

Statement of Jacqueline Leonie Flipo

Special Commission of Inquiry into matters relating to the Police Investigation of certain child sexual abuse allegations in the Catholic Diocese of Maitland-Newcastle

On 16 May 2013, I say:

Preliminary matters

1. My full name is Jacqueline Leonie Flipo and I am a Detective Senior Constable with the NSW Police Force.
2. This statement is prepared by me for the sole purpose of responding to a summons dated 6th May 2013 issued on 6th May 2013 by the Special Commission of Inquiry by the Special Commission of Inquiry (established by way of letters patent dated 21 November 2012 and varied by letters patent dated 25 January 2013) for me to produce a statement in relation to a number of defined issues. This statement is produced by me to the Special Commission of Inquiry pursuant to the said issued summons unwillingly and only on the basis that, without exception, section 23(2) of the Special Commissions of Inquiry Act 1983 applies to restrict the use of this statement and the documents referred in it, and attached to it. Pursuant to section 23(2) of the Special Commissions of Inquiry Act 1983, I object to the information contained within this statement, and the attachments to the statement, being used in any criminal, civil or other proceedings or inquiries or investigations of any kind.

Background

3. I was attested as a police officer on 26 April 1991. After my date of attestation, I carried out general duties policing work for a period of approximately two to three years. Thereafter, I was engaged with the Special Operations Group for a period of approximately 18 months. After carrying out my duties with the Special Operations Group, I then returned to carrying out some general duties policing work and took an "A listing" position. This involved me carrying out plain clothes duties policing work as a constable. I later attained a permanent plain clothes position. I carried out these duties which involved investigation work including matters such as sexual assaults, robberies and murders. I was designated a detective in 2001 and since that date, have carried out those duties in the Lake Macquarie Local Area Command.

Involvement with UR3 and McAlinden matters

4. Annexed hereto and marked with the letter "A" is a copy of a COPS Event (the COPS Event) entry relating to complaints made by AF with respect to a persons of interes' UR3 and Father Denis McAlinden. For identification purposes, the COPS Event reference is E 11302712.
5. I first became involved in the UR3 and McAlinden matters, to the best of my recollection, in or about July of 2001. After the creation of the COPS Event the case was sent to the Lake Macquarie area by way of hard copy documents. At the time, I was working as a detective within the Lake Macquarie Local Area Command. Upon receipt of the documentation, I had responsibility for carrying

out investigations in relation to the complaints made by AF. As part of my investigation I was required to contact AF as well as potential witnesses. I was also required, once sufficient information was obtained and once I was satisfied that there was sufficient information so as to warrant my investigating the whereabouts of each of the alleged perpetrators, to make inquiries for the purpose of contacting them.

6. To the best of my recollection, I commenced making inquiries of the police computerised information system as to the whereabouts of UR3 and Father McAlinden. Those inquiries were not successful as there was insufficient information as to the current whereabouts of those persons. I later became aware as a result of information received, that UR3 had in fact passed away in the year 2000.
7. Annexed hereto and marked with the letter "B" is a true copy of a case report, being C 12089827 (the Case Report). This Case Report was maintained in relation to the investigation carried out with respect to the AF matter. I refer to the handwritten notations contained within the Case Report, and I can confirm that the handwritten notations at pages 1 and 2 are entries made by myself. The dates referred to indicate the dates that the inquiries referred to were actually made.
8. Annexed hereto and marked with the letter "C" is a true copy of a document with the date 29 August 2002 in the top right-hand corner. The handwriting contained on the document is mine. I can confirm that the handwriting contained on the document was made on 24 September 2002 and reflects the information which was received by me on that date. This entry indicates that on 24 September 2002, I made contact with the Catholic Diocese so as to make attempts to locate the current whereabouts of Father McAlinden. On that occasion, I spoke to a person called Elizabeth, who I understood to be the Bishop's secretary. Elizabeth advised me that Father McAlinden had not been in the diocese for a period of about 10 years. The last address known to the diocese was through or care of a relative's address in London. Elizabeth advised me that she would speak to the Bishop so as to clarify if there were any further records kept relating to Father McAlinden's whereabouts. To the best of my recollection, I did not receive any further information relating to Father McAlinden's whereabouts from the Diocese, and at this stage I cannot recall whether I made further inquiries of Elizabeth in relation to Father McAlinden's whereabouts.
9. On 26 September 2002, I caused inquiries to be made through the police Field Services. Annexed hereto and marked with the letter "D" is a facsimile coversheet addressed to the Commander of Field Services in which a request to use iAsk was made. Attached to that facsimile is a report prepared by myself on 26 September 2002, requesting for inquiries to be made with the Registry of Births, Deaths and Marriages regarding the possible death of Father McAlinden.
10. Annexed hereto and marked with the letter "E" is a true copy of a document received from the Department of Immigration, and Multicultural and Indigenous Affairs relating to the iAsk inquiry made. The document is addressed to the Commander, Field Services, Information and Intelligence Centre of the NSW Police Service. That document, dated 8 October 2002, was referred on to me and maintained by me in the records maintained for the investigation.

