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

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

On Tuesday, 7 May 2013 at 10.am (Day 2)

Before Commissioner: Ms Margaret Cunneen SC

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

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

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THE COMMISSIONER: 1 Ms Lonergan. 2 3 MS LONERGAN: Thank you, Commissioner. I apologise to the 4 legal representatives and members of the public and press who are present in court for the delayed start this 5 6 morning. As often occurs in matters of this size and 7 complexity, last minute and important items are raised for attention, as best they can be dealt with at the time, so 8 I do apologise for the late start. 9 10 THE COMMISSIONER: Thank you, Ms Lonergan. Are we ready 11 for Detective Chief Inspector Fox? 12 13 MS LONERGAN: 14 Yes. 15 [10.46am] <PETER RAYMOND FOX, resworn:</pre> 16 17 Commissioner, there is a transcript 18 MS LONERGAN: correction from yesterday, kindly pointed out to me by 19 It occurs at page 101, at line 39. 20 Mr Cohen. The last sentence in that entry should read, "I haven't read them 21 until now", as opposed to "I haven't read them now." 22 23 THE COMMISSIONER: That correction will be made. 24 Thank 25 you, Ms Lonergan. 26 <EXAMINATION BY MS LONERGAN CONTINUING: 27 28 29 Detective Chief Inspector Fox, I want MS LONERGAN: Q. 30 to ask you some questions about when you met 31 Joanne McCarthy and the circumstances of it. Yesterday you gave some evidence to the effect that you began an emailing 32 33 relationship with her in June 2010, when she sent you 34 material that had been provided to her? 35 Α. That's correct. 36 Prior to June 2010, had you had any dealings with 37 Q. Ms McCarthy? 38 39 Α. I'd like to say no, because as a police officer, 40 I suppose, and being a local media identity, we may have, 41 but it certainly doesn't come back to mind. In all 42 likelihood, I probably did have, but it certainly wasn't 43 anything significant. It was probably much less than most 44 other press. 45 In terms of dealings with Ms McCarthy, would you, 46 Q. 47 judged by your usual practice prior to June 2010, not

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disclose to a member of the media confidential police 1 2 investigations or information? 3 Yes, obviously that's assessed and it's - that's Α. 4 correct. 5 6 So you would limit your disclosure to any member of Q. 7 the media prior to June 2010 to matters that were 8 appropriate to disclose consistent with police media policy? 9 Α. Yes. 10 11 12 Q. What was it that occurred in June 2010 or after that made you change your approach in terms of the way you dealt 13 with the media? 14 15 Well, not really so much the media, but specifically Α. 16 Joanne McCarthy. I suppose it's coming back to what we were discussing yesterday, is that I acknowledge that she 17 is a journalist, but I was not viewing her predominantly in 18 19 that role; she was more of a complaint and an informant. 20 The police department had no holdings that I'm aware of 21 whatsoever in relation to all these allegations, and the 22 entirety of the investigation was the genesis of what 23 Ms McCarthy provided. So I was viewing her in a very 24 different role to just a member of the press approaching me 25 for a story. 26 27 Q. First of all, when you say the police had no holdings about these matters, that's not quite correct, is it? 28 29 Well, I don't believe that they had any of the Α. 30 documents. I could be wrong. But to my knowledge, I would 31 be surprised if the police department had any of the 32 documents she was providing to us. 33 34 Didn't you consider part of your investigation in Q. relation to the Fletcher matter was part of relevant 35 holdings for the investigation you thought ought to be 36 conducted? 37 There were lots of peripheral areas it may have gone 38 Α. 39 to, but predominantly the central aspect that she was 40 reporting to us, no, and certainly from all the witnesses -41 and I'm not just counting the ones here that I took 42 statements from, but there were a number of other potential 43 witnesses that I spoke to that Joanne McCarthy had contact 44 with and provided me with their names and telephone numbers and had let them know that I'd be ringing. 45 So to sort of 46 say that - you know, had somebody from another media outlet 47 contacted me midway through this, I would have viewed it

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1 totally differently, but I was viewing her not so much as a 2 journalist but as a complainant. 3 4 The term "complainant", is that usually confined to Q. 5 the person who was the victim of a crime? 6 Α. No. No. 7 8 Q. It can include a relative or friend or someone who knows about a crime? 9 Α. Of course. 10 11 And in terms of informant, is there a particular 12 Q. course that needs to be adopted when an informant comes 13 forward to the police? 14 15 There's an informant registration system that you go Α. 16 through. 17 You used that in relation to Ms McCarthy? 18 Q. 19 Α. No. 20 21 Q. Why not? number 1, I didn't view it 22 Probably two reasons: Α. early on as - she was bringing information, and I think if 23 we start registering everybody who comes into the police 24 station saying, "Listen, I want to tell you about a crime" 25 as an informant," it would be going a little bit over the 26 27 Later on, of course, the second reason was that, had top. 28 I registered through that system, I obviously would have 29 been subjected to scrutiny by more senior police, and by that stage, I had started to have concerns about that 30 31 aspect. 32 33 You started to have concerns on 8 June, did you, Q. 34 2010, which is the date certain documents were sent to you? 35 I had some - you know, they certainly weren't anywhere Α. near the scale that they were later, but I was entertaining 36 37 - from what Sean McLeod had told me I was entertaining some concerns, yes. 38 39 40 Q. On and by 8 June? Α. I had spoken to Sean McLeod in April/May, so 41 Yes. 42 I had those discussions with him prior to Joanne McCarthy 43 contacting me. 44 45 Do you know whether Officer McLeod, Sergeant McLeod, Q. put his information that he obtained from Ms McCarthy on to 46 47 any sort of formal police system?

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- A. Sorry, it's Detective Senior Constable McLeod.
- Q. Thank you.

A. Sorry, that's only a minor point. I believe he said that he did. He actually told me that he was concerned that the information might be lost, so he made sure that it couldn't be, by entering them up as exhibits, such was his concern.

Q. Do you recall the first time you spoke to
Joanne McCarthy about anything to do with Catholic priests
and your concerns about paedophile behaviour or the
covering up of paedophile behaviour?

To be honest, I don't. I may have spoken to 14 Α. Joanne McCarthy, and I've never asked her, when I was 15 investigating Fletcher, as far back as 2002, I don't know, 16 I may have, but I can't recall. I genuinely can't recall 17 that. Like, if I spoke to Joanne McCarthy before June of 18 19 2010, it would be on less than a handful of occasions, and I really don't recall them. 20

Q. If it was suggested that you spoke to Joanne McCarthy
about other police investigations going on to
church-related paedophilia, not ones that you were
investigating but others were investigating, would that be
an untrue statement?

27 Yes. She did ring me on one occasion - I don't recall Α. 28 the year, it may have been 2008 - and asked if I was 29 investigating a particular member of the clergy. I told 30 her that I wasn't and that if she was after any 31 information, she should ring Lake Macquarie. But I was unable to help her because I wasn't involved in it and knew 32 33 nothing about the matter.

35 Q. If Detective Senior Constable McLeod had registered the documents that were given to him by Ms McCarthy as 36 37 documents significant to his investigation, why wouldn't you do the same thing and record the material you obtained 38 39 related to the investigation that you were working on? 40 Α. Probably for a couple of reasons. Number 1, I would 41 have been doubling up, because the police already had them 42 as holdings, so to duplicate that process, I saw no point 43 in that. And, secondly, I didn't get those on that early 44 date. They began to arrive from Ms McCarthy later, after 45 I - it may have been before, but certainly after 46 I contacted the witness [AJ]. Through that period, 47 I understood that the documents, in the way I interpret

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them, they were to assist me with getting the statement 1 2 from [AJ], which they did enormously, and my view was that 3 the police department already had those other documents, 4 from what Detective McLeod had told me, on their system. 5 6 So the documents you say were provided by Ms McCarthy, Q. 7 you got after you had started to interview [AJ]? 8 No, I got them after I had spoken to her. I can't Α. remember the exact date now that I commenced her statement 9 and the exact date that I got the documents, but they would 10 have been around the same time. You know, I may have -11 12 I can't recall whether I started the statement first or I don't think I got all the some of the documents. 13 documents - I'm certain I didn't get all the documents at 14 15 They came in at various stages over a period of once. 16 time. 17 When you say "all the documents," what documents are 18 Q. 19 you talking about? I'm talking about statements made by [AK] and [AL] to 20 Α. 21 Archbishop Philip Wilson: also various correspondence 22 internally within the Maitland-Newcastle diocese, also 23 responses by Father Lucas to Joanne McCarthy in relation to 24 a number of questions. You know, all of those documents I have, of course, already earlier provided to this 25 Commission. There is an array of them. But if there's one 26 27 specifically that I need to have my attention drawn to, I'm 28 happy to. 29 You recall yesterday I showed you and asked you to 30 Q. 31 look at a series of emails at tabs 42 to 47 inclusive, in volume 1 of the materials, and they were a series of emails 32 33 dated 8 June 2010. Just have a look at those, to remind 34 vourself. 35 Α. Yes. 36 You see, don't you, that those materials you've just 37 Q. been leafing through are all part of the series of emails 38 39 on 8 June 2010? 40 Α. Yes. 41 42 And that was before you spoke to Ms [AJ], wasn't it? Q. 43 Α. It would have been around about the same time. 44 I can't remember the first date that I spoke to [AJ], but we are talking about a matter of days, I would imagine. 45 It wouldn't be much between it. 46 47

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1 Q. It wasn't after you completed the statement of [AJ]? 2 Α. I don't know. It may not have been. It's around the 3 same time. That's the closest I can --4 5 You need to listen to my question. Q. It wasn't after you completed the statement of [AJ]? 6 7 Oh, sorry, no. No, you're correct. Α. 8 So I'm struggling with understanding why you didn't 9 Q. log them into the system - this material you received on 10 8 June? 11 12 Α. A number of them I felt related to what I was being told by [AJ] and I intended to annex them to her statement. 13 I was aware that, I believe, most of those documents had 14 15 already been entered up by Sean McLeod on the police 16 system. 17 Did you look and see if they had been entered into the 18 Q. 19 police system by Mr McLeod? Α. No, I didn't, no. 20 21 Did you have a discussion to the effect in April or 22 Q. 23 May 2010 with Detective Senior Constable McLeod that he 24 would not be logging them into the system, that he was 25 going to keep them secret? No, no, he told me specifically that he was entering 26 Α. 27 them on to the system because he feared that they would be 28 misplaced and not acted upon if he didn't make an official record of them. 29 30 31 MS LONERGAN: Commissioner, could the witness be shown a 32 document which I am handing up. 33 34 If you would look at that document and read it to Q. 35 yourself, please. Let me know when you've finished looking at it, Detective Chief Inspector Fox. 36 37 I've had a look through it. I'm aware of that Α. 38 document. I created that document myself. 39 40 Q. Why did you create that document? Well, it's titled "To do list", and that's effectively 41 Α. 42 what I intended to it as. You know, it was just a bit of a 43 personal checklist for me, over a period of time, to 44 address these tasks. 45 46 Q. When did you prepare it? 47 Α. My recollection is I did it over a period of time. It

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was obviously created after I had the phone call from 1 2 Ms McCarthy in June 2010, and it would have been, at the latest, I would imagine, 2 December 2010. 3 But my 4 recollection of it is I kept that as a document on the 5 computer and whenever I'd come across something in a 6 statement or something else just popped into my mind, 7 I would jump into the document again and insert another 8 task to do, just to make sure that I didn't forget any of them and I got around to them at some stage. 9 It was probably a live document that was created between those 10 dates, and I can't recall when I started it, when 11 12 I finished it. It was just a rough notation that I kept. 13 Was that kept on your computer at home or at work or 14 Q. 15 both? Α. 16 I believe it was at home only. 17 Did you find this document on your computer in soft 18 Q. 19 copy? Yes, I found it. Yes, I did. 20 Α. 21 So this is a print-out of what was on your computer? 22 Q. 23 Α. Yes. 24 25 Q. And from looking at your --Sorry, no, hang on. No, it wasn't. Sorry, I'm 26 Α. 27 confused there. No, it was a hard copy, I do apologise. It was a hard copy and I had put it away with a newspaper 28 29 article and two notepad pages. 30 31 Q. When did you find it? 32 Α. Only probably two months ago. 33 34 You say that you considered it a document you kept on Q. 35 your computer and added to when other matters occurred to you; is that a correct understanding? 36 37 Α. Yes. 38 39 Are you able to assist with why the dates that are Q. 40 inserted in there aren't chronological? 41 Α. Yes. As I said, I was just - when something popped 42 into my mind, I was adding to whatever was there. I think 43 the dates - I'm not sure whether the dates actually are 44 acknowledging when I made those entries. I don't think 45 that's the case. I think that they relate more to because on 1 May '10, that may be related to something that 46 47 I picked up in a paper article that was printed on that

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1 date, but I certainly wasn't investigating back on 1 May, 2 if that's the concern about this document. I think that 3 would relate perhaps to a newspaper article that may have 4 dated from then, and I've typed that in there. 5 6 Typed it in there not on 1 May 2010? Q. 7 Definitely not on that date because I wasn't looking Α. 8 at this matter at all back then. Sorry, it may assist, but what I think it was is there may have been a newspaper 9 article dated 1 May 2010 which contained the subject matter 10 of what I've got with those "to do" notes there, and that's 11 12 the relevancy of the date in relation to that entry, not that that was the date that I made the entry. 13 14 15 What about 2 June '10? Is that a step you took on Q. 16 2 June 2010, or that somebody else took? What is it? No, again the dates aren't - they weren't put on there 17 Α. as dates that I was making the entries. The dates related 18 19 to the entry underneath them, for some reason. 20 21 Q. Why? What's the relationship? If you look at the fourth one down, and I think that's 22 Α. 23 probably --24 25 Q. No, I'm asking you to look at 2 June '10 only. What are you writing about there? 26 27 "Clarify matters spoken about by nieces." I'm Α. 28 guessing that it related to [AL] and [AK], but, in all 29 honesty now, that probably meant obviously something to me back then, but three years later, I don't recall exactly. 30 31 I probably should have put more detail in, but it probably 32 twigged something at the time. 33 34 Is that what you were doing in June 2010, clarifying Q. 35 matters spoken about with those people? No, I hadn't made contact with those people then. 36 Α. 37 I didn't know of them at that time. 38 39 The fifth item of the page, "10 May '10 article"; is Q. 40 that a reference to an article, a newspaper article, that 41 you found - or what is it? I think that's - you know, although I haven't put it 42 Α. 43 in there, I think that's what all those dates relate to. 44 I think they are all articles relating to the date that is 45 typed - not when I've included them. 46 47 Q. I understand that, but what is it referring to?

