```
PROCEEDINGS IN CAMERA:
        1
        2
                COMMISSIONER: Yes Mr Bateson.
        3
10:12:50
        4
10:12:53
                <STUART BATESON, recalled:</pre>
10:12:54
        6
10:12:57 7
                MR WINNEKE: I was asking you questions about the two
                statements which were taken by you and - by Mr Hatt and you
10:13:06 8
                               when you went to see him on
10:13:11 9
                from
                             Prison?---Yes.
10:13:23 10
       11
10:13:24 12
                You've said that over a period of time leading up to around
10:13:27 13
                the 22nd of June or thereabouts that statement was done or
                was prepared?---Yes.
10:13:33 14
       15
10:13:34 16
                And put into a draft situation, or draft condition; is that
10:13:40 17
                right?---Yes.
       18
                Is it the case that you took that statement with you to see
10:13:44 19
                          on the and ask him whether he was happy with
10:13:52 20
                the contents of it?---The
                                            ? I'm not - - -
10:13:57 21
       22
                 ?---I'm not sure.
10:14:02 23
       24
                Right. You know, if you've got you<u>r n</u>otes there you'll see
10:14:06 25
                that you did go and see him on the and you had with you
10:14:09 26
10:14:15 27
                the two statements which had been prepared in draft, you
10:14:20 28
                say in your statement, to enable him to look at those
10:14:23 29
                documents, correct?---I've got in my notes, "Review of
                statements to see if true and correct. Won't sign before
10:14:35 30
                going to Ms Gobbo for approval. Requested minor additions,
10:14:39 31
                no deletions".
10:14:45 32
       33
10:14:47 34
                As we understand it he wanted, you say, the last two lines
                of paragraph 52 added, nothing deleted, that's in relation
10:14:54 35
                to, we understand it, the
10:15:00 36
                                                   statement; is that
                right?---That's what I've got in my day book notes.
10:15:03 37
       38
                In fact it says the last two lines of paragraph 52, that's
10:15:07 39
                understand the
                                        heading, so we assume that's - - -
10:15:11 40
                ?---Can I just grab my folder?
10:15:15 41
       42
10:15:28 43
                By all means, yes?---Yes.
       44
10:15:44 45
                Your evidence is that you believe that you had with you a
10:15:52 46
                laptop computer and he was able to read the statement on
                the laptop; is that right?---Possibly. It was either that
10:15:56 47
```

```
or a hard copy, I don't know.
       1
10:16:04
                Because the words "wanted the last two lines of paragraph
        3
10:16:07
                52 added" suggest that when you write those notes down it's
10:16:12 4
                been done? --- Yes.
10:16:17
        6
10:16:18 7
                Which would suggest that you've got those two lines already
10:16:23 8
                added in or those two sentences added in at the time that
                you make the entries in your day book. One assumes that
10:16:27 9
                you're make the entries in the day book more or less
10:16:33 10
                contemporaneously, I assume you are?---I would think that
10:16:36 11
                           I don't remember for sure but I think that
10:16:42 12
10:16:46 13
                follows.
       14
10:16:47 15
                If you have a look at your day book, you've got 11.25,
                you've got obviously the notes of what occurs at the
10:16:51 16
                        Prison and then if you go down, underneath the
10:16:56 17
                matters set out concerning the statement, you've got
10:16:59 18
                details of, family details and so forth set out there?
10:17:03 19
                Perhaps we should put this up on the screen, Commissioner.
10:17:11 20
       21
10:17:15 22
                COMMISSIONER: It would be helpful.
       23
10:17:17 24
                MR WINNEKE: VPL.0005.0058.0114. Do you follow what I'm
                saying? He's giving you information about addresses,
10:17:28 25
                telephone numbers, parents' addresses, so you're writing
10:17:32 26
10:17:37 27
                that information down when he's telling you; aren't
10:17:41 28
                you?---You would think so.
       29
                You would think so?---Yep.
       30
       31
                Then as you go over to the next page, it says, "Friday
10:17:42 32
                     continued" and then there's discussion about the
10:17:46 33
10:17:51 34
                              statement. You see that there? And then
                there's some information given about that.
10:17:55 35
                                                              Then there's a
                reference to "S<u>S of p</u>ossible something offence by
10:18:02 36
                notes" - - ?-
10:18:09 37
       38
                Yeah, notes Hatt. And then at 12.45 he leaves and at 13:00
10:18:13 39
                you leave the prison.
                                        You're taking those notes it seems
10:18:23 40
                more or less contemporaneously?---I think so, yes.
10:18:29 41
       42
10:18:31 43
                When you leave the prison the two sentences or the last two
                lines of that paragraph have been added?---I would think so
10:18:32 44
                reading those notes.
10:18:36 45
       46
                Yes. So either on a computer or on a handwritten - wither
10:18:37 47
```

```
on a computer or handwritten on a hard copy?---That would
10:18:39
        1
                 be the alternatives.
        2
10:18:42
        3
                 One of the two?---Yes.
        4
10:18:43
        5
                 All right, okay?---I would think so.
        6
10:18:45
        7
        8
                 Then what we've been provided with now is a version of the
10:18:51
                 statement which has metadata records attached to it. If
10:18:58
       9
                 you can just accept it from me, and Ms Enbom will tell me
10:19:14 10
                 if I'm wrong, insofar as the statement version we've got,
10:19:18 11
                 the evidence is that it was created - it says that it was
10:19:25 12
10:19:39 13
                 modified on Friday 2004 at 19:05:50, accessed Friday
                       2004 19:05:50. If we go to another section it
10:19:47 14
10:19:57 15
                 appears that the content was created at 16:44 and last
10:20:06 16
                 printed at about three minutes past seven. The evidence
                 appears to suggest that this statement was - work was done
10:20:12 17
                 it, it was printed out at around 7 pm on the evening of
10:20:22 18
                        Now that's obviously after you've been to the
10:20:27 19
10:20:35 20
                 prison? --- Yes.
       21
10:20:35 22
                 Do you accept that? --- Yes.
       23
10:20:40 24
                 We're also told that the work has apparently been done on
10:20:54 25
                 the console of a person by the name of Scott Elliott.
                 that ring a bell?---He's an analyst, or was.
10:20:57 26
                                                                He's no
10:21:06 27
                 longer with us.
       28
10:21:07 29
                Was he attached to your crew or to Purana?---To Purana.
       30
10:21:11 31
                 Was it only him who would have had access to that terminal
                 or could other people use the terminal, or do you know what
10:21:16 32
                 the situation was?---I don't know what that means. Does it
10:21:18 33
                 mean that he was at his terminal or through his log-on?
10:21:24 34
10:21:33 35
10:21:33 36
                 We don't know. We don't know the answer to that.
                 want to have a look at this and you might be able to make
10:21:35 37
                 sense of it?---Because, you know, we did share computers
10:21:38 38
                 back in those days but we all had our own log-on.
10:21:41 39
       40
                 Are you able to make sense of any of the records
10:21:45 41
                 there?---I'm reluctant, because I'm no expert on this, but
10:21:56 42
10:21:59 43
                 the way I would read it - there's two different things
                        Owner and the computer I think. I really don't
10:22:07 44
10:22:14 45
                 know.
                        You'll have to get some expert - - -
       46
                 It may not matter but the answer to this would be perhaps
10:22:17 47
```

```
in the answer to this question: who were the people who
10:22:20 1
                were taking charge of preparing the statement of
10:22:23 2
                in relation to the murder of
        3
                                                               ?---Hatt and
10:22:28
10:22:32 4
                me.
10:22:35 6
                Regardless of whose terminal it's printed off, it would be
10:22:41 7
                either you or Mark Hatt who were responsible for putting
                into the statement all the matters which were considered to
10:22:45 8
                be relevant, would that be fair to say? --- Yeah, I think
10:22:50 9
                that would be fair to say.
10:22:53 10
       11
10:22:57 12
                Can we have that back? Assuming that the idea was to take
10:23:08 13
                a statement or take a version of the statement, because
                this is what
                                     wanted to occur, to see his legal
10:23:11 14
10:23:16 15
                representative, it may well be reasonable to assume that if
10:23:20 16
                it was printed off at about that time it may have been able
                to be provided to Mr Hatt to enable him to take it to
10:23:24 17
                Ms Gobbo the following day, do you follow what I'm
10:23:29 18
                saying?---I mean that of course is possible.
10:23:31 19
       20
                Yeah?---I just don't know if it's what happened.
10:23:36 21
       22
10:23:40 23
                No?---Because, as I said, Scotty Elliott was one of the
10:23:47 24
                analysts.
       25
                Yes?---So, you know, part of his job was to analyse any
10:23:48 26
10:23:52 27
                information that came in and look for connections to other
10:23:55 28
                things within our intel holdings.
       29
                Yes?---So he might have his own purpose for printing.
10:23:59 30
       31
                How would he have got that? If he's accessing and creating
10:24:04 32
                content on that file at that time, one assumes he's only
10:24:08 33
10:24:12 34
                got it from either you or Mark Hatt?---I honestly don't
10:24:19 35
                know as I sit here now. I don't know how he got it.
       36
10:24:26 37
                If we're able to - so then - just to get the sequence
10:24:31 38
                right. Ms Gobbo then looks at - we know that she's taken
                two copies of - taken two statements on the 10th, we accept
10:24:39 39
                that, don't we?---I know that Mark Hatt attends office and
10:24:44 40
                allowed Ms Gobbo to read the statement, is what my note's
10:24:50 41
10:24:56 42
                got.
       43
                She expresses a view about the statements, we know
10:25:01 44
                that?---I've got here, yep, "Expressed scepticism of no
10:25:05 45
                payment and not knowing it was a murder".
10:25:11 46
       47
```

```
What the Commission also has - the view is then taken that
10:25:16 1
                 it would be appropriate for Ms Gobbo to go and speak to
10:25:34 2
                           the following day and that's when you contact the
10:25:38
                 prison, or someone contacts prison staff, it seems to be
10:25:43 4
10:25:48 5
                 you because you've made a note in your day book, "Visit
                 arranged with prison staff" and you advise Ms Gobbo at
10:25:52 6
                 15:40 hours, do you see that?---Yes, I see that at "15:30
10:25:56 7
10:26:02 8
                 rang my Nicola Gobbo, asked if I could speed up process of
10:26:06 9
                 new visitor clearance".
       10
                 Yes?---I don't know that - I assume that's for her but I
10:26:07 11
                 don't know that it is actually. "New visitor clearance."
10:26:13 12
10:26:16 13
                 She was visiting anyway, wasn't she?
       14
                 Yeah?---So I don't know if that necessarily is what she was
10:26:19 15
10:26:22 16
                 talking about, a clearance for her.
       17
                 Yeah?---We know later she asked me to see if I can speed up
10:26:25 18
                 or locate Anthony Brand's paperwork.
10:26:29 19
       20
10:26:34 21
                 Yeah?---So just the reading of the "new visitor clearance
10:26:39 22
                 there", I'm just not quite prepared to say that I sped up
                 the process of hers.
10:26:44 23
10:26:47 25
                 It seems to follow that it was arranged with staff for
                 Ms Gobbo because you advised her as much?---There's another
10:26:53 26
                 entry, sorry, down here, "Visit arranged with prison staff, advised Gobbo". So, yes, I think I'd accept that.
10:26:58 27
10:27:01 28
       29
                 The idea is she says she'll visit in the am, and you
10:27:03 30
                 contact the prison, arrange the clearance and you tell her
10:27:08 31
                 and off she goes out to the prison the following day, on
10:27:11 32
                 the 11th, do you see that?---Yes.
10:27:14 33
       34
10:27:20 35
                 At 13:00 hours she contacts you, or you contact her, one or
                 the other, but you speak to her and she states that was
10:27:27 36
10:27:31 37
                 worried about the sentence and seizure of his assets and
10:27:35 38
                 will be truthful and it seems that you've crossed out, you
                 were going to write "more forthcoming". You think that's
10:27:39 39
                 what you were going to write, that's been crossed out and
10:27:44 40
                 "truthful", right?---Yes.
10:27:48 41
       42
                 We also know, as we've discussed, that there was a view
10:27:51 43
                 taken that saying that he didn't know that there
10:27:53 44
10:27:56 45
                 was going to be a murder take place, it's been expressed in
                 various ways "ridiculous" or "we're sceptical about that"
10:28:01 46
                 and so forth, right? Then what happens is on the following
10:28:04 47
```

```
day, the 12th, if we could put up this extract - starting
10:28:13 1
                 at VPL.0005.0058.0111, if we can put that up?---I've got my
10:28:18 2
                 diary note.
10:28:33
10:28:38 5
                 Yes, just so the Commissioner can see. Then the next day,
                 as we've - it's apparent that you then go out and see him
10:28:39 6
10:28:44 7
                 again at 10 am?---That's not the right note I don't think.
10:28:52 8
                 Monday the 12th I think we - - -
        9
                 That's the Saturday and the Sunday. Sorry, yeah.
10:28:54 10
                 right. Go back to the one previously. Yep, that's it.
10:28:59 11
                 Then the next one. There we are. We see at 10 am
10:29:02 12
                                                                        enters
                 the room and you've got, "Some changes made to statement re his belief. Only changes to '
10:29:08 13
10:29:11 14
10:29:18 15
                 was the
                                        " and then there was another matter,
10:29:23 16
                 right?---Correct.
       17
10:29:26 18
                 You had a go at, to the best of your recollection, trying
                 to interpret or trying to recollect the changes that were
10:29:32 19
                 made to the statement and your recollection was, and I
10:29:35 20
                 think you added a Post-it Note to paragraph 9, am I right
10:29:38 21
10:29:42 22
                 about that?---Look, I didn't get a chance to explain that
10:29:45 23
                 yesterday.
                 Yes?---But that's my handwriting and, yeah, that's one
10:29:46 25
                 thing I thought, "That's probably it". You know, we're
10:29:49 26
10:29:53 27
                 talking about something that happened 15 years ago.
       28
10:29:56 29
                 No, I understand that?---I'm not certain that's it but I
                 feel like that was the kind of information that it was.
10:29:58 30
       31
                 All right. But that was your view yesterday allowing for
10:30:02 32
                 the passage of time and so forth?---That's the only one
10:30:07 33
10:30:11 34
                 that stood out to me and I thought, yep, that's something,
                 because I think I spoke about that prior.
10:30:14 35
        36
10:30:17 37
                 Yeah?---And suddenly, or what he said that, yeah, that was
10:30:20 38
                 always in the back of my mind type thing, that it could be.
       39
                 We do know that when those matters were put before the
10:30:25 40
                 court subsequently at the committal those two lines. "Some
10:30:29 41
                 changes made to the statement regarding his belief and only
10:30:36 42
                 changes to 's statement" were blacked out, do you
10:30:40 43
                 recall that?---Yes, I recall they were in my, the original
10:30:44 44
10:30:53 45
                         I just wasn't quite sure they weren't in the
                 additional material on the day, so I'm not sure.
10:30:58 46
        47
```

```
I follow what you're saying there. But insofar as that
10:31:01 1
                 page is concerned that was the next page after the that
        2
10:31:02
                 was provided to the defence counsel?---Yes.
10:31:05
         4
                 Yeah, okay?---Initially.
10:31:08 5
        6
10:31:12 7
                 Initially. Well, that's what appears in the
                 depositions?---In the depositions, correct, yes.
       8
10:31:16
        9
                 As to whether or not at any stage thereafter they were
10:31:22 10
                 provided other documents you're not in a position to
10:31:25 11
                 say?---Well, only what I've said yesterday and that was
10:31:29 12
10:31:31 13
                 that when we talked about the first day of the committal
                 and there was 28 entries, yeah.
10:31:36 14
       15
10:31:40 16
                 28 entries, okay. Just whilst we're here, we might have a
                 look at this document if we can, MIN.0001.0014.0002_R2S.
10:31:44 17
                 If we can go to an entry made in Ms Gobbo's court book
10:32:08 18
                 which has a - these are notes that are made by Ms Gobbo in
10:32:19 19
                 her court book and they reflect entries apparently which
10:32:31 20
                 were made on - Exhibit 273. We'll just use this for the
10:32:36 21
10:33:00 22
                 moment. What we see here is an entry on 10 July 2004,
                 which is the Saturday, there's a telephone number there at
10:33:05 23
10:33:07 24
                 the top. Is that - it should come down off that screen
                 there. Is that your telephone number at the top of the
10:33:14 25
                 page, or was it?---No.
10:33:21 26
       27
10:33:29 28
                 In any event, it seems that she's taken notes.
                 re going to be shot. More than a stand-over job", with a
10:33:33 29
                 line down "the job" and there's a reference to para 51.

Then there's a note. "collection. Payment for me.
10:33:38 30
                                             collection.
                 Then there's a note, "
                                                           Payment for me.
10:33:43 31
                 Individual cuts. Para 9, believed it would involve a
10:33:49 32
                 shooting", then there's a reference to murder, and there's "contract killing", then there's
10:33:53 33
10:33:58 34
                 some other matters and then there's a note at the bottom
10:34:08 35
                 "authorised Stuart Bateson". Do you know who Greg Reyburn
10:34:13 36
                 is, is he a name you recognise?---No, I don't. Yeah, no, I
10:34:17 37
10:34:23 38
                 don't know who Greg Reyburn is.
        39
                 Do you think he might be a Corrections officer?---If you
10:34:25 40
                 wanted me to guess, I'd say that would be my guess.
10:34:28 41
        42
10:34:33 43
                 That seems to suggest that she's looking at the statements
                 and that's consistent with - - - ?---What we know.
10:34:40 44
       45
10:34:44 46
                 What we understand, that Hatt going down and seeing her on
                 that day?---Yes.
10:34:48 47
```

```
1
                Then if you have a look at a conference with
                                               you'll see that she has
        2
10:34:49
                                                and there's a note, "Me and
10:34:54
        3
               spoke re debt collection prior to but then realised it
10:34:59 4
                wasn't. Cover money. Supply of car. Then became murder".
10:35:04
                So "cover money" would be the money, it may be a reference
10:35:12 6
10:35:15 7
                to the cost of getting the clean car and covering that sort
                of expense, would that be reasonable to assume
10:35:20 8
10:35:29 9
                possibly?---I have no idea.
       10
                Then there's a note, "Prevented deaths.
10:35:32 11
                                                         Info re Hells
                         Reported false info to Carl to prevent deaths.
10:35:42 12
10:35:47 13
                Statement of re
                                               Gave police lots of
                intelligence re guns, locations. Assistance in the future
10:35:51 14
10:35:58 15
                at" a particular examination body. And there's a reference
10:36:05 16
                to, "Can Karen please speak to Bernie re Gatto", and then
                reference to Carl's money laundering techniques.
10:36:15 17
                she's having a conference with him about various matters
10:36:23 18
                and she's making notes of those matters which are then set
10:36:25 19
10:36:28 20
                out, do you follow that?---Except maybe from the asterisk,
                "Can Karen please speak to Bernie re Gatto". That seems to
10:36:36 21
10:36:43 22
                me to be somewhat unrelated.
       23
10:36:46 24
                It may be unrelated. But certainly other matters are
10:36:48 25
                consistent with her having a conference with
10:36:51 26
                about matters pertaining to one or other or both of the
10:36:55 27
                murders of
                                    and possibly also
                        ?---I accept everything above that asterisk
10:36:59 28
10:37:03 29
                comment. I'm not sure if it is Carl's money laundering
                techniques, whether that's related to the Karen bit or the
10:37:13 30
                bit above.
                            But I accept above that asterisk I would say is
10:37:20 31
                notes of her conversation with him.
10:37:23 32
       33
10:37:26 34
                Then what we know obviously is that you then go out to see
10:37:32 35
                statement and the statement's then signed on the
10:37:34 36
                we've got effectively two versions, we've got the statement
10:37:37 37
10:37:42 38
                which was on the and then the statement following the
                communications with Hatt and Gobbo, Gobbo and
10:37:48 39
                and then subsequent to that a further conference with
10:37:52 40
                          on the and then the statement's signed on
10:37:56 41
                           Is that a fair summary of what occurs?---So I
10:38:00 42
                think on the - no, sorry, that was the day we go to
10:38:06 43
                        to get them to sign.
10:38:22 44
       45
                You go back out - - - ?---This was on the
10:38:24 46
                                                                 Oh no.
                that's the
10:38:29 47
```

```
1
                 You go out and see him on the ?---Yes.
        2
10:38:31
         3
        4
                 There are some changes made to the statement regarding,
10:38:33
                 according to your note, belief. Do you accept that?---I
10:38:37
                 accept that, yeah.
10:38:42 6
10:38:42 7
                 Can I ask you this: who was responsible for the changes to
10:38:43 8
                 the statements and making the changes and authorising the
10:38:48 9
                 changes to the statement?---Oh well, the witness is the one
10:38:55 10
                 responsible for authorising the changes because he signs
10:39:05 11
                 it, but the person doing it is the person who says, who's
10:39:08 12
10:39:09 13
                 on the acknowledge as taking the statement.
        14
10:39:12 15
                 So that's Mr Hatt?---Sorry, I didn't know. Yes, that's
10:39:15 16
                 Mr Hatt. I wasn't sure whether it was me or him, I
                 couldn't remember.
10:39:19 17
       18
                 In any event, you're both working together, you're going
10:39:20 19
10:39:23 20
                 out and seeing him together. He's your - he's within your
                 crew, you're his Sergeant, correct, Senior
10:39:27 21
10:39:30 22
                 Sergeant? --- Correct.
       23
10:39:31 24
                 So you know what he's doing?---Yes, I know what he's doing.
                 I absolutely know what he's doing.
10:39:36 25
       26
10:39:39 27
                 And anything that he does you authorise?---I'm not sure
                 that I'd take it that far but ultimately I'm willing to
10:39:40 28
10:39:43 29
                 accept I'm his Sergeant, line supervisor, yes.
       30
10:39:47 31
                 Insofar as this statement taking process you're willing to
                 accept that you are aware of what's going on?---Well I
10:39:50 32
                 would have said so, yeah. I would have said so.
10:39:56 33
       34
10:40:00 35
                 What I want to show you is a document which is created
                 which sets out or appears to set out the changes made
10:40:03 36
                 between the statement on the and the date that he signs
10:40:07 37
10:40:12 38
                      So if we can put that up so it's quite clear.
                 the document which is in the depositions. If we can then
10:40:21 39
                 go over the following page. What you'll see there are some
10:40:24 40
                 highlighted entries, right. What you'll see is that there
10:40:28 41
                 are words added to the statement and words deleted.
10:40:39 42
10:40:44 43
                 original word was, "He then said something to the effect of
                 whatever you get out of it you can split it up between you
10:40:48 44
                                  That "it up" is removed and then "split
10:40:50 45
                 and
                 half between you and He didn't tell me what the split would be between and I, that was up to us to work out. I
10:41:00 46
10:41:03 47
```

```
had an understanding that my payment be would be relative
10:41:07 1
                to how much work I did". And thereafter the paragraph's
10:41:14 2
                the same. So that's added, do you follow that?---So the
10:41:17
10:41:20 4
                purple bit is added?
10:41:21 5
                The purple bit is added?---Okay.
10:41:21 6
        7
                Now in the next paragraph there's no change. If you go
        8
       9
                down to paragraph 9. Now your view - - - ?---Sorry, just
10:41:23
                so I'm clear.
10:41:24 10
       11
                Yes?---The purple sections were not in the statement stage
10:41:24 12
10:41:35 13
                by Scott Elliott on the
10:41:37 14
10:41:37 15
                           So the purple bits are in the statement which he
                Correct.
10:41:40 16
                signs. Your view was that there had been a change to
                paragraph 9 and it was to the effect of "it did cross my
10:41:43 17
                mind that something further was going to occur". Your view
10:41:47 18
                was that that was the change that was going to be
10:41:52 19
10:41:57 20
                made? - - - M'hmm.
       21
10:41:59 22
                And that's what, having looked at that statement yesterday,
10:42:05 23
                it was your view, you told us that yesterday, that was your
                view about what change had been made to the
10:42:10 24
                statement?---Yes, in fact the purple bit has been.
10:42:12 25
       26
                Yes. The purple bit says that, "When you're doing a job
10:42:14 27
                 like this in the presence of you have to expect
10:42:19 28
10:42:23 29
                the worst.
                                 is capable of being very intimidating
                and you certainly do not want to argue with him", so that's
10:42:27 30
                 a change which is made to the statement, do you follow
10:42:30 31
                that? --- Yes.
10:42:35 32
       33
10:42:35 34
                       Now if we go further through the statement to the
                                          Next page, there's some additions
10:42:41 35
                third page, no changes.
                there. Again, there's additions to paragraph 18, do you
10:42:45 36
10:42:51 37
                see that? "In one of the early meetings did speak about
                collecting money from . I confirmed with that Carl had said there was so owing. I replied we
10:42:56 38
10:43:01 39
                should try for a little more. This is the only time that
10:43:10 40
                we spoke of collecting money". That's an addition from the
10:43:13 41
                 ?---Yes.
10:43:16 42
       43
10:43:17 44
                 In the next paragraph there's a sentence added, "Although
10:43:22 45
                 it wasn't discussed, I assumed that I would be paid about
                 $5,000 for supplying this ". Now you recall I
10:43:26 46
                 asked you whether that might be consistent with cover money
10:43:32 47
```

```
and that may well be what that refers to, do you agree with
10:43:36 1
                that?---Yep, I agree.
10:43:41 2
        3
                       Next page. Further addition, "I remember that
10:43:43 4
                during one of our meetings gave me $1,000 to pay
10:43:48 5
                               I never got a chance to give this money to
10:43:53 6
10:43:59 7
                      . Again, that may be a reference to cover money. Do
10:44:04 8
                you agree with that?---Yes, I do.
        9
                                      Next page. Are you reading that
10:44:11 10
                Next page no change.
                handwritten entry on the side?---Yeah, I am. Added at
10:44:23 11
                committal, no that's okay. That's obviously a note of one
10:44:28 12
10:44:32 13
                of the lawyers.
       14
10:44:34 15
                Similar writing.
                                  This document came from the OPP so one
10:44:37 16
                assumes that lawyers have made their mark ups on it during
                the course of the committal and highlights and so forth.
10:44:41 17
                If we keep going. Another addition to paragraph 31. At
10:44:44 18
10:44:50 19
                the end of the paragraph, "Looking back now I know that by
                this stage I had a fair idea
                                                      was going to be
10:44:53 20
                murdered, however there was no conversation about it and I
10:44:56 21
10:45:00 22
                didn't ask Carl or directly. I was happy just to go
                along and just dismissed the thought from my mind"?---Yes.
10:45:04 23
       24
                So that seems to have been added.
                                                    Next page. If we have a
10:45:08 25
                look at the bottom. You can see that there's material
10:45:16 26
10:45:22 27
                which is removed?---M'hmm.
       28
10:45:25 29
                So what that indicates is, "At this point I still thought
                the job we were going to do was to stand over
10:45:28 30
                the debt and possibly shoot him as a warning. I knew what
10:45:33 31
               and Carl were like and that the job was likely to involve
10:45:37 32
                firearms of some sort"?---Yes.
10:45:43 33
       34
10:45:45 35
                That's been taken out. That's consistent, I suppose, with
                the idea that the expressions, the views of scepticism that
10:45:48 36
                you had about what he had told you, that he didn't believe
10:45:55 37
10:46:01 38
                that there was going to be a killing, that was something
                that you were sceptical about and you thought that the true
10:46:05 39
                position was that he did know that there was going to be a
10:46:09 40
                killing?---Yes.
10:46:12 41
       42
                And so that is consistent, I suppose, with that view, that
10:46:13 43
                scepticism, that being taken out and you would say, "That
10:46:17 44
10:46:22 45
                more accurately reflects what I thought the position
                was"?---Agreed.
10:46:25 46
       47
```

```
At the bottom of the page, "I remember speaking to
        1
10:46:31
                          about payment for the job at this meeting.
10:46:33 2
                assured me that Carl would pay me". Over the page, "More
10:46:40
                for actually doing the driving although it was not
10:46:47 4
                discussed how much I would get. I thought I would probably
10:46:49 5
                get an equal share with
                                                       On one view that's
10:46:53 6
                make it clearer, if it wasn't clear enough already, but
10:46:57 7
                making it clearer that this person knew that he was going
10:47:00 8
                to get paid for doing a job which was probably going to be
10:47:03 9
                murder. As far as you were concerned that was consistent
10:47:08 10
                with the view that Purana had about this fellow?---Yes.
10:47:12 11
       12
10:47:19 13
                It appears that that paragraph has been added?---Yes.
       14
10:47:23 15
                Okay?---I'm willing to accept if you're telling me that.
10:47:26 16
                I'm sure someone would stand up if it wasn't.
       17
10:47:31 18
                Yes, all right. Then if we keep going. Just scroll
                through to the next page where there are changes.
10:47:39 19
                a change here at paragraph 51. "A bit of an inkling" is
10:47:42 20
                           "I had a bit of an inkling that it was going to
10:47:50 21
                be a murder" and that's beefed up by "I had a belief it was
10:47:54 22
                going to be a murder"?---Yes.
10:47:57 23
       24
10:47:59 25
                Again, you would say that that makes it more consistent
                with Purana's view of the world?---Well I think it just, it
10:48:02 26
10:48:08 27
                makes it more consistent with reality rather than just our
10:48:13 28
                belief of the world, yep.
10:48:14 29
                             That was your view, and you may be quite
                All right.
10:48:14 30
                reasonable, it might be the appropriate view that that was
10:48:20 31
                the true state of the world?---Yeah.
10:48:23 32
       33
10:48:28 34
                And then if you go further down, there's some words added.
10:48:33 35
                 "Again I knew by his attitude and the weapons that
10:48:36 36
                          had brought with him that this was not going to
                be a debt collection."
                                          The "and" is taken out and it's,
10:48:39 37
                 "I was sure at this point that was going to be
10:48:53 38
                murdered". Again, there's a complexion change on it but
10:48:57 39
                nonetheless it makes it clearer, as far as the statement is
10:49:00 40
                concerned, that this fellow knew that what was going on was
10:49:03 41
10:49:09 42
                going to be a murder?---Was only the "and" deleted?
       43
                Yes?---How does that work?
10:49:16 44
       45
10:49:20 46
                What it say, "I knew by his attitude and the weapons that
                          had brought with him that this was not going to
10:49:23 47
```

```
be just a debt collection"?---And "but", maybe that was a
10:49:26
        1
10:49:32 2
                typo.
        3
                Yeah, the "but" should be in pink as well.
10:49:33 4
                                                              "And by this
                 stage it was too late for me to pull out".
                                                             That's an
10:49:38 5
                 error. Again, making it clearer that he knew that it was
10:49:45 6
                going to be a murder, do you accept that?---Yes.
10:49:48 7
        8
10:49:50
       9
                 If we keep going. Then there's a lot of references to
                 factual matters which don't concern what he expected it
10:49:55 10
                seems?---Just - - -
10:50:00 11
       12
10:50:07 13
                Just go back to paragraph 95. You'll see there the
                handwritten entry there which he signed.
                                                            That was entered
10:50:11 14
                 at the committal, it seems, and he signed that to make it
10:50:15 15
10:50:19 16
                clear that the code word "the horse being scratched" meant
                                                    had been killed, do
                that he was telling Carl that
10:50:26 17
                you follow that?---That's my handwriting.
                                                             Do we have that
10:50:30 18
                in the committal transcript, that that was added then?
10:50:34 19
       20
                That's your handwriting?---That's my handwriting there.
10:50:40 21
       22
10:50:43 23
                 It's in the depositions and it's got his signature against
10:50:47 24
                 it. It may well be - do you recall handwriting that on to
                 the document to enable him to sign it when it was put in
10:50:51 25
                 front of him during the course of the committal?---I don't
10:50:55 26
10:50:57 27
                have that memory but I guess what I'm saying, if it's on
                the transcript at committal that's what happened, I can
10:51:00 28
10:51:02 29
                 accept it, but it could also be that he, even when we went
                back, he put that in as an addition, I'm not sure.
10:51:08 30
       31
                That may well be right. We can check the transcript of the
10:51:12 32
                 committal and make sure what the situation is because we've
10:51:15 33
                 got - it was prior to committal?---Prior.
10:51:18 34
       35
10:51:24 36
                So prior to committal it was done and you've clearly
                written it in prior to committal and he's signed it at the
10:51:27 37
10:51:31 38
                committal to acknowledge that he agreed with what was
                written there?---I don't remember it.
10:51:34 39
       40
                That appears to be the appropriate thing to do, to have it
10:51:37 41
                handwritten there and he acknowledges that he's made that
10:51:41 42
10:51:43 43
                change to a document which had been prepared. It's now
                changed by way of a clarification and it's done by him
10:51:45 44
                acknowledging it and signing it, do you see that?---Yeah.
10:51:51 45
       46
                All right. If we continue. If we get to paragraph 104.
10:51:55 47
```

```
What's added, nothing comes out, but what's added is, "Not
10:52:06 1
                that I needed confirmation by this stage but this confirmed
10:52:11 2
                that the job had gone according to plan and that there was
10:52:15
                never going to be a debt collection. It is my belief that
10:52:18 4
                       had done exactly as Carl had asked", do you see
10:52:21 5
                that? --- Yes.
10:52:24 6
        7
10:52:26 8
                So what that makes clear is, firstly, he knows that it's
10:52:31 9
                 going to be a murder, so that bit of the statement's beefed
                up, correct?---Yes.
10:52:35 10
       11
                It's been planned, a planned murder. That's beefed it up,
10:52:36 12
                you accept that?---I don't know if "beefed up" is a right
10:52:41 13
                word. It certainly adds further detail.
10:52:46 14
       15
10:52:50 16
                Makes him, or makes the statement more credible, do you
                accept that? --- Yes.
10:53:05 17
       18
10:53:06 19
                And not only that, it makes it clear that Carl Williams was
                involved. So that adds a bit of extra evidence that might
10:53:11 20
                arguably at some stage be said that it's hearsay, but
10:53:18 21
10:53:22 22
                nonetheless it makes it clear that Carl Williams is
                 involved?---I think that was made clearer, as clear early
10:53:24 23
10:53:27 24
                in the statement though, wasn't it?
       25
                Yeah?---It's not the first time Carl's mentioned.
10:53:29 26
       27
                No, it's not?---No.
10:53:32 28
       29
10:53:33 30
                But in any event it's an addition to it.
                                                            Then there's
                material which appears to - there's a paragraph removed and
10:53:37 31
                that's paragraph 105 which was in the statement on the 9th.
10:53:41 32
                He says, "I'd previously discussed with
10:53:47 33
10:53:51 34
                expected to get paid a reasonable amount for originally
                getting the car and conducting surveillance on
10:53:54 35
10:53:57 36
                The actual amount was never discussed. We were going to
                discuss this after doing the job". That's come out, that's
10:54:00 37
10:54:03 38
                been removed, and at the front of the statement you've seen
                 those two particular references to payment for $5,000 and
10:54:06 39
                 $1,000, do you see that?---Yes.
10:54:13 40
       41
10:54:18 42
                What appears to be the case is that there were these
10:54:23 43
                changes made on a number of pages to, in effect, to make it
                clearer that, or make it clearer if it wasn't sufficiently
10:54:27 44
10:54:36 45
                clear, that this person knew that it was going to be a
10:54:40 46
                murder, this person was going to get paid a not
                 insignificant sum of money, he was additionally going to
10:54:47 47
```

```
get paid money to cover the cost, et cetera, do you accept
10:54:49 1
                that?---I accept the additions that you've highlighted
10:54:53 2
                provide that extra explanation.
10:54:58
                And further to that, if knows that there's going to be a
10:55:03 5
                murder, Carl Williams must know that there's going to be a
10:55:07 6
10:55:11 7
                murder as opposed to a debt collection, it follows, doesn't
                it?---When you're reading that statement, yeah. I mean of
10:55:15 8
10:55:24 9
                course there's other evidence that's put forward about Carl
                knowing it's a murder.
10:55:27 10
       11
                Yes?---But I think I accept your proposition.
10:55:28 12
       13
                Yeah, all right?---That this statement gives further detail
10:55:32 14
10:55:35 15
                to that.
       16
                What I suggest to you is that those details, which are
10:55:39 17
                significant changes to the statement, should have been
10:55:46 18
                known to those who were defending Williams,
10:55:49 19
                      during the course of the proceedings against
10:55:57 20
                them, do you accept that?---Look, as I've sort of said in
10:56:00 21
                my supplementary statement, you know, I was always of the
10:56:07 22
                belief that the statement was never really complete until
10:56:14 23
                he was willing to sign it.
10:56:17 24
       25
                Yes?---If I was going to do this again, having sat through
10:56:18 26
10:56:21 27
                this, I would probably make sure that that was better
10:56:24 28
                recorded.
       29
                Yes?---As I said in my notes, there's some changes re his
10:56:24 30
                belief. I accept the proposition it would have been useful
10:56:29 31
                for the defence counsel to further cross-examine me on that
10:56:32 32
                issue.
10:56:36 33
       34
                You appreciate that it's necessary for the purposes of
10:56:40 35
                ensuring that someone gets a fair trial to have an
10:56:46 36
10:56:49 37
                understanding about how the evidence that's against them,
10:56:55 38
                being led against them, has been prepared?---Look I think
                we've done that.
10:57:00 39
       40
                Yeah?---And we were certainly cross-examined extensively on
10:57:01 41
                it, and so was he. Now, 15 days in the witness box for him
10:57:08 42
10:57:14 43
                in total. This issue was explored considerably.
                sure that anyone was affected by this adversely.
10:57:16 44
10:57:24 45
                willing to accept that.
       46
                I'm not asking you to accept or not accept whether it had
10:57:26 47
```

```
an outcome, because you don't know.
                                                      No one knows what
        1
10:57:32
                effect it has on the outcome, but what you are required to
10:57:37 2
                do, I suggest, is to ensure that people have the
10:57:40
                opportunity to have a fair trial and in order to do so do
10:57:43 4
                you accept that it is not appropriate to conceal matters
10:57:49 5
                from the court or from the defence?---I don't think we did
10:57:53 6
                       I don't think we concealed matters from either.
10:57:57 7
10:58:03 8
                I said, the facts and - you know, we make notes of, and I'd
                like to see Mr Hatt's notes about those days if we can too,
10:58:08 9
                but what I do say is we note that there's some changes in
10:58:13 10
                his belief and ultimately he's the one who has to give that
10:58:17 11
                evidence.
10:58:21 12
```

