1 UPON RESUMING AT 2.06 PM:

2 COMMISSIONER: Yes, Ms Boston.

3 <IAN MICHAEL DUNN, recalled:

4 MS BOSTON: Mr Dunn, you've given some evidence about your 5 awareness of junior members of the Police Force being directed to alter their statements, including the 6 inclusion of untrue material. Does your awareness of 7 that practice extend beyond the constables to more 8 senior members of the Police Force?---I suppose, when I 9 talk of junior members, it clearly does include the 10 11 constables and those who have just finished their training, but I would think that any member on a 12 station who puts his brief in for approval, for 13 14 checking and approval by the sergeant, would probably 15 be subject to that kind of request or direction, but I would think probably less likely the more senior the 16 person becomes, he'd be less willing to obey those 17 18 directions I imagine.

19 And the prosecutors that you would speak to as part of the 20 prosecutor's training course, how senior were 21 they?---They varied quite a bit, and over the years they became more and more junior, so that, in 84 when I 22 23 did the course, I struggled to get into the division 24 even though I was 20 years a constable at that stage 25 and nine years a sergeant. My first application to get in was, I was unsuccessful, so it was a very popular 26 27 job back in 84. It became progressively less and less 28 popular over the years, so that, by the time I left 29 people were coming into Prosecutions with barely two

years' experience, I'd say in some cases; but in 1 2 amongst those in any squad you'd have a fair range, so you might have some quite senior constables as well. 3 4 And the people who were reporting to you these practices, 5 how senior were they?---I honestly can't say. It would 6 come up - part of our training was in relation to notes and how to work through the court procedure so that 7 your witnesses could refer to notes, and a big part of 8 9 my lecture there would be dealing with the problems with notes and it would come up in those discussions, 10 11 but I can't recall whether it was just the most junior people or the others who were saying this - I don't 12 13 know. 14 I'm just going to go through now a little bit of a 15 chronology, if we can try and work out who it was you made reports to of these practices at various 16 times?---Yes. 17 18 Initially, I understand your concern was in relation to 19 notes not being taken at the time of an event but being 20 portrayed as contemporaneous notes in court; is that 21 right?---That's correct, yes, yes. 22 When did you first report your concerns with that issue?---It was 1988, and I think it was March the 23 24 10th, from memory, but that's the first record I have of it that I've been able to find; there may have been 25 26 one or two before that, I'm not sure. 27 Then, in 1994, you wrote a report to your section commander 28 at Research and Training, asking that your report be 29 forwarded to the Assistant Commissioner of

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1	Operations?Yes.
2	in relation to your concern about notes?Yes.
3	And your concern that members of the Police Force were being
4	asked to commit perjury?Yes.
5	If we could bring up Exhibit 633, p.10303. This is a copy
б	of the report that you initially made on 27 July
7	1994?Yes, it is.
8	This is contained in one of two volumes held by Victoria
9	Police in relation to the issue of contemporaneous
10	notes and the related issue of replacement statements
11	being made; is that your understanding?It is, yes.
12	Commissioner, I propose to tender those two volumes as a
13	confidential exhibit. I will be going to a number of
14	individual documents within the volumes.
15	COMMISSIONER: Yes. Have they already been ascribed an
16	exhibit number?
17	MS BOSTON: Exhibit 633, Commissioner.
18	COMMISSIONER: Yes, and can it remain with that
19	exhibit number?
20	MS BOSTON: Yes.
21	COMMISSIONER: Yes, very good.
22	#EXHIBIT 633 - Confidential documents, volumes 1 & 2.
23	MS BOSTON: So, this is a report by you to your
24	section commander at Research and Training section. In
25	the second paragraph there, you stated: "From
26	conversations with other prosecutors and with
27	barristers I believe that the problem is widespread and
28	does not seem to be abating. The essence of the
29	problem is that for many years contemporaneous notes

1 made by police, despite Force instructions, have been 2 anything but contemporaneous. The reality is that these notes are often not made during the day or week 3 or even the month of the events that they describe, but 4 5 are hastily and inaccurately made shortly before the contest hearing day." So, this is the first time that 6 there's a report on the file, and that seems to be in 7 accordance with the concerns you've outlined already in 8 your evidence?---Yes, that's true. 9

10 In that same document you raised your concern, on the next 11 page, under the heading, "Perjury".

12 COMMISSIONER: What page number is that?

MS BOSTON: Page 10305, under the heading, "Perjury" - 04, 13 14 I'm told. Yes, there it is. You said in this report: 15 "There seems to be a widespread belief in the Force that to lie on oath about the contemporaneity and 16 accuracy of notes does not amount to perjury but that 17 18 these are no more than white lies. This belief is 19 mistaken. Though the question of contemporaneity may not always of itself be material in the proceedings, 20 21 the notes must always be material and the questions of 22 contemporaneity and accuracy are intrinsically inextricably related." Where did your belief or 23 24 persuasion of this widespread belief, that to lie on oath about this issue was no more than white lies, come 25 from?---I suppose it goes back to my own - I'm sorry, 26 I'll have to have a drink. It goes back to my own 27 28 experience as an operational policeman. It was just 29 part of the culture, right from day one in my

1 experience. I think there was an awareness in the 2 earlier days that it was perjury, but we knew that what we were doing was wrong, but we did it anyway. 3 But I think over the years, in terms of police knowledge of 4 5 law and criminal offences, or police knowledge of law, became less and less, it diminished over the years. So б that, I would think by 1994, a lot of police would have 7 lost sight of the fact that what they were doing was 8 perjury, and I think that would be even more the case 9 by the time I left the job, that police are less and 10 11 less skilled, and schooled in the law.

In 1996 and 1997 you wrote further reports, the first you asked that it be forwarded to the Ethical Standards Department, and the second one in 1997 you wrote directly to the Assistant Commissioner of Ethical Standards Department?---Yes.

What was your reason for contacting ESD?---As I recall that report, ESD had just been created - well, actually it was a renaming process; it had been, I think it was B 11, IID, then ESD, but in changing the name they'd made much of the role of ethical standards in improving the ethical standards of the Force, so I thought it opportune to at that point.

24 And you considered this to be an ethical

25 issue?---Absolutely.

Because of the fact that members were being asked to effectively commit perjury and, it would appear, were doing so; is that - - -?---I think at that stage, back in 97 or so, I was less aware of the police being

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directed to change their statements, and I think I 1 2 was - we were all aware of the fact that police did lie about their contemporaneous notes. They did claim that 3 the notes they were referring to in court were 4 5 contemporaneous when they were often not 6 contemporaneous. The problem with people being forced 7 to change their statements, improve their statements, became more apparent later on. 8

9 In 1998, after you'd raised these matters firstly with your 10 officer in charge and also with ESD, there was a Chief 11 Commissioner instruction, was there not, that members 12 should take contemporaneous notes?---Well, at that time 13 there was that instruction, yeah. Right through there 14 was effectively an instruction to that effect, that 15 they should take or make contemporaneous notes.

And in 1998 there was a specific instruction in relation to that matter?---Ah, I think there were changes to the existing instructions, so that, there were a number of changes as I recall it.

Did you see any improvement to the situation after those 20 21 changes?---Not really. No. I was not - the instructions themselves may have been slightly better 22 23 after those changes were made, but in terms of 24 compliance, I was not aware of any improvement. 25 COMMISSIONER: Can I just be clear about something, Mr Dunn. 26 You're talking about these issues with your fellow 27 prosecutors, you're writing to various people and no 28 doubt having communications with them. Is the overall 29 effect of all of the communications that you were

having that others were confirming your own sense of 1 2 things?---Yes, quite certainly amongst the prosecutors there was a lot of concern, it was seen to be one of 3 the major causes for our losses in court. 4 5 So this wasn't you having a view that didn't accord with your colleagues?---No, no. But in fact the early 6 7 reports I did from 94 to 97, I've been back through some of them last night, and I note that my reports 8 9 were backed up to some extent by my superiors, up to and including the Superintendent for Prosecutions. 10 11 Yes.