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"Interview" - I can say that fellow's name, I think. 1 Α. 2 3 Q. Yes. 4 "Interview Stanwell re report in 1985." I'm quessing Α. 5 again that there was a newspaper article that I've, whilst 6 scrolling through the internet, picked up with Mr Stanwell 7 allegedly reporting some sort of misconduct within the 8 church in 1985, and I've made a notation there that if and when I got the opportunity to speak to Mr Stanwell, I would 9 canvass that with him to try to find more detail out about 10 that. 11 12 These are, in effect, matters in the nature of a 13 Q. police investigation, aren't they, these plans that you 14 noted here, up to that one we've just looked at? 15 Α. Yes. 16 17 And it was your intention to pursue them as a police 18 Q. 19 officer? Α. 20 Yes. 21 And to hold yourself out to the person that you 22 Q. 23 interviewed as investigating these as part of a police 24 investigation? Yes. 25 Α. 26 27 Q. But you didn't log any of this material on to the systems of the police force? 28 29 I think police do these sorts of lists all the time Α. and don't log them on. They may have been just totally 30 31 dead ends or - they are just random inquiries. I think 32 I would have been asked, "Why are you logging that on to the system?", somehow, if I had put them on the system. 33 34 They're not - there's nothing there that would really 35 require putting on to the system at that stage because I hadn't - they were questions in my mind that I wanted to 36 37 clarify. That's simply all they are. 38 39 But you did go and interview Mr Stanwell, and that Q. 40 material was in a document I showed you yesterday? 41 Α. Yes. 42 43 Q. And you didn't log the fact that you had interviewed 44 Mr Stanwell into the police system? 45 Α. No, I did not. 46 47 Q. That is part of that material that you wanted to keep

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1 confidential to yourself? 2 Α. At that stage, yes. 3 4 Q. Because of concerns that you had? 5 Α. Yes. 6 7 MS LONERGAN: If the witness could be shown another single sheet of handwritten notations. 8 9 THE WITNESS: Yes. 10 11 12 MS LONERGAN: I have just been handed a document that I'm told is the original of that document. Can I take a minute 13 to read it? 14 15 THE COMMISSIONER: 16 Yes, Ms Lonergan. 17 MS LONERGAN: Detective Chief Inspector Fox, the 18 Q. 19 handwritten document that you have in front of you, did you locate that together with the to do list that we've just 20 21 been looking at? Yes, I did. 22 Α. 23 24 Q. First of all, is that your handwriting? Yes, it is. 25 Α. 26 27 Q. What was the purpose of you constructing this document? 28 29 I was obviously interrogating the NSW Police computer Α. COPS system for information that I could put together 30 31 concerning Father Denis McAlinden. What it basically indicates is that I've got a series of what we refer to as 32 33 intelligence numbers. Intelligence reports are something, 34 I suppose, for a lay person, similar to the COPS event 35 where we report crime, but intelligence reports are simply that; that is, bits of loose information or unconfirmed 36 37 information that may not be proved, that doesn't amount to 38 a crime. 39 40 Q. Do you recall when you prepared that document? Again, I could put that time frame on 41 Α. No, I don't. 42 I would suggest it would be later in 2010, but - you it. know, I'm probably only taking a bit of a stab here, but 43 44 maybe November and maybe October 2010. But I don't recall. 45 I haven't written a date on it. But that's probably the best I could take a stab at. 46 47

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Commissioner, I've just been handed a two-1 MS LONERGAN: 2 page notebook extract, which I have been told by Mr Cohen 3 is the original of the photocopy document we are looking 4 at. Could this original be shown to the witness. The 5 bottom line on the copy is not evident in the copy we have. 6 7 THE COMMISSIONER: Yes. 8 Commissioner, I note that document has not MS LONERGAN: 9 been redacted for victims' names and other information of 10 that nature, and I note the witness will no doubt refer to 11 12 the pseudonym list, if I have to ask any questions regarding its content. 13 14 15 THE COMMISSIONER: Yes. I can't see any names. 16 17 MS LONERGAN: They are not on the photocopy that you have, Commissioner, it has been redacted, but the original 18 19 I have just handed to the witness has the names still on it. 20 21 THE COMMISSIONER: 22 Thank you. 23 MS LONERGAN: 24 Q. Detective Chief Inspector Fox, in terms of the reason you constructed this document, were these all 25 victims of McAlinden? 26 27 Yes, Father Denis McAlinden, that's correct. Α. 28 29 Can you read the bottom line on each of those page, Q. 30 please? Read it out loud on to the record? 31 It says on the bottom of one page, "None say when Α. church knew." The bottom line on the other page says, 32 "Touched penis - numerous" and it's got a dash and the word 33 "maybe" with it crossed out. 34 35 36 Q. Why did you assemble all these intelligence reports 37 together in that way? [AJ] had told me the names of other victims that she 38 Α. 39 was aware of were abused by Father McAlinden. She also 40 told me the Christian names of a number of others, where 41 she didn't know their surnames, or in some cases did know 42 their surnames, but obviously they had grown up and were 43 now married and she no longer knew which surnames to 44 attribute to them. The purpose of me going through and 45 interrogating the police system is to see if I could find 46 any of those on the police records as a crime that was 47 reported, to see if I was able to match any of those up.

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1 2 Q. Can you explain to those in the court what a record on 3 the COPS system is? The COPS system is just a general term referring 4 Α. Yes. 5 to the computerised operational policing system. It's the 6 general system that police use right across the state, that 7 is all centralised, and there's a number of functions that 8 you can perform on it. The predominant one is creating an There's various fields that you event to record a crime. 9 fill out, such as the name, the victim, property stolen, or 10 whatever it may be. 11 12 From that, I mentioned yesterday that you can also 13 attach a case to it, which is basically a running 14 investigation narrative that can be updated from time to 15 16 time, and the third primary function is to create intelligence reports; that is, loose-end bits of 17 information - it might be that a particular motorcycle gang 18 19 is now congregating around a particular hotel - just so that police obviously have holdings so they can check on 20 those sorts of goings on. But most of the time - you know, 21 22 it may include untoward home sexual activity at a public 23 toilet - all of those sorts of things are recorded on the 24 intel system. 25 On one of those pages, you have noted this phrase, 26 Q. 27 "Why not events?" What did you mean by that? 28 Α. When I started to read through those intelligence 29 reports, I became alarmed because the narratives of them, 30 in many cases, were very explicit about particular sexual 31 abuse of children, saying where, when, how, what types of abuse were perpetrated on those children. 32 I was concerned 33 because that information came to the police department via a file from the Catholic Church, yet the police department 34 35

wasn't recording them as crimes. It was putting them down as intel. And that alarmed me because no one would be aware of these crimes, generally speaking, because it is an intel report, it's intelligence, it's not reported as a crime.

41 Q. You were able to become aware of them by simply 42 looking at the system, weren't you? 43 In this case I was, only for the reason - and Α. 44 I suppose I'm coupling it with the media report that I saw 45 some time later, in that McAlinden's name was provided, but 46 bearing in mind, these were recorded after he died. But 47 what concerned me more greatly is that this process was

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occurring with other members of clergy and those clergy 1 2 weren't being recorded with their names, as I picked up on 3 a television program on another process, there could 4 potentially be hundreds, maybe even thousands of paedophile 5 crimes reported by the Catholic Church to the police 6 department that the Bureau of Statistics, Don Weatherburn, 7 and all there departments would have no record of and they 8 wouldn't be flagged on the police system. If someone said, "Listen, can we do a dump of the amount of child 9 paedophilia perpetrated by the Catholic Church," they're 10 intel reports and it's not going to spit it out because 11 12 it's not going to record the names of the victims and --13 But it will spit it out if they look at the 14 Q. 15 intelligence system and look at --If it --16 Α. 17 Q. Let me finish the question. And look at the 18 19 intelligence report associated with the matter? 20 Α. Yes, I typed in Denis McAlinden's name to search this 21 one and it was coming up in relation to his name, because 22 I put his name in and did individual searches on him. But 23 none of the victims were named and it was guite clear that 24 the Catholic Church knew who those victims were. 25 MR ROSER: I object to this, Commissioner 26 27 28 MR SKINNER: I object as well, Commissioner. 29 30 MS LONERGAN: Q. I will ask you to stop there. 31 THE COMMISSIONER: Yes. I think it will be sorted out. 32 33 34 In terms of the nature of intelligence MS LONERGAN: Q. 35 reports, it's the position, isn't it, Detective Chief Inspector Fox, that they are not crimes because they 36 37 haven't been associated with convictions; they are on the system as intelligence about allegations? 38 39 No, the conviction aspect doesn't matter. Like, if Α. 40 someone comes in --41 42 No, you need to listen to my question. Q. 43 Α. Sorry. 44 45 Q. It's about the way they are recorded on the police 46 If they have been crimes, they can be recorded on svstem. 47 the police system as convictions, but if it's intelligence

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1 where there hasn't been a trial and conviction, they remain 2 as intelligence reports, don't they? 3 Α. No, I would hope not. 4 5 Let me look at it this way. An intelligence report Q. 6 means that there are limits to the information available. 7 That's correct, isn't it? 8 Α. Sometimes, yes. 9 10 MS LONERGAN: I will move to another topic, Commissioner. 11 12 Q. On 1 December you were asked to bring documents to the 13 meeting that was to take place at Waratah, weren't you? Α. Yes. 14 15 Q. Before the meeting happened? 16 Α. 17 Yes. 18 19 Q. Who asked you to do that? Α. 20 Superintendent Haggett. 21 22 You gave evidence vesterday that you thought the Q. 23 reason the meeting was taking place was to discuss future conduct of the investigation you wanted to proceed? 24 Yes. 25 Α. 26 27 Q. So you had no reason not to bring that material with 28 you to the meeting, because you wanted to share it with 29 those present? Yes. 30 Α. 31 And it would be better to bring it so that you could 32 Q. 33 share it and discuss it in a specific way from the 34 documents you had gathered? 35 Α. Yes. 36 37 Q. The evidence you gave yesterday was to the effect that 38 you just forgot to take them? 39 Α. Yes. 40 41 Q. And you told those present at the meeting that you had 42 just forgotten to take them? 43 Α. That's what I told them, yes. 44 45 Q. Was that true, that you just forgot them? 46 Α. No, I left them intentionally. 47

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1 Why did you lie yesterday and say that you had Q. 2 forgotten to take them? Sorry, if I have said that, I may have misheard what 3 Α. 4 was asked, but I never - the instructions to my counsel all the way along - and I've been very clear on in my own 5 6 mind - I may have misheard, and I do apologise if that's 7 happened, but I certainly didn't lie. I intentionally left 8 them on my desk. I did say to the police down in Newcastle that I had forgotten them, no argument about that, but 9 I was hoping that I actually wouldn't have to actually 10 surrender them. I knew full well what was contained in 11 12 them and I was suspicious of the nature of the meeting. 13 So you lied to the police at the meeting? 14 Q. 15 Α. Oh, absolutely, yes. 16 But didn't you say you thought the purpose of the 17 Q. meeting was to discuss your report and how the 18 19 investigations would be gone forward? Α. Well --20 21 22 I just want you to answer that question. Q. 23 Α. That's what I was told. 24 25 That's what you were told and that's what you thought, Q. wasn't it? That's what you said yesterday. You thought 26 27 before you went to the meeting on 2 December that it was to discuss your report and how the investigation would be 28 29 furthered? 30 Α. Partly, yes. 31 Which is it - partly or yes? 32 Q. 33 Yes and partly, because I - I was hoping - and that's Α. what I was told, and I was hoping that's what the meeting 34 35 was. But I certainly was holding some concerns in the back of my mind, with everything else that had gone on, that it 36 37 may be intended to do something else, and as it turned out, and sadly, the latter was correct. 38 39 40 Q. Do you have volume 1 of the materials in front of you? 41 Α. Yes. 42 43 Q. Before that, let me ask you this: vesterday you said 44 that you understood the request made by Superintendent 45 Haggett of you, that was forwarded by Humphrey, that you 46 were to only hand over the material had been sent to you on 47 16 September? That's right, isn't it?

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1 2	A. Yes.
2 3 4 5	Q. And you did not, you say, understand that they wanted any of your other material, because they couldn't have known that you had it? Is that
6 7 8 9	A. No, no, I don't think I said that. They must have known that I had it, because my email to Kirren Steel said that I had it, and I had cc-ed a copy of that to three other police.
10	O Very said westenday, you didalt understand them to want
11 12	Q. You said yesterday you didn't understand them to want the material that you had to be handed over at that point?
13 14	A. Yes.
15 16	Q. And what was your basis for that understanding? A. If I looked at the document again - you know,
17 18 19 20 21	I literally interpreted the email from Inspector Humphrey, and when I read through that, the emphasis was around the ministerial file titled "Conspiracy", centred around that word, and that's what I was asked for and that's what I provided.
22	Q. Can you turn to tab 69, please. Just to put the email
23 24	back in context, you said yesterday that you had been given
25 26	a copy of this email by Superintendent Haggett? A. Yes.
27 28 29 30 31	Q. And in a context where he asked that you comply with what was requested by the email? A. Mr Haggett, I recall, handed me a hard copy of the email. Obviously at some stage, and I don't recall, I've
32 33 34 35 36 37 38 39	got an electronic copy from either he or Mr Humphrey. But when Mr Haggett spoke to me and said, "Have you got a ministerial file?" and I acknowledged, "Yes, I have that, boss." He would have known that, of course, through the TRIM system. And that's when he explained to me that that and all associated material had to be forwarded to Wayne Humphrey at Newcastle. We had a
40 41	Q. I'm going to stop you there. That's all we need for the moment. You interpreted "all associated material" as
42 43	what? A. What he said in relation to the ministerial file, and
43 44	that's what I interpreted this report as.
45	
46 47	Q. We've got the ministerial file, and what's the associated material, as you saw it at the time you were

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1 given this email in October 2010? 2 All the papers and everything that's attached to it. Α. 3 The ministerial file is all the papers, isn't it? 4 Q. 5 Α. Yes. 6 7 If you look at paragraph 2 of the email, it refers to Q. 8 you having initiated contact with Detective Sergeant Steel? Yes. 9 Α. 10 Q. That was the September email that you sent to her? 11 Α. 12 Yes. 13 In that, you told her that you had gathered some 14 Q. 15 statements? Α. Yes. 16 17 So this is a reference to those statements, isn't it, 18 Q. 19 where it says "and other documents and anecdotal evidence"? Α. Yes. 20 21 22 So that email is clearly requesting the documents, Q. 23 that is the statements, that you had, isn't it? It talks about that early in that paragraph, but 24 Α. I think there's a clear differentiation within that 25 paragraph, because it then has another sentence or two, and 26 27 it finishes up with the line: 28 That file and any associated documentation 29 should be collected and hand delivered 30 31 to ... 32 And that's what I read and that's what I did. 33 34 35 Q. But the associated documentation is what's referred to in the second and third lines, isn't it. 36 37 38 ... he has possession of a file in regards 39 to this matter and other documentary and 40 anecdotal evidence. 41 42 No, I disagree, and again I disagree for a number of Α. 43 I don't interpret it that way. That is not what reasons. Mr Haggett said to me. And Mr Haggett and others knew 44 45 I had the statements and no one asked me for the statements If I said, "I've got those statements 46 for six weeks. 47 there," and I was meant to attach them, surely in a couple

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of days, or a week at the most, someone would have said, 1 2 "Hang on, where's those statements?" No one did. 3 clearly that's what that email was for. It was only in 4 relation to the ministerial file. I gave them that in its 5 entirety with a covering reporting and that's all I was 6 ever asked for. 7 8 Is it fair to say that you deliberately kept, Q. continued to keep, the statements that you had gathered at 9 that point to yourself? You made a decision not to hand 10 them over at that point? 11 12 Α. I deliberately kept them to myself, but I there was now 13 knowledge by a number of other police that I had them, yes. 14 15 Q. Yes, because you had sent the email on 16 September? Α. 16 Of course. 17 If you look at tab 71, that's an email by you to 18 Q. 19 Joanne McCarthy on 18 October? Α. 20 Yes. 21 22 Q. In the second paragraph you say: 23 24 As soon as I arrived Superintendent Haggett asked me to hand over to him all 25 26 documentation I had gathered on any Church 27 Conspiracy matter. 28 Do you see that? 29 Yes. 30 Α. 31 32 Q. That's a document you wrote on the day it happened? 33 Α. Yes. 34 35 And that's absolutely crystal clear, isn't it, that Q. what you were asked to do was hand over all your documents? 36 37 Α. No. 38 39 Q. Why not? 40 Α. It says "the church conspiracy matter"; that was the title of the ministerial file. 41 42 43 Q. It does not say "the church conspiracy matter", does it? 44 45 Α. Well, we are fighting over a single word there, but --46 47 Q. No, but it's a very important --

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I know I wrote that and I know what I meant when 1 Α. 2 I wrote that, and that's clearly what I meant - "church conspiracy", whether I put "the" in front of it or didn't 3 4 put "the" in front of it, it doesn't change what I meant. That's clearly what I meant. I've got no doubt in my mind 5 6 about that, it related to the ministerial file. 7 8 But you don't say that. You say "on any church Q. conspiracy matter"? 9 Α. That's what I say. 10 11 12 Q. Yes. Α. That's the exact words of it. But that, in 13 conjunction with everything else I've just said, I was 14 15 never in any doubt about what I was told to do and 16 I complied with it. As I said, a lot of other police at this stage, including Mr Humphrey, Mr Haggett, 17 Tony Townsend, were aware I had the statements. They had 18 the file the next day. If they meant otherwise - like, 19 I don't think they are that blind as to say, "Hang on, 20 there's no statements here." Surely someone would have 21 said, "Where are they?" Had they arrived down that week 22 23 and said, "Hand them over," I would have had no option 24 other than to do that, even albeit reluctantly, but the fact is that didn't happen and that's not what the file 25 asked me to do and that's not what I'm talking about in 26 27 that email. 28 29 MS LONERGAN: Commissioner, before we adjourn for the morning break, could I tender the to do list about which 30 31 Detective Chief Inspector Fox has been questioned, together with the handwritten document. 32 33 34 THE COMMISSIONER: Yes, Ms Lonergan. The to do list will 35 be admitted and marked - how are we going to do the exhibits? Exhibit 1? 36 37 38 MS LONERGAN: Exhibit 1. 39 EXHIBIT #1 TO DO LIST OF DETECTIVE CHIEF INSPECTOR FOX 40 41 42 THE COMMISSIONER: The handwritten document, the document 43 of the witness, will be admitted and marked exhibit 2. 44 EXHIBIT #2 ONE-PAGE PHOTOCOPY OF HANDWRITTEN NOTE PAGES BY 45 DETECTIVE INSPECTOR FOX LISTING INTEL REPORTS 46 47