13

10:58:22 **14** 10:58:26 **15** 

10:58:30 16

10:58:34 17

10:58:37 18

10:58:41 **19** 10:58:45 **20** 

10:58:48 **21** 10:58:52 **22** 

10:58:55 23

10:59:00 24

10:59:09 25

10:59:14 28

10:59:17 29

10:59:20 30

10:59:26 31

10:59:29 32

10:59:31 **33** 10:59:36 **34** 

10:59:39 35

10:59:42 **36** 10:59:46 **37** 

10:59:51 38

10:59:52 40

10:59:56 41

11:00:00 **42** 11:00:04 **43** 

11:00:09 44

11:00:12 45

11:00:15 46

11:00:17 47

Yeah?---And from my point of view that evidence is his and it's complete and, you know, because as I've explained in my supplementary statement, sometimes when you're taking a statement, or all the time when you're taking a statement, what flows on to the page is what you've heard as the investigator, what you've understood. That's not necessarily always the complete and happy account that the witness is willing to sign. So you get to the point, and sometimes you've got to push and prod with these people, and we had to with these guys. As Justice Teague said in his sentencing of you know, "There's spin in your statement". That was clear to him and I think it was clear to others.

10:59:12 **26 27** 

Yeah, all right. Look, it may well be that the changes in the statement came about in an appropriate way, but the point is the person who's defending the case is entitled to how these significant changes and when these significant changes came about, that's the simple proposition that I put. You disagree with that, do you?---I think changes in statements occur all the time. You know, this is a regular thing when you're taking a witness statement. There is changes because, you know, ultimately there's only one point when it's all agreed what the account is and that's when the witness signs the document.

39

I follow that. What occurs in this case is he has, he's trying to put across on his plea, and you've heard what I put to you yesterday about what Stratton Langslow was telling Justice Teague and Justice Teague thought that there was some spin there, but then the barristers would have an opportunity to really test that spin when they got to trial or committal. You accept that's what he was saying?---Yes.

```
1
                In order for them to do that they need to know, I suggest
11:00:18 2
                to you, that at the time that he says, "Look, this is what
        3
11:00:21
                 I say occurs", and gives it to you to go away and show it
11:00:23 4
                to his lawyer, that's the view that he has?---But I don't -
11:00:28 5
        6
        7
11:00:31 8
                And the lawyer sees it and there are significant changes
                made thereafter, because everyone expresses the view, it
11:00:35 9
                seems, that what he's saving is either ridiculous or you
11:00:38 10
11:00:42 11
                express scepticism about it?---Yep.
       12
11:00:46 13
                So he is holding to a view, until his lawyer speaks to him,
                which you say is the wrong view of the world and then it's
11:00:53 14
11:01:01 15
                 changed after the lawyer speaks to him. Now why should
11:01:08 16
                they not be entitled to have a go at him and say, "Look,
                you were still telling lies to the police. And now you're
11:01:13 17
                saying you've got a different version now, and yet when you
11:01:15 18
11:01:18 19
                go before the Supreme Court you come back to the other
11:01:21 20
                version". There's this flipping and changing, do you
11:01:25 21
                follow what I'm saying?---I do.
       22
11:01:27 23
                Those matters, I suggest, are important matters for people
11:01:29 24
                to be aware of, do you reject that proposition?---Oh look,
                I think we record, at least in my notes, some changes about
11:01:32 25
                his belief, which is largely the portions that you showed
11:01:36 26
11:01:39 27
                me there. So we record that. Should we have done that in
                more detail? Perhaps.
11:01:44 28
11:01:45 29
                Mr Bateson, that note was crossed out. Defence barristers
11:01:46 30
                didn't see that, that was redacted out?---As I explained, I
11:01:52 31
11:01:57 32
                know we don't want to go over old ground, but as I
11:01:59 33
                explained I'm not sure that I accept that considering
                there's 28 additional entries discussed on the morning of
11:02:02 34
                the committal.
11:02:08 35
       36
                It wasn't cross-examined upon. We've gone through it all.
11:02:08 37
11:02:08 38
                The transcript speaks for itself, but what I can suggest to
                you is that there was no cross-examination about what had
11:02:12 39
                occurred between the 9th and the 12th.
11:02:14 40
                                                          We go from the 9th
                to the 12th and that's it and there's no reference to
11:02:20 41
                changes being made?---They certainly cross-examine him
11:02:22 42
11:02:25 43
                extensively about his belief.
       44
11:02:27 45
                All right. You also denied that there were drafts in
11:02:30 46
                existence?---I didn't think there was.
       47
```

```
You didn't know about these previous drafts?---I had no
11:02:32 1
                memory of that, so I was surprised when I heard it
11:02:37 2
                yesterday.
        3
11:02:40
11:02:40 5
                All right. Do you say that you expected that if there had
                been an earlier version, even kept on a computer, that it
11:02:47 6
                would be deleted?---Well my memory of what we did is go out
11:02:50 7
11:02:53 8
                with a laptop.
        9
                Yep?---So I didn't think they went on to the computer at
11:02:54 10
11:02:57 11
                all.
       12
                Right. So you would expect that, or you considered that it
11:02:57 13
                would be - - - ?---Computer system I should say.
11:03:04 14
       15
                Yeah. Appropriate to delete it and not to keep it?---Well,
11:03:07 16
                you know, I don't think we agree on this basic point, and
11:03:11 17
                maybe I don't have even agree with it, but my belief at
11:03:17 18
                 that time was there was one final product and that's the
11:03:20 19
11:03:23 20
                one that carried his signature.
       21
11:03:25 22
                Yeah, all right.
                                   Do you believe when you were dealt with
11:03:34 23
                in private by the magistrate that you explained to the
                magistrate what had occurred, that is that you'd got a
11:03:37 24
                statement on the 9th from him, he'd asked for additions to
11:03:42 25
                 it, then you went to see Gobbo, et cetera, and then the
11:03:45 26
11:03:49 27
                changes that we've now seen were made? Do you think the
                magistrate had all that story?---I don't remember when it's
11:03:53 28
11:03:59 29
                 15 years ago now.
       30
11:04:01 31
                Yeah?---He certainly knew Ms Gobbo was involved, there's no
11:04:05 32
                doubt about that.
       33
11:04:06 34
                Yeah?---I suggest he also knew there were some changes, but
11:04:11 35
                 I can't recall exactly what I said to him in that closed
11:04:14 36
                hearing.
       37
11:04:14 38
                Right. Did you tell Mr Silbert about what had occurred,
11:04:23 39
                that is that the changes and the sequence of events which
                occurred and Ms Gobbo's involvement, did you make it quite
11:04:28 40
                clear to Mr Silbert what had occurred?---I don't recall
11:04:31 41
                conversations with Mr Silbert. As I gave evidence last
11:04:37 42
11:04:41 43
                time, I couldn't remember him being there so I don't know.
       44
                Yeah?---I don't know what was clear to Mr Silbert.
11:04:45 45
       46
11:04:52 47
                Would you have gone out of your way to make sure that
```

```
Mr Silbert, who was representing you to make a public
11:04:55
       1
                 interest immunity claim, was aware of all these
11:04:59 2
                matters?---Oh I certainly would have made him aware of why
11:05:03
        3
                Ms Gobbo's involvement was being redacted, there's no doubt
11:05:06 4
11:05:10 5
                about that. He represented me on that.
        6
                Yes?---But in terms of the changes to the statement, I'm
11:05:13 7
11:05:16 8
                not sure that I thought that was actually anything
11:05:19 9
                extraordinary.
       10
11:05:19 11
                Yes?---You know, that was something that happened all the
                time, and still happens when you're taking witness
11:05:23 12
11:05:25 13
                 statements, there's changes right up until people sign and
                sometimes after they sign.
11:05:28 14
       15
                Well, you were concerned to conceal that from the defence
11:05:30 16
                by taking out or redacting, I suggest, the fact that
11:05:34 17
                changes were made to the statement on the 12th?---Yeah, I
11:05:39 18
                 think we covered this yesterday. I'm not sure that's one
11:05:42 19
                of the entries that came back in, I pointed it out to the
11:05:45 20
11:05:48 21
                 judge.
       22
                One assumes if it did come in it would be found somewhere
11:05:48 23
                 in the depositions, would you accept that?---No, I think
11:05:52 24
                the depositions are a bit of a mess so I'm not willing to
11:05:55 25
11:05:57 26
                accept that.
       27
                 Right. And the discussion that you had with the magistrate
11:05:58 28
11:06:08 29
                 in private, was Mr Silbert there?---Yes.
       30
11:06:14 31
                And it was only you, Mr Silbert and the magistrate, is that
11:06:18 32
                 correct, and court staff?---Certainly the OPP don't come
                 into those hearings, nor the defence.
11:06:23 33
       34
                Yeah?---I can't remember who else was present.
11:06:25 35
       36
11:06:30 37
                 In any event, it was an in camera hearing and whatever
11:06:34 38
                occurred occurred, it seems, over about the space of 13 or
11:06:39 39
                 14 pages, if we look at the transcript. It occurs between
                p.88 when the court went into camera and then it resumed at
11:06:47 40
                p.103. So about 14-odd pages of transcript, there was
11:06:53 41
                discussion you say about the 28-odd documents or 28 pages
11:06:58 42
                that had been produced; is that right?---I assume so.
11:07:02 43
                That's what I'm following from the reading of the
11:07:06 44
11:07:08 45
                transcript. I don't have a direct memory of it now.
       46
```

. 22/11/19 9827

Yes?---As I said, 15 years ago.

11:07:10 47

```
1
                Yes?---Yeah, I'm not sure I can take that much further.
11:07:13
        2
        3
                Yeah, all right. See, it may well be the case that if that
11:07:17 4
                hearing did not - if that private hearing did not delve
11:07:29 5
11:07:33 6
                into what had occurred and Ms Gobbo's role in changing the
11:07:37 7
                statements, and if those pages were not produced to the
11:07:42 8
                magistrate, then the court wouldn't have had a knowledge of
                what Ms Gobbo's role was, do you accept that?---Well they
11:07:47 9
                certainly - sorry, I lost track. I got distracted.
11:07:53 10
11:07:58 11
                was the question?
       12
                 If you didn't produce pages, or the page in your notes of
11:07:59 13
                what occurred on the 10th and the 11th, that is on the
11:08:04 14
11:08:08 15
                Saturday and Sunday?---M'hmm.
       16
                The court would not know the events that took place on
11:08:11 17
                those two days?---Well certainly I think we could all agree
11:08:14 18
                that the court knew Ms Gobbo was involved.
11:08:22 19
       20
                Yes?---As his counsel.
11:08:26 21
       22
11:08:28 23
                Yes?---And I think we've all discussed that she's read the
                statements. But what you're saying is the bits that you
11:08:37 24
                say are missing is that the changes were made as a result.
11:08:43 25
       26
11:08:46 27
                Yeah? - - - 0kay.
       28
11:08:48 29
                Those changes which we've seen here were missing, the court
                was not in a position to determine as to whether or not
11:08:54 30
11:08:57 31
                Ms Gobbo should be protected. The court was missing
                 significant information, that is her involvement in the
11:09:02 32
                statement taking process and the significant changes which
11:09:05 33
                occurred to the statement because of her involvement.
11:09:09 34
11:09:12 35
                court was missing that significant information, do you
                 accept that?---I don't accept any of that actually. There
11:09:15 36
                was a few propositions in that, but I don't accept any of
11:09:18 37
11:09:24 38
                that.
       39
                Firstly, if the court was not shown and was not given your
11:09:25 40
                diary entries, your day book entries which made it clear
11:09:27 41
                that Ms Gobbo had expressed scepticism and then asked you
11:09:30 42
                to provide early clearance for her to go out there, and
11:09:34 43
                then that resulted in the changes, which I suggest are
11:09:39 44
11:09:41 45
                 significant changes, the court would not have known of her
                 role, do you accept that?---Well that - I don't.
11:09:44 46
```