11. After receiving the document from the Department of Immigration, and Multicultural and Indigenous Affairs, I continued to undertake further inquiries in relation to Father McAlinden's whereabouts. Annexed hereto and marked with the letter "F" are two pages containing my handwriting, setting out the further inquiries that were made by me. The documents which are photocopied and contained within Annexure F are, to the best of my recollection, post-it notes which were kept by myself relating to my inquiries. As a result of my further inquiries, I was eventually able to locate Father McAlinden's sister, UR 18 On 28 April 2002, I was able to speak with her. Annexed hereto and marked with the letter "G" is a true copy of page 96 of the entry made in my police notebook at the time.
12. After I received information that Father McAlinden may have been in the State of Western Australia, I caused further inquiries to be made through Sergeant McSpadden, the person in charge of the NSW Police Lake Macquarie Intelligence Office at the time. The results of inquiries made of Western Australian police indicated that there were no current records maintained by that police service in relation to the whereabouts of Father McAlinden.
13. After these inquiries had been carried out, I was unable to ascertain the then whereabouts of Father McAlinden. My role thereafter was to assist the victim in making an application for victim's compensation with respect to the alleged crimes perpetrated upon her.
14. During the period when I was carrying out the investigation with respect to the AF allegations, it is also my belief that I caused to be placed on the police computerised information system the fact that Father McAlinden was wanted for the purposes of questioning in relation to the AF allegations. To the best of my recollection, no information was forthcoming from any other police officer, suggesting that such a police officer had any further or ongoing contact with Father McAlinden.
15. To the best of my current memory and recollection, and based on the documentation available to me at the time of my preparation of this statement, I have set out all relevant information relating to my attempts to ascertain the whereabouts of Father McAlinden during the period of time when I was responsible for the AF investigation.

Signed

Signature of Jacqueline Leonie Flipo

6 May 2013

Date

"A"

EVE026P

New South Wales Police Service
COPS

Date : 23/08/02
Time : 08:03:12
Page : 1

Event Ref No : E 11302712

General Event Details

Date/Time Reported : 17/01/2001 13:00
Event Classification : ACCEPTED
Clear Up Status/Date : NO FURTHER INVESTIGATION - 18/01/2001
Created By : SENCON CONNON, SHERIDAN - SURRY HILLS
Updated By : SGT DENNIS, MATTHEW MAR - LAKE MACQUARIE
Event Status : VERIFIED

Narrative Details

Date/Time Created : 17/01/2001 14:37
Created By : SURRY HILLS - CONNON, SHERIDAN ANN
Vic - AF
050770

Poi1 - VR3
NFD

Poi2 - Father Dennis MCALINDEN
Perth
NFD

Victim alleges when between four and seven years old Poi1 indecently assaulted her. Between the ages of seven and twelve victim alleges poi2 indecently assaulted her. Poi1 was a neighbour living in the house behind her house. The victim has provided a location of

This suburb does not exist and cannot be put as a location. The assault involved fondling and touching. Poi2 was a priest and a friend of the victims mother. The assault took place at more than one location but the victim can only recall her home address of
Victim believes poi2 to be living in Perth.

The victim has begun counselling this week and has vague and little recollection of the incidents. Only wished a report at this stage will advise police if she wishes to make a formal complaint.

As I am unable to add a location for the first incident an entry is unable to be created for the incident.

Date/Time Created : 10/07/2001 12:10

Created By : ROSE BAY - INGRAM, BERNADETTE J
In June 2001, the victim AF attended Paddington Police Station where she advised police she wished to make a report of the previous alleged historical sexual assaults. She advised that she had attended Surry Hills to report the matter however, she was of the opinion that no report had been made because she did not make a statement. Enquiries revealed a report had in fact been made by Surry Hills detectives. The victim was advised of this fact.

THIS IS THE ANNEXURE MARKED "A"
ANNEXED TO STATEMENT OF
JACQUELINE LEONIE FLIPO
SIGNED THIS DAY OF

Event Ref No : E 11302712

Narrative Details Details

The victim further relayed to police that she could barely remember what had happened and attempts to refresh her memory proved negative with the victim unable to provide a range of dates or places where the alleged incidents had occurred. The victim claims the incidents came back to her after she attended relationship counselling with her partner and believes that they were repressed memories. She stated she had to make a report to police in order to obtain ongoing counselling from victim support about the matter.

The victim advised she would be prepared to undergo hypnotherapy if required in order to attempt to refresh her memory. In later enquiries with the child protection unit police were advised that hypnotherapy was not really feasible, however it would be necessary for the victim to give a statement even though her memory of what happened is not entirely reliable. The victim was advised this by telephone and advised to call back with a suitable time to make a statement.

On 10th July 2001 the victim telephoned the narrator and advised she wished to attend this week to make a statement.

The narrator is currently involved in investigations on Operation Taradale and is unable to provide time for a comprehensive statement from the victim. Paddington Detectives are currently tied up with two homicide investigations and have a limited staff of two investigators for regular duties. This matter was initially reported to Surry Hills. It is requested that the task of statement from the victim be forwarded to Surry Hills Detectives for follow up.

Police Involved
Police in Charge
Created By
Date/Time Created

: SENCON CONNON, SHERIDAN ANNE - SURRY HILLS
: SENCON CONNON, SHERIDAN ANNE - SURRY HILLS
: 17/01/2001 14:48

Event Ref No : E 11302712

Disseminations

For the Attention Of : - BELMONT
Dissemination Reason : INITIAL INCIDENTS OCCURED IN YOUR LAC.
Created By : SGT DENNIS, MATTHEW MARK - ROSE BAY.
Date/Time Created : 24/07/2001 12:29
Completed By : SGT DENNIS, MATTHEW MARK - 24/07/2001 12:29

For the Attention Of : SEN CON SCOTT RICKARD - SURRY HILLS
Dissemination Reason : INCIDENT REPORTED AT YOUR STATION.
Created By : SENCON INGRAM, BERNADETTE JOANNE - ROSE BAY
Date/Time Created : 10/07/2001 12:25
Completed By : SENCON INGRAM, BERNADETTE JOANNE - 10/07/2001 12:25

Actions

Action Title : STATEMENT TAKEN FROM VICTIM AT PADDINGTON POLICE
Action Description : STATION
Created By : SGT DENNIS, MATTHEW MARK - ROSE BAY
Date/Time Created : 13/07/2001 11:51 COMPLETE
Action Type : VICTIM ACTION
Completed By : SGT DENNIS, MATTHEW MARK - 13/07/2001 00:00

Case File - Table of Contents

| No | Title | Type | Brief/ Sensitive | Date Logged | Status |
|----|------------------|---------------|---------------------|----------------|---------|
| 1 | VICTIM STATEMENT | AF - DOCUMENT | | 13/07/2001 | CURRENT |

