SPECIAL COMMISSION OF INQUIRY INTO MATTERS RELATING TO THE POLICE INVESTIGATION OF CERTAIN CHILD SEXUAL ABUSE ALLEGATIONS IN THE CATHOLIC DIOCESE OF MAITLAND-NEWCASTLE

At Newcastle Supreme Court Court Room Number 1, Church Street, Newcastle NSW

> On Monday, 13 May 2013 at 9.30am (Day 6)

Before Commissioner: Ms Margaret Cunneen SC

Counsel Assisting: Ms Julia Lonergan SC Mr David Kell Mr Warwick Hunt

Crown Solicitor's Office: Ms Emma Sullivan, Ms Jessica Wardle

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THE COMMISSIONER: 1 Good morning, ladies and gentlemen. 2 Mr Kell. 3 4 MR KELL: Good morning, Commissioner. I call Detective 5 Chief Inspector David Anthony Waddell. 6 7 <DAVID ANTHONY WADDELL, sworn:</pre> [9.47am] 8 <EXAMINATION BY MR KELL: 9 10 MR KELL: Q. Could please state your full name? 11 12 Α. It's David Anthony Waddell. 13 You're a detective inspector of the NSW Police Force? 14 Q. 15 Α. Yes, that's correct. 16 Could it be noted that witness also relies on MR SAIDI: 17 the privilege of section 123 of Special Commissions of 18 19 Inquiry Act. 20 THE COMMISSIONER: 21 Thank you, Mr Saidi, that is understood. 22 23 MR KELL: 24 Q. You are currently attached to the Tuggerah Lakes Local Area Command? 25 Α. Yes. 26 27 28 Q. You have provided a signed statement to the Commission 29 dated 18 March 2013? Yes. 30 Α. 31 32 Q. Do you have a copy of your statement handy? I do. 33 Α. 34 35 Q. Are the contents of that statement true and correct? Α. Yes, they are. 36 37 38 MR KELL: I tender that statement. 39 40 THE COMMISSIONER: Thank you. Is there a copy that I may 41 have, please. 42 43 MR KELL: Certainly. 44 45 THE COMMISSIONER: Thank you. The statement of Detective Inspector David Anthony Waddell will be admitted and marked 46 47 exhibit 6.

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1 EXHIBIT #6 STATEMENT OF DETECTIVE INSPECTOR DAVID ANTHONY 2 3 WADDELL 4 5 MR KELL: If you put the statement to one side, Q. 6 I will come back and ask you some questions about it. Βv 7 way of background, you have been a police officer since 8 1990? Yes. Α. 9 10 And you've been involved in criminal investigations 11 Q. since 1996? 12 Yes. 13 Α. 14 15 Q. You were promoted to the rank of detective sergeant in 2000? 16 Yes, that's correct. 17 Α. 18 19 Q. You've held the rank of detective inspector since 2006? 20 21 Α. Yes. 22 23 Q. From 2008 to 2011 you were based at the Lake Macquarie 24 Local Area Command? Yes, I was. 25 Α. 26 27 Q. At that time you held the position of crime manager? Α. 28 Yes. 29 And you currently hold the position of crime manager 30 Q. 31 at Tuggerah Lakes Local Area Command? 32 Yes. I do. Α. 33 34 In your statement at paragraph 6, you refer to the Q. 35 position of crime manager at Lake Macquarie Local Area 36 Command? 37 Α. Yes. 38 39 I wonder if you could assist the Commissioner by Q. 40 detailing in brief fashion the principle duties and 41 responsibilities of a crime manager? 42 My principal duties were managing all the major Α. 43 investigations within the command, which included sexual assault investigations, homicide investigations, as well as 44 having overall responsibility for all investigations, case 45 management within the command. In most times, we were 46 47 getting within the vicinity of 500 cases within the

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1 command. 2 3 Just pausing there, when you refer to "the command" Q. 4 you're referring to your time at the Lake Macquarie Local 5 Area Command? 6 The Lake Macquarie Local Area Command as well as being Α. 7 responsible for the units directly under myself, which included the detectives and the proactive teams and the 8 intel areas, their management, performance and welfare. 9 10 Q. Pausing there, you referred to the number of 11 12 investigations at any given point in time. What's the approximate number which you would have? 13 There would be about 500 cases on average within the 14 Α. 15 command at any one time, all types of matters obviously. Specifically there would be in the vicinity of 80 to 100 16 cases in the detectives office of a more serious nature and 17 then some obviously major strike forces that would be 18 19 running. 20 21 In 2010 when you were at Lake Macquarie, how many Q. detectives did you have management responsibility for? 22 23 In the vicinity of 20 detectives, but probably Α. 24 50 staff all up. 25 And by "50 staff", you mean 50 police officers? Q. 26 27 Α. Yes. 28 29 Q. So detectives and --30 Α. Intelligence units, crime management units and 31 proactive teams. 32 33 What steps did you take to keep abreast of particular Q. 34 investigations that you had overall management? 35 The main step would be through briefings with the Α. staff and particularly the detective sergeants. 36 37 38 Was that done on a regular basis? Q. 39 Α. Pretty much daily. 40 Of the total number of investigations, was there a 41 Q. 42 particular briefing done daily for all of them or just on a 43 weekly basis? 44 Α. It would depend on what were the major focuses at the 45 current time. 46 47 Q. As crime manager, what was the particular reporting .13/05/2013 (6) 504 D A WADDELL (Mr Kell)

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1 structure? To whom did you report at Lake Macquarie? 2 Α. To the commander. 3 4 Q. And at that time in 2010, who was that? 5 September it was Superintendent Rae. Α. 6 7 Did junior officers, junior detectives report direct Q. 8 to you? No, they reported to the detective sergeants, but 9 Α. I would often have conversations or briefings from 10 individual detectives. 11 12 How many detective sergeants did you have at Lake 13 Q. Macquarie? 14 15 There was one - sorry, there were two detective Α. 16 sergeants and one senior sergeant. 17 18 Q. Who were they? 19 Α. The investigations manager was Chad Gillies and the detective sergeants were - well, they actually changed. 20 Kristi Faber was there for the duration, and I had Bill 21 Glenn for a period of time and then he was replaced by 22 23 Grant Erickson. 24 25 I think you indicated that as crime manager, you had Q. an overall management responsibility for investigations at 26 27 Lake Macquarie? 28 Α. Yes. 29 30 Q. Did you also as crime manager have an involvement in 31 active investigation? No, not actively. I supervised and managed and led 32 Α. the investigations, but I didn't actively investigate other 33 34 than critical incidents. 35 Q. What are critical incidents? 36 37 Α. Critical incidents was when there was a death or serious injury as a result of a police operation. 38 39 40 Q. So putting to one side critical incidents, during your 41 time at Lake Macquarie, were you involved in any active 42 investigation as a crime manager? 43 I was involved in managing them, leading them and Α. 44 giving directions, providing resources, and managing the 45 performance and welfare associated with staff in those I didn't take an active part insofar as 46 investigations. 47 taking statements or anything of witnesses.

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1 2 Q. In your experience, is that common for a crime manager 3 not to take an active role in investigations other than at 4 the management level? 5 Α. Yes, that's normally the case. 6 7 Q. In your experience, what is the reason for that, or reasons? 8 Because that is not the role. 9 Α. Essentially, as I said, there are number of ongoing major investigations within the 10 command as well as the volume crime issues to manage as 11 12 well as the crime issues. You don't have the time or capability to be conducting investigations other than the 13 occasional complaint or critical incident. 14 15 16 Q. So there are practical considerations to which you refer, are there, that would impact on the ability of a 17 crime manager to be involved in in an investigation? 18 19 Α. Definitely. 20 21 Q. And one you referred to is time? 22 Α. Yes. 23 24 Q. There are just significant time limitations, are there? 25 Time limitations, definitely. It is very important to 26 Α. 27 mange your time. But also it wasn't my role to be actively involved in the investigations; I was responsible for the 28 29 management and leading of those investigations. 30 31 Q. And that's a structural limitation, as it were? 32 Α. Yes. 33 34 Are there any other practical considerations, other Q. 35 than time, that would limit the involvement of you as a crime manager in an active investigation, other than at the 36 37 management level? I think you need to maintain some sort 38 Α. Yes, there is. 39 of oversight and a helicopter-type view of things. If you 40 get bogged down in an investigation, you're not able to 41 manage the other issues that are arising. 42 43 Q. Let me just ask you about a related topic. Have you 44 encountered the circumstance of a crime manager from 45 another local area command coming across to a local area 46 command that was conducting an investigation and taking an 47 investigative role in that investigation?

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1 Α. No, I have not. 2 When I ask that question, I'm asking you to put to one 3 Q. 4 side the critical incidents exception, if you like. 5 Yes. Α. 6 7 So the situation that I have just posited, you have Q. 8 not encountered that? No, no. 9 Α. 10 Q. I take it that's in all the time that you have been a 11 police officer since 1990? 12 13 Α. Yes, I have never encountered that situation. 14 In addition to the practical limitations to which vou 15 Q. 16 referred that would impact on you as a crime manager being involved in an investigation in your local area command, in 17 that situation that I posited, are there other additional 18 19 limitations that would make it impractical or difficult in 20 any way - and if there are, tell us what they are - in such 21 a person having involvement? 22 I think the main issues would be resourcing. Α. 23 Obviously that position would need to be backfilled. 24 Just pausing there, when you say "that position would 25 Q. need to be backfilled", what do you mean? 26 27 The position from the command that's been left, and Α. 28 there's a cost implication. 29 And what is that? 30 Q. 31 Α. Again, that is that the position that has been left 32 would have to be backfilled and someone would have to 33 relieve in that position. So it was really about costing 34 and resourcing and apart from the fact that you really want 35 the right level of experience and expertise in the investigation. 36 37 38 In your statement at paragraph 6, you provided the Q. 39 Commission with some information relating to Strike Force 40 Georgiana? Yes. 41 Α. 42 43 Q. And that was a strike force - tell me if this is correct - that was looking into allegations of child sexual 44 45 abuse by certain persons formerly associated with the Maitland-Newcastle diocese? 46 47 Α. Yes. In the main, I should say, in the main.

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1 2 Q. That was a strike force, was it, that was being 3 conducted out of Lake Macquarie? 4 Α. Yes, it was. 5 6 I don't want you to name any particular persons of Q. 7 interest or witnesses, but I just wonder if you could give 8 some general description of the ambit and the subject of Strike Force Georgiana? 9 Strike Force Georgiana commenced prior to me being in 10 Α. Lake Macquarie. It was already running. Specifically, it 11 12 was looking at five persons of interest. It was being led by Detective Sergeant Faber and had a number of staff from 13 Lake Macquarie and also from Newcastle at that stage, 14 15 I believe. 16 Just pausing there, when you refer to staff from 17 Q. Newcastle, were they junior detective staff or more senior? 18 19 Two detective senior constables and that staff changed Α. 20 during my time there. 21 22 Did Georgiana expand or contract in any way during the Q. time that you were at Lake Macquarie? 23 24 Α. Yes, it changed a number of times with staffing and with the specific targets or persons of interests that it 25 26 was looking at. 27 28 Q. Just to be clear, McAlinden or Fletcher, who are named 29 in this Commission's terms of reference, were never the subject of inquiry by Georgiana? 30 31 Α. No, they were not. 32 That's because they pre-dated the establishment of 33 Q. 34 Georgiana effectively - the offences they committed as 35 perpetrators? Yes, I don't know if that was the main reason, but 36 Α. 37 they were not specifically being looked at. There was five persons of interest at the time that I was managing the 38 39 investigation and they were not the focus of the 40 investigation. 41 42 In 2010, to what extent was Georgiana making demands Q. 43 on the investigative resources that you had overall 44 management for in Lake Macquarie? 45 At that stage with Georgiana, the main person of Α. interest had predominantly already been charged. There was 46 47 one further charge in, I think it was, April 2010.

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Detective Sergeant Faber was still, I suppose, oversighting 1 2 the investigation but was working full-time on a murder investigation at the time. So we had scaled back Georgiana 3 4 at that point in time in 2010. 5 Did it subsequently expand when you were there? 6 Q. 7 Not while I was there, no. There was some ongoing Α. 8 investigation, but it didn't expand to a full-blown investigation while I was there as a strike force. 9 10 Q. In your statement, you also refer to a Strike Force 11 12 Lozano. Again was that a Strike Force being conducted from Lake Macquarie at the time that you were there? 13 Yes, I initiated Strike Force Lozano. 14 Α. 15 Q. 16 Again I'm not inviting you to name any particular persons of interest or witnesses, but if you could indicate 17 the subject matter of the strike force that you initiated? 18 19 Yes, Strike Force Lozano was a major sexual assault Α. investigation looking at initially four persons of interest 20 21 and approximately 20 victims. There are a lot more persons 22 of interest now. It's still an ongoing investigation and 23 there are numerous victims, in excess of 50, and again, 24 it's sexual assaults by the clergy. 25 In mid-2010, to what extent was Strike Force Lozano 26 Q. 27 making demands on the investigative resources that you were 28 managing? 29 We had at least two to three detectives on the Α. 30 investigation at that point in time as well as analysts and 31 other investigators helping on an interim sort of basis, so the staffing for that investigation changed again as a 32 33 Essentially, initially there were two to three group. 34 detectives working on it. 35 In your statement, you indicate that in about April 36 Q. 37 2010, the Lake Macguarie Local Area Command received certain documents from Joanne McCarthy, who is a senior 38 journalist at the Newcastle Herald? 39 40 Α. Yes. 41 42 We will come back to the details of all of that and Q. 43 you subsequently forwarded the documents on to the Newcastle Local Area Command? 44 45 Α. Yes 46 47 Q. I wonder if you could reach for volume 1 of what is

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the three-volume tender bundle next to you. You'll see 1 2 there are numbers tabbed on the right-hand side? 3 Α. Yes. 4 5 I want to ask you to go to tab 27. You will see Q. 6 there is a receipt of documents of 23 April 2010 from Shaun 7 McLeod to Joanne McCarthy? 8 Α. Yes. 9 Then following that, there are some 16 pages of Q. 10 documents? 11 Α. Yes. 12 13 In your statement you indicate that the documents you 14 Q. 15 received in April or May 2010 you attached to a report of 3 May 2010? 16 Yes. Α. 17 18 I wonder, doing the best you can, whether you're able 19 Q. to indicate whether these are the documents that you 20 21 attached to your report that you saw? I don't recall them, but I believe they would be the 22 Α. 23 documents, yes. 24 25 Q. When you say you believe they would be --26 Α. Because they were the documents that Shaun McLeod, 27 Detective Shaun McLeod, has given a receipt to Joanne McCarthy for on 23 April and they were the documents 28 29 that you were referred to in my report on 3 May. 30 31 Q. In terms of the quantity of documents that you 32 attached to your report of 3 May, does the quantity 33 effectively --34 Yes, I believe so, yes. Α. 35 36 Q. That's about the size? 37 Α. Yes. 38 39 Q. In terms of the nature of the documents, do you have 40 any recollection as to whether they were documents of this 41 type, this character? Yes, I believe so. I believe that would be them, but 42 Α. 43 I do not recall the actual documents. I remember - I 44 recall the content or the subject matter, but not the 45 actual documents as such. 46 47 Q. Put that to one side for the moment, please. What .13/05/2013 (6) 510 D A WADDELL (Mr Kell)

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1 were the circumstances in which you received the documents, 2 and I think you indicated you received them from Shaun 3 McLeod? Look, I don't recall actually receiving the documents, 4 Α. but they did definitely come from Shaun McLeod and he 5 6 received them from Joanne McCarthy. I don't recall whether 7 he handed them to me personally or whether they were left in the tray or whether they were handed to me by possibly 8 Detective Sergeant Faber, but I know they came into my 9 possession and I know that I reviewed them and, as a result 10 of that, I completed a document on 3 May, which I then 11 12 forwarded to the Newcastle Local Area Command. I'm also aware that I had conversations with a number of persons in 13 relation to the documents. 14 15 I'll come back to that in a minute. 16 Q. Do vou recall approximately when you received the documents, how --17 I know that the article that was written in the paper, 18 Α. 19 which relates to these documents, in the Newcastle Herald, The documents are dated 23 April. 20 was 28 April. That's 21 when Shaun took them into his possession. So it was 22 sometime between 23 and 28 April. 23 24 Q. You made reference to an article in the Newcastle Herald of 28 April? 25 Α. Yes. 26 27 28 Q. Just for identification purposes, could you jump to 29 tab 28 of that folder. You'll see there is page numbering 30 at the bottom centre of those pages? 31 Α. Yes. 32 33 Q. If you go to page 104(a)? 34 Α. No, it only goes to 104 --35 Perhaps if you go past the next tab. Does that have 36 Q. 37 it? 38 Α. Yes, 104(a). 39 40 Q. Is that the article to which you referred in evidence? 41 Α. Again, I don't recall the actual article, but that's 42 dated 28 April, so that would be it. 43 44 Q. You'll see on the second page there's a reference to 45 yourself about halfway down: 46 47 Lake Macquarie Police Detective Inspector

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1 2		Dave Waddell said police were reviewing the Herald's documents
3 4	Α.	Yes.
5 6 7 8	Q. rece A.	That gives you some indication, does it, that you had ived those documents by that day? Yes.
9 10 11 12 13	been	ELL: I'll just hand up some diary entries which have provided this morning. I'll hand up a copy for the issioner.
13 14 15 16	Q. A.	Firstly, can you identify these documents? Yes, they are entries from my diary in 2010.
17 18 19	Q. A.	And that's your handwriting? Yes.
20 21 22	Q. A.	When were each of the entries made? During that - on that day.
23 24 25 26 27 28 29 30	Α.	As events happened? Yes, essentially, they are things that I recall her I had conversations or talking to people.
	"Rev	Again, if you go to the third page, which is a diary y of 28 April, you'll see there's an entry that starts, iew material"? Yes.
31 32 33 34	Q. A.	Could you read that on to the transcript, please? Yes:
34 35 36 37 38 39		Review material relating to Catholic Church cover up Newcastle Herald involving Father Denis McAlinden and Bishops Leo Clarke, Michael Malone and Philip Wilson.
39 40 41 42 43	Q. you' A.	That is the same day as the newspaper article that ve taken us to? Yes.
44 45 46 47	Α.	Does that indicate, as it seems to, that you were ewing material at that time? Yes, that's the first note I've got of actually iving or reviewing that material.

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1 2 The next entry on that page, I wonder if you could Q. 3 read that on to the transcript? It is in relation to talking to Joanne McCarthy, in 4 Α. 5 relation to the Herald article and follow-up and I've got 6 "police investigation" --7 8 Perhaps if you just read from where it says "Joanne Q. McCarthy"? 9 Α. Yes: 10 11 12 Joanne McCarthy re Herald article and follow-up - Police investigating. 13 Assessment to be made - offences and 14 evidence - decision as to who will 15 16 investigate. 17 18 Q. And what does that entry indicate? 19 Α. Essentially that I had a conversation with Joanne 20 McCarthy --21 22 Q. Can you tell us whether that was a telephone 23 conversation? It would have been a telephone conversation, yes. 24 Α. 25 And what have you told her? 26 Q. 27 Α. Essentially that in relation to the police 28 investigation, that I had to make an assessment of the 29 available evidence and the relevant offences and then make 30 a decision as to who would investigate that matter. 31 32 Do you recall whether she had phoned you or you had Q. 33 phoned her? 34 No, I don't, I'm sorry. Α. 35 I wonder if you could go to the next page, which is 36 Q. 29 April 2010? 37 Yes. 38 Α. 39 40 Q. There's an entry at the top there. I wonder if you could read that onto the record? 41 42 Α. Yes : 43 Kirsti Faber re media interest - McAlinden 44 45 sex offences and cover-up by the Catholic 46 Church - review. 47

What does that diary entry indicate? 1 Q. 2 Essentially I was going to get Kirsti Faber to review Α. 3 the material. 4 5 So that was a statement of a plan that you had at that Q. 6 time? 7 Look, I believe I would have had conversations with Α. 8 Kristi about that. I don't know that I ever got her to review the material - she may or may not have because she 9 was working on a homicide investigation at the time. 10 I know I conducted a review, as I said, of the material and 11 then forwarded it on to Newcastle. 12 13 In the middle of that page, there's an entry that 14 Q. starts with the words, "Paul Jacob"? 15 Yes. 16 Α. 17 Q. Can just read that entry? 18 19 Α. Yes. Paul Jacob was a detective inspector from the Sex Crimes Squad and I had rung him -- -20 21 Pausing there, could you read that entry? 22 Q. 23 Α. Yes: 24 25 Paul Jacob Sex Crime re McAlinden/Wilson, 26 back tomorrow. 27 28 It says "back tmoz", but back tomorrow. 29 That's just a shorthand for "back tomorrow"? 30 Q. 31 Α. Yes, I've obviously rung him and he wasn't available and he would be back not office tomorrow. 32 33 34 Then the next line, if you could read that? Q. 35 Α. It says: 36 Tim Seymour re McAlinden/Wilson. 37 38 39 Q. Who was Tim Seymour? Tim was the crime manager at Hunter Valley where the 40 Α. I believe I've original McAlinden offences occurred. 41 42 attempted to contact him to speak to him about that matter 43 and also a homicide investigation we were conducting and I don't recall whether I actually spoke to him or not. 44 45 So it's a note here sort of either a contact or an 46 Q. 47 attempted contact?

1 Α. Yes. 2 3 Q. And you can't tell from that which one it is? 4 Α. No. 5 6 When you referred to the Hunter Valley being the scene Q. 7 of an original - sorry, what did you indicate? 8 Α. I believe that's where the original McAlinden offences 9 were. 10 Q. Is the Hunter Valley location within the Newcastle 11 City Local Area Command or that's a different command? 12 That's a different command. 13 Α. 14 15 Q. Then there's a further entry that starts, "Craig Rae"? Α. Yes: 16 17 Craig Rae update re Herald coverage -18 19 Catholic Church cover-up and priests complaint received. 20 21 22 And then it goes on to talk about another issue. 23 24 Q. So with that entry, we can take it that the relevant 25 entry ends with the word "received"? Yes. 26 Α. 27 MR KELL: Commissioner, I might indicate that the words 28 29 after "received" will be redacted from the final version of this exhibit because it doesn't relate to the matters of 30 31 interest. 32 33 THE COMMISSIONER: Thank you, Mr Kell. 34 35 MR KELL: Craig Rae was your superintendent at the Q. 36 time? Yes, he was. 37 Α. 38 39 Q. What does that entry indicate? 40 Α. Just that I told him that we received the complaint 41 and that I was going to review it. 42 43 Q. If you go to the next page, which is the next day, Friday, 30 April? 44 Yes. 45 Α. 46 47 Q. Again we are in the period before you've written your .13/05/2013 (6) 515 D A WADDELL (Mr Kell)

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1 report of 3 May that we will come to? 2 Α. Yes. 3 Then, on that page, I think there are two entries. 4 Q. In 5 the middle there's a reference to Peter Gogarty? 6 Α. Yes. 7 8 And there's a phone number which I won't ask you to Q. read out. 9 10 Commissioner that will be redacted from the final 11 version of this document. 12 13 After the phone number, it says "Peter Gogarty re"; 14 15 could you continue reading that? It says. 16 Α. 17 ... re material supplied by Joanne McCarthy 18 19 in relation to McAlinden and Wilson 20 What does that entry indicate? 21 Q. Well, it indicates that I was going to call him or he 22 Α. had called me in relation to that matter. 23 24 25 I think in your statement you attach as annexure B a Q. letter sent by Peter Gogarty? 26 27 Α. Yes, that's correct. 28 29 Q. Also a letter dated 3 May 2010? Yes, that's correct. 30 Α. 31 32 Firstly, do you recall when you phoned Peter Gogarty Q. 33 or he phoned you? 34 No, no, I don't - I don't recall speaking to him. Α. 35 I know I received a document from him, though, and --36 37 Does this diary entry indicate to you that you did Q. 38 speak to him or that --39 It indicates, yes, that I was going to speak to him or Α. 40 that I did speak to him. I don't recall actually speaking to him. 41 42 43 Q. On that day? No, I don't recall speaking to him, but I know - I 44 Α. believe I spoke to Peter Gogarty and I received a document 45 from him which was part of the documents I forwarded to 46 47 Newcastle, but I don't recall the conversation.