1 MS LONERGAN: In relation to the original handwritten 2 extracts from the notepad that are with the witness in the 3 witness box, could that document be marked MFI1 and subject to suitable redaction. 4 5 6 THE COMMISSIONER: Yes, the original document will be 7 marked MFI1. 8 MFI #1 ORIGINAL HANDWRITTEN NOTE PAGES BY DETECTIVE CHIEF 9 INSPECTOR FOX LISTING INTEL REPORTS 10 11 12 MS LONERGAN: Due to matters that came up this morning, that have been discussed with counsel for Detective Chief 13 Inspector Fox, it is requested that there be a half-hour 14 15 adjournment this morning, to arrange for certain matters to be attended to. 16 17 THE COMMISSIONER: Yes. I will adjourn for half an hour. 18 19 SHORT ADJOURNMENT 20 21 MS LONERGAN: 22 Q. I just want to have another look at an answer that you gave yesterday, Detective Chief Inspector 23 Fox, and just understand it. It's about taking the 24 materials to the meeting on 2 December. 25 Α. Yes. 26 27 28 Q. Yesterday I asked you: 29 30 Did you deliberately fail to take that 31 material to the meeting because you did not want to share that information with those 32 33 present? 34 35 You answered "No" --I wanted to share the information --36 Α. 37 No, I'm not asking you the question yet. Just bear 38 Q. 39 with me. When you gave that answer yesterday, was that the 40 true position or not? 41 Α. The position was I was more than happy, and I did 42 share the information with them. But, yes, I was being intentionally forgetful, in that I was reluctant to hand 43 44 them over, because I was concerned as to what - that they 45 may not have been acted upon properly and in the right way. 46 47 Q. Again, just a point of clarification. You understood

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what Superintendent Mitchell said to you on 2 December to 1 2 be a direction to stop investigating matters to do with 3 church paedophilia; is that a fair summary? 4 Α. Yes. 5 6 That was the first time you had been ordered or Q. 7 directed to stop investigating church paedophilia, as you 8 saw it? Yes. Α. 9 10 Q. No other senior officer asked you to stop 11 12 investigating church paedophilia before 2 December? 13 Α. No. 14 15 Q. And you're sure about that? Α. Absolutely positive. 16 17 What about colleagues of a similar rank to you, did 18 Q. any of your colleagues say, "You should stop looking at 19 that church paedophilia matter, it's not good for you," or 20 anything to that effect? 21 Α. 22 No. 23 When you were asked to hand over the ministerial file, 24 Q. as you saw it, by Superintendent Haggett when you returned 25 from leave in October 2010, did you perceive that to be a 26 27 formal order or a formal direction by him? Yes. 28 Α. 29 30 Q. So he was your boss? 31 Α. Yes. 32 33 Q. Is there a difference between an order and a direction 34 in police parlance, or not? 35 Yes, there is. Generally you use the term, "I'm Α. giving you a direction," or, you know, most of the time 36 it's usually in writing, but it's usually made fairly clear 37 38 between something you are just being asked and a direction. 39 40 Q. Does an order have any sort of formal mandate within 41 the police force? 42 No, I suppose an order is anything you are really Α. 43 asked to do. It's a bit of a blurred line, I suppose. Are you being ordered or asked to do something depends on your 44 45 interpretation. 46 47 Q. For a direction to be formally registered or carried

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1 out, does it have to be in writing? 2 Α. No. 3 4 So a senior officer could say to you, "I direct you to Q. hand over XYZ papers," and if you breached it, that could 5 6 still lead to disciplinary action? 7 Α. Yes. 8 And it is that magic word "direction", is it, that 9 Q. brings with it that consequence, or is it more complicated 10 than that? 11 12 Α. Well, it may be. That's my understanding. I don't now whether I'm right or wrong there, but that's my 13 understanding. But I've seen a large degree of flexibility 14 15 with it over my time in the police force. 16 17 I just want to understand some evidence that you gave Q. I asked you yesterday whether, when you were 18 yesterday. 19 asked by Superintendent Haggett to hand over the ministerial brief, as you read the request, you read that 20 21 as a direction to cease investigating church paedophilia 22 Do you remember I asked you about that yesterday? matters. I remember you asking some questions. 23 I don't Α. remember it all specifically, but I do recall the subject, 24 25 yes. 26 27 Q. And you answered, no, you hadn't read it that way? That's right. 28 Α. 29 30 Q. What's the reason for not reading it that way at that 31 time? No, it was nothing - I didn't have any thoughts in the 32 Α. back of my mind or disobeying anything; it was just simply, 33 "You're to hand the file over." He certainly didn't tell 34 35 me to stop investigating or stop doing something; it was to surrender that file and that file would be addressed down 36 37 at Newcastle. 38 39 Did you have an understanding, that the basis on which Q. 40 you had that exchange with Haggett was that Haggett had 41 been asked by - I am terribly sorry, it's Superintendent No disrespect intended. I have trouble getting 42 Haggett. 43 the ranks right, so I apologise to any police officers present in court if I get it wrong. You were asked by 44 45 Superintendent Haggett, as you saw it, as a result of an order by his senior officer, Inspector Humphrey? 46 47 Α. Well, he was vague on it. The response he gave me is,

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"The decision has already been made at region at 1 Newcastle." He didn't actually give me a name; he just 2 3 said, "The decision has been made at region at Newcastle." 4 Because I remember that, I actually pressed him for who, and he said - I said, "Who made the decision?" 5 That's when 6 he said, "The decision has already been made at region at 7 Newcastle," and, you know, basically that's the end of the 8 I wasn't given an - which is what really subject. I couldn't understand the logic behind that 9 frustrated me. decision. 10 11 12 Q. The decision that was made was that the ministerial file that had been given to you had to go to the Newcastle 13 region? 14 15 Α. Yes. 16 Was it the position that Superintendent Haggett didn't 17 Q. identify on whose orders or at whose decision he was asking 18 19 you to provide that material to him? 20 Α. Mr Humphrey's name was mentioned in amongst it, 21 but I wasn't given a name as to who made the decision. 22 because - you know, that's why I was perplexed, because 23 I saw that a superintendent at State Crime had sent it to 24 me specifically, and someone else was now overriding his 25 decision, and obviously I was curious as to who would have done that. 26 27 28 Q. The fact that they asked for, as you saw it, the 29 ministerial file to be returned so it could go to the 30 Newcastle Local Area Command didn't mean, did it, that you 31 were not allowed to investigate any allegations of 32 concealment of paedophilia on the part of Catholic priests? I just interpreted - "Okay, here's the file, the 33 Yes. Α. file is now being taken from you and sent down to 34 35 Newcastle." Obviously I interpreted that, that I can't do anything about that file or make any of the inquiries or 36 37 speak to people involved in that file, which I didn't. But there was nothing raised by Mr Haggett, he said nothing 38 39 about the statements, he absolutely definitely said nothing 40 about them, or that I was to cease any other activity. That was never ever - it didn't - the subject never came 41 42 up. 43 Have a look at the documents behind tab 111 in 44 Q. 45 volume 2 of the tender bundle, and the pagination is 537. 46 That is part of a document that commences on page 537, it 47 appears, and you will probably be able to assist with that.

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1 Is that a document you prepared for a certain police 2 process? We don't need to go into the details of the 3 police process just at the moment. 4 I'm trying to make sense of it. Yes, I believe it is, Α. 5 ves. 6 7 Q. A document you prepared? 8 Α. Yes. 9 If you turn over to page 538, there's a signature and 10 Q. what appears to be an date. 11 Α. 12 Yes. 13 Is that 12 or 17 May 2011? 14 Q. 15 Α. It looks like the 12th. 16 Q. I want you to look at the last paragraph on page 537. 17 Sorry, it may be the 17th. I see what you mean. 18 Α. 19 There's another line over the top. It's one or the other. 20 21 Q. May 2011, though? Α. Yes. 22 23 24 Q. The last paragraph on page 537, could you have a look at that for me and read it to yourself, please. 25 26 Α. Yes. 27 28 Q. You see that paragraph states: 29 Shortly thereafter I took a month's leave 30 31 and the day I returned I was directed by Superintendent Haggett on behalf of 32 33 Inspector Humphrey to provide him with the 34 later mentioned file and not undertake any 35 further investigation on this matter. 36 37 Then you go on to expand about your "upset" about it, if 38 I can use that term --39 Α Yes. 40 41 Q. -- that you had a working knowledge of the matter and 42 a rapport with persons involved, and you were not given any 43 explanation for that direction. 44 Α. True. 45 46 I'm just trying to clarify what it is that we are Q. 47 talking about there.

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1 2 First of all, because you had only got the ministerial 3 file on the date you went on leave on 16 September - that's the position, isn't it? 4 5 Yes. Α. 6 7 You must, therefore, be talking there about your own Q. 8 investigation, mustn't you? Is that the way we should read it, that you were asked to cease --9 Α. No. No. it --10 11 12 Q. Let me finish the question. You were asked not to undertake any further investigation on this matter. 13 The reason I ask it in that way is you use the term "further 14 investigation", and you agree with me that the ministerial 15 brief only got to you on 16 September, so you hadn't been 16 able to do any investigation of that yet, had you? 17 No. Α. 18 19 So what are you referring to there when you make that 20 Q. 21 assertion that you had been told not to undertake any 22 further investigation on this matter? 23 Α. That's the file. It says that. 24 25 Q. So we should read that as: although you hadn't done any investigation on the ministerial file vet, you weren't 26 27 to do any more investigation on that file? Is that how we 28 read it? 29 Well, I - you know --Α. 30 31 Q. I don't want to argue about semantics; I just want to understand. 32 33 But, yes, obviously I had it. I got the file out and Α. I read the material in there. I realised that I may -34 35 well, I did know some of the people that were mentioned in But, you know, having received it on the day I was 36 it. about to take leave, I wasn't able to progress that any 37 38 further. 39 40 Q. You didn't make any phone calls about that matter to 41 any of the persons mentioned in the ministerial file? 42 I don't believe so, no. Α. 43 44 Q. I'm trying to understand the next part. We need your 45 help with this. You go on to say. 46 47 Although I had a working knowledge of

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1 the matter and a rapport with persons 2 involved ... 3 Yes. 4 Α. 5 6 Why did you have a rapport with persons involved at Q. 7 that stage? 8 Because of the one of the authors of that letter is Α. the sister of one of the victims of Father Fletcher. 9 10 Q. You had already met that lady? 11 12 Α. I had actually got a statement off her, as I did with all of her family, many years earlier. 13 14 15 Q. You also go on to say in that extract of this document: 16 17 I have also attached a copy of another file 18 I forwarded earlier to the region office 19 20 concerning the [AJ] allegations. I believe these two files will adequately convey the 21 22 existing situation at that time. 23 You sent something in addition to the ministerial file, did 24 25 you? Α. Yes, the report of 25 November, which I imagine - you 26 27 know, it's a report but at some stage it becomes a file 28 when you attach other papers, of course. 29 30 Q. Aren't you talking about in that paragraph the actions 31 you took on 17 October, where you sent the ministerial file, or gave the ministerial file to Superintendent 32 33 Haggett, as requested? So that's a month before you 34 prepared your longer report, your 25 November report, or 35 are you talking about the short report of 18 October there? I don't want to --36 37 Sorry, I'm just pulling lines out here and there. Α. 38 I'll just read the whole paragraph again in its entirety 39 and get my head around it. 40 41 Q. That's why I asked you to read the document earlier. 42 43 What I'll do, Detective Chief Inspector Fox, is I'll 44 ask you to look at tab 72 and the report behind that tab, 45 which may assist in clarifying what the other material was 46 that you sent. Did you send up the report behind tab 72? 47 Α. Yes.

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1 2 Does that assist you, Detective Chief Inspector Fox, Q. 3 with what it is you are referring to there on page 537 as a copy of a report that was forwarded with the file? 4 5 Yes. Α. 6 7 When you say, "I believe these two files will Q. adequately convey the existing situation at that time." 8 were you talking about what you knew as at 18 October 2010 9 or something else? 10 No, I think what it was: when I've been asked for 11 Α. 12 this particular report, that is what we're discussing on page 537, you're right in that up until the point of -13 where it says "file" there on the third last line or fourth 14 15 last line, that is the report and file that is attached under tab 72. 16 17 The next comment: 18 19 I have also attached a copy of another 20 file. 21 22 23 What I'm talking about there is the file of 25 November to this, to this document here mentioned on page 537, not the 24 25 original file. 26 27 Q. I'm with you. 28 Α. Okay. 29 So you attached this for the purposes of this report 30 Q. 31 you had prepared at page 537? Α. Yes. 32 33 34 Okay, I understand. Q. 35 On the next page, page 538, again there you are 36 37 trying to give a narrative of what happened at the meeting 38 on 2 December? You say: 39 40 A few weeks later I was asked by Mr Haggett 41 to attend a meeting at Waratah Police 42 Station which we thought was to involve a 43 briefing of the state crime command. 44 "We" 45 is you and Superintendent Haggett, is it? 46 Yes. Α. 47

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Q. 1 Then: 2 I was taken aback when I discovered the 3 purpose of the meeting was to provide me 4 5 with a direction to cease any further contact with Joanne McCarthy. 6 7 8 Α. Yes. 9 That statement suggests that you didn't suspect before 10 Q. you went to the meeting that you were going to be asked or 11 12 directed to cease any further contact with Joanne McCarthy or cease investigating, doesn't it? 13 I didn't know what - you know, obviously the meeting 14 Α. 15 was for a discussion, yes. 16 But what I'm asking you about is your statement there, 17 Q. made in May 2011, that you were taken aback when you 18 19 arrived at the meeting? Α. 20 Yes. 21 22 So is it fair to say then that you didn't suspect what Q. 23 was going to happen at that 2 December meeting before you arrived? 24 Oh, I had suspicions and I was very wary of the 25 Α. purpose of that meeting, but I certainly didn't know what 26 27 was going to - the specifics. I hadn't anticipated that that particular type of direction would be given to me and, 28 29 as I said it to them at the meeting, I was quite dismayed 30 and couldn't understand the logic. 31 32 Q. To understand there your statement there, made in May 2011, you were taken aback about the direction that you 33 were to cease any further direction with Joanne McCarthy? 34 35 Α. Yes. 36 37 Q. You didn't expect that direction to be given? I hadn't anticipated that one, no. 38 Α. 39 40 Q. But you had some suspicions about what the meeting 41 might be directed to before you went? 42 I had suspicions, yes. Α. 43 44 Q. Did you have suspicions that you would be directed to 45 cease investigating the matters that you were looking at? 46 I had suspicions for a lot of things. I suppose you Α. 47 could include most things there. But, yes, that would have

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1 been one. 2 3 Q. I just want you to answer the questions I ask 4 directly, if you don't mind. So you were worried that you 5 would be asked to cease investigating? 6 Α. Yes. 7 8 Do you think that suspicion shaped the way you Q. interpreted what happened in the meeting? 9 Oh, no. The meeting was guite hostile. I didn't 10 Α. mistake what was going on there. 11 12 13 Just one follow-on question from your last answer: Q. did you have a discussion with Inspector Haggett after the 14 15 meeting about what had happened at the meeting? Mr Haggett --16 Α. 17 Just answer that question "Yes" or "No"? 18 Q. 19 Α. No. 20 21 Q. Did you form an opinion as to whether Superintendent Haggett knew what was going to happen at the meeting before 22 23 you arrived? Don't tell me why you formed the view, but did you? 24 Α. Yes. 25 26 27 Q. And why didn't you discuss the matter further with Superintendent Haggett after the meeting? 28 29 I saw no purpose in doing so. I didn't feel that Α. anything would be achieved by that. I had already had a 30 31 discussion with him about the ministerial file, six weeks 32 or so earlier, and I didn't feel that a similar discussion 33 on this occasion would achieve anything different to that 34 one. 35 The discussion a few weeks earlier, what was it about 36 Q. 37 that discussion with Superintendent Haggett that made you 38 feel nothing would be able to be achieved? 39 It's my assessment of Mr Haggett - Mr Haggett is a Α. 40 nice bloke, I think that --41 42 I'm going to stop you there. Q. 43 Α. But - but, yes --44 Just what he said that led you to that suspicion or 45 Q. 46 concern? 47 Α. It wasn't just what he said; it's also knowing his