. 22/11/19 9828

47

```
No, all right?---One, for a start, is that, you know, I
        1
11:09:47
                still don't think her role is extraordinary.
11:09:50
                something that's pretty common for us to do, show
        3
11:09:54
                statements to people's lawyers. In fact most of these
11:09:57 4
                Crown witnesses wanted exactly that done. So I don't think
11:10:00 5
                it is at all surprising that she read the statements and I
11:10:05 6
                don't think it's surprising that changes are made.
11:10:10 7
        8
       9
                Is it for the court to determine whether it's significant
11:10:12
                or is it for the informant to determine whether it's
11:10:15 10
                significant?---The court.
11:10:18 11
       12
11:10:21 13
                And if the court doesn't know about it how can they or how
                can it?---I'm not willing to accept that they didn't know
11:10:24 14
11:10:27 15
                about it.
       16
11:10:41 17
                I tender that document, Commissioner.
11:10:47 18
                               The statement of - is there a date
                COMMISSIONER:
11:10:51 19
11:10:52 20
                on this one?
       21
11:11:01 22
                MR WINNEKE: It's dated
                                                but it incorporates - - -
       23
11:11:05 24
                COMMISSIONER: With highlighted changes.
11:11:07 25
                #EXHIBIT RC785A - (Confidential) Statement of
11:11:10 26
11:11:14 27
                                   11:11:26 28
11:11:27 29
                #EXHIBIT RC785B - (Redacted version.)
11:11:28 30
                WITNESS: I'm not just sure, Your Honour, about the
11:11:29 31
                protection of the name that's on the screen of
11:11:30 32
11:11:37 33
       34
                               That won't go into the public domain, that's
11:11:40 35
                COMMISSIONER:
                why there's an A and a B you see?---His
11:11:44 36
                there and I know we have members of the media here and I'm
11:11:47 37
11:11:51 38
                not sure that that name's not protected too.
       39
                There are non-publication orders in respect of anything
11:11:56 40
                that could lead to the identity of
                                                              so that would
11:11:59 41
                undoubtedly be incorporated by that order.
11:12:03 42
       43
                MR WINNEKE: Commissioner, I've got - and I don't have it
11:12:13 44
11:12:17 45
                in the form I can tender at this stage - the metadata which
11:12:23 46
                relates to the previous and the subsequent statements but
                we'll get that in due course and we'll tender those as
11:12:26 47
```

```
well.
       1
11:12:31
        2
                COMMISSIONER: All right. I'll wait until we get it or do
        3
11:12:31
11:12:34 4
                you want me to give it a number now?
                MR WINNEKE: We'll just have to find a copy of that and
11:13:03 6
11:13:07 7
                we'll do that in due course.
        8
11:13:09
       9
                COMMISSIONER: All right then.
       10
                MR WINNEKE: All right. Now what I want to do is come back
11:13:10 11
                to the situation that pertained when was coming
11:13:15 12
11:13:24 13
                on board. We know obviously that Ms Gobbo is involved in
                acting for him, you accept that?---Yes.
11:13:28 14
       15
11:13:36 16
                I think we got as far as around the end of June and we
                                   pleaded guilty I think on or
11:13:42 17
                understand that
                            2006; is that correct?---I'll just get my
11:13:51 18
                about
                notes. Yes.
11:13:57 19
       20
                In your notes you indicate that you're at the Supreme Court
11:14:15 21
                at 1.30; is that right?---I'm sorry, I was just looking at
11:14:23 22
11:14:27 23
                my chronology. I'll just bring up my notes. 13:30, yes.
       24
11:14:43 25
                You spoke to him in the cells at the completion of the
                hearing at his request. Senior Detective Kerley and Nicola
11:14:46 26
11:14:53 27
                Gobbo and Jim Valos were all there, is that
11:14:57 28
                right?---Correct.
       29
11:14:57 30
                And he said that he would make statements but he'd prefer
                to do so outside the prison system?---Yes.
11:14:58 31
11:15:03 32
                He was told, was he, that "possibly towards the middle of
11:15:03 33
                next week that that would occur"?---Yes.
11:15:06 34
       35
11:15:10 36
                And at that stage he said to you that he understood that
                Carl Williams, Milad Mokbel believed that Ms Gobbo was
11:15:16 37
11:15:19 38
                working for the police, correct?---Yes.
       39
                Did you tell or did he tell Nicola Gobbo to be
11:15:24 40
                careful?---He told Nicola Gobbo to be careful.
11:15:29 41
       42
                         I take it obviously that you didn't tell
11:15:31 43
                that Nicola Gobbo was in fact working for the police?---No.
11:15:37 44
       45
11:15:42 46
                        There's an ICR at p.346 of 29 June 2006.
                appears that Ms Gobbo is telling her handlers that
11:16:07 47
```

```
seems relieved that the plea has gone ahead and she sets
11:16:12 1
                out the fact that he'd told her of the views of Williams et
11:16:16 2
                al. and he said, "I don't think they'll kill ya but be very
11:16:23
                careful", because of the belief that Ms Gobbo worked for
11:16:32 4
11:16:35 5
                Purana. They seemed to be close to the mark, didn't
                they?---Yeah, I think it was starting to become a real
11:16:39 6
11:16:43 7
                rumour in the prison system.
        8
11:16:52 9
                Ms Gobbo says that you said in front of Mr Valos that if
                Ms Gobbo was put under pressure to - "Bateson said in front
11:16:57 10
                of Valos that if Ms Gobbo put under pressure to see him",
11:17:05 11
                which she appreciated. So you were saying to her, "Look,
11:17:09 12
11:17:14 13
                come to us if you need help. If you're concerned come to
                us", right?---Look, I mean I don't remember that
11:17:17 14
11:17:26 15
                conversation but, yeah, I think what I'd be saying there,
11:17:30 16
                "If you are getting threatened, come to us".
       17
                Then on the following day in your notes, I think there's a
11:17:33 18
                reference to you having a meeting with Superintendent
11:17:37 19
                Grant, Blayney, Whitmore, Ryan, L'Estrange and Kerley; is
11:17:40 20
                that right?---Michelle Kerley's in my chronology.
11:17:46 21
                not note that in my diary? Yeah, no, I've got it my diary,
11:17:51 22
11:17:58 23
                yep.
       24
                And there was discussions about the statement taking
11:17:58 25
                process; is that right? -- - What we said here is, "Discuss
11:18:01 26
11:18:09 27
                possibility of
                                         making statements. Resolve.
                ahead, make arrangement, see what Justice King decides re
11:18:13 28
11:18:18 29
                timeline".
       30
11:18:23 31
                What did you understand that to be?---I don't know, I don't
                recall it.
11:18:28 32
       33
11:18:29 34
                Yep?---But if you would want me to speculate then I could.
       35
11:18:40 36
                Insofar as Justice King's timeline, did you have a view
11:18:46 37
                about whether it was appropriate or not for Ms Gobbo to be
11:18:51 38
                acting for or was that not a matter of
                concern?---As I sort of laid out in my supplementary
11:18:55 39
                statement, you know, she appeared at his plea with, you
11:19:00 40
                know, a Senior Crown Prosecutor, Mr Horgan, and now Justice
11:19:05 41
                         They didn't raise those concerns with me. They
11:19:14 42
11:19:17 43
                may well have raised them with her or with someone else,
                but they didn't certainly raise those with me. So I
11:19:21 44
11:19:25 45
                actually don't remember being concerned about it.
                didn't show concern, I don't know that I would have.
11:19:28 46
       47
```

```
You received an SMS message - just excuse me - you received
11:19:33 1
                a telephone call from Ms Gobbo on the 30th indicating that
11:19:40 2
                she was receiving threatening calls from Carl Williams'
        3
11:19:43
11:19:46 4
                wife Roberta; is that right?---Correct.
                And then on the 4th of July you get another SMS from
11:19:50 6
11:19:57 7
                           It appears that at this stage
                Ms Gobbo.
11:20:02 8
                committed to making statements; is that right?---Yeah, I
                would - just let me have a look. I'd say he's definitely
11:20:08 9
                committed by this stage. So we start taking the statements
11:20:13 10
                        , so I certainly am believing he's committed to
11:20:23 11
                doing so on the 4th I would have thought.
11:20:28 12
       13
                Your role in the taking of statements from
11:20:31 14
11:20:35 15
                that of a coordinator; is that right?---That's how I would
11:20:39 16
                phrase it.
       17
                Can you explain what that means or what it meant?---So he
11:20:40 18
                        of the and into a
11:20:45 19
                   and of course we had quite a deal of security
11:20:49 20
                there to - so part of my role was to ensure that that
11:20:54 21
11:21:03 22
                security worked well, and my role was also making sure -
                when I talk about statements in my supplementary statement
11:21:08 23
                I talk about planning and preparation, and for me the best
11:21:11 24
                people to come in and take statements on the different
11:21:14 25
11:21:18 26
                subjects he wanted to talk about were investigators that
11:21:23 27
                were intimately aware of the subject matter. Part of my
11:21:26 28
                role was coordinating their attendance and taking
11:21:29 29
                statements from I think I actually took some of
                the statements myself when there wasn't immediately
11:21:33 30
                apparent an investigator to bring in.
11:21:35 31
       32
                On 7 July there's an ICR at p.352 to the effect that
11:21:55 33
                                         and he wanted to see her
11:22:06 34
                Ms Gobbo had spoken to
11:22:10 35
                before he signed any statements. Was that your
                understanding, that he also, like
11:22:19 36
                speak to Ms Gobbo before he signed his statements?---Yes.
11:22:26 37
11:22:30 38
                Yes, as I said, it was very common for Crown witnesses or
                criminal witnesses, I should say.
11:22:35 39
       40
11:22:37 41
                Yeah?---To do that. Not all Crown witnesses, of course.
       42
                As I understand it what was occurring was that
11:22:44 43
                                and he was being visited by
                was in a
11:22:46 44
11:22:51 45
                various people and various police officers when the
11:22:57 46
                statement taking process was occurring; is that
                right?---Correct.
11:22:59 47
```

```
1
                If we go to p.353 of the ICRs. It records this, that you
       2
11:23:10
                ring - sorry, Ms Gobbo rings you and says that
        3
11:23:23
                not being totally truthful regarding murder matters, do you
11:23:30 4
                see that? About a third of the way down in the
11:23:35 5
                ICRs?---Yes.
11:23:41 6
       7
11:23:44 8
                She's going to speak to
                                             on Thursday morning and
                that's because you had put in train a process whereby she
11:23:52 9
                would be brought to him and she would speak to him and have
11:23:57 10
                a discussion with him about what he was putting into his
11:24:02 11
                statements; is that right?---No, what we did was arrange
11:24:05 12
11:24:11 13
                for him, at his request, to meet with his legal counsel.
       14
11:24:15 15
                        And what was the necessity for him, a witness, a
11:24:23 16
                police witness, to speak to his legal counsel about what
                was going into his statements?---That's just who he is.
11:24:28 17
       18
                Yeah?---I would imagine, and thinking back now, you know,
11:24:32 19
                 "I want to Nicola" - he was a very excitable character so I
11:24:38 20
                don't remember being surprised or thinking it out of the
11:24:44 21
11:24:47 22
                ordinary that - you know, he's in our custody I think for,
11:24:52 23
                you know, three or four weeks. I wasn't surprised he
11:24:56 24
                wanted to see his lawyer in that time.
       25
11:24:59 26
                Did you have a view that he wasn't being truthful about
11:25:02 27
                what he was telling investigators?---Oh look, I don't think
                - I was a bit surprised when it all happened. I thought we
11:25:07 28
11:25:12 29
                all agreed that he wasn't necessarily a witness of truth,
                and then of course there must have been discussions between
11:25:16 30
                Ms Gobbo and the prosecution because the plea went ahead.
11:25:18 31
       32
                Yeah?---So I always had some scepticism about that.
11:25:23 33
       34
11:25:27 35
                Yeah?---By the time he finished the three weeks with us I
11:25:32 36
                was - I had a much better view of his honesty.
       37
11:25:39 38
                How could Ms Gobbo know whether he's being truthful with
                respect to statements or not? What's it got to do with
11:25:45 39
                Ms Gobbo?---I have no idea. Maybe she knew something else,
11:25:49 40
                I don't know. But I don't know - I don't even have a note
11:25:52 41
                of that conversation, although I do have a note of leaving
11:25:55 42
11:25:59 43
                a message for her on the 11th.
       44
11:26:01 45
                Yes?---And she comes on the 13th. You know, I may well
11:26:05 46
                have spoken to her to say where she had to be.
```

.22/11/19 9833

47

```
Yeah. Were you responsible for arranging her to come and
11:26:08 1
                visit and speak to --- No, he wanted her to come.
11:26:13 2
                I may have been responsible for the arrangements because of
11:26:19
11:26:22 4
                course she didn't come to the
                                                        because that
                was
11:26:25 5
        6
11:26:26 7
                       So you brought, or she was brought to the Victoria
                Yeah.
11:26:32 8
                Police Centre or St Kilda Road and he was brought there to
11:26:34 9
                arrange, to facilitate a discussion between the two of
                them?---For him to speak to his legal counsel, yeah.
11:26:38 10
                yeah, it was the Victoria Police Centre, it's in Mark
11:26:44 11
                Hatt's notes.
11:26:49 12
       13
                Did you know that there was a similar process going on with
11:26:50 14
11:26:53 15
                respect to ? Ms Gobbo was having similar meetings
11:27:01 16
                              at the Victoria Police Centre when it was
                                  wasn't being truthful about what was
11:27:05 17
                felt that
                going into his statements? Did you know that?---No, I
11:27:08 18
                don't know that I did.
11:27:11 19
       20
11:27:12 21
                Did you ever have any discussions with Mr O'Brien about
11:27:15 22
                these matters?---I didn't speak to Jim in relation to the
11:27:22 23
                sort of - for want of a better word - the Posse umbrella
                investigations very much at all.
11:27:26 24
       25
11:27:28 26
                Yes?---And my job was on the murders. So I don't recall
11:27:34 27
                any knowledge of that at all.
       28
11:27:39 29
                What appears to be the case is that Ms Gobbo assisted you
                in having be truthful and make statements, it
11:27:43 30
                seems that Ms Gobbo was assisting Victoria Police in having
11:27:48 31
                         be more truthful and now Ms Gobbo's helping
11:27:53 32
                Victoria Police have
                                           be more truthful. What do
11:27:57 33
                we take from all of that?---Well, look, you of course put a
11:28:03 34
11:28:07 35
                sinister spin on it. I didn't consider it to be that way.
       36
11:28:11 37
                I'm not putting any spin on it, I'm simply telling you what
11:28:15 38
                the evidence is. Was there some understanding between the
                various police officers who were in charge of this process
11:28:18 39
                that Ms Gobbo would be a useful person to help get these
11:28:20 40
                people telling the truth?---No. What we did know is that
11:28:24 41
                she provided legal advice and I think agreed with our view
11:28:29 42
11:28:36 43
                that the best outcome for those clients would be pleading
                guilty and providing assistance. I think she agreed with
11:28:46 44
                that and so I think we accepted that.
11:28:50 45
       46
                Yeah?---I think she negotiated and she advised her clients
11:28:56 47
```

```
along that point. I'm not sure that I agree that she was
       1
11:28:59
                 helping us. I think she was doing what she had to do as a
        2
11:29:05
                 barrister.
11:29:09
        4
                As a barrister?---Well, as a legal practitioner.
11:29:09 5
                 shouldn't - I don't want to get hung up on the different
11:29:13 6
        7
                 roles.
        8
       9
                Who also happened to be an agent of Victoria Police?---Well
11:29:18
                 she wasn't acting as an agent in these circumstances.
11:29:21 10
       11
                That's what you say?---That's what my belief is. Even with
11:29:25 12
11:29:31 13
                          and
                                          she certainly didn't act as my
                         As I said to you before, her role, I believe, was
11:29:33 14
                 minimal in both of those people making the decisions to
11:29:37 15
11:29:42 16
                 assist police.
       17
                 That's your belief?---That's my firm, firm belief.
11:29:43 18
       19
11:29:47 20
                 All right. I wonder, Commissioner, if we could have a
                 break?
11:29:49 21
11:29:50 22
                 COMMISSIONER: Yes, all right, we'll have the mid-morning
11:29:50 23
11:29:52 24
                 break now.
       25
                 (Short adjournment.)
       26
       27
11:51:48 28
                 COMMISSIONER: Yes Mr Winneke.
11:51:49 29
                 MR WINNEKE: Thanks Commissioner. How frequently were
11:51:51 30
                 there Sergeants meetings at Purana?---I don't recall.
11:51:53 31
                 There was a lot early on. I'm not sure that - do I have
11:52:04 32
                 notes - I'd have to look through my notes to see if I
11:52:10 33
11:52:15 34
                 attended any.
11:52:16 35
11:52:16 36
                 Just from recollection?---I don't think there was many.
11:52:22 37
                 don't think we just had Sergeants, just us Sergeants
11:52:24 38
                 getting together.
11:52:25 39
                What was the way in which the Command or senior members of
11:52:25 40
                 Purana did coordinate and - - - ?---In the early days it
11:52:28 41
                was, I remember there being office meetings.
11:52:33 42
11:52:35 43
                Yes?---I don't really remember those at all during Jim's
11:52:36 44
11:52:45 45
                 tenure.
11:52:46 46
                Yes?---Look, they were infrequent. We were just all so
11:52:47 47
```

```
busy, you were lucky to get two of us in the office at the
        1
11:52:51
11:52:55 2
                 same time.
11:52:55
11:52:56 4
                If there is a necessity for communication between members,
                coordination and so forth, that's done by way of email, is
11:53:01 5
                that right?---I would think it's done by, you know, Gavan
11:53:04 6
                or Jim. You know, they're the people who had to in their
11:53:08 7
11:53:13 8
                 roles as inspectors know what's going on across the office.
11:53:17 9
                Yes?---So if there was a need to deconflict it probably
11:53:18 10
                would have been highlighted by either of those two.
11:53:22 11
11:53:24 12
11:53:25 13
                             What about operation orders, what was the
                situation with operation orders?---If we had a particular
11:53:29 14
11:53:36 15
                operation that needed one, I'd guess they'd be authored.
11:53:40 16
11:53:41 17
                Yes?---That wasn't something we particularly did from the
                Homicide Squad, it was more an MDID type thing.
11:53:44 18
                                                                   We had a
                crime and we reacted and we investigated.
                                                             It wasn't really
11:53:49 19
11:53:53 20
                a need for putting in detailed investigation plans per se.
11:53:58 21
                All right?---I know that was more of a requirement from the
11:53:58 22
                drug's side of things.
11:54:04 23
11:54:04 24
11:54:05 25
                I take it nonetheless though you were included in the
11:54:08 26
                provision of those operation orders as a person who was,
11:54:12 27
                one of the people who received them, whether it be the drug
                side of Purana or elsewhere?---You would have to take me to
11:54:19 28
11:54:22 29
                that. My memory of it is if I needed to know something I
11:54:27 30
                was told it.
11:54:28 31
                Right?---But not necessarily - well usually, not always.
11:54:28 32
                But if I wasn't required to know something there wasn't - -
11:54:31 33
11:54:35 34
11:54:35 35
11:54:35 36
                You wouldn't be told?---Wouldn't need to be told.
11:54:38 37
                Can we have a look at Exhibit 763. This is a Purana Task
11:54:39 38
                Force Operation Posse phase 5 operation order dated 24
11:54:46 39
                April and it seems to have been approved by Mr Grant on
11:54:53 40
                that date and circulated to a number of people.
11:55:00 41
                scroll through it, and I don't want to go through it in
11:55:05 42
11:55:09 43
                great detail, but it more or less sets out there the
                summary of the investigation background, that is the
11:55:13 44
11:55:14 45
                 investigation into
                                              Mr Ahec, Mr Cvetanovski and
                 the Mokbels and so forth and it gives a background of it,
11:55:18 46
```

.22/11/19 9836

do you see that?---Yes.