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1 2 So do you recall a conversation with Peter Gogarty Q. 3 around about this time? I believe I spoke to him, but I don't recall speaking 4 Α. 5 But I have a note there at least I was going to to him. 6 speak to him. 7 8 Q. What is that makes you believe you spoke to him? I just recollect receiving the document from him and 9 Α. I do believe I had a phone call from him or I to him. 10 11 12 Q. Attachment B to your statement is a letter dated 3 May 2010? 13 Α. Yes. 14 15 Which was obviously after this. Are you able to help 16 Q. us any further as to what it was that caused you to attempt 17 to speak with Peter Gogarty on 30 April? 18 19 Α. It would have only been in relation to the information that had been provided as part of the complaint. 20 21 22 Q. At the bottom of that page there's an entry that 23 commences with the word "Paul Jacob"? Yes. 24 Α. 25 I think that entry ends at the word "Newcastle"? 26 Q. 27 Α. Yes. 28 29 Q. Could you read that entry from Paul Jacob through to "Newcastle? 30 31 Α. It says: 32 Paul Jacob re McAlinden/Wilson matter --33 34 not a matter Sex Crimes will look at. Can 35 provide consultancy. McAlinden and Clarke - deceased. Hunter Valley - no. 36 Wilson 37 and Malone - reasonable excuse - re report 38 up the line of command and since reported 39 to police. 40 And then: 41 42 43 Conceal - refer to Newcastle. 44 45 Pausing there, does that diary entry indicate a Q. telephone communication with --46 47 Α. Yes, a telephone conversation with Paul Jacob, who was

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a detective inspector at Sex Crimes. I had rung him to ask 1 him whether it was a matter that Sex Crimes would 2 3 investigate. 4 By Sex Crimes, you're referring to the Sex Crimes unit 5 Q. 6 at the State Crime Command? 7 Α. Yes. 8 And I spoke to him in relation to a number of matters 9 Q. related to my time at Lake Macquarie including Lozano and 10 My recollection was it was something that they 11 Georgiana. 12 were not in a position to assist with the investigation at that time, but he said, "We can provide consultancy." 13 Then we had some general discussion about the investigation and 14 15 some issues or impediments to the investigation and how we 16 might go about it. At the end of that conversation, I believe that the decision that I made was that I was 17 going to look at the conceal offences and refer them on to 18 19 Newcastle Local Area Command. 20 21 Where it says in the entry at the end "refer to Q. Newcastle", is that a statement made by Detective Jacob to 22 you or that's a notation? 23 No, that's a note I've made in relation to my thoughts 24 Α. 25 on the matter, that the conceal offences needed to be investigated and they needed to be investigated. 26 27 I believed, by the Newcastle command. 28 29 So that's a record of your intention at that time of Q. 30 April? 30 31 Α. Yes. 32 33 The reference to, "Hunter Valley - no" can you Q. 34 indicate what that refers to? 35 It's in relation to whether there needed to be any Α. further investigation regarding the initial sexual assault 36 37 matters and obviously the fact that the person is deceased. there was no further investigation in relation 38 to those 39 matters required. 40 41 Q. Going through that note, you start at the beginning or 42 near the beginning, "not a matter Sex Crimes will look at; 43 can provide a consultancy." Do we take it that is really information being relayed to you by Detective Jacob? 44 45 Yes, they were not in a position to look at that at Α. 46 that point in time. That may have been because of staffing 47 resources or other investigations they had going or it may

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1 be a matter that they didn't think they necessarily needed 2 to investigate. I don't know the exact reasons. 3 4 But you don't recall now if any reasons were given to Q. 5 vou at the time? 6 No, I spoke to Paul on a number of times about Α. 7 different investigations. 8 Then it says: Q. 9 10 McAlinden and Clarke - deceased, Hunter 11 12 Valley - no. 13 Α. Yes. 14 15 Who made those statements? Was that --Q. 16 No, that's just a note I made while I'm talking 17 Α. Essentially, the "Hunter Valley - no" was that there was no 18 19 further requirement to investigate the sexual assault matters because obviously the person was deceased, so it 20 was more about investigating the conceal. 21 22 So the "Hunter Valley - no" is a reference to 23 Q. 24 McAlinden as a perpetrator? 25 Yes. Α. 26 27 Q. Do you recall whether that's a statement that you made 28 or a statement that Detective Jacob made and you recorded 29 here? 30 Α. No. It's just notes that were made during the 31 conversation. 32 33 So they are not necessarily reflecting part of the Q. 34 natural conversation - the terms of the conversation? 35 Α. No, no. 36 37 Q. Then it says: 38 39 Wilson and Malone - reasonable excuse. 40 41 Α. Yes, we were discussing the investigation. 42 Then it says, "ie, report up line of command"? 43 Q. Yes, we were discussing the investigations and 44 Α. 45 impediments, I suppose, or constraints that would have to be covered within the investigation. 46 47

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So these are sort of early musings about that? 1 Q. 2 Α. Yes. 3 Do you remember whether they were musings that you 4 Q. 5 made or Detective Jacob made? 6 No, I don't. They were just discussions that we had Α. 7 in relation to the investigation and potential issues. 8 Q. Was that an opinion that you had formed at that time 9 and held or --10 Α. That was a consideration, yes. 11 12 13 Q. If I could ask you to turn to Monday, 3 May, which is the next diary entry. 14 15 Α. Yes. 16 I think there are two entries about halfway down the 17 Q. 18 page. 19 Α. Yes. 20 The first one begins, "Shaun McLeod? 21 Q. 22 Α. Yes, it says: 23 Shaun McLeod re welfare issues and 24 McAlinden/Wilson complaint advised to be 25 referred to Newcastle, further 26 27 investigations. 28 29 Then I think there's a name there or --Q. 30 Α. There was a name there, yes. 31 32 Q. There was a name there that has been removed? 33 Α. Yes. 34 35 Q. So "investigations", and then there is a reference to a particular --36 Person of interest. 37 Α. 38 39 Q. Yes. And then it says, "Refer to detective sergeants." 40 Α. 41 What rank did Detective McLeod hold at Lake Macquarie? 42 Q. 43 Α. He was a detective senior constable. 44 45 Q. Had he been attached to any of the strike forces? Yes, he had been attached to Strike Force Georgiana. 46 Α. 47

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1 Q. In that entry you refer to welfare issues? 2 Α. Yes. 3 4 Well, perhaps at a more general level what does the Q. 5 diary entry indicate? 6 I spoke to Shaun McLeod about some welfare issues that Α. 7 had been raised with me and also about the McAlinden/Wilson 8 complaint and I had advised him that I would be referring that matter to Newcastle for further investigation. 9 10 Q. That was a meeting that you had that day with 11 12 Detective McLeod? Yes, it was. 13 Α. 14 15 Q. Where did you hold that meeting? It would have been my office. Α. 16 17 The reference to "welfare issues", whose welfare are Q. 18 19 you referring to? To Shaun McLeod's welfare. 20 Α. 21 22 What welfare issues did you have in mind when you were Q. making that notation in your diary? 23 24 Α. Look, there was a number of issues. On 9 April Shaun McLeod charged a person of interest in relation to 25 Strike Force Georgiana. The week after that, around 26 27 15 April, I was talking to a Detective Sergeant 28 Chad Gillies and Kirsti Faber about a number of 29 investigative issues, not just Georgiana a number of 30 issues, other strike forces and investigations. During 31 that they raised concerns in relation to Shaun McLeod's 32 behaviour that had been exhibited at the time of the arrest 33 of the person of interest on the night. 34 35 Q. So that's a report to you by your detective sergeants? And also concerns in relation to some of the 36 Α. Yes. 37 ongoing dialogue he had been having with Joanne McCarthy from the Newcastle Herald in relation to the McAlinden 38 39 matter that they had been made aware of. I had previously 40 spoken to Shaun at the time of that arrest in relation to 41 an authorised media release that he had made without 42 speaking to me about it. So there was a number of concerns 43 where he had exhibited stress and anxiety in relation to some of these matters. 44 45 Just pausing there, by 3 May of 2010, having regard to 46 Q. 47 your note of welfare issues, what were some of those signs

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of stress and distress that you noted? 1 2 There had been some specific issues raised in relation Α. 3 to the arrest and charge of the person of interest on the 4 9th where he didn't cope very well with the whole scenario which was a fairly basic investigative step. 5 6 7 What were the particular instances that occurred? Q. 8 Α. Oh, simple things, simple things in relation to the charging process, organising the car to go and complete the 9 charge. There was a range of issues and observations made 10 by the detectives that were working with him and others in 11 12 the office and the detective sergeants. 13 You referred to a difficulty with a car; what was 14 Q. 15 that? 16 Α. Just organising a car to go up and complete the 17 interview and the charge. 18 19 Q. What was the particular stress or distress that was 20 representing to you? 21 He was having trouble with organising himself to get Α. 22 that job done, and that was raised. The other issues 23 related to him not being able to focus on the task or the 24 investigation at hand and looking at other matters and going off on tangents. He had already expressed an 25 interest in going --26 27 28 Q. When you say "going off on tangents", that is? 29 Looking at other investigations, not reporting up to Α. 30 detective sergeants and myself matters that had been 31 reported to him. 32 33 Is this in the context of the investigation of sexual Q. 34 assault, child sexual assault? 35 Yes, and to some extent the McAlinden matter, and he Α. had already expressed interest in going straight from this 36 37 investigation onto the subsequent one that I had initiated being Strike Force Lazano. So I had actually spoken to 38 39 Shaun McLeod and to a couple of other detectives about the 40 fact that I didn't want them to continue on to any further 41 protracted sexual assault matters. I wanted them to do 42 some other different types of investigations for their own 43 welfare and their own health. 44 45 Just explain that process. How would that work? So Q. 46 you would take a particular officer off --47 Α. Not off the investigation, but when that Strike Force

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1 finished, I didn't want them to become tied up with another 2 protracted sexual assault-type investigation on a strike 3 force basis. 4 5 What's the reason for that? Q. 6 For their welfare and particularly with Shaun in Α. 7 relation to his welfare and some of the signs that he was exhibiting. 8 9 Tell me if this is not correct, but is the need to be 10 Q. alive to welfare issues a matter that particularly 11 12 resonates in sexual assault investigations? Yes, I believe so. I believe it's something in my 13 Α. role as a crime manager to look out for with all our staff. 14 15 The detective sergeants had raised the issue with me. 16 I know they had spoken to Shaun McLeod prior to me speaking So those concerns had been raised by myself on 17 to him. 3 May, and they had been raised previously with him by the 18 19 detective sergeants as well. 20 21 I think you referred to 15 April? Q. Α. 22 That was when the issues were raised with me by the 23 detective sergeants. 24 I think you've provided to the Commission diary 25 Q. entries for 9 and 15 April. Could you go back to the first 26 27 page, which is 9 April? 28 Α. Yes. 29 30 Q. Perhaps you could just read that? 31 Α. Yes: 32 Shaun McLeod re media release and 33 34 authorisation. 35 Faber is next to it. And then the note below is: 36 37 38 Bishop Malone re charging of ... 39 40 And then that has been replaced with "NP and assistant 41 spoken to" --42 43 Q. What does that entry indicate? 44 Α. The first one is I spoke to Shaun McLeod about his 45 media release that he made in relation to that arrest, which he hadn't sought any authorisation to give out to the 46 47 media at that stage, and normally that should come from me

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1 first and then oftentimes I would do that myself. 2 3 Q. Why was that a matter of particular concern to note in 4 the diary entry? 5 Because I had spoken to him about it, about the fact Α. 6 that he had made that media release without any 7 authorisation may or may not have been appropriate. At the 8 very least I would like to vet it first. The next one is: 9 10 Bishop Malone re charging of NP [and] assistant spoken to. 11 12 13 Sorry, the one above has Faber has next to it, so I would have made Detective Sergeant Faber aware of that issue, or 14 15 she may have made me aware of it. 16 For relevance purposes, the entry relating to Shaun 17 Q. ends at "authorisation"? 18 Yes. 19 Α. 20 21 Q. That's a distinct --22 Α. Yes. 23 24 Q. If you go to 15 April, I think you have an entry about 25 halfway down the page? There was an entry above that where myself and 26 Α. Yes. 27 the detective sergeants were talking about a variety of investigative issues but during that conversation they have 28 29 raised concerns in relation to Shaun McLeod. 30 31 Q. Who are the detective sergeants? 32 Detective senior Sergeant Chad Gillies and Detective Α. 33 Sergeant Kristi Faber. 34 35 Q. Could you please read that entry on to the record? Α. Yes: 36 37 Concerns voiced re Shaun McLeod - welfare 38 39 exhibited behaviour last Friday. Arrest 40 and charge of NP. Recent contact in relationship with Joanne McCarthy re 41 42 alleged criminal complaint against Bishop 43 Philip Wilson and requests to assist 44 with ... 45 46 47 Q. Just pausing there, for a moment. Yes?

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1 And assist to request with another sexual assault Α. 2 investigation, which was Strike Force Lozano. Then I've 3 got: 4 5 Chad and Kristi to speak to next week and 6 offer EAP. 7 8 Which is the employee assistance programme. 9 10 Q. What is that programme? Α. It's a welfare programme that's available to staff 11 when they are suffering from welfare issues or psych 12 issues, mental health issues. 13 14 15 Q. What was your recommendation? Α. Just support and making him aware those support 16 services were available if he needed them. 17 18 19 Q. By "him", you are referring to Detective McLeod? Α. Detective McLeod, yes. 20 21 The first sentence, "Concerns voiced re Shaun McLeod -22 Q. 23 welfare exhibited behaviour last Friday", that is an entry that corresponds with the evidence that you've been giving 24 to the Commissioner? 25 Α. Yes, that's correct. Basically that entry says that 26 27 concerns were voiced in relation to his welfare and they 28 were due to his behaviour that he exhibited on a prior 29 arrest and, also, his relationship with Joanne McCarthy re 30 the alleged criminal complaint against Bishop Wilson which 31 had come to the attention of the detective sergeants but 32 hadn't been reported to us prior to that. 33 34 What was the particular concern relating to that Q. 35 aspect? Just the fact that he was receiving complaints and 36 Α. 37 making inquiries in relation to a matter and it hadn't been 38 reported or reported up. 39 40 Q. Reported up to? 41 Α. To the detective sergeants. Generally speaking if a 42 crime is reported, there should be some sort of a record 43 made by way of a COPS event or otherwise. That's verified 44 by a supervisor and then we determine what sort of 45 investigation is going to be attributed to that complaint. 46 47 Q. Do you recall, as at that time 15 April 2010, what the

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1 nature of the concern was in the sense of how long --2 Α. No. 3 -- it was perceived that Detective McLeod had been 4 Q. 5 looking at --6 No, that's the first I had heard of it. It wasn't Α. 7 until much later that I actually received the complaint -8 not much later but a week or so. 9 Your recommendation was that Chad and Kristi speak 10 Q. next week and offer --11 12 Α. Speak to him about some of these issues, offer 13 support, and make him aware of the support services that were available. 14 15 16 Q. Do you recall whether the support services were made available, whether that was brought to your attention? 17 They are available. It's up to them to make contact. 18 Α. 19 20 Q. Do you recall receiving any report from your detective sergeants about support services and what had been said 21 22 that following week - what had been said in any meetings by 23 Detective Chad and Detective Kristi in the meeting the 24 following week, as you proposed, with Detective McLeod? I know they met with him and I know support services 25 Α. were offered and likewise they were when I spoke to him on 26 27 3 Mav. I don't recall specifically but I think he may have 28 already been seeking some sort of assistance already. 29 Pausing there, Detective McLeod subsequently went off 30 Q. 31 work? 32 Yes, in June or July of that year I believe. Α. 33 34 On medical grounds? Q. 35 Α. Yes. 36 After he went off work, your recollection is 37 Q. about June or July? 38 39 Α. Yes, roughly. It wasn't long afterwards. 40 41 Q. Did he return at any time? 42 Α. No, not that I recall. No. 43 44 Q. Is it the position that he subsequently has been 45 medically discharged from the force? 46 Α. I believe so, yes. 47

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1 Q. If you could go back to your entry of 3 May 2010, you 2 indicated there: 3 Shaun McLeod re welfare issues and 4 McAlinden/Wilson complaint advised to be 5 referred to Newcastle. 6 7 8 I've got: Α. Yes. 9 Review McAlinden/Wilson matter -10 Complete --11 12 Just on the entry above that, which is the meeting 13 Q. with Detective McLeod --14 15 Α. Yes. 16 -- did you advise him that the matter was to be 17 Q. referred to Newcastle? 18 19 Α. Yes, I told him on that day: 20 Advised to be referred to Newcastle. 21 22 23 Did you have any discussions with Detective McLeod Q. about his involvement in clerical abuse matters? 24 I did have conversations with him about that matter -25 Α. about those issues. I don't recall it was on that date. 26 27 but I definitely had conversations with Shaun that I didn't 28 want him to be involved with any other protracted 29 investigations of that nature for the welfare issues. 30 31 Q. That was on or about that day, was it - if not this 32 day, around that time in early May? 33 Α. Over probably the months prior and after, yes, 34 I definitely had conversations with him about that. 35 I think you indicated to the Commissioner that you had 36 Q. 37 said to him that you didn't want him involved in any 38 protracted sexual assault investigations. 39 That's correct, yes. Α. 40 41 Q. What did you say to Detective McLeod as best you can 42 recall? 43 Α. I can't recall the exact nature of the conversation. but essentially it was that, due to the issues I've already 44 45 spoken about and the behaviours displayed and the fact that we had these concerns, I didn't want him undertaking any 46 47 further protracted investigations - and it wasn't just

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1 Shaun that I discussed those issues with; I discussed them 2 with other people as well. 3 You said to him, in effect, that you didn't want him 4 Q. 5 to be involved in any further --6 Α. Of a protracted nature. That was to protect his 7 Obviously, in a busy detectives' office, they welfare. 8 were still going to get involved in sexual assault investigations, but I didn't want him to get tied down with 9 an extensive protracted-type investigation. 10 11 12 Q. As a statement from a senior officer to a detective senior constable, was it your intention in making that 13 statement to him that you did not want him involved in any 14 15 protracted investigations of that type, that your intention 16 was that you were giving him an instruction about that 17 matter rather than, for example, just some general guidance about the subject matter? 18 19 I believe I would have delivered it more as guidance; Α. 20 but, by the same token, I would have meant that I wasn't going to have him involved in another protracted 21 22 investigation. 23 24 Q. May we take it that as the crime manager with overall 25 responsibility for investigations that you were in a position to ensure - whether it be a guidance or an 26 27 instruction - that your view about the matter prevailed? 28 Α. Most of the time, yes. 29 30 Q. In providing that guidance or instruction, did you 31 have particularly in mind the welfare issues that you've 32 referred to in this diary entry? 33 That's exactly what - that was the issue, yes, the Α. 34 only issue. 35 When you had that discussion with Detective McLeod, 36 Q. 37 what was his response when you told him that you didn't want him involved in any protracted investigations of a 38 39 sexual assault nature? 40 Α. I don't believe he was happy with it. I think he was 41 accepting of it, or at least he said that he accepted it, 42 but he had already expressed an interest in going on to the 43 next strike force that we had initiated, Strike Force 44 Lozano, when he completed the Georgiana investigation; so 45 obviously he seemed very intent on pursuing those types of 46 investigations and, look, down the track --47

Pausing there, he expressed his unhappiness to you in 1 Q. 2 that conversation? I don't recall his exact reaction, but I knew that he 3 Α. wasn't happy with the decision. 4 5 6 But you maintained the decision in the face of that Q. 7 unhappiness from him? 8 Yeah. Look, there's no saying he couldn't go back and Α. do those investigations down the track, but I thought it 9 was important for his health and longevity to try and get 10 him to undertake other types of investigations. 11 12 13 Other than this diary entry, which is 3 May, do you Q. recall whether you made a written record of that 14 instruction or guidance that you gave to Detective McLeod? 15 I don't believe so. There would have been a document 16 Α. in relation to Shaun McLeod in medical notes or 17 welfare-style documents, but not in relation to directions. 18 19 It wasn't a direction as such; it was a discussion I had with him 20 21 I think you indicated that you had discussions of a 22 Q. 23 similar nature with other officers? Yes, I did. 24 Α. 25 26 I won't ask you to name those officers, but was that Q. 27 around about the same time? 28 Α. Yes. 29 30 Q. How many officers? 31 Α. Probably at least two. 32 33 Q. Are they still serving officers? 34 Α. Yes, they are. 35 On 3 May 2010, you prepared a report, which is 36 Q. 37 annexure C to your statement 38 Α. Yes, I did. 39 40 Q. The diary entry which I think you still have open on 3 May --41 Yes. 42 Α. 43 -- after the reference to refer to "detective 44 Q. 45 sergeants", there is one commencing "Review McAlinden/Wilson matter. 46 47 Α. Yes.

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1 2 Could you read that sentence on to the record? Q. 3 Α. Yes: 4 5 Review McAlinden/Wilson matter. Compile 6 [sic] corro... 7 8 Q. "Compile" or "complete"? Α. 9 Sorry: 10 Complete corro and forward to Brad Tayler 11 12 through Craig Rae. 13 Is the reference there to "corro" a reference to your 14 Q. 15 report of 3 May 2010, which is annexure C? Yes, it is. 16 Α. 17 That confirms, does it, that the report was prepared 18 Q. 19 on that day and forwarded on that day? Α. Yes. 20 21 Just for clarity, the report itself has two dates -22 Q. 23 you'll see on the front cover page there is a date of 3 May 2010. 24 Yes. 25 Α. 26 27 Q. If you go to the end of the report after your 28 signature, there is a date of 19 April 2010. 29 Yes. Α. 30 31 Q. Do we take it that we ignore 19 April essentially and go to the correct date being on the front page? 32 33 Yes, 3 May was the date it was done. It's the date in Α. the diary. 34 The 19th, it must be from another report that 35 I've copied to the macro. 36 37 Q. Prior to this report being prepared, what, if any, 38 investigations had been carried out by Lake Macquarie Local Area Command in respect of what might be referred to as the 39 40 Joanne McCarthy documents, the matters raised? None that I was aware of an investigation. 41 Α. 42 43 Q. That reflects the time period in which you had those documents? 44 45 Α. Yes. 46 47 Q. And the steps that you were taking to make a decision

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1 as to who was investigating? 2 Α. Yes. 3 4 In the report of 3 May, you indicate in the third Q. 5 paragraph down that you have attached to that report copies 6 of the documents received from Joanne McCarthy? 7 Α. Yes. 8 And they are forwarded with your report, are they, 9 Q. to - first on the chain of command on the second page -10 vour superintendent? 11 That's correct. 12 Α. 13 With the intention that they be forwarded to Newcastle 14 Q. 15 City Local Area Command. Α. Yes. 16 17 What reason or reasons that you had in mind for 18 Q. 19 forwarding the matter to Newcastle? 20 Α. The complaint related to matters of concealing serious 21 offence by the Maitland-Newcastle diocese of the Catholic Church. 22 23 24 Q. Those were the allegations that needed to be looked at? 25 Α. Yes, and that fell within the Newcastle City Local 26 27 Area Command. 28 29 Q. Why is that? Because that's where it was based. That's where the 30 Α. 31 diocese head offices were. 32 33 Q. That's a jurisdictional sort of issue, if you like? 34 Normally most offences are investigated where Α. Yes. 35 they occur. 36 37 So here the alleged offences, if there were offences, Q. were offences in the particular location of the Newcastle 38 39 City Local Area Command? 40 Α. Essentially that's why it was sent there. 41 42 In your experience, is the location of particular Q. 43 alleged offences an important factor in determining who 44 will investigate them? 45 It's the basic form, I suppose, that we allocate most Α. investigations where the offence occurred. 46 They will 47 investigate them; but, on occasions, we'll take on

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1 investigations that relate to other commands. I know 2 Georgiana investigated matters that were within other 3 commands because that's where the persons of interest we were looking at had committed offences in other commands 4 5 and we provided staff from other commands to look at those 6 offences, but generally speaking it will go to where it 7 occurred. 8 So that's a first reason you identify as to why you 9 Q. were referring the matter to Newcastle? 10 Α. That's the first one. 11 12 Q. Were there other reasons? 13 Α. Yes, definitely. 14 15 Q. 16 What was the second reason? I've documented these in my subsequent report, but the 17 Α. issue with Lake Macquarie at that time was that there was 18 19 industrial action being undertaken by our detectives, because of their staffing and workload. 20 They had a very There was a number of staff that I believe 21 high workload. 22 were suffering some stress and anxiety as a result of that 23 We had just completed the Georgiana workload. 24 investigation. We had another one, which was a major investigation, in Strike Force Lozano, apart from the other 25 complaint matters that we were looking at, which included 26 27 homicide investigation, or investigations, one major one, and I just didn't think that we would be able to commit the 28 29 necessary resources to conduct this investigation. 30 31 Q. So it's a combination of resource and welfare concerns, is it? 32 33 Α. Yes. 34 35 Just by way of comparison, are you able to assist the Q. Commissioner with the relative size of Lake Macquarie Local 36 37 Area Command and the Newcastle City Local Area Command, perhaps in terms of number of detectives? 38 39 Α. We had --40 41 Q. Sorry, as at mid 2010? 42 Α. At the time I think Lake Macquarie would have had in 43 the vicinity of 20 detectives. 44 45 Q. What was the comparison with Newcastle? 46 Α. About 30. 47

What about just in terms of police officers generally? 1 Q. 2 Look, very rough figures, I'd say Lake Macquarie had Α. 3 about 200. I'm not exactly sure on Newcastle, numbers-wise it would have been around the 300 mark. 4 5 In terms of size of local area commands within New 6 Q. 7 South Wales, how did Newcastle City Local Area Command 8 rate? 9 Α. It's the biggest command in the state. 10 Q. Is it in fact a conglomerate that reflects a merger of 11 12 two older --Yes, it was a merger of two commands of Newcastle and 13 Α. 14 Waratah. 15 When were they merged? 16 Q. Α. Around 2008. 17 18 19 Q. But as at that time I suppose, as crime manager at Lake Macquarie Local Area Command you weren't --20 I wasn't privy to the issues with the Newcastle Local 21 Α. 22 Area Command. They may have had their own staffing issues. 23 Another thing, I was about looking after the staff at Lake Macquarie and looking at whether we could properly resource 24 25 that investigation. 26 27 Q. So putting to one side the competing demands that 28 Newcastle may well have had on their resources and you're 29 not able to assist on that, but is it correct that it's the 30 position of a smaller local area command referring a matter 31 to a larger local area command, in general terms? It was, but that wasn't the reason it was referred 32 Α. 33 there. 34 35 Can I ask you whether the matter that Q. I understand. was being referred would otherwise have come within the 36 37 terms of reference of any of the particular strike forces 38 that you had going on at Lake Macquarie as at mid 2010? 39 No, it didn't. It was a new investigation, so it Α. 40 didn't fall within the terms of reference of any of those 41 existing investigations. 42 43 Q. Including Georgiana? No, it didn't fall within the terms of reference of 44 Α. Georgiana. 45 46 Do you recall how the documents were in fact forwarded 47 Q.

