

**Doyle, Elizabeth**

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**From:** Doyle, Elizabeth  
**Sent:** Wednesday, 18 January 2012 3:49 PM  
**To:** 'litt1jef@police.nsw.gov.au'  
**Subject:** Denis McAlinden documents  
**Attachments:** McAlinden, Denis - documents for Newcastle Police (Jan 12).pdf

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Dear Det Sergeant Little,

Further to your conversation with Bishop Bill Wright please now find attached documents discussed.

With best wisheds,

**ELIZABETH DOYLE**

Personal Assistant to Bishop Bill Wright

**Diocese of Maitland-Newcastle**

841 Hunter St Newcastle West NSW 2302 | PO Box 780 Newcastle NSW 2300

P 02 4979 1109 | F 02 4979 1338 | E [elizabeth.doyle@mn.catholic.org.au](mailto:elizabeth.doyle@mn.catholic.org.au)

[www.mn.catholic.org.au](http://www.mn.catholic.org.au)

DIARY NOTE

 COPYSPECIAL ISSUES – VOUCHER RETRIEVAL REQUEST

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Sean has requested that a search be undertaken for evidence that may substantiate the following transaction :-

Date – 1993 sometime

Location – originated from the Chancery – could be Sustentation or Procuration

Nature of Expenditure – Purchase of an air flight ticket for Denis McAlinden to an overseas destination (UK or Ireland likely – one way)

I have had some discussion with Liz around this matter. She has searched the Sustentation cheque butts for a cheque that may have been made to a travel agent, airline or perhaps Mastercard or American express. The only cheque identified as possibly relevant is #362592 for \$2,863.08 to American Express. Liz has referred me to Julie Cox to search archives in the hope that we can find further information around this transaction ie an Amex statement, memo or diary note.

The Chancery is only holding their Procuration cheque butts from 1994 onwards, so hopefully Julie can also assist in locating and searching for Procuration records for 1993 .

✓ Julie has been on leave for several weeks and resumes next week, we think on Wednesday 14/12. We will need to refer this matter to her, in confidence, to report back to Sean by 16/12 if possible.

**Sent:** Thursday, 15 December 2011 3:49 PM  
**To:** Scanlon, Sean  
**Cc:** Craig, Julie  
**Subject:** Special Issues - Voucher retrieval  
**Attachments:** SKMBT\_C35211121515370.pdf

BF:McA Vol 1



**COPY**

Sean

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This email is an update to your request of Felicia last week regarding the retrieval of financial records pertaining to the purchase of an air flight for Denis McAlinden to the UK or Ireland in 1993. Felicia has written the attached note detailing discussions she has had with Liz Doyle. They managed to find some cheque butts relating to cash drawn from Sustentation Fund during 1993. Felicia has detailed the only relevant cheque fund in the attached note. I have also attached a copy of the relevant cheque butt.

I have followed up the search with Julie this week and we have found the following information, attached for information:-

1. Letter from Bishop Clarke to Rev Brennan dated 5/3/93 detailing the retirement of Denis McAlinden
2. Copy of American Express statement dated 4/7/93 detailing the balance carried forward of \$2,863.00 (consistent with cheque butt).

Julie has searched the Diocesan archives and has only found one folder of miscellaneous invoices relating to Sustentation payments. This is where the AMEX statement of 4/7/93 was found, but not the previous statement detailing the transactions totalling \$2,863.08. These transactions would have been incurred during May 1993.

Referring to the letter from Bishop Clarke, it notes that Denis McAlinden would be residing in the UK from 23 March 1993 onwards. Therefore if any flight was purchased from Sustentation, then the payment would have been made in March 1993. There are no cheque butts that relate to a payment for an air flight during that month.

 COPY

1/6/83

816 19 93

To American Express  
For Statement June, 83

Balance Bl. Fd.	14	50	28
Deposited ..			
Total ..			
Misc. Dr. or Cr.			
Total ..			
This Cheque	28	63	08
Balance Cd. Fd.		21	20

362592

COPY

Cards 06 11 02      ACCOUNT NUMBER 3760 018260 01004      STATEMENT DATE 03429  
 00      04 07 93

CHARGE RELATING TO FINANCIAL INST DUTY      1.71  
 TOTAL FOR BASIC CARD      126.22

\* For details of our Home and Contents \*  
 \* Cover call 008 251656 or 02 8860670 \*

