



VICTORIA POLICE

Purana Taskforce  
Crime Department412 St Kilda Road  
Melbourne 3004  
Victoria, Australia  
DX 210094Telephone [REDACTED]  
Facsimile [REDACTED]

Email [REDACTED]

19 November 2007

COPY

The Registrar  
Melbourne Magistrates Court  
233 William Street  
Melbourne**Reference: Response to Witness Summons (your ref: W01708623)  
Re Murder Accused: Faruk ORMAN**

On 1 October 2007 a summons to produce documents and things was issued against the Chief Commissioner of Police, returnable on 29 October 2007. A copy is attached for your reference.

On 29 October discussions were held at the Melbourne Magistrates Court between Brian Rolfe (for the Applicant Faruk ORMAN) and Brian Dennis (for the Chief Commissioner).

Based on those discussions and the agreement made during said discussions, I now produce or say, in accordance with each item of Schedule A of the summons:

1. *Affidavits filed on behalf of [REDACTED] and the Respondents in support of his bail application heard in the Supreme Court of Victoria on or about [REDACTED] 2005 [REDACTED]*

There is no such material in the possession of Victoria Police.

2. *Transcript of the plea and sentence of [REDACTED] on or about [REDACTED] 2006 when he pleaded guilty to [REDACTED] and provided sworn undertakings to give evidence for the Crown.*

There is no such material in the possession of Victoria Police.

3. *Transcripts and/or recordings and/or notes of any meetings (whether covertly recorded or otherwise) between members of the Purana Taskforce and [REDACTED] during the making of his statements against the Defendant and/or in the process of him becoming a witness for Police from early 2006 until present day;*

The following transcripts are attached:

- (i) [REDACTED] 2006

- (ii) [redacted] 2006
- (iii) [redacted] 2006
- (iv) [redacted] 2006
- (v) [redacted] 2006

\* 4. All statements made by [redacted] to members of Victoria Police (including sworn and unsworn statements) since [redacted] 2006;

The following statements are attached:

- (i) [redacted] statement re [redacted]
- (ii) [redacted] statement re [redacted]
- (iii) [redacted] statement re [redacted]

5. Prior criminal history or 'LEAP' record for [redacted];

[redacted] Prior criminal history (and accompanying explanatory email) are attached.

6. Recordings (including emails) and/or notes created by members of the Purana Taskforce relating to any proposed plea, deal, arrangement, indemnity, agreement not to charge or benefit provided to [redacted]

There is no such material in the possession of Victoria Police.

7. Information Reports created by members of Victoria Police (not limited to those at the Purana Taskforce) between [redacted] 2002 and present day relating to the Defendant and his alleged involvement in the murder of Victor Pierce;

Six Information Reports are attached.

8. Information Reports created by members of Victoria Police (not limited to those at the Purana Taskforce) between [redacted] 2002 and present day relating to [redacted] and his knowledge of the murder of Victor Pierce.

One Information Report is attached.

9. Copy of any Record of Interview, tape and transcript, conducted between the members of the Purana Taskforce or the Homicide Squad of Victoria Police in respect of [redacted] between [redacted] 2000 and present day.

The following record of interview transcripts are attached:

- (i) [redacted] 2003 re [redacted]
- (ii) [redacted] 2004 re [redacted]

10. *Copies of notes including all diary entries, diary notes, day book entries, day book notes, crime scene notes, memoranda and/or like relevant papers made by Officers of the Purana Taskforce or the Homicide Squad of the Victoria Police relating to their investigation into the murder of Victor Pierce.*

The following police members notes and running sheets are attached:

Day Book/Diary

ATKINS  
 BUICK  
 COLLISON  
 HATT – provided under item 3  
 HEDGE  
 HENRY  
 IDDLES  
 JURIC  
 PRINS  
 REIDY  
 ROSS  
 RUSSELL  
 SINCLAIR

Running Sheets

South Melbourne 303 – FALCONER & BARTER  
 St Kilda 327 – PRINS & SINCLAIR  
 St Kilda 337 – ATKINS CLARKSON

11. *Expert witness notes of all expert witnesses who provided statements in the course of or in connection with the investigation;*

The following expert witness notes are attached:

BAILEY – Crime Scene Examiner  
 BROWN – Biology  
 GLASER – Firearms Examination  
 JONES – Document Examination  
 MARTIN – Photographer  
 NOBLE – Vehicle (arson) Examination  
 ROSS – Vehicle Examination

12. *All notes, draft statements, results and documents in relation to any forensic procedures, examinations or tests carried out during the course of the investigation that have not yet been provided in the brief of evidence.*

Provided under item 11.

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

13. *All listening device warrants obtained during the course of the investigation.  
All listening device material and transcripts obtained in the course of or in connection with the investigation;*

The following listening device warrants are attached:

- (i) VP0953 BENVENUTO office & vehicle – 9/1/07 – 8/4/07
- (ii) VP0983 BENVENUTO office & vehicle – 12/4/07 – 24/6/07
- (iii) VP0987 BENVENUTO office & vehicle – 3/5/07 – 31/7/07
- (iv) VP1025 BENVENUTO office & vehicle – 1/8/07 – 29/10/07

14. *All telephone intercept material and transcripts obtained in the course of or in connection with the investigation; and*

The following telephone intercept warrants are attached:

- (i) D02875-00 BENVENUTO mobile 28/9/06 – 26/12/06
- (ii) D02986-00 BENVENUTO mobile/s 7/3/07 – 4/6/07
- (iii) D03048-00 BENVENJUTO mobile/s 4/6/07 – 1/9/07
- (iv) D03048-01 BENVENUTO mobile/s 31/8/07 – 29/9/07

15. *All video surveillance footage (or audio surveillance footage) obtained in the course of or in connection with the investigation that has not yet been served with the brief of evidence.*

Should any of this material be possessed by Victoria Police, Relevance and/or Public Interest Immunity is claimed.

Boris BUICK  
Detective Sergeant 27498