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1 to Newcastle? 2 It would have just gone through the internal mail. Α. 3 4 So you sent it to your superintendent? Q. 5 Α. Yes. 6 7 Q. And then it's sent on to Newcastle? 8 Α. Yes, correct. 9 Q. You addressed your report to Detective Chief Inspector 10 Brad Tavler? 11 Yes, I believe so. Yes, I did. 12 Α. 13 Are you able to tell us whether, other than this 14 Q. 15 report, did you have any particular conversations with Detective Chief Inspector Tayler as at about the time of 16 this report to indicate that you were sending it and so on? 17 We would have - we spoke regularly about all sorts of 18 Α. 19 different investigation matters that crossed the commands and definitely we would have discussed this matter. 20 21 22 Q. What position did Detective Chief Inspector Tayler 23 hold at Newcastle at that time? He was the crime manager at Newcastle, so the 24 Α. equivalent position of myself. He was actually at Lake 25 26 Macquarie prior to Newcastle. 27 28 Q. As crime manager, you spoke to him regularly? 29 We spoke regularly about different investigations -Α. all crime issues across the Newcastle area. 30 31 32 Q. Do you recall having a discussion with him about these 33 matters? 34 I don't recall a specific discussion, but we would Α. 35 have spoken about it, yes. 36 37 Q. Why would you have spoken about it? 38 Α. Because I forwarded the documents to him and out of 39 courtesy I would have told him that they were coming. 40 41 Q. Before they arrived? 42 Α. Yes. 43 Do you recall now his reaction when you spoke to him 44 Q. 45 and told him that the matter was coming? 46 Α. No, I don't. 47

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1 I might just ask you to go back quickly to your diary Q. 2 entry of 4 May and you refer there to a telephone 3 conversation with Joanne McCarthy. 4 Α. Yes. 5 6 I won't ask you to read that on to the record. Q. I iust 7 note, Commissioner, that there is a name there that will 8 need to be redacted from the final version. 9 10 THE COMMISSIONER: Thank vou. Mr Kell. 11 12 MR KELL: Q. I might just ask you to hand that back for I think you indicated before that was a 13 a minute. telephone conversation you had with Joanne McCarthy where 14 15 she had provided certain further information. Yes. 16 Α. 17 18 Q. I just want to ask you whether you recall, either in 19 that conversation or a conversation at around about that 20 time with Joanne McCarthy, any discussion that you had with her about the McAlinden material, and you making reference 21 22 to Georgiana being close to finalising but having some 23 outstanding cases, being essentially closed, and also 24 whether you recall any discussion with Joanne McCarthy about that time where you may have indicated, "We do not 25 envisage prosecutions about the concealment of crimes. 26 The 27 issues may be referred to Newcastle LAC because the events 28 occurred in that command"? 29 No, I don't recall that. That's not the nature of Α. 30 this, no. 31 32 When you say you don't recall it, is it your belief Q. that you wouldn't have said words to the effect that, "We 33 34 do not envisage any prosecutions about the concealment of 35 crimes"? No, definitely not, because that's on 4 May, and 3 May 36 Α. 37 I've already reviewed the material and sent it to Newcastle 38 for further investigation. 39 40 Q. Is it possible that you had such a discussion with 41 Joanne McCarthy at an earlier point of time than 3 May in 42 those terms, in that you may have said words to the effect 43 that, "We do not envisage any prosecution about the concealment of crimes"? 44 45 No, I don't believe so. Α. No. 46 47 Q. Why is it that you believe you didn't have a

discussion to that effect? 1 2 Because I hadn't formulated that view at any stage. Α. 3 Certainly, I discussed with at least Paul Jacob from the 4 previous notes issues in relation to the investigation, but 5 that's normal to any investigation, there are always issues 6 that you need to canvass and cover within the 7 investigation, but definitely I hadn't made a decision that 8 there wasn't going to be any prosecutions in relation to it. 9 10 If, on a hypothetical basis, you had formed such a 11 Q. view, is it a matter that you would have discussed with the 12 media? 13 Α. No, no. 14 15 Q. 16 Why is that? Because that's not generally my way of doing things. 17 Α. Certainly, I had some discussions with Joanne McCarthy 18 19 about this matter, and I've made some notes in relation to it, but I would not have said that we weren't - didn't 20 21 envisage any prosecutions. 22 23 Again, either on that day or about that time, do you Q. 24 recall any discussion with Joanne McCarthy where she indicated that she had been contacted by a potential 25 witness who may be able to contribute material on the 26 27 knowledge of a number of clergy about the conduct of 28 McAlinden and that that witness was uniquely placed to 29 provide information? 30 Α. Is that referring to my diary entry or is it --31 No, I'm just asking if you have a recollection of the 32 Q. 33 terms of a discussion that are not in your diary entry, and I just wanted to know whether you recall that part of the 34 35 discussion that you may have had with Joanne McCarthy? Sorry, could you repeat it? 36 Α. 37 I will just repeat it: Joanne McCarthy said to you, 38 Q. 39 "I have been contacted by a potential witness who may be 40 able to contribute material on the knowledge of a number of the clergy about the misconduct of McAlinden and his 41 42 defrocking; that that witness seems uniquely placed" --43 44 MR RUSH: Can I ask my learned friend to ask these 45 questions one at a time, because I'm becoming a little 46 confused. 47

1 THE COMMISSIONER: Yes, Mr Kell, can you break it up so 2 it's clearer to all the parties? 3 4 MR KELL: Yes. For clarity, I indicate that I'm looking 5 at paragraph 12 of an affidavit of Ms McCarthy. If mv friend has that, he will be able to --6 7 8 MR SAIDI: Perhaps it would be beneficial if the document was put in front of him so the questions can be put in 9 context of the statements made. 10 11 12 MR COHEN: I object to that course. My objection to that course is that during cross-examination of Detective 13 Inspector Fox and other witnesses that very issue became 14 15 contentious, that is to say, that it was asserted perhaps 16 sotto voce, that this was a way of coaching or leading the witness and, in my submission, we should just maintain that 17 course and allow the witness to recollect as best he can. 18 19 Commissioner, it's not appropriate for the 20 MR KELL: witness to have the document of another witness. 21 I'll take 22 it step by step. 23 24 THE COMMISSIONER: That should suffice, Mr Saidi. 25 MR SAIDI: Would you hear me on that? 26 27 THE COMMISSIONER: Yes. 28 29 First of all, what was put forward by Mr Cohen 30 MR SAIDI: 31 I would ask you to disregard that entirely. What is being 32 put to the witness is his response to conversations 33 allegedly had, which are contained within I think three or 34 four clauses of the material. It's not a case of coaching 35 the witness or it's not a case of contaminating the witness's proposed testimony by doing it. 36 It's asking the 37 Have a look at that conversation. Did such a witness: conversation take place or what do you say about what was 38 39 said in that conversation so as to give the witness the 40 context and the circumstances surrounding the particular 41 statement which was put. 42 43 THE COMMISSIONER: Mr Saidi, I don't see any difficulty at 44 this stage with the conversation being put, or digestible 45 parts of the conversation being put to the witness to say whether or not that happened and, if he says he didn't, 46 47 what he says happened. Carry on please, Mr Kell.

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1 2 MR KELL: Q. Detective, do you understand this is a 3 suggested conversation just in terms of a conversation that 4 was had with you? Yes. 5 Α. 6 7 You may disagree as to the terms of that conversation, Q. 8 as you have done with the part that we've dealt with. Α. Yes. 9 10 I'll just put in digestible form - and it's not a 11 Q. 12 lengthy conversation that's recounted - and I'll just ask you whether your recollection is that that formed part of 13 the conversation that you had with Joanne McCarthy at about 14 15 that time. Yes. 16 Α. 17 If it's not your recollection, please let us know. 18 Q. 19 Α. Okay. 20 And the fact that I'm reading it from a document 21 Q. 22 doesn't mean that it's got the imprimatur of anything 23 beyond the fact that I'm putting it to you for your consideration. 24 Understood. 25 Α. 26 27 I'm asking whether you recall, in a conversation with Q. 28 Joanne McCarthy at about that time, that is to say, on or 29 about 4 May 2010, that Joanne McCarthy had indicated to you that she had been contacted by a potential witness who may 30 31 be able to contribute material on the knowledge of a number 32 of clergy about McAlinden? 33 I've got a diary entry on 4 May which says that, yes, Α. 34 I did speak with Joanne McCarthy on that day and she 35 mentioned that she had a phone call yesterday from a victim of McAlinden who did not want to pass their details on to 36 37 the police at this stage, but that she believed that their 38 details would be on the McAlinden file, we should be able 39 to obtain those and contact the victim that way. 40 41 Q. And that she had indicated to you that the victim was 42 uniquely placed to provide information as a victim and a 43 person with links to the diocese? I don't recall that. 44 Α. 45 46 And that the Herald would be running more stories Q. 47 about senior Catholic figures and their involvement in the

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1 events leading up to October 1995. I do recall having conversations with Joanne McCarthv 2 Α. about the articles in the paper, because obviously we'd 3 4 received a file in relation to these alleged offences which 5 I was forwarding to Newcastle to investigate, but 6 unfortunately, they were in the paper and everyone knew 7 about them before we were able to actually investigate them, which was disappointing and makes our job 8 investigatively a little bit harder. 9 10 Do you recall whether Joanne McCarthy indicated to you 11 Q. or said to you that specifically, "We'll be saying that the 12 list of people who knew about McAlinden, particularly in 13 1995 when he was defrocked, was extensive"? 14 15 No. I don't recall that. I don't recall the specifics Α. 16 of it. I know there was conversations about the fact that if we were going to conduct investigations it would be 17 better that it wasn't in the media prior to us conducting 18 19 those investigations. 20 21 Do you recall whether you made a further statement in Q. the conversation to Joanne McCarthy, "It's difficult to 22 23 prove concealment of a crime or perverting the course of 24 justice"? 25 Α. No, I did not say that. 26 27 Q. And you're guite sure about that? 28 Α. Yes, the Georgiana investigation had charged people 29 with concealed serious offences. 30 31 Q. Do you recall agreeing or stating that police would be assessing the information provided to establish what 32 investigations would be undertaken? 33 I would have said that, yes, initially, yes, because 34 Α. 35 I reviewed the material myself. I wouldn't have said it on the 4th, because I had already reviewed it on the 3rd and 36 37 forwarded it to Newcastle. I didn't tell her that it would be forwarded on the 4th because it hadn't been through my 38 39 commander yet. 40 Until it had been through your commander you wouldn't 41 Q. 42 be in a position to know whether or not ultimately it would 43 be referred? 44 Α. No, that's right. 45 46 Finally, do you recall in a discussion with Joanne Q. McCarthy indicating or suggesting that she contact Tony 47

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Townsend, Inspector Anthony Townsend? 1 2 Definitely not, not at that stage, because there had Α. 3 been no decision made. As I said, the superintendent at 4 Lake Macquarie hadn't actually approved my report for the matter to be sent to Newcastle and they hadn't accepted it, 5 6 so I wouldn't have been telling anyone to contact Tony 7 Townsend at that stage. 8 Do you recall whether you yourself had had any 9 Q. discussions with Inspector Townsend on about that time, 10 4 May 2010? 11 12 Α. No, I don't believe I did at that stage. I certainly had conversations with him later about that. 13 14 15 Q. Again, why wouldn't you have had conversations with 16 Inspector Townsend as at that time? 17 Inspector Townsend was the region operations manager, Α. 18 and at this stage what we had was a complaint of a 19 concealed serious offence, which I was referring from my 20 command to the Newcastle command, which wasn't unusual like, regularly we take complaints of crimes and forward 21 22 them on to other commands, and I don't believe it was a 23 matter that would have been brought to the region's 24 attention at that stage. 25 I just want to ask you if you can identify for the 26 Q. 27 Commission some further material that may have been provided by you to Newcastle following the 3 May 2010 28 29 I wonder if you could go to volume 1, tab 32 report. 30 materials. 31 Α. Just also in relation to that last reply, the region office and Tony Townsend would have been made aware of the 32 33 complaint due to the media interest, but there would have 34 been no discussion or referral of the matter to him as far 35 as the investigation goes. That was straight from my command to the Newcastle command, but they would have been 36 37 aware of the matter in relation to the media, so he would 38 have been advised of it. 39 40 Q. But you have no recollection and don't believe that 41 you spoke to Inspector Townsend about that time? 42 I spoke to him almost daily or weekly so I may have Α. 43 spoken to him --44 45 Q. Not about this matter? But I certainly wouldn't be referring someone else to 46 Α. 47 talk to him about the matter at this stage.

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1 2 Tab 32, which is page 108, you'll see this that Q. 3 appears to be an email from you to Detective Chief 4 Inspector Tayler. 5 Yes. Α. 6 7 Q. Of 7 May, so that's after your report that's annexure 8 С. Α. Yes. 9 10 Q. It says: 11 12 13 Brad 14 I have forwarded the file received from 15 Joanne McCarthy of the Newcastle Herald to 16 vou, via internal mail. 17 18 19 That's a reference back, is it, to the report of 3 May? Α. Yes, it is. 20 21 Q. Your annexure C: 22 23 24 These complaints should accompany this They were sent directly to Shaun 25 file. McLeod and one is from the victim named in 26 27 the newspaper articles. 28 29 Any issues give me a call. 30 31 Α. Yes. 32 33 By this document you are forwarding on further Q. 34 information to Newcastle? 35 Α. Correct. 36 You'll see at the end of that email chain on the next 37 Q. 38 page there's a reference to an email from Peter Gogarty 39 attaching two letters relating to recent media exposure. 40 Α. Yes. 41 42 And asking for a mailing address be provided so that Q. 43 signed copies of the letter can be sent. From that context 44 are you able to assist us as to whether the reference to 45 those two letters are the documents that are annexures A 46 and B to your statement, being a letter from Peter Gogarty 47 of 3 May 2010?

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1 Α. I believe that's correct, yes. 2 3 Q. And annexure A being a letter from victim [AL]? 4 Yes. Α. 5 6 If you go to the next tab, tab 33, that appears to be Q. 7 a further email from you on 10 May 2010 providing further 8 information to Newcastle. Α. Correct. 9 10 Q. That included information from Joanne McCarthy about a 11 second woman - referred to as a second woman who had made a 12 statement to the police? 13 Α. Yes. 14 15 Q. And you forwarded that on to Newcastle on the same day 16 as you received it from Detective McLeod, that is to say, 17 on 10 May 2010. 18 19 Α. Yes, yes, 10 May. 20 Finally, if you go to tab 34, there appears to be a 21 Q. further email that at least you've received from Detective 22 23 McLeod with information relating to a particular member of the clergy and a reference in the Catholic Weekly article 24 in 2002. 25 Yes. Α. 26 27 28 Q. Are you able to assist as to whether that information 29 would also have been forwarded on to Newcastle? I don't recall it, but looking at it, it 30 Α. I assume so. 31 appears to be the same email as the previous one which was 32 forwarded. 33 34 I think you may see that you may find the subject Q. 35 matters are a little bit different. 36 Α. Right, yes. 37 38 Do we take it that your intention would have been to Q. 39 forward that material on to Newcastle as well 40 Α. Yes, definitely. 41 42 In respect of those three emails, the new information Q. 43 that was referred to you or provided to you by Detective McLeod via Joanne McCarthy, are you able to assist as to 44 whether any investigation at all was done by Lake Macquarie 45 Local Area Command before the matter was forwarded? 46 47 Α. Not that I'm aware of, no. It shouldn't have.

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1 2 Perhaps you could close that. In paragraph 10 of your Q. statement you refer to a later telephone conversation with 3 4 Joanne McCarthy on 18 August 2010. 5 Yes. Α. 6 7 Q. She had phoned you and you indicated had inquired as 8 to whether you had received the subject matter of the investigation back from Newcastle. 9 Α. 10 Yes. 11 I think you provided us with a diary entry on page 11 12 Q. of those diary entries that have been handed up that 13 relates to 18 August. Could you just read that entry on to 14 15 the record, please? Yes. Joanne McCarthy Herald re McAlinden and Wilson 16 Α. advised sent to Detective Chief Inspector Tayler at 17 Newcastle. 18 19 Q. If you go to Wednesday, 18 August, which may be --20 Yes, I have that: 21 Α. 22 23 Joanne McCarthy, Newcastle Herald, Catholic Church story. No comment. Not received at 24 25 this stage. 26 27 Q. What does that entry indicate to you? I had contact from Joanne McCarthy asking me if I had 28 Α. 29 received the investigation back. I didn't know anything about it and I told her that I hadn't received it back. 30 31 32 Q. The reference to "no comment"? 33 Α. That I wasn't making any comment in relation to the matter. 34 35 Q. And your reference to "not received at this stage"? 36 37 Α. Yes, that's correct. 38 39 Is that a notation you've made, or is that part of a Q. 40 conversation you had with Joanne McCarthy? 41 Α. No, I probably would have told her that I hadn't received it at that stage. I hadn't heard anything about 42 43 That was the first I've heard about the investigation it. or some suggestion that the investigation may be returned 44 45 to Lake Macquarie. 46 47 MR KELL: Commissioner, is that included in the bundle

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2 THE COMMISSIONER: No, mine doesn't.

MR KELL: Perhaps it would be a convenient time to take morning tea and we'll make sure those two pages are copied and made available.

SHORT ADJOURNMENT

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10 MR KELL: Commissioner, might I just raise one matter for 11 the benefit of the parties interested here. There has been 12 a request from the media for a copy of the statement of the 13 officer which would not be provided, in any event, until 14 after he finished giving evidence and I just ask that any 15 party indicate by the end of lunchtime whether they have 16 any position adverse to releasing that information.

- THE COMMISSIONER: If the parties would consider that
 question between now and lunchtime, I would be most
 appreciative.
- 22 MR KELL: Commissioner, in the break, I've also had the 23 opportunity to look at exhibit 6, which is the diary 24 entries, and attend to the redactions that were necessary and also to add at the end the two further pages, which is 25 the entry of 18 August and the entry of 30 August. 26 Could 27 I hand up a copy of what would be a replacement to exhibit 6? 28
- 30 THE COMMISSIONER: Thank you, Mr Kell.
- MR KELL: Sorry, that is a copy of the proposed exhibit which will be the diary entries.
- THE COMMISSIONER: Is that going to be separate from the statement of Detective Inspector Waddell?
- 38 MR KELL: Yes. I'll tender that now.
- 40 THE COMMISSIONER: The diary entries have not yet been 41 tendered. The diary entries of Detective Inspector Waddell 42 suitably redacted and going from 9 April 2010 and 31 August 43 2010 will be admitted and marked exhibit 7.
- 45EXHIBIT #7 REDACTED COPY OF DIARY ENTRIES OF DETECTIVE46INSPECTOR WADDELL FROM 9/4/2010 TO 31/8/10
- 47

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Detective, I think just before the break 1 MR KELL: Q. 2 I had asked you about your diary entry of 18 August in 3 which you refer to a telephone conversation with Joanne 4 McCarthy. 5 Yes. Α. 6 You indicated that it ended with the words "not 7 Q. 8 received at this stage". I think I'D asked you whether that was a notation you had made and whether it also 9 reflected part of the conversation you had with Joanne 10 McCarthy on 18 August --11 12 Α. Yes. That was - I recall a phone call from Joanne 13 McCarthy asking if we had received the investigation in relation to this matter back. I hadn't heard anything 14 about it being returned to us. That was the first I had 15 So I told her I hadn't received it and 16 heard of it. I didn't have any other information or any comment in 17 relation to it. 18 19 20 Q. I think in your statement you indicate that you had a conversation following this with Inspector Townsend? 21 22 Α. Yes, I did. 23 And Commander Rae? 24 Q. Α. Yes. 25 26 27 Q. At that stage did you come to learn that it was proposed that the investigation in fact go back to Lake 28 29 Macquarie? 30 Α. Yes, there was consideration to return it to Lake 31 Macquarie. 32 33 Q. How were you informed about that, who told you? 34 I believe it was Tony Townsend, who was the operations Α. 35 manager at the Northern Region - Inspector Townsend. 36 37 Q. When did he tell you? 38 When I made contact with him after - I can't give you Α. 39 the specific dates, but after that conversation with Joanne 40 McCarthy I made some inquiries and there was some 41 suggestion it was going to be returned to Lake Macquarie 42 and, as a result, I spoke to Tony Townsend, who was the operations manager, inspector at Northern Region, and also 43 my commander Superintendent Rae and voiced my concerns in 44 relation to that matter. 45 46 47 Q. We'll come to that in a moment. If you could just go

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to annexure D of your statement. You'll see there are two 1 2 emails there. At the bottom of the first page there is an 3 email from you of 18 August 2010. 4 Α. Yes. 5 6 To Superintendent Rae copying in Inspector Townsend? Q. 7 Α. Yes. 8 9 Q. If you just turn over to the first paragraph of that 10 document, you indicate that: 11 12 As you are both aware I am very disappointed with the decision to allocate 13 the recent sexual assault investigation 14 relating to the Catholic Church to Lake 15 Macquarie for further investigation. 16 17 Α. That's right. 18 19 20 Q. May we take it from that that you were informed on that day, that is to say, 18 August 2010, that the matter 21 was to be at that stage referred to or returned to Lake 22 23 Macquarie? Yes. 24 Α. 25 26 And that would be from a telephone conversation you Q. 27 had on that day with Inspector Townsend? Yes. 28 Α. 29 Then you chose to take swift action. 30 Q. 31 Α. I've discussed the issue with both he and Superintendent Rae and I formulated that email to document 32 33 my concerns. 34 35 Q. In that first paragraph you indicate: 36 37 I am aware that Inspector Townsend is going 38 to forward me the hard copy of the file and 39 discuss further, but I feel compelled to voice my dissatisfaction with this 40 decision. 41 42 43 Α. Yes, that's correct. 44 Can I ask you whether you in fact later received the 45 Q. 46 hard copy of the file? 47 Α. No, I never received the file back.

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1 Then I think in this document you set out various 2 Q. 3 reasons as to why in your view it was not appropriate for 4 the matter to be referred back to Lake Macquarie? 5 That's correct. Α. 6 7 Effectively, they echo the reasons you've given in Q. 8 evidence here today about resources - you are nodding? Yes, resources, staffing, workload and welfare 9 Α. concerns in relation to the staff within the detectives' 10 office at Lake Macquarie. 11 12 13 In the second-last paragraph on that page you indicate Q. your view: 14 15 ... this investigation relates to Newcastle 16 City and Hunter Valley and has nothing to 17 do with Lake Macquarie and based on our 18 19 available resources we are not in a 20 position to provide an adequate 21 investigation of this matter. 22 23 That's correct. I didn't think we had the resources Α. to dedicate a number of officers to this investigation at 24 that time. 25 26 27 Q. On the first page you attach also an email of 25 August from Inspector Townsend to Inspector Fay Dunn. 28 29 Yes. Α. 30 31 Q. Who is Inspector Dunn? She was the staff officer at the Northern Region at 32 Α. 33 that time. 34 35 Had you received a copy of that email - were you Q. copied on this email at the time? 36 37 No, I don't believe so. I don't recall seeing it Α. previously. 38 39 40 Q. When you say you don't recall seeing it previously before? 41 42 Α. Prior to my interview and evidence at the private 43 inquiry - private Commission. It just seems to be an email 44 discussing resourcing issues across the region. 45 Can I ask when did you become aware that the matter 46 Q. 47 had in fact been referred to Newcastle after you had sent

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1 your email of 18 August? 2 I don't actually recall. Α. 3 4 Q. No? 5 Α. No. 6 7 Was it shortly after you had sent your email, or a Q. 8 number of weeks? I'd be quessing. I don't recall. I know I later 9 Α. learned a decision had been made for it to go to Newcastle, 10 but when that was specifically I don't recall. 11 12 Q. 13 Do you remember who told you? No, I don't. I would expect it would be Inspector 14 Α. 15 Townsend or Superintendent Rae, but I don't actually recall. 16 17 In your statement you refer to a conversation that you 18 Q. 19 had with Detective Chief Inspector Fox on 31 August. This 20 is in paragraph 12. Yes. 21 Α. 22 23 Q. I think you make a diary entry of that conversation, which is on the last page of those diary entries. 24 I haven't got that with me now, but it was. 25 Yes. Α. Ι 26 don't have a copy of the diary entry. 27 28 Q. If you just assume that it says: 29 Peter Fox re McAlinden and Catholic Church 30 31 matter. 32 33 Α. Yes. 34 35 I just want to ask you very quickly whether you recall Q. any further things about that conversation with Detective 36 37 Fox. First, was it a conversation by phone? 38 It would have been a conversation by phone, yes. Α. 39 40 Q. You indicate in your statement that you advised him 41 that Lake Macquarie had not received the investigation back 42 and it was your belief that it wasn't going to be 43 investigated by Lake Macguarie? 44 Α. That's right. 45 46 Do you recall in any part of that conversation - and Q. 47 you are allowed to say "Yes" or "No" - I just want to ask

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1 whether you recall in any part of that conversation that 2 Detective Chief Inspector Fox had asked whether the matter 3 was going to be investigated because he had been told by 4 Shaun McLeod that the matter was only going to be reviewed 5 and not investigated? 6 No. I don't recall that. Α. 7 8 And, when you indicate you don't recall, do you have Q. any belief as to whether or not it was said? 9 That it was said that it was only going to be reviewed 10 Α. and not investigated? 11 12 Q. Yes. 13 Α. No, I don't believe that was said. 14 15 16 Q. Why is that? 17 Α. I don't recall it being said. 18 19 Q. Do you think if it had been said, you would recall? Look, I don't recall the actual conversation. 20 Α. I've got a note in my diary that the call was made inquiring as 21 22 to whether we had received it back, but I don't actually 23 recall the conversation. 24 Finally, Detective Chief Inspector Fox had told -25 Q. sorry, that you had told him that you had sent the 26 27 documents and reports to the region office and believed it 28 was going to be looked at by Detective Steel at the 29 Newcastle command? No. 30 Α. 31 Q. No? 32 33 Α. I had sent the documents to Newcastle. No. 34 35 Yes. When you say "No" you've got no recollection --Q. Originally I sent the documents to Newcastle. 36 Α. Ι 37 didn't know who was investigating it and I don't recall, as 38 I said before, when I was told that Newcastle were actually 39 going to be doing the investigation. 40 41 MR KELL. Thank you, detective. 42 43 <EXAMINATION BY MR RUSH: 44 45 MR RUSH: Q. Officer Waddell, might you have a look in 46 that bundle number 1 again - that's the exhibit bundle 1 -47 at tab 38. You'll see - it should be on page 141 - that

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that is an email from Officer Jacob to Officer Tayler apparently of 20 May. Do you have that? A. Yes, I do.
Q. In the second-last paragraph it says this:
Would you please contact him re this matter. From what I understand from Dave Waddell, although this inquiry/assessment may have to be handled with diplomacy there is no prospect of any criminal investigation outcomes as key persons (ie the offender and decision maker within the church) are both deceased.
A. Yes.
 Q. Would you agree that that conversation attributed to you with Officer Jacob by Officer Jacob is broadly reflective of the effect of the conversation that you set out in that email - that you had with Officer Jacob; the conversation you had with Officer Jacob is broadly the conversation that is set out in that email in terms of its effect? A. We had a conversation - I can't remember the date now, but it was during April or May in relation to that matter and we discussed some issues in respect of the investigation and some impediments to it and obviously the deceased persons were one of the issues with it. Q. Do you agree that it is broadly reflective of the conversation that you had with Officer Jacob? A. Broadly - yes, broadly. Q. And, indeed, that you had told Officer Jacob at some stage in the lead-up to 20 May that the investigation
needed to be handled with diplomacy. A. No.
 Q. Did you have a good working relationship with Officer Jacob? A. We didn't work directly together, but there were no issues before us. I spoke to him in relation to a number of investigations over time. Q. Can you think of any reason why Officer Jacob might have made that remark?

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1 Because we had only had a brief conversation on the Α. 2 phone in relation to this investigation and discussed some 3 The original conversation I had with him was in issues. 4 relation to whether they would be able to provide any - or whether they would be able to undertake or take on the 5 6 investigation and they weren't in a position at that point 7 in time and we broadly discussed the specifics of the 8 investigation. 9 Might you have simply forgotten the specifics of the 10 Q. conversation? 11 I don't think so. 12 Α. 13 But you're not sure? 14 Q. I don't believe - I don't recall the specifics of the 15 Α. 16 conversation at all. I've only got my diary note in relation to the conversation. 17 18 19 Q. And your diary note doesn't record that detail, does it? 20 21 Α. It records --22 23 I withdraw that question. Do you recall telling Q. Officer Jacob that there is no prospect of any criminal 24 investigation outcomes as key persons, ie, the offender and 25 the decision maker within the church are both deceased? 26 27 Α. No. No. I recall telling him that both persons were 28 deceased, but we hadn't conducted any investigation in 29 relation to the complaint at that stage. That was a problem in relation to the investigation that would have to 30 31 be considered during the course of it. 32 33 By 20 May had you read the documents that comprised Q. 34 the complaint? 35 Yes, I had perused the documents. I reviewed them and Α. I forwarded them to Newcastle for further investigation on 36 37 3 May. 38 39 When you answered earlier that you were in broad Q. 40 agreement as to the effect of the conversation, what broad 41 agreement --42 43 THE COMMISSIONER: Broadly reflective, Mr Rush. 44 45 MR RUSH: Q. When you indicated earlier that it was broadly reflective of the conversation, what aspects of the 46 47 bits I've read were broadly reflective from your memory?