*Orig. No. 362592*

*Paid 6/1/93. E*

2      2,863.08      126.22      2,863.08CR      126.22

RETAIN THIS PORTION FOR YOUR RECORDS  
 OPTIONAL PAYMENT METHODS SHOWN OVERLEAF

499916001826004002200126225015H

Cards 06 11 02      ACCOUNT NUMBER 3760 018260 01004      STATEMENT DATE 03429  
 00      04 07 93

\* PLEASE PAY ON RECEIPT OF THIS STATEMENT, \*  
 \* A CHARGE WILL BE APPLIED TO \*  
 \* ACCOUNTS WHICH BECOME OVERDUE. \*

00	R 6082A	BBH FASHIONWEAR WEST	SINGAPORE	
		49.00 SINGAPORE DOLLAR	BILLED AS	45.89
00	B 1110A	LA LEONIANA LIBRERIA SRL, ROMA RM		
		36,000 ITALIAN LIRE	BILLED AS	37.12
00	15738190	DOWNTOWN DUTY FREE	MASCOT NSW	41.50
00	16272679	PAYMENT - THANK YOU		2,863.08CR

1

RETAIN THIS PORTION FOR YOUR RECORDS  
 OPTIONAL PAYMENT METHODS SHOWN OVERLEAF

400516001826004001200000008015H

 COPY

5 March 1993

Rev T Brennan PP  
Secretary  
Sick Clergy Fund  
Catholic Presbytery  
70 Platt Street  
WARATAH NSW 2298

Dear Father Tom,

I write to advise that Fr D McAlinden has retired from active priestly duty and I would ask that he receive the benefits accorded to retired priests as of 1st March 1993.

He is at present residing with  
UR18 March. After that date his address will be C/- till 23rd  
UR48

With cordial best wishes,

Yours sincerely in Christ

Most Reverend L M Clarke, DD  
Bishop of Maitland

417

Ref: Box: 150. ENV: 0102. "Maitland Sick Clergy Relief Fund".

## DIARY NOTE

## SPECIAL ISSUES – VOUCHER RETRIEVAL REQUEST

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✓ Julie has been on leave for several weeks and resumes next week, we think on Wednesday 14/12. We will need to refer this matter to her, in confidence, to report back to Sean by 16/12 if possible.

Am unaware if FAS would have any of their own archived records which may verify this transaction – will ask Megan to confirm this.

Felicia Sharman  
9 December, 2011

**Sutton, Megan**

---

**From:** Sutton, Megan  
**Sent:** Thursday, 15 December 2011 3:49 PM  
**To:** Scanlon, Sean  
**Cc:** Craig, Julie  
**Subject:** Special Issues - Voucher retrieval  
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Sean

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Julie has also indicated that a significant amount of clergy records have been given to the Maitland Clergy Central Fund for their archiving.

Should you require anything further, please let me know.

Megan

**MEGAN SUTTON**

Head - Finance

**Diocese of Maitland-Newcastle**

841 Hunter St Newcastle West NSW 2302 | PO Box 756 Newcastle NSW 2300

P 0249791182 | F 0249791169 | E [megan.sutton@mn.catholic.org.au](mailto:megan.sutton@mn.catholic.org.au)

[www.mn.catholic.org.au](http://www.mn.catholic.org.au)



1/6/83

8/6 1993

To American Express  
For Statement June 93

Balance Bl. Fd.	1455	83
Deposited ..		
Total ..		
Misc. Dr. or Cr.		
Total ..		
This Cheque	2863	88
Balance Cd. Fd.	1169	20

362592

CARD ACCOUNT STATEMENT

Cards

06 11 02

ACCOUNT NUMBER 3760 018260 01004

STATEMENT DATE 03429 04 07 93

00

CHARGE RELATING TO FINANCIAL INST DUTY  
TOTAL FOR BASIC CARD 126.22

1.71

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\* Cover call 008 251656 or 02 8860670

\*  
\*

*Orig. No. 362596*

*Paid 6/1/93. S.*

2

PREVIOUS BALANCE 2,863.08

NEW CHARGES 126.22

PAYMENTS/CREDITS 2,863.08CR

ACCOUNT BALANCE 126.22

RETAIN THIS PORTION FOR YOUR RECORDS  
OPTIONAL PAYMENT METHODS SHOWN OVERLEAF

#99916001826004002200126225015H

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41.50

00 16272679

PAYMENT - THANK YOU

2,863.08CR

1

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NEW CHARGES

PAYMENTS/CREDITS

ACCOUNT BALANCE

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Secretary  
Sick Clergy Fund  
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70 Platt Street  
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UR 18 March. After that date his address will be C/- UR 48