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1 nature and having worked with him for some time. 2 3 Q. So you are not able to identify anything in particular that he said in that conversation that made you concerned 4 5 about what would happen? 6 No, just the fact that he was distancing himself from Α. him and saying like Sergeant Schultz, "I know nothing. 7 8 I don't know anything about it. It's nothing to do with me." I knew I would get that next time around and - you 9 know. 10 11 12 Q. Did Superintendent Haggett make any comment to you, critical or otherwise, of you starting an investigation 13 where you hadn't logged it and treated it in the normal 14 15 police fashion? 16 Α. No, he never. 17 You know, though, didn't you, that that might prompt 18 Q. 19 some criticism or was likely to prompt some criticism? I think it would be fair to say that Mr Haggett knew 20 Α. 21 that I knew what was going on, and that's the 22 interpretation I had of the situation, and, no, he never 23 raised the subject again with me. He didn't discuss it in 24 any way, shape or form. 25 Although he had been present at the meeting? 26 Q. 27 Α. Yes. You won't find a report or an email or anything, 28 because it didn't happen. You know, if he felt that 29 strongly about it and he needed to give me something in writing, I'm sure that would have occurred, but he didn't 30 31 raise it in any way, shape or form. 32 33 Did you search the police system to see if there Q. were any formally logged reports regarding the meeting on 34 35 2 December 2010? Search, how? 36 Α. 37 You just said, you won't find any reports about what 38 Q. 39 had happened. 40 Α. No, anything, you know, in regard to him giving me a 41 direction or sending me something or explaining that to me 42 in any formal sense, or just to reiterate the fact that he 43 never spoke to me about the subject whatsoever. Neither of us discussed it again. As I said, I had a pretty good idea 44 45 what had - what was going on that day, and he knew that 46 I knew that, and the subject wasn't discussed. 47

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I object, Commissioner. 1 MR ROSER: 2 3 MS LONERGAN: Q. You can't give evidence about what you think Superintendent Haggett knew. 4 5 Sorry. I apologise and withdraw that. Α. 6 7 Just to clarify, you never had another discussion with Q. 8 him about it after 2 December? 9 Α. No. 10 Q. You didn't travel back to the station together after 11 the meeting? 12 13 Α. No. 14 15 Q. What did you understand to be the directions that were given to you by Superintendent Mitchell on 2 December at 16 the meeting? 17 In short, that I was to hand over every statement and 18 Α. 19 related document that I had, that I had been working on, that I was to cease --20 21 22 Q. I'm going to break that down. That's direction 1? 23 Α. Yes. 24 25 Q. To hand over everything you've been working on? 26 Α. Yes. 27 28 Q. And to stop investigating? 29 Yes. Α. 30 31 Q. Did he use those terms, "stop investigating", "cease 32 investigating"? 33 He used the term, "This is Newcastle's investigation." Α. 34 And there were things said before at the meeting as well 35 that added to my view of what was being said. But he made it very clear. I left in doubt that what he was saying to 36 37 me was, "You will have no role, no function, whether it be 38 a leader or in any way, shape or form in this investigation 39 from here." 40 41 Q. So it was to cease having an active role in the 42 investigation that was to become or had become Strike Force 43 Lantle? 44 Α. Yes 45 Did Superintendent Mitchell say to you that you were 46 Q. 47 to not investigate anything to do with church paedophilia?

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1 Α. No. 2 3 Q. He didn't say, "You are not to talk to any other 4 officers in the police force about church paedophilia"? 5 Α. No. 6 7 Did he say to you you weren't allowed to talk to the Q. 8 officers working on the matter about church paedophilia, working on the Strike Force Lantle matter? 9 I don't recall. Α. 10 11 12 Q. The officers who were going to be working on Strike Force Lantle were identified to you in that meeting? 13 Α. Yes. 14 15 Q. Were you told that you weren't to speak to them? 16 Α. 17 No. 18 19 Q. There was a further direction given about speaking to Ms McCarthy, as you understood it? 20 21 Yes. Α. 22 Can you assist with your best recollection of how that 23 Q. direction - whether the term "direction" was used or 24 "order" or "request" and how it was phrased? 25 Yes. If I'm able to put it into context --26 Α. 27 28 Q. I just want you to answer my question for the moment, 29 then we'll come back to context in a moment, if you don't 30 mind. 31 Α. It emanated from something that I said. 32 33 So it was part of an exchange? Q. 34 Yes. Α. 35 Leave your part of the exchange out of it, and just 36 Q. 37 say what Superintendent Mitchell said? 38 "I am directing you to have no further contact with Α. 39 Joanne McCarthy. The only person that will be talking to her will be me. 40 She is to be cut out of this. Any contact 41 you have with her is to be documented and forwarded to me 42 in an investigator's note." 43 44 Q. "Any contact you have", given that Superintendent Mitchell told you to have no contact, "any contact you 45 have" must be directed to other persons in the room, 46 47 mustn't it?

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1 No, as I said, you have to put it in context like Α. 2 I said before. 3 4 I am just examining the statement you made. Q. Superintendent Mitchell said, "You are not to have any 5 contact with Joanne McCarthy but if you are to have contact with her, you have to document it." Is that the way the 6 7 8 conversation went? Α. Yes. 9 10 Did you make a note of that direction at the time 11 Q. 12 within the meeting? He made a comment that it would be noted in the 13 No. Α. 14 minutes. 15 So it wasn't you who was going to note it? 16 Q. Α. 17 No. 18 19 Q. Did you observe who was making this notation? Α. No, Mr Mitchell and I were --20 21 Looking at each other? 22 Q. 23 Α. Yes. 24 25 Q. You gave evidence that you observed an officer taking notes, but you didn't know who that officer was. 26 27 Α. Yes. 28 29 Q. Was it a male person? 30 Α. Yes. 31 32 You observed him writing things at different stages of Q. 33 the meeting, or you are unable to say? I'm unable to say. 34 I know that's what the officer's Α. 35 Whether he did or didn't, I don't know. purpose is. 36 37 Q. I'm not asking you about that? 38 Α. I didn't see. 39 40 Q. Was there any other matter stated to you by Superintendent Mitchell that you saw or interpreted as a 41 42 direction? So we have got the "Hand the papers over"? 43 Α. Yes. 44 We've got the "Don't talk to Joanne McCarthy." 45 Q. What's the other? 46 47 Α. The third one was that I was not to contact any of the

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witnesses. 1 There followed an exchange between he and I. 2 Q. Can we have the context of that exchange, please? 3 Α. I said, "These people have been through hell. They've 4 trusted me and I've promised them that I would follow this through." I said, "I've sat with them, one woman for 5 28 hours getting her statement. You can't just treat her 6 7 like garbage or a number, she is a victim." And I said -8 he said, "You're not to contact those." And I said, "Well, I've at least got to let them know that I'm being ordered 9 off the case," and he gave me that concession that I could 10 contact them to let them know. 11 12 The context of that direction was not to speak to any 13 Q. persons you had already interviewed; is that a reasonable 14 15 summary of it? 16 Α. It was guite clear from that that I was to talk to no 17 one associated with it, yes; that was my interpretation of what he was saying. 18 19 20 Q. Did Superintendent Mitchell say, "You are to talk to 21 no one associated with it"? 22 He said, "You are not to talk to with any witnesses." Α. 23 I suppose if you're not a witness, I don't know where you 24 fit into the equation. 25 Superintendent Mitchell was directing you in relation 26 Q. 27 to persons you had already interviewed not to speak to 28 them? 29 They would have - I would imagine obviously they are Α. 30 included in that comment by him, yes. 31 Did Superintendent Mitchell say to you, "You are not 32 Q. to speak to any victim of church paedophilia"? 33 Outside of that inquiry, I didn't interpret it that 34 Α. 35 way, no. 36 37 It was clear to you, was it, that the directions were Q. focused on the investigation of the matters that had 38 39 already been forwarded to Newcastle Local Area Command? 40 Α. Yes. 41 42 And you knew what those matters were at the time of Q. 43 the meeting on 2 December? 44 Α. I knew that they incorporated - well, I believed at 45 least that they incorporated, obviously, the matters that 46 I had taken the statements for. But I was never told what 47 Lantle was, the ambit of it was. There was more discussion

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between us on that aspect. But I was never actually 1 2 specifically told what Lantle would be doing, because what 3 I was trying to explain is that --4 No, I don't want to go there at the moment, if you Q. 5 don't mind. 6 Α. Okay. 7 8 Q. Did you make notes about the meeting some time after? Yes, as soon as I got back to Raymond Terrace, I wrote 9 Α. a number of pages in my diary. 10 11 12 Q. You don't have your diary any more? 13 Α. No. 14 You've had a look for it? 15 Q. 16 Α. Oh, ves. 17 And it's missing? And that's a "yes" or "no" answer. 18 Q. 19 Is it missing or not? Α. 20 Yes, it is missing. 21 22 If you were able to locate your diary, you would be Q. assisted by the notes you made in it? 23 24 Α. Yes. 25 The direction not to speak to Joanne McCarthy, were 26 Q. 27 there directions made, to your recollection, to other staff 28 present that they were not to speak to Joanne McCarthy, or 29 was it only you who was asked not to? 30 Α. It was quite evident, it was more than apparent that there was a specific direction to me not to talk to 31 32 Joanne McCarthy. There's no doubt in my mind about that, 33 and I don't think anyone there should have had any doubt. 34 If they are suggesting otherwise, they weren't there. But 35 there was a general direction --36 37 MR ROSER: I object to these asides all the time. 38 39 THE COMMISSIONER: Yes. 40 41 MS LONERGAN: Q. Detective Chief Inspector Fox, it's 42 very helpful if you just stick on the facts of what you saw 43 and heard. 44 Α. I heard him direct - well, say to everyone there that no one was to talk to the media but --45 46 47 Q. I'm going to stop you there, because that's an

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1 important point. Why didn't you mention earlier that 2 direction as being one of the directions that was made in 3 the meeting? 4 Well, I thought I had mentioned that vesterday, did Α. 5 I not? 6 7 I asked you for clarification, what you saw the Q. 8 directions that were made by Superintendent Mitchell to 9 have been. Sorry, I thought that it was already on record from 10 Α. yesterdav. But, yes, I do remember something along those 11 12 lines being said about no one there, but it was definitely two distinctions between that general direction to 13 everybody there and the latter one to me with respect to 14 15 Joanne McCarthy. 16 I understand, but that's an important distinction, 17 Q. 18 isn't it? 19 Sorry; my error if that was the case. That was in Α. full. 20 21 22 The fourth direction was that nobody present was Q. 23 allowed to speak to the media, except Superintendent 24 Mitchell, or with his knowledge. Is that the way the direction was stated, to your recollection? 25 The first one, to my recollection, it was just a 26 Α. 27 general one to everybody in that room that they are not to 28 talk to the media. It wasn't said, from my recollection of 29 that particular direction, that he would be the only one to 30 do so. It was just a general comment. And then it got 31 down to more specifics after I had a discussion. 32 33 In relation to the general comment, it's usual Q. 34 procedure, isn't it, in sensitive or confidential 35 investigations, for there to be some control exercised over which police officers are permitted to speak to the media? 36 37 Α. Yes. 38 39 Q. That's because police, the NSW Police Force 40 occasionally use the media to assist them in investigations 41 by careful, tempered interrelationships with chosen media 42 outlets? 43 Α. Yes. 44 45 Q. And you were very aware of that in December 2010? Yes. 46 Α. 47

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And you are aware too, aren't you, that leaking bits 1 Q. 2 of information about an investigation can sabotage 3 investigative steps that are being undertaken? 4 I think there's a controversy in Victoria at Α. It can. 5 the moment. 6 7 With the notes you made when you got back to your Q. 8 office, what was your intention in relation to using those notes, if at all? 9 By this stage I was left in no doubt in my mind that 10 Α. what was going on was quite sinister, in my belief. 11 I was 12 never given a logical explanation as to why I was being removed, and I thought a lot of what was done at that 13 meeting was against general police policy and the way most 14 15 police would have handled it. 16 Can I examine those last two statements. 17 Q. First of all, you were unhappy about the way in which you were 18 19 removed? Yes. 20 Α. 21 22 And you weren't given an explanation? Q. 23 Α. Yes. 24 25 Q. Did you not accept the explanation that Newcastle Local Area Command officers had been assigned that 26 investigation? 27 28 Α. You know, that's - to my mind, that's not an 29 explanation; that's a statement of a fact but it's not 30 actually an explanation. 31 32 Q. What's the problem with that as a statement of fact, 33 just so we can understand your concerns? 34 Well, generally when a decision is made for something, Α. 35 there's generally a rationale that is put together behind that decision, and that's what I was actually seeking and 36 37 looking for. But I put up a number of arguments, which 38 I think are articulated in a number of the reports that 39 have been tendered here, and again I put those forward at 40 that meeting. 41 42 Putting your arguments to one side and just consider Q. 43 this position: is it not reasonable, in relation to an 44 investigation of concealing offences of allegations of 45 church paedophilia, that Newcastle Local Area Command conduct the investigation, if the offences occurred in 46 47 Newcastle? Is that not reasonable?

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1 The offences occurred all over the cook shop, Α. 2 including Raymond Terrace. 3 4 I'm not talking about the paedophile offences; I'm Q. 5 talking about the concealing activity, which is what was 6 being investigated. 7 Again, they were in various areas as well. You know. Α. 8 a lot of it was in Newcastle, but there were also parts of 9 it in other surrounding areas. 10 Q. And a lot of it was in areas where you are not the 11 12 crime manager? Is that a reasonable statement? I withdraw that, that's unhelpful. 13 14 15 Let's go about it this way. You did not accept - I'm 16 just trying to understand your response to what happened in the meeting, we are all trying to understand the context. 17 You did not accept it as reasonable that the Newcastle 18 19 Local Area Command should conduct that investigation? 20 Α. There are a lot of aspects that weren't reasonable, 21 ves. 22 23 Can you direct your mind to my question. Q. You therefore are saying, are you, that it was unreasonable? 24 It was unreasonable for Newcastle Local Area Command to be 25 allocated and to conduct that investigation? 26 27 On that statement itself, I don't think that's Α. 28 unreasonable. 29 30 Q. Was the problem that you had that you felt you should 31 be doing the investigation because of your background 32 knowledge? I felt someone with experience - because this was a 33 Α. fairly significant and large brief and it was being given 34 35 to an officer that had only just been pulled back from uniform and handed it, and hadn't been in plainclothes for 36 37 an extended period of time. And I thought, "Why is it going to somebody with such a" - even though she may have 38 39 been a detective at one time, she was out of that work area for a lot of years. 40 41 42 So is the answer to my question that you thought you Q. 43 would be a more appropriate person to conduct that 44 investigation than her? 45 Amongst others, yes, yes. Α. 46 47 Q. What do you mean by "amongst others"?

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I thought it should have gone to an officer with some 1 Α. 2 degree of experience and expertise in that area, not --3 4 Q. And that was you? 5 Α. It could have included me, yes. 6 7 Q. It could have included you? 8 Α. Yes. 9 So you don't agree with the proposition that you 10 Q. wanted to do the investigation and that's why you were 11 12 unhappy about what happened at the meeting on 2 December? I would have liked to have been included. 13 Α. Had I felt that, walking away from there, it was going to be given to 14 15 somebody experienced and competent and done properly, I would have been satisfied with that. Yes, I would have 16 been disappointed that I wasn't being placed in charge of 17 it, but I would have felt, yes, because I was passionate 18 about the matter and I wanted to ensure that it was going 19 to be handled properly, and I'd have thought that there's 20 21 no way in the world I would have given it to a uniform 22 officer that I've pulled back in from a police truck and 23 said, "Here is this church investigation." 24 25 I object to this. MR ROSER: 26 I object to this too, Commissioner. 27 MR McILWAINE: 28 29 MR ROSER: That is factually incorrect, as this witness He smiles when that objection is taken. 30 knows. 31 MR COHEN: 32 I object to this commentary that is running all 33 the time. 34 35 MS LONERGAN: While I am on my feet, may I deal with the The question I asked was examining the response of 36 matter. 37 Detective Chief Inspector Fox to what happened. It is important to have that information on the record, so that 38 39 it can be appropriately assessed. I can move on to other 40 more specific matters and I'll do so now. 41 42 MR McILWAINE: Commissioner, I have an application. I act 43 for former officers Quinn and Tayler. I don't act for Officer Steel, but my application is the witness' evidence 44 45 about Officer Steel be suppressed. She is not here, she is 46 not represented. This witness is making assertions about 47 her capacities and experience, which, from the knowledge

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and instructions I have, is not necessarily correct and 1 2 I think counsel for the police service would know more 3 about that. 4 THE COMMISSIONER: 5 Mr McIlwaine, I think your application 6 is reasonable and I will suppress the answer given in 7 relation to former Detective Steel. 8 McILWAINE: Thank you, Commissioner. 9 MR 10 MS LONERGAN: Can I make one submission in response to 11 12 that. 13 One of the matters that we need to examine is 14 15 Detective Chief Inspector Fox's impressions, be they mistaken or correct. It may well be that Detective Chief 16 Inspector Fox's impression of the officer's experience is 17 wrong, and that's an important matter, because it may 18 underpin other things that he does. I take my learned 19 friend's point about Officer Steel not being present and 20 21 not being at this moment legally represented, however, it 22 is part of a larger picture which is relevant, in my 23 respectful submission. 24 25 In my respectful submission, Commissioner, it would not be appropriate to suppress that piece of information 26 27 because it may well be evidence of an erroneous belief by Detective Chief Inspector Fox. 28 29 30 MR COHEN: Commissioner, if I may be permitted to make a submission. 31 32 33 THE COMMISSIONER: Yes, Mr Cohen. 34 35 MR COHEN: This is an inquiry; it is not adversarial litigation that is intended to determine whether or not a 36 37 claim is proved. It is about inquiring into matters that are profoundly important to the community. 38 I respectfully 39 adopt and agree with much of what my learned friend says, 40 and the potential for embarrassment should not be a matter 41 that is given any credence. If people are embarrassed, 42 then so be it. 43 44 THE COMMISSIONER: Mr McIlwaine, do you wish to say 45 anything further? It is a matter of importance, isn't it, what Detective Chief Inspector Fox considers was the 46 47 expertise of the officer who was given this brief?