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That we had a discussion in relation to the 1 Α. 2 investigation and there were some issues in relation to the 3 fact that some of the key persons were deceased. 4 5 Q. Can I refer you to your diary note of 30 April, and 6 this is on page 5 I think of exhibit 6. 7 Α. Yes. 8 In that you note that McAlinden and Clark are 9 Q. deceased? 10 Α. Correct. 11 12 Q. And "Wilson and Malone reasonable excuse". 13 Α. 14 Correct. 15 Q. 16 Does that assist you in your memory of the conversation that you had with Jacob, and particularly the 17 assertion apparently made by Jacob in that email that you 18 19 said those words that he attributes to you? 20 Α. Yes, they were the problems with that investigation. 21 22 Might it have been, given your notation in the diary, Q. 23 that in fact that is exactly what you had told Officer Jacob; that is, that the matter would need to be handled 24 25 with diplomacy and that there was no prospect of any criminal investigation outcomes, as key persons were 26 27 deceased? 28 Α. No. What was discussed was that there were some 29 issues in relation to the investigation, but definitely not 30 that there was no prospect at all of any outcomes. 31 32 Q. Does it concern you that Officer Jacob would have made 33 that comment and that the investigation might have proceeded with your comments recalled in that way by him? 34 35 I think the outcome of the investigation couldn't be Α. I mean, the investigation had to take its 36 predetermined. 37 course, so we conducted the investigation to find the truth of the matter and, until that investigation takes place, in 38 39 the planning stages, obviously we consider some of the 40 constraints and impediments to any investigation, so we 41 address those within the course of the investigation. 42 43 Q. Does it concern you, though, that Officer Jacob might 44 have continued in his role in the investigation labouring 45 under his apprehension that that was your view? 46 47 MR SAIDI: I object.

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1 2 MR RUSH: I withdraw the question. 3 I put to you, Officer Waddell, that you in fact told 4 Q. Officer Jacob that the matter would need to be handled with 5 6 diplomacy. 7 Α. No. 8 I put to you that you told Officer Jacob that there 9 Q. was no prospect of any criminal investigation outcomes, as 10 key persons - the offender and the decision maker - were 11 12 both deceased? Α. No, not that there were no prospects of any criminal 13 outcomes - that they were issues to be canvassed within the 14 15 investigations. 16 Would you agree with me that there was concern broadly 17 Q. within those investigating the complaints and those that 18 19 had supervision of them, including yourself, about the role of the media? 20 21 22 MR SAIDI: Commissioner I object. Bearing in mind this 23 witness's local area command was not involved in an 24 investigation, it is not correct to assert to him that 25 there was an investigation which had concerns in relation to the media. The investigation was carried out by a later 26 27 local area command, not his - he has made it clear there 28 was no investigation by him. 29 30 THE COMMISSIONER: Can you rephrase the question, Mr Rush? 31 MR RUSH: 32 I can make it more confined perhaps. 33 34 You were concerned, were you not, about statements Q. 35 that may have been made by officers investigating the matter to the Newcastle Herald? 36 37 Α. Yes. 38 39 MR SAIDI: Commissioner, he was concerned about Mr McLeod 40 being concerned. McLeod was not investigating the matter. 41 It needs to be more accurate than what is being put about "officers investigating the matter". McLeod was not, or if 42 43 he was, he was doing it without the knowledge of this witness. 44 45 46 THE COMMISSIONER: Is it Mr McLeod that you are referring 47 to, Mr Rush?

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1 2 MR RUSH: It is, and he had been handed the documents and 3 that might be the issue. I'll simply put it again. 4 5 THE COMMISSIONER: All right. 6 7 MR RUSH: Q. Were you concerned about the media's 8 involvement with the officers that had a role to play in the carriage of the complaint? 9 I was concerned about Shaun McLeod's involvement and 10 Α. his relationship with the media and the fact that this 11 12 complaint was already in the media prior to the investigation. 13 14 15 Would you agree with me that the media's involvement Q. was embarrassing for the local area command? 16 No, not at all. I don't think it's embarrassing in 17 Α. any way. I think it was unfortunate that it was in the 18 19 media prior to the matter being investigated, because it 20 just makes the investigation - poses more problems to the Ideally, you want to conduct an 21 investigation. 22 investigation and people not be aware that you are 23 conducting an investigation until you get to the stage where you wish to speak to those persons. 24 So it made the investigation harder - or it would have made the 25 26 investigation harder. 27 28 Q. It wasn't a pleasant experience, though, for 29 individual officers to be referred to in the media in terms 30 of the way in which they were carrying out their duties? 31 There was no adverse criticism, I don't think, at that Α. 32 stage that was any concern to the police involved. 33 34 Why then was McLeod chastised for his involvement with Q. 35 the media if, at the end of the day, there was nothing to be concerned about? 36 37 38 MR KELL: I object. 39 40 MR SAIDI: I object. 41 42 THE COMMISSIONER: You may tell me your objections, 43 Mr Kell. I think I understand them. 44 The term "chastise" is pejorative and is not 45 MR KELL: going to assist. Also, this area of inquiry may not be of 46 47 much assistance to the Commissioner as well; whether or not

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there was a particular chastisement of Detective McLeod in 1 2 relation to the conduct with the media may not be of much 3 assistance to the matters at which you are looking at in 4 terms of terms of reference No. 1. 5 6 THE COMMISSIONER: Does that reflect your objection, 7 Mr Cohen? 8 I don't have an objection, Commissioner. 9 MR COHEN: I wish to be heard on that proposition. 10 11 12 THE COMMISSIONER: Mr Saidi also had an objection. 13 I don't want to take up time, Commissioner. 14 MR SAIDI: 15 I adopt what was previously said. 16 My concern is this, Commissioner. It is put by MR COHEN: 17 my learned friend Mr Kell, and adopted by Mr Saidi, that 18 19 this can't assist you. The term of reference is about 20 matters that impeded expressly Detective Chief Inspector 21 Having regard to the definitions contained within the Fox. 22 terms of reference, it does connote indirect matters that 23 may go off at a tangent and that cannot have some probative 24 value for your purposes. Attempts to shut down what would 25 approach, in my respectful submission, would occur - that be a misstep subject to the question being properly 26 27 informed or without other objection. The relevant 28 objection is a little bit too conservative, if I may put it 29 that way, in my respectful submission. 30 31 THE COMMISSIONER: Mr Rush, I will permit you to put it without the pejorative "chastise" and see how we go. 32 33 34 MR RUSH: Do you want to hear me on the question of 35 relevance or --36 37 THE COMMISSIONER: Yes, thank you, Mr Rush. 38 39 I can certainly amend the pejorative term; MR RUSH: 40 that's not an issue. The relevance we assert is this: it 41 may be in the course of this Commission and this inquiry 42 that a lot of interest has been on the assertions of, if 43 you like, cover-up of cover-up - cover-up of the suggestion 44 that matters of concealment weren't investigated. But if 45 the Commission, at the end of the day, is left with 46 evidence that the investigation did go at some stage off 47 the rails but doesn't come to a view that there was

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1 essentially a cover-up of a cover-up, it will assist the Commission to know what did happen. What is the rational 2 3 explanation for why an investigation went off the rails. 4 5 It may be my submission at the conclusion of the evidence taken by the Commission that a mix of the 6 7 legislation and its understanding, a mix of the way in which the police dealt with the media, and particularly the 8 police's understanding of investigative journalism 9 essentially, a mix of resourcing, a mix of experience, a 10 mix of miscommunication, led to the result which gave the 11 12 impression of a more serious set of circumstances, but in fact provides a rational explanation for precisely what 13 14 occurred. 15 THE COMMISSIONER: 16 Thank you, Mr Rush. Perhaps you could 17 ask your question again and we will see how we go. 18 19 MR RUSH: Q. Officer Waddell, do you accept that Officer McLeod was partially sanctioned, in part, because of the 20 way he dealt with the media? 21 22 I spoke to Detective McLeod on one occasion in Α. 23 relation to making a media release without authorisation. 24 That was the only time that he was reprimanded or 25 sanctioned in any way and it was only a matter of telling him that he needed to speak to me before he came to me and 26 27 That was a media release in relation to told me about it. 28 an arrest. That was the only time that has been 29 reprimanded or sanctioned in relation to the media as far 30 as I'm concerned. The other concerns were in relation to 31 him speaking to persons and receiving complaints and not recording them or reporting them up. 32 33 34 If we can deal with that issue of the way in which Q. 35 Officer McLeod was dealt with, in your evidence you indicated that there were a number of simple things that he 36 37 had not done correctly, as I understand it. Was that in relation to the arrest on 9 April? 38 Α. 39 40 Q. The arrest, and I think there was a comment or 41 reference made about a car as well - the organisation of a 42 car? Yes, there were a number of issues. 43 Α. 44 45 Q. Do you remember that evidence? 46 Α. Yes. 47

I think you referred to it as "simple things"; by that 1 Q. did you mean little things? 2 3 Α. Little things, yes. 4 5 Wasn't it the annoyance about his contact with the Q. 6 media that was the overwhelming reason for getting him out 7 of the matter? What do you mean "getting him out of the matter"? 8 Α. 9 Having the matter reassigned from him. 10 Q. Α. Which matter? 11 12 MR SAIDI: I don't think the matter was ever 13 I object. assigned to him, with respect. This is proceeding on a 14 15 wrong premise. 16 THE COMMISSIONER: Yes. Mr Rush, that is true, isn't it? 17 18 19 MR RUSH: If the Commission would just excuse me for one Sorry, I'll withdraw the question and ask this 20 moment. 21 instead. 22 23 Q. He wanted to be involved in this investigation, didn't he? 24 The complaint in relation to? 25 Α. 26 27 Q. The concealments. 28 Α. Yes. 29 You were concerned that he not be involved in that 30 Q. 31 investigation. I was concerned that - to take Shaun McLeod of this 32 Α. 33 investigation I'd referred to Newcastle, because I didn't 34 believe that we should be doing it. It wasn't about an 35 individual officer. 36 37 Can I suggest to you that one of the reasons he was Q. 38 not assigned to investigate the matter was because of 39 concerns you had about his contact with the media? 40 Α. No, that wasn't the reason. Shaun McLeod took the 41 report of this matter, it was forwarded to him. Like any 42 crime, the officer taking the report is not necessarily the 43 person who investigates it particularly if it's not being investigated by that command. 44 45 Officer Waddell, were you concerned about the 46 Q. 47 reputation of senior clergy in circumstances where, in your

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view, those clergy had made efforts to improve their 1 2 church's practices with dealing with matters of this 3 nature? I'm sorry, I was concerned about? 4 Α. 5 6 You were concerned about the reputation of senior Q. 7 clergy in the church in circumstances where, in your view, 8 those clergy had made efforts to improve church practices. I don't know that I would be concerned about their 9 Α. reputations, no. It wasn't a matter for my consideration. 10 11 12 Q. I ask you to have a look at a document at tab 30A. Yes. 13 Α. That's my statement. 14 15 Q. If you could turn to the next page, page 105(d), the 16 third last paragraph. Α. Yes. 17 18 19 Q. You note there: 20 21 The current Bishop of Newcastle Maitland 22 diocese of the Catholic Church, Bishop 23 Michael Malone has publicly acknowledged victims of the Catholic Church, including 24 those of Father McAlinden. He has further 25 made public comment that he could have 26 27 handled matters of sexual assault better. 28 Bishop Malone has cooperated fully with the 29 investigation of Strike Force Georgiana, as did Zimmerman House, a child protection 30 31 unit of the Maitland-Newcastle Diocese of the Catholic Church, established by Bishop 32 33 Michael Malone. Since these reports the 34 Australian Catholic Bishops Conference has 35 developed "Towards Healing", a comprehensive policy and procedure for 36 37 dealing with abuse allegations. 38 39 How, if you weren't concerned for the reputation of the 40 clergy involved, was that relevant to the investigation in your mind? 41 42 43 MR SAIDI: I object, and additionally it's an unfair 44 auestion. Perhaps the witness could be directed towards 45 the last sentence of the next paragraph where this witness indicates the matter is referred for further - any further 46 47 investigation. With respect, he is misleading the witness.

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1 2 THE COMMISSIONER: Mr Saidi, the witness is aware of his document and is now reminded of that part, so I will permit 3 4 him to answer the question. Thank you. 5 Inspector, are you able to answer that question? 6 Q. 7 Yes, can you repeat it. Α. 8 MR RUSH: Q. Given what you've said in that third-last 9 paragraph, how do you say that the matters that you have 10 set out there were relevant to the investigation in your 11 12 mind? They were relevant because Bishop Malone would become 13 Α. a person of interest in the investigation and the fact that 14 15 we had had dealings with him and the nature of those dealings would be relevant consideration for the subsequent 16 investigation. 17 18 19 Q. You wrote that, didn't you, because you thought it was relevant to the investigation? 20 21 Yes, it is relevant, and relevant --Α. 22 23 Q. How do you say it is relevant? 24 Α. Because it gives some background as to the nature of our dealings with him as to how he may have reacted or been 25 dealt with during the course of the investigation. 26 27 28 Q. Would you agree with me that those matters are 29 properly matters that would be dealt with in mitigation of 30 any finding? 31 32 I object to the question. MR SAIDI: It's too broad, too 33 indefinite and too uncertain. 34 35 THE COMMISSIONER: Yes, it is, Mr Rush, I agree - it is 36 speculative. 37 38 MR RUSH: Perhaps I don't need to take it any further. It 39 is really a matter for submissions. 40 41 THE COMMISSIONER: Yes, thank you. 42 43 MR RUSH: Q. In evidence-in-chief you were directed to a conversation with Joanne McCarthy of 4 May 2010. I might 44 45 just go through that with you again. Yes. 46 Α. 47

I put to you that, in a conversation with Joanne 1 Q. 2 McCarthy of 4 May 2010, you told Joanne McCarthy Georgiana 3 is finalising some outstanding cases but it is essentially 4 closed. 5 Α. That would be potentially correct, yes. That was the 6 status of Georgiana at that stage. 7 8 Q. And you told her: We do not envisage any prosecutions about the concealment of crimes. 9 We actually did charge someone with a concealed 10 Α. serious offence, but in relation to this matter we weren't 11 12 going to investigate it further. On 3 May I had already referred this matter on to Newcastle, so prior to that 13 conversation, so Georgiana wasn't going to investigate any 14 15 further offences in relation to this matter, no. 16 This matter was the principal matter, that is, the 17 Q. 18 strike that became Strike Force Lantle was the one charged 19 with investigating principally the concealment of crimes? 20 Α. Later, yes. 21 Indeed, the material that was the base for the 22 Q. 23 commencement of that operation or strike force had been 24 provided to you. Yes. 25 Α. 26 27 Can I put it to you that what you said to Joanne Q. McCarthy was that you did not envisage any prosecutions 28 29 about the concealment of crimes. 30 Α. Not in relation to that investigation, because that 31 investigation hadn't even commenced. 32 33 Are you saying that you might have said that, but in Q. 34 relation to Georgiana? 35 I may have said that Georgiana wasn't going to Α. investigate the concealment of any crimes although we had 36 37 actually charged someone with a concealment offence. 38 39 Q. As a result of that investigation - Georgiana? 40 Α. Yes, as a result of the Georgiana investigation, but 41 we weren't investigating any further matters of concealment 42 at that stage. 43 Q. 44 That you further said to Joanne McCarthy: 45 The issues may be referred to Newcastle 46 47 Local Area Command because the events

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1 2		occurred in that command
3 4	A. I com	I potentially may have said that. That's the file upleted the prior day.
5 6 7	Q.	That Joanne McCarthy had said to you:
8 9 10 11 12 13		I have been contacted by a potential witness who may be able to contribute material on the knowledge of a number of clergy about the misconduct of Denis McAlinden and his defrocking.
	anoth detai	I don't recall that, but I do have a diary note in my in relation to her stating that she had spoken to her witness but they didn't want to provide their ils at this stage but we would be able to obtain them the original McAlinden file, so I made a note of that.
20 21	Joanr	So it is possible that that was what was said by ne McCarthy to you? Yes.
24 25 26 27 28	Q .	And that she further went on to say: She seems uniquely placed to provide information as a victim and a person with links to the diocese.
29 30 31 32 33	said	ou agree that that was something that Joanne McCarthy to you on that occasion? I don't recall that.
34 35 36 37 38 39	Q.	The Herald will be running more stories about senior Catholic figures and their involvement in the months leading up to October 1995.
40 41 42 43	I dor with	Again, I don't recall that, but I know at some stage - n't know what date - that I did have some discussions Joanne McCarthy about the fact that the media coverage an't help the investigation.
44 45 46 47	to yo	And specifically, going on again, what I'm suggesting ou is that these are words said by Joanne McCarthy to in that call of 4 May:

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1					
2		Specifically, we will be saying that the			
3		list of people who knew about McAlinden,			
4		particularly in 1995 when he was defrocked,			
5		was extensive, includes current Bishop			
6		Michael Malone and goes beyond the			
7		Maitland-Newcastle diocese.			
		Mailianu-Newcastre urocese.			
8	_				
9	Α.	I don't recall specifically that.			
10					
11	Q.	But it could have been said?			
12	Α.	It could have been said.			
13					
14	0	Do you recall coving to learne McCarthy again in this			
	Q.	Do you recall saying to Joanne McCarthy, again in this			
15	conv	ersation of 4 May:			
16					
17		I feel sorry for Michael Malone in this.			
18		He has been supportive of the police during			
19		our investigations so far.			
20		the second s			
21	Α.	No, I don't recall saying I felt sorry for him. I may			
22					
		ave said he's been supportive during our current			
23		stigations, because he had been quite forthcoming with			
24	us i	n assisting with Strike Force Georgiana.			
25					
26	Q.	And that Joanne McCarthy had said:			
27					
28		I agree and I've spoken to him and written			
29		about his leadership on this issue in the			
30		last couple of years. But he is also a			
31		representative of a church which has			
32		betrayed many people.			
33					
34	Do y	ou recall Joanne McCarthy			
35	Α.	No, I don't recall it.			
36		,			
37	Q.	Might it have been said?			
38					
	Α.	It could have been. I don't recall it.			
39	•				
40	Q.	I put to you that it was?			
41	Α.	I don't recall it.			
42					
43	Q.	You said:			
44					
45		It's difficult to prove concealment of a			
45		crime or perverting the course of justice.			
		chine of perventing the course of justice.			
47					

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1 No, I didn't say it's difficult to prove it. Α. 2 Obviously we had charged people under Georgiana with 3 conceal offences. 4 5 I put to you that it was said. Q. 6 Α. I don't recall saying that, no. 7 8 Q. Joanne McCarthy then said: 9 I accept that. But based on the documents 10 alone, putting aside the number of 11 12 witnesses who will provide statements ... 13 I withdraw that question. 14 15 Officer Waddell, I came earlier to the document at 16 tab 30A. 17 Α. Yes. 18 19 And the third-last paragraph of that document. 20 Q. Just by way of clarification, there is a date of 3 May at the 21 22 top of that document. Under your signature on page 2, there is a date of 19 April 2010. Is that just a typo, or 23 was that the date you drafted it but it was actually sent a 24 25 couple of weeks later? That's a typo. It's obviously from a previous 26 Α. No. 27 report on the same macro. 28 29 MR RUSH: Thank you. 30 31 THE COMMISSIONER: Thank you, Mr Rush. Mr Cohen? 32 <EXAMINATION BY MR COHEN: 33 34 35 MR COHEN: Chief inspector, in your daily activities Q. as a police officer you consider yourself to conduct your 36 37 daily affairs in a careful and precise way? 38 I try to, yes. Α. 39 40 Q. In the conduct and discharge of those daily duties, you exhibit that care and attention to detail for those of 41 42 whom you are the leader? 43 Α. Yes, I try. 44 45 Is it your practice to record all matters of Q. 46 importance or significance to you in that daily discharge 47 of duties in writing?

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I try to record things in writing, yes, but it depends 1 Α. 2 on again how busy you are, whether you actually do get the time to record things in detail or not just depends on the 3 4 dav. 5 6 Pressure of work might lead you to letting something Q. 7 slip through? 8 Α. Definitely. 9 Is the only source of such recording your diary that 10 Q. has been referred to, exhibit 7? 11 12 Α. There are diary entries, sit reps and other memoranda 13 and correspondence. 14 15 Q. Sit reps are a formal system entry, are they not? Α. 16 Correct. 17 Q. They get a document number of some unique type? 18 19 Α. Yes, they do. 20 21 Q. Are they a TRIM system entry or another system? 22 Α. It's another system. 23 24 Q. The other documents you are referring to, do you mean such as the materials that are provided to you via senior 25 Detective Constable McLeod from Joanne McCarthy, to which 26 27 you referred a moment ago in your answer? 28 Α. Yes. 29 It's the case, isn't it, for the sake of the 30 Q. 31 Commissioner's understanding of daily practice, for 32 officers of your rank and above - and you are the first 33 level of commissioned officer? 34 Α. Yes. 35 So commissioned officers, inspectors of that rank and 36 Q. 37 above have the heavy, if not universal, and sole reliance 38 upon the diary for the purposes of recordings? 39 Α. I think some commissioned officers will use duty books 40 or some would usually use duty books, but I don't, I keep a 41 diary. 42 43 Q. The bulk of people, in your understanding and 44 experience, of a commissioned rank tend not to use duty 45 books for such reports? Some still use duty books as a matter of course. 46 Α. 47

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Q. Perhaps very old hands might use a duty book; 1 2 otherwise it is a diary issued by the department? Yes. 3 Α. 4 5 Q. Those diaries are logged and kept in a systemic way by 6 the Police Force? 7 No, individual officers keep their own diaries. Α. 8 Q. At liberty to do with them what they will? 9 Α. 10 Yes. 11 Q. 12 Is that what you do? 13 Α. Yes. 14 15 Q. Is it possible for members of the public to get a look at the diary? 16 17 Α. No. 18 19 Q. How can you be sure? Α. Because I keep it with me. 20 21 At all times? 22 Q. 23 Α. Either in the office or in my bag at home, yes. 24 25 Q. Have you ever lost a diary? 26 Α. No. 27 Q. Never, ever? 28 29 Α. No. 30 31 Q. In respect of the statement that you have given and 32 has been admitted into evidence, was it prepared by you? 33 Α. The statement? 34 35 Q. Yes. 36 I was conferenced with the solicitors representing. Α. 37 The statement was prepared during that conference. It was then forwarded to me and I went through it, made any 38 39 alterations, signed it and returned it. 40 41 Q. When did that process start? 42 Α. When? 43 Q. 44 Yes. 45 Α. I haven't got the exact date here. I signed the statement on 18 March though. 46 47

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1 Q. When did the process start? 2 Α. I haven't got the date here with me. 3 4 Q. Don't you say in your statement in paragraph 2 that 5 you were served with a summons on 16 March - is that not in 6 vour statement? 7 Α. Correct. 8 So all of this was in two days flat, was it? 9 Q. I'd have to check the dates. I can't tell you the 10 Α. dates without referring to my diary. As I said, it would 11 12 be in my diary. 13 14 Q. I think more than two days surely. 15 16 MR SAIDI: Commissioner, I object to this type of 17 I object on the basis of relevance. Unless question. 18 there is a reason for taking --19 20 THE COMMISSIONER: Mr Cohen, is there a reason? It may not take longer than three days to deal with if someone is 21 22 concentrating. What does that have to do with matters? 23 24 MR KELL: I might just indicate, Commissioner, that the 25 potential reference to a summons on 16 March is probably inadvertently misleading in the sense that the summons is a 26 27 vehicle by which the Commission is able to effectively 28 compel or obtain production of a statement under a process 29 envisaged by the Act, so it's not a necessary indicator 30 that a statement was prepared within two days. 31 THE COMMISSIONER: 32 Detective Inspector Waddell may well 33 have known that he would be possibly giving evidence before 34 me well before that date; is that right? 35 MR KELL: 36 It's possible, Commissioner, yes. 37 38 THE COMMISSIONER: Yes, the question may be misconceived 39 in that the summons does not necessarily indicate the first 40 day upon which the witness may have become aware of the 41 need to complete the statement. 42 43 MR COHEN: My question was founded upon the apparent 44 chronology of the statement. I have my answer, but it 45 seems extraordinary it was done within two days. 46 47 MR SAIDI: Could I ask my friend to keep his comments

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1 about what is extraordinary to himself rather than say it 2 in this arena. If he wants to make a statement, let him 3 make it at the end of the day and not now. 4 5 THE COMMISSIONER: Thank you. 6 7 MR COHEN: Q. A crime manager - which is your position 8 for about the last six years, is it not --9 Α. Correct. 10 -- has a diverse range of tasks to discharge on a 11 Q. 12 daily basis; is that right? Yes. Α. 13 14 15 Q. It's first, possibly foremost, as you told the Commissioner, in your view, a strategic management 16 position; is that right? 17 Yes, that is the first role. 18 Α. 19 That's the first role? 20 Q. Well, it's the overriding role. On a day-to-day 21 Α. 22 basis, it's certainly not the first role. 23 24 Q. Could you just explain to the Commissioner if it's not the overriding role, what then is the first role? 25 We have a responsibility for the strategic management 26 Α. 27 of crime within the command, which includes the volume 28 crime and proactive strategies to address those crimes as 29 well as preventive-type measures, but we are also 30 responsible for the management of major investigations and 31 serious crime and major crime. 32 33 I take it that conceptually the reason why you get up Q. 34 to come on to work each day, having regard to the fact that 35 you are the crime manager, is the incentive of reduction of crime; is that a way fair of putting it? 36 37 Α. Correct. 38 39 Q. The less the better? 40 Α. Yes. 41 42 In the ideal world, you would like to see yourself out Q. 43 of a job; is that the case? Yes, that's correct. 44 Α. 45 Would you call crime reduction a critical strategy? 46 Q. 47 Α. Crime reduction is a strategy, yes.

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1 2 Q. But a critical strategy - that sort of active emphasis 3 I'm putting on it, would you call it that? No, I'm not. 4 Α. 5 6 Would the strategy, as you put it, of crime reduction Q. 7 include developing what I would describe as a hierarchy of 8 needs such as deciding whether it was better to reduce the number of armed robberies in a local area command rather 9 than focusing on perhaps the number of vandalising wheelie 10 bins. 11 12 MR KELL: I object, Commissioner. I'm not sure questions 13 of this nature are going to assist the Commission. At the 14 15 moment it is difficult to see the relevance of this witness 16 being asked about the strategies to do with armed robbery. 17 MR COHEN: 18 I can say that I have a forensic purpose and --19 THE COMMISSIONER: 20 Do you, Mr Cohen? 21 MR COHEN: 22 I do. 23 Will we get to it fairly presently? 24 THE COMMISSIONER: 25 I need to work through a series of propositions 26 MR COHEN: 27 to do that. 28 29 THE COMMISSIONER: Mr Cohen, I'll permit you All right. to do that. 30 31 32 MR COHEN: I'm not sure I understand what the concern 33 about that is. 34 35 THE COMMISSIONER: I'm not inquiring into the general duties of the crime managers in New South Wales and what 36 37 they are aiming at every day, but --38 39 MR COHEN: No. You are inquiring into what impeded a 40 crime manager. In my submission, to understand properly what the crime manager's position is or is not, you need to 41 42 be informed about what the conduct of that role is, and 43 that's what I'm endeavouring to elucidate from someone who 44 is expressly in the job as we speak. That's my purpose, but I apprehend, unless I'm terribly wrong about this --45 46 47 THE COMMISSIONER: You may continue, Mr Cohen.