11:55:22 47

```
11:55:23 1
                Keep going through it. Keep going. A fair bit of
11:55:25 2
                background there and then it leads up to, if we keep going,
11:55:31
                stop there, the current situation and the proposed
11:55:39 4
11:55:42 5
                execution. So there's a reference to the arrest phase
                                                 Now, you were obviously
                which occurred on
11:55:47 6
11:55:53 7
                aware of that arrest I take it?---Yeah, I think I went out
11:56:03 8
                report to duty that night.
11:56:03 9
                You were there, you came into the office and then you went
11:56:04 10
                                 and you were circulating around there
11:56:04 11
                with Michelle Kerley, or it might have been someone else,
11:56:08 12
11:56:11 13
                but in any event?---Yeah, I think it was Dale McQualter.
       14
11:56:14 15
                McQualter, it was too, you can recall that?---And static
11:56:16 16
                surveillance.
11:56:16 17
11:56:16 18
                It talks about the plan that is what's going to happen with
                respect to that operation. And we keep scrolling through
11:56:19 19
                it if we may. Anticipated the defendants will be charged
11:56:28 20
11:56:36 21
                with trafficking, et cetera. Then there's a mission
11:56:39 22
                statement there, do you see that?---I did see it.
11:56:44 23
                read it. Maybe I didn't read it. Here it is.
11:56:46 24
11:56:47 25
                                     There's the Command structure there.
                Keep going through.
                You have the Operational Commander is Grant, then Jim
11:56:50 26
11:56:56 27
                O'Brien and Gavan Ryan and Dale Flynn?---Yes.
11:56:59 28
11:56:59 29
                And it sets out - there are search warrants.
                                                               Keep going
                through. If we can go through to the end of it.
11:57:08 30
                I'm going to make about this is you're one of the people
11:57:16 31
                who receives - stop there - the document?---There you go.
11:57:19 32
                That's the various Sergeants in charge of the crew.
11:57:24 33
11:57:27 34
11:57:28 35
                       So it's distributed from the top, that is
                Mr Overland, Grant, Ryan, O'Brien, Flynn, Inspector
11:57:35 36
11:57:39 37
                Elliott. That's not the same person we're talking about
11:57:42 38
                previously, is it?---No, no.
11:57:45 39
                And then yourself, Detective Sergeants, so all the
11:57:45 40
                Sergeants are getting it. I'm not suggesting that you read
11:57:49 41
                every word of these. You may or may not, I don't know, you
11:57:56 42
11:58:00 43
                might. I take it if what you say is right, you get a
                document if you need to know it. Well apparently someone
11:58:03 44
11:58:07 45
                believes that you need to know that and you're provided
                with a document, do you see that? --- Look, I see that I'm
11:58:10 46
                noted on the distribution list.
11:58:13 47
```

```
1
                 Yeah?---Yeah, I don't have any recollection of reading
         2
11:58:16
                 that. As I say, I got called back into the office that
         3
11:58:19
                 night and got told to go sit out in the car and make sure
11:58:23 4
                 no one got in the back door
11:58:31
        6
11:58:33
         7
                 Yeah?---And that's all I remember about that particular
         8
                 job.
         9
                 It may well be but it's a very significant part of Purana's
11:58:33 10
                 operations and it's a document which sets out the
11:58:38 11
                 operations and it's provided to you, a person who is
11:58:41 12
11:58:44 13
                 considered in the need to know category, do you accept
                 that?---Yep, as I said there was all hands on deck many
11:58:48 14
11:58:52 15
                 times during that. I couldn't have cared less about
11:58:56 16
                 Operation Posse, if I might say.
11:58:59 17
                 So you wouldn't have read it at all, even though it's
11:58:59 18
                 considered you should have?---I could have. It was a long
11:59:03 19
11:59:06 20
                 night out there. I could have. My plate was pretty full
11:59:09 21
                 with what we were doing. I was happy to help out the other
11:59:12 22
                 crews, but I didn't pay particular attention to what it
                 was. I was concerned on the - - -
11:59:16 23
11:59:17 24
                 Mr Bateson, I'm not suggesting that you were across all the
11:59:17 25
11:59:21 26
                 details of this, but what you did know is that it was an
11:59:24 27
                 operation that was utilising Ms Gobbo, correct?---No.
11:59:28 28
11:59:28 29
                 You didn't know that? --- No, I didn't know that.
11:59:30 30
                 You knew, and I think you said yesterday as far as you were
11:59:30 31
                 aware Ms Gobbo was being utilised by Operation Posse to
11:59:34 32
                 assist in the gathering up of the Mokbel people, you're
11:59:39 33
11:59:42 34
                 aware of that?---I assumed as much because, you know, Jim
11:59:46 35
                 was running the show in phase 2.
11:59:48 36
11:59:48 37
                 Yes?---And Jim seemed to have knowledge of, as he referred
11:59:55 38
                 to her, 3838.
11:59:57 39
                 Yes?---So, you know, Jim's focus was very much on the
11:59:57 40
                 Mokbel criminal cartel.
12:00:01 41
12:00:02 42
                 It was indeed, and indeed they very much relied upon

We know who is, don't we?---I do know
12:00:02 43
12:00:08 44
12:00:14 45
                 now, yes.
12:00:14 46
                 You knew who he was then?---Oh look, vaguely.
12:00:15 47
```

```
12:00:17 1
                Mr Bateson, do you seriously say to this Commission that
12:00:18 2
                you only had a vague idea who
                                                        was?---I knew - - -
12:00:20
12:00:25 4
12:00:26 5
                Do you seriously say that?---Look, I don't remember
                thinking seriously. He certainly didn't come up in our
12:00:29 6
12:00:33 7
                             so no, I don't recall him in any great
                detail. He's certainly not someone I had spoken to or
12:00:38 8
12:00:43 9
                investigated.
12:00:44 10
                No, but you knew that he was - you were hands-on for a
12:00:44 11
                significant period of time with the was an
12:00:48 12
12:00:52 13
                important person as far as you were concerned,
                correct?--
12:00:54 14
12:00:56 15
12:00:56 16
                Yes?---Yes.
12:00:57 17
                And you knew as time went by, it became apparent to you
12:00:57 18
                that he had a connection with _____---May well have
12:01:01 19
                been. I know we brought out someone from the drug side of
12:01:06 20
                the house in Purana to take that statement around the
12:01:11 21
12:01:16 22
                drugs.
       23
12:01:17 24
                Yes?---There may well be contents of them there.
12:01:18 25
                You knew who he was at that stage?---Probably. I probably
12:01:18 26
                did when I was sitting out the back of
12:01:28 27
12:01:31 28
                probably knew who he was.
12:01:31 29
                You knew that Ms Gobbo was a very important person insofar
12:01:31 30
                as that witness was concerned?---No, no.
12:01:34 31
12:01:37 32
                Didn't know that? --- No idea, no.
12:01:37 33
12:01:40 34
12:01:40 35
                Can I ask you, if we look at p.357 of the ICRs. 12 July
                2006, about this time. Commissioner, I'm being asked that
12:01:55 36
                ICRs not go on the big screen, so Mr Skim will note that.
12:02:10 37
12:02:14 38
                COMMISSIONER: Yes, all right then.
12:02:14 39
12:02:20 40
                MR WINNEKE: So long as Mr Bateson can see it.
12:02:20 41
                there that there's an SDU issue. Ms Gobbo says that she
12:02:23 42
                wants to see
12:02:26 43
                                matter through to the end.
                concerned and asking who knows that Ms Gobbo is acting as
12:02:31 44
12:02:37 45
                       She knows that Mr Bateson and O'Brien do and told
12:02:43 46
                very few, right?---Yeah, that's just not correct.
12:02:47 47
```

```
That's not correct?---No.
        1
12:02:47
12:02:48 2
                             So you - - - ?--- I accept that she said it to
12:02:49
                members of the SDU or they wouldn't have noted it but I
12:02:54 4
                didn't know. I had nothing to do with that job really
12:02:58 5
                apart from that static surveillance and I think I might
12:03:02 6
12:03:05 7
                have executed a warrant the next day on behalf of the crew,
                I don't know.
12:03:09 8
12:03:10 9
                So you didn't know anything about that?---No.
12:03:10 10
12:03:12 11
                Can I ask you about an ICR, just excuse me. Can we have a
12:03:20 12
12:03:26 13
                 look at p.352 of the ICRs. This is an ICR dated 9 July
                2006 at 16:27. Ms Gobbo has obviously sent an SMS and
12:03:32 14
12:03:51 15
                 she's thinking about
                                         and she suggests Bateson to
12:03:55 16
                bring up the subject of money when having discussions with
12:03:59 17
                him and she can explain further. If we go down the page to
                 the following day, you'll see at 9:47 there's another
12:04:04 18
                 discussion between Ms Gobbo and the handlers regarding
12:04:10 19
                          and, "He will know about money and be able to
12:04:12 20
                explain finances of Carl Williams if interviewing members
12:04:15 21
12:04:23 22
                mention appropriately". Ms Gobbo represented Carl
                Williams' mother at particular hearings that we don't need
12:04:28 23
12:04:32 24
                to go into. Would you have had that brought to your
                attention?---I don't think I did.
12:04:40 25
12:04:42 26
12:04:42 27
                Right?---I just looked at my notes of the 10th.
12:04:49 28
12:04:50 29
                       Sorry, go on?---I just looked at the 10th and I don't
12:04:59 30
                 see any notation of speaking to any members of the SDU.
12:05:04 31
                       It may well be that the information was provided to
12:05:05 32
                Detective Inspector Ryan?---I'd have to look. You know, I
12:05:10 33
12:05:14 34
                suspect there's a bit of information that the SDU didn't
12:05:18 35
                pass on to anyone.
12:05:19 36
12:05:19 37
                 It may well be?---But, so I'd have to see - usually I think
12:05:25 38
                they make a note of their disseminations.
12:05:27 39
                 It certainly says here, "Advised DDI O'Brien re above".
12:05:28 40
                 It's not exactly clear whether it was all of the above or
12:05:36 41
                 just the matters concerning the immediate above entry.
12:05:37 42
12:05:41 43
                can I ask you this: does that suggest that Ms Gobbo is
                behaving as a person who is an informer or a
12:05:47 44
12:05:51 45
                barrister?---Well, I think, you know, she's having a
                conversation with her handlers, so I think you could argue
12:05:53 46
                that she's, and she's being referred to as a human source.
12:05:59 47
```

```
I would think that's potentially what's happening, yes.
       1
12:06:05
12:06:08 2
                As an informer?---Yep.
12:06:08
12:06:10 4
                And providing, suggesting investigators who are getting
12:06:10 5
                information out of
                                              could approach it in a certain
12:06:15 6
12:06:19 7
                way and they might be able to get some information of some
                assistance?---Look, as I said I don't think that
12:06:22 8
                 information was passed on to us as investigators and quite
12:06:24 9
                frankly it would be useless if it was. I mean she may well
12:06:28 10
                 think that she, she knew things that we didn't, but we were
12:06:32 11
                pretty able to cope with those sorts of things ourselves.
12:06:37 12
12:06:40 13
                 I follow that. And indeed, I got the impression from what
12:06:40 14
                you were saying that in your earlier dealings with Ms Gobbo
12:06:45 15
12:06:48 16
                she would be very keen to provide you with information and
                often you thought, "Well look, ho hum, we're not
12:06:52 17
                particularly interested, but here's a person who wants to
12:06:56 18
                provide info"?---So in those meetings or half a dozen
12:07:00 19
                meetings I had with her prior to her registration, you
12:07:05 20
                know, I made some notations of things that may be of
12:07:08 21
12:07:12 22
                 interest to me. But, you know, most of it was, was just
12:07:17 23
                gossip.
12:07:18 24
12:07:19 25
                She was certainly someone who enjoyed speaking to you?---I
                 don't know that that's fair, but she didn't seem to, didn't
12:07:23 26
12:07:29 27
                seem to be too annoyed by speaking to me, but I'm not sure
12:07:34 28
                that we can go so far and say she enjoyed it.
12:07:37 29
                                   Do you believe that the gathering up of
12:07:40 30
                Yeah, all right.
                Ms Gobbo and taking her to the police centre on the 13th
12:07:45 31
                was because of the suggestion that
12:07:49 32
                                                              was not being
                truthful about murder matters?---No, that was just
12:07:53 33
12:07:56 34
                certainly meeting with his legal representative.
12:08:01 35
12:08:06 36
                 Is it the situation that she was provided with an
12:08:11 37
                opportunity to sit with him and speak to him for a period
12:08:15 38
                of time?---I don't remember.
12:08:19 39
                Yes?---I've got a note of, of her meeting with her client.
12:08:19 40
12:08:26 41
                Yes?---Look it wouldn't have surprised me. I would, I
12:08:26 42
12:08:30 43
                would have thought a private conversation with your
                barrister would be appropriate, or your legal counsel.
12:08:34 44
                                                                          So
12:08:39 45
                it wouldn't surprise me.
12:08:41 46
                As I understand it what happens is you and - you attend
12:08:41 47
```

```
Victoria Police Centre at 10.20 on the 13th regarding a
12:08:57 1
                meeting between and legal representative and you
12:09:00 2
                get there at 10:50 and you met with Nicola Gobbo for a
12:09:04 3
12:09:10 4
                prearranged meeting with her client?---Yes.
12:09:12 5
                And the meeting lasts from 11 to 12.50 - or 12?---Hard to
12:09:13 6
12:09:27 7
                say from that note.
12:09:28 8
12:09:29 9
                Have a look at VPL.0005.0058.0369?---I think it was
                probably 12.30.
12:09:38 10
12:09:41 11
                       Could I ask you this, was this because, you say this
12:09:41 12
                Yes.
12:09:50 13
                                      wanted to speak to his
                 lawyer?---That's my memory of it.
12:09:55 14
12:09:57 15
12:09:57 16
                Where do you make that note?---I'm not sure that I do.
12:10:02 17
12:10:02 18
                Was it your idea to have the meeting or was it someone
                else's?---I thought it was his idea.
12:10:06 19
12:10:08 20
                How do you say that? Why do you say that. Where is the
12:10:09 21
                note that permits you to say that?---I just have a
12:10:13 22
12:10:16 23
                 recollection of it. As I said he was a really excitable
12:10:20 24
                character and where, where - I just didn't think it was out
                of the ordinary that he wanted to see his legal
12:10:25 25
12:10:30 26
                representation when he was with us for three weeks, just
12:10:33 27
                over three weeks.
12:10:34 28
12:10:34 29
                Did you receive the request from him personally?---I don't
                know. I don't know whether someone else told me, I don't
12:10:37 30
                know.
12:10:40 31
12:10:40 32
                You say you've got a vague recollection - - - ?---It was
12:10:41 33
12:10:44 34
                him.
12:10:45 35
                 It was his desire to meet with her that led to the
12:10:45 36
12:10:52 37
                meeting?---Yep, I think so.
12:10:53 38
                And yet there's no note of it anywhere?---I guess I didn't
12:10:53 39
                 appreciate the significance of who, who had organised it at
12:10:58 40
                that point so I can't see a note of it.
12:11:02 41
12:11:04 42
12:11:04 43
                             So it seems that the meeting - - - ?---The only
                thing I'd say is I seem to leave a message for her on the
12:11:08 44
12:11:17 45
                11th.
12:11:17 46
                Yes?---Anyway. Yeah, I can't really add to it, I guess.
12:11:18 47
```

```
12:11:24 1
                There's the discussion which we referred to previously
12:11:24 2
                where there is a communication where she's saying that
12:11:27
                          has not been totally truthful?---Yes, yes, that's
12:11:32 4
                in the ICR.
12:11:37 5
12:11:38 6
                Regarding the murder matters and she's to speak to him on
12:11:38 7
                                It does suggest that there's some connection
12:11:42 8
                        2006.
12:11:47 9
                between the failure to be truthful and the meeting?---Does
                it?
12:11:51 10
12:11:51 11
                Well I'm suggesting that to you. Do you disagree with
12:11:52 12
12:11:56 13
                that?---Sorry, can you bring up the note that suggests
                that?
12:11:58 14
12:11:59 15
                Page 353.
12:12:02 16
                            "Gobbo rang Bateson. not being totally
                truthful regarding murder matters, Gobbo to speak to same
12:12:26 17
                Thursday morning". Now, what I'm suggesting is that
12:12:29 18
                there's a connection between the two matters?---No, I don't
12:12:34 19
12:12:39 20
                 read that into it. It's certainly not my memory of it.
12:12:42 21
                Do you say you left a message for her to call you?---I have
12:12:43 22
                a note on the 11th, "message left for Gobbo" in my diary.
12:12:45 23
12:12:54 25
                Yeah?---I sent that at 5.30 on Tuesday the 11th.
12:12:59 26
12:13:01 27
                 It seems that there's been a discussion, probably earlier
                 than that, right. "Not being totally truthful re murder
12:13:07 28
12:13:13 29
                matters, to speak on Thursday morning" and then there's a
                message for you, you leave for her regarding availability
12:13:16 30
                with respect to Operation Dozer, correct?---No.
12:13:23 31
                not connected. That just means I'm on call for that night.
12:13:29 32
12:13:33 33
                Yes?---So the red pen entry next to it is not related to
12:13:33 34
12:13:37 35
                the message left at 4 for Gobbo in my diary.
12:13:40 36
                        Now, do you say that on the , the meeting which
12:13:41 37
12:13:49 38
                 occurs on the talk, they're provided with a room in which
                they could communicate, is that right?---Yes.
12:13:56 39
12:13:58 40
                Did you have any discussions with Ms Gobbo yourself on the
12:13:58 41
                ?---I'm sure I spoke to her but nothing that was
12:14:02 42
12:14:06 43
                noteworthy it appears.
12:14:07 44
12:14:08 45
                Right. And you remained there, it seems?---Yes.
12:14:12 46
                And what were you doing between 11 and 12.50 or whatever it
12:14:12 47
```

```
is?---I don't know.
12:14:17 1
12:14:18 2
                     Don't seem to be doing anything?---I'm sure I was
        3
12:14:19
                doing something. I'm just not sure it was noteworthy.
12:14:23 4
12:14:27 5
                Were you involved in a meeting with Ms Gobbo and
12:14:27 6
12:14:30 7
                ---No.
12:14:30 8
12:14:31 9
                It says that the conference is complete.
                                                           Were you just
                sitting outside, were you?---I'm sure I was probably
12:14:34 10
                actively engaged in doing something. I had other, I had
12:14:38 11
                lots of stuff to do. I might have been updating IRs or
12:14:43 12
12:14:47 13
                doing administration, who knows what I was doing. I can't
                remember an hour and a half where I sat idle during the
12:14:50 14
12:14:54 15
                five years.
12:14:55 16
12:14:55 17
                You don't think you were involved in the meeting?---No, I
                don't think - no, they had a private conversation between
12:14:59 18
                legal representative and their client.
12:15:04 19
12:15:06 20
                All right then. If we see an ICR of 13 July 2006.
12:15:14 21
12:15:22 22
                can have a look at that, p.358. It seems that this is at
12:15:32 23
                17:25, probably at some stage after that meeting with
                                "He's up to 80 per cent truth now.
12:15:39 24
                In June 2003 there was an issue with Ms Gobbo on the phone
12:15:44 25
12:15:48 26
                talking to
                                      She checked the phone bill and that
                                           has been dishonest about the
12:15:52 27
                was correct and
                             ", do you see that?---I do.
                murder of
12:15:57 28
12:16:00 29
                And that's a discussion that she has with her handlers
12:16:01 30
                after the meeting that she has at the Victoria Police
12:16:06 31
                Centre, correct?---The next day, is it, or that same - - -
12:16:10 32
12:16:15 33
                No, the afternoon?---That's on the 13th?
12:16:15 34
12:16:19 35
12:16:19 36
                Yes?---Yes.
12:16:19 37
                So would the Commission be entitled to conclude that she's
12:16:20 38
                been told that is up to 80 per cent of being
12:16:23 39
                truthful, 80 per cent now?---Well look they spoke for, it
12:16:29 40
                appears in my note, for an hour and a half. Maybe he spoke
12:16:35 41
                to her about what they said, what she said, or what he'd
12:16:38 42
12:16:42 43
                been saying and in her view he's being 80 per cent
                truthful.
12:16:47 44
12:16:47 45
                Yes, righto. So what you say is that this meeting has got
12:16:47 46
                nothing to do with Ms Gobbo trying to suggest to this
12:16:56 47
```

```
person that he ought to be a little bit more truthful?---I
12:16:59
                 don't know what advice she provided to him during that
12:17:03 2
                 meeting.
12:17:06
12:17:06 4
                 Yes, all right. Okay. Now, did you - perhaps I'll
12:17:07 5
                 withdraw that.
                                 It seems quite clear from this ICR that she
12:17:34 6
12:17:42 7
                 certainly has a view about the extent to which
                 being forthcoming with police, correct?---Yeah, I read that
12:17:48 8
                 that, that she's saying that she believes he's being 80 per
12:17:53 9
                 cent truthful now.
12:17:58 10
12:17:58 11
                       What we do know is that Ms Gobbo seems to be very
12:17:59 12
                 Yes.
12:18:08 13
                 concerned to ensure that the people who she's advising
                 assist the police in the most truthful way. That seems to
12:18:17 14
12:18:21 15
                 be what she's keen on doing?---Look, I don't know that you
12:18:25 16
                 can read that far into that statement.
12:18:27 17
                 Yes?---But what I think generally overall is that, you
12:18:28 18
                 know, what I'd always expressed, the more help a particular
12:18:34 19
12:18:40 20
                 witness will be, the more discount they would be entitled
                 to so - - -
12:18:45 21
12:18:46 22
                 If you were a person who was taking a statement you would
12:18:47 23
12:18:50 24
                 want to make sure that they were telling the truth as far
                 as you were concerned and that may well be something that
12:18:52 25
                 Ms Gobbo might assist you to do, to achieve?---She may well
12:18:56 26
12:19:04 27
                 have provided that advice to her client, I don't know, but
12:19:07 28
                 certainly when I'm talking to a witness being truthful's
12:19:10 29
                 high on the agenda.
12:19:11 30
                 How would she know whether he's being 80 per cent truthful
12:19:12 31
                 or not if she's not being told by a member of the Police
12:19:15 32
                 Force who has taken a statement from him?---I think what we
12:19:19 33
12:19:22 34
                 do know by this stage is that Ms Gobbo thinks she knows
                 quite a deal, looking back on it now. Her impression of 80
12:19:28 35
                 per cent may not have agreed with mine. But I certainly
12:19:34 36
12:19:37 37
                 didn't discuss the contents of our case with her. Mind you
12:19:41 38
                 I must say I didn't take the statement, I'm not sure
                          But I'm not even, and wasn't then, over the
12:19:46 39
                 details of
                                      's murder, so I think we got in one of
12:19:48 40
                 the investigators from that crew.
12:19:53 41
12:19:57 42
12:19:57 43
                 If we have a look at an ICR at p.359. This is an ICR which
                 is relevant to 15 July 2006. The note is to this effect, that, is now good. She's had a talk to
12:20:06 44
12:20:22 45
12:20:32 46
                 Detective Sergeant Bateson and they're happy with him".
                 Are we on the right page there?---That was up the top, I
12:20:43 47
```

```
saw that, yep.
12:20:48 1
12:20:49 2
                At the top, yes. Now, what do you say about that? Would
12:20:49
12:20:56 4
                you have been communicating with Ms Gobbo to say, "Yep,
                we're now happy with him. You've seen him on the
12:21:01 5
                you've given him a good talking to, thank you very much,
12:21:05 6
                we're now happy with him". Would that be consistent with
12:21:09 7
                that view?---I don't have a note of speaking with her post
12:21:13 8
12:21:18 9
                that meeting.
12:21:19 10
                Yes?---So I'm not sure how that would come about. But, you
12:21:20 11
                know, by sort of mid, the midway point of us having him in
12:21:24 12
12:21:29 13
                                    I remember being quite satisfied with
                how it was progressing. So for me to say I'm happy
12:21:34 14
12:21:39 15
                wouldn't be shocking to me, although I don't remember
12:21:42 16
                saying that to her.
12:21:44 17
12:21:44 18
                 It may be that that suggests there was a telephone call,
                you don't always make a note of the telephone call?---No,
12:21:49 19
                it could well have been in the time she was at the VPC, so
12:21:52 20
                 I don't think I can accept that. You know, we were pretty
12:21:59 21
                pleased with the way things were going during that time, so
12:22:04 22
                it wouldn't be a shock to me if I told someone I was happy.
12:22:07 23
12:22:10 24
                All right. In any event it appears that she's had a
12:22:11 25
12:22:13 26
                discussion with you and you're happy with it. Would you
12:22:16 27
                have told her that the statements are to be served, when
                the statements were going to be served?---I don't think I
12:22:20 28
12:22:24 29
                had a real sense. I know there was some time, you know, I
                kept getting pushed for times because it was a bit of an
12:22:28 30
                expensive proposition, what we were doing, but I don't
12:22:34 31
                 think, my view was it will take as long as it takes and I'm
12:22:38 32
                not sure that I really knew how that was going to go, so I
12:22:42 33
12:22:49 34
                don't think they were - - -