Incident Details

Incident Date/Time : 17/01/1977 13:00 To 17/01/1982 13:00
Incident Type : ACTUAL SEXUAL OFFENCE - ASSAULT
Further Class. : INDECENT ASSAULT
Incident Status/Class : VERIFIED - ACCEPTED
Clear Up Status/Date : NO FURTHER INVESTIGATION - 18/01/2001
Reason : WORK PRIORITY, SEE EVENT HISTO
Associated Factor : SEXUAL ABUSE RELATED

Incident Location

Address :
Premise Type : RESIDENTIAL RESIDENTIAL - DWELLING HOUSE - DETACHE
I.A.C./Sector/Beat/NHW : NA - NA

Modus Operandi Details

SEXUAL ACT METHOD : OTHER

Victim

Name Used/Status : AF TRAUMA
Record Name :
CNI Number/Summary : 685656520 - -V-WRX
Date of Birth/Age Rge : AF Sex : F

CAS803S

New South Wales Police Service
COPS

Date : 23/08/02
Time : 08:03:14
Page : 4

Event Ref No : E 11302712

Tourist/Visitor State : NSW
Tourist/Visitor Cntry : AUSTRALIA
Aboriginal : NO
Torres Strait Islander : NO
Contact Address :
Home Phone :
Work Phone :
Mobile :

Incident Details

Incident Date/Time : 17/01/1974 13:00 to 17/01/1977 13:00
Incident Type : ACTUAL SEXUAL OFFENCE - ASSAULT
Further Class : INDECENT ASSAULT
Incident Status/Class : VERIFIED - ACCEPTED
Clear Up Status/Date : NO FURTHER INVESTIGATION - 18/01/2001
Reason : WORK PRIORITY, SEE EVENT HISTO
Associated Factor : SEXUAL ABUSE RELATED
CHILD ABUSE RELATED SEXUAL

Incident Location

Address :
Premise Type : RESIDENTIAL RESIDENTIAL - DWELLING HOUSE - DETACHE
L.A.C./Sector/Beat/NHW : NA NA

Modus Operandi Details

SEXUAL ACT METHOD OTHER

Victim

Name Used/Status : AF TRAMA
Record Name : AF
CNI Number/Summary : 685656520 - V-WRX
Date of Birth/Age Rge : Sex : F
Tourist/Visitor State : NSW
Tourist/Visitor Cntry : AUSTRALIA
Aboriginal : NO
Torres Strait Islander : NO
Contact Address :
Home Phone :
Work Phone :
Mobile :

Person Of Interest

Name Used/Status : UR3 SUSPECT
Record Name : UR3
CNI Number/Summary : 713297433 - O
Date of Birth/Age Rge : 1926-1936 Sex : M
Tourist/Visitor State : NSW
Tourist/Visitor Cntry : AUSTRALIA
Aboriginal : NO
Torres Strait Islander : NO
Contact Address :
Home Phone : 0
Motive Type : SEXUAL
Motive Description : CHILD SEXUAL ASSAULT

CAS8035

New South Wales Police Service
COPS

Date : 23/08/02
Time : 08:03:14
Page : 5

Event Ref No : E 11302712

*** END OF LIST ***

CAS803S

New South Wales Police Service
COPS

Date : 07/09/
Time : 15:15:
Page : 6

Event Ref No : E 11302712

Submission Details :

User : FLIPO, JACQUELINE LEONIE

Section : LAKE MACQUARIE

Branch : HUNTER

Terminal : M94CAT28

* * * END OF REPORT * * *

CAS8065

New South Wales Police Force
COPS

Date : 08/04/
Time : 13:31:
Page : 1

Lake Macquarie

Case Report - C 12089827

Case Title : **AF** SEXUAL OFFENCE - Case Status : SUSPENDED
 Case Type : SEXUAL OFFENCE - ASSAULT
 OIC : Not Allocated
 Follow Up Freq. : 28 DAYS
 Security Level : PROTECTED
 Source Reports : E 11302712 - SEXUAL OFFENCE - ASSAULT
 - SEXUAL OFFENCE - ASSAULT
 Party : **AF** - VICTIM
UR3 - PERSON OF INTEREST
 MCALINDEN, DENIS - PERSON OF INTEREST
 - WITNESS
URS - WITNESS
UR4 - WITNESS
UK41 - WITNESS
 Location :

Case Narr : Police spoke to Sergeant Peter GILMORE of Subiaco C 12089827 Police, Western Australia. He confirmed that according to their records that Priest Denis McALINDEN died on the 30th of November 2005. He additionally spoke to [redacted] of medical records at St John of God Hospital who confirmed that the priest had in fact died at their facility on the 30th of November 2005.

Detective WATERS indicated that he had made a decision not to extradite the POI to NSW in the month before his death due to his terminal illness in relation to a warrant for C7532960. Inquiries to locate this victim to advise her of McALINDEN's death have thus far not located her. withdrawn.

Case Narr : Enquiries have been made with the family of POI 1 C 12089827
UR3 which confirmed he is deceased as at [redacted] aged 90. There is no further action and the victim was informed.
 DSC JFL/AB
 31.10.2002

In regards to POI 2, Father Dennis McAlinden his whereabouts are unknown. He is a retired priest and lives between Western Australia and his home country of Ireland. [redacted] does has not had contact with him since May 2002 and only had postal addresses for him. Passport checks revealed that he is currently in Australia.

The victim's statement indicates that the offences relating to McAlinden occurred in the Hornsby area therefore this matter should now be investigated by police in that Local Area Command. Hard copy of victim, witness statements and inquiries to follow. Victim informed.