MS BOSTON: If we could go to Exhibit 633, p.10603. This is a report you wrote to the officer in charge of the Prosecutions division on 17 July 2002. You will see, in the first paragraph there's reference to the amendments to the Chief Commissioner's instructions in 1998 to which you earlier referred?---Yes.

18 In the second paragraph you note that: "The main thrust of 19 the Force approach to this problem since 1998 has been through improved training. This approach seems to have 20 21 produced some improvements." I take it, given your 22 concern up to this point was primarily about the 23 contemporaneity of notes and lying about that fact, 24 that they're the matters to which you're referring to there in terms of the improvement?---Yes. 25 You go on to say: "Recently, however, we lost a case at the 26

27 Melbourne Magistrates' Court where the defence had 28 successfully summonsed our computer records in order to 29 show that many versions of statements had been made by

the police witnesses. In that case we actually 1 2 withdrew the charges with considerable costs rather than risk some very undesirable consequences." That 3 was a case, was it not, in 2002 where records of the 4 5 computer company IBM had been summonsed by the defence?---That's correct, they were the backup tapes 6 7 of the - all the computer activity over the network, I suppose it was, for a particular period. 8

9 Was it the case that police gave evidence that their statements had been made soon after the alleged 10 11 offence?---As I understand it the informant, and I think already a couple of corroborators, had given 12 evidence that there was only one version of the 13 14 statement ever made and that same version of the 15 statement had been adopted by them. But, as I 16 understand it, they had denied that there were any other versions at any time. But the computer records, 17 18 when retrieved by the defence, showed otherwise; there 19 were a number of versions.

20 You've gone on in the following paragraph to say: "To the 21 best of our knowledge this was the first time that the defence had been able to access and use our computer 22 records in this way, it will not be the last occasion, 23 24 and there could be flow-on effects with serious implications for many areas of the Force." You're 25 effectively saying here, aren't you, the landscape has 26 27 changed?---I was, yes, true.

28 COMMISSIONER: But the issue that was looked at in relation 29 to that particular court case was that only one

statement was being produced for witnesses, but when in
 fact the witness had made a number of prior
 statements?---That's correct, sir, yes. Yes.

4 How common was that occurrence, Mr Dunn?---It's very hard to 5 say, sir, very hard to say. I suspect it was probably fairly common. 6 I've only ever seen it happen in that one case that I had at Heidelberg with Brendan Murphy 7 defending, but I know it happened in another case at 8 Prahran. I think in the one at Prahran there were 9 three different versions again in play in the one case, 10 11 and of course the informant would have been saying there was only ever one version. 12

13 We've had sworn evidence from a sergeant in the Homicide 14 Squad who employed that practice in the 1998-99 and 15 perhaps 2000, that it was so far as he was concerned a 16 universal practice. Do you have any knowledge of others recognising or acknowledging the existence of 17 18 that practice? --- Not really, no. There was - there was 19 another case, I believe at Warrnambool, where the 20 defence again accessed the backup tapes and 21 demonstrated the same thing, that there had been more than the one version of statements made. 22

23 MS BOSTON: Was that the Clarke case that Robert Richter was 24 involved in?---I know it was the Clarke case, I'm not 25 sure whether Mr Richter was in it.

Just turning over the page, in the second paragraph here you start off by talking in the first paragraph about, "... the recent case demonstrating the gravity of the risks we are taking in not making or adopting adequate

1 and accurate notes contemporaneously and that it almost 2 inevitably leads to the production of notes long after the event and to false claims about their 3 4 contemporaneity and their accuracy." You go on to say: 5 "More fundamentally, it leads to a lack of commitment б to honesty, perhaps even to a chronic and widespread lack of understanding of what honesty is. 7 This has long been the cause of our improving notes or 8 9 statements usually at the request of supervisors, it being widely accepted that such a document is a 10 11 work-in-progress." Firstly, that's what you said in 2002?---Yes. 12

Did that remain your position until your retirement in
2012?---Yes, it did, yes. Yes.

15 What you said about it being widely accepted that the 16 document was a work-in-progress, was that your understanding of this process of improvements being 17 18 requested by supervisors?---Yes, that was - that was 19 part of it, and I suppose quite apart from the 20 improvements being requested by the supervising 21 sergeant, I dare say there would have been cases, perhaps many cases, where the informant himself or 22 23 herself would make what he or she thought were 24 improvements. Because, it not being a truly contemporaneous document in the first place, it wasn't 25 as though it was ever really an accurate document, it 26 could be moulded to suit whatever the needs were. 27 28 The case in 2002, where the documents had been summonsed 29 from IBM, do you remember what the type of offence was

- in that case?---It was either a drink-drive or a refuse
 breath test; that's my recollection.
- And that was the Raw(?) case where Damian Sheales was acting
 for the defence?---I don't recall the name of the
 defendant in that case.
- 6 It was Damian Sheales' case?---Damian Sheales was certainly
 7 the defence counsel, yeah.
- Following on from the Commissioner's question earlier about 8 9 other people being concerned about the practice. There was a senior sergeant and sergeant and two senior 10 11 constables in the Research and Training unit who were also very concerned about these practices, weren't 12 13 there?---There were quite a number over the years, yes, 14 who were concerned as I was and they were part of the 15 process too whereby we were making suggestions and 16 hoping to get improvements.
- And they were in fact also reporting to the officer in 17 18 charge of the Prosecution divisions of their own 19 experiences with these same problems?---That's true. 20 If we could turn to Exhibit 633, p.10528. Going down the 21 page to the paragraph commencing, "There may be a significant proportion". This is a letter from an 22 23 Acting Superintendent to the Deputy Commissioner, 24 Specialist Operations on 4 July 2002." The Acting Superintendent said: "There may be a significant 25 26 proportion of members of the Force who may not always 27 prepare contemporaneous notes." Even where such notes 28 are prepared, there may be a practice of these notes 29 being amended for various reasons, perhaps on occasions

at the insistence of supervisors. This may be an 1 2 established cultural practice and may not be capable of being addressed merely through the agency of training 3 There is a legitimate cause for concern that 4 courses. 5 the above issues may constitute a risk to this б organisation, both in monetary terms and in general terms, of the reputation of the Force. I understand 7 that many other Australian states may be more 8 9 professional in their approaches to compilation of notes/statements, particularly New South Wales." So, 10 11 this report to the Deputy Commissioner from the Acting Superintendent, would that have been as a consequence 12 13 of the various reports coming out of your 14 section?---Could you tell me the date on this again, 15 please? 4 July 2002?---Yes, quite likely. Quite likely, yes. 16 COMMISSIONER: So, Mr Dunn, if a problem like this can't be 17 18 addressed by training courses, how can it be 19 addressed?---I argued right from day one, sir, that 20 there should be two things: the coupling together of 21 audio recording and the making of contemporaneous notes, and making it mandatory that contemporaneous 22 notes be made and adopted before the end of the shift, 23 24 earlier if possible. But my primary focus really was on using audio recorders, because even the best note is 25 not likely to be as accurate as an audio recording. 26

make it mandatory to have the contemporaneous notes if there is no adequate audio recording. To me it's very

And so, my recommendation right from the start was,

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simple: I used audio recorders myself my last three years on the street and they were tremendous. And in my squad, of the 25 members, ten of us had our own recorders and it was nothing but a joy the whole thing, it was great.

6 I'm reading into the conclusion of the superintendent that 7 this cultural practice may not be capable of being addressed by training, that what he's saying is, the 8 issue here is not about whether members know what they 9 should do - that is, they know the process they should 10 11 be following - but as a matter of culture they don't see anything wrong with not following it?---Well, he 12 may be saying that, sir, but I'm not - I wouldn't agree 13 14 with it really. I think most people would realise there's something innately wrong in lying about - in 15 lying about anything, but certainly in lying on oath 16 about notes, there's something innately wrong about 17 18 that.

