

From: Sandy White-O
Sent: Thu, 8 Sep 2011 17:07:23 +1000
To: O'Connor, John T; ^{Peter Smith-O}
Subject: FW: CONFIDENTIAL

Gents

Please peruse attached email re potential issues surrounding ex witness F and the upcoming matters of Paul DALE.

The issue appears to be about how witness F came to be a witness. These matters have been extensively canvassed previously as per Sol Solomons response. In any event the SDU should be involved in discussions.

From: Solomon, Solon
Sent: Thursday, 8 September 2011 2:05 PM
To: Buick, Boris; ^{Sandy White-O}
Cc: O'Connell, Shane
Subject: RE: CONFIDENTIAL

I start the SAP course Monday so will be away all that week. During Petra times, in the lead up to the Dale/Collins Committal we received subpoeners from accused's defence (particularly Dale) requesting production of just about everything held by Vic Pol relating to F. (which included the issues you mentioned below) In fact we received multiple subpoeners, their thirst for information was unquenchable. We fought a battle for 6 weeks at the Committal regarding public interest immunity, which in the end resulted in the Committal being adjourned. It took us over 3 months to get all the subpoenaer material together prior to Committal and there is an extensive spreadsheet on the Petra Data base detailing what was asked for and what was provided. (prior to commencement of the Committal) However the subpoeners kept coming in after the Committal started so we were not able to update the spreadsheet. Prior to Committal we had produced about 14 thick folders of material. By the time the Committal fell over that number had grown to about 25. All that material should be filed at Driver T/F in folders. I can tell you how Cam Davey and I became involved with F during the investigation and how she went from a source of intel to a witness. Let me know what information you want with regard to that topic.

Sol

From: Buick, Boris
Sent: Thursday, 8 September 2011 10:10 AM
To: ^{Sandy White-O}
Cc: O'Connell, Shane; Solomon, Solon
Subject: RE: CONFIDENTIAL

Very good. How are people placed Monday morning?

Boris BUICK

Detective Senior Sergeant | **Crime Department**
 Victoria Police | 412 St Kilda Road, Melbourne 3004
 Ph: [REDACTED] | Mob: [REDACTED]
 Fax: [REDACTED] | DX: 210094
 Email: [REDACTED]

From: Sandy White-O
Sent: Thursday, 8 September 2011 10:08 AM
To: Buick, Boris
Cc: Solomon, Solon; O'Connell, Shane
Subject: RE: CONFIDENTIAL

Boris

I think we all should meet in regards to this query so that there is no confusion about what occurred and what can be said.

Regards

Sandy White-O

From: Buick, Boris
Sent: Thursday, 8 September 2011 8:52 AM
To: Solomon, Solon; O'Connell, Shane; Sandy White-O
Subject: CONFIDENTIAL

CONFIDENTIAL

Sol, I remembered now what I was going to ask you.

Shane I'll ask you too and ^{Sandy Wh} I wouldn't mind your input too if possible/relevant.

In response to the attached ICS, I have a meeting with Gerard McGUIRE next Tuesday.

So I am informed and armed can you tell me what if any documents were sought, provided and or argued over from any of:

- Witsec
- SDU
- Mr Overland
- anyone else

as to the engagement and management of F as a source (long before you took your statement from her).

Also, how did or would you have explained how she came to be a witness for you, in light of what evidently transpired between SDU/others and F historically?

If I'm not making sense, I'll come down for a chat.

<< File: ICS GOBBO subpoena.doc >>

Boris BUICK

Detective Senior Sergeant | **Crime Department**
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