Case Narr : Numerous enquiries have been made to contact the C 12089827
 DSC JFL/AB
 27.10.2002

THIS IS THE ANNEXURE MARKED "B"
 ANNEXED TO STATEMENT OF
 JACQUELINE LEONIE FLIA
 SIGNED THIS DAY OF

CAS8065

New South Wales Police Force
COPS

Date: 08/04/
Time: 13:31
Page: 2

Lake Macquarie

Case Narr: POI MCALINDEN including the attendance of police
D/Sgt FLYE at UR18's address at

UR18 is unaware of his whereabouts and believed that he was still residing in Ireland. He has no fixed place of abode in either Australia or Ireland. He rents no rent homes in Western Australia and stays with friends or at B & B's in South Ireland.

Case Narr: vic: AF

*She...
Goh...
S...*

POI: UR3
POI2: - Pathy Dennis MCALINDEN
PERTH
WA

Victim alleges when between four and seven years old POI1 indecently assaulted her. Between the ages of seven and twelve victim alleges POI2 indecently assaulted her. POI1 was a neighbour living in the house behind her house. The victim has provided a location of

Newcastle. This suburb does not exist and cannot be put as a location. The assault involved fondling and touching. POI2 was a priest and a friend of the victim's mother. The assault took place at more than one location but the victim can only recall her home address of

POI2 is of the living in PERTH.

The victim has begun counselling this week and has vague and little recollection of the incidents. Only wished a report at this stage will advise police if she wishes to make a formal complaint.

As I am unable to add a location for the first incident an entry is unable to be created for the incident.

Case Narr: AF
...

In June 2001, the victim AF attended Raddington Police Station where she advised police she wished to make a report of the previous alleged historical sexual assaults. She advised that she had attended Surry Hills to report the matter however, she was of the opinion that no report had been made because she did not make a statement. Enquiries revealed a report had in fact been made by Surry Hills detectives. The victim was advised of this fact.

The victim further relayed to police that she could barely remember what had happened and attempts to refresh her memory proved negative.

CAS806S

New South Wales Police Force
COPS

Date : 08/04/
Time : 13:31:
Page : 3

Lake Macquarie

Case Narr : with the victim unable to provide a range of dates or places where the alleged incidents had occurred. The victim claims the incidents came back to her after she attended relationship counselling with her partner and believes that they were repressed memories. She stated she had to make a report to police in order to obtain ongoing counselling from victim support about the matter.

F 11302712

The victim advised she would be prepared to undergo hypnotherapy if required in order to attempt to refresh her memory. In later enquiries with the child protection unit police were advised that hypnotherapy was not really feasible, however it would be necessary for the victim to give a statement even though her memory of what happened is not entirely reliable. The victim was advised this by telephone and advised to call back with a suitable time to make a statement.

On 10th July 2001 the victim telephoned the narrator and advised she wished to attend this week to make a statement. The narrator is currently involved in investigations on Operation Taradale and is unable to provide time for a comprehensive statement from the victim. Paddington Detectives are currently tied up with two homicide investigations and have a limited staff of two investigators for regular duties. This matter was initially reported to Surry Hills. It is requested that the task of statement from the victim be forwarded to Surry Hills Detectives for follow up.

| Job Title/ Status | | Job Type/ Completing Unit | Date Due/ Job Ref N |
|--|------|------------------------------|------------------------|
| FIRST COMPLAINT STATEMENT- COMPLETE | UR5 | GENERAL | 23/12/200 J 573470 |
| FIRST COMPLAINT STATEMENT- UNABLE TO COMPLETE | UR4 | GENERAL | 12/11/200 J 1017511 |
| FIRST COMPLAINT STATEMENT- COMPLETE | UR41 | GENERAL | 12/11/200 J 590536 |

CAS8075

New South Wales Police Force
COPS

Date : 08/04/
Time : 13:31
Page : 4

Lake Macquarie

Actions

Action Title : BRIEF FILE 2003/011
 Action Type : ADMINISTRATION
 Action Description : CHARLESTOWN POLICE STATION
 Created By : INSP MURRAY LUNDBERG - LAKE MACQUARIE
 Date/Time Created : 21/01/2003 14:37
 Completed By : INSP MURRAY LUNDBERG - 21/01/2003 **COMPLETE**

Action Title : REPORT TO VCT
 Action Type : VICTIM ACTION
 Action Description : COMPLETE REPORT TO VCT RE INVESTIGATION STATUS
 Created By : DET JACQUELINE FLIPO - LAKE MACQUARIE
 Date/Time Created : 31/10/2002 12:09
 Completed By : DET JACQUELINE FLIPO - 31/10/2002 **COMPLETE**

Action Title : ENOS INTELL RE WA POLICE RECORDS RE POI LOCATION
 Action Type : POI ACTION
 Action Description : DONE BY SGT MCSPADDEN. NO CURRENT RECORDS.
 Created By : DET JACQUELINE FLIPO - LAKE MACQUARIE
 Date/Time Created : 31/10/2002 12:09
 Completed By : DET JACQUELINE FLIPO - 31/10/2002 **COMPLETE**

Action Title : SPEAK TO VICTIM RE PROGRESS OF INVESTIGATION
 Action Type : VICTIM ACTION
 Action Description : **AF** INFORMED VCT CONTACTED & INFORMED POI 1 DECEASED & POI 2 NOT LOCATED AT THIS STAGE BUT ENOS ARE CONTINUING. VCT STATED THEY EXPECT TO HEAR FROM ME AT A LATER STAGE. VICTIM INFORMED A REPORT WILL BE SENT TO THE VCT OUTLINING THE CURRENT STATUS OF THE INVESTIGATION. ENOS MADE WITH VICTIM AS TO WITNESS DETAILS.
 Created By : DET JACQUELINE FLIPO - LAKE MACQUARIE
 Date/Time Created : 29/10/2002 11:41
 Completed By : DET JACQUELINE FLIPO - 29/10/2002 **COMPLETE**