12:22:52 35
                Were you having any dealings - - - ?--- I don't think they
12:22:52 36
                were served the next day.
12:22:55 37
12:22:56 38
                No, they weren't. Were you having any dealings with
12:22:56 39
                Mr Valos at all?---Unless you can correct me, I don't think
12:23:00 40
                 I have a note of speaking to Mr Valos during this period.
12:23:04 41
12:23:07 42
12:23:07 43
                Would you normally, if you're dealing with a person such as
                this, be communicating with the solicitor or not?---Whoever
12:23:12 44
12:23:21 45
                puts themselves forward as the legal representative, I'm
                happy to talk to them. I've never really considered the
12:23:26 46
                 solicitor/barrister definition. If someone's entitled to
12:23:29 47
```

```
legal advice, wants to seek it, I'm not concerned of who
12:23:33 1
                 does that.
12:23:38 2
12:23:39
12:23:39 4
                 Yeah, okay. You wanted Ms Gobbo to attend before the
                 statements were signed off on to view the statements, is
12:23:44 5
                 that right?---He did. The witness wanted her to read them.
12:23:48 6
12:23:52 7
                 Do you have a note of that?---Let's have a look through my
12:23:52 8
12:23:59 9
                 chronology. No, I don't seem to have a note of it.
12:24:25 10
                       And who, who was the person who arranged for Ms Gobbo
12:24:26 11
                 to come along on the 18th?---Well I do know that she came
12:24:34 12
12:24:39 13
                 in and she met with Michelle Kerley I think around about
                 6 o'clock at night.
12:24:42 14
12:24:43 15
12:24:44 16
                 Yep?---Whether I rang her and spoke to her, I doubt it,
                 because I don't have a note of that.
12:24:48 17
12:24:50 18
                 Yes?---Or whether Michelle did or someone else in my crew
12:24:50 19
                 did, I don't know.
12:24:53 20
12:24:55 21
12:24:56 22
                 Yes. You're in charge of the crew who's looking after
                           is that right?---I think it's fair to say I'm
12:25:00 23
12:25:05 24
                 coordinating that, yes.
12:25:06 25
                 You were the coordinator?---Yep.
12:25:06 26
12:25:08 27
12:25:08 28
                 And it would be surprising if Michelle Kerley, without your
12:25:12 29
                 say so, just decided to get Ms Gobbo in to come and read
                 through the statements beforehand, that would be a surprise
12:25:17 30
                 to you?---I'm sorry, I didn't realise that's what you were
12:25:20 31
                 putting to me. I thought you said who called her.
12:25:23 32
12:25:26 33
                 Who arranged for Ms Gobbo to come and review the
12:25:27 34
12:25:30 35
                 statements?---I don't know who arranged it but certainly I
12:25:33 36
                 would have been aware of it.
12:25:36 37
                 Would it have been someone senior to you?---I don't think
12:25:36 38
                      I mean, you know,
                                                   wanted his legal
12:25:43 39
                 representative to read them so - - -
12:25:50 40
12:25:53 41
                 You did, you did want Ms Gobbo to read the statements
12:25:53 42
12:25:56 43
                 before they signed?---He did.
12:25:58 44
12:25:58 45
                 He did? -- - He did.
12:26:00 46
                 Not you?---Well, if he wants them to be read, then I want
12:26:00 47
```

```
them to be read.
                                   I think if he's saying, "Well I want my
12:26:04 1
                 lawyer to have a look at them", then I'm happy for the
12:26:10 2
                 lawyer to have a look at them. This is pretty, as I said,
        3
12:26:14
12:26:17 4
                pretty common for us to do.
12:26:18 5
                 It's certainly common with you it seems, Mr Bateson?---I
12:26:19 6
12:26:22 7
                did it with Carl Williams when Carl made his statement.
12:26:25 8
12:26:25 9
                Did you?---Yes.
12:26:26 10
                You did it with and you got Ms Gobbo in and she
12:26:26 11
                made some really nice changes, didn't she?---And we did it
12:26:30 12
12:26:33 13
                          as well with another solicitor.
12:26:36 14
12:26:36 15
                Right. And you say that the other solicitor made
12:26:40 16
                contributions to the statement?---Not that I have a note
12:26:42 17
                of.
12:26:43 18
                What about with Mr Williams?---No.
12:26:43 19
12:26:45 20
                Do you say that the other solicitor who was acting for
12:26:45 21
                Mr Williams made the sort of contributions to the
12:26:48 22
12:26:51 23
                statements that Ms Gobbo did?---Not that I have a note of.
12:26:56 24
12:26:56 25
                 No, not that you have a note of. Do you have a
                 recollection?---Neither, no.
12:26:58 26
12:26:59 27
12:26:59 28
                They didn't, did they?---Well, I don't have any
12:27:02 29
                 recollection of it.
12:27:02 30
                So someone senior wouldn't have arranged for Ms Gobbo to
12:27:03 31
                come in and look at the statements?---No.
12:27:08 32
12:27:10 33
                We agree with that much? --- Yes.
12:27:10 34
12:27:12 35
12:27:12 36
                 It wouldn't have been someone junior to you who put the
                arrangement in place I take it, without your say so?---I
12:27:15 37
                 don't think something like that required authorisation.
12:27:21 38
                totally accept that I would have known about it.
12:27:25 39
       40
                Yeah?---But, you know, if someone wants their lawyer, they
12:27:29 41
                want to seek advice then, you know, I would expect any one
12:27:32 42
12:27:36 43
                of my crew to just go ahead and do that.
12:27:39 44
12:27:40 45
                What you say is that you had crew who are looking at
12:27:43 46
                particular statements and taking statements in relation to
                particular crimes, is that right?---We brought, we asked
12:27:46 47
```

```
investigators to come in that had a good background
        1
12:27:50
                knowledge of each particular case.
12:27:54
12:27:56
12:27:57 4
                So you have investigators who are responsible for taking
                statements from
                                           about particular matters,
12:28:00 5
                correct?---
12:28:04 6
12:28:06 7
12:28:06 8
                Sorry. And you are the person who's standing above all of
                that and coordinating the process?---Coordinating, yes.
12:28:10 9
12:28:14 10
                So we understand that Ms Gobbo comes along on 18 July 2006
12:28:14 11
                and she's given all of the statements?---Yes, I would
12:28:19 12
12:28:25 13
                imagine all that were in existence at that point.
12:28:29 14
12:28:29 15
                It would be extraordinary, wouldn't it, if one of the
12:28:32 16
                 investigators gathered up all of the statements and gave
                them to Ms Gobbo to have a bit of a look at when she came
12:28:35 17
12:28:39 18
                down to the station, wouldn't it?---Why? I don't
                understand that proposition.
12:28:41 19
12:28:42 20
                Do you think it would be an appropriate thing to do for an
12:28:43 21
                investigator who was, for example, taking a statement in
12:28:46 22
                                     's murder, to gather up all of the
12:28:49 23
                relation to
12:28:54 24
                other statements in relation to which
                statements and present those to Ms Gobbo?---I'd have no
12:28:57 25
12:29:05 26
                issue with that.
12:29:06 27
12:29:06 28
                You'd have no issue with that?---No.
12:29:08 29
                Are you prepared to admit that you were the person who was
12:29:09 30
                responsible for authorising Ms Gobbo coming down on the
12:29:12 31
                18th to view the statements of
12:29:17 32
                                                            Are you prepared
                to concede that? --- Yeah, I'm prepared to concede that.
12:29:24 33
12:29:27 34
                And you say it was because
                                                      said to you, "I would
12:29:28 35
12:29:33 36
                like Ms Gobbo to review my statements"?---To me or someone
12:29:40 37
                else.
12:29:41 38
                Did you understand that Ms Gobbo would make any
12:29:44 39
                contribution to the statement process?---I don't know.
12:29:49 40
                can't think back on that and what my understanding was at
12:29:54 41
                that point. What I did know is that
12:29:58 42
                                                               asked for
12:30:05 43
                them to be shown to his lawyer and that happened.
12:30:07 44
12:30:09 45
                               present at the time?---No, no, she came into
                Was
                St Kilda Road.
12:30:14 46
12:30:15 47
```

```
After hours?---I think it was about six o'clock.
12:30:15
       1
12:30:19 2
                 Did he specifically ask for Ms Gobbo to come or was it just
12:30:21
12:30:25 4
                 that he wanted his lawyer to come and look at his
12:30:28 5
                 statements?---Well, you know, I suspect they were one and
                 the same thing at that time. That was his lawyer so I'm
12:30:35 6
                 not sure how he referred to her but certainly I understood
12:30:40 7
12:30:43 8
                 it to be Ms Gobbo.
12:30:44 9
                       And when Ms Gobbo came in to view the statements, I
12:30:44 10
                 Yes.
                 take it you weren't present?---No.
12:30:55 11
12:30:56 12
12:30:59 13
                 And I take it that you arranged for Ms Kerley to be
12:31:04 14
                 present? -- Yes.
12:31:06 15
                 And you gave Ms Kerley all of the statements to show to
12:31:07 16
                 Ms Gobbo?---I don't know if I gave them to her or she
12:31:12 17
                 collated them herself. I don't have a memory of how that
12:31:16 18
                 came about.
12:31:21 19
12:31:21 20
12:31:23 21
                 And they were obviously hard copy statements, were
12:31:26 22
                 they?---Well, I'm not sure how that - when I read the
12:31:29 23
                 sticky note in Boris's diary, and there's mention of,
                 don't have it in this format", it makes me think that we
12:31:35 24
                 did what we often did in those days and change each
12:31:40 25
                 statement into the Homicide format, which was just a way of
12:31:45 26
12:31:51 27
                 presenting the statements in a uniform way, same font, same
12:31:56 28
                 heading, same paragraphs, et cetera.
12:31:58 29
                 Do you say the statements were printed out or not for
12:31:59 30
12:32:02 31
                 Ms Gobbo to peruse?---They were, they were. But I guess
12:32:06 32
                 what I'm saying is I'm not sure that the investigators
12:32:09 33
                 provided them in hard copy or whether we got them, altered
                 them into the format and then presented them.
12:32:13 34
12:32:15 35
12:32:15 36
                 You said, I asked if they were presented in hard copy and
                 you say they were?---I'm sure they were.
12:32:19 37
12:32:21 38
12:32:21 39
                 She was given statements in hard copy to read, wasn't
                 she? - - - Yeah.
12:32:24 40
12:32:25 41
                 And did you give instructions to Ms Kerley to watch
12:32:26 42
12:32:31 43
                 Ms Gobbo very closely and make sure that she didn't do
                 anything or make any alterations to the statements or take
12:32:36 44
12:32:41 45
                 the statements away with her or anything like that?---I
12:32:43 46
                 don't think I'd have to give that instruction to Detective
12:32:46 47
                 Kerley.
```

```
12:32:48 1
                 Because she wouldn't permit that to occur?---I'm sure she
12:32:48 2
                wouldn't have permitted a statement to go missing.
12:32:53
12:32:56 4
12:32:56 5
                And what about instructions about whether or not Ms Gobbo
12:33:00 6
                 should or could make additions or suggestions to the
                 statements, was anything said to her about that?---No.
12:33:05 7
12:33:09 8
                Was she provided with the means by which she could make
12:33:10 9
                 additions to the statement, statements?---I don't have any
12:33:14 10
12:33:21 11
                 memory of that, what I do know is that on the sticky note
                 in Boris's diary I make mention of red pen, I suspect
12:33:25 12
12:33:30 13
                 there's some red pen.
12:33:32 14
12:33:32 15
                 There might be a bit of, she's at least given some pens and
                 a sticky note pad or something like that?---What I know
12:33:36 16
                 from that note is that she had a red pen or was given a red
12:33:40 17
                 pen, I guess it doesn't matter.
12:33:45 18
12:33:46 19
12:33:47 20
                 Have you spoken to Mr Buick about this? --- No, I haven't.
12:33:49 21
12:33:50 22
                 How have you gained your knowledge about this?---I was
12:33:53 23
                 shown by my lawyers the sticky note.
12:33:56 24
                 Right. And it's in your handwriting, is it?---Yes.
12:33:56 25
12:33:59 26
12:34:03 27
                 Did you speak to Ms Kerley about what she was supposed to
                 be doing there at all or not?---I don't recollect. You
12:34:11 28
12:34:15 29
                 know, I had a lot of trust in Michelle. I don't know that
                 I would have given her too much instructions, I might have,
12:34:19 30
12:34:25 31
                 I don't know.
12:34:26 32
                What do you think the purpose of this exercise was
12:34:26 33
                 for?---Well, as I said, it was common for, and still is
12:34:30 34
12:34:33 35
                 common, for criminal Crown witnesses to want their
12:34:37 36
                 statements to be reviewed by their lawyers.
12:34:39 37
12:34:39 38
                Yes?---So for me that was par for the course.
12:34:43 39
12:34:46 40
                 Do you think she did make some suggestions about the
                 changes that could be made to any of the
12:34:48 41
                 statements?---Well, what I do know is only from that sticky
12:34:52 42
                 note and I think I said yesterday, you know, there was a
12:34:55 43
                 bit of school teacher about it.
12:35:00 44
12:35:02 45
12:35:02 46
                A bit of school teacher?---Correcting some - - -
12:35:06 47
```

```
Yes. You've also said previously with respect to the
12:35:07 1
                additions that were made to statement that
12:35:09 2
                there was a minor addition to it, that's what you've said
12:35:12 3
                also?---I think my note said some additions.
12:35:15 4
12:35:19 5
                Are you able to say what additions were made or what
12:35:21 6
12:35:26 7
                changes or suggestions were made to any of the statements
                that were printed out for Ms Gobbo to see on the evening of
12:35:28 8
12:35:32 9
                the 18th?---Prior to her seeing them or after?
12:35:37 10
                I'm sorry?---Sorry, I thought you were indicating was there
12:35:38 11
                any changes prior to her seeing them or after?
12:35:43 12
12:35:45 13
                I'm asking are you able to say whether there were any
12:35:46 14
12:35:49 15
                changes made, suggestions, additions, annotations by
                Ms Gobbo, right?---I have that sticky note to refresh my
12:35:54 16
                memory but apart from that I don't have any recollection of
12:35:57 17
                any material changes being made.
12:36:01 18
12:36:03 19
                How do we know that, how do we know you're telling us the
12:36:07 20
                truth about that?---I don't know, Mr Winneke. I'm not
12:36:11 21
                aware of them being retained. I'm hesitant to say that
12:36:17 22
12:36:22 23
                they weren't, but I'm not aware of them being retained.
12:36:26 24
                You know, I know from that sticky note that we passed back
12:36:30 25
                the statement to Mr Buick.
12:36:32 26
12:36:32 27
                Yes?---With the additions in a new format.
                                                              I imagine we
12:36:37 28
                did that with all of the investigators.
12:36:39 29
                Yes. So as I understand it at that stage you had these
12:36:40 30
                documents in an electronic format, is that right?---We must
12:36:50 31
                of. When I look at that note from Boris, I reckon that's
12:36:54 32
                what's happened, we've altered them into the Homicide
12:36:59 33
12:37:02 34
                format and so we must have had them in an electronic - - -
12:37:07 35
                One assumes that Mr Buick's got whatever versions, whatever
12:37:08 36
12:37:12 37
                version in his system, is that right?---Could do.
12:37:16 38
                      I've said to him "if you don't have this version", so
                that seems to indicate, or this format.
12:37:19 39
12:37:23 40
                When did you write that sticky note?---It's hard - I
12:37:23 41
                couldn't date it.
12:37:26 42
12:37:27 43
                I'm not too sure what the exhibit number.
12:37:34 44
12:37:41 45
12:37:41 46
                COMMISSIONER: We can find it I think, it's the Buick
                statement, is it?---I don't think I could tell you when I
12:37:43 47
```

```
wrote it but I would imagine it was shortly after.
        1
12:37:47
12:37:51
                 MR WINNEKE: We'll see if we can find it. We'll pop it up
        3
12:37:53
12:37:59 4
                 on the screen so we can see it, the page of the diary.
12:38:06
                 COMMISSIONER: Exhibit 649 I'm told.
                                                        649C.
12:38:06 6
12:38:14 7
                 MR WINNEKE: Thanks Commissioner.
       8
12:38:14
12:38:16
       9
                 COMMISSIONER: That's the one. It's got the Post-it Note
12:38:16 10
12:38:18 11
                 on it.
12:38:37 12
12:38:37 13
                 MR WINNEKE: Were any of the people who were served with
                 any of these statements informed that Ms Gobbo had come
12:38:40 14
12:38:43 15
                 down and made additions or certain suggestions?---I wasn't
12:38:48 16
                 involved in any of the prosecutions apart from
12:38:54 17
12:38:57 18
                 Yeah. Do you believe they were, any of the people were
12:38:57 19
                 told about Ms Gobbo's involvement or not?---I know that the
12:39:00 20
                 OPP was aware that she was his legal representative.
12:39:05 21
12:39:09 22
                 Yes?---I don't have a note of them knowing that she read
12:39:10 23
                 the statements but I don't know that they didn't.
12:39:13 24
12:39:16 25
12:39:17 26
                 Yes, okay?---And I don't think we got too much further into
12:39:20 27
                 the trials before the plea from Mr Williams occurred.
12:39:24 28
12:39:24 29
                 Yes, all right. So if we have a look at the page of
                 Mr Buick's diary, we see that it certainly, it's likely to
12:39:28 30
                 be on the 19th, that is the following day. You've written
12:39:34 31
                 a note on a lined sticky note pad?---Yes.
12:39:40 32
12:39:46 33
                 And you've said, "Boris, here is the statement" - now which
12:39:46 34
                 statement is it, do you know?---I'm not sure how many Boris
12:39:49 35
                 authored and if there's more than one then I probably
12:39:58 36
                wouldn't be able to tell you now.
12:40:02 37
12:40:04 38
                 He wasn't authoring it, this is statement?---I
12:40:04 39
                 apologise, what I meant by that he's the one sitting behind
12:40:09 40
                 the computer typing out the statement.
12:40:11 41
12:40:13 42
12:40:14 43
                         He's the author?---He as the recorder, the
12:40:18 44
                 transcriber.
12:40:18 45
12:40:20 46
                 In any event I think it's
                                                            's statement.
                 you accept that?---No, I don't think I can.
12:40:24 47
                                                               Did Boris take
```

```
more than one statement?
12:40:27 1
12:40:29 2
                He took one statement I think in relation to
12:40:29
                           ?---What about and - he might have taken
12:40:33 4
                others I think.
12:40:37 5
12:40:39 6
12:40:41 7
                     . Could have been, could have been
                                                          i. Perhaps
                why don't we have a look at this document,
12:40:48 8
                VPL.0100.0144.3588. You believe that Mr Buick was involved
12:40:57 9
                in the prosecution of the murders of and
12:41:13 10
                    , would that be right?---Is there another page to
12:41:22 11
12:41:29 12
                that?
12:41:29 13
                We can see at the bottom there's
12:41:29 14
12:41:34 15
                '---Yeah,
12:41:37 16
                And yourself, you seem to be there, or you seem to be in
12:41:37 17
                most of them?---This is a table of the contact.
12:41:41 18
12:41:44 19
12:41:45 20
                Tells you who to contact in relation to these particular
                matters?---So Bateson, Kerley and L'Estrange were generally
12:41:48 21
12:41:52 22
                there every day.
12:41:52 23
                Right? --- Okay.
12:41:53 24
12:41:58 25
12:41:58 26
                Keep going?---I would think out of that when we look at
12:42:01 27
                 and I would say Boris took both of
                those and Hayes took the drug statement, that would be my
12:42:05 28
12:42:09 29
                guest considering their responsibilities at the time.
12:42:12 30
                If we keep going. On the --- ?---14th there he's
12:42:12 31
       32
                back.
       33
                Yes, and on the it seems that there was drug statement
12:42:22 34
12:42:28 35
                taken?---Continued, I'd imagine.
12:42:30 36
                Continued on?---It seemed like it started a bit back.
12:42:30 37
12:42:34 38
                In any event on the 19th, which is the day we're talking
12:42:35 39
                about, you're clearly there and Ms Gobbo has read all of
12:42:38 40
                the statements? She was there for guite some time I
12:42:44 41
                understand?---I would have expected that to be the case,
12:42:48 42
12:42:51 43
                yep.
12:42:51 44
12:42:52 45
                Perhaps we can put the Post-it Note back up. There were
12:43:06 46
                two Post-It Notes in Mr Buick's diary on the 19th and the
                first one, which is, we understand written by Ms Gobbo,
12:43:12 47
```

```
concerns the
                                statement or the
12:43:17 1
                 investigation? --- Yeah, I think I did see that, the top -
12:43:22 2
                there was the first - - -
12:43:27
12:43:28 4
                We'll have a look at it here.
                                                Do you see? And she's
12:43:28 5
                obviously making the comment that
                                                                's solicitor
12:43:32 6
12:43:36 7
                was actually Jim Valos and she's pointing out there may
                well be a mistake in the statement, do you see there?---Do
12:43:41 8
                you say that's her handwriting, do you?
12:43:46 9
12:43:49 10
                Yes, we do?---Okay.
12:43:49 11
12:43:50 12
                Which is consistent with the proposition that she's got a
12:43:51 13
                red pen, because as you say to Mr Buick, "Here is the
12:43:54 14
12:43:58 15
                statement, it has some red pen on it. These alterations
12:44:01 16
                were made by Nicola last night. If you don't have this
                 format let me know and I will email to you.
12:44:06 17
                Regards"?---Yes.
12:44:09 18
12:44:09 19
12:44:10 20
                 So you were, I take it, on occasions emailing statements to
                 investigators too, is that right?---Possibly. I mean that
12:44:15 21
                sounds like I could. I don't know that any came up in the
12:44:23 22
12:44:27 23
                 emails I reviewed, so maybe we didn't actually need to.
12:44:32 24
12:44:32 25
                Are you able to say whether these statements were prepared
12:44:38 26
                on a number of different computers?---Look, I couldn't - we
12:44:43 27
                were in a position where people, we had a laptop at the
12:44:47 28
                secure location.
12:44:49 29
                One or more than one?---I can't remember. I don't know
12:44:50 30
                whether people bought their own.
12:44:52 31
12:44:54 32
                Yes?---Or we had - we certainly had one there.
12:44:54 33
12:44:58 34
                everyone used that computer or they came with their own, I
                couldn't recall.
12:45:02 35
12:45:02 36
                         Now, what were the alterations that were made by
12:45:03 37
                Ms Gobbo to the particular statement that you refer to in
12:45:07 38
                your Post-it Note?---I don't know.
12:45:11 39
12:45:13 40
                Why not?---Well, it's 15 years ago.
12:45:14 41
12:45:18 42
12:45:18 43
                All right. How can we find out what alterations were made
                to this statement?---I don't know, you may - obviously
12:45:21 44
12:45:27 45
                Boris has already given evidence. Whether he retained that
                statement? As I remember it most of those red pen things
12:45:30 46
                were immaterial.
12:45:33 47
```

```
12:45:34 1
                 Immaterial were they?---Yes.
12:45:35 2
12:45:37
12:45:37 4
                 In any event whatever alterations that were made on that
12:45:41 5
                 statement we don't know of because the practice was to
                 destroy statements which weren't the final copy, is that
12:45:46 6
                 right?---Well that's certainly what I used to do. I would
12:45:50 7
12:45:53 8
                 note any material changes in my diary.
12:45:55 9
                 Yes?---And then securely destroy any redundant statements.
12:45:56 10
12:46:02 11
                 So by material changes in your diary, as an example we can
12:46:03 12
12:46:06 13
                 see the diary entry that you had on the 12th of July, for
                 example - - - ?---For instance.
12:46:13 14
12:46:14 15
                                --Yes, for instance.
                 In respect of
12:46:14 16
12:46:16 17
12:46:19 18
                 It didn't contain any information really about the
                 alterations to the statement, did it?---Oh, well it talked
12:46:22 19
12:46:26 20
                 about some alterations re his belief.
12:46:29 21
12:46:30 22
                 Do you say that that note that you made in your diary on
12:46:33 23
                 the 12th, or in your day book on 12 July carried all the
                 relevant information that anyone would ever need to know
12:46:39 24
12:46:41 25
                 about the alterations that were made to the
12:46:45 26
                 statement?---Look, if I had my way and we could wind the
12:46:48 27
                 clock back I'd probably include some more detail. But I
12:46:51 28
                 think it certainly pointed to it. You know, sitting
12:46:53 29
                 through his cross-examination in the committal and the
                 trial for some 15 days in the box, his credibility on those
12:46:56 30
                 topics were extensively covered.
12:47:01 31
12:47:05 32
                Without the benefit of those pieces of information
12:47:07 33
                 obviously?---Well, I mean, we've explored that yesterday,
12:47:10 34
                 haven't we?
12:47:12 35
12:47:14 36
12:47:14 37
                 So would you have instructed Boris to destroy any
                 statements that had been printed out and marked by
12:47:19 38
                 Ms Gobbo?---I wouldn't instruct Boris to do anything.
12:47:25 39
12:47:27 40
                      Do you think the appropriate practice would be, if a
12:47:29 41
                 draft had been printed out and marks made on it by someone
12:47:35 42
12:47:38 43
                 such as Ms Gobbo, that that document should be filed
                 somewhere and kept?---Yeah, I think as I sit here now
12:47:43 44
12:47:46 45
                 that's what I'd do into the future.
12:47:48 46
                You'd do that into the future?---Yep.
```