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1 2 You didn't answer the previous question. MR COHEN: Q. 3 You want to focus on reducing serious crime not petty crime 4 I take it? 5 Α. Reducing all crime. 6 7 But presumably serious crime is a crime rather than a Q. 8 petty crime such as vandalising a wheelie bin? That would depend on the crime environment and the 9 Α. types of crimes being committed. 10 11 12 Q. You as crime manager and your ilk would provide key advice in formulating the strategy for crime reduction. 13 That must be right? 14 15 Α. Yes. 16 Having formulated it, the crime manager also has 17 Q. control over the implementation of that policing policy as 18 19 part of the local area command's strategy? 20 Α. Oversight and managing it, yes. 21 The crime manager would keep that policy, having been 22 Q. 23 designed and implemented, under constant review? 24 Α. Yes, we --25 26 Q. It's an ongoing --27 Α. We continually monitor trends and --28 29 It's an ongoing process. You don't take your eye off Q. the ball. Having produced the policy, you make sure it 30 31 works; is that right? 32 Α. Yes. 33 34 A further task and another one of the tasks, a Q. 35 procedural or daily practice task, is the crime manager manages the crime management unit within the LAC; is that 36 37 so? 38 Α. Correct, yes. 39 40 Q. Your concern is that the crime management unit then 41 reports efficiently to you? All sections should be working efficiently ideally. 42 Α. 43 44 Q. Is it your experience that it is enough just to be 45 behind a desk to understand that the crime management unit 46 operates efficiently or do you need to get out in the field 47 from time to time?

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1 2 MR SAIDI: Could I object. About 10 questions ago, my 3 friend used the phrase for legitimate forensic purpose or 4 relevance of these line of questions. Ten questions later it's certainly been made clear to me, although I must say 5 6 it may just be me, but it doesn't appear to be relevant at 7 this stage. 8 I gather the questions aren't directed 9 THE COMMISSIONER: to whether a crime manager may at times get his or her 10 hands dirty on investigative matters. 11 12 MR COHEN: That's it in a nutshell. 13 14 THE COMMISSIONER: I'll permit it for another couple of 15 16 questions, perhaps not 10, Mr Cohen. 17 Q. You heard what the Commissioner said. MR COHEN: Do 18 19 you agree? 20 Α. Yes. 21 22 Do you get out in the field? Q. 23 Sometimes, yes - more so for major events or major Α. 24 investigations and operations, yes. 25 Those major events you described earlier in your 26 Q. evidence, were they events that relate to some sorts of 27 28 issues like a critical incident where a police operation 29 had gone wrong and someone had been hurt? 30 Α. That would be one. 31 32 Q. That's all you said in answer to the questions from my friend Mr Kell. You didn't identify anything else. 33 Why was that? 34 35 I object. Look, it was put by Mr Kell the 36 MR SAIDI: 37 critical incident - not by the witness. Mr Kell described it as "such as critical incidents". It's really unfair to 38 39 suggest that this witness didn't put it forward when it was 40 the questioner who indicated it. 41 42 THE COMMISSIONER: Yes, it was put forward by Mr Kell, but 43 I think that the witness was unable to think of any other 44 situations in which he would be involved in investigations 45 Is that your recollection of the course of the himself. 46 evidence, Mr Kell? 47

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1 MR KELL: I'm not certain it was limited specifically, but 2 the questions were in the context at that time as I recall 3 of having a substantive investigative role rather than and there may be a difference between that and going out 4 5 and doing certain things in the field. I think in fairness 6 to the witness, that distinction may need to be explored. 7 MR COHEN: I'll do just that. 8 9 MR KELL: There may be an important difference between the 10 11 two. 12 THE COMMISSIONER: The difference between going into the 13 14 field to supervise --15 16 MR KELL: To make a single observation about something 17 versus having a substantive role in an investigative 18 matter. 19 MR COHEN: 20 Q. You heard that exchange. What do you 21 define as a critical incident? Α. A critical incident? 22 23 That was your term? 24 Q. A critical incident is where a police officer is 25 Α. killed or injured during the course of a police operation 26 27 and a police officer is assigned as the chief investigating 28 officer in relation to those matters. That would be the 29 only time that I would foresee a crime manager being hands on actually interviewing persons other than a complaint 30 31 investigation. In relation to other major operations or 32 investigations, we are certainly out there leading, 33 managing, but we are not hands on investigating. That was 34 the articulation that I was making. 35 36 Q. To understand that so there is no misunderstanding, 37 because these are conceptually somewhat difficult concepts or issues, are you limiting the idea to a critical incident 38 39 where you would become personally involved? You wouldn't 40 become involved in anything beyond that defined area of 41 critical incident; is that right? 42 Α. You mean in relation to --43 44 Q. Anything else. The fact that there is no officer 45 killed on duty or injured badly in some sort of operation, absent that, would you be involved --46 47 Α. Involved all the time.

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1 I'm sorry, I don't mean as a supervisor, I mean 2 Q. 3 actively involved yourself doing some of the tasks at the 4 coalface? 5 Α. Generally speaking, yes. 6 7 Do you agree that part of the role is leading and Q. 8 directing complex sensitive investigations as required? Α. Yes. 9 10 Q. That's not limited to critical incidents, is it? 11 Α. 12 No. 13 Then why do you impose this factor of critical 14 Q. 15 incidents to leading and directing complex sensitive 16 investigations? Because, as I said before, that's the only scenario 17 Α. where I can see where, as a crime manager - that and a 18 19 complaint investigation - I would be physically 20 interviewing or taking versions from a witness, person of interest or another officer. 21 In relation to a homicide or any other major investigation, I would be out in the field 22 23 managing and leading particularly in relation to crime scenes, but I won't be conducting interviews with persons 24 of interest and taking witness statements. 25 26 When you say "out in the field managing and leading", 27 Q. do you mean when something occurs you are called and you 28 29 attend the scene to look at what's going on? That's correct. 30 Α. 31 32 But not to be involved in any form of investigation Q. 33 of that scene either at the time or subsequently? 34 Essentially the role is leading and managing. Α. No. 35 Q. Leadership is about leading from the front, isn't it? 36 37 Α. Yes. 38 39 Can you explain to the Commissioner how it is you Q. 40 could lead a team if you are not there at the front from 41 time to time? 42 You are there at the front from time to time Α. 43 particularly in relation to major operations and 44 investigations. The distinction that is being drawn is 45 when you are actually involved taking statements and 46 interviewing. That was the distinction that was made. 47

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You say you are leading from the front, but aren't you 1 Q. 2 up in the heights looking over the back field rather than 3 actually being involved in the day-to-day events? 4 Α. To some extent, ves. 5 6 Does that not run the risk of leading you to a Q. 7 position where you think you know what's going on from day 8 to day, but you don't actually know because you are not getting your hands dirty? 9 No, I don't think so. 10 Α. 11 12 Q. To use a terrible word, are you intellectualising this process and thinking about what is so but not knowing what 13 14 is so? 15 Α. I believe I know what's so within my command. 16 17 Q. But not at the coalface - not from direct experience 18 at the coalface; is that right? 19 Yes, from being at the coalface. All I'm saying is Α. that I'm not involved in the actual investigation, in 20 21 interviewing victims, witnesses and offenders. 22 23 So if the terrible situation arose that you were being Q. 24 fed a story by a direct report rather than the facts, would 25 you know, could you know? Yes, I review interviews, I review statements, 26 Α. 27 I review proofs of evidence regularly. I sit and watch 28 interviews. 29 30 Q. That's not quite what I asked. If you were being 31 given a self-serving position by a subordinate to avoid some miscalculation, for example, could you ever really 32 33 know that was the case? 34 I should do, yes. Α. 35 You should do, but could you know given that you 36 Q. 37 weren't there from time to time, to use the phrase again, if I may, getting your hands dirty? 38 39 I think I would be in a better position having an Α. 40 overriding view and drilling down where need be than to be 41 taking my time interviewing witnesses or offenders or 42 victims. 43 44 Q. Let me ask you this then, and I understand the 45 proposition you are putting --46 If you are putting to me I should be out Α. 47 investigating, no, that's not the role.

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1 2 No, I wasn't putting that to you and lest there be any Q. 3 misunderstanding between us, let me clarify what I was I was asking you: can you be sure, in the 4 putting. 5 unfortunate case that a subordinate was feeding you misinformation, or trying to avoid it becoming obvious to 6 7 you having made a mistake which they were desperate for you to avoid becoming aware of, if they did that, you are not 8 there say 10 or 15 per cent of the time to have an idea. 9 can you be satisfied in your own mind you could be sure 10 they weren't spinning you a line as opposed to giving you 11 the truth? 12 13 MR KELL: I object to the question on a number of bases, 14 15 but the pejorative term, the reference to spinning a line, but, Commissioner, I'm not sure you are going to be 16 assisted by continual questioning along these lines. 17 18 19 THE COMMISSIONER: Thank you, Mr Kell. Mr Cohen, perhaps no-one can be 100 per cent sure of their staff at all 20 21 times. 22 23 MR COHEN: I appreciate that. 24 25 THE COMMISSIONER: I have been assisted by the evidence as it's fallen. Perhaps we could move on to another area. 26 27 28 MR COHEN: Is that a convenient time? I can move to 29 another topic. I don't want to get to it and leave it, as 30 it were, pregnant in the moment. Is that a convenient 31 moment. 32 33 THE COMMISSIONER: We will resume on time, I trust. 34 35 LUNCHEON ADJOURNMENT 36 **UPON RESUMPTION** 37 38 39 MR SAIDI: Commissioner, I have an application to make if 40 it's convenient to deal with it now. It's come to our 41 attention that some items have been tweeted in the last 12 42 hours. If I can hand up a copy of the document. I have one more spare copy if anyone else needs it. Can I refer 43 44 you, Commissioner, to the first document - what appears to 45 be a tweet. It's under the name of Peter Fox, Peter_Fox59 - and you will see the contents yourself. 46 If 47 I can indicate in the bottom right-hand corner of the

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document it shows the time of 1.03pm. 1 The tweet I'm 2 referring to shows 28 minutes. On my understanding, 3 Commissioner, what that indicates is that the actual tweet 4 itself occurred at somewhere around about the 12.35pm mark. One takes away the 28 minutes from 1.03. 5 6 7 THE COMMISSIONER: Whilst we were sitting in this 8 courtroom. 9 MR SAIDI: Yes. Commissioner. 10 11 12 (Commission adjourned temporarily) 13 SHORT ADJOURNMENT 14 15 MR SAIDI: I was making an application before that short 16 break, Commissioner, relating to some tweets brought to our 17 attention during the course of the luncheon break. 18 19 I handed out a document and I trust you got a copy of that 20 document, Commissioner. The top entry in relation to the tweet appears to be from Peter Fox and the identification 21 22 is Peter Fox59. One has reason to believe that that, in fact, relates to Mr Peter Fox, who gave evidence during the 23 24 course of these proceedings. The tweet itself appears to indicate that it was sent or tweeted at 12.35pm, which was 25 at a point of time when the court was in session or the 26 27 Commission was in session and prior to the break that 28 occurred. 29 30 There is a second tweet, which is the third tweet 31 down, by Mr Dan Cox, which is in similar terms or rather not too dissimilar terms from that which is the top tweet. 32 33 That refers to the Commission hearing evidence from a 34 Detective Inspector Dave Waddell and it refers to him being 35 a cop that Mr Fox told "him to stop investigating." When one goes to the tweet by Mr Fox, the tweet is: 36 37 38 Detective Inspector Waddell gives evidence 39 that in May 2010 he was closing down Strike 40 Force Georgiana investigating child sex 41 abuse by Hunter clergy. 42 43 By way of background, I think I can say that in the context of the clients who I represent - the individual 44 45 police officer who, you would know, enjoy a very high rank been the NSW Police Force and who, for the greater part if 46 47 not the entirety of proceedings up to now, including the .13/05/2013 (6) 575 D A WADDELL (Mr Cohen)

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pre-Commission hearing days, have maintained a complete and 1 2 absolute dignified silence in relation to the allegations 3 being made - they are most distressed at the prospect that 4 what appears to be false information, which is not 5 reflective of the evidence that has been given in this 6 court and indeed is at odds with the evidence which has 7 been given in this court, is being tweeted from the very 8 court itself by a person who is making the allegations. I have no hesitation on behalf of my clients in saying he 9 is making unsubstantiated allegations against them as 10 senior ranking police officers. 11

A tweet of this kind should never be permitted to be 13 14 sent from a hearing room of a special commission 15 particularly whilst a witness is in the witness box 16 undergoing examination or cross-examination by interested Such a tweet, in my respectful submission, has 17 parties. the capacity not only to interfere with the workings of 18 19 this Commission but also could constitute a contempt of 20 court.

22 I choose my words deliberately, Commissioner, in not 23 saying it does constitute a contempt of court, but one is 24 entitled to be of such a strong belief that this is a matter, Commissioner, which should now, in this context, be 25 referred on to the Crown Solicitor's Office, and to the 26 27 appropriate officer of the Crown Solicitor's Office, for the person responsible for this tweeting to be dealt with, 28 29 advising the possibility that this person has now committed 30 a contempt of court.

32 The context in which I make that application is that 33 this appears now not to be the first time there has been such a breach and the similar context being that my 34 35 clients, the senior police officers, have now had to endure media reporting in a number of media outlets. 36 I have no 37 hesitation in nominating the ABC and the Newcastle Herald as appearing to report matters, or evidence in this matter, 38 39 which appear to be widely divergent from the evidence which 40 has been presented. Whilst I don't stand here in the 41 capacity of a Commissioner or indeed an inspector of media control, it is somewhat of concern to think that reporting 42 43 so widely at odds with the evidence in this case is taking 44 place and appears to be continuing to take place. 45

46 Commissioner, the application is, firstly, that you 47 exercise your power and control to prevent any such

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tweeting occurring from the courtroom itself whilst the 1 Commission is in session; and, secondly, that you give 2 3 consideration to referring this matter on to the appropriate authority - in this case, the appropriate 4 5 authority is either the Crown Solicitor's Office itself or, 6 alternatively, the registrar of the Supreme Court - for consideration to be given for Mr Peter Fox to be dealt with 7 8 for contempt of this Commission. 9 10 THE COMMISSIONER: Mr Cohen, may I ask you, firstly, is this Twitter account the account of your client 11 **Detective Fox?** 12 13 MR COHEN: Yes, I'm instructed. 14 15 Did Mr Fox send this tweet at the time THE COMMISSIONER: 16 that --17 18 19 MR COHEN: Yes is the answer to both questions. With that series of fact founded by you, am I able to make some 20 21 submissions? 22 23 THE COMMISSIONER: Yes. 24 25 MR COHEN: There is a constitutional question which arises here. Do you wish to hear the argument? 26 27 THE COMMISSIONER: 28 I trust it won't be long, Mr Cohen. 29 It might be. My friend has raised it. 30 MR COHEN: There 31 is --32 33 THE COMMISSIONER: I will hear you, firstly --34 35 MS LONERGAN: Commissioner, can I shortcut this because we have many people in court backed up to take evidence. 36 May 37 I make this suggestion: Mr Saidi has outlined very clearly 38 the position of his client. A matter of this importance 39 should be dealt with by written submissions, in my 40 respectful submission, so that court time is not taken up 41 on matters that don't progress the substance of the evidence. 42 43 44 THE COMMISSIONER: Thank you, Ms Lonergan. 45 Mr Cohen, that is true and we have limited time 46 47 available, but I propose to say this, having, ascertained

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1 that the tweet was sent at the time it was sent.

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3 The tweet is clearly inaccurate in that it says that 4 Detective Inspector Waddell gives evidence that he was 5 closing down Strike Force Georgiana. In fact, his evidence 6 was that it was scaled back after successful investigations 7 and prosecution. And it is misleading because it may be 8 construed by anyone interested in reading it that this is the strike force - that is Georgiana - with which the terms 9 of reference of this Special Commission of Inquiry are 10 concerned, rather than a successful strike force which 11 12 resulted in the prosecution and conviction of Catholic clergy in the Hunter region not only for child sexual 13 assault but, as we have heard this morning from Detective 14 15 Inspector Waddell, for concealing offences as well.

Perhaps it would be better and would result in more accurate tweets if your time in court was spent listening to the evidence than suggesting it improperly. It is indecorous conduct, it is undignified conduct. It is not conduct that should be engaged in by any witness in this inquiry and I hope that this does not happen again.

Perhaps I won't have to raise this again in relation to your first application, Mr Saidi. In relation to the second application, I will consider what might have to be done and written submissions will be appropriate.

29 MR COHEN: Perhaps you might make directions in that 30 respect.

32 THE COMMISSIONER: I have Mr Saidi's application.

MR COHEN: We are talking about written submissions, as we need directions for them to be made in chief, in response and then in reply, would you do that please.

I have made my submissions. 38 I have made them MR SAIDI: 39 I have requested that the matter be dealt with on my feet. 40 and that it be referred to the registrar of the Supreme Court for consideration. 41 If there is an opposition to 42 that, perhaps the written submissions could come from my 43 friend.

THE COMMISSIONER: Thank you, Mr Cohen, if you wish to
 make some submissions I will accept them from you. I will
 not approach the Crown Solicitor's Office or the Supreme

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Court in relation to this until I have heard from you 1 2 either about the submissions or with the submissions. 3 By when am I expected to do this? 4 MR COHEN: 5 6 THE COMMISSIONER: Well, whenever you are disposed to. 7 I will give you until the end of this week. 8 I have to say, with respect, that will not be 9 MR COHEN: enough time if they are to be done properly and in writing. 10 I can offer you some oral submissions now, but --11 12 THE COMMISSIONER: I'm sorry, Mr Cohen, we don't have time 13 for that. 14 15 MR COHEN: Then I ask for some time to do this properly, 16 As you must understand, Commissioner, from my 17 this week. perspective it is all consuming. If I am to do written 18 19 submissions, I would need until next week to do it. 20 21 THE COMMISSIONER: Thank you. You have till then. 22 Meanwhile I hope it will only be about this one tweet and 23 there won't be any more. 24 25 MR COHEN: Well, no, with respect --26 27 THE COMMISSIONER: No, Mr Cohen, please. 28 29 Commissioner, what was raised goes well beyond MR COHEN: just my client and it does raise a question of some 30 31 significance. It has to be dealt with and it is 32 misleading. 33 Mr Cohen, the tweet is inaccurate and 34 THE COMMISSIONER: 35 misleading. 36 37 MR COHEN: We are at cross-purposes, Commissioner. The submissions cannot just be from my client, they have to be 38 39 from the ABC and the Newcastle Herald, surely as a 40 procedural fairness. 41 42 THE COMMISSIONER; I'm not talking about those aspects of 43 Mr Saidi's observations, but --44 45 MS LONERGAN: Can I cut across this debate. As 46 I understand Mr Saidi's position, nothing specific was put 47 in terms of assertions by the ABC and another media outlet.

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For that application to be made and put, in my respectful 1 2 submission, there needs to be some specificity, although 3 I support Mr Saidi's position in raising that matter for the attention of those present and it is appropriate that 4 5 occur but without more specifics, I didn't see that as 6 Mr Saidi raising that as a specific application. 7 In the end result, Mr Saidi made a specific 8 two-pronged application - first an application to prevent 9 tweeting while the court was in session; and the second was 10 a specific request that a matter in relation to only one 11 12 particular individual be referred to the Crown Solicitor's office for consideration. If I am incorrect in that 13 apprehension, I --14 15 MR SAIDI: 16 That's completely correct. 17 MR COHEN: I misunderstood the reference to the Herald and 18 19 ABC then. 20 21 THE COMMISSIONER: Thank you, Mr Cohen, I think --Yes. 22 23 MR COHEN: (Indistinct). 24 THE COMMISSIONER: 25 You're not. 26 27 MR COHEN: No, I'm not, on that application --28 29 THE COMMISSIONER: No. 30 31 MR KELL: Can I take the opportunity to substitute for exhibit 6, which is the statement of Detective Inspector 32 33 Waddell, a version that just makes --34 35 THE COMMISSIONER: A further redaction. 36 37 MR KELL: If that can be provided to the parties. 38 39 THE COMMISSIONER: Thank you, Mr Kell. 40 41 MR COHEN: Q. Can you tell the Commissioner during your 42 time as crime manager of Lake Macquarie from 2008 until 43 2011 what the content of your crime investigations policy 44 was concerning child sexual assault? 45 What do you mean what the content of my policy was? Α. 46 What its content was, what did it say? 47 Q.

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We didn't have a specific policy in relation to Lake 1 Α. 2 Macquarie. There was a policy, a corporate policy, in 3 relation to sexual assault investigations, which is rather large and I can't recite here. 4 5 6 Q. That was obtained where? 7 8 MR KELL: I object to this question and the line of questioning - the contents of the policy of the local area 9 command won't assist the Commission's inquiry. 10 11 12 THE COMMISSIONER: I agree. Mr Cohen, it's not suggested there was a different policy in Lake Macquarie from any 13 other local area command in New South Wales, is it? 14 15 MR COHEN: I was about to ask if there was. 16 17 I take it the answer is no? Q. 18 19 Α. No. 20 Did it matter if the offender was a Catholic priest? 21 Q. 22 Α. No. 23 You say in your statement - do you have that there 24 Q. with you in the witness box --25 Α. Yes, I do. 26 27 28 Q. You say in paragraph 5 of the statement, as 29 I understand it, that you were transferred into Lake Macquarie in 2008 as the crime manager? 30 31 Α. That's correct. 32 33 Was that your first significant command, if I can call Q. 34 it that? 35 Α. No, that was my second. 36 37 Q. What was your first? 38 Α. Waratah Local Area Command. 39 40 Q. In what role? 41 Α. Crime manager. 42 43 Q. How long were you there? 44 Α. Approximately three years, two and a half, three 45 years. 46 47 Q. Strike Force Georgiana was already underway when you

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1 got there? 2 That's correct. Α. 3 4 Q. How long had it been on foot, so to speak? I don't know the exact date it kicked off. 5 Α. 6 7 Do you have any memory? Was it something that had Q. 8 been ongoing for a while? I can't even tell you the exact date I went to Lake 9 Α. Macquarie. It would have been at least 2007, towards the 10 end of 2007, maybe 2008. I'm speculating. I don't know. 11 I'd have to look at the records. 12 13 It may be 12 months? 14 Q. 15 Α. Possibly. 16 You were briefed by Detective Sergeant Faber about 17 Q. Georgiana when you got there? 18 19 Α. Yes. 20 She was the source of information of the facts and 21 Q. circumstances? 22 23 Α. Yes. 24 25 Q. Of what had occurred? 26 Α. Yes. 27 28 Q. Did anybody else provide you with information about 29 Georgiana other than her? I spoke to other police officers at the time and 30 Α. 31 obviously there was an e@gl.i investigation. 32 33 Q. So we all understand an e@gl.i investigation is a 34 report, is it of --35 It's a records management system for investigations. Α. 36 37 Q. An ongoing updatable system; is that correct? 38 Α. Yes. 39 40 Q. You came to understand that Georgiana had five 41 suspects or persons of interest; is that right? 42 43 MR KELL: I object. 44 45 MR SAIDI: I object. 46 47 MR COHEN: Sorry, I thought that's what the evidence was.

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2 MR KELL: Commissioner, it is not clear how you'll be 3 assisted by this witness being asked questions about the 4 details or otherwise of Strike Force Georgiana. It was limited evidence to the effect of what the landscape was 5 6 when he was the crime manager in May 2008 insofar as it 7 might have impacted on investigative staffing decisions. 8 That is the end of the relevance of it. To go into the details of another strike force which is not Strike Force 9 Lantle seems to be a matter that won't assist you. 10 11 12 MR COHEN: I don't propose to do that. In fairness to the witness, I intend to lead with two questions to get to the 13 point. Can I have that little latitude. I don't want to 14 15 canvass it. 16 All right, Mr Cohen 17 THE COMMISSIONER: 18 19 MR COHEN: Q. Conceptually, what was the difference 20 between Georgiana and complaints about McAlinden that were the subject of the letters sent to you by AL and 21 22 Mr Gogarty? 23 24 MR KELL: I object to that question on the same grounds, 25 Commissioner. A suggested distinction or comparison is not 26 going to be of assistance. 27 28 THE COMMISSIONER: Would you just ask the question that 29 you are aiming at, Mr Cohen? 30 31 MR COHEN: Q. Wasn't the situation this, detective 32 inspector, that in the case of the matters that were the subject of complaints in your statement, letters from [AL] 33 and Mr Gogarty, wasn't the material difference between that 34 35 situation and what was going on in Georgiana that that situation, that is, the complaints that obtained media 36 37 attention, were a hot political potato because they were obtaining media attention. Isn't that the simple 38 39 difference between the two sets of facts? 40 Α. No. They were different persons of interest. 41 Georgiana was set up and, as I said, I was briefed when 42 I started at Lake Macquarie on the specific persons of 43 interest that we were looking at, and this was a specific 44 investigation. 45 46 Wasn't it possible for you to have an amended term of Q. 47 reference with Georgiana and adding an extra two persons of

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interest and take it under the one roof? 1 2 3 MR SAIDI: I object. The term of reference, and I refer to term of reference 1 - relates to Detective Chief 4 5 Inspector Fox and the circumstances surrounding him being 6 asked to cease investigating in his role - not in terms of 7 Georgiana; Detective Chief Inspector Fox was not in Georgiana and had no involvement in Georgiana. 8 What is the relevance of all of these questions? 9 10 THE COMMISSIONER: We have had a plethora of evidence from 11 12 Detective Inspector Waddell as to why he couldn't take on this area, Mr Cohen. Whether it was called that or 13 expanding something else or called something else, he's 14 15 explained why he was not disposed to take it on. 16 Am I not entitled to test that? 17 MR COHEN: 18 19 THE COMMISSIONER: Would you test the evidence, please, if 20 you wish. 21 22 MR COHEN: Q. Isn't it the case that on 23 April 2010, 23 Ms McCarthy handed documents to Detective Senior Constable 24 McLeod and they are the documents you've given evidence about that? 25 Yes, I've seen a receipt in relation to the receipt of 26 Α. 27 those documents on the 23rd. 28 29 Isn't it the simple fact that McLeod was the reference Q. 30 point because he happened to be involved at the time in 31 Georgiana - not for any other reason, but that he was understood to be involved in Georgiana and a contact point 32 Isn't that so? 33 to give these documents. 34 35 MR KELL: I object to that question. I'm not sure this witness is in a position to give evidence as to what might 36 37 have been in the mind of Detective McLeod at least in terms of the way the question is being put. 38 39 40 MR COHEN: I'm not asking about that. I'm asking about 41 the facts and circumstances these documents came to Lake 42 Macquarie because McLeod was there working in Georgiana. 43 44 THE COMMISSIONER: Mr Cohen, Ms McCarthy sent the 45 Perhaps you'll wait until you have a chance to documents. 46 ask her why she sent them to Detective Senior Constable 47 McLeod.