19 Yes, so just to grapple with my point, he doesn't see 20 training as necessarily being able to solve this 21 problem, he sees there's a cultural issue, which rather suggests that it's not that he feels members don't 22 23 understand what they should do, they don't accept that 24 there's anything particularly wrong with doing it another way?---Well, he may see it that way, sir. 25 I would see it differently, I did see it differently, and 26 27 I still see it differently. I think training, there's 28 nothing wrong with training; training of itself was 29 never going to solve the problem here. It had to be a

mandatory requirement, but the thing that's rarely 1 2 mentioned - only mentioned once or twice in passing in all these documents - is that there's an overriding 3 4 concern that, if they make it a mandatory requirement, 5 it's going to mean that people will be working back, б working overtime to do their notes in some cases, quite 7 a few cases, and there's a tremendous fear of going beyond the budget. But that's - there's only one 8 reference there that I can - to that that I can recall, 9 and one of the writers somewhere around headquarters 10 11 talks of "strategic implications", I think is what he called it, which I took to be code for, it's going to 12 13 affect the budget.

14 MS BOSTON: Exhibit 633, p.10438, please. This is a 15 briefing note from a sergeant in the Prosecutions division to the superintendent. You will see, at 16 paragraph 1 he states he's been lecturing to the 17 18 probationary constable's course for about four years 19 and that there's a recurring consistent theme 20 concerning some issues that cause him some concern. At 21 paragraph 3 he states: "Most stated that they might do 22 their notes days later." At paragraph 4, and this is 23 the particular matter I wanted to ask you about, he 24 states: "The majority stated that there were occasions when they were instructed by supervisors to change 25 their statements on briefs to add untrue material, 26 27 usually by adding questions that were not asked or by 28 adding the caution rights prior to conversation." This 29 sergeant's statement that it was the majority of the

constables coming through that Constable Development 1 2 Course who were saying that, was that your experience as well?---Not really. I'd say that, when I was out 3 4 there at the Constable Development Course, in a group 5 of 40 or 50 students, you might get ten or at most 20 6 who would say they've had this experience. But it was 7 a sizeable group, and I didn't ever take that to be the full extent of the experience, I think a lot of members 8 9 at this stage, they were probably a little bit shy about talking openly about these kinds of practices. 10 11 Even if it's ten or 20 out of a class of 50, that's a pretty significant proportion from people that have only been 12 13 in the job for 12 months?---I agree; even one's too 14 many, yeah. 15 COMMISSIONER: But of course, the underlying concern, Mr Dunn, is, these are people who are going to progress 16 through the Force and, with their progression, 17 18 occupying more senior positions and, unless this sort 19 of approach is corrected, I assume they take it with them?---Exactly, yeah, and it becomes part of the 20 21 culture of the Police Force and it's - yeah, it's been 22 that way for a long time now. 23 MS BOSTON: If we could go to Exhibit 647. This is an email

forwarded to you from a senior sergeant on 5 March 2003 of an email that he had that day sent to the superintendent of the Prosecutions department. Again, this is in relation to the issue of replacement statements. If we could go down to the third-last paragraph which begins, "My unit has been trying to

inform members to do it right for a long time and we 1 2 have stepped up our efforts since May 2002. The information I received from most members is that the 3 problem still exists. I am also informed that, rather 4 5 than changing the culture, members are looking at ways 6 to get around the problem such as going to floppy disks." That comment there about, instead of members 7 stopping this practice of making replacement 8 statements, looking for ways to effectively conceal the 9 making of those replacement statements, did you have 10 11 any experience of that?---I've certainly seen this report before, and I do remember that being said at the 12 13 time, I don't think it came directly to me. I think I 14 know who the author of this report is. I'm pretty sure 15 he told me that people have said to him that's the way Instead of backing up to the system where 16 around it. it'd be subject to the IBM backup tapes being 17 18 discovered, if you backed up simply - or if you saved, 19 rather, to a floppy disk you wouldn't have that issue, 20 you'd avoid that kind of accountability. 21 Perhaps looking at things more broadly, that's an example 22 of, it appears, of certain persons, instead of 23 effecting cultural change, trying to get around the new 24 way of exposing the problem. What was your impression

within the Force of whether cultural change was trying to be effected because of the issues that you and your colleagues are raising?---I don't think there was an attempt, I didn't see an attempt to change that part of the culture of the Force. It had to come from the top

1 and there was never any sign of it coming from the top. 2 If we can go to Exhibit 634, please. COMMISSIONER: I just wonder, you've recently looked at your 3 file that is Exhibit 633? That police file?---I have 4 5 parts of it, I've kept parts of it, sir, but I 6 certainly haven't gone through the whole file. 7 No, but it does show the concerns you and others were expressing were escalated through to Assistant 8 Commissioner level and that one of the concerns, namely 9 the contemporaneous notes, resulted in the Chief 10 11 Commissioner issuing directions, new directions about requirements for contemporaneous notes. I just wanted 12 to ask you, it wouldn't be correct to say that it 13 14 never - none of these concerns were recognised as matters that had to be addressed at a senior level?---I 15 16 think the changes that were made were always inadequate and should always have been seen by those who were 17 18 making the changes to be far short of what was needed. 19 I think it was a token effort and I think the changes -20 I still think - the changes could be made very quickly, 21 but the decision to change has to come from the top and that decision hasn't been made. 22

23 MS BOSTON: Exhibit 634, this is an email that you wrote to 24 the Chief Commissioner of Police, Christine Nixon, on 25 2 August 2002. I take it, you were a sergeant at this 26 stage?---Yes.

I take it, it wouldn't have been part of the normal chain of command to go directly to the Chief Commissioner?---Oh, it happens; it happens. I've done it a few times with 1

other Chief Commissioners.

Was that because of what you perceived to be the gravity of the situation following the Raw case, the IBM case?---As to sending this one, that was my reason for sending that email, yes.

6 We'll see, if we go down to your email on 2 August, you say 7 that: "The problem from the widespread practice within the Force of not making adequate contemporaneous notes 8 about events ... ", and you describe it as, "... notes 9 or statements are made days, weeks, months, and 10 11 sometimes even years after the events which they describe. They often contain substantial 12 inaccuracies." Effectively, you're reiterating the 13 14 complaints we've been through previously about changes 15 being made at the direction of supervisors. You go on to say: "These changes are made in such a way that they 16 cannot readily be identified as changes." Was that a 17 18 matter that caused you particular concern?---Yes, yes. 19 Again, it's compounding the problem of the notes 20 themselves being inaccurate because they're not 21 contemporaneous, but where you have versions - as well as version 1, you've got version 2 and version 3 and so 22 on of the statement, but there's nothing to let the 23 24 other side know what's happened, it appears to be the original statement. 25 COMMISSIONER: So, we're talking here about the failure to 26

27 comply with the fundamental obligation of full

28 disclosure?---Yes, that's true.

29 And, has there been any period of time whilst you were in

the Force till 2012 where you think that the nature of 1 2 that obligation's been fully and properly explained to members?---I can't comment on what the teaching would 3 have been at the Academy or at DTS over the many years 4 5 since I did my training at both those places, but I doubt that there'd be much adequate - I doubt that б 7 there would be adequate training on this point, I don't think there would be. I think - - -8

9 That's based upon the end results that you have seen?---Yes, 10 and also based upon what seems to be a general lack of 11 training in relation to the law. It seems - there 12 seems to be less training in relation to law now than 13 there was when I went through the basic training; less 14 knowledge of the law anyway.

MS BOSTON: In this email to the Chief Commissioner you go on to explain what happened in that computer case?---Yes.

18 At the bottom of the page, you say: "The risk to the Force 19 is that it will be shown to be dishonest and 20 incompetent and that many good cases will be lost 21 unnecessarily." You talk about the potential damage to the Force and then go on to say: "Nothing seems to be 22 23 being done to address this problem as a matter of 24 urgency. Efforts by my immediate supervisors to warn operational police of the need to improve their 25 procedures have been blocked. We really do need to act 26 27 decisively, this is one problem which will simply go 28 away."

