



**IN CONFIDENCE**

1255	Brief by MA re call to be placed to Witness F re the obtaining of an MNI check. Original call was to the DC office – Steve PERRY has canvassed the request in the first instance. Will s/t F and let MA when done.	
1503	<p>Call Steve PERRY. Several people on leave and in different positions within Keiran WWLASHE/RAYMAKERS office leading to himself speaking to Witness F. Wit F is applying to IVF program and as part needs a Police Check done. PERRY spoke to Wit F yesterday about same and told her tha someone would be in touch. Wit F told PERRY that she had been told by someone else that a 'normal' check couldn't be carried out dsue to her status and that flags would be unnecessarily be raised. Also asked PERRY if he was the person she should talk to about providing intelligence to.</p> <p>Told PERRY I will deal with situation. PERRY gave me phone number</p>	
1509	<p>Call Wit F Wit F knew who I was upon answering phone – asked if I am the luck one to cop her enquiry Stated that Boris BUICK had been directed not to talk /contact her Stated that Boris had told her about getting the check put through to him for processing to avoid any alarms being rasied Explain to Wit F that there would be no adverse alarms raised and that the processed should be followed as normal F explained that was attempting to join the IVF program and this MNI check was part of same – spoke re the requirement and the process of filling out forms on the internet and taking same to police staion to be Identity verified before proceeding to VPC – told unaware of how long it would take</p> <p>F stated that had intell about a Gavan PRESTON hit list – stated that she, Mic GATTO, John HIGGS, Toby MITCHELL and another male – someone she has not heard of befre were oin this list. Stated is not overly concernbed biut thought she should tell someone. I told her I would report same and clarified she was aware of calling 000 in case of any emergency</p> <p>F state dthat has been 'invited' to attend somewhere where she hasn't been before and will be asked questions F stated cant tell me anything specific or more for legal reasons F stated that this may cause a problem if asked a aquestion relation rto her p[ast assistance to Vic Pol Discussed what to say and agreed that if any direct questions about her involvement with Vic Pol as a HS should be responded to - That I don't wish to answer that question and if the matter were carried on to seek an adjournment to contact legal</p>	







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	contact the DPP /OPP directly and ask for a letter outlining that is no longer required for any Vic Pol matters	
█	█	

**Saturday 21<sup>st</sup> January 2012**

█	█	

**Sunday 22<sup>nd</sup> January 2012**

	█	

**Monday 23<sup>rd</sup> January 2012**

	█	

**Tuesday 24<sup>th</sup> January 2012**

█	█	

**Wednesday 25<sup>th</sup> January 2012**

	Rec leave 8	
0930	Call by █ m/l re Wit F calling message bank phone	
1003	Call Wit F nr Initially told as the result of the previous enquiry was that should seek a formal letter form the OPP stating that not required for any Vic Pol hearing in the future regarding Paul DALE. Wit F stated that this idea was ludicrous due to the fact that the OPP – including the DPP want the witness to give evidence against DALE.	
	Following topics of conversations were spoken re:	

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[REDACTED]

Corrupt police man – Senior Sergeant was giving evidence on behalf of or was protecting Paul DALE – Wit F states that cant believe that this is endorsed by Vic Pol  
 Wit F spoke re new Chief Commissioner stated would want the HODSON case solved and that if this were real that Vic Pol would need Wit F assistance  
 Wit F spoke re frustration at not having any investigator to deal with and that dealt more with the DPP in relation to statements  
 Stated that BUICK from DRIVER TF was meant to be investigating the DALE matter and quizzed wit as to why there was not more detail in the statement made by Wit F.  
 Wit F told BUICK that there was to be a further 50 page statement at some stage – which has now been cancelled by Vic Pol

Wit F spoke about health due to the stress of the hearings and not knowing wheter required or not and that had a moral obligation to see DALE exposed as either a drug dealer, money thief, murderer

Wit F spoke re DLE being close to the media and having previously leaked information to same

Wit F spoke re suinbg the particlaur media involved with DALE

Wit Fs spoke about receiving a four page letter from Vic Pol – specifically Keiran WLASHE. The letter revolved around the Witness being rated as Extreme in a current risk assessment when contemplating Witness Protection. The ltter gave explanation re the witness should not be giving evidence at any subsequent hearing re DALE. The letter also contained a leaflet outlining security measures that eth Wi ness should take eg – close curtains, look out the rear view mirror when reversing – Witness believes such a pamphlet was ludicrous to be sent to her – and degrading

Wit F spoke re the [REDACTED]

Wit F talked about DALES impending case starting on the 14<sup>th</sup> of Feb

Told opinion re shouldn't be giving evidence as it would increase personal risk due to possible expose of previous work done and would jeopardise numerous convictions that Wit F had helped achieve over a long period of time – this was spoke in regards to private conversations

Wit F wanted 3 things:

- In writing a reply to WALSH the witness wanted advice as to where and how the letter should be sent as the witness believed that the regular mail was not appropriate for such confidential material. In the past such correspondence has been hand delivered by people such as Steve SMITH. Wit F believes that the recipients in the past have been concerned that they would become involved in a litigation hearing if they touched or read same. Witness states that this is not the case.
- Witness stated that part of the response to the letter included nominating meeting with Boris BUICK on several occasions and also another member by the name of 'Gary'. Witness stated that required the surname of the member to clarify the description
- Witness stated that had credible intelligence in relation to the identity and

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	<p>movements of a corrupt AFP member. Witness wanted to know where this information should go – as in the past this would be received from a Vic Pol member and acted upon/passed on to where required</p> <p>Told I would look into requests and get back to same</p> <p>2 calls due to battery going flat                  Total 44 min</p>	
1136	Call MA and update re Wit F requests	
1233	Call [REDACTED] –M/L	
1319	<p>Call back MA – advised re three requests:</p> <p>Witness to utilise certified male – no personal delivery will be entertained                  Witness advised to call BUICK for details of [REDACTED] (told MA was my belief that as part of the Vic Pol agreement was not allowed contact re same. – this may go against something that I have no idea about)                  Witness to be advised to contact the commissioner of the AFP – told could contact any person she liked. Spoke re passing on intell to anyone she trusted – included [REDACTED] from AFP</p>	

**Thursday 26<sup>th</sup> January 2012**

[REDACTED]		

**Friday 27<sup>th</sup> January 2012**

[REDACTED]		

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

**IN CONFIDENCE**



<b>Saturday 28<sup>th</sup> January 2012</b>		
		
		
	Checked by D/Insp O'Connor 15/5/12	

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