Wit F talked about	DALES impending case startin	ng on the 14 th of Feb		
possible expose of	ouldn't be giving evidence as i previous work done and wou ped achieve over a long period ations	d jeopardise numerous	convictions	
the letter s appropriate has been h the recipier involved in that this is • Witness sta	ings: a reply to WALSHE the witness hould be sent as the witness t e for such confidential materia and delivered by people such nts in the past have been cond a litigation hearing if they tou not the case. ated that part of the response th Boris BUICK on several occ	believed that the regular I. In the past such corre as Steve SMITH. Wit F cerned that they would b ched or read same. Wit to the letter included no	mail was not spondence believes that ecome ness states minating	

	Richards-O Richards-O	
	movements of a corrupt AFP member. Witness wanted to know where this information should go – as in the past this would be received from a Vic Pol member and acted upon/passed on to where required	
	Told I would look into requests and get back to same	
	2 calls due to battery going flat Total 44 min	
1136 1233	Call MA and update re Wit F requests Call MA – M/L	
1233	Call back MA – advised re three requests:	
	Witness to utilise certified male – no personal delivery will be entertained Witness advised to call BUICK for details of to the Vic Pol agreement was not allowed contact re same. – this may go against something that I have no idea about) Witness to be advised to contact the commissioner of the AFP – told could contact any person she liked. Spoke re passing on intell to anyone she trusted – included from AFP	
	Thursday 26 th January 2012	
	Friday 27 th January 2012	

	Saturday 28 th January 2012	
Checked by D/Insp C	'Connor 15/5/12	

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IN CONFIDENCE



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IN CONFIDENCE

1128	Call SW – update re calling Witness F to notify re changeover to JOC. Also spoke re	
1110	ability/non ability to ask questions re pending import. At this stage direction is to not	
	ask any questions	
1133	Call Witness F	
1155	 Is busy – will be finished in 5 minutes 	
	INT12IR479433	
	111112111479433	
_		
1151		
1151	Call Witness F: (12)	
	Advised re change over to JOC on Thursday – stated understood	
	 Asked whether PTF were going to question same re KHOURY murder – told I 	
	don't know and cannot influence same	
	Spoke again re letter sent to Keiran WALSHE and that would expect a long	
	wait before any return correspondence – reiterated nothing to do with the	
	SDU Spale va walfava (maatal state – stated would still be writing a back about	
	 Spoke re welfare/mental state – stated would still be writing a book about dealings with Vis Pol 	
	 dealings with Vic Pol Asked if anything was being done about the possible import by JH and RK – 	
	 Asked if anything was being done about the possible import by 5H and RK – stated that Frank D'AMICO would also be involved (I/R to be submitted) 	
	Stated that Frank D'AMICO would also be involved (I/K to be submitted)	
1207	Call SW and update re Witness F	
1213	Call back by Isaac PAPADOPOULOS – update re Frank D'AMICO	
1215		
		-
		-
		-

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		IN CONFIDENCE	
348 Call SW - will call Witness F back re changeover (going into a meeting) 349 Call Wit F: (46m) 349 Sounded upset – problem 1 – Rob KARAM and JH weren't speaking to same and didn't know why – asked if it were the fact PTF inv had spoken to KARAM – as Wit told both RK and JH that would tell the truth? Told I don't know if inv have spoke to KARAM at this stage 2 nd query – stated that Agreed to call DOJ and tell of Vic Pol notification that there were threats on life and not a good idea to go into Spoke re Witsec – who Soon Spoke re Witsec – who Spoke re Witses still not happy with the same and believes that Stated still no reply to letter from WALSHE – main point being wanted to know/have a decision whether or not would ever be called as a witness in any subsequent trial/case against DALE			
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Page 3 of 11			