

From: Biggin, Anthony
Sent: Mon, 24 May 2010 08:08:09 +1000
To: Sheridan, Paul
Subject: FW: Witness F -SUBJECT TO LEGAL PROFESSIONAL PRIVILEGE

FYI

From: Moloney, Danye
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.

Danye Moloney

Danye Moloney | Assistant Commissioner | Crime Department | [Victoria Police](#)

email: [REDACTED] web address: www.police.vic.gov.au
phone: [REDACTED] fax: [REDACTED]
address: [REDACTED] Melbourne, Vic 3004 | DX210094

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

SUBJECT TO LEGAL PROFESSIONAL PRIVILEGE

Danye,

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

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, Dannye
Subject: Witness F

Hello Dannye,

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

Superintendent | Civil Litigation Division | Legal Services | Victoria Police | Building C8 Victoria Police Centre | [REDACTED] 3005 | DX: 210096 |

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