.22/11/19 9856

12:47:48 47

```
12:47:51 1
                             Did your practice change and if so when?---To
12:47:51 2
                 be honest I probably haven't taken a statement since 2010,
12:47:59
                 which was the last time I was at the Homicide Squad.
12:48:04 4
12:48:05 5
                 Have you had any involvement in training other detectives
12:48:06 6
12:48:08 7
                 about appropriate practices with respect to taking and
                 keeping drafts of statements?---No.
12:48:12 8
12:48:16 9
                 You would say that an appropriate thing to do is keep all
12:48:17 10
                 versions of statements these days, is that what you'd
12:48:20 11
                 say?---I'm not sure all versions, I think I'd still, you
12:48:23 12
12:48:29 13
                 know, I think the supplementary statement that I talk
                 about, I would make that, you know, we've still got to get
12:48:32 14
12:48:36 15
                 up to the closure stage so it's not fair on a witness to
12:48:40 16
                 be, you know, if you happen to leave on one day, to keep
                 that, because that's just your interpretation of what he
12:48:43 17
12:48:46 18
                        But, you know, we get to this point and sitting here
                 in this cross-examination I'd say, well I don't think there
12:48:50 19
12:48:52 20
                 was anything necessarily to hide about this and if the
                 defence counsel can have it, then why not.
12:48:57 21
12:48:59 22
                 All right?---You know, I would have thought, you know, this
12:49:00 23
                 largely was pretty immaterial.
12:49:05 24
12:49:09 25
                 Now, insofar as other statements are concerned, what
12:49:09 26
12:49:15 27
                 alterations were made or suggestions or annotations were
                 made on the other statements that Ms Gobbo looked at?---I
12:49:21 28
12:49:24 29
                 don't know.
12:49:26 30
                We can assume, given what we know about Ms Gobbo, that she
12:49:26 31
                 couldn't have helped herself and she would have wanted to
12:49:30 32
                 make suggestions, you say in the nature of a school
12:49:34 33
12:49:37 34
                 mistress, but even setting that aside, her desire was to
12:49:43 35
                 provide assistance and information?---Yeah, I think one
                 thing - absolutely I accept that. But what I, I really
12:49:49 36
                want to say, she doesn't change the statements.
12:49:52 37
12:49:55 38
                 I follow that?---The witness alters his statement.
12:49:55 39
12:49:59 40
                 Yes. The purpose of her coming there, one of the purposes
12:49:59 41
                 was to do just that, to enable Ms Gobbo, with a red pen,
12:50:04 42
12:50:08 43
                 with a Post-it and hard copy statements, to make the
                 alterations?---No, the purpose was as I've stated earlier.
12:50:16 44
12:50:27 45
                 So what effectively you say is that - do you know how <u>ma</u>ny
12:50:27 46
                 statements there were at this time?---I think roughly or
12:50:31 47
```

```
12:50:34 1
12:50:35 2
                As far as we know there could be changes in the nature of
12:50:35
                those that we've seen this morning on every one of these
12:50:40 4
                statements?---I don't think it was that extensive.
12:50:44 5
12:50:46 6
                No? - - - No.
12:50:46 7
12:50:47 8
                You don't think but you don't know, correct?---All I can
12:50:47 9
                say is, you know, if it had have been on the statements
12:50:50 10
                that I was involved in I would have noted those changes.
12:50:53 11
12:50:56 12
12:50:59 13
                Now - - - ?---And I think I took guite a few of them, I
                 think maybe the subjects that weren't immediately apparent
12:51:05 14
12:51:11 15
                 I took I think.
12:51:12 16
12:51:12 17
                Do you say that you've kept notes about these - - - ?---No,
                 I'm just saying that if the changes that she had noted that
12:51:16 18
                 could be possible, if they were material I would have noted
12:51:21 19
12:51:25 20
                those.
12:51:25 21
12:51:25 22
                All right. Now, if we can have a look at an ICR on 19
                July, 360, please. Whilst we're getting that up, could I
12:51:46 23
                tender that table of contacts, Commissioner, with
12:51:56 24
12:52:03 25
                , VPL.0100.0144.3588.
12:52:12 26
12:52:14 27
                #EXHIBIT RC786A - (Confidential) Table of contacts re
12:52:18 28
12:52:19 29
12:52:20 30
                #EXHIBIT RC786B - (Redacted version.)
12:52:22 31
                 If we have a look at the note at the bottom of the page.
12:52:22 32
                 Obviously again this is a statement, a communication
12:52:29 33
12:52:34 34
                between Ms Gobbo and her handler following the attendance
                upon police at the previous evening.
12:52:40 35
                                                       "She was very
                                    statements, includes over 40
                 impressed with
12:52:46 36
12:52:51 37
                pages regarding trafficking and she's amended some
12:52:55 38
                slightly." Is that consistent with your
                 recollection?---Look, I know she came there but I'm not
12:52:58 39
                prepared to accept she amends anything. She may have
12:53:01 40
                suggested some alterations but it's not her that makes
12:53:04 41
                 amendments to statements.
12:53:07 42
12:53:09 43
                But you yourself said she amended one, didn't you, or
12:53:09 44
12:53:14 45
                 altered them you said in your Post-it Note?---My view is
12:53:18 46
                that (indistinct) - did I say that?
12:53:19 47
```

```
I think you might have?---What I'm saying to you now as I
12:53:20
       1
                 sit here in the witness box is she doesn't get to change
12:53:24 2
                 anything, the witness gets to change it.
12:53:27
12:53:29 4
                 "These alterations", do you see that?---Yes, of course she
12:53:29 5
                 doesn't get to do that, you've got to go back to the
12:53:34 6
12:53:37 7
                 witness and put them.
12:53:37 8
12:53:46 9
                What I want to ask you is with these amendments that or
                 alterations that you've referred to, at least in that
12:53:53 10
                 Post-It Note, alterations in the plural, how did they then
12:53:56 11
                 become incorporated in the statement or did they?---I'm not
12:54:01 12
                 sure in Boris's case, he may well have just gone, "I don't
12:54:04 13
                 care, thanks for the suggestions but I'm not even asking
12:54:10 14
12:54:18 15
                 him about it", or he may well have said to the witness,
12:54:22 16
                 "Can you explore more around this detail" in a very open
                 fashion and then he may have given detail that encompassed
12:54:25 17
                 that alteration.
12:54:30 18
12:54:30 19
12:54:30 20
                 That was the whole purpose of this exercise, wasn't it? To
                 have Ms Gobbo come down, make her alterations or
12:54:33 21
                 suggestions, to take it back to
                                                           and say, "Look,
12:54:38 22
12:54:40 23
                 what do you think about this? Should we incorporate these
                 into the statement"?---That's not the case.
12:54:43 24
                 there's an ICR where she actually tells her handlers she's
12:54:45 25
12:54:50 26
                 actually going in to read the statements, isn't there?
12:54:52 27
12:54:53 28
                 I think there may well be?---That's the purpose.
12:54:55 29
                 Right there in front of you, "To read the statements"?---Oh
12:54:56 30
                 yes, "To read the statements".
12:55:01 31
12:55:02 32
                We see in Ms Kerley's notes that there's an alteration in
12:55:02 33
12:55:06 34
                 her note I think from "read" to "review". Do you know
12:55:09 35
                 anything about that, how that note came to be
12:55:13 36
                 altered? --- No.
12:55:14 37
                 Do you know about the alteration to her note?---How do you
12:55:14 38
                 mean altered? Has she crossed it out, like "forthcoming"
12:55:17 39
                 like I did?
12:55:24 40
12:55:25 41
                Yes, exactly?---Yeah, no, I don't know.
12:55:25 42
12:55:25 43
                 Don't know anything about that, okay?---No.
                                                               That says,
12:55:26 44
12:55:28 45
                 that to me is the purpose that she's coming in there for.
12:55:31 46
                 Now, was the practice this with respect to Ms Gobbo, she
12:55:38 47
```

```
comes in, reads and makes the alterations that you've
12:55:45 1
                referred to, or the amendment, whatever you - - - ?---I'd
12:55:51 2
                be much more comfortable if we called them suggestions.
12:55:57
12:56:00 4
                Whatever. You've written the word "alterations"?---I did.
12:56:01
12:56:03 6
                Do you know what she did? How did she do it? Did she
12:56:04 7
                cross things out or include her own suggestions?---I don't
12:56:08 8
                remember too many of these suggestions at all but I do
12:56:14 9
                remember there being some red pen on the statements.
12:56:17 10
12:56:22 11
                Okay. The following day - just excuse me. The following
12:56:24 12
12:56:38 13
                day you get the statement signed, that's right, isn't
                it?---What day are we at? What day do you say that is, I'm
12:56:44 14
12:56:59 15
                sorry?
12:57:00 16
                On the 19th she comes in?---19th of?
12:57:00 17
       18
                I'm sorry, 18th, she comes in on the evening of the
12:57:03 19
       20
                18th?---Yes, I've got that.
       21
       22
                Of July? --- July.
       23
12:57:07 24
                When are the statements signed?---So on the 19th we go to
                court for Mr Williams' sentencing. The 19th and 20th. I
12:57:11 25
12:57:18 26
                must get that from Nigel's notes.
12:57:20 27
12:57:20 28
                         go back from the
12:57:24 29
                    ?---I'd say around that time. I remember there being
                a bit of pressure on getting him back. I see him, my last
12:57:35 30
                note at being at the
                                                       on the and I
12:58:02 31
                don't seem to have an entry about being there. And we
12:58:07 32
                serve - serve some statements on the OPP on the 25th.
12:58:16 33
12:58:21 34
                suggest some time around the 20th or the 21st.
12:58:26 35
                         Now you know Ms Gobbo, what she says about this
12:58:26 36
12:58:30 37
                exercise when she's speaking to her handlers on 4 August
12:58:35 38
                2008. She said that she went to Purana secretly one night
                and edited all of his statements. "I corrected them but no
12:58:42 39
                one ever knows about that, that would never come out, even
12:58:46 40
                          doesn't know I did that." Ms Gobbo said, "He
12:58:50 41
                could never reveal it because he doesn't know about it and
12:58:57 42
12:59:00 43
                they were very good the way they did it, because the
                Detective that I did it with is not a witness, so it could
12:59:04 44
12:59:08 45
                never come out with people just telling the truth" and
                Ms Gobbo says, "It was well thought out". Now, she says
12:59:10 46
                that she corrected them, she edited them and her client
12:59:16 47
```

```
didn't know about it?---Yeah.
        1
12:59:21
12:59:23 2
                Do you see that?---Yeah, I read that in the paper when it
        3
12:59:23
                first came out. It's just wrong.
12:59:26 4
12:59:27 5
                 It's wrong, is it?---It's just wrong.
                                                         I think we can trust
12:59:28 6
12:59:32 7
                what she says the day after, you know, in a better fashion,
12:59:36 8
                you know, when she said she was impressed by them and she
                made some alterations. By 2008, you know, I think she may
12:59:39 9
                have perhaps not spoke - I think by that stage she probably
12:59:48 10
                wasn't, she was overstating things. I think you'd be much
12:59:52 11
                better, in terms of sneaking her in to - she came in at
12:59:56 12
                 6 o'clock at night, after work, you know, into the Homicide
13:00:02 13
                         She's hardly snuck in anywhere. She has to go
13:00:04 14
13:00:07 15
                 through the security cameras. Michelle Kerley is one of
13:00:12 16
                 the informants in the matters. So the whole tale that
                she's telling at that point is just not reliable.
13:00:15 17
                 go back to her note of her conversation with her handlers
13:00:19 18
                 the day after and the day before.
13:00:21 19
13:00:23 20
                There's nothing in those notes which suggests that
13:00:23 21
                 was being told about it or she was discussing with
13:00:28 22
13:00:34 23
                          her role?---
                                                 knew.
13:00:36 24
                How do you know that?---I could tell you he knew.
13:00:36 25
                 the one who wanted her to read the statement, he absolutely
13:00:48 26
13:00:52 27
                       He knew exactly what was going on.
13:00:55 28
                Where do we find the note of being provided with
13:00:55 29
                all of the statements with the red markings on them for him
13:00:58 30
                to comment on and either accept or reject? Where do we
13:01:01 31
                 find those notes?---I'm not saying that that's what
13:01:07 32
                            You know, I'm not sure what each of the
13:01:10 33
                happened.
13:01:13 34
                 individual investigators did.
13:01:15 35
13:01:15 36
                Did you give any instructions about that?---Not that I
                recall or have a note of.
13:01:19 37
13:01:20 38
                You're there on the day, we've got Mr Coghlan,
13:01:21 39
                 (indistinct), Pearce, Buick, Robertson, Hatt, Ryan, Hayes,
13:01:27 40
                L'Estrange. The statements, all the statements are signed
13:01:28 41
                with the exception of the Mallia statement on the 19th.
13:01:32 42
13:01:37 43
                What opportunity is there for the instructions to be given,
                the statements to be amended and so forth?---Well maybe
13:01:40 44
13:01:43 45
                 they weren't but, you know, from my point of view what
13:01:47 46
                would happen is he came in, there would have been an
                opportunity with those guys to have a look at it.
13:01:50 47
```

```
1
13:01:53
                Yea?---They may have dismissed those suggestions out of
13:01:54 2
                hand as investigators, not interested in them.
13:01:57
                have put them to him, they may have put them in an open
13:02:00 4
                question, I just don't know.
13:02:03 5
13:02:04 6
                The idea was that she would come in on the 18th and view
13:02:04 7
                the statements before they're signed, all investigators
13:02:07 8
13:02:09 9
                come in for the following day, tidy up the statements, make
                any amendments and then have the man come in and sign
13:02:14 10
                them? --- Yeah.
13:02:17 11
13:02:18 12
13:02:18 13
                Where's the opportunity for all this discourse to take
                place?---That's where I say that those suggestions were
13:02:22 14
13:02:26 15
                probably immaterial and minor or else they wouldn't have
13:02:31 16
                been able to be put to the witness. The witness might have
                dismissed them out of hand and said, "No, she's wrong about
13:02:35 17
                that", or they may have said, "No, no, that didn't happen".
13:02:39 18
                I can't tell you as I sit here how that occurred.
13:02:43 19
13:02:46 20
                Do you know whether Ms Gobbo's involvement - are you able
13:02:47 21
13:02:50 22
                to say whether Ms Gobbo's involvement was revealed in notes
                to any people who were the subject of charges arising out
13:02:55 23
                              statements?---I think we ended up serving
13:03:01 24
                redacted notes in the
                                                    trial, but as I said
13:03:06 25
                this morning I'm not sure that we got into a PII issue
13:03:10 26
13:03:15 27
                about any redactions. As far as other trials, I'm not sure
13:03:21 28
                about.
13:03:21 29
                                  If we have a look at ICR p.365.
                All right then.
                                                                    0n
13:03:22 30
                    she's been out to see and
                                                                 and they're
13:03:54 31
                getting along well and she says that you've set things up
13:03:59 32
                to throw her off. Do you have anything to say about
13:04:04 33
13:04:11 34
                that?---I don't understand what it means.
13:04:15 35
                Do you know, I mean you were aware at this stage that
13:04:15 36
                              were both her clients?---I don't
13:04:20 37
                and
13:04:27 38
                remember whether I knew that.
                                                I certainly knew she was
                                        Although I don't think she
13:04:31 39
                representing
                ultimately does on his plea because I think Mr - - -
13:04:36 40
13:04:42 41
                We know about that. What about the next entry, you've had
13:04:42 42
13:04:47 43
                another discussion or at least this is information from
                you, "Carl Williams thinks Ms Gobbo is responsible for
13:04:50 44
                                    and and is not happy"?---Yeah, I
13:04:54 45
                think that started to come out in the prison system and I
13:04:59 46
                think there may be even a note of me telling - I think I've
13:05:03 47
```

```
got a note on 14 August getting something from the SDU
13:05:09
        1
                 about that, but I also have a memory of some prison talk
13:05:15 2
                               I'm not sure that included
                around that.
13:05:21
                 certainly around that time it started to seem that it was a
13:05:27 4
13:05:31 5
                general topic of conversation in
13:05:35 6
13:05:36 7
                Righto, okay.
                                Now, if I can move on. On 31 July did you
                have a meeting with Mr O'Brien and Mr Pearce regarding
13:05:59 8
                issues concerning public interest immunity?---I'll just
13:06:11 9
                have a check. It's not in my chronology.
13:06:15 10
13:06:38 11
                What you say in your diary, it says that you're engaged in
13:06:39 12
13:06:42 13
                correspondence and inquiries, but Mr O'Brien says that he
                has a meeting with you and Officer Pearce concerning public
13:06:46 14
13:07:00 15
                 interest immunity issues. Now do you know what that's
13:07:03 16
                about?---Yeah, I think I go on to going up to Brian
                Dennis's - so my recollection about that, that's around the
13:07:08 17
                witness's statements, and .
                                                 There was quite a push for
13:07:13 18
                 defence to have all those statements in an unredacted
13:07:18 19
13:07:21 20
                fashion.
       21
13:07:22 22
                Yeah?---And I remember Justice King at one stage getting
13:07:27 23
                quite annoyed that we hadn't handed them over and I
13:07:32 24
                 remember being annoyed that I was the one arguing it.
                was the one in court when - and I was actually happy just
13:07:36 25
13:07:41 26
                 to hand them all over, but of course that would have
13:07:44 27
                 impacting ongoing investigations. So from my memory it was
13:07:47 28
                around those statements.
13:07:49 29
                And you had a discussion, did you, with Mr Dennis about
13:07:49 30
                that?---So I go on the 4th, I just saw it as I - also
13:07:52 31
                present Brian Dennis and Dianne Preston. I think Brian
13:08:01 32
                Dennis, from memory, is a barrister who was briefed by the
13:08:08 33
13:08:13 34
                VGSO.
13:08:15 35
                Yes, all right.
                                  Perhaps we'll leave that for the moment.
13:08:15 36
                 I just want you to have a look at this, have a look at an
13:08:18 37
13:08:22 38
                 entry in the ICRs at p.379. I want to ask you about your
                knowledge of a letter that Mr Williams had written to the
13:08:37 39
                Law Institute of Victoria and Justice King indicating or
13:08:45 40
                asserting that Ms Gobbo was in a sexual relationship with
13:08:51 41
                          and not a proper person to be involved in
13:08:56 42
13:09:01 43
                representing, and also a suggestion that he was trying to
                discredit, Carl Williams was trying to discredit
13:09:08 44
13:09:12 45
                This is from Detective Inspector O'Brien, right.
13:09:20 46
                note from DDI O'Brien to that effect, right?---Yes.
13:09:28 47
```

```
Were you aware of that?---I don't remember the contents or
        1
13:09:29
                 the allegation that she was involved in a sexual
13:09:34 2
                 relationship with
13:09:37
13:09:38 4
                 Yes?---I feel like I'm aware and have a memory of him
13:09:39 5
                 writing to the Law Institute. I'm just struggling to
13:09:43 6
                 remember exactly where that fits in that time.
13:09:47 7
13:09:49 8
13:09:49 9
                 Don't worry about that. You say you're not aware of
                 that?---I don't remember being aware of that allegation.
13:09:52 10
13:09:54 11
                 Now, we've got evidence, the Commission has evidence in
13:09:59 12
13:10:07 13
                 Mr O'Brien's diary he has a meeting with Ms Gobbo's
                 handler, Mr Flynn, regarding Operation Posse issues and at
13:10:11 14
13:10:18 15
                 11.30 he meets with a representative of VGSO and a
13:10:24 16
                 barrister, who was the likely barrister to be arguing
                 public interest immunity issues for Victoria Police with
13:10:28 17
                 respect to the Williams and the Mokbel proceedings, right.
13:10:30 18
                 Were you aware of that?---No.
13:10:36 19
13:10:37 20
                 There was a discussion with staff with respect to
13:10:38 21
13:10:40 22
                 forthcoming court public interest immunity issues,
13:10:44 23
                 according to O'Brien?---Does he say who they were from the
13:10:48 24
                 VGS0?
13:10:49 25
13:10:49 26
                         But given your involvement in those proceedings,
                 Staff.
13:10:52 27
                 clearly you would have been made aware of that, wouldn't
                 you?---I don't know. What date did that occur? I'll just
13:10:55 28
13:10:59 29
                 see if I have a note.
13:11:01 30
                 2 August?---2 August. No, I was on a rest day on 2 August.
13:11:01 31
13:11:07 32
                 Subsequently you would have had discussions with him about
13:11:08 33
13:11:11 34
                 the fact that counsel's been engaged, there's going to be
13:11:15 35
                 issues with respect to PII in this up and coming
                 trial?---Yeah, I think that's right because on the 4th, as
13:11:20 36
13:11:24 37
                 I mentioned, I've got a conversation with Dianne Preston
                 and Brian Dennis.
13:11:28 38
13:11:29 39
                 Just before we get there. I want to take you to an ICR at
13:11:29 40
                 p.381. You're aware that Marita Altman was Carl Williams'
13:11:33 41
                 solicitor?---Yeah, I know she was at some point, so it
13:11:41 42
13:11:48 43
                 appears that's the time.
13:11:49 44
13:11:49 45
                 And she had faxed a letter from Carl Williams regarding
13:11:54 46
                 issues of conflict and it was CCed to the DPP, the Director
                 of Public Prosecutions and the Governor of the prison, and
13:12:00 47
```

```
the letter said that Ms Gobbo had acted for
                                                                        and
       1
13:12:02
                that's said to be wrong, had acted for
                                                                    sorry,
13:12:10 2
                with respect to and
                                               and that's said to be
        3
13:12:16
13:12:20 4
                wrong, and the letter asks why she was visiting
                Do you see that?---I do.
13:12:26 5
13:12:27 6
13:12:29 7
                And further, a number of subpoenas had been issued with
                                      Now, were you aware of that?---I
13:12:32 8
13:12:36 9
                feel like I am. Did I mention that in my supplementary
                statement?
13:12:41 10
       11
                You were aware that subpoenas had been issued, I take
13:12:42 12
13:12:45 13
                it?---Yes, yes, absolutely.
13:12:45 14
                We also understand this, that Mr O'Brien on this day notes
13:12:46 15
13:12:50 16
                that there are further meetings with legal advisors and
                public interest immunity issues and he is convening a
13:12:54 17
                meeting with all staff at 3 pm on 3 August concerning a
13:12:57 18
                presentation, including DS Smith, DS Bateson, with respect
13:13:05 19
                to issues regarding 3838, information from both
13:13:13 20
                               that a person by the name of Howard, who
13:13:19 21
13:13:26 22
                died as a result of a drug overdose that Tony Mokbel, had
                something to do with. Firstly, are you aware of the DSU
13:13:29 23
                issues with respect to Ms Gobbo concerning information from
13:13:39 24
                both
                              ---The DSU issues?
13:13:42 25
13:13:46 26
13:13:47 27
                SDU, DSU, the handler's issues?---I don't think so.
13:13:54 28
13:13:54 29
                You were at the meeting, weren't you? Have you got a note
                in your diary?---I'm in the office from 11 till 4.
13:13:58 30
13:14:01 31
                What are you doing at 3.30?---The note just goes that at 11
13:14:01 32
                preparation re response to subpoena, including organising
13:14:06 33
                counsel. Submitted - I submitted an application for a job.
13:14:10 34
13:14:15 35
13:14:15 36
                If he suggested that you were at the meeting you're not
                going to dispute that, are you?---I was never one for
13:14:18 37
                attending meetings. It could be, I don't have a note of
13:14:22 38
13:14:25 39
13:14:25 40
                It may well be that you were there. If he suggests you're
13:14:25 41
                there you're not going to dispute it, are you?---I just
13:14:30 42
13:14:33 43
                don't know if I was there. If it was an important meeting
                I would have made a note of it.
13:14:37 44
13:14:38 45
13:14:39 46
                Were you aware that there were issues arising out of
                information from both
13:14:42 47
                                                and
```

```
aware of that?---My recollection of my big headache at that
13:14:44 1
                time was the issue around the statements. So both Witness
13:14:53 2
                 and had provided numerous statements and that
13:14:56
                was my issue I was dealing with in terms of PII.
13:15:02 4
13:15:08 5
                When you say it was an issue what do you mean, what was the
13:15:09 6
                issue?---The defence counsel, Mr Faris I think it was at
13:15:10 7
13:15:13 8
                this stage, wanted access to all the statements the
                witnesses had made, you know, to be able to put matters of
13:15:15 9
                credit to them. We resisted that on the grounds that it
13:15:19 10
                would impact ongoing investigations and that was the
13:15:23 11
                biggest headache for me at that time. I don't remember any
13:15:28 12
13:15:31 13
                other issues around that time.
13:15:34 14
                All right. I note the time, Commissioner.
13:15:34 15
13:15:40 16
13:15:40 17
                COMMISSIONER: All right then. We'll adjourn until
13:15:41 18
                2 o'clock.
       19
13:17:57 20
                <(THE WITNESS WITHDREW)
13:17:57 21
13:17:57 22
                LUNCHEON ADJOURNMENT
        23
        24
        25
        26
        27
        28
        29
        30
        31
        32
        33
        34
        35
        36
        37
        38
        39
        40
        41
        42
        43
        44
        45
        46
        47
```

```
PROCEEDINGS IN CAMERA:
        1
        2
14:51:42
                 <STUART BATESON, recalled:</pre>
        3
14:51:44
                MR WINNEKE: Thanks, Commissioner. Mr Bateson, I've just
14:51:46 5
                got some discrete topics I want to deal with. If we can
14:51:48 6
14:51:53 7
                move to August of 2006. It appears that Mr Williams wrote
                a letter which ended up in the hands of Ms Gobbo in which
14:52:04 8
                he called her a dog, you're aware of that I take it?---I
14:52:12 9
                have a memory of it. Is it in my notes?
14:52:16 10
       11
                What occurred was that there was communication between
14:52:19 12
14:52:24 13
                Ms Gobbo and her handlers and the handlers, that is
                Mr Jones, had a discussion with Mr O'Brien.
                                                               The suggestion
14:52:36 14
14:52:45 15
                was - perhaps if we could put this document up,
                VPL.0100.0096.0353. This is a diary entry made by Sandy White
14:52:52 16
                who is the controller of Ms Gobbo. It's the previous page.
14:53:09 17
                You'll see that the note is she's got a copy of a letter
14:53:53 18
                written by KW calling her a dog?---Sorry, Mr Winneke, I
14:53:56 19
14:54:03 20
                just can't see where you're referring, where that occurs.
       21
14:54:07 22
                On the left-hand side just underneath the red
14:54:11 23
                writing?---Okay, yep.
14:54:13 25
                She's got the letter from Ahmed. "Will collect and will be
                left out by Ms Gobbo." Ms Gobbo's met - we don't know
14:54:20 26
                             "And the letter will be taken straight to
14:54:30 27
                about that.
                Purana. Will collect at 7.30. Will be left out by human
14:54:34 28
14:54:39 29
                source and will take it straight to Purana", right.
                it then goes on to say is that Williams has a court case
14:54:52 30
                tomorrow, is going to subpoena everything to try and find
14:54:55 31
                out if Gobbo has helped or the human source has helped,
14:55:00 32
                         "A letter could be helpful to stop that", do you
14:55:07 33
                see that? --- Yes.
14:55:13 34
       35
14:55:15 36
                And then at 19:05 we go further down. You'll see that
                          has spoken to Jim O'Brien regarding the letter and
14:55:23 37
14:55:29 38
                thinks it may be very useful, do you see that?---Yes, I do.
       39
                A letter could be helped to stop that. So the idea is if
14:55:39 40
                Purana can step in, if you like, and write a letter then it
14:55:43 41
                may well be - regarding the letter, if they could involve
14:55:48 42
14:55:54 43
                themselves then it may be useful to prevent any subpoenas
                being successfully utilised to obtain information about
14:56:00 44
                Ms Gobbo, right? So effectively what they're doing is
14:56:07 45
                seeking the assistance of Purana, the intervention of
14:56:12 46
                Purana to circumvent any subpoenas that might uncover
14:56:14 47
```

```
Ms Gobbo's role as a human source, do you follow that?---I
14:56:22 1
                 follow the suggestion that that's what she has put forward.
14:56:26 2
                 I'm not sure that I can accept that Jim O'Brien thinks it's
        3
14:56:30
                useful for that purpose.
14:56:33 4
        5
                What the controller is suggesting is that that letter could
14:56:34 6
                be utilised in such a way as to in effect parry any
14:56:39 7
14:56:48 8
                subpoenas that have been made or served by Carl Williams or
                on behalf of Carl Williams. That's what I'm suggesting to
14:56:51 9
                you?---The handler or Ms Gobbo? I read it as coming from
14:56:55 10
14:57:01 11
                her rather than him.
       12
                What I'm suggesting to you is that it's the controller who
14:57:03 13
                then speaks to Mr O'Brien about that suggestion?---Yes, I
14:57:06 14
14:57:12 15
                would accept that, yes, certainly.
       16
                Then what happens is this - and I suggest that you have a
14:57:15 17
                communication with Mr O'Brien about this matter and what
14:57:21 18
                you then do is initiate just such an inquiry or an
14:57:26 19
14:57:30 20
                investigation to in effect put that into play. If you have
14:57:40 21
                a look at your diary of 14 August?---Got it
       22
14:57:47 23
                And it seems what's occurred is, I think it's one of the
                handlers has contacted you and he informs you, you have a
14:57:54 24
                discussion with him about this. The letter written by Carl
14:58:02 25
                Williams declaring Ms Gobbo is a dog.
                                                         What you then do is
14:58:05 26
14:58:11 27
                 instruct one of your investigators to commence an
                investigation with respect to alleging against Carl
14:58:16 28
                Williams that he's committed an indictable offence, an
14:58:23 29
                incitement offence?---Yes.
14:58:26 30
       31
       32
                So you instruct L'Estrange to do that?---Yes.
       33
14:58:38 34
                And you instruct Kerley to contact the prison regarding
14:58:38 35
                access to the computer pending a search warrant?---Correct.
14:58:42 36
                Is that what you did?---Yes.
14:58:42 37
14:58:44 38
14:58:46 39
                And that is in response to the suggestion that it would be
                a useful tool to parry or defend any allegations, any
14:58:52 40
                requests by way of subpoena, for material which would
14:59:00 41
                expose her as being a human source?---The reason I did it
14:59:06 42
14:59:11 43
                 is we believed Carl Williams had committed an indictable
14:59:16 44
                offence.
14:59:16 45
                What, by calling her a dog?---I'm not sure of the contents
14:59:16 46
                of the letter but obviously it was enough for me to be
14:59:19 47
```

```
satisfied that he may well have and convince a magistrate
14:59:24 1
                that we needed a search warrant to seize his - - -
14:59:25 2
14:59:25
                Did you receive a copy of the letter?---It says I received
14:59:25 4
                from Green-O , no, Officer - yes, Green-O
14:59:29 5
                the letter written by C Williams declaring N Gobbo as a
14:59:36 6
14:59:40 7
                dog.
14:59:41 8
14:59:41 9
                Did you say that - what you've got in the materials here
                 is, "Letter written by Williams declaring Gobbo as a
14:59:47 10
                dog"?---Correct.
14:59:53 11
14:59:53 12
14:59:56 13
                Do you say that that of itself is an indictable
                offence?---Well, I'm not sure that that's the full contents
15:00:00 14
15:00:03 15
                of the letter but whatever was in the letter I was
15:00:05 16
                satisfied enough it was justified commencing an
                 investigation into Mr Williams for incitement to commit an
15:00:09 17
                 indictable offence, and I think we do seize the computer so
15:00:14 18
                 it's obviously enough to suggest to a magistrate there was
15:00:18 19
15:00:23 20
                 enough information to issue a search warrant.
15:00:25 21
15:00:25 22
                 Insofar as the suggestion that it might be a useful tool,
                 if you like, to parry any allegation or any subpoena
15:00:31 23
15:00:40 24
                material, you say that's simply not right, "That wasn't the
                 reason that we did this"?---I don't remember ever being
15:00:45 25
                told that and I certainly - - -
15:00:47 26
15:00:49 27
15:00:49 28
                Did you speak to Mr O'Brien about it?---I don't have a note
15:00:52 29
                of speaking to Mr O'Brien in my diary, I just say I've got
                it from Officer Stanton.
15:00:58 30
15:01:00 31
                Yeah. You would say, "Really it's coincidence"?---I just
15:01:00 32
                think it's normal course of business, you have a possible
15:01:05 33
15:01:07 34
                 offence reported to you, you start an investigation, you
                look into it.
15:01:10 35
15:01:11 36
15:01:15 37
                Did you find any evidence?---I can't remember where that
15:01:18 38
                 ended up. I know that we, when we returned the subpoena
                 the magistrate wouldn't let us examine her and I remember
15:01:25 39
                this quite well because I ended up having to stand at the
15:01:32 40
                Bar table with Mr Faris on the other side and I don't think
15:01:35 41
                 I did very well.
15:01:40 42
15:01:41 43
                You didn't?---No, but that's why I remember it because I
15:01:41 44
15:01:44 45
                 think it's one of the few times in my career that that's
                happened. There you go, here, "Melbourne Magistrates'
15:01:50 46
                Court, return of warrant. Held in open court at insistence
       47
```

```
of Faris, who was assisted by Mr Tyrrell and a solicitor".
        1
15:01:53
                And Magistrate Popovic upheld that we would copy the hard
15:01:57 2
                drive and supply the copy to Mr Faris and the court for
        3
15:02:02
                 consideration of legal professional privilege.
15:02:06 4
15:02:10 5
                Did you think that it might be a useful tool on the side to
15:02:11 6
                prevent the obtaining of any information about
15:02:19 7
                Ms Gobbo?---I don't have a note of that or a memory of it,
15:02:25 8
15:02:28 9
                but I think it illustrates the point of concern that if
                Ms Gobbo's involvement in representing and became known
15:02:33 10
                more broadly that she'd be in danger from, you know,
15:02:41 11
                murderers like Carl Williams and others.
15:02:45 12
15:02:47 13
                You were concerned if it was found out that she had engaged
15:02:48 14
                 in the role that she'd engaged in, then he would be likely
15:02:52 15
15:02:55 16
                 to want to harm her, that was your concern?---That's always
15:02:59 17
                been our public interest immunity claim.
15:03:02 18
                What about the fact that when Williams made an allegation
15:03:07 19
15:03:22 20
                that she was in a conflicted situation as a barrister,
                you're aware of that I take it?---Yes, I think, I think we
15:03:29 21
                spoke about it earlier, didn't we?
15:03:34 22
15:03:39 23
                       Did you ever receive a copy of the letters that he
15:03:39 24
                had sent?---I don't know.
15:03:49 25
15:03:52 26
15:03:53 27
                Do you not recall?---Not as I sit here now. If you could
                 take me to a note it may help my, assist my memory, but I
15:04:00 28
15:04:06 29
                 don't remember getting handed the letter.
15:04:08 30
                Do you remember speaking about it?---I remember some
15:04:11 31
                 conversation at court, don't we, we go in to court on one
15:04:13 32
                occasion.
15:04:19 33
15:04:19 34
15:04:23 35
                You're aware that effectively Mr Williams was making a
15:04:27 36
                 claim that he having been charged with the murder of Jason
                 Moran and Pasquale Barbaro, the Crown's case was that there
15:04:35 37
                were
                                 involved in the murder.
                                                                       being
15:04:39 38
                                                 and
                                                             ?---Yes.
15:04:44 39
15:04:48 40
                And that he complained that
15:04:49 41
                                                      was granted an
                          and you say it wasn't an indemnity, it was an_
15:04:56 42
15:05:00 43
                undertaking, in relation to him giving evidence against
                 and Williams, and Ms Gobbo had, he claims, acted for all
15:05:04 44
15:05:12 45
                of them at one time or another. And she was representing
15:05:20 46
                          when he decided to give evidence for the
                prosecution and she acknowledged that in - you're aware -
15:05:25 47
```

```
that was the gist of the allegation that he was making,
15:05:30
                wasn't it?---It's clear - is this where it falls into the
15:05:34 2
                application that Mr Faris makes on his behalf at court?
        3
15:05:38
                Because that's more clear.
15:05:42 4
15:05:43 5
                It was raised. You're aware that Williams was making that
15:05:44 6
                allegation?---Yes, yes, yes. I think I detail some of that
15:05:48 7
                in my supplementary statement.
15:05:53 8
15:05:55 9
                 I think you do. You had particular information with
15:05:55 10
                respect to Gobbo's assistance or acting for and we've
15:06:01 11
                been through that ad nauseam.
                                                By that stage you were also
15:06:07 12
15:06:11 13
                aware that she had provided advice to
                attended to
                                       after he had been arrested?---Quite
15:06:21 14
                probably.
15:06:27 15
15:06:28 16
                He claimed as much in his statement?---You're right.
15:06:28 17
15:06:32 18
                You're quite right, yes. That was the day after the
                         murder when she attended the Custody Centre, yes.
15:06:35 19
15:06:40 20
                She had acted for insofar as the
15:06:41 21
15:06:46 22
                because she'd appeared for him on the 464 application.
                advised and assisted him in respect to
15:06:51 23
15:06:54 24
                matters and also
                                          matters. Clearly the points that
                Carl Williams was making were pretty reasonable points,
15:06:58 25
                weren't they?---To be honest, I remember Mr Faris raising
15:07:04 26
15:07:08 27
                them as well in court before Justice King.
15:07:12 28
15:07:12 29
                Yes?---Yeah, look, I'm not sure what I thought of them at
                that time but I was confident - - -
15:07:19 30
15:07:22 31
                Sorry, go on?---I was confident that if those issues were
15:07:22 32
                 important then they would be properly sorted out by
15:07:27 33
15:07:31 34
                Mr Faris, the Supreme Court, Mr Horgan and Mr Tinney.
15:07:36 35
15:07:36 36
                Did you have a discussion with any of those people about
15:07:39 37
                those matters that were being raised?---I can't remember a
15:07:46 38
                direct conversation. I wasn't, it wasn't my habit to
                challenge Mr Horgan or Mr Tinney, so I can't remember any
15:07:53 39
                conversation in which - - -
15:08:00 40
15:08:00 41
                Did you say to them, "Look, Geoff, albeit we've got
15:08:01 42
                different roles, I've got a lot of information about
15:08:11 43
                Ms Gobbo, what she's done for I now know what she's done
15:08:14 44
15:08:18 45
                for in relation to we've got allegations that have
15:08:22 46
                been made by various people about her involvement,
                telephone calls that she's making on the morning of the
15:08:27 47
```

```
murder, allegations that she's passing messages" and so
15:08:30 1
                forth. All of these things. Now, what I'm asking you is
15:08:35 2
                in the light of those allegations did you feel obliged to
15:08:39
                say to anyone, "Mr Williams has a pretty reasonable point
15:08:42 4
                and shouldn't we accede to any requests that he's making?
15:08:50 5
                Shouldn't we assist him"?---I cannot, all those things that
15:08:55 6
15:09:02 7
                you detailed then were in the brief and known to Geoff.
                feel like if I did say that that would be akin to asking
15:09:08 8
                Mr Horgan, "Have you read the brief?"
15:09:12 9
15:09:14 10
                No, it wouldn't be because there wasn't anything in the
15:09:14 11
                brief about - what we saw this morning with the pink all
15:09:16 12
15:09:21 13
                over those statements, was there?---Okay, he didn't mention
                that.
15:09:25 14
15:09:25 15
15:09:26 16
                That's an issue. And there wasn't anything in the brief
                about Ms Gobbo being an agent of Victoria Police, was
15:09:28 17
                there?---There certainly wasn't anything around her being a
15:09:30 18
                human source, but Mr Horgan knew that she read the
15:09:34 19
                statements. I didn't think - - -
15:09:37 20
15:09:38 21
15:09:38 22
                There's a difference between reading the statements and
                doing what she did?---Well, look, I guess the short answer
15:09:40 23
                to your question is I never thought to have that
15:09:44 24
                conversation with those people.
15:09:47 25
15:09:49 26
15:09:52 27
                       Can I ask you about a letter which I'll put up.
15:10:06 28
                CNS.0008.0001.0024. It's an email chain. What this is is
15:10:26 29
                an email from Shane Kelly to Jim O'Brien regarding Carl
                Williams and the allegation of the letter suggests that it
15:10:34 30
                was noted in reports that Williams stated that Judge King
15:10:37 31
                agreed that Ms Gobbo should not be in contact with Witness
15:10:42 32
                and Do you recall any such communication?
15:10:49 33
15:10:56 34
                You may not?---Do I remember Mr Kelly's correspondence or
15:11:00 35
                the conversation?
15:11:01 36
                Shane Kelly with Jim O'Brien, forwarded on to you?---I
15:11:02 37
                don't recall it. I'm not sure that's an accurate portrayal
15:11:05 38
                of Justice King's view either.
15:11:10 39
15:11:12 40
                It may not be, but in any event have you seen that email
15:11:12 41
                chain? Have you seen that?---Look, I think my name appears
15:11:16 42
15:11:31 43
                here.
15:11:31 44
15:11:31 45
                It does.
                           Mr O'Brien, I take it as your superior officer is
15:11:38 46
                communicating with you. It's around the same time you see
```

.22/11/19 9893

about using the

as Mr O'Brien's discussion with Sandy

15:11:42 47

```
possibility of investigating Carl Williams to perhaps deal
15:11:48 1
                with any subpoenas. You understand that?---Yes, it seems
15:11:53 2
                to be a response from me up the top, I'm not sure if that
        3
15:11:57
15:12:02 4
                would help me remember.
15:12:03 5
                 If we can move it down the screen. So what you say is,
15:12:03 6
15:12:11 7
                 "No" - so the suggestion is that Judge King stated that
                Ms Gobbo shouldn't be in contact with those people?---Yep.
15:12:16 8
15:12:19 9
                He says, "I'm aware what Williams is up to, however is
15:12:21 10
                there any truth to the judge's comment", right? Now, did
15:12:25 11
                you understand when you read the email what the assertion
15:12:39 12
15:12:43 13
                was being made, that is what Williams was up to?---What
                Williams was up to?
15:12:50 14
15:12:53 15
15:12:53 16
                Around this time. The allegation, Carl Williams is saying
                to the judge, "Look, she can't do what she's doing, she's a
15:12:58 17
                dog" - I think he might have even said it in court.
15:13:02 18
                 can't act for because she's acted for all of
15:13:06 19
                these people, including me"?---Yep.
15:13:10 20
15:13:17 21
                That's what was going on at the time?---Yes, that's in
15:13:17 22
15:13:21 23
                mid-July Mr Faris raises that argument in court.
15:13:24 24
15:13:24 25
                He does, yes?---And then 7 August before Justice King,
15:13:28 26
                that's in my supplementary statement.
15:13:31 27
15:13:31 28
                What I'm suggesting is that the response of Purana is in
15:13:35 29
                effect to go on the attack. Firstly by saying, "Right,
                well let's investigate Carl Williams, let's accuse him of
15:13:37 30
                incitement to commit crime.
                                             Let's not tell the judge about
15:13:45 31
                what we know and then let's just say to Corrections, well,
15:13:48 32
                she can still have contact with both those people"?---I'm
15:13:55 33
15:14:00 34
                not sure there's anything that contradicts that statement
                that I've read in there.
15:14:03 35
15:14:06 36
                I tender that letter, Commissioner.
15:14:16 37
15:14:18 38
                #EXHIBIT RC792 - (Confidential) Email chain of 14/08/06
15:14:20 39
                                   between Shane Kelly, Jim O'Brien and
15:14:23 40
                                   Stuart Bateson.
15:14:26 41
15:14:34 42
15:14:35 43
                #EXHIBIT RC792B - (Redacted version.)
15:14:48 44
15:14:58 45
                If we go to ICR - VPL.2001.0002.0001, p.2 of that document.
                This is a recently discovered ICR. What it says is this on
15:15:23 46
                 18 September, around the time that Ms Gobbo responded to
15:15:31 47
```

```
Mr Williams' complaint, the complaint that you're aware
15:15:39
        1
                about, under the heading "management issue". "The SDU have
15:15:42
                been provided information from Detective Inspector O'Brien
15:15:46
                                               Prison", and there was a
15:15:51 4
                who had seen
                                       at
                 discussion between the handler and Mr O'Brien and it was
15:15:58 5
                confirmed that, "If O'Brien was contacted or guestioned by
15:16:05 6
                the Bar Association Ethics Committee he would confirm that
15:16:10 7
                 there were known threats to Ms Gobbo and an ongoing
15:16:14 8
                 investigation and, further, that he believes that
15:16:19 9
                Mr Williams has a propensity and possible ability, even
15:16:22 10
                 from gaol, to carry out threats. Ms Gobbo is to include
15:16:26 11
                this in a response to the complaint generated by Carl
15:16:35 12
15:16:41 13
                Williams against her", do you see that?---Yes.
15:16:41 14
15:16:43 15
                Were you aware and did you have discussions with Mr O'Brien
15:16:45 16
                about these matters?---I don't recall them. What date did
15:16:49 17
                that take place?
15:16:50 18
                 18 September?---No, I was actually - I'd actually, I think
15:16:50 19
                 - I think I'd left Purana by that stage. I think I was in
15:17:06 20
                an upgraded capacity in the Crime area because - the only
15:17:11 21
15:17:23 22
                 reason I say that, my note talks about the progression of a
15:17:27 23
                 risk register and a meeting with Crime Manager, so I think
                 I've left Purana for an upgrading opportunity at that
15:17:31 24
15:17:33 25
                point.
15:17:33 26
15:17:33 27
                For what period of time?---It was a few months.
                 doesn't mean, as you'll see, that I still had some left
15:17:40 28
15:17:44 29
                 over duties, but primarily - and I had some leave, quite a
                 substantial part of leave.
15:17:52 30
15:17:53 31
                You're on duty as a police officer, aren't you, on 18
15:17:53 32
                September?---I am, yep. I'm at the Crime - - -
15:17:57 33
15:18:00 34
15:18:00 35
                You have a telephone I assume?---Yes.
15:18:02 36
15:18:02 37
                If Mr O'Brien wants to speak about Carl Williams and any
15:18:07 38
                 threats you would be the go-to man, wouldn't you, or one of
                 them?---Look, I'm not sure that Mr O'Brien would have
15:18:09 39
                necessarily sought my opinion. He may not have.
15:18:17 40
                you know, it was, it became a bit of an issue towards the
15:18:21 41
                end where as I moved on to other duties and different
15:18:28 42
15:18:31 43
                 things that I got less and less - I felt like I was out of
                 the loop a lot.
15:18:36 44
15:18:36 45
```

.22/11/19 9895

involved. Can you provide this view to the Commission:

Okay. Let's look at it this way, let's assume you weren't

15:18:37 46

15:18:43 47

```
what do you say as to whether or not it's appropriate for
15:18:45 1
                Purana, by way of defending allegations made by a former
15:18:48 2
                client against a barrister who so happens to be also an
15:18:58
                agent of Victoria Police, what do you say as to the
15:19:02 4
                propriety of that sort of response?---Well there was
15:19:05 5
15:19:15 6
                threats.
15:19:17 7
15:19:17 8
                But what would that have to do with an allegation that
15:19:21 9
                Mr Williams makes that Ms Gobbo is acting inappropriately
                as a barrister?---I don't know from that note there. All I
15:19:24 10
                can say is that if that, if that's accurate, Jim was
15:19:27 11
                willing to tell the Bar Ethics what was going on and yeah,
15:19:32 12
15:19:38 13
                absolutely, the threats were real, there's an ongoing
                 investigation and he clearly had the propensity to kill
15:19:41 14
15:19:44 15
                people.
15:19:44 16
15:19:44 17
                But again he certainly wouldn't be telling them everything
                that went on, and that is Ms Gobbo, the allegations that
15:19:47 18
                Mr Williams was making against her as a barrister were
15:19:53 19
15:19:55 20
                correct, were true?---That's a matter for Jim but I
                wouldn't think so.
15:19:58 21
15:19:59 22
15:19:59 23
                No, he wouldn't have told him that, would he? All right.
                You say that you were upgraded for a while.
                                                               Did you come
15:20:07 24
                back to Purana?---I don't think I did. I think I got
15:20:10 25
15:20:14 26
                promoted but I maintain, you know, contact with the
15:20:20 27
                investigation so you'll see that there's still some, some
15:20:24 28
                other duties that come up through my chronology, court
15:20:28 29
                cases, contact with witnesses, some Corrections stuff.
15:20:33 30
                You continue to maintain - - ? --- I don't think I do come
15:20:34 31
                back.
15:20:37 32
15:20:37 33
15:20:37 34
                Did you continue maintaining contact with
                                                                       --Yes.
15:20:41 35
                         I should say I do come back, I come back in an
                upgraded capacity for a couple of weeks.
15:20:45 36
15:20:48 37
15:20:48 38
                When is that?---That's in 2007 I think.
15:20:51 39
                Late 2007, at which time you were dealing, I think, with -
15:20:51 40
                 did you have dealings and receive information from the
15:20:56 41
                SDU?---Yes, in that period.
15:20:58 42
15:21:00 43
                And about matters pertaining to information provided by
15:21:01 44
15:21:07 45
                3838 or 2895, whatever she was at that stage?---Yes.
15:21:13 46
```

.22/11/19 9896

Pertaining to people such as Mr Gatto?---Correct.