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It will be my clients' position that that MR McILWAINE: 3 conception is misconceived. That will be the evidence of my clients, and they will be here to give that evidence at 4 the appropriate time.

7 Commissioner, as I understand it, under the Special 8 Commissions Act, you, Commissioner, have to have regard to the rules of evidence as to what would be admissible in 9 civil proceedings. This evidence, in my respectful 10 submission, would not be. The witness can lay some 11 12 concrete basis for this view, some factual basis, and that's the problem --13

15 THE COMMISSIONER: Mr McIlwaine. it's not admissible as 16 evidence of the fact of the experience and expertise of former Detective Steel. Can it not come before me as 17 evidence of what this witness thought was former Detective 18 19 Steel's experience?

21 MR McILWAINE: Yes, it can, Commissioner. But contrary 22 to what my friend says, it's not a question of 23 embarrassment. Any commission of inquiry has to have 24 regard to the protection of the reputation of other 25 In my respectful submission, allowing that individuals. material to be published could do irreparable damage to the 26 27 reputation of Detective Steel, without her being here to 28 challenge it or take any course about it.

30 THE COMMISSIONER: How far does it go, Mr McIlwaine? As 31 I understand it, Detective Chief Inspector Fox has said it was his belief that Detective Steel had very recently been 32 33 a uniformed officer rather than a detective.

35 MR McILWAINE: It goes a bit beyond that. He raises questions about the extent of her investigative experience 36 37 as a detective. My understanding is that's simply not a factual fact. 38

40 THE COMMISSIONER: That may well be the case, 41 Mr McIlwaine, but as I understand it, I think Ms Lonergan 42 proposes to explore the witness's assumptions or state of 43 knowledge in relation to former Detective Steel. Perhaps 44 she ought to be permitted to do that at this stage, and 45 maybe before 1 o'clock, just to clarify the situation.

47 MR McILWAINE: As you please, Commissioner.

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1 2 THE COMMISSIONER: Thank you. 3 Thank you, Commissioner. If I can raise one 4 MS LONERGAN: matter as a point of clarity. is Mr McIlwaine instructed 5 6 to act for Detective Sergeant Steel? 7 8 MR McILWAINE: No. 9 MS LONERGAN: May I raise another matter, Commissioner. 10 Α comment emanated from behind me, I think from the Bar 11 12 table - I didn't see who made it - may I suggest that no 13 persons in court ought to interject negative or personal comments about a witness while they are in the witness box, 14 and if it emanated from counsel, the proper way to deal 15 with matters is, as Mr McIlwaine has just done, to stand 16 and object so that matters can be formally dealt with. 17 18 19 Commissioner, I will just continue with a couple more questions to see if I can test this. 20 21 THE COMMISSIONER: 22 Ms Lonergan, I didn't hear the 23 interjection, but I endorse your comments. 24 25 MS LONERGAN: Thank you, Commissioner. 26 27 Q. Detective Chief Inspector Fox, did you know for a fact what Detective Sergeant Steel's background, qualifications 28 29 and experience were in relation to criminal investigations? I had worked with Detective Steel on and off over a 30 Α. 31 period of time. I worked with her when I was at Newcastle 32 and --33 34 I'm just going to interrupt you there. How long was Q. 35 that before 2010? Α. 2008. 36 37 38 She had performed duties as an acting inspector, had Q. 39 she not? 40 Α. Yes, she had. 41 42 She was a qualified detective; that's correct, isn't Q. 43 it? Yes. I understand so. I believe so. 44 Α. 45 46 Q. She had performed duties in the past as a detective? 47 Α. Yes.

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1 2 Just a couple more questions about Detective Sergeant Q. 3 Steel's selection. Does it make sense to give a detective who has no pre-existing caseload an investigation and a job 4 5 that is complex and may take some time? 6 That's one of the considerations. Α. 7 8 Q. It's an important consideration, isn't it Α. Yes. 9 10 Q. Because that means, doesn't it, that that detective 11 12 can start working on that matter without being distracted --13 Α. Yes, of course. 14 15 -- by any existing distractions and other matters that 16 Q. need to be attended to? 17 Or if they have got a workload on, it's not 18 Α. Yes. 19 unusual that you may actually allocate an individual's cases to somebody else, to free them up to allow them to 20 come on board to that investigation. 21 22 23 Q. That's another way of approaching it? 24 Α. Yes. 25 Q. It makes sense, doesn't it, to centralise 26 27 investigations so that only one command has got the overall responsibility for it? 28 29 It makes it easier. Α. 30 Did you consider, as at 2 December, that Port Stephens 31 Q. command should have the investigation, with yourself as 32 33 commander? 34 I felt that I didn't perceive that there would be any Α. 35 difficulty if that occurred. I would have welcomed that, of course, as having had a great deal of involvement. 36 And 37 that was a - you know, that certainly could have been 38 considered, and I was hoping that it would have been. 39 40 Q. Whose decision would that have been? 41 Α. That would have been the region commander's at the end 42 of the day, I believe. 43 44 Q. The region commander was Ma'am York? Assistant Commissioner York. 45 Α. 46 47 Q. Assistant Commissioner York would be briefed

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relevantly by officers who assist her as to levels of 1 2 resourcing and workloads of the different local area 3 commands, would she not? 4 Α. Yes. 5 6 She, therefore, would be placed in the normal course Q. 7 in a good position to work out where matters should go? 8 Α. If she was being told all the truth, yes. 9 Now, you would not be in a position to know what all 10 Q. the other local area commands were doing, would you? 11 Α. 12 No. 13 Let me ask you this about the level of resourcing at 14 Q. 15 Port Stephens at the time: what officer availability would 16 there have been to complete an investigation of this nature? 17 I had some very experienced detectives, quite a number 18 Α. 19 that were extremely competent. I had a detective sergeant that had been a detective sergeant at Raymond Terrace for, 20 21 by then, a number of years. 22 23 In relation to those officers, did they have a free Q. 24 slate, nothing else on their books that they were working 25 on? Α. I would suggest that you would virtually not find a 26 27 police officer - of there should never be a police officer, 28 I would be asking questions if they've got a clean slate. 29 Did you discuss this kind of resourcing issue with 30 Q. 31 Acting Inspector David Matthews in November 2010 when you 32 prepared your report? 33 Α. I don't know. 34 35 Q. In relation to the recommendation you made that Inspector David Matthews signed off on, saying, "Yes, that 36 37 all seems reasonable to investigate," which we looked at 38 yesterday, you recall, don't you, that the recommendation 39 he made was that it ought to be managed by referral to 40 region rather than by management at Port Stephens? Yes. 41 Α. 42 43 Q. Would you agree with me that that's because, at the 44 time, Port Stephens Local Area Command was severely stretched in terms of available resources? 45 46 Α. No. 47

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So did you consider yourself to be in a better 1 Q. 2 position than Inspector David Matthews to know what the 3 resource level was and how stretched they were as at November 2010? 4 No, we both worked in the same command, and 5 Α. 6 Mr Matthews and I had been colleagues for guite some years. 7 He was obviously acting up in the role of superintendent at 8 the time, and I think we were both totally around - we'd attend the same meetings and I think we were both equally 9 au fait with the staffing situation. 10 11 12 Q. So you don't agree with the proposition that Inspector David Matthews would have known more about those issues or 13 problems than you? 14 15 Well, no, not necessarily. Α. 16 THE COMMISSIONER: 17 Q. He was an acting superintendent at 18 the time, was he not? 19 Α. He was, Commissioner. 20 Commissioner, that's a convenient time in 21 MS LONERGAN: 22 terms of my examination. 23 24 THE COMMISSIONER: Thank you, Ms Lonergan. 25 Mr McIlwaine, I have taken the view that the evidence 26 27 in relation to former Detective Sergeant Steel has now been clarified to the extent that I will lift any suppression on 28 29 the questions in relation to her. 30 31 MR McILWAINE: As you please, Commissioner. 32 THE COMMISSIONER: 33 I will adjourn until 2 o'clock. 34 35 LUNCHEON ADJOURNMENT 36 **UPON RESUMPTION** 37 38 39 MS LONERGAN: Q. Detective Chief Inspector Fox, before 40 the luncheon adjournment I was asking you some questions 41 regarding the situation in terms of resourcing at the Port 42 Stephens Local Area Command. The question I now want to 43 pursue with you is how you envisaged the investigation of those matters that you say were removed from you would have 44 been conducted if allocated to the Port Stephens Local Area 45 46 Command? 47 Α. There's a lot of alternatives. I had - you know, I'll

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1 stand by this - the resources. Even though Port Stephens 2 is a smaller command than Newcastle, quite understandably, 3 our resourcing situation wasn't as desperate as Newcastle. 4 5 I'm not asking you about that. What I'm asking about Q. 6 is a very specific thing and that's how you envisaged -7 I don't want to talk about any other local area command -8 how you envisaged the investigation would operate if it was to be conducted by the Port Stephens Local Area Command? 9 I'd have probably placed my detective sergeant and 10 Α. possibly one or two detectives on that investigation 11 12 initially and --13 How many years experience had your detective sergeant 14 Q. 15 had at the time? 16 Α. Quite a bit. He had been a detective sergeant there since, I think, about 2007. 17 18 19 Q. So three years experience as a detective sergeant? 20 Α. No, no, that's since he was promoted. 21 22 Q. Three years experience as a detective sergeant? But he had been a detective at Newcastle - I'm not 23 Α. 24 sure of the amount of years - but prior to that he had been a detective also up at Taree, so he had been in 25 plainclothes continuously by that stage for guite a 26 27 substantive period. 28 29 Twenty years experienced officer, something like that; Q. 30 is that what we're looking at? 31 Α. No, Scott's pre '88, so he'd be probably up around the 25 mark. 32 33 The other two detectives, in terms of experience as 34 Q. 35 police officers, what are we talking about in 2010? I was very fortunate that we had quite a substantive 36 Α. 37 number there that had been around for a while, Ray Cook, or a number of the others. But Ray had been one of my 38 39 detectives over at - and a very competent investigator over 40 at Maitland, before I left, when he came over to -I couldn't tell you off the top of my head but I know that 41 42 he's been a detective, again, for - without me looking at 43 his file, but quite a number of years, you know, certainly more than five. 44 45 More than five? 46 Q. 47 Α. But maybe a lot more five. I'm not going to say 15

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1 and --2 3 Q. No, that's all right; roughly is fine. The other detective you mentioned that you had in mind, who was that? 4 Sorry, I probably would have also thought about Col 5 Α. 6 Col Dawn has been a detective, I'm guessing, 15 or Dawn. 7 20 years. 8 As at November/December 2010, did these officers have 9 Q. ongoing workloads? 10 Oh, they would have had some jobs on. As I said, Α. 11 I wouldn't have been doing my job if I had a detective with 12 13 no work. 14 15 Q. Exactlv. So none of those persons you've mentioned had just come back onto the job and therefore had no 16 ongoing investigations? 17 Α. No. 18 19 You would have needed the approval of Superintendent 20 Q. 21 Matthews to make any decisions as crime manager about who would --22 23 Α. Yes, the senior manager. 24 25 You have to let me finish. You would have needed the Q. approval of Superintendent Matthews to make any decision or 26 27 recommendations as to the Port Stephens Local Area Command 28 being the one to conduct these investigations; correct? 29 Yes. Α. 30 31 Q. The person who would make the ultimate decision about 32 which local area command should run the investigation was 33 Assistant Commissioner York? 34 Yes. Α. 35 Did you prepare, for the purposes of your submission 36 Q. at the end of September 2010, some sort of plan that 37 38 indicated who would investigate and what your role would be and how it could be facilitated through the Port Stephens 39 40 Local Area Command? 41 Α. No. 42 43 Q. Had you thought through how it could be managed at the Port Stephens Local Area Command at that point in time? 44 45 Α. Yes. 46 47 Q. You had, but you hadn't documented it anywhere or

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1 prepared a submission in a formal way to cover those 2 matters? 3 Α. No. 4 5 Had you discussed with these officers whose names you Q. 6 have just mentioned their capability or resource or time 7 capability to complete these investigations? 8 When I'm throwing those officers' names up, I should Α. make it clear, I wouldn't dare charge into that with a 9 preconceived idea that I'm definitely going to use those 10 specific officers. I've got a number of others who have 11 12 also had quite extensive time in criminal investigation. 13 So is your answer to my question that you hadn't 14 Q. 15 discussed it with any officers at Port Stephens Local Area 16 Command that you wanted this investigation to be run through that local area command, other than Acting 17 **Inspector David Matthews?** 18 19 Acting Superintendent Dave Matthews. No, I hadn't, Α. that's correct. 20 21 22 You would agree with me, wouldn't you, that resourcing Q. 23 an investigation like that is a very critical and important matter? 24 25 Α. Yes. 26 27 Q. It's important, isn't it, to have an officer in charge 28 of an investigation of this nature who will not be 29 distracted by constant interruptions regarding other 30 investigations? 31 Α. That's one consideration, yes. 32 33 Q. It's an important consideration? 34 Yes. Α. 35 In terms of you at that time being the crime manager 36 Q. 37 at Port Stephens Local Area Command, how did you envisage 38 your role would fit into any investigation, if it was 39 conducted through Port Stephens Local Area Command? 40 Α. I saw it as an opportunity that I would be able to 41 have a lot more closer input. Obviously, having built up a 42 rapport with some of the witnesses and also a lot of 43 sources and knowledge, I would certainly have used 44 predominantly my investigators to do the vast majority of 45 the work. 46 47 Q. Did you see yourself acting as crime manager in

effect, oversighting investigation by other more junior 1 2 officers? 3 Α. Predominantly, but that still wouldn't preclude me from being involved, of course, in some aspects of it. 4 5 6 You envisaged that you would go out and take Q. 7 statements yourself from victims or people relevant to the 8 inquiry? Some, I'm not saying all of them, yes, but certainly 9 Α. You know, that's something I've done before and 10 some. haven't had a drama doing it. 11 12 This may seem obvious, but it is a processed 13 Q. investigation, isn't it, where you start investigating 14 certain allegations and information and that can expand as 15 more information is made known? 16 Α. Yes. 17 18 19 Q. On occasion, an investigation may start about matters A. B and C but, as further intelligence comes to light, the 20 investigation is expanded in matters D, E, F, G, H, I, 21 depending on time, resources and staff capability of 22 23 dealing with them? Yes. 24 Α. 25 The matters you were looking at in your report in 26 Q. 27 November 2010 were very wide ranging, weren't they, in terms of content? 28 29 Yes. Α. 30 31 Q. It is usual police practice, isn't it, to start somewhere and keep building with the investigation? 32 33 Α. Yes. 34 35 That would be the type of process you had in mind in Q. relation to the way you would supervise an investigation of 36 37 this nature? 38 Α. Yes. 39 40 Q. The circumstances in which an investigator would have 41 a detective, such as one of the gentlemen you talked about, 42 would have a clean slate is if they had just been deployed 43 as a detective from another area; would you agree with me? 44 Α. No, they usually - that's probably the worst scenario, in that they usually come with a lot of baggage and it's 45 46 always a headache organising them to go backwards and 47 forwards --

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1 2 But that's an assumption, "They come with a lot of Q. 3 baggage," that's just a comment and an assumption? 4 Α. No, that's my experience. I think nearly everyone 5 would agree, when somebody transfers into your command, you 6 know that they are going to be spending a lot of time 7 travelling backwards and forwards to wherever they have 8 come from before. That's always been my experience. Thev have a lot of court matters and a lot of commitments back 9 at their previous command that you need to wean them off 10 over a period of time, but ultimately everyone has to 11 experience that and we all share that burden. 12 13 You have given some evidence before the luncheon 14 Q. 15 adjournment regarding directions given to you by Superintendent Max Mitchell. 16 Α. Yes. 17 18 19 Q. Did you breach those directions? Α. Yes. 20 21 22 Q. Which one of the four did you breach? Which one? 23 Α. Certainly, I - of course, I was in contact with 24 Joanne McCarthy. I remained in contact with her from that 25 I'm jut working through them all. There are four time. breaches, so I suppose that breaches number 1 as well, 26 27 because she's a member of the media; even though it's the same thing, I breached that. 28 29 You breached the contacting Joanne McCarthy? 30 Q. 31 Α. Yes. 32 33 Q. You breached not talking to the media? 34 That will be a double jeopardy. You'll get me there, Α. 35 though and --36 37 Q. What's the other breach, if any? 38 Well, I've handed over all the documentation, and Α. 39 that's not a drama, that certainly occurred. There was 40 nothing else that I retained. The fourth one - sorry, I'm 41 just thinking through them all - not to conduct further 42 investigations on the matter. It depends on how you want 43 to classify that, I suppose. 44 45 Q. Was it not to conduct further investigations or was it 46 not to contact the witnesses? 47 Α. Sorry, you're right.