29 COMMISSIONER: "That will not".

MS BOSTON: "... will not simply go away." So, the efforts 1 2 that were being made by the Research and Training section of the Prosecution division, what were their 3 efforts that were being blocked as you perceived 4 5 it?---My recollection was that our senior sergeant had, б I think on the day of the event, sent an email to his 7 superiors in the hope that there would be a general warning to all members that this is what had happened 8 9 and this is what was going to happen in the future and to lift the game basically, to do things properly. 10 11 The Chief Commissioner has referred your complaint elsewhere; what do you understand happened at that 12 points?---There was, and I came across it last night, 13 14 there was actually a general message went out - I think 15 it was from someone with a name like Klysner(?), 16 perhaps I've got the name wrong, one of the senior officers - did send a message out warning people of 17 18 what had happened and what was likely to happen again. 19 It was a direction informing police of the methodology that 20 had been used in summonsing the documents from IBM; is 21 that - - -?---I think so, yes. Was there any direction given to your recollection about the 22 23 fact that that practice should simply not be engaged 24 in?---I can't recall that being said. A working party was established at this point in relation to 25 26 the making of contemporaneous notes?---Yes, yes. 27 Was anything done in respect of the problem, as you 28 perceived it, of replacement statements being 29 made?---Not that I recall.

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- That was something you would recall, I take it?---I should,
 yep, yep.
- You subsequently, in 2004, reported your concerns to the
 Police Ombudsman. Is that a course you would have
 taken, as you perceived, that your concerns had been
 adequately addressed?---No.
- 7 You complained to the Ombudsman of both of those issues related to the contemporaneous notes and perjury, as 8 9 well as what you perceived to be ESDs failure to take appropriate action; was that your impression?---Yes. 10 11 If we could go to 642, please. On 15 June 2005, you wrote 12 to the Police Ombudsman about what you referred to as a related issue, a closely related issue, requirement 13 14 that police improve the evidence in their briefs. You see that email there?---Yes, I do. 15
- In this email, if we go down to the following page, you forwarded to the Police Ombudsman your correspondence with the Assistant Commissioner at ESD?---Yes, I can't see it on the screen, but I believe that's the case, yes. Yes.
- 21 If we stop there, you see the response to your email of 13 June 2005 to the existing Commissioner at ESD was 22 23 that the issue should be taken up by Legal Services and 24 Education Department. Did you have concerns about that approach adopted by ESD?---I certainly did, because it 25 26 was roughly 11 years, nearly 11 years since the file 27 was commenced, and really, we'd made no progress at 28 all, and everyone kept sending it on, creating working 29 parties, doing everything but taking action and we

1 seemed to be getting nowhere.

2 The reason that you believed ESD should be taking action 3 was, I presume, because you perceived it to be an 4 ethical issue?---Yeah, they claimed to be working to 5 improve the ethical standards of the Police Force, and 6 this is very clearly an ethical issue.

7 If we could go back up to the top of the page, in your email to the Police Ombudsman - at the top of the next page, 8 9 I'm sorry - in the second paragraph you refer to: "... the closely related issue, the requirement that 10 police improve the evidence in their briefs", and say 11 that "it's not a new problem, but the risks associated 12 with the practice have increased greatly in the last 13 14 few years. It's not just the danger of costs and 15 embarrassment to the Force that concerns me, the young members who are being required to make the improvements 16 are placed in an invidious position: if they comply 17 18 with the requests they risk the consequences of 19 committing perjury; if they refuse to comply, they risk 20 their careers." And that was certainly one of your 21 primary concerns?---Yes, yes.

You continued to report issues to ESD in 2006 and 2007, and was it your understanding that ESD's conclusion was that it was unable to substantiate your complaint?---Yeah, that - there was actually a change in 1997, I think it was, at the end of - can I just check my dates here?

28 Yes?---There was a period, we seemed to be making some 29 progress in 97 and up until 30 May 97 Chief

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Superintendent Kelly was talking about taking action, 1 2 he described it as a serious issue which should be addressed, but then - his was one of a number of 3 reports to that effect, basically saying things should 4 5 change. But then, on 7 June 1997, the same person, Chief Superintendent Kelly, adopted the position which б has been adopted ever since then - with a few 7 exceptions - but basically they threw the 8 9 responsibility back onto prosecutors and said, well, if there's any evidence of people giving false evidence 10 11 it's your responsibility to sort it out as prosecutors; until you do that, we won't take any action. I'm 12 paraphrasing fairly loosely there, but that's 13 14 essentially the position since 7 June 97 and - - -15 The obvious difficulty with such a position is that, as the prosecutor, it's only going to be in a rare case where 16 it's actually going to come to light that there have 17 18 been previous versions of a statement?---Yes, sir, but 19 of course we weren't just talking about previous versions of statements there, we were talking about 20 21 contemporaneous notes or the lack thereof more broadly. But at the same time the other issue for us is - and of 22 course they understood this when they threw the 23 24 responsibility back onto us as prosecutors - for us to take that action it would mean that we would be handing 25 in for prosecution a young person who, in many 26 27 instances, has been forced to do what he did and we'd 28 be punishing the least guilty rather than the most 29 guilty.

So, you were concerned to address the problem of the Force 1 2 in the wider sense rather than targeting individuals who were simply following a practice?---That's true. 3 4 In fact, I always wondered what would have happened, 5 had we had the evidence against some young constable, and had we reported them, we - I wondered whether they 6 7 would have been prosecuted anyway; I kind of doubt they would have been prosecuted. 8

9 Well, the example of the IBM case in 2002, I think you said
10 in one of those earlier documents that the charges were
11 in fact withdrawn against the accused in that
12 matter?---The charges against the person for refusing
13 the breath test, if that's what the charge was.
14 Yes?---They were withdrawn and substantial moneys paid to

15 the defendant on the day and then subsequently another 16 large payment made to the defendant.

Do you have any awareness about whether the relevant police officers were charged?---I believe not. There have been many instances documented in the newspapers over the years where police witnesses have been shown to be grossly inconsistent, or lying in court, and nothing ever seems to happen.

Is your understanding that one of the primary reasons that those charges were withdrawn against the accused in that IBM case were that significant embarrassment to the Force wanted to be avoided?---I guess that was a factor. I think, in truth, we'd been told by the barrister that he would - he expected that he would have a couple of - no, a few police - committed for perjury by the end of the day and I think that's why the intervention occurred in that instance; it was seen that, if the case proceeded, they would be charged with perjury.

5 If we go to Exhibit 639, please.

There's a fundamental difference between an 6 COMMISSIONER: 7 officer who, having made a statement, makes another one in which they insert a false fact to make the case 8 9 stronger, and an officer who's made a statement and who sees they've overlooked something that they should have 10 11 included, nothing false about it, but it should have been included in the first place and is thus inserted 12 in the new statement and that new statement then 13 14 replaces the old one. Is that what was meant by the reference to "white lies", that latter scenario, or 15 were you using the phrase of white lies to cover both 16 of those situations?---I think the reference to white 17 18 lies might have been in my initial report in 94, and at 19 that stage I wasn't really turning my mind to these improvements to statements, particularly improvements 20 21 made at the request of the sergeants. The white lies I think I was referring to there was this notion, produce 22 a document and say, these are my notes taken at the 23 24 time, and everyone in the court, including the magistrate I think would have realised that it's an 25 expression used, "notes taken at the time", but in fact 26 27 they were anything but that in many, many cases. That 28 was - it was such a part of the system that you kind of 29 regarded it as white lies. It wasn't, of course, it

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was still a perjury.

2 But one or two officers in the course of the last two or three weeks have ventured the view that they were not 3 quite sure what sort of impropriety would be involved 4 5 if all the officer was doing was doing a replacement statement which included something additional, which б was true, but hadn't been inserted into the original 7 statement, thereby reflecting a poor understanding of 8 9 the disclosure obligation but their emphasis being on, no harm done, the officer was telling the truth. What 10 11 do you have to say about that?---Well, it locks the officer into a position; if he's going to deny that the 12 previous version or versions of the statement existed, 13 14 it's going to lock him into committing perjury. Well, he doesn't have to do that because the defence and the 15 prosecution never know that there was an earlier 16 statement?---Well, I suppose it comes close to an 17 18 attempt to pervert the course of justice in many 19 instances, if you look at the importance of disclosure 20 and the effect it might have on the trial. 21 MS BOSTON: I just wanted to take you to this last document. This is a further email that you sent to the Chief 22 23 Commissioner of Police, Christine Nixon, on 1 February 24 2008. This is in response to a report released by the Chief Commissioner, "The Way Ahead 2008-2015." 25 COMMISSIONER: It just shows you, your communications with 26 the Chief Commissioner paid off, she's responding 27 28 directly to you?---As she did on a number of occasions, 29 sir, yes.