Action Title : ATTEND POI'S **UR18** ADDRESS RE ENQUIRIES
 Action Type : POI ACTION
 Action Description : ATTENDED. POLICE DETAILS LEFT FOR **UR18** TO CONTACT POLICE IF/WHEN SHE HEARS FROM & FOR HER TO PROVIDE TO) TO CONTACT POLICE. CARD LEFT.
 Created By : DET JACQUELINE FLIPO - LAKE MACQUARIE
 Date/Time Created : 28/10/2002 16:52
 Completed By : DET JACQUELINE FLIPO - 28/10/2002 **COMPLETE**

Action Title : CONTACT POI'S **UR18** RE HIS WHEREABOUTS BY PHONE
 Action Type : POI ACTION
 Action Description : **UR18** INFORMED POLICE THAT TO HER KNOWLEDGE **UR18** WAS STILL IN IRELAND. HE LAST SPOKE TO HER FROM THERE IN MAY, 02. WHEN HE'S IN AUSTRALIA HE LIVES IN WESTERN AUSTRALIA. IN THE PAST SHE HAS ONLY HAD POST BOX ADDRESSES.
 Created By : DET JACQUELINE FLIPO - LAKE MACQUARIE
 Date/Time Created : 28/10/2002 16:52
 Completed By : DET JACQUELINE FLIPO - 28/10/2002 **COMPLETE**

CAS807S

New South Wales Police Force
COPS

Date : 08/04/
Time : 13:31:
Page : 5

Lake Macquarie

Actions

Action Title
Action Type
Action Description

ATT. RE POI'S

POI ACTION
ATT. NPH. INF. BY PH. BY AN !
HAVE WRONG ADDRESS. COLD BE :

Created By
Date/Time Created
Completed By

DET JACQUELINE FLIPO - LAKE MACQUARIE
22/10/2002 11:06
DET JACQUELINE FLIPO - 26/09/2002

COMPLETE

Action Title
Action Type
Action Description

ENQ.S RE POI'S WHEREABOUTS

POI ACTION
SEARCHING FOR *UR18* POI'S
THAT OCCUPANTS ARE A
ENQS. IN PHONE BOOK REVEAL
UR18 HAS A PH. NO. UNDER THIS ADDRESS. POLICE
HAD ATTENDED THIS ADDRESS BEFORE & WERE INF. BY
THAT WE MAY HAVE THE WRONG ADDRESS.
ENQS. ON COPS
HE SUGGESTED

Created By
Date/Time Created
Completed By

REVEAL A ADDRESS RECORDED AS
ENQS. CONTINUING.
DET JACQUELINE FLIPO - LAKE MACQUARIE
22/10/2002 11:00
DET JACQUELINE FLIPO - 22/10/2002

COMPLETE

Action Title
Action Type
Action Description
Created By
Date/Time Created
Completed By

ATTEND RE MCLINDEN'S

POI ACTION
ATT. SPOKE TO 4 WRONG ADDRESS
DET JACQUELINE FLIPO - LAKE MACQUARIE
22/10/2002 11:00
DET JACQUELINE FLIPO - 22/10/2002

COMPLETE

Action Title
Action Type
Action Description

CONTACT VICTIM'S COMPENSATION TRIBUNAL RE PROGRESS
GENERAL

Created By
Date/Time Created
Completed By

INF. POI 1 DECEASED & POI 2 UNABLE TO BE LOCATED
AT THIS STAGE & THAT ENQS. ARE CONTINUING.
DET JACQUELINE FLIPO - LAKE MACQUARIE
22/10/2002 11:00
DET JACQUELINE FLIPO - 22/10/2002

COMPLETE

Action Title
Action Type
Action Description
Created By
Date/Time Created
Completed By

CONTACT BIRTHS DEATHS & MARRIAGES RE MCLINDEN

POI ACTION
INFORMED REQUEST TO GO THROUGH FIELD SERVICES.
DET JACQUELINE FLIPO - LAKE MACQUARIE
24/09/2002 15:30
DET JACQUELINE FLIPO - 24/09/2002

COMPLETE

Action Title
Action Type
Action Description

CONTACT CATHOLIC DIOCESE RE LOCATION OF MCLINDEN
POI ACTION

Created By
Date/Time Created

SPOKE TO BISHOP'S SECRETARY, ELIZABETH. POI
HASN'T BEEN IN THE DIOCESE FOR A NUMBER OF YEARS
(10). LAST ADDRESS KNOWN TO THEM WAS THROUGH C/-A
RELATIVE'S ADDRESS IN LONDON. WILL SPEAK TO THE
BISHOP TO CLARIFY IF ANY FURTHER RECORDS KEPT.
DET JACQUELINE FLIPO - LAKE MACQUARIE
24/09/2002 15:30

COMPLETE

CAS807S

New South Wales Police Force
COPSDate : 08/04/
Time : 13:31:
Page : 6

Lake Macquarie

Actions Completed By : DET JACQUELINE FLIPO - 24/09/2002
Action Title : CONTACT VICTIM RE POI DECEASED & NEA THIS MATTER
Action Type : VICTIM ACTION
Action Description : AF INFORMED. INF. ENQS. CONT. RE MCALINDEN'S LOCATION THROUGH CATHOLIC CHURCH.
Created By : DET JACQUELINE FLIPO - LAKE MACQUARIE
Date/Time Created : 19/09/2002 12:55
Completed By : DET JACQUELINE FLIPO - 19/09/2002 **COMPLETE**

Action Title : CONTACT POI'S FAMILY RE CONFIRMATION DECEASED.
Action Type : POI ACTION
Action Description : CONFIRMED DECEASED 30.6.2000 BY **UR42** AGED 90 OLD.
Created By : DET JACQUELINE FLIPO - LAKE MACQUARIE
Date/Time Created : 19/09/2002 12:55
Completed By : DET JACQUELINE FLIPO - 10/09/2002 **COMPLETE**

Action Title : ATTEND POI'S ADDRESS
Action Type : POI ACTION
Action Description : NPH. SPEAK WITH NEIGHBOURS, POI BELIEVED DECEASED FOR THE PAST THREE YEARS. CARD LEFT FOR SON TO CONTACT POLICE.
Created By : DET JACQUELINE FLIPO - LAKE MACQUARIE
Date/Time Created : 05/09/2002 17:12
Completed By : DET JACQUELINE FLIPO - 03/09/2002 **COMPLETE**

