

**From:** Moloney, Dannye  
**Sent:** Sat, 22 May 2010 15:12:52 +1000  
**To:** Lardner, Peter  
**Subject:** RE: Witness F -SUBJECT TO LEGAL PROFESSIONAL PRIVILEGE

Peter,

I have a discipline hearing that morning and may go all day. So touch base with Susan at my office when you arrive and if I am here lets do it. Otherwise if not available Susan will be able to give you my calendar.

**Dannye Moloney**

**Dannye Moloney** | Assistant Commissioner | Crime Department | **Victoria Police**

email: [dannye.moloney@](mailto:dannye.moloney@) | web address: [www.police.vic.gov.au](http://www.police.vic.gov.au)  
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**From:** Lardner, Peter  
**Sent:** Saturday, 22 May 2010 3:08 PM  
**To:** Moloney, Dannye  
**Subject:** RE: Witness F -SUBJECT TO LEGAL PROFESSIONAL PRIVILEGE

Hello Dannye,

I will be down at crime building to discuss witness F with Jeff Pope and **Sandy White** on Wednesday next week (26/5) at 2.30. Don't suppose you would be available for a quick chat in your office at 2pm of 3.30pm that day?

Thanks

Peter

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**From:** Moloney, Dannye  
**Sent:** Saturday, 22 May 2010 12:12 PM  
**To:** Lardner, Peter  
**Cc:** McRae, Findlay; Cornelius, Luke; Biggin, Anthony  
**Subject:** RE: Witness F -SUBJECT TO LEGAL PROFESSIONAL PRIVILEGE

Peter,

Once you have met with the three areas mentioned below I suggest you have a meeting with Luke and myself to address the wider issue and get an insight into the history. I also suggest you meet with Tony Biggin re covert side of the matter.

Perhaps if you give me a ring I can expand.

## Dannye Moloney

**Dannye Moloney** | Assistant Commissioner | Crime Department | **Victoria Police**

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**From:** Lardner, Peter  
**Sent:** Friday, 21 May 2010 2:08 PM  
**To:** Moloney, Dannye  
**Cc:** McRae, Findlay  
**Subject:** RE: Witness F -SUBJECT TO LEGAL PROFESSIONAL PRIVILEGE

**SUBJECT TO LEGAL PROFESSIONAL PRIVILEGE**

Dannye,

I am just trying to get a sense of who in the organisation would be across all of the limbs of her involvement with us so that when we make decisions to do with the writ someone is able to consider the impact on all of the possible areas she is involved in.

It may be Sir Ken or Simon possibly that are the only ones who are so positioned.

Regards

Peter

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**From:** Moloney, Dannye  
**Sent:** Friday, 21 May 2010 1:45 PM  
**To:** Lardner, Peter  
**Cc:** Cornelius, Luke  
**Subject:** RE: Witness F

Peter,

Just so your clear of primacy - Petra and Briars placed under a Steering Committee chaired by Luke as the investigation was placed under ESD. I was on the committee as was OPI.

In regard to Purana - they had dealings with her under Crime . David will explain that as well. Luke had no awareness of the Purana details.

## Dannye Moloney

**Dannye Moloney** | Assistant Commissioner | Crime Department | **Victoria Police**

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**From:** Lardner, Peter  
**Sent:** Thursday, 20 May 2010 5:21 PM  
**To:** Moloney, Danye  
**Subject:** Witness F

Hello Danye,

Hope all well in your world.

Tried to call but no answer in office and I do not have your mobile.

Re Witness F writ, I require someone who is across her involvement in the three different investigation areas to provide an overview for Victoria Police's counsel in this matter (Michael Wheelehan, Rowena Orr, Michael Rush). I have just spoken to Luke who indicates that he was deliberately not included in the knowledge of all of the areas but that you would be. Thus, can you please give me a call when suits in relation to possibly providing a briefing next week some time?

Regards

Peter

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