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1 You understood from a letter annexed to 2 MR COHEN: Q. vour statements, annexure A, from [AL], this person was 3 4 asking you personally: "Please do not ignore my request." You remember that, don't you? 5 6 Yes. I've seen that document. Α. 7 8 Q. You saw it at the time you received it, didn't you? Α. Yes. 9 10 Q. And you understood that proposition at the time you 11 received it? 12 Yes. Α. 13 14 15 Q. You received that letter on 30 April about offences committed on that person by McAlinden, didn't you? 16 Α. Yes. 17 18 19 Q. Was there any response provided by you to that 20 correspondence about it? 21 No, there wasn't. Α. 22 23 Q. If you didn't do that, why did you not do it, as a 24 simple courtesy to that person? Because at that stage we weren't progressing the 25 Α. investigation. The investigation had been forwarded to 26 27 Shaun McLeod via Joan McCarthy. They were both informed that the matter was being transferred to Newcastle for 28 29 further investigation. 30 31 But you had a personal letter from [AL]. What stopped Q. you writing a response to [AL] saying that, rather than 32 33 through a third party intermediary? 34 I suppose there was nothing that actually stopped me Α. 35 other than the fact that it had been referred on. I hadn't had any contact with that victim other than that letter, 36 37 and there's plenty of correspondence that comes through 38 that I don't get to reply to. 39 40 Q. In matters of equivalent seriousness and concern? 41 Α. I would expect that when the matter was investigated, 42 the investigators assigned would have contact with the 43 victims. 44 I'm sorry, I didn't hear what you said. 45 Q. 46 Α. I would expect when the investigation was assigned, 47 the investigators would have contact with the victims.

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1 2 That's the formal stage when the investigation is Q. 3 started if ever? That's correct. 4 Α. 5 6 Prior to that, did it occur to you it was a good idea Q. to communicate with this person who indeed likewise 7 communicate with you about these matters? 8 Α. No. 9 10 Q. It doesn't form part of the charter of victims rights? 11 12 Α. Yes, potentially it could do, yes. 13 But there just wasn't time to do it; is that right? 14 Q. 15 Α. That's right, there wasn't at that stage. 16 17 Q. Do you regret not being able to do it or not doing it at the time? 18 19 Α. It's probably something I could have done, yes. 20 21 You agree, I take it, the allegations made in the [AL] Q. letter and the Gogarty letter, if I can call them that, 22 23 annexures A and B respectively, to your statement, connote matters of the utmost seriousness, don't they? 24 25 Α. Yes, they do. 26 27 Q. It still didn't strike you at the time, understanding, 28 as you did, the utmost seriousness of the matter, that it 29 would be a matter of courtesy and respond to these people and say, "Your concerns are not being understood or 30 31 ignored"? 32 33 I object. The witness has been asked a couple MR KELL: 34 of times about this matter --35 THE COMMISSIONER: He said he might have, but he didn't. 36 37 38 MR COHEN: Verv well. 39 40 Q. Is the Commissioner entitled in those circumstances, 41 as at 3 May, to conclude that there was just no real 42 urgency being exhibited about this matter in your command, 43 as crime manager? 44 Α. In which respect? 45 46 Q. Well, in any respect? 47 Α. I wouldn't say there was no urgency, but it wasn't a

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1 matter that I would normally attach urgency to. 2 3 Q. Even though it was a matter of serious sexual assault 4 allegations and a cover-up of those? 5 With any command at any time, there are numerous Α. serious matters being investigated, some which are of an 6 7 I wouldn't classify this as having any urgent nature. 8 urgency attached to it. Something of an urgent matter would be a sexual assault that was occurring now, a 9 homicide that was occurring now, a robbery that was 10 occurring now, or very soon prior, maybe overnight. 11 Thev 12 are urgent matters that require urgent attention and we have many of those on a daily basis; but, no, I wouldn't 13 say this matter was of an urgent type. It was of an 14 15 important serious complaint but there was no urgency 16 attached to it, that's correct. 17 There was nothing about it that exhibited to your 18 Q. 19 mind, to your understanding, the justification of the designation that this file should be highly protected? 20 21 Α. No. 22 23 Q. Would you ever consider this file to be justified as 24 designated highly protected? 25 Α. Not at that stage, no. 26 27 Q. At any stage? 28 Α. No, not in my dealings with - sensitivity, yes, but 29 not highly protected. 30 31 Q. You gave evidence earlier today about your discussions 32 about this with Detective Senior Constable McLeod. I don't 33 want to traverse those at great length, but I do wish to 34 put this proposition to you. When you had the discussion 35 with McLeod sometime in mid April 2010 I think is a fair time to fix it - about the 19th roughly; is that a fair 36 37 comment? 38 It's in my diary, so I can tell you the exact date. Α. 39 I believe it was 3 May. 40 41 Q. Did you say it was as late as 3 May? 42 Α. 3 May, yes. 43 44 Q. Thank you for that. When you had that discussion with 45 Detective Senior Constable McLeod, did he not indicate to 46 you that he wished - that is his view - to mount a full 47 investigation and execute search warrants on church

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officials such as Archbishop Wilson? 1 2 Α. I don't recall him specifically saying that, but 3 definitely he wanted to be involved in this investigation. 4 He also wanted to be involved in the Strike Force Lozano 5 investigation, but for the reasons I stated and predominantly they were welfare concerns, I wasn't going to 6 7 entertain that. 8 At the same time and in the same conversation, did you 9 Q. not inform him that the matters were too old, McAlinden was 10 dead and nothing about this warranted an investigation? 11 12 Α. No, that's not correct at all. 13 Did you not say directly to Detective Senior Constable 14 Q. 15 McLeod, "Shaun, that's not going to happen. The whole thing will go to Newcastle. It is not going to be 16 17 investigated. I've spoken to region and it's only going to be reviewed"? 18 19 Α. No. 20 21 Q. You said that to him, didn't you? 22 No, I did not. In fact, my document on 3 May, which Α. 23 I sent to Newcastle, was sent there for the purpose of 24 further investigation. 25 So that document was completed that same day, was it? 26 Q. 27 Α. It was --28 29 Q. What time - I'm sorry; I beg your pardon. 30 Α. My diary entry and the document itself both reflect it 31 was 3 May, yes. 32 33 What time of the day was the diary entry? Q. 34 It's in chronological order. I record things in my Α. 35 diary as I go down. I don't have any time. 36 37 It's redacted, but in fairness to you and so that the Q. Commissioner understands , if there are entries that 38 39 disclose apparently a time of day, is that an accurate 40 representation of the time, or is it just that that is a 41 spot you found? 42 If there's a time recorded that's the time the Α. 43 conversation took place. 44 45 So you had the discussion on 3 May in the period from Q. 46 3 to 4pm? 47 Α. No.

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1 2 Q. No? I'm sorry. 3 Α. There's no time recorded next to the conversation I had with Shaun McLeod. 4 5 6 Q. We're at cross-purposes. Go to page 6 of exhibit 7? 7 That's where I am. Α. 8 The question I put before the one I just had you 9 Q. answer was if you look at the page - I'm sorry, I apologise 10 if you misunderstood my question. 11 12 Α. I understood the question. 13 So 3 to 4pm, is that when it occurred? 14 Q. No, what I said was if there's a time written next to 15 Α. 16 it, that is the time the conversation took place. I haven't written a time there. It's just - I go down the 17 18 diary lines as I go. 19 20 Q. We're at cross-purposes. Your earlier answer to my question is you don't say that these times are roughly the 21 22 times of day when these occurred? 23 No, I didn't say that. Α. 24 I'm sorry, I beg your pardon, I thought you had. 25 Q. So it's just as the diary fills up and as you run out of space 26 27 you move down the page. Given that there is no attribution 28 of a time there, what time do you say it occurred? 29 I don't know what time it was. Α. 30 31 Q. Looking at the page, I can see, for example - this hasn't been redacted but nothing turns on it and there's 32 33 certainly no secret to it - there is a reference to 8.30 -34 presumably 8.30am on that page? 35 Yes. Obviously I had a conversation with someone at Α. that time in relation to something at 8.30 which I thought 36 37 was relevant to record the time. 38 39 Is that close to the beginning of your working day, or Q. 40 does it vary? 8.30? 41 Α. 42 43 Q. Yes. No, I'd normally start - I don't know what time I was 44 Α. starting on that day, but I was starting - when I was at 45 Lake Macquarie, I would start anywhere between 7 and 8 on 46 47 the day, normally. It could be earlier depending on what

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1 was happening. 2 3 Q. There is a reference in the margin below that, it's 4 also not redacted. It looks to me - I'd be grateful if you could confirm - 10.30 or 10 something? 5 6 It looks like it, yes. Α. 7 8 What do you think - 10.30? Q. Α. 10 something. 9 10 Q. At least 10 o'clock? 11 Α. 12 Yes. 13 Having regard to the proximity of the reference to 10, 14 Q. 15 and this entry about the conversation with Detective Senior Constable McLeod, does that help you with the time of day? 16 I don't know what time it was. I'd be guessina. 17 Α. No. It was sometime, by the looks of that entry, between 10.30 18 19 and when I left in the afternoon, which could have been any time from 4 - 3 to 5, 6, depending on what was happening. 20 21 22 You say that you prepared the memorandum that was sent Q. 23 off on 3 May, which is annexure C to your statement? That's correct. 24 Α. 25 26 Q. How much time do you ordinarily need to prepare a 27 memorandum? 28 Α. That was only a couple of pages - maybe an hour or 29 I'd already reviewed the material. two. 30 31 Q. How long was the discussion with Detective Senior 32 Constable McLeod? 33 I don't know how long. Α. 34 35 Q. Doing the best you can, have you got any memory of it? 36 Α. No. 37 38 If you've got no memory of it, can you be as certain Q. 39 as you were earlier about what was said to Constable 40 McLeod? 41 Α. Yes, I don't recall how long the conversation went 42 for, though. 43 44 Q. You said a moment ago you had no memory of it. Is 45 that just the time or the conversation? I have no memory of how long we spoke for. 46 Α. 47

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1 Q. Do you have any memory of the conversation? 2 Α. Yes, I do. 3 4 I see. So you just disagree with the propositions Q. 5 I put to you? 6 Α. I don't recall how long the conversation went for. 7 8 No, no, we are at cross-purposes. You disagree with Q. the propositions I put to you about what Detective Senior 9 Constable McLeod said to you and what you said in reply? 10 Some of them, yes. 11 Α. 12 13 Q. Some of them. Α. 14 (Witness nods head). 15 I apologise, Commissioner. 16 MR COHEN: It's slightly difficult to arrange my papers in this way. 17 Forgive me. If there are a few pauses, it's trying to scan the 18 19 material. I'm grateful for the assistance from my learned friend Mr Kell. 20 21 22 Q. Paragraph 8 of your statement, do you have it there? 23 Α. I do, yes. 24 25 Q. In the bundle it is page 438 behind tab 10, but it is now a part of exhibit 6. Have you got that? 26 27 Yes, "Annexed to the statement marked with letter C", Α. 28 is the start of the paragraph. 29 You tell the Commissioner you wanted the complaint to 30 Q. 31 go to Newcastle; is that right? 32 Α. That's right. 33 34 You did that, did you not, for two reasons, or more? Q. 35 Α. I'm sorry? 36 37 Q. You did that for two reasons, or more? 38 The predominant reason was that the area where the Α. 39 Newcastle-Maitland diocese offices were based and that's 40 what the complaint related to. 41 42 You said that a couple of times in your evidence, but Q. 43 does that really withstand reasonable scrutiny, detective 44 inspector? 45 Generally that's where the offences are investigated, Α. 46 where they occur. 47

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You say that's the primary reason - a dominant factor, 1 Q. 2 is that a fair way to put it? 3 Α. That's the first factor. 4 5 But is it the dominant factor? Q. 6 Α. Yes. 7 8 Isn't it the case in this matter, the subject of the Q. complaints by [AL] and Mr Gogarty, that at the time of the 9 offences, the diocesan office was not in Newcastle but was 10 in Maitland; isn't that right? 11 12 I object to the question. 13 MR SAIDI: When reference is made to the offences, I think it should be made clear as to 14 15 which offences; that is, whether it's the primary offence and what is the concealed offence. 16 17 MR COHEN: I'm happy to do that. Both. 18 19 20 Q. Isn't this 1993, detective inspector? 21 22 MR KELL: I object, Commissioner. I think the question is 23 probably unfair and it raises legal issues. If there is an 24 alleged concealment that's presumably a continuing 25 offence - if there is a change of geographical location of the persons who are suspected of concealing, then it 26 27 changes as well and the location of the offence changes. 28 29 THE COMMISSIONER: It also raises this witness's knowledge 30 of where the diocese was based at various times in history. 31 He may not know. 32 33 It certainly does, Commissioner. MR COHEN: I accept that unreservedly. What I'm trying to indicate is the subtlety 34 35 of the factors I'm trying to put to the witness is not quite as simple as he would have you understand. 36 I'm 37 trying to test that. 38 39 THE COMMISSIONER: All right. I'm sure Detective 40 Inspector Waddell is capable of telling you his state of 41 knowledge of the locations. 42 43 MR COHEN: Let me test it this way. 44 45 If I were to say to you that the diocesan office was Q. 46 in Maitland until late 1995, early 1996 - if you assume 47 that - at the time you were doing this review of the facts

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and circumstances that occurred in your 3 May letter, that 1 2 presumably would change your attitude about whether or not 3 it should or should not go to Newcastle, wouldn't it? 4 Α. No, because my understanding is a concealed offence 5 went on for some time and my only consideration was the 6 fact that it occurred or the offices were in Newcastle and 7 that was the appropriate place for it to go to. 8 You would assume in that line of reasoning that the 9 Q. offence had occurred in multiple locations; is that right? 10 Potentially, yes. 11 Α. 12 And that could mean that you could invoke in 13 Q. investigating that situation the good offices of the 14 15 unattached detectives in the regional force that were 16 located at Newcastle; is that right? 17 Α. I'm sorry? 18 19 Q. It would be possible for you to use those unattached detectives housed at Newcastle but going anywhere inside 20 21 the region for investigation? 22 There isn't any unattached --Α. 23 24 Q. Is that not so? There's not a floating group of 25 detectives who are available to go into any region? Α. No. 26 27 28 Q. You will have in the witness box with you, I hope, a 29 schedule of synonyms that are used to itemise - you should have in the witness box a schedule of initials that provide 30 31 anonymised two-letter references? Yes. I do. 32 Α. 33 34 I'm sorry, Commissioner, I've been given another Q. 35 schedule that's entirely different to what I'm familiar Didn't the offences occur to a person identified as 36 with. 37 [AE] at Raymond Terrace when they occurred? Sorry, what offences? 38 Α. 39 40 Q. Number 31 on the list, is that your difficulty? 41 You've got the reference? 42 Yes, I don't know that person. Α. 43 44 Q. We'll do it this way. The offences that we we're looking at with this were 45 Α. the conceal offences, not specific sexual assault offences. 46 47

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1 Didn't the Catholic priest - one of the two who are Q. 2 the subject of this inquiry - McAlinden, spend a great bulk 3 of his time in Merriwa in the Hunter Valley? I believe so. 4 Α. 5 6 MR KELL: Commissioner, I object, or press the objection 7 again, that the alleged offences relate to concealment. 8 The location or otherwise will --9 THE COMMISSIONER: We all know that these two priests are 10 dead and can't be charged in relation to these matters. 11 It 12 is the concealment, isn't it, that is at the centre of this strike force. 13 14 15 MR COHEN: Q. Isn't it the case that the victims are not all found in Newcastle and not all the concealment occurred 16 in Newcastle, the long and the short of it? 17 That's correct. 18 Α. 19 20 Q. That being so, there was no essential reason for Newcastle to be taken as the place for the investigation on 21 22 the arbitrary footing that the diocesan office is now in 23 Newcastle. 24 25 (Pause in proceedings while microphones rearranged for Mr Cohen) 26 27 28 MR COHEN: Q. I'm sorry for the inconvenience to you, 29 detective inspector, but technology is not what it might be 30 sometimes. Not all concealment occurred in Newcastle, did 31 it? 32 Α. Possibly not. 33 But on these facts and circumstances, as you 34 Q. 35 understood it from the [AL] letter and from the Gogarty letter, it was likely, wasn't it, that that was the case -36 37 not just possibly not - but that the concealment occurred in many places beyond just Newcastle, isn't it? 38 39 Α. Yes. 40 41 MR KELL: I object to that question. That needs to be 42 specified as to in what respects. It's a global sort of 43 assertion - all concealment may not be in Newcastle and so I think it needs to be broken down a bit to be a fair 44 on. 45 question to the witness. 46 47 MR COHEN: Can I explain my position so you can rule on

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1 this, Commissioner. 2 3 It's being asserted in his opinion that it was just 4 That seems to be the gravamen of his evidence -Newcastle. at least in oral evidence it fell from him this morning led 5 6 by senior counsel assisting. 7 8 THE COMMISSIONER: No, that's not the evidence. The evidence was that Detective Inspector Waddell considered 9 that the appropriate local area command was Newcastle 10 because that is where the Maitland-Newcastle diocese 11 offices was. 12 13 MR COHEN: And the assumption that must overlie it is 14 Q. 15 that is where it occurs and that is what I am putting to 16 vou. 17 Α. No, that wasn't my assumption. 18 19 Q. If it wasn't your assumption, then you must have been in a position to consider beyond Newcastle and the facts 20 21 and circumstances beyond Newcastle; is that so? 22 The investigators are attached to individual local Α. 23 The investigation could only go to one area commands. 24 place. 25 26 Surely the investigation could have a multi-faceted Q. location? 27 28 Α. It could, but it would be housed and managed from one 29 local area command. Strike Force Georgiana investigated complaints and matters that didn't just happened with the 30 31 Lake Macquarie Local Area Command. We had detectives from 32 other area commands working within Lake Macguarie. 33 34 Are you saying it was of such complexity and Q. 35 difficulty that it had to go to a central beyond just 36 Newcastle like the State Crime Command? 37 Α. What needed to. 38 39 Q. This investigation? 40 Α. No, that's not what I said. 41 42 Then why could there not be a multi-faceted approach Q. 43 to this investigation across a number of commands? If it was required, I'm sure that would have been 44 Α. 45 addressed by the Newcastle command. 46 47 Q. But didn't these facts suggest themselves very

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strongly that that was what was required at the time you 1 2 were considering it and forming a view? 3 Α. No. 4 5 Q. Why was that? 6 Because, as has been stated, the diocesan offices for Α. 7 the Maitland-Newcastle diocese was at Newcastle so that's where I forwarded the complaints on. 8 9 So it is just an assumption that's driving your logic 10 Q. now, one that you didn't test in any way; is that right? 11 12 Α. I didn't conduct the investigation. I only looked at the original assessment to see whether it needed to be 13 further investigated and then I sent it - referred it to 14 15 Newcastle for further investigation to take place. That 16 was the appropriate place I thought for it to be investigated for a number of factors, one being the 17 location. 18 19 20 Q. My question to you which I'd ask you to consider and 21 respond to is: you just made a working assumption about that without having a reasonable foundation for that 22 23 assumption? 24 25 MR SAIDI: I object. There was no assumption made in his 26 evidence and it is wrong to put that to the witness. His 27 evidence is clear that he sent it to Newcastle: (a) 28 because of a resourcing issue; (b) in relation to staffing 29 issues; (c) because Newcastle was the appropriate place, having regard to where these matters occurred. 30 There are 31 no issues of assumption behind that - it is straight fact. 32 33 THE COMMISSIONER: Yes, I'm with you, Mr Saidi. There 34 weren't any assumptions, Mr Cohen. 35 MR COHEN: If the Commission pleases. 36 37 38 THE WITNESS: There is a document attached to my 39 statement. 40 41 MR COHEN: Q. You don't need to go on. You sent your 42 memorandum to Chief Inspector Tayler? 43 Α. Yes. 44 45 Q. And the long and the short of it was for you 46 petitioning for the file to go to Newcastle? 47 Α. For the matter to be investigated by Newcastle, yes.

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1 2 But that didn't happen, did it, because it went Q. 3 ultimately, in July that year, to the regional office for 4 review: isn't that right? I don't have the information in 5 I believe so. Α. relation to that specifically. 6 7 8 You are aware, aren't you, that on 12 July Detective Q. Inspector Townsend, the operations manager, produced a 9 report about just where this matter should go? 10 I've been made aware of it, yes, but as far as dates 11 Α. 12 and specifics, I can't give you any detail. 13 You knew enough that it was about to come back to you 14 Q. 15 for you to write the email that you did to Superintendent 16 Rae, copied to Townsend, didn't you? Yes. I wrote that email after making inquiries with 17 Α. the region office, as I gave in my evidence, and those 18 19 inquiries by myself were made because of a phone call from the Newcastle area. 20 21 In the addendum to that memorandum which is annexure D 22 Q. 23 to your statement at page 447 of the bundle - I'm sorry I don't know which number it is in your statement by number, 24 but if you have it, annexure D; do you have that? 25 Α. Yes. 26 27 28 Q. Didn't Inspector Townsend say - you record the view -29 that the original decision to send it to Lake Macquarie was sound? 30 31 Α. Yes, he did. 32 33 Q. So he took a contradictory view to you, didn't he? 34 He didn't have possession probably of some of the Α. 35 information in relation to our command. 36 37 Q. So are you saying his decision was unsound, are you? 38 Α. No, I'm not saying that at all. 39 40 Q. He just took a different view to you, didn't he? 41 Α. That's right. 42 43 Q. What changed his mind wasn't the compelling force of the logic but the internal complaint that you made, isn't 44 45 that right? 46 47 MR KELL: I object to that. This witness is not able to

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give evidence as to what did or didn't alter Inspector 1 2 Townsend's mind. 3 THE COMMISSIONER: That has to be right, Mr Cohen. 4 Could 5 you ask your next question, please. 6 7 Excuse me, Commissioner, I'm just checking my MR COHEN: working notes for the day. I don't have a transcript, so 8 this process is a little bit slower, I apologise. 9 10 11 Q. This morning you indicated that the overall management 12 role needed a helicopter view and then you went on to give some evidence about the circumstances of the involvement of 13 the crime manager in resourcing. 14 Can I put it to you that 15 if not the most important resource for the crime manager, 16 is the years of experience of his or her detectives in 17 investigating matters day in, day out; is that a fair question for you to answer? 18 19 I'd say the most important resources are the people, Α. 20 yes. 21 22 And those people are important not just because they Q. 23 are good people but because they have lots of experience of investigating criminal events and solving them; is that 24 25 right? 26 Α. Yes. That's true to some extent, yes. 27 28 Q. Would you prefer a detective of whatever rank who had 29 35 years of experience over somebody who had much less? 30 Α. No. 31 THE COMMISSIONER: Mr Cohen, it's like barristers, isn't 32 Some might be good after just a few years and some 33 it. 34 might be terrible after 35 years? 35 Yes, indeed. I tell myself that all the time. 36 MR COHEN: 37 I take your point. 38 39 THE COMMISSIONER: Thank you, Mr Cohen. 40 You were taken to the bundle of documents 41 MR COHEN: Q. 42 that accompanied the material provided to you under an 43 email from Detective Senior Constable McLeod --44 Α. Yes. 45 46 -- from Ms McCarthy? Q. 47 Α. Yes.

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1 2 You went through that bundle and while you weren't Q. 3 completely sure, you weren't in too much doubt that that 4 was the material, would that be fair? 5 I believe that to be so, yes. Α. 6 7 Your evidence was that you believed the documents were Q. 8 Assuming they are the documents you accept, one, them. these are evidence of serious crime? 9 Α. Yes. 10 11 12 Q. And, two, did that lead to you recording these materials and the events and facts and circumstances at a 13 so-called COPS event or a COPS case or none of those? 14 15 No, no, the documents were forwarded along with my Α. memorandum to Newcastle, so that was the documentation of 16 17 the matter at that stage. 18 19 Q. This is the 3 May letter; is that it? Α. 20 Yes. 21 Did that letter become such a COPS event or a COPS 22 Q. 23 case or anything systemically? No, I didn't create one, no. 24 Α. 25 Why didn't you do that? 26 Q. 27 Α. I don't normally create COPS events. It's normally 28 the investigators that will commit to the system. 29 30 Q. Isn't there some risk if you don't do that as a point 31 of carriage in the sense of a chain of custody, if I can use that term, perhaps slightly inaccurately? Assume you 32 33 need to be able to show from point to point to point where things are, where they have been, who had them, who has got 34 35 them, is there not some need with bundles of material like this to record them systemically so that someone can say, 36 "Hey, where that has got to", if they have to? 37 There are systems that do that, yes. 38 Α. 39 40 Q. How would you do that? 41 Α. That would normally go on the TRIM system. 42 43 Q. The TRIM system. And you did not do that with this bundle and this matter? 44 45 I'm not sure if it was placed on TRIM or not. Α. Often times things from Charlestown didn't get TRIME-ed because 46 47 we didn't always have people who operated the TRIM system

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1 there. Sometimes we forwarded them on without them being 2 TRIM-ed, that's correct. 3 4 Do you think that's the case with these documents? Q. 5 I don't know. I would have to look at the original Α. documents. 6 7 8 Is there a risk management problem that you see Q. arising there? 9 10 MR KELL: I object. 11 12 13 MR SAIDI: I object to the general line of questioning, Commissioner. 14 15 THE COMMISSIONER: 16 Yes, it's not necessary, thank you, Mr Cohen. 17 18 19 MR COHEN: Q. Detective inspector, can I put a direct You didn't seem to have much appetite for 20 question to you. taking this file as at May 2010. 21 I don't think I'm 22 overstating that position, am I? You weren't really interested in taking it and running with it? 23 Investigating it at Lake Macquarie? 24 Α. 25 26 Q. Yes. 27 Α. No. 28 29 You didn't share the passion or the interest or the Q. commitment of Detective Senior Constable McLeod? 30 31 32 THE COMMISSIONER: I reject the question about "passion", Mr Cohen. 33 34 35 MR COHEN: I beg your pardon. 36 You didn't share the same view as Detective Senior 37 Q. 38 Constable McLeod in the way he expressed it to you? 39 In that Detective Senior Constable McLeod wanted to Α. 40 investigate it? 41 42 Q. Yes. 43 Α. He did want to investigate it. I've said that before. 44 45 Q. I am sorry, I missed that. I have said before he did want to be involved in the 46 Α. 47 investigation, as he wanted to be involved in other

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investigations. 1 2 You didn't share his view? 3 Q. Of him being involved in it? No. 4 Α. 5 6 No, it being worthy of investigation by Lake Q. 7 Macquarie? 8 Not that it wasn't worthy, just that for the facts and Α. reasons I've already given I believe that, one, we weren't 9 in a position to give it appropriate attention at the time 10 and I believe it was more appropriate that it be 11 12 investigated by Newcastle. 13 You understood at the time, did you not, that 14 Q. 15 Newcastle were having their own problems similar to the type you characterised at Lake Macquarie? 16 17 They may have. Α. 18 19 Q. You were aware of that, weren't you, from your daily discussions with Detective Chief Inspector Tayler? 20 21 Α. No. 22 23 MR SAIDI: What this witness believed or may or I object. 24 may not have believed is not relevant. It's a region command decision, not his. 25 26 27 THE COMMISSIONER: I don't allow this, Mr Cohen. This 28 witness wouldn't have the knowledge of what was going on in 29 Newcastle to that extent, surely. 30 31 MR COHEN: I was testing it. It's a matter for you. 32 33 THE COMMISSIONER: He's given some evidence about the 34 respective resources in the locations and the reason why 35 his local area command couldn't do justice to an investigation of that scope at the time. 36 Is there anything 37 more on that? 38 39 MR COHEN: No. 40 41 THE COMMISSIONER: Thank you. 42 Can I ask you to look, and probably your statement is 43 Q. the most sensible place - if you start at page 441. 44 Is it 45 some time since you've had a chance to read those 46 documents, or are you reasonably au fait with their 47 contents, that is to say, annexure A and annexure B? Do