1 Well done.

2 MS BOSTON: You will see here that, again, you raise with the Chief Commissioner that you're "regularly informed 3 of young police being required by their sergeants to 4 5 improve the evidence in their statements and that they, б the young police who talk to us, are concerned at making these improvements because they appreciate the 7 immorality and illegality of what they are being made 8 9 to do but they don't have much choice. There is no doubt that many police still lie about the accuracy of 10 11 their notes and statements and lie about when those documents were made. Force Command has been aware of 12 13 the problem for more than ten years now. For more than 14 ten years our senior management has been talking about 15 solving the problem by training. For more than ten years senior management has refused to make mandatory 16 the making/adoption of adequate contemporaneous notes. 17 18 There has been little discernible improvement." Just 19 on that last point there, "There has been little 20 discernable improvement", you're there referring, are 21 you, to the practice of replacing statements or the 22 practice of failing to take contemporaneous notes at 23 the time?---I think I was probably referring more to 24 the failure to make adequate notes at the time. What was your perception, in 2008, as to whether there had 25 been any improvement in respect of the practice of 26 27 replacement statements?---I don't know that I have a 28 firm view on whether it had actually got worse in terms 29 of the number of complaints we heard or were made aware

of, but my expectation is, it would have got worse. I think it was getting steadily worse.

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And you base that upon the number of complaints you were 3 4 getting?---No, not really; I suppose more on the fact 5 that the sergeants, as a group, I think were becoming less and less aware of the nature of what they were 6 7 asking their troops to do, their constables to do. COMMISSIONER: What do you mean "they were becoming less 8 9 aware of what they were" - you mean, the seriousness of what they were asking them to do?---Yeah, we - - -10 11 Is that what you mean?---Yes. We at various times would -12 involved in the training of sergeants - not so much at 13 this stage but earlier on - and it was interesting to 14 see their reaction when you told them. If you told a 15 constable to change their statement in these ways, it was subornation of perjury, and a lot of them seemed to 16 be genuinely surprised that they would be liable to be 17 18 charged with subornation of perjury; they seemed to be 19 genuinely surprised that they were setting their constables up so that the constables would have to 20 21 commit perjury. There just seemed to be a strong lack 22 of awareness of the nature of what they were about and 23 it seemed to be getting worse.

MS BOSTON: The following year you wrote a letter to the director of the OPI that we went to initially and at that time you were still at the Research and Training unit, were you, in February 2009?---Yes, yes, I believe so.

29 You then went back into prosecuting, did you?---Back to

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Heidelberg, yes.

2 And retired in 2012?---Correct.

What was your perception, when you retired in 2012, as to 3 4 whether these practices were continuing or whether they had ceased or lessened?---Well, there certainly seemed 5 to be no improvement. In terms of the failure to make 6 7 adequate notes contemporaneously, there seemed to be no improvement at all, we still had the same problems. 8 And the replacement statement issue, if you didn't see 9 another example of it, you weren't speaking to 10 11 constables any more, I take it, you wouldn't have known 12 in those three years what happened to that practice?---No. No, that's true, and I don't think 13 14 that I had an instance in those three years of 15 prosecuting at Heidelberg where we had a number of versions of the statement come into play in the one 16 case at the one time. 17 18 So, the last time that you would have taught that course and 19 had reports to you from the Constable Development Course?---I suppose 2006, 2007, something like that. 20 21 And what about the prosecutor's course?---Right up till two thousand and - I think we finished our last course 22 23 in April 2008. 24 And no discernible change there in terms of the regularity of reports of this practice of replacement 25 26 statements? --- No. It's the kind of practice that isn't 27 going to just change by itself, something has to be 28 done to change it.

29 Do you still have friends in the Police Force?---Yep, I do.

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Have you been informed as to whether these practices
 continue?---Well, they say it's just as bad or worse.
 And are they from the Prosecution division or?---Yes,

mainly, yep.

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5 Just finally, before when I asked you about whether the 6 reports of these practices were coming from different 7 areas of Victoria and you weren't able to say whether that was the case, I neglected to ask you whether the 8 9 reports were coming from different squads, for example, Armed Robbery Squad or other squads?---I can't recall 10 11 particular squads being named. I know in at least one of my reports there I'd made the suggestion that the 12 Homicide Squad would be the one area that - where you 13 14 wouldn't find this kind of thing happening, but - but 15 no, I think that's the only specific mention I've made of a particular Crime Squad there. 16

17 Those are the matters, Commissioner.

18 COMMISSIONER: Ms Boston, could you just tell me, Exhibit 79 19 which was Mr Collins' notes to investigators about 20 contemporaneous notes, do we have a date on which 21 Exhibit 79 was issued?

MS BOSTON: I'll just check that, Commissioner. There's no 22 23 date on the document, Commissioner. My recollection is that there was a metadata date in October in relation 24 to that document, meaning it was last modified 25 in October 1998. But I recall the evidence was that 26 27 this may have been a document updated for various 28 investigations, so that's just the last modified date, 29 it may have been created and used earlier.

COMMISSIONER: Much earlier than that. Yes, thank you. 1 MR MATTHEWS: Commissioner, I seek leave to ask questions 2 about one issue flowing from counsel assisting's 3 questions and that is in relation to the mechanics of 4 5 how these contemporaneous notes were fabricated; that 6 is to say, in the case of a uniformed officer. The 7 Commission's now very aware of the sorts of contemporaneous notes that were taken by uniformed 8 9 officers, and I dare say that Mr Dunn with his experience would be able to say how that happened: 10 11 there are running sheets, there are notebooks, there may in some cases be diaries. 12

I mean, at first blush to an outsider, how is it that this occurs when you've got an ongoing notebook ...

16 COMMISSIONER: Sorry, I'm not clear, Mr Matthews. You want 17 to ask Mr Dunn whether contemporaneous notes extends to 18 entries in day books or notebooks?

19 MR MATTHEWS: In notebooks carried by uniformed officers and 20 running sheets; they're the two key sources that over 21 time have - are the key sources for most uniformed 22 officers, and it has resonance in this case, but more 23 broadly as well. They're the two sources of 24 contemporaneous notes that a uniformed officer may draw upon when reaching - or, I may be wrong, but that's 25 my - but that's what Mr Dunn will be seeing in his 26 prosecution brief, or sorry, will be leading evidence 27 28 about. How is it that officers fabricate - into what 29 did they fabricate those notes? How did they do it?

- COMMISSIONER: You mean, where are the notes recorded?
 MR MATTHEWS: Yes, and how is it done. These notes can be
 done weeks or months later when the officer's been on
 subsequent duties, how are the notes fabricated.
 COMMISSIONER: Well, that will vary from case to case, won't
- 6 it?
- 7 MR MATTHEWS: Maybe, maybe not, it's just an extension of
 8 it, that's the only issue.
- 9 COMMISSIONER: What do you say, Ms Boston?
- 10 MS BOSTON: It may be of assistance to the Commission to
- 11 explore those matters, Commissioner.
- 12 COMMISSIONER: Yes, all right.