15:21:13 47

```
1
15:21:16
                 I take it you would also have been aware that Ms Gobbo was
15:21:16 2
                also acting for Mr Gatto at around that time?---I don't
15:21:21
15:21:24 4
                think I record that in my notes. I'm not sure that we had
                him charged with anything at that point.
15:21:31 5
15:21:33 6
15:21:33 7
                You also knew that she was representing Faruk Orman?---I
15:21:41 8
                don't know that I did, or appreciated that.
15:21:43 9
                Do you say you don't recall now?---I don't recall.
15:21:43 10
15:21:47 11
                Whether you knew then? --- No.
15:21:48 12
15:21:49 13
                Let's just go through a couple of matters. Can I firstly
15:21:50 14
                understand this, that insofar as Faruk Orman is concerned,
15:22:06 15
15:22:10 16
                                 who implicated him in a number of murders,
                 two in particular?---I really don't know much of the case
15:22:20 17
                 against him but I do recall that he was mentioned in the
15:22:25 18
                 statements made by
                                               but - - -
15:22:28 19
15:22:31 20
                Yes, you were coordinating the taking of those
15:22:31 21
                statements?---Yeah, but I don't know much about the case to
15:22:34 22
15:22:36 23
                be honest.
15:22:37 24
                Were you aware - or Mr Buick was involved in that process,
15:22:39 25
15:22:43 26
                was he?---That's my understanding.
15:22:46 27
15:22:47 28
                 Do you communicate with Mr Buick about those matters?---Not
15:22:51 29
                 in any great detail.
15:22:52 30
                Not in detail but you would have had discussions with him
15:22:53 31
                about that?---I'm sure we mentioned it from time to time.
15:22:55 32
15:23:01 33
15:23:03 34
                He would have because certainly when you came back he was
15:23:06 35
                working under you, wasn't he?---Was he?
15:23:09 36
15:23:09 37
                Mr Buick?---I don't know, I'd have to look at that page and
                see if he was at that stage, that was 2007. He was moving
15:23:13 38
                a bit too by that stage. I'm not sure that he was back
15:23:16 39
                        I know most of my notes I looked for during that two
15:23:21 40
                weeks, it wasn't a great opportunity, it was just two weeks
15:23:27 41
                because the substantive Detective Inspector had gone on
15:23:30 42
15:23:35 43
                holidays. I don't remember speaking to Boris during that
                time.
15:23:40 44
15:23:40 45
                All right, okay. Just excuse me. If I can perhaps deal
15:23:41 46
                with it - if we can perhaps deal with your chronology that
15:23:51 47
```

```
you've put together.
                                       Obviously you've compiled a
15:24:02 1
                chronology of matters which you considered to be relevant
15:24:05 2
                to this Commission of inquiry, is that right?---It was
15:24:08 3
15:24:12 4
                pretty early days so I think we did this back in January
15:24:16 5
                this year.
15:24:16 6
15:24:17 7
                You gathered together a number of people, including Boris
15:24:20 8
                Buick and sought from them their diary entries for the
15:24:23 9
                purposes of assisting the Commission?---Yes. Yes, that's
                right. Basically I was looking for my crew and even though
15:24:26 10
                Boris wasn't part of my crew he was intimately involved in
15:24:30 11
                the - - -
15:24:35 12
15:24:35 13
                You were also very much keen to see if you couldn't get a
15:24:35 14
15:24:41 15
                hold of Mr Gatto and prosecute him?---I was barracking for
15:24:45 16
                him, yes.
15:24:45 17
15:24:46 18
                You were aware that one of the ways in which that could be
                done would be getting Mr Orman to roll and provide
15:24:48 19
                information against him?---Look, I don't know if we ever
15:24:52 20
                discussed that, but certainly it was an investigation
15:24:58 21
15:25:03 22
                strategy to get people to give evidence as Crown witnesses.
15:25:08 23
15:25:09 24
                And you were aware that Ms Gobbo was acting for
                Mr Orman?---No, I don't know that I was.
15:25:15 25
15:25:17 26
15:25:17 27
                No. Were you there in September of 2007?---Let's have a
15:25:34 28
                look.
15:25:35 29
                At Purana?---I have a feeling - - -
15:25:35 30
15:25:38 31
                September 2007?---What day are you looking for?
15:25:38 32
15:25:42 33
15:25:42 34
                7 September 2007?---On 7 September I'm with Mark Hatt but
                 I'm actually, and I get a call from Ms Gobbo later that day
15:26:00 35
                 saying she wants to write a letter to the Chief on my
15:26:05 36
15:26:08 37
                behalf to get me back to Purana.
15:26:10 38
                She was barracking for you?---But I told that's not
15:26:10 39
                necessary because I was on another project. I was actually
15:26:14 40
                promoted by that stage to Detective Senior Sergeant I think
15:26:17 41
                at the Crime Strategy Group.
15:26:20 42
15:26:23 43
                You were there in September but nonetheless you were out
15:26:23 44
15:26:26 45
                visiting with Mr Hatt to see
                                                         --No, I'm not sure
                - you're right, yes, 9.45.
15:26:32 46
```

.22/11/19 9898

15:26:34 47

```
If you were upgraded and you weren't there what were you
15:26:34 1
                going out to visit for?---Although I was trying
15:26:37 2
                to pass that on to Mr Hatt and Mr L'Estrange there was
15:26:40
                times when it paid for me, you know, I had a fairly good
15:26:45 4
15:26:49 5
                 rapport with
                                        so there was times when I went out
                and spoke to him.
15:26:53 6
15:26:54 7
15:26:55 8
                Ms Gobbo, as you understand it, had somewhat of an unusual
                relationship with
15:27:04 9
                                             you were aware of sort of the
                intricacies, or at least not the intricacies but some of
15:27:07 10
                the circumstances of the relationship with
15:27:14 11
                                                                       ---I'm
                not sure that I know what you're referring to.
15:27:19 12
15:27:21 13
                Are you aware, for example, that she was his
15:27:22 14
15:27:25 15
                          ---No, I didn't know that.
15:27:28 16
15:27:28 17
                Are you aware that they had relatively close personal
                relationship?---Look, I can't point to anything but I think
15:27:32 18
                they were socialising together before he was incarcerated
15:27:37 19
15:27:41 20
                from time to time in those early days.
15:27:43 21
15:27:44 22
                What about if we have a look at the chronology, on 18
15:27:48 23
                September a call received from Ms Gobbo,
15:27:51 24
                some crime books delivered to him during a visit. Were you
                aware of that?---Yeah, I think I do get aware of that.
15:27:56 25
15:27:59 26
15:28:02 27
                You see that there?---Yep.
15:28:05 28
15:28:07 29
                And then do you see on 25 September you get a call from
                Corrections stating that was withdrawing his cooperation and Thursday was off. And a message, reasons
15:28:13 30
15:28:15 31
                weren't known?---Yes.
15:28:22 32
15:28:23 33
15:28:23 34
                Do you see that? Your immediate response is to get on to
15:28:27 35
                Ms Gobbo to contact you?---Yeah, I thought if anyone would
                know it would be his legal representative.
15:28:30 36
15:28:32 37
15:28:32 38
                His legal representative?---Yes.
15:28:34 39
                All right. And what would she be needing to speak to him
15:28:34 40
                for at that stage?---Well I knew they were still in touch.
15:28:38 41
                He still - - -
15:28:42 42
15:28:46 43
                Sorry?---I knew they were still in touch.
15:28:46 44
15:28:49 45
15:28:49 46
                You knew they were in touch, how do you know that?---I
                think the day before Mark Hatt gets a note or a phone call
15:28:53 47
```

```
from her re the books.
15:29:01 1
15:29:02 2
                 I follow. You're very quick to say she was his legal
15:29:03
                representative. He'd been sentenced, hadn't he, he'd been
15:29:09 4
15:29:12 5
                dealt with?---Yeah, but I think he still had quite a number
                of matters in which to give evidence. I think she was
15:29:16 6
15:29:20 7
                visiting him in a professional capacity.
15:29:22 8
15:29:22 9
                 In a professional capacity, what, as a lawyer, as a
                barrister visiting a witness who has to give evidence?---I
15:29:23 10
                understand she was still signing in as a professional
15:29:26 11
15:29:31 12
                visit.
15:29:31 13
                Were you aware that she was seeing him and if there were
15:29:32 14
15:29:34 15
                any concerns that Purana had about whether he was going to
15:29:38 16
                continue to cooperate, then they'd be on the phone to
                Ms Gobbo to get out and if they sort of can't pacify him
15:29:41 17
                and get him back on track?---I think what happens on this
15:29:45 18
                 occasion is she says she has no idea and then I go out and
15:29:50 19
15:29:52 20
                see him.
15:29:53 21
15:29:53 22
                Why would you immediately call Ms Gobbo? Why wouldn't you
15:29:57 23
                 speak to a member of Purana who was dealing with him?---I'm
                the one dealing with him with my crew, so I'm sure - - -
15:30:01 24
15:30:04 25
                What about your crew, why don't you speak to someone in
15:30:05 26
15:30:08 27
                your view?---I'm sure I did. I may not have made a note of
15:30:17 28
                talking to my team but I'm sure I would have.
15:30:20 29
15:30:20 30
                So then you go out to the prison. Do you see that on 27
                September, a couple of days later? It's in your diary, 27
15:30:29 31
                September?---Is it?
15:30:53 32
15:30:56 33
15:30:57 34
                You go out and see him?---29th or 27th?
15:31:01 35
                27. You speak to him. And he agrees to assist you, is
15:31:02 36
                that right?---27 November?
15:31:10 37
15:31:44 38
                September didn't I say?---September. Sorry.
15:31:44 39
                with Gavan Ryan - hang on, we went, sorry, I went with
15:31:57 40
                Gavan Ryan.
15:32:03 41
15:32:03 42
                You went with Ryan to Prison, you spoke to
15:32:03 43
                and he agrees to ACC hearing, is that what's in your
       44
15:32:11 45
                 diary?---Yes, that's right, then I went to see Carl
                Williams.
15:32:12 46
```

.22/11/19 9900

15:32:12 47

```
You also saw Carl Williams and he wanted some discount.

What you were trying to do at this stage was to get
assistance, in addition to that which he had already
provided you, but you wanted to get some assistance from
him in relation to Mick Gatto, correct?---We wanted to get
him to a coercive hearing.

We won't say any more than that. That's what you wanted to
```

15:32:35 9

15:32:40 **10** 15:32:43 **11** 

15:32:43 **12** 15:32:50 **13** 

15:32:55 **14** 15:32:59 **15** 

15:33:04 16

15:33:06 **17** 15:33:07 **18** 

15:33:13 **19** 15:33:16 **20** 

15:33:20 **21** 15:33:24 **22** 

15:33:27 **23** 15:33:29 **24** 

15:33:29 **25** 

15:33:36 **26** 15:33:43 **27** 

15:33:45 **28** 15:33:45 **29** 

15:33:50 30

15:33:54 31

15:34:02 32

15:34:08 **33** 15:34:12 **34** 

15:34:14 35

15:34:17 **36** 15:34:17 **37** 

15:34:21 38

15:34:26 39

15:34:30 40

15:34:34 41

15:34:39 **42** 15:34:44 **43** 

15:34:48 **44** 15:34:52 **45** 

15:34:56 **46** 15:34:59 **47** 

We won't say any more than that. That's what you wanted to do, to assist you to get Gatto, you wanted to have a hearing of that sort, all right?---Yep.

Okay. He agreed to do that. You contact Ms Gobbo on 28 September, the next day?---Yes.

The hearing is held. Do you agree with that?---On the afternoon of the 27th, yes.

Yep. There was a concern, there was a real concern. There was some suggestion he wasn't going to assist you, he was withdrawing his cooperation, you call Ms Gobbo, Ms Gobbo intervenes, you go out there, or you speak to him and he's happy and he does the hearing for you, correct?---She doesn't intervene I don't think.

You don't think she does?---No, I think - I don't think she intervenes, I think she tells me - do we even speak? There was another time - - -

You contact her on the 28th and you inform Ms Gobbo about his condition, it seems?---Yeah, he was, as I remember it he was not particularly impressed by his conditions in, in wherever he was being held. Look, he was like this. This is what he was like. Sometimes he would want to, sometimes he wouldn't, he would be up and down, that's why the rapport that I had formed was important.

It was important for you to maintain communications with Ms Gobbo, as far as Purana was concerned it was important for Ms Gobbo to be on side and assist where necessary, I suggest?---The way I was looking at it, I wonder if she knew what was going on with him because it would have certainly helped me try and settle the issue when I went out there. I think on the next day, 3 October, I've just got that note here we do sort of see if we can move him around, and he goes into the section with some of the police that are incarcerated.

```
At this stage it's clear Ms Gobbo is acting for Faruk
       1
15:34:59
                 Orman, and that's what she's told the SDU. Were you aware
15:35:03 2
                 of that or not?---I don't think I am.
        3
15:35:10
15:35:13 4
                 Had you been aware of that would you have considered that
15:35:13 5
                 to be inappropriate?---I don't know, I'd have to look at
15:35:16 6
                 the totality of the circumstances.
15:35:19 7
15:35:21 8
                 I suppose the simple circumstances are she's acted for
15:35:22 9
                          who has given evidence against
15:35:25 10
                                      who is now giving evidence against
15:35:31 11
                 Faruk Orman. You wouldn't see any issue with that?---It's
15:35:35 12
15:35:38 13
                 getting a bit messy, isn't it?
15:35:40 14
       15
                 Getting a bit messy by now, you think it might have been
15:35:44 16
                 time to call it?---What we do know is when this issue was
                 raised by Mr Faris at the Supreme Court, you know, acting
15:35:47 17
                 for one of those people at trial, I think was quite clear
15:35:51 18
                 Justice King wouldn't accept that, but acting for him in
15:35:59 19
15:36:03 20
                 another fashion I'm not quite certain was prohibited.
15:36:08 21
                All right, okay.
                                   That's what your view is, right.
15:36:08 22
15:36:11 23
15:36:12 24
                 COMMISSIONER: We might take the afternoon break if that's
                 convenient. Is that a convenient time to you?
15:36:14 25
15:36:18 26
15:36:19 27
                 MR WINNEKE: Yes it is, indeed.
15:36:21 28
15:36:21 29
                 COMMISSIONER: All right.
15:36:55 30
                      (Short adjournment.)
15:36:55 31
                 COMMISSIONER: Yes Mr Winneke.
15:51:30 32
15:51:32 33
                 MR WINNEKE: Thanks Commissioner.
15:51:32 34
                                                     Now, you got a call from
                 Ms Gobbo and asked if you wouldn't mind picking up a couple
15:51:40 35
15:51:44 36
                 of bottles of red wine which were presented from

    -Yes, for my wedding.

15:51:48 37
15:51:50 38
                 And you were authorised to do so in the interests of
15:51:50 39
                 ongoing witness relationship, is that right?---Yes.
15:51:57 40
15:52:00 41
                 You went out to the prison to see
                                                              the following
15:52:03 42
15:52:12 43
                 day with Mr Hatt. No doubt, amongst other things, to speak
                 to him about various issues concerning his ongoing role as
15:52:18 44
15:52:23 45
                 a witness. Would that be fair to say?---It would.
15:52:27 46
                And you picked up the wine from Ms Gobbo?---Yes.
15:52:28 47
```

```
15:52:33
                That's in March of 2007?---I thought it was a bit later
15:52:35 2
                than that.
15:52:42
15:52:42 4
15:52:43 5
                March of 07. Are you aware of what proceedings were still
                in the wings at that stage in which you were going to be
15:52:46 6
15:52:50 7
                                     all of them probably?---I thought it
                relying on
                was just prior - so I think Carl had just pleaded and been
15:52:57 8
                 sentenced, was that right? Is that the right sequence? So
15:53:05 9
                 it was May 2007 that I did that.
15:53:09 10
15:53:12 11
                May 2007? --- Yeah, not March, yes.
15:53:12 12
15:53:15 13
                 Righto, all right. Williams was sentenced, wasn't he?
15:53:15 14
15:53:37 15
                 pleaded in about February of 2007, is that right?---Sounds
15:53:41 16
                about right, yes.
15:53:42 17
15:53:43 18
                And indeed the expectation is that you were going to be
                 running a trial I think on 28 February 2007?---Correct,
15:53:48 19
15:53:53 20
                yeah, I've got that date now.
15:53:54 21
15:53:54 22
                You attended the trial with the expectation there would be
                preliminary argument and lo and behold you found out that
15:53:58 23
                he'd decided to plead guilty?---No, we knew that it was in
15:54:02 24
                            I guess we didn't know until he actually said
15:54:06 25
                 the wind.
15:54:10 26
                the words in the witness box. There was some trepidation
15:54:13 27
                on whether he'd do it or not but we were pretty much aware
                what he was going to do.
15:54:17 28
15:54:19 29
15:54:20 30
                Because there was that general awareness there was a fair
                few of the Purana crew there in the court to see it, I
15:54:22 31
                assume?---My crew was definitely there.
15:54:27 32
15:54:31 33
                Yeah?---I'm not sure about others. I know Gavan Ryan was
15:54:31 34
                 there as well.
15:54:35 35
15:54:36 36
                And you traipsed across the road to the metropolitan?---We
15:54:36 37
                did.
15:54:45 38
15:54:46 39
                One assumes that after a big episode like that, the
15:54:46 40
                 detectives gathering together would have a bit of a
15:54:50 41
                tipple?---We did.
15:55:00 42
15:55:00 43
                Did you run into Ms Gobbo there?---Take me to it. I don't
15:55:00 44
15:55:05 45
                remember. What date are we looking at?
15:55:08 46
                28th, 28 February?---February. I'm confusing the two
15:55:09 47
```

```
things so I'm not sure whether that was the one or when we
15:55:14
        1
                won the Michael Marshall trial.
15:55:17 2
        3
15:55:23
                What happened after that?---I do remember, I do remember
15:55:24 4
                there's - her being in the premises on the other side of
15:55:28 5
                the road and little Lonsdale Street with others.
15:55:34 6
15:55:38 7
15:55:38 8
                Yes. You spoke to her on that occasion, didn't you?---I
                don't think I did speak to her then.
15:55:42 9
15:55:45 10
                You certainly did after the Carl Williams result because -
15:55:45 11
                we know because we've got the ICRs and if we have a look at
15:55:52 12
                this one, 663. This is the old one. Page 663.
15:55:55 13
                her handler and spoke to him and she advised that she was
15:56:15 14
                 at the Metropolitan Hotel and that you approached, Stuart
15:56:21 15
                Bateson approached her and thanked her for her efforts.
15:56:27 16
                Now, that's what she said to her handlers.
                                                              Now, what do
15:56:32 17
                you think the efforts of hers you would have been thanking
15:56:44 18
                her for?---Well if that happened, and I'm not to say it
15:56:47 19
                 didn't because I was in a pretty, pretty happy and gracious
15:56:52 20
15:56:57 21
                mood that evening but, you know, I think what she did in
15:57:05 22
                 terms of my thinking then was that she'd been a decent and
15:57:13 23
                honest barrister in her representation of those clients at
15:57:18 24
                considerable risk to her own safety. You know, so on that
                date then would I have thanked her? Perhaps. I don't
15:57:23 25
                 remember it, but I could have.
15:57:26 26
15:57:28 27
                Yeah, you could have, all right. What you say is she was
15:57:30 28
15:57:34 29
                doing nothing other than acting as a barrister, a
                 representative?---Back then that's exactly what I thought.
15:57:39 30
15:57:41 31
                You know, I didn't know the extent of her activities as
15:57:45 32
                 3838, but in my view she'd acted appropriately.
15:57:48 33
15:57:49 34
                All right, okay. On 24 October 2007, if we go to an ICR on
15:58:01 35
                that occasion, which is p.1317. Around October 2007,
                obviously we've seen your attendance at the prison in
15:58:11 36
                September, late September and there was concern that he was
15:58:15 37
15:58:21 38
                not happy to assist and there was a suggestion or at least
15:58:25 39
                a concern on your part that he was not going to continue to
                 assist. That's the situation, isn't it?---I don't know
15:58:33 40
                 that I ever felt that he wasn't going to assist.
15:58:38 41
                there was times when he was emotional, or he was always
15:58:42 42
```

If he did say bugger it, steps would need to be taken to

and you could quickly turn him round again if you spent

some time with him. But he was that type of personality.

emotional, but there were times when he'd say, "Bugger it"