Action Title : CONTACT **UR5** RE 1ST COMPLAINT ST
Action Type : WITNESS ACTION
Action Description : MESSAGE LEFT.
Created By : DET JACQUELINE FLIPO - LAKE MACQUARIE
Date/Time Created : 29/08/2002 11:55
Completed By : DET JACQUELINE FLIPO - 29/08/2002 **COMPLETE**

Action Title : CONTACT **UR41** RE 1ST COMPLAINT STATEMENT
Action Type : WITNESS ACTION
Action Description : CONTACTED, MESSAGE LEFT.
Created By : DET JACQUELINE FLIPO - LAKE MACQUARIE
Date/Time Created : 29/08/2002 11:55
Completed By : DET JACQUELINE FLIPO - 29/08/2002 **COMPLETE**

Action Title : CONTACT **UR4** RE 1ST COMPLAINT STATEMENT
Action Type : WITNESS ACTION
Action Description : CONTACTED, CAN PROVIDE INFO. ADVISED JOB TO BE SENT TO NEAREST POLICE STATION FOR STATEMENT REGARDING **UR3** ND MCLINDEN.
Created By : DET JACQUELINE FLIPO - LAKE MACQUARIE
Date/Time Created : 29/08/2002 11:55
Completed By : DET JACQUELINE FLIPO - 29/08/2002 **COMPLETE**

CAS807S

New South Wales Police Force
COPSDate : 08/04/
Time : 13:31
Page : 7

Lake Macquarie

Actions
Action Title : INVESTIGATION PROGRESS & INQUIRES TO ASSIST IN
Action Type : VICTIM NOTIFICN
Created By : DET JACQUELINE FLIPO
Date/Time Created : 29/08/2002 11:50
Completed By : DET JACQUELINE FLIPO - 29/08/2002 11:40 **COMPLETE**

Action Title : INFORM VICTIM'S SOLICITOR RE INVESTIGATION PROGRES
Action Type : GENERAL
Action Description : SOLICITOR,
 SOLICITORS CONTACTED. INFORMED WITNESS STATEMENTS
 TO BE TAKEN. *AF* WILL SUPPLY CIRCUMSTANCES
 SURROUNDING DISCLOSURE & WILL FAX SAME. NO REPORT
 TO BE MADE TO VICTIM'S COMPENSATION TRIBUNAL AT
 THIS STAGE, ASONLY VICTIM'S STATEMENT TAKEN.
Created By : DET JACQUELINE FLIPO - LAKE MACQUARIE
Date/Time Created : 18/02/2002 15:38
Completed By : DET JACQUELINE FLIPO - 18/02/2002 **COMPLETE**

Action Title : RING VICTIM RE WITNESS DETAILS & COMPLAINT CIRC.
Action Type : VICTIM ACTION
Action Description : VICTIM RUNG, WILL FAX PARTICULARS & CIRCUMSTANCES
 OF COMPLAINTS SHE MADE TO WITNESSES OF THE ASSAULT
Created By : DET JACQUELINE FLIPO - LAKE MACQUARIE
Date/Time Created : 18/02/2002 15:25
Completed By : DET JACQUELINE FLIPO - 18/02/2002 **COMPLETE**

Action Title : CONTACT VICTIM RE WITNESSES ETC
Action Type : VICTIM ACTION
Action Description : CONTACTED, WILL SUPPLY NAMES & CONTACT DETAILS
Created By : DET JACQUELINE FLIPO - LAKE MACQUARIE
Date/Time Created : 10/12/2001 14:37
Completed By : DET JACQUELINE FLIPO - 10/12/2001 **COMPLETE**

Action Title : CONTACT VICTIM RE 1ST COMPLAINT DISCLOSURE & INFO.
Action Type : VICTIM ACTION
Action Description : VICTIM PHONED MESSAGE LEFT FOR HER TO CONTACT
 POLICE.
Created By : DET JACQUELINE FLIPO - LAKE MACQUARIE
Date/Time Created : 20/11/2001 10:42
Completed By : DET JACQUELINE FLIPO - 20/11/2001 **COMPLETE**

Action Title : INITIAL INCIDENTS OCCURED IN YOUR LAC.
Action Type : DISSEMINATION
Created By : INSP MATTHEW DENNIS - ROSE BAY
Date/Time Created : 24/07/2001 12:29
Completed By : INSP MATTHEW DENNIS - 24/07/2001 12:29 **COMPLETE**

Action Title : STATEMENT TAKEN FROM VICTIM AT PADDINGTON POLICE
Action Type : VICTIM ACTION
Action Description : STATION
Created By : INSP MATTHEW DENNIS - ROSE BAY
Date/Time Created : 13/07/2001 11:51
Completed By : INSP MATTHEW DENNIS - 13/07/2001 **COMPLETE**

"C"

NSW POLICE PRD
NSWP: FLIPO JACQUELINE

COPS
Enquire Person

29/08/2002 11:34
M94CAT09:00AA

Surname : MCALINDEN
Given Names : DENIS

CNI Number : 698137577
Date of Birth : 24/01/1923
Sex : M
Drivers licence : B68652 NSW

Record Name : MCALINDEN, DENIS

Summary : - O - - - WI - -

Contact Details ()
Alias/Nickname ()
Occupation/Skills ()
RTA Licence Dtls ()
RTA Traffic Record ()
RTA Person Menu ()

Events 1 ()
O/S Warrants 1 ()
Intell 2 ()
Cases ()



Print COPS Profile ()

Fastpath () PF5=Show PF keys

CEX002M2

*Don't know
Wasn't been Nick/Matland for 10yrs
Dresses for sometime
Not sure where he is*

Elizabeth - Matland Dress.