13 <EXAMINED BY MR MATTHEWS:

14 Mr Dunn, you just heard my question. The Commission's heard a deal of evidence about running sheets being one 15 source of records for uniformed officers out on the 16 road, day in, day out; the Commission's also heard 17 18 evidence about uniformed officers carrying notebooks in 19 their pockets, not so much diaries, that was more a feature of detectives' work, but notebooks in their 20 21 pockets. Are they the sorts of places where you have uncovered fabricated notes or in other places? What 22 were the mechanics for the creation of these notes over 23 24 your experience?---Look, they could be - the notes could be written on anything - well, they could be 25 claimed to be written on anything or they could be not 26 written at all. It was quite often the case that you'd 27 28 have a witness in the box, a police witness in the box, 29 who would ask to be able to refer to his notes and it

1 would turn out that the notes were in a statement form, 2 and for many years now written on computer, and you would ask, "Were these your original notes?" And he 3 would say something like, "No, my original notes were 4 5 handwritten." "Where are they now?" "They've been 6 lost", and I've lost count of the number of times I've been told they've been lost. They don't - my theory is 7 that they don't - they've never existed, and it's over 8 first - the first time the so-called contemporaneous 9 statement is made, or contemporaneous notes if you want 10 11 to call them that, was made is at some stage prior to the hearing date and that's the most contemporaneous 12 account there's ever been of whatever it describes, 13 14 conversation, events, that's it, and it's quite often very old indeed. As I've said a number of times 15 there, months old or even years after the event when 16 the first note is made and that's been common practice. 17 18 Have you had instances of running sheets being fabricated 19 that have come to your attention?---I can't recall that, and I don't think - I wouldn't expect to see 20 21 that. If it's - if someone's written out a running 22 sheet, rewritten a running sheet perhaps to make it 23 look like a contemporaneous note, I probably wouldn't 24 be aware of that. Unless I really investigated it very 25 thoroughly, I'd be none the wiser, I think. Would the same extend, Mr Dunn, to pocket notebooks; if they 26 were subsequently reconstructed, you would also not 27 28 become aware of that?---Except, with the police issued 29 pocket notebook, they were numbered pages as I recall

it. So, if people put an account in the police
 notebook out of sequence, it should show up straight
 away if there is something that's been added weeks
 or months or years after the event.

5 Unless the entire notebook was fabricated?---Oh, there's 6 limits to the energy and the opportunity really of the 7 police to do this kind of thing. This is fairly routine, you know, it's one case after the other; they 8 would not have the opportunity, I think, to do that. 9 Why so?---Just lack of time. Lack of time. There's always 10 11 other cases to prepare, there's always other work to They are genuinely busy, the operational police, 12 do. 13 and the detectives too.

14 Thank you.

Thank you. Mr Dunn, thank you very much for 15 COMMISSIONER: your attendance here, your evidence has been most 16 helpful. I'll discharge you from the summons, there's 17 18 no need for you to attend tomorrow and I'll release you 19 from the confidential notice. We'll make a copy of a 20 video recording available to you and a transcript of 21 your evidence. Do you have any questions?---No, I do 22 not, thank you.

23 Thank you for attending.

24 <(THE WITNESS WITHDREW)

25 MS BOSTON: The next witness is Janine Gleeson,

26 Commissioner.

- 27 COMMISSIONER: Was the summons for Ms Gleeson also28 returnable tomorrow?
- 29 MS BOSTON: Yes. Commissioner, is it okay for Mr Dunn to

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1 remain in court now that he's given his evidence - or in the hearing, I should say? 2 COMMISSIONER: Yes. 3 <JANINE VALERIE GLEESON, sworn and examined:</pre> 4 5 COMMISSIONER: A summons was served on you on 19 February 6 requiring your attendance tomorrow, 27 February, 7 however you're here voluntarily?---I am. You're happy to proceed today?---Yes. 8 9 You were served with a document setting out your rights and obligations. You recall receiving that with the 10 11 summons?---Yes, I do. And you looked at that document?---Yes, I did. 12 I'm obliged to inform you of your rights and obligations 13 14 which are applicable to you in giving evidence. 15 Firstly, do you understand you have a right to seek legal representation? I take it, you're content to 16 proceed without legal representation?---Yes, I am. 17 18 You could claim a privilege but you're not excused from 19 answering a question or giving information, or from 20 producing a document or other thing on the ground that 21 the answer, information or document or other thing may 22 tend to incriminate you or make you liable to a 23 penalty. You understand that?---Yes, I understand 24 that. If you give any answer, information, document or other thing 25 26 that does tend to incriminate you an immunity will 27 probably arise as to the evidence, save in exceptional 28 circumstances, and at the conclusion of your 29 proceedings you would have a right to complain to the

1 Victorian Inspectorate if there's any issue that 2 concerns you and there are delegates from the Inspectorate present. So, in summary, Ms Gleeson, you 3 4 must answer the questions, you should answer them 5 truthfully; so long as you do so, your evidence can't 6 be used in evidence against you? --- Thank you. 7 Do you have any questions at this stage? --- No. Thank you. Yes, Ms Boston. 8 9 MS BOSTON: Ms Gleeson, could you state your full name, please?---Janine Valerie Gleeson. 10 11 Could you look at these documents, please. The summons before you numbered SE2928, is that the summons what 12 13 was served on you on 19 February?---Yes, that's a copy 14 of it. 15 Is there also a copy there of a document entitled, "Statement of Rights and Obligations" that you 16 received?---Yes. 17 18 As well as a copy of a covering letter dated 19 February 19 2019?---Yes, that's correct. 20 And that's the document you received?---Yes, that's a copy 21 of it. Do you understand the nature of those documents?---Yes, I 22 23 do. 24 I tender those, Commissioner . #EXHIBIT FF - Documents served on summons to Ms Gleeson. 25 26 Ms Gleeson, you're a former member of Victoria 27 Police?---That's correct. 28 From 1985 to 2007, you served?---That's so. 29 If you could just outline briefly your career with Victoria

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Police in terms of stations and ranks?---I only ever 1 2 got to the rank of senior constable. I was stationed first at the Sunshine Police Station as a trainee, I 3 then went to the Broadmeadows Police Station as a 4 5 trainee. I then spent a six month period with what was 6 then called the Community Policing Squad, now I think it's SOCIT or something, and a short period of time on 7 the Ty-Eyre Task Force, and then I started at 8 9 Prosecutions on 1 January 1989 where I remained until I resigned at the end of February 2007. So, all in all, 10 11 I only had about four years operational and 18 - just on 18 years as a prosecutor. 12

13 COMMISSIONER: And, what have you done since then,

Ms Gleeson?---I left the Police Force on a Friday and started the readers course on a Monday. I went to the Bar and I became the public interest - deputy Public Interest Monitor on 20 December 2012, so I was at the Bar for six years.

So, you've been with the Public Interest Monitor for the last six years, have you?---Since its inception, yes, I'm the last woman standing.

22 MS BOSTON: In 1989, when you became a prosecutor, where were you based?---First up at Preston - in fact, I 23 24 think I took over from Mr Dunn, he left and I moved into his chair at Preston. I then spent five years at 25 Preston. I then went into what was called the Research 26 27 and Training section for a period of four years. I 28 then went to Prahran before it was closed down; I went 29 to Prahran in 97. It was closed down in 98, in August.