With cordial best wishes,

Yours sincerely in Christ

Most Reverend L M Clarke, DD  
Bishop of Maitland

92

Rev P Hallinan  
Glen Mhurie  
BALLINAMULK  
CLONMEL IRELAND

BF:McA Vol 1

93

Rev D McAlinden  
KOJONUP WA 6395

orig 12/10/

Mr P J Dunne  
Guilford Dr  
SANDYMOUNT  
DUBLIN IRELAND

Mr R Smith  
St Patrick's College  
151 Darley Road  
MANLY NSW 2095

Mr J Lunn  
C/o Bishop's House  
PO Box 73  
MAITLAND 2320

Mr P Dolan  
c/o Bishop's House  
PO Box 73  
MAITLAND 2320

Mr D Thomas  
St Paul's Seminary  
1 Roma Avenue  
KENSINGTON NSW 2033

Mr A Potts  
St Paul's Seminary  
1 Roma Ave  
KENSINGTON NSW 2033

Mr G Walsh  
St Patrick's College  
Darley Rd  
MANLY NSW 2095

Mr D Mackie  
St Patrick's College  
Darley Rd  
MANLY NSW 2095

The Superior  
Redemptorist Monastery  
PO Box 20  
MAYFIELD 2304

The Superior  
St Mark's Chapel  
Morgan St  
NEWCASTLE 2300

Rev L Serena c.s.  
Scalibrini Centre  
PO Box 331  
HAMILTON 2303

Rev J Slowinski SChr  
Polish Presbytery  
3 Murray Square  
MAYFIELD 2304

Rev L Mooney OSA  
Augustinian Presbytery  
38 Dawson St  
COOKS HILL 2300

Rev S Myhal  
Ukrainian Presbytery  
Gosford Rd  
ADAMSTOWN 2289

Rev ~~K Novak~~ *Maks (FA)*  
Croatian Centre  
Union St  
TIGHES HILL 2297

Rev B Lucas  
Archdiocesan Secretary  
Polding Hs/176 Pitt St  
SYDNEY 2000

BI  
PO Box 60  
MAITLAND 2320

Mr T O'Brien  
Fund Manager  
341 High St  
MAITLAND 2320

Mr J Callinan  
Director Catholic Edctn  
PO Box 714K  
NEWCASTLE 2300

Mr T Mehan  
CCA Directorate  
St Joseph's Home  
SANDGATE 2304

Ref: Box: 150. ENV: 0006, "Clerical-general priests seniority retired"  
~~Mr T O'Brien~~ ~~MAITLAND 2320~~ ~~Box 151~~