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you want to reread them to be sure? 1 2 Α. Do you want me to reread them? 3 4 Q. I am asking you in fairness: are you sufficiently 5 across their contents to be able to answer questions about 6 them? 7 No, I would probably have to read them again. Α. 8 I'm sorry Commissioner, but that's the only 9 Q. Please. way to deal with it. 10 Α. Yes. 11 12 In your memorandum of 3 May - this is at page 2 of 13 Q. that memorandum which is annexure C - in the second 14 15 paragraph from the top of page 2 commencing, "The current bishop", you go on to identify everything that, in your 16 view, the current bishop has done, and this is as at May 17 2010. 18 Yes. 19 Α. 20 But there's no identification of former events. 21 Q. Is 22 there any reason for that, that is, before the current 23 bishop was appointed? 24 Α. Because I didn't have any dealings with those prior My involvement purely was in relation to the 25 events. current events. 26 27 28 Q. Did you take steps to acquaint yourself with those 29 prior events before you came to this view - your view - the current position was "reasonable"? 30 31 Α. No. 32 Should you have done it? 33 Q. 34 I don't think so. It was an assessment of whether Α. 35 there was sufficient evidence there to warrant investigation and I forwarded that to Newcastle. 36 The 37 consideration in that second paragraph of the second 38 page of my document is in relation to dealings that we had 39 with Bishop Malone to make the investigators aware so that, 40 when they investigated the matter, they knew how to - they may be able to address that aspect of the investigation. 41 42 43 Q. But what aspect? How can it be relevant what he did or did not do in 2010 having regard to the fact that you 44 were charged, on the face of the allegations by [AL] and by 45 Mr Gogarty, about these prior events when he wasn't the 46 47 bishop? How does it matter what Bishop Malone thought

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about those events that were being considered? 1 2 Α. It may impact - it may be very useful for 3 investigators. 4 5 I'm sorry, detective inspector, isn't that just a non Q. sequitur. How could it matter to them what the current 6 7 bishop thought? How they went about the investigation, how they 8 Α. approached people, their attitude, it may be very relevant. 9 10 Q. Couldn't that be read as a heads up to other 11 12 investigators, this is a real political hot potato, tread carefully because the church might be really worried about 13 what you do? 14 15 MR SAIDI: 16 Commissioner, I thought you disallowed a 17 question along those lines earlier today. 18 19 MR COHEN: I don't recall that but? 20 21 THE COMMISSIONER: Mr Cohen, among other things, Chief 22 Inspector Waddell passes on the fact that Bishop Malone has 23 made a public comment that he could have handled matters of sexual assault better. 24 25 MR COHEN: 26 I accept that. 27 28 THE COMMISSIONER: That may be a very relevant area for 29 investigators to commence with the bishop. 30 31 MR COHEN: It's a question of concealment, I don't 32 understand. 33 34 THE COMMISSIONER: That could be an area of investigation 35 for them to pursue. 36 37 MR COHEN: Very well. 38 39 THE COMMISSIONER: To find out from what the bishop what 40 he meant, what could have been handled better, who didn't 41 do it right, what he thought should have happened. 42 43 MR COHEN: Let me explore that. 44 45 You heard what the Commissioner said but this is just Q. relying on public comments by the bishop. You didn't go 46 47 and have a personal chat with him over a cup of tea, did

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you? 1 Well, I have --2 Α. 3 4 Q. At this time in May 2010? 5 I can't remember exactly when it was but certainly Α. 6 I had a chat with him with Detective Sergeant Faber. 7 8 Q. When do you think it was that you had that? I can't remember. I'd have to go back to my diaries Α. 9 10 and have a look. 11 12 Q. Doing the best you can, have you got any memory of it? No, no. 13 Α. 14 15 Q. Is it likely to have been May 2010? No, I don't believe it was in May. 16 Α. I don't know when it was. 17 18 19 Q. Do you think it was after this time, or before it? I don't know. I'd have to go back to the records and 20 Α. have a look, but I had spoken with him, yes. 21 22 23 I'm sorry, I missed that. Q. 24 Α. I'd have to go back to the records to check, but 25 I have spoken to him, yes. 26 27 Q. What did he say to you that was relevant to concealing serious --28 29 It wasn't that - we weren't discussing Α. Nothing. 30 specific issues in relation to the investigation. 31 32 Q. Did you make a note of it? 33 Α. Yes. It would be recorded in the diary. 34 35 Q. Whenever that was? Α. Correct. 36 37 38 You would have to go and look for it? Q. 39 Α. Yes. 40 41 MR COHEN: If the Commission pleases. 42 <EXAMINATION BY MR SAIDI: 43 44 45 MR SAIDI: Q. You referred in your evidence, going back to your diary, that you had two telephone calls in August, 46 47 one with Ms McCarthy and one with Detective Chief Inspector

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Do you recall giving that evidence? 1 Fox. 2 Α. Yes. 3 Those conversations, according to your diary, occurred 4 Q. just under two weeks of each other? 5 6 Yes. Α. 7 8 At the time did Peter Fox, to your knowledge, have any Q. involvement whatsoever in any investigation relating to the 9 Catholic Church? 10 11 MR COHEN: 12 I object. This doesn't arise. 13 MR SAIDI: It doesn't have to arise. 14 I'm cross-examining. 15 I'll allow it. THE COMMISSIONER: 16 17 Not that I'm aware of. THE WITNESS: 18 19 MR SAIDI: 20 Q. In terms of the apparent reasons for the call made by Detective Chief Inspector Fox to you, was 21 22 there any apparent reason as to why such a call was to be 23 made or was made to you? 24 Α. I don't recall anything other than the record in my diary, which was in relation to this matter and whether it 25 had been forwarded back to us for investigation - whether 26 27 there was any other reason for the call, I don't recall. 28 29 From your knowledge of the matters that were the Q. subject of discussion, was there any reason that you could 30 31 ascertain from either what he told you or from what you 32 knew from elsewhere as to why he should be calling you 33 about the matter? 34 Α. Only the fact that it had come to us originally and 35 obviously there was some sort of report out there that had come back to us for further investigation. 36 37 38 But in terms of his involving himself in the matter, Q. 39 was there any apparent reason that you knew of as to why he 40 should be involving himself? 41 Α. No. 42 43 MR SAIDI: Thank you. 44 <EXAMINATION BY MR McILWAINE: 45 46 47 MR McILWAINE: Q. At any time during your involvement

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with the matters we've been discussing today, did any 1 2 senior officer of police approach you to do some favours for the Catholic Church in this matter? 3 4 Α. No. 5 And you conducted your limited role in this matter in 6 Q. 7 the normal way in accordance with your duties; is that 8 correct? Yes, I did. 9 Α. 10 Thank you, Commissioner. MR McILWAINE: 11 Thank you, Mr McIlwaine. THE COMMISSIONER: 12 Mr Kell? 13 MR KELL: I have no questions in re-examination. 14 Could 15 Detective Inspector Waddell be excused. 16 THE COMMISSIONER: Thank you for your evidence, Detective 17 Inspector Waddell. You are excused. 18 19 <THE WITNESS WITHDREW 20 21 MS LONERGAN: Mr Hunt has asked whether we could have a 22 23 five-minute adjournment so we can stretch our legs before we start the next witness, who I hope will be able to be 24 completed in a short time. 25 26 27 THE COMMISSIONER: Yes, I'll grant that adjournment to Mr Hunt. 28 29 SHORT ADJOURNMENT 30 31 32 MS LONERGAN: Commissioner, I call inspector David Michael 33 Matthews. 34 35 <DAVID MICHAEL MATTHEWS, sworn:</pre> [3.30pm] 36 <EXAMINATION BY MS LONERGAN: 37 38 39 MS LONERGAN: Q. Your full name is David Michael 40 Matthews? That's correct. 41 Α. 42 43 Q. You are an inspector of police currently at Port Stephens Local Area Command? 44 45 Α. Correct. 46 47 Q. You've been an inspector at Port Stephens Local Area

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Command since 2008? 1 2 Α. I have. 3 4 And in November 2010 you had a period of acting Q. 5 commander at Port Stephens Local Area Command? 6 Α. That's correct. 7 8 MR SAIDI: Commissioner, could it be noted this witness also wishes section 23 to apply to him. 9 10 THE COMMISSIONER: Thank you, Mr Saidi, that is noted. 11 12 13 MS LONERGAN: Q. And you prepared a statement with the assistance of your lawyers dated 1 May 2013. I'll just 14 show you a copy of it and I have a copy for the 15 Commissioner. Is that statement true and correct? 16 It is. 17 Α. 18 19 MS LONERGAN: I tender that statement, Commissioner. 20 The statement of Inspector Matthews 21 THE COMMISSIONER: will be admitted and marked exhibit 8. 22 23 EXHIBIT #8 STATEMENT OF INSPECTOR DAVID MATTHEWS 24 25 MS LONERGAN: Q. Prior to November 2010, inspector, had 26 27 you had any period as acting commander at the Port Stephens 28 Local Area Command, or is that the only one? 29 I think it was the only period of relieving that I've Α. Without checking my personal records I couldn't tell 30 had. 31 you accurately. 32 33 Having worked at the Port Stephens Local Area Command Q. 34 in the role of inspector, did you have a reasonable idea of 35 the resources available to it? Α. Yes, I did. 36 37 38 That included the resources available to it as Q. 39 at November 2010 specifically? 40 Α. Yes. 41 42 In November 2010, in paragraph 7, you refer to this Q. 43 matter, you were provided with a document by Detective Chief Inspector Peter Fox? 44 45 Α. That's correct. 46 47 Q. Prior to being provided with that document, have you

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had any discussions with Detective Chief Inspector Fox 1 2 about the matters raised in that document? 3 Α. No. I hadn't. 4 So the document came to you with no particular warning 5 Q. 6 or prior discussion? 7 That's correct. Α. 8 Did you know whether Detective Chief Inspector Fox was 9 Q. carrying out any investigations into alleged concealing of 10 child sexual assault offences on the part of Catholic 11 12 priests? No, I didn't. 13 Α. 14 15 Q. Did you read the document yourself? Α. I did. 16 17 Was it presented to you by Detective Chief Inspector 18 Q. 19 Fox with any particular oral information, or was it just left on your desk or what happened? 20 21 He handed it to me personally. I was seated in the Α. commander's office and he walked in and handed it to me. 22 23 Q. With no discussion of what was in it? 24 He just asked me to read it and then consider its 25 Α. 26 contents. 27 28 Q. You note in paragraph 7 that you have annotated on the 29 last page of the document, which is page 329 down the bottom of the copy annexed to your statement, the 30 31 following: 32 The recommendations of Detective Chief 33 34 Inspector Fox are supported. Given the 35 nature of these allegations, these matters appear beyond the scope of a [local area 36 37 investigation] and could be more 38 appropriately dealt with by a taskforce. 39 Referred to region. 40 41 I'm going to ask you a couple of questions about what you 42 are referring to there. First of all, given the nature of 43 these allegations, what did you mean by that in the context 44 of your comment? 45 It appeared to be a complex investigation and Α. historical investigation, which, in my opinion, would have 46 47 taken a bit of work on the part of investigators. We just

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1 didn't have the investigators or the assets available to 2 the Port Stephens Local Area Command at that time to do 3 that investigation. 4 5 So beyond the scope of a local area command Q. 6 investigation, was that part of that consideration in relation to the matters you've just raised? 7 8 Specifically applicable to the Port Stephens Local Α. We were stretched and we already had a 9 Area Command. couple of investigations running which were quite complex. 10 We could not take on another investigation. 11 12 13 When you say "referred to region", what was the Q. expected process as to what would happen at region in 14 15 relation to the referral? I would expect that it would go through to the region 16 Α. operations manager for consideration, but he is aware of 17 18 what is occurring across the adjoining LACs, and the 19 region, in relation to operations and task forces and he would be in a good position to determine where to send it 20 21 to. 22 23 Q. Do you recall having any particular discussions with 24 the operations manager of Northern Region, who was at the time Inspector Townsend, about this particular report? 25 I didn't discuss the report with Inspector Townsend. 26 Α. 27 It was TRIM-ed and it was forwarded on to region. 28 29 Q. That's the usual procedure in relation to these sorts 30 of matters being raised for consideration of allocation of 31 resources to investigate? 32 Α. Absolutely. 33 34 In paragraph 10 of your statement, you mention that Q. 35 you advised Detective Chief Inspector Fox that you recommended the matter be referred to region because that 36 37 was your belief that was the more appropriate course of Was there an alternative course that you could 38 action. 39 have adopted in relation to managing that particular 40 report? As in - sorry, could you rephrase the question? 41 Α. 42 43 In paragraph 10 of your statement, you say that you Q. 44 advised Detective Chief Inspector Fox that you had referred 45 the matter to region, and that's the way you approached 46 your report that was provided to you, and you say that that 47 was because that was a more appropriate course of action.

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1 Was there an alternative course of action you could have 2 adopted in relation to the report, or was that not 3 realistic - there was no realistic alternative? 4 Α. There was no realistic alternative. We could not 5 conduct that investigation. 6 7 In paragraph 11 you make particular observations Q. 8 regarding why you made the recommendation in the terms there, and one of those matters is that, to your mind, at 9 least, the local area command at Port Stephens was severely 10 stretched in terms of resources available to it and you've 11 12 outlined that was your belief as to the position. Did vou tell Detective Chief Inspector Fox that that was your 13 position as to why it would not be appropriate for the 14 15 matter to be dealt with at Port Stephens? We had a discussion. 16 Α. I did. 17 To your recollection, did Detective Chief Inspector 18 Q. 19 Fox say anything in reply to you about that particular 20 issue of resources? 21 I don't recall what his response was, but I do know Α. 22 that we did have a conversation about it. 23 24 Q. The two separate strike forces you refer to in 25 paragraph 11 that were running at the local area command at the time, may I ask, were they related to church 26 27 paedophilia or unconnected? 28 Α. Unconnected. 29 In paragraph 12 you mention that after you signed off 30 Q. 31 on the report, you recall discussing the matter with the Superintendent Charles Haggett, who you had filled in for 32 33 while he was away. Do you recall any particular discussions with Superintendent Haggett about the content 34 35 of the report? Yes, we had a discussion, and I believe it occurred 36 Α. 37 when we did our handover, after he returned on the Monday, and he advised me that, prior to going on leave, he'd 38 39 already discussed these matters with Detective Chief 40 Inspector Fox. 41 42 Did you show Superintendent Haggett a copy of the Q. 43 report of 25 November 2010? I don't believe I kept a copy. I believe I just 44 Α. 45 forwarded the original --46 47 Q. Was that the usual procedure in relation to referring

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matters up the line in that fashion? 1 2 Α. It is, yes. 3 Did you make any particular notes of any discussion 4 Q. 5 you had with Detective Chief Inspector Fox regarding the 6 25 November report? 7 I didn't. Α. 8 Did you make any notes of any discussion you had with 9 Q. Superintendent Haggett about that report? 10 Α. I didn't. 11 12 Is that the normal course in relation to your acting 13 Q. role, that you wouldn't necessarily notate those particular 14 15 matters as they had been formalised in another fashion? 16 Α. That's correct, and I did a formal handover with Commander Haggett and it was written. 17 I don't have a copy of the written handover, which is my normal practice. 18 19 20 Q. Inspector, do you know a former police officer Quinn, 21 first name Justin? I do know former Detective Senior Sergeant Justin 22 Α. 23 Quinn 24 25 Q. What were the circumstances in which you knew Justin Quinn? 26 27 Α. Justin Quinn was the head of prosecuting when I was a 28 duty officer at Newcastle police station prior to me moving 29 to Port Stephens. 30 31 Did you have any particular knowledge of Justin Q. Quinn's background in terms of his investigation 32 33 experience? 34 When Justin first came to the LAC, or it may Α. I did. 35 have been when I first went to the LAC, I'm not sure which 36 way it was --37 38 This is Port Stephens LAC? Q. 39 Α. Newcastle, yes. We had a conversation and, as I do, 40 I asked him what his background was and he told me that his 41 background was in I believe it was child sexual assault and 42 that he was from - came from northern New South Wales, as 43 in an LAC in northern New South Wales somewhere. I don't recall which one. 44 45 46 Did he outline for you how many years he had been Q. 47 working on child sexual assault type matters?

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1 Α. No. It was a general conversation. 2 3 Q. Did you at any stage tell Detective Chief Inspector 4 Fox that Justin Quinn had never been a detective or an 5 investigator? 6 Α. No, I didn't. 7 8 Q. Would a statement to that effect be consistent with what you knew about Justin Quinn as at 2010? 9 Α. That is correct. 10 11 Q. It is consistent or inconsistent? 12 Sorry, it would be inconsistent for me to say that he 13 Α. had no investigative background. 14 15 Are you aware that Detective Chief Inspector Fox has 16 Q. given evidence to this inquiry that he asked you for 17 information about Justin Quinn and that he was told that he 18 has never been a detective or an investigator by you? 19 Α. I am aware of that. 20 21 And is that a fair reflection of what you told 22 Q. 23 **Detective Chief Inspector Fox?** It is not. 24 Α. 25 Did you have any discussion with Detective Chief 26 Q. 27 Inspector Fox that you recall where you offered an opinion or knowledge as to Justin Quinn's background in 28 29 investigation? I did, and it occurred not in 2010; it occurred in 30 Α. 31 2012, on 22 February 2012. 32 33 [Transcript redacted, per suppression order from 34 Page 612 line 33 to Page 613 line 2] 35 36 37 38 39 40 41 42 43 44 45 46 47

2 3 4 It's important we don't Q. Can I interrupt you there. 5 stray outside matters that are directly relevant to our 6 terms of reference or at least closely enough matters of 7 concern that we ought to go into them. I first want to 8 direct your mind to any conversation you personally had with Detective Chief Inspector Fox, not so much the 9 circumstances around it, but the fact that you had a 10 discussion with him. Was it on that date? 11 12 Α. It was on that day. 13 Are you able to pinpoint that date, because, on that 14 Q. 15 date, certain matters were raised with you by a particular 16 officer under your command? 17 Α. Absolutely. 18 19 Q. Can we move to the discussion with Detective Chief 20 **Inspector Fox?** 21 It occurred in the conference room at Raymond Terrace Α. 22 police station. It was after the training day. The 23 training day had adjourned. He approached me and --24 "He" being Detective Chief Inspector Fox? 25 Q. Α. Yes. As I was leaving the training day, Detective 26 27 Chief Inspector Fox was standing in the middle of the 28 training room. 29 30 Q. What did he say to you? 31 Α. He called me over and asked me when I was at Newcastle had I worked with Justin Quinn and Kirren Steel. 32 I told 33 him that I had. I don't recall the rest of the 34 conversation, but I do recall him asking me what their role 35 was or their roles were when I was at Newcastle. I told 36 him that Justin Quinn was a prosecutor and that Kirren was I said to him, "You'd better not print that in 37 a sergeant. your book", and then I turned and walked out of the room. 38 39 I walked through to the duty officer's office and 40 I reported that conversation to Inspector Meares. 41 42 Was there a question within that conversation you've Q. 43 just outlined that asked you to outline the background 44 experience of Justin Quinn prior to you having interface 45 with him at Newcastle when he was a prosecutor? 46 No. Basically the question was what were their roles Α. 47 when I was at Newcastle with them.

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1 2 Why did you report that particular exchange to the Q. 3 duty officer? Because of what had happened earlier in the day with 4 Α. the other police officer, I felt that --5 6 7 Without going into any more details about what Q. 8 happened with the other officer, if you could just outline your response to those circumstances? 9 I quess it was a bit of a vent really to another duty 10 Α. officer about the behaviour of Chief Inspector Fox. 11 12 13 MS LONERGAN: Those are my questions, Commissioner. 14 15 MR RUSH: I may have just one question. I am waiting on some instructions. 16 17 MR McILWAINE: I have one question and I'd like to ask it 18 19 in a fairly roundabout way because it's about that police officer about which he's spoken. 20 21 <EXAMINATION BY MR McILWAINE: 22 23 MR McILWAINE: 24 Q. Do you have a list of code names in front of you? 25 26 No, I don't. Α. 27 28 MR McILWAINE: Perhaps the witness could be shown that. 29 THE COMMISSIONER: It is the blue and white document. 30 31 32 MR McILWAINE: Q. Firstly, was the officer that you spoke, to your understanding, related to one of the persons 33 34 on that list, without giving that person's initial? 35 Α. No. 36 37 MR RUSH: I have no question either. 38 39 THE COMMISSIONER: Mr Cohen? 40 41 MR COHEN: Thank you. Can I have just one moment. 42 43 <EXAMINATION BY MR COHEN: 44 45 MR COHEN: [Transcript redacted, per suppression order, from Page 614 line 45 to page 615, line 34] 46 47

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36	THE COMMISSIONER: Yes. I have to agree. I do make that
37	non-publication order about any conversation in relation to
38	another police officer and any family connections with
39	anything that has been mentioned. That order is made under
40	section 8 of the Special Commissions Inquiry Act 1983.
41	
42	MR COHEN: Can I add this, Commissioner. Very serious
43	allegations have been made against - I'll ask this
44	question.
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46	Q. None of this appears in your statement, does it?
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1 MS LONERGAN: I object. I withdraw my objection. 2 3 MR SAIDI: I'm going to maintain my objection. What relevance is it as to whether or not it's in the statement 4 It's the material that is being referred to that 5 or not? is being objected to as being irrelevant. 6 7 8 THE COMMISSIONER: Mr Cohen, I --Yes. 9 MR COHEN: I'll approach it this way. 10 11 12 Q. Isn't it the case the matter that you talked about putting aside all particulars and any identities - was 13 nothing more than an official file that had been sent to 14 15 DCI Fox and the author requested departmental approval to 16 speak to him? That's all that happened, isn't it? 17 MS LONERGAN: Again it's more examination of 18 I object. 19 the irrelevant matter that was stumbled upon accidentally by a question I asked where part of the answer was, in 20 effect, not entirely responsive and gave details not 21 22 required by this Commission. 23 24 MR COHEN: It might have been stumbled upon, but it's made 25 in these circumstances where was raised by others. This is a matter that is of the utmost gravity with regard to the 26 27 alleged conduct of Detective Chief Inspector Fox. Surelv 28 it must be able to be examined in that way, otherwise the 29 matter should just entirely be struck out. 30 31 THE COMMISSIONER: Mr Cohen, isn't the important conversation the conversation about Detective Senior 32 33 Sergeant Quinn and his qualifications or --34 35 I accept that unreservedly, Commissioner, but MR COHEN: the genie is out of the bottle about the other matter. 36 37 You'll be invited to form adverse views about my client and 38 his conduct in circumstances that are just almost 39 impossible to deal with. 40 41 THE COMMISSIONER: I won't be making any adverse finding 42 about anything in relation to that conversation whatsoever. 43 MR COHEN: If that's clear. 44 45 THE COMMISSIONER: 46 Thank you, Mr Cohen. 47

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1 MR COHEN: I'm indebted to you, Commissioner. 2 3 THE COMMISSIONER: What about the next part of the day? 4 5 MR COHEN: Detective inspector, the conversation Q. 6 between you and Detective Chief Inspector Fox about 7 Detective Senior Sergeant Quinn and Detective Sergeant 8 Steel was limited to - DCI Fox was asking you what you knew about each of them and you responding, as you've indicated, 9 but with no reference to any book. That's right, isn't it? 10 Α. No, that's not correct. 11 12 And that comment about "Don't put it in the book" is 13 Q. just a gratuitous aside that didn't occur, isn't it? 14 15 Α. That's not correct. 16 That testimony of yours was simply a method by which 17 Q. you are trying to blacken the reputation of Chief Inspector 18 19 Fox, isn't it? Absolutely not. 20 Α. 21 Thank you, Commissioner. 22 MR COHEN: 23 <EXAMINATION BY MR SAIDI: 24 25 If I can come back to the issue of the MR SAIDI: Q. 26 27 book, did you have any conversations with Detective Chief 28 Inspector Fox about writing a book and, if so, when were 29 they? I can't give you specific dates of the conversation, 30 Α. 31 but we did have conversations about Detective Chief Inspector Fox writing a book and I think it arose initially 32 33 as a bit of a cathartic measure when he was on sick report, 34 because he did suffer some severe --35 Did he tell you what the book was about in that 36 Q. conversation; if so, what was it? 37 38 39 MR COHEN: I object. What does it matter? 40 It does because it was put to this witness that 41 MR SAIDI: 42 there was no such conversation about a book. 43 44 MR COHEN: He denied that. Why does that need 45 justification or clarification? 46 47 MR SAIDI: Because it goes to a very serious issue,

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relating to, firstly, what was put through instructions and 1 2 what the situation was. The reference to a book comes out 3 from other sources in this inquiry not merely from this 4 witness. 5 THE COMMISSIONER: I'll allow it. 6 7 8 THE WITNESS: Could you repeat your question? 9 MR SAIDI: When we come to your discussions with him 10 Q. about a book, did he tell you what the book was about; if 11 12 so, what did he tell you? He said it was going to be about his career as a 13 Α. detective of some 30 years and I do believe that he said 14 15 the 30 or so murders that he had investigated. 16 And the discussions about a book being written by him. 17 Q. over what period of time did they occur, can you tell us? 18 19 Those discussions would have occurred over a couple of Α. 20 years. 21 From when to when? 22 Q. 23 Α. Certainly for two years prior to Detective Chief Inspector Fox going on extended sick leave in June 2012. 24 25 26 I want to come back to a topic relating to the extent Q. 27 of resourcing or lack of resourcing that Port Stephens had 28 to conduct an investigation at that time. Let me approach 29 it this wav: how many cases were there being handled by 30 Port Stephens Local Area Command in 2010, round 31 about August or thereabouts? A ballpark figure, and that's what it is, would be 250 32 Α. 33 to 300 cases. 34 35 And how many task forces or strike forces were running Q. out of Port Stephens at the one time? 36 37 We had one strike force - Strike Force Varberg Α. investigating a murder and we had Operation Seamist 38 39 investigating ongoing drug supply. 40 41 Q. In what phase was Operation Seamist at that time? 42 Α. It was about to move to execution or arrest phase. 43 44 Q. In terms of Operation Seamist, how many detectives 45 were assigned to that operation? One of the detective sergeants, Detective Sergeant 46 Α. 47 Wheatley, he was assisted by officers from the proactive

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team and a restricted duties officer from Stroud and one of 1 2 our uniformed officers from general duties, who is now 3 working in the detectives office. 4 The other strike force, how many detectives were 5 Q. 6 allocated to that? 7 Two detectives were allocated to that and they were Α. assisted by our State Crime Command homicide unit because 8 we couldn't staff it. 9 10 Assuming Port Stephens were to take over the 11 Q. 12 investigation relating to the Catholic paedophile matters, how many detectives would be available to undertake such an 13 investigation under the lead, if we assume that to be the 14 15 case, of Detective Chief Inspector Fox? 16 Α. I had one detective sergeant and three detective constables available, as I had another detective constable 17 on long-term sick report with a specific injury. 18 19 20 Q. In terms of resources, was Port Stephens in a position 21 whereby those detectives could be released in order to 22 assist with another investigation? 23 Detective Sergeant Metcalfe was deeply involved in a Α. 24 ram-raid investigation involving about \$2 million worth of ram raids and he could not be released from those duties, 25 which left three detectives and they were required for the 26 27 day-to-day issues arising in the LAC. 28 29 In further terms of resourcing, in terms of physical Q. 30 space or room at Raymond Terrace, what can you tell us 31 about that? 32 Α. Varberg and Seamist were located off site. At that 33 point in time we were in temporary accommodation, being the Mr Gralton, who was the local 34 YMCA at Raymond Terrace. 35 commander at Central Hunter, had graciously allowed us to use Beresfield police station to stage our operation and 36 37 strike force. 38 39 Q. Does one take it from that last answer there was no 40 room whereby detectives could be housed, if they were 41 specifically allocated to a new or fresh investigation? 42 Absolutely no room, and no additional computers there. Α. 43 44 Q. Computer equipment and assets of that kind, was there 45 any such equipment available to house a fresh strike force or task force? 46 47 Α. No.