O/S Address of relative

Field Services

THIS IS THE ANNEXURE MARKED "C"
ANNEXED TO STATEMENT OF
JACQUELINE LEONIE FLIPO
SIGNED THIS DAY OF

NSW POLICE PRD
NSWP: FLIPO JACQUELINE

COPS
List Contact Addresses

29/08/2002 11:34
M94CAT09:00AA

GNI Number : 698137577
Name : MCALINDEN, DENIS

Sel Location

Loc. Date

Reference No.

A WHEREABOUTS UNKNOWN, AUSTRALIA,

12/03/2001

I 25303696

02/04/2000

WARRANTS

18/11/1999

I 7885027

24/10/1999

C 7532960

08/10/1999

E 8026529

B
C
D
E
REDACTED

Redacted at Commissioner's direction

***** End of List *****

Enter sel letter () or position cursor

Fastpath () .PF5>Show PF keys

CIX304MI

NSW POLICE PRD
NSWP:FLIPO JACQUELINE

COPS
Person Contact Details

03/09/2002 08:22
M94CAT40:000B

CNI Number : 713297433

Name : UR3

Ref No : C 12089827

Postal Box Number ()

Property Name ()

Unit/Level/Lot/RMB ()

Street Number From ()

To ()

Street Name * ()

Suburb * ()

State or * (NSW)

(AVE) ()

Overseas Address ()

Postcode ()

Home Telephone ()

Work Telephone ()

Mobile Telephone ()

E-Mail Home ()

E-Mail Work ()

Home Fax ()

Work Fax ()

Radio Call ()

Fastpath ()

PF5>Show PF keys

CIX404M1

UR43

UR42

26/12/09 Died
9.00.00
UR43

Died
30/6/2000
- 26/12/0

Printed by: FLIPLJAC
Mail: CAN U
From: CHARD, DONNA
To: FLIPO, JACQUELINE

Received from NSW CHARLTON 02 49429999

14/02/02 11:39

CAN U TELEPHONE FROM
AF E: 11302712 RE

PHONE: *

CALLED AROUND 11.30AM.

WHATS AN UPDATE.

THANKS

D

14/02/02 11:39

Sent to

> NSW FLIPLJAC

FLIPO, JACQUELINE

CHARLES

12/2

"D"



NSW POLICE SERVICE

FACSIMILE COVERING SHEET

TO: Name : Commander
 Location : FIELD SERVICE
 Fax No. : 46451
 Phone No. :

FROM: Name : P.C. S/O FLIPPO
 Location : Charlestown Police, 25-27 Smith Street, Charlestown
 Fax No. : 02 49429889 / 71937 7072
 Phone No. : 02 49429889 / 71989

PAGES SENT INCLUDING COVER SHEET: 2

PRIORITY: Routine URGENT

MESSAGE:

NEED TO USE
ASK

Privacy and Confidentiality Notice
 The information contained in this facsimile message is intended only for the nominated recipient. If you are not that person and have received this message in error, please notify the sender as soon as possible - a reverse charge telephone call will be accepted.

THIS IS THE ANNEXURE MARKED "D"
 ANNEXED TO STATEMENT OF
 JACQUELINE LEONIE FLIPPO
 SIGNED THIS DAY OF

ISSUE:
ENQUIRIES TO BE MADE WITH THE REGISTRY OF BIRTHS, DEATHS AND MARRIAGES REGARDING THE POSSIBLE DEATH OF DENIS MCALINDEN, DOB 24.1.23.

BACKGROUND:

Denis McAlinden is currently being investigated for a historical sexual assault matter - C 12089877. McAlinden was a Roman Catholic Priest but inquiries with the Church revealed his last known address in care of a relative in London. However records exist on CORP that he resided at **REDACTED**

Redacted at Commissioner's direction but the address has been vacated.

There is also the possibility that McAlinden returned to his home address of Burgin in Ireland.

COMMENT:

Attempts to locate McAlinden have been unsuccessful and due to his age there is the possibility that he has died. It is requested that inquiries be made with The Registry of Births, Deaths and Marriages to ascertain if his death has been registered.

RECOMMENDATION:

That this report be forwarded to Field Services for their attention.

Signed

V. J. Flipo
P. C. Senior Constable
Investigator
Lake Macquarie
Anglo Net 71954
26 September 2007

Signed

1. Crime Manager, Lake Macquarie Detachments
2. Commander, Field Services, etc.

[Handwritten signature] 26/9/07

"E"

08/10 2002 TUR 16:21. FAX 01 2 9384 0451 Field Services. IIC -> IASK Fax

005/008



Department of Immigration,
and Multicultural and Indigenous Affairs



DIMIA Liaison Officer - Field Services
Information and Intelligence Centre - NSW Police Service
Tel: (02) 9384 6430/ eagle 46430 Fax: (02) 9384 6451/ eagle fax 46451

TO: Commander,
Field Services
Information and Intelligence Centre
NSW Police Service

IASK reference no.: 92340

The following is provided in response to your request for information in relation to
McALINDEN, Denis (dob 24/01/1923):

Attached are PO's most recent movement records from the DIMIA international
movements database.

I can confirm from DIMIA passenger records that Denis McALINDEN (dob
24/01/1923), last arrived Australia on 13/07/2002 and is a citizen of Ireland. There
have been no departures since that date.