Rev G Arnold PP  
Catholic Presbytery  
PO Box 233  
CARDIFF NSW 2285

Rev D Austin  
Catholic Presbytery  
PO Box 35  
MUSWELLBROOK 2333

Rev Dean B Bailey PP  
Catholic Presbytery  
30 Oakland St  
GLENDALE 2285

Rev Dean T Brady PP  
Catholic Presbytery  
PO Box 301  
WALLSEND 2287

Rev T Brennan PP  
Catholic Presbytery  
5 70 Platt St  
WARATAH 2298

Rev B Brock PP  
Catholic Presbytery  
6 PO Box 207  
SINGLETON 2330

Rev P Brock  
PO Box 130  
SUSSEX INLET NSW 2540

Rev C Burke  
Catholic Presbytery  
8 PO Box 10  
RAYMOND TERRACE 2324

Personal  
Rev W Burston  
9 PO Box 2060  
DANGAR NSW 2309

Rev M Cahill PP  
Catholic Presbytery  
c PO Box 6  
KURRI KURRI 2327

Rev R Callinan PP  
Catholic Presbytery  
11 PO Box 87  
MORISSET 2264

Rev H Campbell PP  
Catholic Presbytery  
12 13 Dunbar St  
STOCKTON 2295

Rev D Carrigan CSsR  
Catholic Presbytery  
3 PO Box 301  
WALLSEND 2287

Rev Mgr F J Coolahan PP  
Catholic Presbytery  
14 PO Box 277  
BELMONT 2280

Rev Dean K Corrigan PP  
Catholic Presbytery  
15 PO Box 67  
FORSTER 2428

Rev Mgr P Cotter  
Catholic Presbytery  
New England Highway  
LOCHINVAR 2321

Rev H Cressy PP  
Catholic Presbytery  
17 PO Box 14  
BOULAROO 2284

Rev P Davies PP  
Catholic Presbytery  
18 PO Box 123  
HAMILTON 2303

Rev W Dever  
Bishop's House  
PO Box 73  
MAITLAND 2320

Rev H J Fenton PP  
Catholic Presbytery  
20 PO Box 274  
SWANSEA 2281

Rev L D Fenton PP  
Catholic Presbytery  
21 Felton St  
GATESHEAD 2290

Rev J Fletcher PP  
Catholic Presbytery  
2 PO Box 25  
DUNGOG 2420

Rev J Gahan PP  
Catholic Presbytery  
23 PO Box 22  
MERRIWA 2329

Rev B Gibbons PP  
Catholic Presbytery  
24 PO Box 29  
SCONE 2337

Rev D J Gooud PP  
Catholic Presbytery  
3 Wilson St  
MAYFIELD WEST 2304

Rev D S Harrigan PP  
Catholic Presbytery  
26 PO Box 81  
EAST GRESFORD 2311

Rev Mgr A J Hart VG  
Bishop's House  
27 PO Box 73  
MAITLAND 2320

Rev A J Hayes PP  
Catholic Presbytery  
871 King St  
EAST MAITLAND 2323

Rev P J Helferty PP  
Catholic Presbytery  
29 PO Box 15  
NEW LAMBTON 2305

Rev J Hughes  
Catholic Presbytery  
30 70 Platt St  
WARATAH 2298

CLERGY - SPECIAL DUTY

<u>NAME</u>	<u>TIT</u>	<u>INI</u>	<u>PLACE</u>	<u>POSITION</u>	<u>D.APP</u>
BURSTON	REV	W J	MEREWETHER	CENTACARE	20/12/74
<del>DAVIES</del>	<del>REV</del>	<del>P G</del>	<del>SHORTLAND</del>	<del>SCHOOL CHAPLAIN</del>	<del>04/06/88</del>
MULCONRY	REV	P G	NEWCASTLE	DIRECTOR R.E.	01/02/86
RUGERS	REV	R M	WILLIAMTOWN	RAAF CHAPLAIN	01/04/82

CLERGY ON LEAVE

<u>NAME</u>	<u>TIT</u>	<u>INI</u>	<u>RESIDENCE</u>	<u>OOO</u>	<u>DATE</u>
COOLAHAN	REV MGR	F J	HAMILTON	LEAVE	01/07/90
HORNERY	REV	T B	TUMBI UMBI		01/04/88
MAGILL	REV	C P	MORISSET		01/04/89
STACE	REV	J J			18/04/90
TOBIN	REV	J S			
QUIRK	Rev	P	<i>Sick leave</i>		<i>24/5/91</i>
CLARE	Rev	J	" "		" "

CLERGY SERVING OUTSIDE DIOCESE

<u>NAME</u>	<u>TIT</u>	<u>INI</u>	<u>RESIDENCE</u>	<u>POSITION</u>	<u>D.COMM</u>
MARKER	REV	C	NORTH SYDNEY	TEACHERS COLLEGE	08/02/81
DENHAM	REV	J S	WAVERLEY	TEACHING	12\5\86
MCALINDEN	REV	D	KOJONUP WA	LOAN	1988
REES	REV	P G	MARAYOUNG	AUST COUNCIL CHURCHES	31/01/88
TUNKS	REV	B H	CAMPERDOWN 2050	ST JOHN'S COLLEGE	06/03/82

14/9/90

# CONFIDENTIAL &

MEGAN SUTTON

HEAD - FINANCE.

Search for docs. relevant to alleged purchase  
of airline ticket for D. Mallender in 1993

— following request from Strikeforce Taniel  
(Det. Sgt. Geoff Little)

St-yst Geoff Little. 4929 0004.

re docs —

Denis McAlinden

1993 immigration records.

- evidence of a 1-way ticket to UK.

-

Ring on 15/12/11 — 1 payment to Am Ex a/c

— will follow up

+ St Little will call back after  
2 weeks leave i.e. N.Year.