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1 2 Q. What about in terms of other assets or resources, were 3 they available to house a fresh strike force or task force? 4 Α. We were in the throes at that point of time of sending 5 submissions through to region, seeking additional staff and 6 additional vehicles for the LAC, and additional computers. 7 8 In terms of Operation Seamist, which had been ongoing, Q. did Detective Chief Inspector Fox play a direct role in 9 that? 10 Α. No. he didn't. 11 12 In terms of any directions or instructions given to 13 Q. him relating to media involvement, to your knowledge, were 14 any instructions given in relation to that aspect? 15 16 Α. I'm not aware of any instructions. 17 Q. You were aware, as I understand it, that Detective 18 19 Chief Inspector Fox attended a meeting in December of 2010 20 in relation to the investigation of Roman Catholic 21 paedophilia matters? 22 Α. I'm aware of that meeting, yes. 23 24 Q. Were you aware of that from speaking to him or other 25 sources? I can't recall if I spoke to Detective Chief Inspector 26 Α. 27 Fox or someone else, but I was aware that he had attended a 28 meeting. 29 30 Q. After he attended the meeting, what discussions, if 31 any, did you have with him about the meeting? 32 Α. I do believe that he told me that he had been 33 instructed to hand over any documents that he had and cease 34 investigating, if he was. 35 36 Q. Were there any other discussions at that time? 37 Α. I don't recall any other discussion. 38 39 Do you have any knowledge one way or the other as to Q. 40 whether or not Detective Chief Inspector Fox was 41 undertaking any investigation in relation to Roman Catholic 42 paedophilia-related matters? 43 I have no knowledge of Detective Chief Inspector Fox Α. 44 undertaking an investigation of that kind. 45 46 When you say you have no knowledge, does that mean to Q. 47 the best of your knowledge he wasn't, or does that mean

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1 something else? 2 3 MR COHEN: I object. It means what it says. He had no 4 knowledge. 5 6 He had no knowledge. It could be ambiguous. MR SAIDI: It 7 could be interpreted he had no knowledge one way or the 8 other, or it could be interpreted that if I knew --9 THE COMMISSIONER: Yes, it could be both ways. 10 Mr Cohen. Please ask the question again, Mr Saidi. 11 12 MR SAIDI: Q. In terms of Detective Chief Inspector Fox 13 conducting any Roman Catholic paedophilia-related matters 14 15 or sexual abuse matters, do you have any knowledge one way or the other, firstly, as to whether or not he was 16 conducting such investigations? 17 I have no knowledge one way or the other as to whether 18 Α. 19 or not he was conducting investigations. 20 21 At any time during the course of 2010 are you able to Q. 22 tell us whether or not Detective Chief Inspector Fox ever 23 raised with you the subject matter of his conducting such 24 an investigation? The first I knew of the matters that 25 No, he didn't. Α. Detective Chief Inspector Fox raised was when I received 26 27 the report, which is attached to my statement. 28 29 Q. You became aware or, rather, that was the first time it was raised with you. In your position at Port Stephens 30 31 at that time, do you have a view or an opinion one way or the other whether or not the conducting of an investigation 32 33 by Detective Chief Inspector Fox without the knowledge of 34 his superior officers was appropriate or not? 35 36 MR COHEN: I object. The report, which is annotated by 37 this witness, speaks for itself. 38 39 I'm asking whether or not this officer believed MR SAIDI: 40 it would be appropriate or not if such an investigation was 41 being carried out. There's no such report by this officer, 42 or no such report. All we've got is, with respect, what is 43 contained in his statement, and no more. 44 45 THE COMMISSIONER: The question can be asked, Mr Cohen. 46 47 THE WITNESS: May I just clarify what date?

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1 2 MR SAIDI: Q. In 2010, during the period July 3 to December. 4 Α. The question was? 5 6 Assume that he was conducting an investigation in Q. 7 relation to paedophilia-related matters, whether it be with the Catholic Church or otherwise, and such investigation 8 was not brought to the attention of his superiors, do you 9 have a view one way or the other whether that would be 10 11 appropriate? 12 13 MR COHEN: I maintain my objection. I object. It's 14 hypothetical. 15 MR SAIDI: 16 It's been ruled upon. I ask the witness to 17 answer it. 18 19 THE WITNESS: In my opinion it would be inappropriate because there would be no oversighting mechanisms in 20 21 relation to the investigation. 22 23 MR SAIDI: Q. I want to ask you about police procedure 24 if I may. In terms of a commander or a person holding the rank of a superior officer to another person or to another 25 serving officer, what can you tell us about an officer 26 27 going into the office of another officer in order to obtain 28 a file or documentation? 29 I see absolutely nothing wrong with that. Α. 30 31 Q. Why do you say that? Because I've done it myself, and if I need a file for 32 Α. 33 any particular reason I will go looking for the file if the 34 officer is not available and can't give me the file. I've 35 done it before and I see no problem with it, especially if the commander of the LAC is one of those officers. 36 37 38 MR SAIDI: Thank you. 39 40 MS LONERGAN: No re-examination, Commissioner. Might the 41 inspector be excused. 42 43 THE COMMISSIONER: You are excused. 44 <THE WITNESS WITHDREW 45 46 47 MR HUNT: I call Brad Tayler.

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<BRAD TAYLER, sworn:</pre> [4.06pm] 1 2 3 MR McILWAINE: Before my friend commences, I am instructed 4 that my client wishes to give his evidence unwillingly in 5 court. 6 Thank you, Mr McIlwaine. I understand 7 THE COMMISSIONER: 8 that position, thank you. 9 <EXAMINATION BY MR HUNT: 10 11 12 MR HUNT: Q. Is your name Brad Tayler? 13 Α. That's correct. 14 15 Q. Were you formerly a detective chief inspector of police attached to Newcastle Sydney local area command? 16 Α. Yes. 17 18 19 Q. I'll just show the witness a further amended statement and one for you, Commissioner. Mr Tayler, is that a 20 21 statement that you signed on 6 May 2013? Α. Yes. 22 23 24 Q. Subject to the redactions either to respect the anonymity of various people or relevance, is the statement 25 true and correct? 26 27 Α. Yes, it is. 28 29 MR HUNT: I tender the statement. 30 31 THE COMMISSIONER: The statement of Mr Brad Tayler of 32 6 May 2013 will be admitted and marked exhibit 9. 33 EXHIBIT #9 STATEMENT OF MR BRAD TAYLER OF 6/5/2013. 34 35 MR HUNT: Q. Were you attested into the New South Wales 36 police force in October 1984? 37 38 Α. Yes. 39 40 Q. Did you commence by performing general duties at Hornsby and then Newcastle before transferring to traffic 41 42 duties? 43 Α. Yes. 44 45 Q. In 1989 did you commence detectives training? 46 Α. Yeah, commenced what they call A list duties, that's 47 correct.

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1 2 In that event, were you transferred to Kings Cross Q. 3 detectives and to the drug unit in 1994? 4 Went to the Kings Cross detectives office, followed by Α. 5 a stint at what was the drug enforcement agency in 1997 6 I think it was. I was also in the drug unit at Kings Cross 7 as well. 8 That is what I was trying to get to, that you were a 9 Q. detective at the drug unit in Kings Cross. In 1997 you 10 have referred to being transferred to what was then known 11 as the drug enforcement agency in Sydney? 12 Yes. 13 Α. 14 15 Q. You were promoted to the rank of detective sergeant in 1997 at Tamworth. 16 Yes. Α. 17 18 19 Q. In the year 2000, you were promoted to inspector level 3 at Tamworth? 20 Yes. 21 Α. 22 23 Q. In 2002, you were promoted to inspector level 2 at Waratah? 24 Yes. 25 Α. 26 27 Q. And a mild correction to paragraph 3 of your statement - rather than 2004, it was 2003 that you were 28 29 promoted to be detective chief inspector at Lake Macquarie 30 command. 31 Α. Yes. 32 33 You held the position of crime manager there? Q. 34 Yes. Α. 35 And in 2008 you were transferred by the then Northern 36 Q. Region commander to Newcastle City Local Area Command as 37 38 the crime manager. 39 Α. Yes. 40 At the time you were transferred to Newcastle City as 41 Q. the crime manager, Superintendent Max Mitchell was the 42 43 commander of that command? Yes. 44 Α. 45 46 And you were transferred at the time that that new Q. 47 command was created, because of the amalgamation of two

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pre-existing local area commands; is that right? 1 2 Yes, that's correct. Α. 3 4 Is it the position that you remained as the crime Q. manager at Newcastle City Local Area Command until vou 5 6 commenced extended sick leave in December 2010? 7 Α. Yes. 8 Can you pick up what your last day was before you 9 Q. started that? 10 Α. It was either 20 or 22 December, I think it was. 11 12 Ultimately, you were medically discharged from the New 13 Q. South Wales Police Service in December 2011? 14 15 Α. Around about then, yes. 16 Later on I'm going to circle back and ask you some 17 Q. more questions about the circumstances of those events that 18 19 led you to going on extended leave. At the time you 20 provided your statement you had been provided some limited materials by the Crown Solicitor's Office at the same time 21 22 as you got a request in writing for a statement; is that 23 right? 24 Α. Yes, that's right. 25 The materials that you had were photocopies of your 26 Q. 27 own diaries from 2009 and 2010? 28 Α. Yes. 29 30 Q. Did it turn out, when you looked at your 2009 diaries, 31 that there was some material that looked like it might have been of potential relevance, but ultimately proved to be in 32 33 relation to investigations in relation to an entirely 34 different denomination and different religious church and 35 other activities in relation to that? Yes, that's correct. 36 Α. 37 38 In short, is that the reason for the redaction of Q. 39 paragraphs 8 to 12 on the second page of your statement? 40 Α. Yes. 41 42 Q. Were you also provided an investigator's note of 43 3 December 2010 that was entitled "Case conference in relation to Strike Force Lantle"? 44 45 Α. Yes. 46 47 Q. Thinking about that now, was that an investigator's

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1 note that was written by then Detective Sergeant Justin 2 Quinn? 3 Α. Yes. 4 5 Were you also shown or provided with an email that you Q. 6 were copied into dated 18 September 2010? 7 Yes. Α. 8 Have I this morning, in the company of your solicitor, 9 Q. Mr McIlwaine, taken you to various emails and other 10 materials that you haven't read for some time since the 11 12 original correspondence? Yes, that's correct. 13 Α. 14 Would you just outline, in brief, your evidence about 15 Q. the role of crime manager, as you saw it, both when you 16 originally were at Lake Macquarie and then your attachment 17 at Newcastle City Local Area Command? 18 19 My comments are very similar to what Dave Waddell said Α. 20 earlier. My role, amongst other things, was in charge of 21 criminal investigations within the Newcastle City command, 22 which comprised a detectives office, a drug unit office, a 23 proactive unit office. I was also responsible for a number 24 of areas including intelligence and so forth. At one stage 25 I was responsible for the licensing unit. There was heaps of stuff that I was responsible for, but it was basically 26 27 the oversight of crime and major incidents in the command 28 and anything the commander wanted me to look at and that 29 involved investigations, reducing crime, proactive 30 operations and so forth. 31 32 Q. What do you say about the circumstances, if any, that 33 a crime manager would involve him or herself in at the 34 level of taking statements from potential witnesses or 35 complainants or victims and the like? 36 Α. Generally, that's not what's done by a crime manager. 37 38 I just want to ask you some questions about the Q. 39 structure of the detectives office and where you were based 40 as crime manager --41 Α. At Newcastle. 42 43 Q. -- at Newcastle, say, in 2010. 44 Α. Yes. 45 You were based at Waratah? 46 Q. 47 Α. Yes, I was based at Waratah.

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1 2 And the investigations manager was based here in Q. 3 Newcastle City? Newcastle, with all the detectives, apart from any --4 Α. 5 6 What staff was available in terms of the detectives? Q. 7 Look, the structure was that we had a - for the Α. 8 detectives office we had an investigations manager, which was Detective Senior Sergeant Quinn. There were five 9 detective sergeants and I think we had 25 investigators or 10 detectives all based at Newcastle and at various times 11 12 there might have been some in the drug unit or in other areas, but that was generally the structure at Newcastle. 13 14 15 In a line management sense, you reported to the Q. 16 commander? Yes. 17 Α. 18 19 Q. The investigations manager reported to you as crime 20 manager? 21 Generally, yes. Α. 22 23 The detective sergeants reported to the investigations Q. 24 manager? Yes. 25 Α. 26 27 Q. And would generally the detectives of rank below detective sergeant report to various detective sergeants 28 29 within the detectives office? 30 Α. Yes, that's generally how it works, yes. 31 I just asked you a question a while ago and you said 32 Q. 33 that generally a crime manager wouldn't take statements. 34 Α. Yes. 35 I think in Lake Macquarie, for instance, you've had 36 Q. some involvement in getting involved with investigations as 37 a crime manager, particularly one big matter that involved 38 39 child sexual assault; is that right? 40 Α. Yes. 41 42 In the context perhaps of using that as an example, Q. 43 would you describe to the Commissioner why it is that a crime manager wouldn't usually be involved in the taking of 44 45 witness statements? My view is, and this goes for not just crime managers 46 Α. 47 but often detective sergeants, if you are running an

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investigation --1 2 3 Q. Can I ask you, you've got a habit of speaking quickly, 4 and the transcript typists need to keep up. If you could 5 try and slow yourself down or, in the alternative, say one 6 quick sentence and then have a gap before the next quick 7 one. 8 Can you repeat the question again? Α. 9 Perhaps in the context of the Orkopoulos 10 Q. investigation, you might explain to the Commissioner why it 11 12 is you say that, in your practice at least, a crime manager wouldn't be involved at the level of actually taking 13 witness statements? 14 15 In my opinion, and what I found is best Α. Yes. 16 practice, is if you are running an investigation, a major investigation, it makes more sense and it's easier to run 17 an investigation if you are not directly involved in 18 19 matters on a day-to-day basis, so you can sit back --20 21 Q. Articulate why that is. 22 Because if you are involved in taking a statement, you Α. 23 may have a preconceived view of where the investigation is 24 going, or you may miss something that's happening in a 25 So it's no different to whether you are fluid-type thing. running a homicide or something like that. 26 As a detective 27 sergeant and it's a live investigation, in my opinion it's 28 important that who ever is in charge of that sits back and 29 takes in everything that's occurring so they can give 30 directions and they are up-to-date with the event that's 31 occurring, rather than being locked away in a room taking a 32 statement or interviewing somebody, things are happening but you are not controlling. So it's a matter of I suppose 33 managing that incident and managing resources and making 34 35 sure that things are going where they should be going. 36 37 In your practice as a crime manager, what review would Q. you have of witness statements that were taken by other 38 39 people lower down the chain of command than yourself? 40 Α. We read them - we read the statement or listen to or 41 read the transcript of any interviews, and plus they would 42 personally brief you and say, "This is what has been said," 43 as it was ongoing. 44 45 Would it be part of a crime manager's role to then Q. 46 perhaps make further requisitions about additional 47 statements from either other witnesses or from the same

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1 witness? 2 Α. Yes, can be - one of many roles, yes. 3 4 Q. You have a perception set out at paragraph 6 of your 5 statement that when the file that ultimately became Strike 6 Force Lantle came to your attention, you had perceived that 7 it had been a file from Strike Force Georgiana? 8 Yes, this is my recollection a couple of weeks ago Α. 9 we're talking about. 10 Can I ask you about that? Your recollection that it 11 Q. 12 came from Strike Force Georgiana, was that based on that you had understood that it came from the Lake Macquarie --13 Α. Yeah --14 15 Q. -- Local Area Command? 16 I'm not saying it came out of the Strike Force 17 Α. Georgiana investigation. I'm saying it came from those 18 19 offices who I think were attached to Strike Force 20 Georgiana. 21 22 Strike Force Georgiana was commenced at a time that Q. 23 you were the crime manager at Lake Macquarie? 24 Α. That's correct. 25 That was a matter, as we've heard, that involved 26 Q. 27 investigation into child sexual assault allegations and 28 ultimately convictions in relation to at least some clergy. 29 That's correct. Α. 30 31 Q. Was Detective Sergeant Kristi Faber attached to that 32 strike force from its inception, to your recollection? 33 Yes, she was the officer in charge as long as I was Α. 34 there. 35 Without going into the particular details of those 36 Q. 37 investigations that were caught by that, is that a strike force that varied in terms of the detective power that was 38 39 allocated to it from time to time? 40 Α. Yes, that would be correct. That's no different to 41 most strike forces or investigations that you run. The 42 staffing level goes up and down as required and depending 43 on what phase and what's happening with the investigation. 44 45 A strike force, is it generally allocated initially to Q. 46 a detective sergeant? 47 Α. No, not always. It's just based on ability. There

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are some matters that you'd probably prefer that a 1 2 detective sergeant would run.

Q. Is the allocation of a detective sergeant one of the indicators that a matter is seen as being a serious matter? Α. No, not always. Sometimes they are not available. They might have other jobs. It just depends on basically in a perfect world you'd have a detective sergeant in every one, but it doesn't work that way, unfortunately, so you have to work out who you think is the best to run that particular investigation.

Can you explain in outline to the Commissioner what 13 Q. 14 the process if there is a need for extra resources to be allocated to a strike force. Say if it starts off with one 15 16 or two officers, what is the procedure in terms of the call 17 and then allocation of more detective resources, if needed? I suppose there are two separate issues there. One is 18 Α. 19 that we can provide additional resources from our own 20 command and that would be based on something investigators are telling me, "We need more staff," or whatever and then 21 22 it's a matter for me I suppose to determine whether they 23 There are also oftentimes when an investigation goes do. 24 outside of what we can probably provide to it or may go across numerous boundaries and then we would approach other 25 local area commands, whether they can supply staff. 26 That's an ongoing basis whether you need more staff or you don't 27 need more staff. 28

30 Q. Can you now remember from your own memory without 31 being taken to documents when it was that you first had any involvement with the file that ultimately became Strike 32 33 Force Lantle?

34 My recollection is that the file was sent to me from Α. 35 Dave Waddell, who was the crime manager at Lake Macquarie.

37 Mr Tayler, in front of you, there are three white Q. Keep your statement there where you can see it 38 volumes. 39 and then have reference to it. There are three white 40 volumes. One is called volume 1 of 3. Can you get that in 41 front of you. First of all, just to identify them, and I 42 don't know that I'll need to take you to them individually, 43 would you look at tab 25. Are the materials that are 44 behind tab 25 notes from your diary that you had some 45 access to, and you'll see they have been redacted to take 46 out irrelevant material. 47

Α. Yes, that appears to be the case. That first entry is

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1 nothing to do with this matter, though. 2 3 Q. I was going to clarify that with you. The diary entry 4 of 10 July 2009 isn't relevant at all to this matter? 5 Nothing to do with this matter. Α. 6 7 Ultimately, if there is a time at which the MR HUNT: 8 tender bundles or part of them are tendered, Commissioner, we'll be asking you to not receive that matter into 9 10 evidence. 11 THE COMMISSIONER: 12 Thank you. 13 MR HUNT: That particular page, for the record, has 14 15 page number 75 at the bottom. 16 Can you see there in front of you, Mr Tayler, there is 17 Q. a laminated turguoise-and-white list? 18 Yes. 19 Α. 20 21 Q. That's the pseudonym list. I want you to look 22 carefully at particularly number 21. 23 Α. Yes. 24 25 Q. Number 24. 26 Α. Yes. 27 Q. And number 11. 28 29 Yes. Α. 30 31 Q. They might not be the only ones, but I want you to have those entries closely in mind if it becomes relevant 32 33 as you are giving evidence. 34 Right. Α. 35 If you think you are going to mention the name of a 36 Q. 37 victim and you are a bit worried about where the pseudonym 38 is, I'd rather you identify your concern about where the 39 pseudonym is rather than accidentally say the name. 40 Α. Okay. 41 Are we understood? 42 Q. 43 Α. Yes. 44 45 Q. Would you now move to tab 30A in volume 1. For instance, you'll see in the second paragraph of the 46 47 document that's behind 30A that there is a redaction and

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1 the pseudonym that you see at number 21 of the list is 2 there, [AL]? 3 Α. Yes. 4 5 That just gives you an idea of the process that has Q. 6 been undertaken in terms of the documents. Is this the 7 document under the hand of Detective Inspector David 8 Waddell, a memo to you from himself as crime manager then of Lake Macquarie to yourself as crime manager New South 9 Wales City LAC - that was the first that you came to know 10 about the file that ultimately became Strike Force Lantle? 11 12 Α. I think David rang me before the file came across, but, yeah, pretty well. 13 14 15 Q. In terms of the written record, that would be, on your assessment, the first written document. 16 Yes. 17 Α. 18 19 Q. Will you then turn to tab 32. Does tab 32 reflect a 20 further email forwarding on some other material that was 21 forwarded to you by Detective Chief Inspector Waddell? Yes. 22 Α. 23 And, similarly, behind tab 33, the same, some further 24 Q. material forwarded on? 25 Α. Yes. 26 27 28 Q. Would you agree that the character of that material in 29 terms of particularly what's behind tab 33 is consistent with Waddell forwarding on to you for attention material 30 31 that's consistent at least in relation to that document of Joanne McCarthy providing source materials to the Police 32 33 Force for investigation? 34 Yes. Α. 35 Q. Would you now turn to tab 38? 36 37 Α. Yes. 38 39 Tab 38 is, in summary, an email from Paul Jacob, Q. 40 detective inspector and manager of the sex crimes team 41 within the Sex Crimes Squad within State Crime Command; 42 correct? 43 Α. Yes. 44 45 Q. Can you remember, looking back now, whether you had had any conversations with Paul Jacob about the file that 46 47 ultimately became Strike Force Lantle before this email

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1 interaction? 2 That's a good question. I don't believe we had. I Α. 3 don't think I had spoken to him at that stage. 4 5 Just familiarise yourself, and I know you looked at Q. 6 these matters briefly, but there is effectively a request 7 by Mr Jacob, otherwise known as Jaco --8 Yes. Α. 9 Q. -- to you to follow up a phone call that he had had 10 from a solicitor in South Australia. You can see that? 11 12 Α. Yes. 13 Then I want to take your attention - sorry to jump 14 Q. 15 around a bit, but it is necessary - to the items behind tab 39. Tab 39 is a report by a solicitor to somebody 16 within the Catholic Church reporting on the phone call that 17 apparently ensued between yourself and that solicitor, Tony 18 19 Fuller, on 20 May 2010. Α. Yes. 20 21 22 Reading what Fuller reports to Monsignor David Cappo, Q. 23 do you agree that that seems consistent with your 24 recollection to be a fair summary of the conversation that you are likely to have had with solicitor Fuller back on 25 20 May 2010? 26 27 Α. Yes, I think so. 28 29 In fact, included within the conversation that you had Q. with Fuller was that you had been sent some materials, you 30 31 had been sent some material that involved some media interest in the matter, and that the file was being 32 33 assessed and, if you thought it was appropriate, that the 34 matter might be forwarded on to the sex crimes section or 35 squad for some assessment after that assessment. Is that a fair recitation of the phone call? 36 37 Α. Yes. 38 39 Now I want you to turn to that which is behind Q. 40 tab 38A. 41 Α. Yes. 42 43 Q. That is your submission as crime manager Newcastle City dated 20 May submitting the file - I'll call it that 44 way from now on - the file be forwarded to Sex Crimes State 45 Crime Command for investigation. 46 47 Α. Yes.

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1 2 And Superintendent Max Mitchell, was he your commander Q. 3 at the time of this? 4 Α. Yes. 5 6 Just tell me if my reading of - you might be more Q. familiar with then Superintendent Mitchell's handwriting. 7 8 Are you familiar with it? Vaguely. 9 Α. 10 Is my interpretation of his rather elusive handwriting 11 Q. this: 12 13 Content and recommendation agreed to. 14 15 State crime charter ... 16 17 "And risk to organisation if not investigated 18 Α. 19 appropriately." 20 21 Is that police speak for the reason that it's Q. 22 appropriate that it go off to --23 Α. State Crime Command. That was our opinion, yes. 24 25 Can you unwrap, in layman's terms, for the Q. Commissioner effectively what is meant by then 26 27 Superintendent Mitchell's reference to those things? 28 Α. The risk to the organisation I suppose, I assume - I'm 29 only guessing what Max would be saying really - if you want me to guess what he's referring to --30 31 32 Q. I don't want you to guess. He'll give evidence. We 33 can ask him. 34 Yes, you'll have to ask him about that. Α. 35 Is it a fair proposition that the conversation that 36 Q. 37 you had with the solicitor on behalf of the then Archbishop 38 of Adelaide was one of the factors that you took into 39 account together with other things that you had already 40 read in the file in forming the view that it was proper 41 that the matter should go to State Crime Command? 42 Not the fact that I had a conversation with the Α. 43 solicitor, no, but the rank or the position of Archbishop 44 Wilson was a concern to us. 45 Could you say to the Commissioner what it was about 46 Q. 47 that that made it a concern?

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1 I think we could see that - it had a scope of having, Α. 2 I suppose, some political issues I suppose is the best way 3 to have it with such a high-ranking person in the Catholic 4 Church having allegations against him and, for that reason, 5 we thought it more appropriate for State Crime Command to 6 have a look at it based on the fact that it involved such 7 senior hierarchy. 8 What would it be about the resources or the ability 9 Q. of the State Crime Command compared with Newcastle City LAC 10 that would make you think that that might be a good idea? 11 Look, I don't know about resources or what resources 12 Α. they had, but it's more in regards to that that was their 13 total line of work and they were the experts in that field, 14 15 so that was my reason for putting the report in. 16 Commissioner, I know Mr Tayler has been waiting 17 MR HUNT: 18 patiently all day as a civilian to get into the witness 19 box, but unfortunately it is now 4.35. The immutable 20 schedule means that we will be hearing some evidence from 21 Assistant Commissioner York at 9.30 and I am hoping that 22 Mr Tayler is happy to come back in the morning and we will 23 hope to resume his evidence-in-chief and, indeed, the 24 balance of his evidence tomorrow at some stage. 25 THE COMMISSIONER: 26 I'm sorry, Mr Tayler, but your evidence 27 has to be broken up and indeed by another witness. If vou 28 would join us tomorrow, we would be much appreciative. 29 Thank you. 30 31 AT 4.35PM THE COMMISSION WAS ADJOURNED TO TUESDAY, 14 MAY 2013 AT 9.30AM 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47

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