

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

OPERATION PETRA WITNESS CONTACT

WITNESS: F

HANDLER / CO-HANDLER DETAILS

Name: Lloyd-DS /Graham Evans-t Rank & No. Lloyd-DS /Graham E
 Name: SMITH Rank & No. D/Insp 18931

DETAILS OF CONTACT

Contact No. **53/09**

Date: 22/5/09-30/5/09 Time:

Method of Contact: Phone E-mail X Face to Face Mail Fax

Who Initiated Contact: Handler Witness Other (please specify)

Reason: Contacts with Investigators (Briars) & Handlers while O.S.

Location:

Members Present: 1. Lloyd-DS /Graham Evans- 2. SMITH

Were any request made by the Witness Yes X No

If yes, please specify:

Detail any relevant information:

22/5/09

Travel by parties [REDACTED], Lloyd-DS, Graham Evans, & F) Nil contact

23/5/09

Arrival of SMITH

Lloyd-DS /SMITH/Graham Evans-

Met in the afternoon by the pool accommodation.

Happy with room but the air conditioning was not functioning properly.

Attempted to sort out the extra nights stay.

At this stage an extra nights accommodation was not available and canvassed other possible suitable locations.

24/5/09

Lloyd-DS /SMITH/Graham Evans-

Caught taxi from our accommodation and picked up F.

Into [REDACTED] and dinner at [REDACTED] restaurant

Black out and big storm

General discussion re what may be expected of the Briars Investigators

F was advised that the D/Lic enq conducted by SMITH was progressing

Returned to accom with F as she had met the manager (Peter) and had arranged the extra nights accom.

Paid for on [REDACTED] card.

25/5/09

Lloyd-DS /SMITH/Graham Evans-

Picked up F from accommodation

Taken to meeting with IDDLES/WADDELL

Gen Conv re travel, her history in holidaying here, accom etc.

It was made perfectly clear that it is anticipated that a higher level of danger would exist if this statement was made

She accepted that the risks increase with her involvement with Briars
She stated that she was unlikely to sign a statement at this stage and would need to think about it.

Left with investigators for the day.

Evening
Lloyd-DS /SMITH/ Graham Evans-

Picked up F from accommodation and dinner at [REDACTED]
F in a foul mood and abused waiters
General conversation re ongoing maintenance issues

26/5/09
Lloyd-DS /SMITH/ Graham Evans-

Briars members attended our accommodation and F picked up and dropped off.
Dinner with Briars members in evening.

At 1.58p.m. on 26 May, 2009 RHS received three SMS text messages from mobile number [REDACTED] followed by further text messages throughout the day. Messages contained threats to kill, detailed as follows:

1.58pm

Hey slut . You are dead meet. You thing youre boyfriend can help you but he cannt. We now everything and you will get what you deserved a long time a go. Shot in the head bich . Slut we now everything and what you have been doing.

Hello mole . Cant wait to see you dead on front paige of the papers . Your family will be proud of you then. Especially your dad. You disgrace .

They can make promise but they cannt protect you so you meet in hotels hay. We will get you in the end you now that. We now everything.

2.22pm

We want your mother to see the news when you dye slut then she will be next. We now your sister adres and were she works.

You talking with cop you will get this and we cannt wate.

2.54pm

You disgrace my family and my friend and we now ever thing you done so its by by cunt . Stop talking with cop and we make sure you life better. No court and you life ok but if you do this we will kill you slut

6.03pm

You want to tell lies about my friends, how many lies can you say when we have your mother and sister with us. Dead women walking

27/5/09

F walked to meet Briars members under her own steam
With investigators from 1200-1900

Prior to leaving, Lloyd-DS has a social conversation with D/S/C JENNINGS which she stated that a group of detectives predominantly fro the Crime Dept would be staying in very close proximity to F, Briars and Petra members for a number of days.

SMITH/ Graham Evans-/ Lloyd-DS discussed this issue and a decision was made for Lloyd-DS to attend a local café at 1900 to meet JENNINGS to warn her that we were over there and that if she ran into us that we were there on a holiday and that if she ran into any police members with F that she was to ignore the group and walk away

SMS sent between Lloyd-DS and JENNINGS to confirm meeting. SMITH attended and spoke with Briars investigators and a decision was made to stop the meeting between Lloyd-DS & JENNINGS. JENNINGS was sent an sms to say that the meeting was unable to proceed and apologised for that.

1945-2345

SMITH attended at accommodation location with F and discussed issues, including
Re the threats that she received during the afternoon while she was speaking with and providing information to Briars

investigators
Attempts to make her come to a realisation of the current threat level
That she needs to co operate with the handlers
Establish suspects for the threat (BAYEH ?)
Attempt her to accept the possibility of an itinerary change
This will cause greater restrictions in Melbourne, GATTO & others etc
A risk to future management
Discussed a move to a possible [REDACTED]
Would not enter Witsec " I want nothing to do with those fucking spastics "
Further conversation re same issues, Family DALE etc

28/5/09

F with BRIARS investigators during the day
Attempts made to change flights of F, none available that suited her travel requirements.
Lloyd-DS /WADELL/IDDLES clear of location in evening.

Graham Evans-/SMITH.....

Handler Signature:

Date:

Co-Handler's Signature:

Date: