

SUMMARY

DAVID WATERS

HIGHLY CONFIDENTIAL - NOT FOR DISSEMINATION - COPY # 1

Released for perusal by Detective Inspector WADDELL on authority
Superintendent BIGGIN, Covert Support Division
24th April, 2009

3838 - 013

23-12-05 - 1825 hours

Former VicPol Detective Sergeant David "Dave" WATERS 21242
 Been in contact with the Source
 WATERS is always eager to speak with the Source
 The Source has previously acted for WATERS
 Source stated that WATERS has a lot of contacts and speaks with all sorts of people

3838 - 024

24/03/06 – 1928 hours

Ex-member WATERS
 HS got a message from a crook Mark CREHAN to meet ex-member Dave WATERS, seeing him at the Colonial Hotel shortly.

Ex-member Dave WATERS / DSU ISSUE
 HS met WATERS as above, was with Mark CREHAN and Michael PEGONIS.
 PEGONIS
 was a money launderer for various people including Lewis MORAN.

WATERS wanted to meet HS to advise he had spoken to a U/K VicPol member working at AFP (N/K if AFP or [REDACTED] but is working in terrorism area, the member is a mate of WATERS. This member told WATERS that HS phone was being intercepted. HS asked how would he know, WATERS wouldn't say, he [REDACTED] previously given good mail. WATERS also said HS will be subpoena'd to [REDACTED] or new VicPol hearings. WATERS said the bloke who told him thinks HS OK and thought HS should know. WATERS ran into this U/K member last Tuesday night. This U/K member has also been in touch with a Mick HUGHES who is "a born again Christian arsehole," according to WATERS. HUGHES is ex-Homicide, WATERS went through the Academy with him. WATERS says HUGHES gave a tip off to The Age re Mr Cooper [REDACTED]. Also, WATERS says reporter John SILVESTER will run an article about MOKBEL as soon as the trial is concluded.

HS last spoke to WATERS [REDACTED] months ago and there have been a couple of ph calls since, re Person 12 [REDACTED]. N/K where WATERS was going tonight, his phone number [REDACTED] has had this number for a couple of years.

25/03/06– 1438 hours

Ex-member Dave WATERS – Further Info

WATERS said that he saw the source of info re HS phone being off last Tuesday, HS did receive a voice message from WATERS last Tuesday, but had received too many calls re MOKBEL disappearance, assumed it was speculation re this and deleted it without listening. WATERS says that