| | | |
|------------------------|-------------------------|-----------------------------------|
| P-Name: MCALINDEN | G-Name: DENIS | Citiz-Date: |
| DOB: 24/01/1923 | Sex: M | Marital Status: S |
| COB: ENGL | Lawful Until: LUD Error | |
| ARR Date: 13/07/2002 | Pass: M984625 | City: IREL Micro: 020216561E Ref: |
| Port: PE Vessel: CX171 | Bvid: 5125194102 | Cat: BB-155P000 Cease: |
| DEP Date: 28/05/2002 | Pass: M984625 | City: IREL Micro: 0211F67P59 Ref: |
| Port: PB Vessel: CX170 | Bvid: 5125194102 | Cat: BB-155P000 Cease: |
| ARR Date: 21/12/2000 | Pass: M984625 | City: IREL Micro: Ref: |
| Port: PB Vessel: SQ215 | Bvid: 5125194102 | Cat: BB-155P000 Cease: |
| DEP Date: 25/09/2000 | Pass: M984625 | City: IREL Micro: 00100FC6B6 Ref: |
| Port: PB Vessel: SQ216 | Bvid: 5125194102 | Cat: BB-155P000 Cease: |
| ARR Date: 08/09/2000 | Pass: M984625 | City: IREL Micro: Ref: |
| Port: PE Vessel: SQ224 | Bvid: 5125194102 | Cat: BB-155P000 Cease: |
| DEP Date: 05/06/2000 | Pass: M984625 | City: IREL Micro: 42797-6111 Ref: |
| Port: PB Vessel: SQ226 | Bvid: 5125194102 | Cat: BB-155P000 Cease: |
| ARR Date: 29/08/1999 | Pass: M984625 | City: IREL Micro: 41110-4030 Ref: |
| Port: PE Vessel: AN892 | Bvid: 5125194102 | Cat: BB-155P000 Cease: |
| DEP Date: 15/07/1999 | Pass: M984625 | City: IREL Micro: 40907-2184 Ref: |
| Port: PE Vessel: SQ226 | Bvid: 5125194102 | Cat: BB-155P000 Cease: |
| ARR Date: 13/07/1996 | Pass: 246589 | City: IREL Micro: 34747-1237 Ref: |
| Port: PE Vessel: SQ225 | Bvid: 6665001215 | Cat: BP-155P000 Cease: |

THIS IS THE ANNEXURE MARKED "E"
ANNEXED TO STATEMENT OF
JACQUELINE LEWNE
SIGNED THIS DAY OF

MOVEMENT DATA-IN-CONFIDENCE

This information is disclosed under the provisions of the Privacy Act 1988, Information Privacy Principle 11(1)(e) for the purposes of enforcement of the criminal law or of a law imposing a pecuniary penalty, or for the purpose of the protection of the public revenue. A person body or agency to whom this information is disclosed shall not use or disclose the information for a purpose other than the purpose for which the information was given to the person, body or agency.

DEP Date: 01/04/1996 Pass: 246589 City: IREL Micro: 34243-0656 Ref:
Port: PE Vessel: SQ224 Evid: 6665001215 Cat: BF-155P000 Cease!

ARR Date: 03/08/1995 Pass: 246589 City: IREL Micro: 32926-5321 Ref:
Port: KI Vessel: SQ221 Evid: 6665001215 Cat: BF-155P000 Cease!

DEP Date: 25/01/1995 Pass: 246589 City: IREL Micro: 32023-6068 Ref:
Port: PE Vessel: SQ226 Evid: 6665001215 Cat: BF-155P000 Cease!

ARR Date: 04/01/1995 Pass: 246589 City: IREL Micro: 31904-3980 Ref:
Port: PE Vessel: SQ223 Evid: 6665001215 Cat: BF-155P000 Cease!

DEP Date: 30/08/1994 Pass: 246589 City: IREL Micro: 31315-6561 Ref:
Port: PE Vessel: B166 Visa: 6665001215 Cat: BF-155P000 TEP:

ARR Date: 18/09/1993 Pass: 246589 City: IREL Micro: 14048-6167 Ref:
Port: PE Vessel: SQ223 Visa: 6665001215 Cat: BF-155P000 TEP:

DEP Date: 23/03/1993 Pass: 246589 City: IREL Micro: 13334-4604 Ref:
Port: KI Vessel: SQ222 Visa: 6665001215 Cat: BF-155P000 TEP:

ARR Date: 22/09/1990 Pass: City: UNKN Micro: 00000-0000 Ref:
Port: KI Vessel: QF16 Visa: Cat: TEP:

ARR Date: 22/09/1990 Pass: 246589 City: IREL Micro: 00812-7682 Ref:
Port: KI Vessel: QF16 Visa: 66600017200 Cat: R TEP:

DEP Date: 14/08/1990 Pass: 246589 City: IREL Micro: 00761-4942 Ref:
Port: PE Vessel: QF71 Visa: 66600017200 Cat: R TEP:

DEP Date: 14/08/1990 Pass: City: UNKN Micro: 00000-0000 Ref:
Port: PE Vessel: QF71 Visa: Cat: TEP:

Signed

Russell Armstrong
DIMIA LO
8 October 2002

MOVEMENT DATA-IN-CONFIDENCE

This information is disclosed under the provisions of the Privacy Act 1988, Information Privacy Principle 11(1)(e) for the purposes of enforcement of the criminal law or of a law imposing a pecuniary penalty, or for the purpose of the protection of the public revenue. A person body or agency to whom this information is disclosed shall not use or disclose this information for a purpose other than the purpose for which the information was given to the person, body or agency.

THIS IS THE ANNEXURE MARKED 'F'
ANNEXED TO STATEMENT OF
JACQUELINE LEONIE FLIPS
SIGNED THIS DAY OF

"F"

UR 18

Attended
Told - H
remde there UR 18
1/5 in Phone Book for

UR 18
H. Gennito
not
10/16
8/7
year 10

10/10
* Govt Benef
* Address on
Report

Dr. Off.

11. Swan 28 10 02

UR 18

↑
↓
↑
↓

ph
 16 - Perry
 the window
 last spoke to
 Dem in May/June
 2008 - stay in
 land (Sol - Marty)
 M. of Ireland
 returned to in 2008 ago
 house in WA - have
 done for the first
 1. when
 R. 7039
 Safety Bay WA 6169
 last place he was
 before going to
 Ireland
 1st visit to Albany

↑
↓

Redacted for Relevance

THIS IS THE ANNEXURE MARKED G
 ANNEXED TO STATEMENT OF
 JACQUELINE LEDNIE FLIPS
 SIGNED THIS DAY OF