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1 2 Q. The latter? 3 Α. Yes. 4 5 So not to contact the witnesses. Did you contact the Q. 6 witnesses other than that allowance that Superintendent 7 Mitchell gave for contacting them to say you weren't acting 8 in the matter any more? On one occasion I did contact [AK] - sorry, hang on, 9 Α. no, [AJ], and on a number of occasions a number of those 10 Despite - I had alreadv witnesses continued to contact me. 11 12 explained to them that shouldn't occur, but at the end of the day, you pick the phone up and they're at the other 13 end. 14 15 16 Q. In relation to picking up the phone and them being at the other end, who are we talking about here? Is it [AK] 17 and [AL] only, or who was it that made contact with you 18 19 where you were forced into the position --20 Α. [AL]. 21 22 Q. Did you deal with that call, or was there more than 23 one call? Yes, there has been. 24 Α. 25 Did you deal with that call by saying, "Look, [AL], 26 Q. 27 I can't talk to you"? Α. 28 No. 29 30 Q. You had a conversation with [AL]? 31 Α. She was crying and, yes, I didn't feel I should hang 32 up on her. 33 34 How soon after the direction regarding not contacting Q. 35 Joanne McCarthy did you breach it? Α. That night. 36 37 38 What, within eight or nine hours of the direction or Q. 39 what are we talking about? 40 Α. I can't recall the time frame, but I know I contacted 41 her that night. 42 43 Q. Why did you breach the direction and contact her that 44 night? 45 Α. Because by that stage I was firmly of the view that 46 what was going on was sinister and that the task force was 47 being set up to fail, in my belief.

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Why was your worry about there being sinister matters 1 Q. 2 at work an explanation for you contacting Joanne McCarthy? 3 Α. Because she was also of a very similar view with a lot 4 of what she had seen going on, and also she had shared with me a number of emails and conversations that she had had, 5 6 and, in short, I actually felt that we were in the same 7 bucket; we were both seeing the same sort of things, the 8 same conduct going on firmly, in my belief, to thwart this investigation, to confine it certainly and to condense it 9 down even more, to ensure that it didn't become more wide 10 11 ranging. 12 13 Q. But she was a media person? Α. 14 Yes. 15 Q. And you are a police officer, so you weren't in the 16 same bucket or boat really, were you? 17 No, but I think integrity-wise we certainly were. 18 Α. 19 20 Q. As you saw it, you were entitled to breach the 21 direction? 22 I thought the direction was motivated by other factors Α. 23 that weren't honest and were corrupt and --24 25 Q. What's the answer to my question? You felt entitled to breach the direction? 26 27 Α. Yes, on that basis, yes. 28 29 Q. Because you thought it was a corrupt direction? 30 Α. Yes. 31 32 Q. And asking you not to speak to the media or 33 Joanne McCarthy about a confidential police investigation 34 was corrupt, was it? 35 Α. I wouldn't have spoken to any other media so --36 37 No, you have to answer my question. Q. I thought that by cutting Joanne McCarthy out and not 38 Α. 39 having open access to the information she had was corrupt, 40 yes. 41 42 Did you not see that direction as a way to protect the Q. 43 integrity of the police investigation ongoing? Normally it would be argued that way, but not in this 44 Α. particular circumstance, I didn't - I would normally go 45 along with that, fine, but I saw what was happening with 46 47 this one and I don't believe that the reason for the

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direction was to prevent a leak of information. In fact, 1 2 to that point of time --3 4 Q. I'm going to stop you. 5 -- it had all been the other way. Α. 6 7 I'm going to examine that proposition a little Q. 8 further. You have given evidence today to the effect that it was not uncommon for there to be orders or directions 9 given that the media are not to be spoken to while an 10 investigation is underway? 11 12 Α. Yes. 13 The fact it was given in this case was consistent with 14 Q. 15 that not uncommon practice, wasn't it? No. 16 Α. 17 You don't accept that it was consistent with that not 18 Q. 19 uncommon practice? Α. 20 No. 21 22 Q. Why not? 23 Because normally in an investigation of this nature, Α. 24 generally if you decide to exclude media, I'm fine with that, and it's quite understandable. At this point in 25 time - and I may be proven wrong - but when this particular 26 27 operation got up and running, it was up and running from all the witness, all the documents and all the information 28 29 provided by Joanne McCarthy, and you're telling that person, "Listen, go away and don't come back here with any 30 31 more information." To me that is - you don't do that, it just doesn't make sense. You don't investigate something 32 33 by shutting down that source of information. 34 35 Q. The direction was that all contact with the media was to take place through or with the permission of 36 37 Superintendent Mitchell. It wasn't that there was going to 38 be no contact with the media. That was the position, 39 wasn't it? That's what he said. 40 Α. 41 42 That is not unreasonable, is it, that Superintendent Q. 43 Mitchell wanted to keep some control over what contact was 44 had with the media? 45 Normally, no. Α. 46 47 Q. Are you aware that there was contact with

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Joanne McCarthy by police officers other than you regarding 1 2 Strike Force Lantle operation? 3 Α. Yes. 4 5 What was the form of your first contact with Q. 6 Joanne McCarthy after the meeting on 2 December? Did you 7 phone her or how was contact made? 8 No, my contact was via an email that I forwarded to Α. her that night, and I told her everything that had occurred 9 at that meeting, and basically saying that it has now 10 confirmed all my suspicions that they're trying to 11 effectively sabotage this investigation. 12 13 We will come to your email in a minute. 14 Q. Did vou produce that email to the staff of the Commission? 15 Α. I don't have it. 16 17 You didn't have it any more at the time you were asked 18 Q. 19 to look for it? Α. That's correct. 20 21 Was the email sent from your home or your work 22 Q. 23 computer? 24 Α. My home. 25 26 Did you delete a copy of the email? Q. 27 Α. Yes. 28 29 Q. When, are you able to say? I think not long after that, the investigation matter 30 Α. 31 that you showed me earlier, I think that was - was it May 32 2011? 33 34 Q. Yes. 35 Α. I know I deleted a lot of material around that time. 36 37 Q. Whv? 38 Because I didn't want the police department to know Α. 39 that I had remained in contact with Joanne McCarthy. 40 Q. 41 Why not? Because I realised I would face serious disciplinary 42 Α. 43 action if they became aware of that. 44 45 Is it reasonable to say that you were prepared to tell Q. untruths about your contact with Joanne McCarthy? 46 47 Α. No.

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1 2 Q. You didn't tell any untruths about your contact with 3 Joanne McCarthy to police authorities? 4 Sorry, in that - I thought you meant to Α. Sorry, ves. 5 No, to the police department, yes. this Commission. 6 7 You have told some untruths to the police department, Q. 8 but we should accept what you are telling the Commission in vour evidence today? 9 I realise that's a difficult one, and people would, of 10 Α. course, question me, and I contemplated that before I went 11 12 public with this matter. But my motives in not telling the police department have been very genuine, in that I am 13 still concerned and very deeply suspicious about their 14 15 conduct, but I have never attempted to mislead or lie to this Commission. 16 17 Could you look at the document behind tab 84, please. 18 Q. That is an email dated 2 December 2010, timed at 23.19. 19 Detective Chief Inspector Fox, can you look at that and 20 read that to yourself. 21 I'm going to ask you a number of 22 questions about it. 23 That appears to be the email that I've sent to Α. Joanne McCarthy the night of 2 December 2010. 24 25 I don't want to be unfair to you, jumping around, 26 Q. 27 picking bits out of it. Could you read it to yourself freshly now, so that it's in your mind. 28 29 Α. It's quite lengthy. 30 31 Q. Detective Chief Inspector Fox, it's a four-page email. Have you finished reading it? 32 33 Α. No. 34 35 Q. Let me know when you get there. Α. I will. 36 37 38 May I inquire, Detective Chief Inspector Fox, what Q. page or what part of the email you are up to? 39 I'm up to page 358, about halfway down. Sorry, do you 40 Α. 41 want me to continue reading this or would you rather that 42 me not --43 I do. 44 Q. I'm just standing for a bit of a stretch. Keep 45 going and let me know what you finish. It's just that don't intend to delay, but I am trying 46 Α. 47 to absorb it because I haven't read or seen this document

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since 2010 and I don't want to be unfair in my answers. 1 2 Can I just ask you some question about your last 3 Q. 4 answer. You have seen a copy of this document before today so when you say, "2010" --5 6 Yes, but I have not had an opportunity to read through Α. 7 it. 8 Q. You have not read this document before today --9 Α. I glanced through it on the previous occasion, but --10 11 12 Q. I beg your pardon? I've glanced through it, but I haven't had the chance 13 Α. to read and absorb fully what's in it. 14 15 Q. 16 All right. I'm sorry, I realise it's taking up time, but --17 Α. 18 19 Q. No, that's fine. Please continue reading. I just 20 didn't want there to be a misunderstanding that you've 21 finished and we're all waiting. No. I wouldn't do that. 22 Α. 23 Commissioner, I'm aware that reading a 24 MS LONERGAN: document in the witness box with everybody sitting here is 25 26 quite a stressful event. 27 28 Q. Can I propose, Detective Chief Inspector --29 I do not mean to cause anyone stress. Α. 30 31 Q. I am talking about stress to you. I would be 32 stressed, doing it in that circumstance. Detective Chief Inspector Fox, the offer I'm making is that we can adjourn 33 34 for five to 10 minutes to let you read that, without 35 everybody looking at you. 36 I think the witness is on the last 37 THE COMMISSIONER: 38 page. 39 Is that right, sir? 40 Q. I am indeed. I've only got a couple of paragraphs to 41 Α. 42 go. 43 44 MS LONERGAN: Q. You are happy doing that? 45 Yes, that is fine. I am quite comfortable. Α. 46 47 I'm finished, thank you.

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Detective Chief Inspector Fox, did you prepare that 1 Q. 2 email by using notes that you took on the day? 3 My understanding, reading that back, is my diary that Α. went mysteriously missing, the first two pages of that 4 5 appear to be a transcription directly out of my diary, that 6 I would have made, predominantly most of that, at Raymond 7 Terrace police station, when I went back that afternoon. 8 Is that right down to page 2: Q. 9 He singled out Joanne McCarthy who he 10 stated his staff had met with. 11 12 Sorry? 13 Α. 14 15 Q. Right down to the bottom of page 2? I'm just trying 16 to establish which bits you say came from your diary record. 17 18 Sorry, my apologies. I see now. No. Yes, it is, Α. 19 sorry, to --20 21 Q. The bottom of the third page? 22 Α. Yes, the bottom of the third page, to: 23 24 I provided the documents in an envelope to Scott Metcalfe to drop down. 25 26 27 Q. Given that they were prepared from notes from your 28 diary, done on the day the events happened, it is far more likely to be an accurate statement --29 Α. Yes. 30 31 Q. You had better let me finish. It is far more likely 32 to be an accurate statement of what occurred in the meeting 33 34 than evidence you give today? 35 Α. Yes. 36 37 Q. You tried hard in the email, did you, to correctly report to Joanne McCarthy what had happened in the meeting? 38 39 I tried hard in the email, but as I said, it's from my Α. 40 diary, so I tried hard to record most of it in my diary, 41 and, of course, relayed that on from that point. 42 43 First of all, the paragraph under the date 1/12/10 Q. 44 referred to having been contacted on that day by 45 Justin Quinn to provide him with any statements or 46 documentation you had concerning any church-related 47 investigations?

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1 Α. Yes. 2 3 Q. Would you agree with me that, in answer to some 4 questions I asked today, you stated that no officer had asked you for statements or documents relating to 5 6 church-related investigations prior to the meeting, other 7 than the ones that we were talking about in terms of 8 Superintendent Haggett? Yes. 9 Α. 10 Q. Had you forgotten about this one? 11 But I incorporated that -12 Α. To be honest, yes, I had. because he never came down, and of course I was - not long 13 after that phone call - that was at 11.30, 20 minutes later 14 15 Mr - sorry, it was only within an hour and a half that 16 Mr Haggett came in and explained that that wasn't going to happen, and I was told to bring the documents down the next 17 So I incorporated that as, you know, part of the dav. 18 19 instruction to bring them down. But, yes, I had forgotten about Justin Quinn ringing, because the events from 20 21 Mr Haggett overtook that. 22 23 You recollect that I asked you questions specifically Q. 24 about any officer talking to you about handing over 25 documents? Until I read this, I didn't recall speaking to 26 Α. 27 Justin Quinn, that's true. 28 29 So you had just forgotten about Justin Quinn having Q. 30 made this request? 31 Α. Yes. 32 33 You weren't trying to mislead the Commission or Q. anything of that nature in not revealing that Justin Quinn 34 35 had asked you the day before to give him the documentation you had concerning any church-related investigation? 36 37 No, because he actually says that --Α. 38 39 No, it's not about what's in the document; I'm asking Q. 40 you a question about what you are doing here today. Can 41 the Commissioner be confident that you are not trying to 42 mislead her here today by not mentioning that you had 43 already been asked by Justin Quinn to provide statements or 44 documents concerning any church-related investigation before that meeting on 2 December? 45 46 I'm not trying to mislead. Α. 47

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1 Q. All right. You just forgot? 2 I just forgot. And he was coming the next day, which Α. 3 turned out to be the day I handed them in. 4 5 That's what the document says. Q. But I was just asking 6 questions about what you are doing today. You forgot? 7 I totally forgot that I got a phone call off Justin Α. 8 Quinn asking me to do that. 9 In that first paragraph about the contact with 10 Q. Justin Quinn on 1 December, in the second sentence you say: 11 12 The conversation was amicable and 13 I explained a lot of additional material 14 15 I could provide from sources and contacts 16 I had acquired over more than a decade of investigating Catholic Church paedophilia. 17 18 Yes. 19 Α. 20 The comment "more than a decade", what decade are you 21 Q. 22 talking about there? 23 I'm talking about really from about the time of Α. 24 McAlinden, which is in 1999, to 2010. 25 You gave evidence vesterday outlining your role in 26 Q. 27 investigations regarding those matters. Would you agree 28 with me that, first of all, in relation to McAlinden, it 29 was some involvement as an officer supervising Detective Sergeant Watters from late 1999 until the time McAlinden 30 31 died at the end of 2005? You don't need to look at any documents for that. 32 33 I know we're cutting it fine by a date. It was the --Α. 34 35 Q. No, just address my question. Α. It was 10 years since --36 37 38 No, please answer my question, if you can. Q. 39 Α. Yes. 40 41 Q. The evidence you gave yesterday was to the effect that 42 you had involvement in dealing with McAlinden, or 43 allegations about McAlinden, from late 1999? 44 Α. Yes. 45 Until his death in 2005, at the end of 2005? 46 Q. 47 Α. Yes.