- 1 I then went out to Dandenong for about four years, and 2 then I went back into the Research and Training 3 section in 2003, I think it was, until my resignation 4 in 2007.
- Your first stint in Research and Training for four years in
 the 1990s, do you recall the years you were there
 then?---Yes, from 1994 till 1997.
- We've heard a little bit of evidence about the Research and 8 9 Training unit from the previous witness, but how would you summarise your tasks - - -?---Well, it's - - -10 11 - - - and responsibilities there?---Beg your pardon, I didn't mean to speak over you. It was a dual role. 12 Our main core function, I would have thought, is 13 14 teaching police members to become prosecutors. At that 15 time we were running three courses of six or seven weeks each year, and our other core function was 16 providing advice to members, both over the phone in an 17 18 urgent situation. Obviously, in those early days, in 19 that early stint, we didn't have the internet and 20 online resources that are available today, so members 21 would often ring up for advice on-the-hop. 22 Members, do you mean prosecutors? --- No, not necessarily. 23 Prosecutors if they were in court and suddenly, you 24 know, a barrister had thrown up a case that they weren't aware of, they'd ring us and we'd get a case, 25 you know, faxed out or something like that, but also 26 just general duties members, they were also welcome to 27 28 ring us, and we also provided written advice. We did

quite a lot of lecturing at the Police Academy,

district training offices, anyone who wanted to perhaps 1 2 hear what we had to say about going to court and giving evidence, we were happy to talk to. 3 4 The lecturing you did at the Police Academy, did that 5 include talking to constables 12 years into the job - - -?---Not 12 years. 6 Twelve months, I'm sorry, into the job - - - ?---Yeah. 7 - - - at the constable's development program?---Yes. They 8 did their base training, which I think was about 18 9 weeks in those days. We also used to go out - well, 10 11 certainly I used to go out during that and play the role of the nasty barrister when they were doing their, 12 13 what was called their indictable practice: they'd 14 arrest someone, prepare a brief, and then have to go to 15 court and we used to go out and play the role of the barrister and cross-examine them on - - -16 And what stage were they at when they undertook that 17 prac?---Training. They were training at those - yes. 18 19 They were trainees?---Yes. Speaking of your training, I think you said you joined the 20 21 Victoria Police in 1985?---Yes. And you attended the Academy, did you?---Yes. 22 Was there a statement-taking component of that 23 24 course?---Yeah. Yeah - well, when I say a statement-taking component, it was mainly from the 25 people called "communications skills instructors" who 26 27 were, in our case, Ms Rumpf(?), she was a retired 28 English teacher, and so, the actual statement-taking 29 was, from my memory anyway, more focussed on how to put

- it grammatically correct, spelling correct, syntax,
 all of that sort of thing.
- 3 Was there any instruction during your time at the Academy as 4 to the content of the statement?---Instruction from -5 look, I have a memory of law instructors giving us 6 certain advice about what should and shouldn't go in 7 statements.
- And law instructors, who were they in terms of their experience? I take it, they weren't school teachers?---No, they were police members; in my memory and certainly from my law instructor, it was a detective who had taken promotion to sergeant out at the Police Academy and, yeah, that was their sort of career path, if you like.
- You said that you were taught what to put in and leave out of statements. What was it that you were taught to leave out of statements at the Academy?---The only thing that I can remember being told to leave out of a statement is descriptions; that they were always to be put on a separate piece of paper.
- 21 And descriptions of offenders or - -?---Offenders.
- 22 - or places or?---No, no, offenders.
- You were told to record it where, I'm sorry?---Just in yournotebook or in a separate piece of paper.
- Where you told what the purpose of that practice was?---Just the fact that people - and it was more, I must say, it was more when you're taking a witness statement from a civilian rather than making your own statement as a police officer, yeah. My memory is that it was a

situation that a civilian might get it wrong when they 1 2 were nervous, or upset, or you know, looking down the barrel of a gun and they might say someone was 6 foot 3 tall when in fact they were 5 foot tall; that you 4 5 didn't put it in the statement in case it wasn't 6 completely accurate when you arrested someone. 7 And, if it did turn out to be accurate, what do you recall would happen to that information in terms of whether it 8 9 would be incorporated in a further statement or

10 attached as an exhibit?---No. I don't have a memory of 11 ever being told that, once you've arrested someone and 12 found out that it did match, that you then had to put 13 it in; I don't ever remember being told that myself.

So, when you were instructed to record descriptions of offenders separately in your notebook, were you given any instruction about whether that information was to be provided to the informant of the matter?---Well, I was - I was the informant.

- So, you would have that information?---That was my notes,
 yeah.
- You said you were in general duties uniform until 1989 at
 Sunshine and then Broadmeadows?---Yes.

Did you follow that practice that you'd been taught by the detectives at the Academy?---I don't know, I just don't really have a memory of it. I know I had an extremely tough checking sergeant at Sunshine who had a very particular - but it was more about presenting accurate briefs as far as grammar, syntax goes. And you've got to remember, in those days we were using typewriters, not computers, so you had to redo the whole thing, and he had a habit of putting a red mark right through the whole thing if you made a spelling mistake. I do not ever recall him or any other sergeant for that matter telling me to take something out or put something in a statement.

- But, of course, you'd been instructed at the Academy not to
 include descriptions?---Oh, absolutely, yeah.
- 9 So, had you encountered that issue of a description being 10 given to you by a civilian witness, would you have 11 followed that practice that you'd been taught at the 12 Academy?---Well, I'm sure I would have by not - I don't 13 have a specific memory of it.
- 14 And that's because, I presume, that the more experienced 15 person has taught you that's the way things should be 16 done?---Yeah, in my case, yes.
- Do you have any understanding of what other members in 17 18 uniform were doing in regards to that practice you'd 19 been taught?---Well, it's interesting, because I've made a point of asking both some retired members, 20 21 resigned members and still current members, and whilst a few have said, "Yes, I can remember being told that 22 at the Academy", far more have actually said, "I have 23 24 no recollection or knowledge of that ever being taught." 25
- But certainly your course in 1985 - -?---Exactly. - - - was taught that?---And that's why I put it down to the fact that I'm presuming it was my particular law instructor who'd been a detective and that was his -

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his attitude.

2 You went to Prosecutions in 1989; when did you take the rank of senior constable?---About 18 months after. 3 4 In your experience as a police prosecutor, did you on 5 occasion see examples of multiple versions of a 6 statement having been made? --- Not in my own experience, 7 no. If I could take you to an email that you wrote. If we could 8 9 bring up Exhibit 637?---I've got a copy of that here, but I've been handed it. 10 11 Yes. Apparently there's an issue with the witness being able to see the screen, Commissioner. 12 COMMISSIONER: Yes. 13 14 WITNESS: Oh, I didn't realise I was - I saw that one from 15 outside. I mean, this one's okay. 16 MS BOSTON: This is an email that you wrote on - I should have said "Exhibit 638", I'm sorry, I've gone to the 17 18 wrong one, Commissioner. This is an email that you 19 wrote to, as I understand it, the detective inspector 20 at ESD; does that sound right?---No idea what his rank 21 was. Until Ian sent me that, Ian Dunn sent me that 22 email, I'd had no memory of who I'd actually spoken to 23 or sent the email to, so I don't know what his rank 24 was. But at ESD?---Yeah, I'm figuring it was ESD, given the 25 26 nature of it. 27 This is an email that you'd sent to ESD on 23 November 28 2007?---No, that was when I sent it to Ian Dunn. 29 Oh no, I'm sorry. Forwarding to Mr Dunn an email you'd sent

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- on 19 October 2007. By this stage, you would have been
 at the Bar?---Yes. Been at the Bar about six months.
 I did the March readers course.
- At about the second paragraph you say to ESD, four lines 4 5 from the bottom: "As an aside, there are now some 25 or 6 so of us ex-prosecutors at the Bar and we all know the tricks of the trade with such nonsense as 7 contemporaneous notes." What do you mean there by "the 8 9 tricks of the trade with such nonsense as contemporaneous notes"?---Well, which one, the tricks 10 11 of the trade or the?
- Well, both/either?---Well, tricks of the trade is people getting in a witness box and saying, or asking rather, that they be allowed to refer to contemporaneous notes when everybody knew they really weren't - well, in most cases anyway, they weren't contemporaneous at all.
- And that's the nonsense, was it, that the contemporaneous notes weren't contemporaneous, they'd been made at a later time?---Yeah, hence the italics around

"contemporaneous notes", I suppose.

21 Was that a well-known practice within the prosecution's office, that that's what occurred?---I think it was a 22 23 well-known practice within Victoria Police that it was 24 a phrase that was used completely wrongly. The term "contemporaneous notes" was used - was wrong. 25 Because they hadn't been made contemporaneously to the 26 27 events?---Yeah. Well, I don't think many members 28 actually understood what "contemporaneous notes" meant. 29 How did you come to know that so-called contemporaneous

1 notes regularly weren't being made contemporaneously?---Um, probably a combination of 2 having been there myself and the pressures that are on 3 members to get back out on the road and finish their 4 5 shift, finish everything. Unless you went home at б night and did it at 2 o'clock in the morning in your own home, it was very difficult yourself to do 7 contemporaneous notes, but a little bit of 8 cross-examination or even examination-in-chief -9 because the rule was that, before they could refer to 10 11 contemporaneous notes they had to satisfy a certain criteria in evidence, "When were the notes made" and 12 all of that sort of thing, and it wasn't difficult to 13 14 work out that most contemporaneous notes were simply 15 not that.