15:58:49 43

15:58:53 **44** 15:58:56 **45** 

15:59:00 **46** 15:59:00 **47** 

```
ensure that he came back around again?---Look, basically
15:59:04 1
                all I felt is that he just needed some attention every now
15:59:13 2
                and then.
15:59:18
15:59:18 4
15:59:18 5
                All right. There were issues, for example, there were
                jealousy issues with respect to what he considered
15:59:22 6
15:59:25 7
                treatment that Carl Williams got with respect to property,
                whereas on the other hand he felt that perhaps he'd been
15:59:30 8
15:59:34 9
                hardly done by insofar as restraining orders and so forth
                on his property, at least his ?---I remember
15:59:39 10
                him feeling hard done by about that at some point.
15:59:42 11
15:59:45 12
15:59:45 13
                Yeah, and that obviously needed to be managed - - - ?---Not
                really, I think I fought any reduction in that. You've
15:59:47 14
15:59:57 15
                got, you've got to know and have interactions
16:00:01 16
                with him to understand how he's that kind of character, you
                just have to spend some time with him.
16:00:05 17
16:00:07 18
                Right. If we have a look at 1317, we see this. That she,
16:00:08 19
16:00:15 20
                Ms Gobbo, is talking about her fears with respect to
                that he's not talking to her at the moment. Do you see
16:00:20 21
16:00:23 22
                that, he "Apparently feels hard done by"?---Yes, yes.
16:00:30 23
                "With police regarding the deal that they had with Carl
16:00:30 24
                Williams" and that's what you're talking about?---"Feels
16:00:34 25
                hard done by with police re deal that I had with Carl
16:00:46 26
16:00:52 27
                Williams", what deal is he referring to?
16:00:53 28
16:00:54 29
                I just asked you about that matter. That's what I'm
                referring to, the property issues?---I thought he was
16:00:57 30
                talking about a deal they had with Carl Williams.
16:01:00 31
                we did start to negotiate with Carl around this time.
16:01:03 32
16:01:06 33
16:01:06 34
                There was publicity about financial benefits and so
16:01:10 35
                forth?---For Carl, yeah. Paying his daughter's school
16:01:13 36
                fees.
16:01:14 37
16:01:14 38
                And tax and so forth, all those sorts of thing.
                                                                  He was at
                least fee<u>ling hard d</u>one by. Do you accept that around that
16:01:20 39
                time that
                                    was feeling hard done by?---Yeah, I do
16:01:26 40
                accept that at various times, I'm not sure if it's just at
16:01:32 41
                this time, at various times he thought he could have been,
16:01:37 42
16:01:40 43
                got a better circumstance.
16:01:43 44
16:01:43 45
                All right.
                            Ms Gobbo is concerned, it seems, she fears that
16:01:49 46
                          could do a lot of damage to her.
                                                             Because he's
                obviously being called as a witness in proceedings coming
16:01:56 47
```

```
up, do you accept that?---What date is this again?
16:02:00
        1
16:02:02 2
                We're talking about October of 2007?---He'd have some
16:02:02
16:02:06 4
                trials coming up, yeah.
16:02:07 5
                There's clearly potential there for him to damage her
16:02:08 6
16:02:12 7
                either in court or otherwise, that's what she
16:02:16 8
                 fears?---That's what she fears, I accept that's what she
                said to the handlers.
16:02:19 9
16:02:20 10
                There's a committal proceeding coming up in the Orman
16:02:20 11
                proceeding. And specifically it says damage to her re
16:02:24 12
                being encouraged to continue to talk to you, to Mr Bateson.
16:02:35 13
                So she's continuing, she's encouraging him to continue to
16:02:40 14
16:02:44 15
                talk to you and to continue to provide assistance to
16:02:48 16
                you?---I accept that that's what's written there, yes.
16:02:51 17
16:02:52 18
                Do you accept there's truth in what she says?---No, I
                 didn't get that sense in my interactions with him. I think
16:02:54 19
16:02:58 20
                we played that very well considering his emotional ups and
                 downs.
16:03:05 21
16:03:05 22
                She seems to be of the view that she is encouraging him to
16:03:05 23
16:03:10 24
                 continue to talk to you?---Yeah. I don't know, I can't
16:03:13 25
                speak for her.
16:03:14 26
16:03:14 27
                 I'm sorry?---I can't speak for her.
16:03:16 28
16:03:17 29
                      So you dispute any suggestion at all that she was
                 encouraging him to continue to speak to you?---Look
16:03:21 30
                 although I don't know what advice she provided him, I
16:03:24 31
                 suspect she provided him with advice that says, you know,
16:03:29 32
                 "You're facing a lengthy gaol sentence and you should
16:03:33 33
16:03:38 34
                consider assisting the police".
16:03:39 35
                When you called her the previous month when you had
16:03:39 36
                concerns that wasn't going to go to the
16:03:44 37
16:03:48 38
                particular hearing that we talked about, you were expecting
                 that she would simply go along and tell him that sort of
16:03:51 39
                advice?---No, I thought she might say, "Oh yeah, I spoke to
16:03:54 40
                him yesterday, he's having another one of his ups or downs,
16:03:58 41
                he's blueing with the prison about this or that".
16:04:02 42
16:04:05 43
                Okay. Did you ever feel the need to have any discussion
16:04:06 44
16:04:09 45
                with
                                about whether it would be advisable for him
                not to talk about Ms Gobbo in court or her role?---I don't
16:04:14 46
                think I ever did. I know I've seen some ICRs where there's
16:04:21 47
```

```
some conversation with her handlers about instructing him
16:04:26 1
                to claim legal professional privilege.
16:04:31 2
16:04:34
                Yes. You say you haven't, that's something that you didn't
16:04:34 4
                do?---No.
16:04:37 5
16:04:39 6
16:04:40 7
                I wonder if we could - and if we go on, effectively he's,
                he's thinking now that police have used him, he says that
16:04:46 8
16:04:50 9
                he is considering his options. That information is
                verbally disseminated to Mr Ryan. It's felt appropriate to
16:04:52 10
                disseminate that information because Ms Gobbo has told them
16:04:58 11
                about this concern that he may be considering his options,
16:05:01 12
16:05:04 13
                do you see that?---Yes.
16:05:05 14
16:05:06 15
                Now, I wonder if we could go to the 21st, jump forward to
                21 February 2008. This is at p.55 of the ICRs, 2958.
16:05:12 16
                There's a message from Ms Gobbo about
16:05:33 17
                                                                 wanted to
                know if Mr Bateson had specified to
16:05:41 18
                                                               about
                claiming legal privilege and informed no. And she argued
16:05:47 19
                that this was why she wanted to deal directly with
16:05:54 20
                Mr Bateson and she was angry with the handler, do you see
16:05:59 21
16:06:02 22
                that?---I see the words, yes.
16:06:05 23
16:06:08 24
                "Advised Ms Gobbo this was never mentioned to the handler
                and there was argument about this for some time and
16:06:11 25
                Ms Gobbo was concerned that
                                                       is stupid and has to
16:06:14 26
16:06:18 27
                be told that he needs to claim legal professional privilege
16:06:23 28
                if asked about her influence and involvement with him." Do
16:06:26 29
                you see that?---Yes.
16:06:26 30
                What that suggests is that Ms Gobbo had been anticipating
16:06:27 31
                that the handler would be passing that information or
16:06:33 32
                communicating with you about that and her expectation was
16:06:37 33
16:06:42 34
                that you would be doing so, do you see that?---I see that
16:06:47 35
                she's angry with her handlers for not doing so.
16:06:50 36
16:06:51 37
                      And she says, look, this is why she wanted to deal
                Yes.
16:06:54 38
                directly with you?---Yes, yes, I agree with that.
16:06:58 39
                What I suggest to you is that she is effectively saying,
16:06:58 40
                 "If you would permit me, if I'm to deal directly with
16:07:04 41
                Mr Bateson, I would be, or I could be telling him to do
16:07:08 42
16:07:14 43
                these things", do you see that?---Yes.
16:07:15 44
16:07:26 45
                Let's go backwards to p.41. At the bottom you see there's
16:07:39 46
                another call and this is what - perhaps I should have
                started this. This leads into it.
                                                     "Received call from
16:07:42 47
```

```
Passed on message re no contact with Mr Bateson.
        1
16:07:45
                Wasn't happy as he was a long-term friend.
16:07:49 2
                                                              Reinforce same
                 that there was no issue with Bateson re trust but it was
16:07:56
16:08:00 4
                 about minimising him speaking and dealing with other
                members and the controller had spent considerable time
16:08:02 5
                 talking to Mr Bateson about the issues and after Mr Bateson
16:08:06 6
                                           if there were any issues we would
16:08:09 7
                had been to see
                 deal with them with Ms Gobbo at a meeting.
16:08:15 8
                                                              She sounded
                 encouraged by that and asked for a specific date", do you
16:08:17 9
                 see that? And then we move forward to the next entry.
16:08:21 10
                What appears to be the situation is, is that there's an
16:08:34 11
                 intermediary between you and Ms Gobbo, do you accept
16:08:39 12
16:08:44 13
                 that?---I'm not sure that's how I'd term it.
                 that she wants to talk to me but I see her handlers are
16:08:49 14
16:08:55 15
                 saying don't.
16:08:56 16
```

16:08:56 17

16:09:00 18

16:09:04 19

16:09:09 20

16:09:12 **21** 16:09:16 **22** 

16:09:22 23

16:09:23 24

16:09:23 **25** 16:09:28 **26** 

16:09:32 27

16:09:33 **28** 16:09:33 **29** 

16:09:36 30

16:09:41 31

16:09:45 **32** 16:09:49 **33** 16:09:50 **34** 

16:09:52 35

16:09:56 **36** 16:10:01 **37** 

16:10:05 38

16:10:09 39

16:10:12 40

16:10:14 41

16:10:18 **42** 16:10:21 **43** 

16:10:24 **44** 16:10:28 **45** 

16:10:32 **46** 16:10:32 **47** 

"No, we'll deal with Mr Bateson. You're an informer. Any dealings with the investigators, police and so forth, we do it because you're the informer. We've got this sterile corridor thing and you don't speak direct to anyone"?---I think that's what they're saying. I think by this stage they're having some troubles in terms of keeping her to her tasking I think.

Yes?---So as I understand it by this stage, after finding out this is perhaps where they're starting to try and rein it back in.

That certainly doesn't suggest that she's a lawyer at all, that suggests that she's anything but a lawyer, she's an informer?---She's talking to her handlers so I guess they would always phrase it in that way.

Sorry to interrupt, for them to be suggesting to her, "You're not to speak to Mr Bateson directly, we're speaking to Mr Bateson, you don't do that"?---Yes, but they may well by this stage say, "Why do you need to go off and do that", because I think by this stage they're saying is it starting to move into directions we don't want it to and they're trying to perhaps control that, I don't know. I can't I don't accept that that necessarily speak for them. defines our relationship. My relationship with her was around her acting as a barrister for those witnesses with the exclusion of the times that we've spoken about when we met and she provided me with information about the legal practitioners.

```
If we can go to p.64 of the ICRs. Here we see another
        1
16:10:33
                 entry with respect to
                                                    She is told that
16:10:51
                     matter will be followed up with Mr Bateson and that the
        3
16:10:58
16:11:03 4
                 basic principles of not answering questions about what
                 legal advice was given would be mentioned.
                                                               Ms Gobbo stated
16:11:06
                 that Bateson would know what to say and that
16:11:10 6
                 required simple basic instructions, but that he needed to
16:11:14 7
                           Obviously it says here that Boris Buick was the
       8
16:11:18
16:11:23 9
                 informant for
                                         in that proceeding against
                 Orman? --- Yes.
16:11:29 10
16:11:30 11
                 And they did not have a good relationship, unlike Bateson,
16:11:30 12
16:11:33 13
                 who was trusted and respected by - well, by
                 you see that?---I do.
16:11:42 14
16:11:43 15
16:11:44 16
                 Now, do you accept that, firstly, there was that
                 discussion?---You know, I'm looking at it reading it and I
16:11:51 17
                 trust the handlers at the DSU, so I'm willing to say that
16:11:54 18
                 that's what they recorded.
16:11:58 19
16:12:00 20
                 Are you willing to accept that you had discussions with
16:12:00 21
                 Ms Gobbo's handlers about those matters?---No, you'd have
16:12:05 22
                 to take me to a note. I don't recall being told about any
16:12:07 23
16:12:10 24
                 of that.
16:12:11 25
16:12:11 26
                 If it's not in a note you won't accept it?---I can't accept
16:12:16 27
                 it if I don't remember it. A note may refresh my memory.
16:12:19 28
                 I don't recall being told anything like that.
16:12:21 29
                 Let's go to p.83 please on 8 March 2008.
                                                            Do you see at the
16:12:22 30
                 top of the page - we'll highlight that. Just move down the
16:12:36 31
                 bottom. You'll see there, and this a long discussion about
16:12:47 32
                          with Ms Gobbo and the handlers.
                                                              "Ms Gobbo was
16:12:53 33
                                         had been spoken to by Stuart
16:12:56 34
                 reminded that
16:13:01 35
                 Bateson and that we had only certain control over what he
                 would say about Ms Gobbo and she wasn't happy about that."
16:13:05 36
                 Do you see that?---I do.
16:13:10 37
16:13:12 38
                 Do you think you would have spoken to
16:13:14 39
                 reminded him that he was in a position to claim legal
16:13:17 40
                 professional privilege if he was asked about questions
16:13:21 41
                 pertaining to Ms Gobbo's role?---I don't remember doing so
16:13:24 42
16:13:27 43
                 and I don't know that I would have, thinking about it,
                 because, yeah.
16:13:31 44
16:13:33 45
16:13:34 46
                 On the basis of that are you prepared to accept it or
                 not?---No.
16:13:38 47
```

```
16:13:38 1
16:13:39 2
                No?---No, no.
16:13:40
16:13:46 4
                If we have a look at the ICR at p.1381, 9 November 2007.
                1381. At the top of the page do we see that, "Ms Gobbo has
16:13:55 5
                heard that
                                 is really down and seriously
16:14:22 6
                contemplating Purana to get fucked"?---I do.
16:14:26 7
16:14:29 8
16:14:30 9
                 "Asked why, she thinks it's something to do with the
                 sentencing next week." Do you see that?---Yes.
16:14:34 10
16:14:36 11
                       is talking about going back to the court to get
16:14:37 12
                resentenced and not giving evidence against Mr Orman", do
16:14:40 13
                you see that?---Yes, I do.
16:14:44 14
16:14:52 15
16:14:53 16
                And then do you see that she says she thinks that he needs
                a Purana visit to put him straight, otherwise he's going to
16:14:58 17
16:15:01 18
                give it all in. Do you see that?---I do.
16:15:07 19
                And, "She states that
16:15:08 20
                                                is like her and that he's
                very stubborn and if pushed he will do it on principle if
16:15:14 21
                nothing else" and that was passed on to Mr Ryan, do you see
16:15:17 22
                that?---"Verbally disseminated information", yes.
16:15:21 23
16:15:25 24
                 I take it you were aware at that stage that Ms Gobbo was
16:15:26 25
                 acting for Mr Orman?---I was on leave during that week.
16:15:29 26
16:15:36 27
                 I'm not sure that I took much interest in the trials post,
16:15:42 28
                post Carl's plea and sentence.
16:15:44 29
                Yes?---So I don't know that I am aware of that.
16:15:45 30
16:15:48 31
                You don't know whether you were aware that she was acting
16:15:48 32
                for Faruk Orman at that time?---No, I'd left Purana by that
16:15:52 33
                stage and although I maintained some contact I don't know.
16:15:56 34
16:16:00 35
                To be honest I was happy to put it behind me.
16:16:03 36
                Did you become aware afterwards that that had occurred and
16:16:04 37
                she had been acting for Faruk Orman and she passed on that
16:16:08 38
                 information?---I read that of course in the newspapers.
16:16:12 39
16:16:14 40
                Having read it, what do you say about that?---Well if she
16:16:15 41
                was acting for him at trial, that's something that I know
16:16:19 42
16:16:23 43
                Justice King wouldn't have been prepared for her to do.
16:16:27 44
                Yes?---And I'm not sure whether Justice King was the
16:16:27 45
                presiding judge or not in that matter but, you know - - -
16:16:31 46
16:16:36 47
```

```
What if she'd advised him previously but wasn't acting for
        1
16:16:37
                 him in the trial, would that have been okay?---Sorry, I've
16:16:42
                 lost you.
16:16:46
16:16:47 4
                 What if she wasn't acting for him in the trial but she had
16:16:47 5
                 acted for him at another time? --- Faruk Orman?
16:16:51 6
16:16:55 7
                 Yes, would that have been all right?---So she's not acting
16:16:55 8
16:16:58 9
                 for him when she passes on this information?
16:17:01 10
                 Yes?---That's the scenario?
16:17:01 11
16:17:02 12
16:17:02 13
                 Yes. You think that would be okay?---So she's not acting -
                 how does she get the information in that scenario?
16:17:12 14
                 not acting - - -
16:17:18 15
16:17:20 16
16:17:20 17
                 Do you not understand the question?---I'm just trying to
                                    She's not acting for Faruk Orman in the
16:17:23 18
                 conceptualise it.
                 trial but she passes on that her client
16:17:29 19
16:17:34 20
                 You say that she's the lawyer for
16:17:35 21
                 right?---Yes.
16:17:38 22
16:17:38 23
                 And you maintain that to be the case?---His representative,
16:17:38 24
16:17:44 25
                 yeah.
16:17:45 26
16:17:45 27
                 Do you see no problem with her acting for him and also
16:17:48 28
                 acting for Faruk Orman at the same time?---Well, I reckon
16:18:00 29
                 that may be an issue. I'd have to - what I would do is
                 probably seek some advice from people that know because it
16:18:05 30
                 gets a bit murky for me.
16:18:08 31
16:18:10 32
                 Does it? --- Yeah.
16:18:10 33
16:18:11 34
16:18:11 35
                             In any event that's your view about it, it's a
                 bit murky?---And I think the trial, if the report's right
16:18:15 36
                 in the paper and she was acting for him at trial, then that
16:18:22 37
                 seems to be something I know Justice King would not have
16:18:25 38
                 tolerated.
16:18:29 39
16:18:31 40
                 Can I ask you to have a look at your chronology at
16:18:38 41
                 VPL.0015.0001.0409.
16:18:44 42
16:18:48 43
                 COMMISSIONER: For the record that's Exhibit 252.
16:18:48 44
16:18:54 45
16:18:55 46
                 MR WINNEKE: 10 February 2008, do you see that?---2008?
16:18:59 47
```

```
Yes?---Sorry, 10th of - - -
16:18:59
        1
16:19:12
                February 2008?---I'm sorry, I was just confused.
16:19:12
16:19:22 4
                You received a call from Roberta Williams complaining about
16:19:22 5
                Nicola Gobbo and Brian Rolfe representing Faruk, right, and
16:19:29 6
16:19:34 7
                she thought that there was a conflict because they had
                                        Do you see that? And Carl, Carl
16:19:37 8
                 represented
                Williams thinks that it's not fair because he couldn't do
16:19:46 9
                it. Do you see that?---I do.
16:19:49 10
16:20:03 11
                So you've been told, put on notice that Ms Gobbo has been
16:20:04 12
                 representing Faruk Orman at the same time as having - and
16:20:11 13
                you say continuing to act for
                                                          --I can't actually
16:20:17 14
16:20:22 15
                find that in my diary.
16:20:24 16
                 10 February 2008?---I've got myself on a rest day on 10
16:20:24 17
                February, it's a Saturday - a Sunday. I don't know whether
16:20:52 18
16:20:57 19
16:20:57 20
                 It may be on the wrong date but it's certainly in your
16:20:58 21
                chronology that you've provided to the Commission?---I was
16:21:03 22
                 just looking to see where it was and what I did after that
16:21:06 23
                but I can't for the life of me see where that came from.
16:21:11 24
                Yeah, I just don't know when that happened.
16:21:33 25
16:21:36 26
16:21:36 27
                Mr Bateson, I'm going on the chronology?---I know you are,
                             Sorry, I've got it. Found it. It should be
16:21:42 28
                 I'm sorry.
16:21:50 29
                actually on the 9th.
16:21:51 30
                 It's 9 February?---No, it's on the 10th, I was right in the
16:21:52 31
                first place.
16:21:56 32
16:21:56 33
16:21:56 34
                Okay?---My label on the top of the page is wrong.
16:22:07 35
16:22:08 36
                You've been provided information, albeit by someone that
16:22:12 37
                you probably don't have a high regard for, but nonetheless
16:22:16 38
                you have been provided information which would be troubling
                 information I would suggest, that is Ms Gobbo is
16:22:20 39
                 representing Faruk Orman in relation to whom
16:22:23 40
                 the major witness against him. Do you accept that?---I
16:22:27 41
                 accept that, yes. I accept that I got that information.
16:22:33 42
16:22:36 43
                Were you aware that his defence, the proper defence of his
16:22:36 44
16:22:41 45
                proceeding could be compromised in that circumstance?---I
16:22:44 46
                don't know if I turned my mind to it at that time, I'm just
                 looking at the date to see what I did after I received the
16:22:49 47
```

```
phone call.
16:22:53
        1
16:22:53 2
                 I was going to ask you if you did anything about it at
        3
16:22:53
                 all?---I don't know - spoke to, after that phone call,
16:22:57 4
16:23:00 5
                 spoke to someone else.
16:23:02 6
16:23:02 7
                 Yes?---Whether I mentioned it to anyone, I don't know.
                 think by that stage, you know, she wasn't my first port of
16:23:08 8
                                 I have a memory of that being reasonably
16:23:16 9
                 call, Roberta.
                 common knowledge by that stage I think.
16:23:21 10
16:23:23 11
                 Did you speak to anyone about that?---I don't have a note
16:23:24 12
16:23:27 13
                 of doing so.
16:23:30 14
16:23:30 15
                 Is it likely therefore that you didn't do anything about
                 it, you didn't speak to anyone about it?---I would have
16:23:33 16
                 thought I would take a note of passing that on but it
16:23:37 17
                 doesn't mean I didn't.
16:23:41 18
16:23:42 19
16:23:48 20
                 You believe that you would have got advice, that's what you
                 said before, if there was a situation that you were
16:23:50 21
16:23:54 22
                 concerned about like that. Did you get any advice?---I
16:23:57 23
                 think if I was still involved in the trials I would have
                 gone to, you know, if they weren't aware of it, because in
16:24:01 24
                 my circumstances back in the Moran/Barbaro days the
16:24:05 25
                 prosecutors were well aware of it. So, you know, if I knew
16:24:10 26
16:24:14 27
                 they were well aware of this then I wouldn't have raised it
                             But if they weren't, I possibly would have.
16:24:17 28
16:24:20 29
16:24:20 30
                 What about Mr Buick, did you speak to him?---I don't have a
16:24:24 31
                 note of speaking to Mr Buick about it.
16:24:25 32
                 What's the page of your day book where that appears, that
16:24:26 33
                 note?---My diary.
16:24:29 34
16:24:32 35
                 It's in your diary?---Yes, 267.
16:24:32 36
16:24:35 37
16:24:35 38
                 267, thanks very much. All right. Now finally, final
                 topic I'd like to ask you about concerns some events
16:24:44 39
16:24:48 40
                 involving Ms Gobbo representing Mr Gatto
16:24:56 41
                                                               Are you aware
                 of that?---I don't remember. What date was that?
16:25:02 42
16:25:08 43
                 At a time in November of 2007 and I gather you were, you
16:25:08 44
16:25:15 45
                 were at Purana at that time and you were getting
16:25:18 46
                 information from handlers directly?---That was my two weeks
                 period of upgrading.
16:25:26 47
```

```
1
16:25:28
                       So if we have a look at - - - ?---Yeah, I'm getting
16:25:29 2
                 that.
16:25:33
16:25:33 4
16:25:33 5
                 You accept that. You accept that you were receiving
                 information from the SDU, much of which was about Mr Gatto
16:25:36 6
16:25:41 7
                 and it was being disseminated to you?---Yes.
16:25:44 8
                 And it was clear enough to you that that information was
16:25:44 9
                 coming from Ms Gobbo?---I accept that.
16:25:47 10
16:25:49 11
                 And you were aware that Ms Gobbo, I take it, had been
16:25:50 12
16:25:54 13
                 acting for Mr Gatto?---I'm not sure that that note is
                 anywhere in here. If you take me to it I would have to - -
16:26:00 14
16:26:03 15
16:26:03 16
                 I thought you said before that you were aware that Ms Gobbo
16:26:04 17
                 had been acting for Mr Gatto?---Did I?
16:26:06 18
16:26:10 19
                 Unless I'm mistaken, I thought you did?---No, what I said
16:26:11 20
16:26:19 21
                 is I don't think we had him charged with anything then.
16:26:22 22
16:26:23 23
                                      Yes, so if you have a look at, for
16:26:27 24
                 example, your chronology around 26 November, the
16:26:56 25
                 information that you - 26 and 28 November - the information
16:27:00 26
16:27:06 27
                 included Mr Gatto having an exculpatory conversation with
                 Mr Benvenuto and taping it and Mr Richter had the tape,
16:27:10 28
16:27:16 29
                 have you seen that?---26 November? I've got that in my
                 chronology, have I?
16:27:25 30
16:27:27 31
16:27:27 32
                 Yes, you do.
16:27:29 33
                 COMMISSIONER: It's Exhibit 252.
16:27:30 34
16:27:31 35
                 MR WINNEKE: 252 at 0456 and 7. Do you see that, Gatto
16:27:32 36
                 taped - - - ?---Yes, okay, "Taped Vince in gaol".
16:27:42 37
16:27:46 38
                 "Tried to get me" - "Gatto actually does meet up",
16:27:46 39
                 et cetera. That's information, some of the information
16:27:52 40
                 that you're getting?---Yes.
16:27:55 41
16:27:57 42
16:27:57 43
                 And also the information included concerns the documents
                 and transcripts of conversations between, this is on 28
16:28:02 44
                                                "Received call from"
16:28:07 45
                 November, if we move forward.
                 obviously the handler. "Mr Gatto's still carrying a gun.
16:28:13 46
                 He either has it on him or in a bum-bag that he puts in the
16:28:17 47
```

```
Some concerns regarding documents and transcripts
                 car.
        1
16:28:21
                                   and myself which reveal too much." Do
        2
16:28:24
                 you see that?---Yes.
         3
16:28:29
        4
16:28:30
                 So she's got concerns about documents that he has, right,
16:28:31
                 that reveal too much?---Yes.
       6
16:28:36
16:28:38 7
                 And that he's covertly taped Joe Benvenuto with the idea
16:28:39 8
                 that if he turns he will have evidence of prior
       9
16:28:44
                 inconsistent statements, do you see that?---Yes.
16:28:47 10
16:28:48 11
                 If we go to the ICR at p.1467 and 1468. In fact we might
16:28:49 12
16:29:06 13
                 go to 1442. 1442.
16:29:19 14
16:29:24 15
16:29:29 16
16:29:32 17
16:29:36 18
16:29:40 19
16:29:42 20
16:29:48 21
                 "Action verbally disseminated to Mr Bateson"?---What date
16:29:51 22
                          22nd of the 11th.
                 is that?
16:29:54 23
16:29:59 24
                 22 November 07. It may well be it's not disseminated on
16:30:00 25
                 the same day, what I'm suggesting to you is you get that
16:30:09 26
16:30:12 27
                 information and it's patently clear to you that Ms Gobbo is
                 providing information about Mr Gatto, she is acting for
16:30:16 28
16:30:22 29
                 Mr Gatto
                                                 , do you see that?---I'm
                 not sure that that necessarily flows from that note. I'm
16:30:27 30
                 just looking to see - I actually don't start my upgrading
16:30:31 31
16:30:37 32
                 until 26 November.
16:30:38 33
                 In any event whenever it was it says it was verbally
16:30:38 34
                 disseminated information to you?---I haven't got any notes
16:30:42 35
                 here in those first couple of conversations with Fox-O
16:30:47 36
                                                                              Ι
                 don't have any of those notes in my diary.
16:30:58 37
16:31:01 38
                       Well, do you accept - what you say is that you didn't
16:31:02 39
                 get that information, so you don't accept the SDU
16:31:06 40
                 document?---Well, yeah, I'm not sure whether, because I
16:31:11 41
                 don't have actually any note of that, and I don't start my
16:31:25 42
16:31:30 43
                 upgrading till the week following, so perhaps they may have
                 disseminated that to someone else.
16:31:37 44
16:31:40 45
16:31:40 46
                 Okay. If you weren't there, you say it's a bit strange
                 that it's said that it's disseminated to you?---Yeah, I
16:31:45 47
```

16:32:04 **5** 16:32:05 **6** 

16:32:08 **7** 16:32:11 **8** 

16:32:14 9

16:32:18 10

16:32:20 11

16:32:26 **12** 16:32:31 **13** 

16:32:37 **14** 16:32:41 **15** 

16:32:50 16

16:32:51 17

16:33:15 18

16:33:36 **19** 16:33:39 **20** 

16:33:39 **21** 16:33:43 **22** 

16:33:45 **23** 

16:33:47 **24** 

16:33:50 **25** 

16:33:54 **26** 16:33:58 **27** 

16:34:02 **28** 

16:34:07 **29** 

16:34:09 **30** 16:34:12 **31** 16:34:13 **32** 

16:34:17 33

16:34:20 **34** 16:34:22 **35** 

16:34:30 **36** 

16:34:33 **37** 16:34:39 **38** 

16:34:43 39

16:34:48 40

16:34:51 **41** 16:34:54 **42** 

16:34:54 43

16:34:58 44 16:35:05 45 16:35:06 46

16:35:10 47

We've learnt that they don't necessarily disseminate the information on the same day, it can be at some stage afterwards. It may or may not be on the same day. What I'm suggesting to you is that on the basis of the information that the Commission has you are aware that she is an informer and she is a lawyer acting for the same person at one and the same time?---No, that doesn't coincide with my notes. So I've got that conversation on, at 16:00 hours on the Monday, and then another conversation around the gun and the bum-bag on the 28th.

What about if we have a look, for example, at ICR p.1502. There's information, that's the information - given the time I'm going to put this proposition to you?---Okay.

What I'm suggesting to you is, no doubt you might want to have a look at the materials and your notes, what I'm suggesting to you is that you were aware, you had information that Ms Gobbo was acting as an informer against the person she was providing legal advice to, now you say that's not right, is that - - - ?---I'm just not willing to accept that at this point. Absolutely she's providing information about Mick Gatto, I accept that. I'm not quite sure that I knew she was acting for him because I don't think we had him charged with anything at that point.

--Yeah, that was before my upgrading. I just don't see a note of that being in my radar.

Are you aware that some of the information which she provided to you included information concerning Robert Richter's advice to Mr Gatto?---Yes, I got the last line on the 6th of December, "Richter provided advice if they had given evidence they would have charged by now, otherwise they will be trying LDs or informers".

Did you have any concern about that?---I thought that was coming from Mr Gatto rather than Mr Richter himself.

Yeah, but regardless?---No, I didn't, it wasn't particularly - - -

```
16:35:11 1
                 No concern?---I didn't think it was particularly earth
16:35:11 2
                 shattering. I don't remember thinking anything about it at
16:35:18 3
16:35:21 4
                 the time.
16:35:21 5
16:35:21 6
                 Thanks very much.
16:35:22 7
16:35:22 8
                 COMMISSIONER: Yes, all right then, we'll adjourn until
                 9.30 on Tuesday.
16:35:25 9
       10
                 <(THE WITNESS WITHDREW)
16:35:58 11
16:35:59 12
16:35:59 13
                 ADJOURNED UNTIL TUESDAY 26 NOVEMBER 2019
        14
       15
       16
        17
        18
        19
        20
        21
        22
        23
        24
        25
        26
       27
        28
        29
        30
        31
        32
        33
        34
        35
        36
        37
        38
        39
        40
        41
        42
        43
        44
        45
        46
        47
```