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1 2 Q. We are talking about six years there? 3 Α. Yes. 4 5 And you outlined your involvement in that Q. 6 investigation as being supervising - you don't need to look 7 at the documents for this. It's probably better if you I'm asking you about your evidence. 8 don't. No, I'm hearing, I'm hearing. 9 Α. 10 I don't want you to be distracted. You gave evidence 11 Q. 12 that you did a bit of supervision of Detective Sergeant Watters? 13 Α. Yes. 14 15 And a bit of contact with the victims' families? Q. 16 Α. Yes. 17 18 19 Q. And you were probably instrumental in closing it after his death in 2005? 20 21 Α. Yes. 22 23 Q. You added some information to the record in late 2005 when you found out certain information about his location? 24 Yes. 25 Α. 26 27 Q. That was really the size of it, wasn't it, in terms of investigation of McAlinden prior to 2010? 28 29 Yes. Α. 30 31 Q. Now, in relation to Jim Fletcher, you carried out intensive investigations from mid-2002 to the end of 2004 32 33 in terms of assisting with the prosecution? 34 Α. Yes. 35 You had some presence in relation to the appeal the 36 Q. 37 following year? Yes. 38 Α. 39 40 Q. But you did not carry out further investigation after the convictions at the end of 2004 into Fletcher? 41 I'm not suggesting you should have, but there were no further 42 43 investigations into Fletcher, once you got the conviction, 44 were there? 45 I'm not certain about that. I'm not sure about that Α. 46 aspect. There were some other things that have transpired 47 over the years. But generally speaking, no, but I'm not -

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1 don't want to say emphatically definitely no. 2 3 Q. Would you accept it's an exaggeration to say that you 4 had been working over more than a decade investigating 5 Catholic Church paedophilia? 6 Α. We're playing on words there. No --7 8 No, you can accept it or reject it? Q. -- I disagree with - I disagree what you're saying 9 Α. there. The comment was just straight out - and bearing in 10 mind, this is my own notes for my own record and I --11 12 13 Well, I'm going to stop you there. Q. It's not your own notes for your own record, is it, because you are sending 14 15 it to somebody --Well, it was then, when I first made it. 16 Α. 17 18 Q. Wait, let me finish. You are sending it to a member 19 of the press as an accurate record of what happened to you, 20 aren't you? 21 Later on, yes. Α. 22 23 Q. Not later on? 24 Α. That wasn't what I was intending. I thought about it after I - but at the time I wrote those notes, obviously 25 I'm making a record from my diary, which was for my own 26 27 reference. But later on, yes, I have conveyed them and, of 28 course, they are now here before this Commission. 29 Detective chief inspector, what we are looking at is 30 Q. 31 not your diary notes; we are looking at an email that you sent to a member of the press, aren't we? 32 33 That consisted of a transcript from my diary. Α. 34 35 Yes, but you chose what to put into the email you sent Q. to Ms McCarthy, didn't you? 36 37 I transcribed it out of my diary, yes. Α. 38 39 Q. Yes. 40 Α. Yes, that part of it is transcribed directly out of my 41 diary. I didn't leave anything out or add anything to it. 42 43 Q. But you are conveying to Ms McCarthy that you had a 44 conversation with Justin Quinn, including that you told him or explained to him that you'd got a lot of information, 45 et cetera, that you had acquired over more than a decade of 46 47 investigating Catholic Church paedophilia?

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1 Α. That's true. 2 It's true that you had that conversation with 3 Q. 4 Justin Quinn? Yes. 5 Α. 6 7 And you wanted Ms McCarthy to understand that? Q. 8 Α. To be aware of that, yes. 9 You don't agree with me that that's an exaggeration of 10 Q. your position in relation to investigating Catholic Church 11 12 paedophilia as at December 2010? From December 2010 to October 1999 is more than a Α. 13 decade. 14 15 Yes, but you told this Commission that from late 2004, 16 Q. bar assisting with the appeal in relation to Jim Fletcher, 17 that you weren't carrying out any active investigative 18 19 steps regarding Fletcher? That's a simple one - "yes" or "no"? 20 Yes. 21 Α. 22 23 Q. Was that your evidence? 24 Α. Yes. 25 And the McAlinden investigation, you finished at the 26 Q. 27 end of 2005? Yes. 28 Α. 29 30 Q. Is there any reason why you are smirking? 31 Α. Yes. 32 33 Okay. You consider that investigating for five to six Q. 34 years is the same as saying "more than a decade"? 35 I object to that question. My objection is 36 MR COHEN: 37 that that was not a fair statement of the question having 38 regard to this document. 39 40 THE COMMISSIONER: Mr Cohen, I understood that Ms Lonergan 41 was asking a question, so the witness can give his 42 response. 43 44 MS LONERGAN: Q. I was just trying to understand, Detective Chief Inspector Fox. I don't want to be unfair 45 to you, but it just seems to me from the evidence that you 46 47 have given - and I want you to correct me if this is wrong,

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so I do understand - that you had been investigating 1 2 between late 19989 than and, at the latest, the end of 3 2005, but nothing after that time. That seems to me to be 4 six years, not more than 10? So the proposition I want to 5 put to you is that's an exaggeration, isn't it? 6 How long have I known about the new millennium? Α. I've 7 known about it for more than 10 years. 8 No, you are not answering my question. You must 9 Q. answer my question. That's the way it works. Is that an 10 exaggeration, given --11 12 Α. No. 13 It's not? Q. 14 15 Α. No. 16 Okay. We'll move on. Q. 17 18 19 If you turn to page 357, which is the second page of the email, in the first long paragraph under that page, 20 under the heading "2/12/10", in the second and third lines 21 22 you make this statement: 23 24 A young male, not introduced and not known 25 to me, took minutes of the meeting. 26 27 Do you see that? Α. Yes. 28 29 30 Q. That's an accurate statement, as you made it at the 31 time? 32 Α. Yes. 33 34 Q. Were you given a copy of the minutes of the meeting at 35 the end of the meeting? Α. No. 36 37 38 Or at any time? Q. 39 Α. No, I've never seen them. 40 41 Q. Toward the end of that paragraph you make this 42 statement: 43 I was 'told' that I was to hand over to 44 45 Justin Quinn any statement and other documentation I held on these matters. 46 47

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1 So that was a telling or a direction? I've got "told" in inverted commas, so I'm assuming 2 Α. 3 that's a direction. 4 5 Q. In the next paragraph you make this statement: 6 7 Mitchell then explained that Newcastle City 8 Command were to conduct the sole investigation and that had been agreed by 9 the region commander. 10 11 Yes. 12 Α. 13 Q. 14 Then you say: 15 He did not wish for any other inquiry or 16 persons to speak to witnesses and they were 17 to retain sole autonomy. 18 19 Α. Yes. 20 21 Do you agree with me that what you have recorded there 22 Q. 23 isn't an order to cease investigating? 24 Α. No. 25 Q. Do you agree with me? 26 27 Α. No, that's true. 28 29 Q. It's an order not to speak to witnesses that were involved in the current investigation? 30 31 Α. Yes. 32 33 Q. At the bottom of the page, the last paragraph: 34 35 I was then told by Mitchell that the matter would be investigated by Newcastle 'only' 36 and that I was not to speak to any media on 37 38 the matter. 39 40 Α. Yes. 41 So that was one of the four directions we have been 42 Q. 43 talking about today? Yes. 44 Α. 45 46 Q. Then: 47

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1	He singled out Joanne McCarthy who he
2	stated his staff had met with.
3 4 5	Do you see that? A. Yes.
6 7 8	Q. If you turn over the page, in the third paragraph you make this statement:
9 10 11 12 13 14 15 16 17	I asked, "What exactly are you investigating?" He appeared annoyed at having given me this question and said the matters involving [AK], [AL] and Peter Gogarty. (I didn't mention my knowledge of Gogarty - nor do I know if he already knew.)
18 19 20 21 22 23	Is there any reason why you didn't mention what you knew about that gentleman? A. No, it wasn't a case of me withholding it. What I'm saying there is I don't know if Mr Mitchell knew that I knew Mr Gogarty or not.
24 25 26 27 28 29 30 31 32 33	Q. In the next paragraph you talk about having explained that you had numerous contact throughout the church throughout the region and you were prepared to assist. Did you provide the names of those contacts to the meeting? A. Certainly not all. I think I did mention Helen Keevers. I may have mentioned others, but I don't recall, but I don't think I did. I think that it was probably the extent of it at that stage. It was basically to let them know, "If you want to know some more, I have got a lot of people that would be able to assist you with this."
34 35 36 37 38 39 40 41 42 43	Q. Was it the position that you were deliberately keeping the names of victims to yourself because you did not want to assist the investigation? A. Absolutely not, no. I was more than happy - which is why I made that statement is that, "I have these. If you feel that you can take this investigation a lot further, I'm more than happy to put you in contact with as many of these people that may be able to assist you as I can."
44 45 46 47	Q. But is the real position that you wanted to be the one running the show in terms of the investigation? A. I would have preferred to, but I wasn't going to throw it off if they were genuinely interested. As it turned

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1 out, they weren't. 2 3 Q. Well, that's an assumption - as it appeared to you? 4 Well, they never came back and asked me for any of Α. those names, and the one witness I did give them, they 5 6 never, ever finished her statement. 7 8 If you look at the next paragraph, I am going to ask Q. you a question about the last sentence regarding then 9 Bishop Clarke. You say that you had interviewed Clarke. 10 Do you see that? 11 12 Α. Which paragraph? 13 The next large paragraph, beginning with "I then spoke 14 Q. 15 about"; it's the last sentence? Α. Yes. 16 17 Q. You say you had interviewed Clarke. Do you see that? 18 19 Α. Yes. 20 Q. 21 That's a reference to Bishop Clarke, isn't it? Yes, it is. 22 Α. 23 Q. 24 Is it a correct statement or an accurate statement that you had interviewed Clarke? 25 26 Α. Spoken to, interviewed, had a conversation with. 27 Q. Which of those three is it? 28 29 Again, it's very fine lines. Α. 30 31 Q. Well, let's --32 I've termed it there "interviewed"; I think that is Α. 33 one fair description of what transpired, yes. 34 35 Q. "Interview", generally in police parlance, has an aspect to it, doesn't it, of a formal interview where 36 documentation is made? 37 38 I think there's lots of interpretations of Α. 39 "interview". That is one, yes. 40 Did you take notes of the interview with then 41 Q. 42 **Bishop Clarke?** Α. 43 I don't know. 44 You don't know? 45 Q. I probably did not. Sorry, at the time I did not. 46 Α. 47 No. No, not at that time.

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1 Q. 2 No notes at the time? 3 Α. No. 4 5 You had another officer with you when you did that Q. 6 interview? 7 Α. Yes. 8 Q. And that officer didn't take a note either, do you 9 10 know? Α. I don't know. I don't believe so. but I'm not 11 certain. 12 13 Did you caution Bishop Clarke along the lines that you 14 Q. 15 were investigating him for a criminal offence or anything of that nature? 16 I wasn't, no. That wasn't what my purpose of being 17 Α. there was, and I definitely didn't caution him. 18 19 20 Q. On the last paragraph on that page, you state that 21 you provided the documents in an envelope to Officer Scott Metcalfe? 22 23 Α. Yes. 24 25 Q. To deliver to - who was he going to deliver it to? The instruction I was given is that it had to be 26 Α. 27 delivered to Senior Sergeant Justin Quinn. 28 29 You provided all the documents that you had that were Q. relevant to the request in that envelope? 30 31 Α. Everything. It was already in the envelope. 32 As I said, I had left it on my desk, accidentally But when I handed it to Detective 33 intentionally, yes. 34 Sergeant Scott Metcalfe that afternoon, it contained the 35 three statements that we've already spoken about, all the documentation that Joanne McCarthy had sent me. 36 37 38 Did you keep copies of those yourself? Q. 39 Α. I already had electronic versions of all those 40 documents. 41 42 If you turn to the next page, in the first paragraph Q. 43 vou make this statement: 44 45 Joanne I have no doubt they will 46 periodically check my work mobile, desk 47 phone for numbers in & out and look for

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1 yours. 2 Who is "they"? 3 4 No one specifically, but --Α. 5 Other officers? 6 Q. 7 -- I would imagine someone that - but, yes. Α. 8 9 Q. "Also my work email." 10 Α. Yes. 11 Q. You make this statement: 12 13 If you do call her --14 15 That is your wife, Penny ? 16 Yes. 17 Α. 18 19 Q. - -20 keep it very short and I will endeavour to 21 22 get back to you. 23 Yes. 24 Α. 25 26 So you were planning to continue breaching the Q. 27 direction with Ms McCarthy? Α. Yes. 28 29 30 Q. Then: 31 32 Sorry this has turned to 007 stuff but 33 I have a hell of a lot to lose and Max 34 would love to see me out of the job, 35 because that is what would happen - disobey direction, breach of code of conduct, etc. 36 37 38 Α. Yes, I'm sure it would have. 39 Q. In the third paragraph on that page, you make a 40 suggestion to Ms McCarthy: 41 42 If my calls to you over the past 6 weeks 43 are picked up I'll just have to I explain we were chasing up the Abernethy fires 44 45 re --46 47 And then you give a name. Detective Chief Inspector Fox,

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1 that was, in effect, asking Ms McCarthy to tell lies for 2 you, was it? 3 No, I'm saying there that I will explain that that's Α. 4 what it savs. 5 6 Then two paragraphs down, you make this statement Q. 7 before we get to that, I should read it in context so that 8 it can be understood: 9 In concluding I should keep my head down 10 but this is all bullshit. I won't give up 11 12 that easy but have to be very careful of 13 any traps. 14 15 What traps are you talking about there? I'm sure that some of those individuals, knowing their 16 Α. 17 background, would have liked to have caught me out. 18 19 Q. Caught you out breaching a direction that you were 20 blatantly breaching? Yes, that's right. 21 Α. 22 23 Q. And then in the next paragraph: 24 25 Why is this happening - not sure? None of it makes sense. If this was any form of 26 27 genuine inquiry I would have been welcomed 28 as an asset. 29 30 What I want to suggest to you is that you were miffed that 31 you weren't allowed to be the officer running the 32 investigation? 33 Predominantly, I just could not understand why any of Α. 34 this information or sources or any of this material, they 35 were totally disinterested in it. What that means is, I walked away from that meeting with a very clear idea in 36 37 my head that they had no intention to thoroughly 38 investigate this matter, to narrow its parameters and to 39 ensure that it didn't become a larger inquiry. And I saw 40 it that they now had a difficulty, in that they had a 41 number of statements that they couldn't get around, that I had already taken, but I knew that - you know, my belief 42 43 was they did not intend to take this matter outside of 44 those and explore a much greater concern that I was looking 45 at. 46 47 Q. You say that they were disinterested. That's not

quite correct, is it, because they did request you provide 1 the statements to them, didn't they? 2 3 Α. Oh, yes, yes. 4 But if they were disinterested, they would have done 5 Q. 6 the opposite, wouldn't they: "We don't want your 7 statements; they're not relevant"? 8 Well, they didn't have a choice, I had already got Α. I often wonder whether that would have had happened 9 them. 10 had I not obtained them, but, yes, they at least showed that degree of interest to get them from me. 11 12 No one said to you, "We're not going to investigate 13 Q. this," did they? 14 15 Α. I wouldn't imagine they would. No. They didn't. 16 17 Q. No one said that to you? Α. No. 18 19 Q. 20 You go on to say in the second-last paragraph: 21 22 I really cannot speak to you at all tomorrow and your appearance will be seen 23 24 by them and reported to region as me thumbing my nose at what I was directed 25 26 today. 27 28 Do you see that? 29 Yes. Α. I've read it, yes. 30 So you still did that, despite the fact that it may 31 Q. 32 well be seen as thumbing your nose at the directions? 33 I didn't want them to know that I was still going to Α. 34 remain in contact with Joanne McCarthy, but that was my 35 intention and I make no apology for it. 36 37 Q. Then you go on to say: 38 39 The pricks can shove it. 40 Who are you referring to there by "the pricks"? 41 42 Some fit that description more than others, but Α. 43 certainly Chief Inspector Wayne Humphrey. 44 45 Let's just examine that. Wayne Humphrey wasn't at the Q. 46 meeting, was he? 47 Α. No.

