

Doyle, Elizabeth

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

Dear Det Sergeant Little,

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

With best wishes,

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

www.mn.catholic.org.au



COPY

DIARY NOTE

SPECIAL ISSUES – VOUCHER RETRIEVAL REQUEST

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

**COPY**

Sean

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 23rd March 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

1/5/83

816 19 93

To American Express

For Statement June 93

Balance Bl. Fd.	14 554 88
Deposited ..	
Total ..	
Misc. Dr. or Cr.	
Total ..	
This Cheque	2863 08
Balance Cr. Fd.	15 691 80

362592

COPY

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

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

*
*

Acq. No. 362596

Paid 6/7/93. 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 04 07 93

00

* 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
00 B 1110A LA LEONIANA LIBRERIA SRL, ROMA RM
36,000 ITALIAN LIRE BILLED AS
00 15738190 DOWNTOWN DUTY FREE MASCOT NSW
00 16272679 PAYMENT - THANK YOU

45.89
37.12
41.50
2,863.08CR

1

RETAIN THIS PORTION FOR YOUR RECORDS
OPTIONAL PAYMENT METHODS SHOWN OVERLEAF

40051600182600400120000008015H

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

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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
Attachments: SKMBT_C35211121515370.pdf

Sean

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Referring to the letter from Bishop Clarke, it notes that Denis McAlinden would be residing in the UK from 23/3/93 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.

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
www.mn.catholic.org.au

1/6/63

8/6 1963

To American Express

For Statement June 63

Balance Bl. Fd.	14 55 1/2	00
Deposited ..		
Total ..		
Misc. Dr. or Cr.		
Total ..		
This Cheque	28 63	00
Balance Cr. Fd.	15 91	00

362592

CARD ACCOUNT STATEMENT

Cards

06 11 02

ACCOUNT NUMBER 3760 018260 01004

STATEMENT DATE

03429
04 07 93

CARD	REFERENCE	DESCRIPTION	AMOUNT
00		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	*
<p><i>Acq. No. 362896</i> <i>Paid 6/1/93. S.</i></p>			
PAGE	PREVIOUS BALANCE	NEW CHARGES	PAYMENTS/CREDITS
2	2,863.08	126.22	2,863.08CR
			AMOUNT DUE 126.22

RETAIN THIS PORTION FOR YOUR RECORDS
OPTIONAL PAYMENT METHODS SHOWN OVERLEAF

499916001826004002200126225015H

CARD ACCOUNT STATEMENT

Cards

06 11 02

ACCOUNT NUMBER 3760 018260 01004

STATEMENT DATE

03429
04 07 93

CARD	REFERENCE	DESCRIPTION	AMOUNT
		* 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
PAGE	PREVIOUS BALANCE	NEW CHARGES	PAYMENTS/CREDITS
1			

RETAIN THIS PORTION FOR YOUR RECORDS
OPTIONAL PAYMENT METHODS SHOWN OVERLEAF

400516001826004001200000008015H

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 till 23rd March. After that date his address will be C/- UR48

With cordial best wishes,

Yours sincerely in Christ

Most Reverend L M Clarke, DD
Bishop of Maitland

P J Dunne
 Guilford Dr
 SANDYMOUNT
 DUBLIN IRELAND

92
 Rev P Hallinan
 Glen Mhurie
 BALLINAMULK
 CLONMEL IRELAND

93
 Rev D McAlinden
 KOJONUP WA 6395

anat 12/10/

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 Nowak (Mick) (FAI)
 Croatian Centre
 Union St
 TIGHES HILL 2297

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

81
 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"
~~Maitland City Council~~ 11/11/11, 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
70 Platt St
WARATAH 2298

Rev B Brock PP
Catholic Presbytery
PO Box 207
SINGLETON 2330

Rev P Brock
PO Box 130
SUSSEX INLET NSW 2540

Rev C Burke
Catholic Presbytery
PO Box 10
RAYMOND TERRACE 2324

Personal
Rev W Burston
PO Box 2060
DANGAR NSW 2309

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

Rev R Callinan PP
Catholic Presbytery
PO Box 87
MORISSET 2264

Rev H Campbell PP
Catholic Presbytery
13 Dunbar St
STOCKTON 2295

Rev D Carrigan CSsR
Catholic Presbytery
PO Box 301
WALLSEND 2287

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

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

Rev Mgr P Cotter
Catholic Presbytery
New England Highway
LOCHINVAR 2321

Rev H Cressy PP
Catholic Presbytery
PO Box 14
BOOLAROO 2284

Rev P Davies PP
Catholic Presbytery
PO Box 123
HAMILTON 2303

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

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

Rev L D Fenton PP
Catholic Presbytery
Felton St
GATESHEAD 2290

Rev J Fletcher PP
Catholic Presbytery
PO Box 25
DUNGOG 2420

Rev J Gahan PP
Catholic Presbytery
PO Box 22
MERRIWA 2329

Rev B Gibbons PP
Catholic Presbytery
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
PO Box 81
EAST GRESFORD 2311

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

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

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

Rev J Hughes
Catholic Presbytery
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
DAVIES	REV	P G	SHORTLAND	SCHOOL CHAPLAIN	04/06/88
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			
<i>GUIRK</i>	<i>Rev</i>	<i>P</i>	<i>Sick leave</i>		<i>2/8/91</i>
<i>CLARE</i>	<i>Rev</i>	<i>J</i>	<i>" "</i>		<i>"</i>

CLERGY SERVING OUTSIDE DIOCESE

<u>NAME</u>	<u>TIT</u>	<u>INI</u>	<u>RESIDENCE</u>	<u>POSITION</u>	<u>D. COMM</u>
JARKER	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. Mallinden in 1993

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

St-yst Geoff Little. 4929 0004.

re docs —

Denis McAlindern

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.