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1 2 He didn't direct you to hand the material over, did Q. he, in the meeting? The direction was from Mitchell? 3 4 Not in the meeting, no. Α. 5 6 In terms of involvement in the directions that you Q. 7 have given evidence about today, it was Superintendent 8 Mitchell who actually vocalised the directions? Α. Yes. 9 10 Who else do you perceive was part of that process of 11 Q. 12 directing you to cease investigating? Chief Inspector Wayne Humphrey, I think, was a major 13 Α. contributor to it, yes. 14 15 Q. 16 Anyone else? They're the predominant two I saw. 17 Α. Obviously -I don't know fully what was going on behind the scenes, but 18 19 I was fairly confident that those particular individuals were driving forces. 20 21 * Q. 22 [Question suppressed]. 23 * A. 24 [Answer suppressed]. 25 26 27 MR ROSER: I object to this, Commissioner. 28 29 MS LONERGAN: Let me ask a more directed question. I take my learned friend's objection. 30 31 32 Detective Chief Inspector Fox, you are required to Q. 33 focus on the basis for which you entertained the suspicion 34 that Detective Chief Inspector Humphrey was instrumental or 35 involved in the direction being given. Yes, that's what I was doing. 36 Α. 37 38 Did you see any document from Detective Chief Q. 39 Inspector Humphrey to Superintendent Mitchell saying that 40 you were to be taken from the investigation? 41 Α. No. 42 43 Q. You go on to say: 44 45 The whole thing stinks and they can bit me. 46 47 What do you mean by that?

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1 2	A. "They can bite me." Sorry, it's a typo.
2	Q. What does that mean?
4	A. Go to buggery, basically. Again, probably just a
5	colloquialism. I think it's used quite regularly. But
6	really, at that stage, I just thought, "To hell with all
7	this. If that's the way they're running this then they're
8	going to basically just rack it off without really
9	investigating and do a minimal of effort, just to appease
10	some media scrutiny, they are not what I call police with
11	integrity or commitment or professionalism."
12	
13	Q. If you turn to tab 86, this is another email from you,
14	dated 9 December, to Ms McCarthy?
15 16	A. Yes.
17	Q. You commence with:
18	
19	Nothing major but just keeping you
20	informed.
21	
22	A. Yes.
23	
24	Q. Why were you keeping her informed?
25	A. At that stage I really felt it was a situation of
26	Joanne McCarthy and myself knowing what was really going on
27	with all these documents and witnesses, and I had taken on
28	a mindset - right or wrong, which obviously this Commission
29 30	will make a decision upon - that a certain faction within the police force was very determined not to explore and
30	examine.
32	
33	Q. Was or is it your position that Strike Force Lantle
34	was a sham?
35	A. Absolutely.
36	•
37	Q. You still maintain that position?
38	A. I believe that it was being set up to fail. The
39	officers allocated - and again, the next detective that was
40	given it after Kirren Steel went off sick had been a
41	uniformed officer at Raymond Terrace, who had come to me
42	and asked to be put back into the detectives' office to get
43	some training as a detective because he had applied for a
44	detective sergeant's job at Newcastle. The first day he
45	arrives, he's given this church investigation. I'm
46 47	thinking, "How much experience do you need?" Like, this is a major, major - or should have been - and we are giving it
÷ /	a major, major - or shourd have been - and we are giving it

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Don't get me wrong, both the investigators 1 to somebody. are wonderful people, terrific police, but it's so damn 2 3 unfair to give it to these junior police and setting them 4 up as bunnies --5 6 I object to this, Commissioner. It's totally MR ROSER: 7 unfair. On what basis is this given? 8 THE COMMISSIONER: Perhaps Ms Lonergan proposes to explore 9 it. 10 11 12 MR ROSER: Just one aspect. As, Commissioner, you raised originally about this particular matter, it is pending 13 before the DPP in relation to the outcome of it and there 14 15 should be a non-publication order in relation to this 16 witness's opinion. 17 THE COMMISSIONER: Of the quality of the investigation? 18 19 20 MR ROSER: Of the quality of the investigation and other 21 aspects of it. 22 23 THE COMMISSIONER: What do you say, Ms Lonergan? 24 Commissioner --25 MS LONERGAN: 26 MR SKINNER: 27 Commissioner, as this concerns my client, 28 I support that objection, he being possibly the subject of 29 that investigation, one of them. 30 31 MS LONERGAN: Commissioner, those who instruct me would be assisted by Mr Roser articulating in more detail the 32 33 reasons why he is seeking a non-publication order in 34 relation to that aspect of the evidence. 35 If I may address you on this point, 36 MR COHEN: Commissioner, as I indicated before the adjournment, this 37 is a matter of utmost public importance. There is a fine 38 39 line between what my learned friend Mr Roser says, as 40 I apprehend what he means, about the capacity of the 41 administration of justice and merely avoiding embarrassment 42 to the police force. In my respectful submission, this 43 Commission has a difficult line to tread, but it must err on the side of open justice, open investigation and deep 44 45 scrutiny. If the Commission pleases. 46 47 THE COMMISSIONER: Thank you, Mr Cohen. There is force

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in what you say.

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Ms Lonergan, I think that you have something to say about Ms Roser's application. You asked that Mr Roser expand upon it.

7 MS LONERGAN: Yes.

MR ROSER: This witness has said it was a sham, which goes 9 to the investigation itself which is pending. 10 We ask for a non-publication order in relation to that. 11 Also this 12 witness said it was set up to fail. Again, it goes to the merits of the investigation which is pending, as to whether 13 charges will be laid subsequently. 14

- THE COMMISSIONER: Mr Roser, you, of course, are cognisant
 of the fact that there will be some evidence in general
 terms about the quality of the investigation.
- 20 MR ROSER: That's correct.
- THE COMMISSIONER: Is it not premature to shut down any publication of this witness's views, in that we do expect to have some evidence about it, one way or another?
- 26 MR ROSER: My concern is that that particular 27 investigation and what flows from that investigation should 28 not be inhibited by this particular witness's opinion. 29 I adhere to what you say and I know the evidence which is 30 coming in relation to the quality of the brief, but I just 31 make the objection in relation to that application.
- 33 MR SKINNER: May I be heard on that, Commissioner?

35 THE COMMISSIONER: Yes, Mr Skinner.

37 MR SKINNER: It actually more directly affects my client, who is awaiting a decision through the proper processes of 38 39 the Director of Public Prosecutions. To have this comment 40 now in the public domain will, at the very least, cause him 41 hurt and anguish. He is perfectly entitled, in my 42 submission, like anyone who has been told there is an 43 investigation pending and who is awaiting the outcome, to 44 sit and await the outcome without people publishing 45 comments in advance. Whether or not someone, later on, 46 publishes a comment to the contrary - and I don't know what 47 the evidence of the expert is going to be - is not

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something that would take away from him the embarrassment 1 2 and hurt that might be caused by this being published now. 3 4 The publication or non-publication of this doesn't go 5 in any way to your inquiry. The in-depth inquiry that my 6 learned friend Mr Cohen speaks to has been conducted in 7 depth without this going out into the public domain. 8 Commissioner, before you rule on the 9 MS LONERGAN: objection, it is a step-by-step process taking evidence. 10 Can I suggest that I ask some further questions of 11 12 Detective Chief Inspector Fox in terms of his actual knowledge of the investigation and his access to material 13 about it. I have an expectation as to what his answers 14 will be, and that may assist in dealing with at least some 15 16 of the objections. 17 THE COMMISSIONER: Thank you, Ms Lonergan. 18 Does that suit 19 you, Mr Roser and Mr Skinner? 20 21 MR ROSER: Yes. 22 23 MR SKINNER: Thank you, Commissioner. That would go 24 directly to what you, Commissioner, has to think about in relation to section 9 of the Special Commissions of Inquiry 25 26 Act. 27 28 MS LONERGAN: I will ask the question first and I will 29 make more submissions, should I need to do so. 30 31 Detective Chief Inspector Fox, you have never seen the Q. Strike Force Lantle brief, have you? 32 33 Α. No. 34 35 Q. You have no idea what is contained in it, do you? No real idea? 36 37 Α. I have some, from some comments that were made to me. I don't know anywhere near its entirety but I have got an 38 39 idea of some methodologies that were used and the conduct of police during it, yes. 40 41 42 Comments made to you by whom? Use the pseudonyms if Q. 43 you need to. Comments made by [AL] and [AJ] and Helen Keevers. 44 Α. 45 Those people, to your knowledge, have not been given a 46 Q. 47 full copy of the Lantle brief, have they?

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1 All I know, they have shown me nothing. It's only Α. 2 what they have told me. 3 4 All those people you have just referred to have not Q. 5 been given a copy of the Lantle brief, have they? I don't know. 6 Α. 7 8 Well, it's most unlikely they would have been, isn't Q. it? 9 Α. I normally give everybody a copy of their statement, 10 every victim, that's normal procedure, but I never asked 11 them and I've never seen it. 12 13 It would be most unusual for victims to be given a 14 Q. 15 full copy of a brief? Sorry, they wouldn't have been given a full copy of 16 Α. the brief. Certainly of their own statement, but I'm not 17 suggesting they would have been given a copy of the brief. 18 19 20 Q. In relation to your position that Lantle is a sham, by 21 that do you mean that there has been no investigation undertaken? 22 23 Α. No. 24 25 By that do you mean there's been no genuine Q. investigation undertaken? 26 27 Α. No. 28 29 Q. By that do you mean that you would like a more 30 extensive investigation to have been undertaken? 31 Α. Partly, yes. 32 33 You don't know what, in effect, Lantle investigated Q. 34 because you have not seen the brief? 35 No, I've got a pretty good idea of what they've Α. investigated without seeing the brief. I have been told 36 37 that --38 39 Don't worry about what you have been told, not the Q. 40 content of what you've been told. All right, without anything I've been told, I know 41 Α. 42 nothing. I only know what I've been told. 43 44 Q. And you know nothing because you haven't seen the 45 Lantle brief in a final form? No, of course not. 46 Α. 47

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Q. So you are just guessing that the investigation was a 1 2 sham, aren't you? 3 Α. No. 4 5 You're suspicious that the investigation was a sham? Q. 6 Α. No. 7 8 Q. You're not suspicious the investigation was a sham? Α. Yes. 9 10 Q. You have been told the investigation was a sham? 11 No, that word wasn't used to me, no. 12 Α. 13 The only thing you have been told about the Lantle 14 Q. 15 investigation process came from civilians, not police; is that the position? 16 It came from witness, yes. 17 Α. 18 19 Q. "Witnesses" being lay people, not police? Α. Yes. 20 21 22 Q. The witnesses you spoke to? 23 Α. Yes. 24 25 MS LONERGAN: Commissioner, can we have a short 26 adjournment, please? 27 THE COMMISSIONER: 28 Yes, Ms Lonergan, I will adjourn until 29 you let me know. 30 31 MS LONERGAN: Five minutes. 32 33 THE COMMISSIONER: All right, five minutes. 34 35 SHORT ADJOURNMENT 36 37 MS LONERGAN: Commissioner, there are, in effect, two 38 applications for non-publication. I will deal with the 39 first one, which, in my respectful submission, is not 40 contentious and ought to be given without any further debate. 41 42 43 An answer fell from this witness as follows: 44 45 [Answer suppressed]. 46 47

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That was said in relation to a particular police officer, 1 2 and a non-publication order should be made in relation to 3 that statement.

THE COMMISSIONER: Yes, I make that order, Ms Lonergan, in relation to that answer which was non-responsive to the question.

MS LONERGAN: In relation to the answer given by the 9 witness to the effect that Strike Force Lantle was. in his 10 opinion, a sham, I make the following submission.

First, Commissioner, the opinion of this witness, 13 based on information available to him, which may well be 14 15 and appears to be, from his answers, very limited and on 16 some interpretations non-existent, is a matter about which 17 the inquiry must be concerned. The first term of reference, if I may remind you and those present, 18 19 Commissioner - namely, the circumstances in which Detective 20 Chief Inspector Fox was asked to cease investigating 21 relevant matters and whether it was appropriate to do so -22 is something about which this Commission must inquire, and 23 the circumstances in this case, including the opinion of 24 this particular witness, this central witness, is that 25 first the investigation was set up to fail, in his opinion; and, second, that it was, in his opinion, based on what he 26 27 knew, a sham.

29 Commissioner, the principles of open justice apply to It has been set up to investigate these 30 this Commission. 31 matters of important public importance, affecting integrity of important public institutions, the NSW Police Force and 32 33 the Catholic Church, and that overriding principle of open justice should be upset only if there is a competing public 34 35 interest that outweighs that matter. It falls to the moving party to identify any such countervailing public 36 37 interest.

39 One example of an appropriate countervailing public 40 interest would be to use pseudonyms for victims, as we have 41 proceeded with in this inquiry. The second would be the 42 protection relating to any private hearings which are part 43 of the investigative phase of the inquiry. The third one would be one such as that identified by Mr Skinner, which 44 45 was an identification of his client's right to a fair trial 46 if the case proceeds. 47

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1 Here, what we have is a situation where a witness has 2 expressed an opinion based on hearsay and an either 3 incomplete or absent true understanding of the material in 4 the brief and what it in fact includes. In my respectful submission, any prejudice is very unlikely to crystallise, 5 so there is not any countervailing argument that would 6 7 upset the usual open justice principle. 8 I should also state, Commissioner, that the Commission 9 10 of inquiry is now in a position to serve on relevant parties an opinion that has been obtained from an expert 11 12 regarding the sufficiency and thoroughness of the investigation that is Strike Force Lantle. 13 The author of that report has had full access to the materials. 14 When 15 that report forms part of the evidence of this Special 16 Commission, I would expect, and one is entitled to expect, that it would be the subject of continued responsible 17 reporting of that matter, as has occurred to date. 18 19 20 Commissioner, those are my submissions. 21 THE COMMISSIONER: 22 Thank you, Ms Lonergan. 23 24 In the circumstances where Detective Chief Inspector 25 Fox has proffered an opinion which he acknowledges is based on very little information, certainly nothing coming to him 26 27 from any source within the police force, and his opinion 28 has not been formed after any appraisal of any brief, I am 29 not persuaded that the principle of open justice is 30 displaced in the circumstances. I do not propose to make 31 an order preventing publication of Detective Chief Inspector Fox's opinion, based as it is on the limited 32 33 sources which he has named. 34 35 Thank you, Ms Lonergan. 36 37 MS LONERGAN: Commissioner, would it be appropriate for me 38 to continue for another 20 minutes to half an hour? 39 Yes. 40 THE COMMISSIONER: Unless there is any vehement 41 objection from any party? 42 43 MR COHEN: Might I indicate to the Commission, the one 44 thing that Detective Chief Inspector Fox said to me during 45 the adjournment is that he is guite tired. So that is a 46 consideration against continuing. 47

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1 THE COMMISSIONER: Q. Detective Chief Inspector Fox, how 2 are you placed to continue for 20 minutes or so? 3 Commissioner, I would prefer to have a break. It's Α. 4 just that I am driving down and it takes an hour and a half 5 of the morning and, of course, the same way back. I think 6 everyone would appreciate they are fairly draining days 7 sitting here I realise the time is precious, but I want to give my full attention to what's being asked. 8 9 THE COMMISSIONER: Thank you for being frank. 10 In those circumstance, Ms Lonergan, we won't continue. 11 12 Commissioner, there is just one aspect. 13 MR ROSER: Could you explain to the press what a non-publication order is -14 you have made a number of rulings in relation to a 15 16 non-publication order - what that encompasses. 17 THE COMMISSIONER: The only thing that it is relevant for 18 19 the press to bear in mind in relation to the orders I have 20 made is that there will be no publication of the answer by Detective Chief Inspector Fox in relation to a question 21 22 asked concerning Detective Chief Inspector Wayne Humphrey. 23 24 MS LONERGAN: Commissioner, can I add, perhaps for a 25 point of clarity, it is the answer that was the problem, and that answer that I read on to the record that ought not 26 be published in any way, including Twitter or any other 27 28 media, or that it be alluded to in any way. 29 30 THE COMMISSIONER: Are you able to give that answer again, 31 so there is no doubt in the minds of anyone who may be 32 interested in reporting the evidence today? 33 34 MS LONERGAN: Commissioner, it might be best, if Yes. 35 the court reporter would not mind reading that answer onto the record. 36 37 (Question and answer marked * on page 184 read) 38 39 The question and answer ought to be subject 40 MS LONERGAN: 41 to the non-publication order. 42 43 THE COMMISSIONER: That question and answer may not be 44 published. Does that satisfy the explanation, Mr Roser? 45 46 MR ROSER: Yes, I think my learned friend has covered that 47 it is not only in relation to the media and the profession,

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but to everyone - that encompasses everyone. Yes, Commissioner, and that includes any MS LONERGAN: witnesses or lay people in court. THE COMMISSIONER: I make a direction pursuant to section 8 of the Special Commissions of Inquiry Act 1983 preventing publication by any person of that question and answer. Ιt is a criminal offence if my direction is countermanded. MR ROSER: Thank you. THE COMMISSIONER: I will adjourn until 10 o'clock tomorrow. AT 4.00 PM THE COMMISSION WAS ADJOURNED TO WEDNESDAY, 8 MAY 2013 AT 10AM

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