So, it's a combination of your experience in uniform and then subsequently your experience in sitting in many contests in court?---Absolutely.

When you say "notes", what kind of notes are you referring to?---Well, it would be - it would depend on what they were asking to refer to. If it was their notebook, it could be their typed statement or even in those days a handwritten statement.

24 When was your impression as to when those documents were 25 actually being prepared?---Look, notebooks may well 26 have been prepared very close to the event or shortly 27 after, but it was the content of what was put into the 28 notebook which then was put onto a typed statement, 29 which may have been done some months after the

- incident. That was my biggest problem, is that there
 sometimes was far less detail in the handwritten
 notebook than what was on the actual typed statement
 that was provided sometime later.
- 5 COMMISSIONER: What was your experience as to how those
 6 additions came about?---I can't say, Mr Redlich, I just
 7 can't say that.
- 8 You make some reference here to the sergeants, the
 9 supervising sergeants overseeing the content of those
 10 statements?---Yes.
- 11 Was it in that context?---Well, it probably was in that 12 context, yes, yeah. They were being told what to put

in their statements if they were somewhat deficient.

- MS BOSTON: If you could go to Exhibit 637, please, this is the email that you sent to Mr Dunn directly on 15 February 2007. In the first paragraph of this email you refer to your role when you would go to the Academy to play the role of nasty barrister. I take it, that's the role you were telling us about before when you
- 20 would go out to the Academy for very fresh
- 21 recruits?---Yes, during training.

22 COMMISSIONER: Is this an email by the witness?

23 MS BOSTON: Yes.

- 24 COMMISSIONER: I'm sorry, yes.
- 25 MS BOSTON: You've said here: "Without any difficulty 26 whatsoever I could get every student to essentially 27 perjure themselves on when they compiled their notes 28 and why their contemporaneous notes never matched their 29 statements." Now, obviously it wasn't a real

courtroom, it was a practical exercise, but what was 1 2 occurring and what was concerning you about the fact that you were able to achieve that with these 3 students?---Well, you would establish - they'd be 4 5 taught how to go to court and give evidence. They'd be 6 taught to ask for permission to refer to the notes. As 7 the counsel, I was entitled to cross-examine them. "When were the notes made?" They'd respond. "Are they 8 your original notes?" "No, my notes - they were notes 9 of - my original notes are in my notebook." "Call for 10 11 the notebook." They would produce the notebook and - I don't resile from that statement - in almost every case 12 13 they didn't match.

Moving on to the Constable Development Course, you said before that you were in Research and Training, I think, from 94 to 97 and 2003 or 2004 to 2007, does that sound correct?---Yeah, I've got here on the email I sent to the ESD 2003, so yeah, that must be right.

During those two spells with Research and Training, did you go out to the Academy and talk to 12-month constables about preparing for and attending court?---That's correct.

How long was the program that you taught?---Their actual program back at the Academy, I think, was a fortnight. Initially, and I had forgotten this, in the earlier days when I'd go out there it was a whole day we would get to spend with the constables. By the time 2003 came around to when I resigned in 2007, it had been pared back to half a day. 1 The purpose of the instruction you were giving was about

attending court effectively?---Yes.

3 How to be a good witness?---Yeah.

2

How many recruits would attend the course at any one
time?---Invariably there'd be two squads, 25 in a
squad, so there'd be about 50 at each lecture and we'd
go out on a monthly basis, because they'd have an
intake every month.

9 And by "we", do you mean prosecutors from the Research and
10 Training unit?---Yes.

How many times a year did you personally teach that course?---Look, I did it almost all the time because I lived out that way and it was just easier for me to just go from home or to go straight home afterwards in my own car. And I also volunteered to do it, so I would - out of 12 months, I would probably do 10 or 11 of them each year.

18 Was there one a month of these courses?---Yes, yes.

19 In that course, did you seek to have an informal or formal approach?---No, very, very informal. We wanted to talk 20 21 to - look, it would always start off with, "How many have given evidence?" Look, it just got less and less 22 after the mention system had been introduced in 1985, 23 24 coppers had - sorry, police stopped going to court on a very regular basis. So, it would start off like that, 25 "Keep your hand up if you have been cross-examined in a 26 contested hearing." There might be one or two; 27 28 90 per cent of the time those one or two had been 29 cross-examined by someone like Brendan Murphy in a

drink-drive matter where they'd been on a booze bus in the very early days of their training - sorry, of their employment. After they leave the Academy they go and do a month at the Traffic Alcohol; so, you know, there was so few of them who had ever actually been in the witness box and given sworn evidence.

7 You said in your email to ESD that you usually recounted a number of war stories about members who have landed in 8 9 trouble after perjuring themselves in the witness box and in statements. Was there a consistent theme - did 10 11 a consistent theme emerge as to what these constables were telling you that they were being required to 12 do?---Yeah, absolutely, and then that's what's outlined 13 14 in the email. They were being - mostly being told to 15 put in caution and rights in statements when they admitted themselves that no caution or rights had been 16 17 given.

18 If you could just go to 637, this is your email to Mr Dunn. 19 I should say, it opens up by saying: "I thought you 20 might be interested to know that nothing ever changes 21 in this job as far as court preparation goes", and you 22 go on to outline your concerns about various matters. 23 Why was it that you were writing to Mr Dunn about the 24 matters?---Well, I knew Ian had been on the department's wheel for years and years and years, 25 trying to get training fixed and trying to stop this 26 27 sort of thing from happening.

So, if you look down at the second paragraph, and this is in
the context of the Constable Development Course, you

say: "I must say, I am really disappointed but I guess 1 2 not really surprised to learn that the junior members are being told by their briefs, the checking sergeants, 3 and increasingly acting sergeants, that they must 4 5 insert extra evidence in their statements, usually 6 conversations, this is irrespective of whether the conversation actually occurred or not." So, what was 7 coming back to you from the constables was that they 8 were being directed to include untrue material in their 9 statements?---Well, quite clearly, if a conversation 10 11 didn't occur and they were being told to put it in, it has to be untrue. 12

13 If we could turn to 638, please.

14 COMMISSIONER: What about, if it had occurred, but the officer omitted it from their first statement, either 15 deliberately or had not at the time recalled it, and 16 then a new statement is made in which that additional 17 18 conversation, which did take place, is inserted; did 19 you see examples of that, of replace - - - ?---I don't 20 specifically recall, Commissioner, but then, I suppose 21 that's something that would not be worthy of telling us, because it's not really wrongdoing; if they've 22 accidentally forgot to put it in and then they're being 23 24 told to put it in, I don't see a problem with that at 25 all.

26 What about, what's got to happen to the first 27 statement?---Well, the difficulty is, if you're talking 28 about the constable's own statement: my recollection is

that that statement would not get sworn until the brief

was authorised. So, it's quite possible that the statement might go back to the brief checking sergeant on two or three occasions for it to be amended. It doesn't necessary follow that they are making multiple statements, as it were, because it's still the first statement because it's never been signed and it's never been jurated.

- 8 Yes?---So, yeah, that was certainly a practice that I recall 9 myself, that you never ever had your statement signed 10 and jurated until the brief was authorised and ready to 11 issue process.
- And, if so, neither the prosecution or the defence at a 12 13 hearing would then be aware of the investigative 14 process that led to the production of the final 15 statement; all they would see is a statement, not the fact that it took three goes for the officer to insert 16 all of the necessary information?---Absolutely, and it 17 18 was - again, if I can hark back on it, it's the likes 19 of Brendan Murphy that knew that process took place 20 and, if they weren't cross-examined on it, well, then 21 nobody would know and quite possibly the prosecutor 22 wouldn't even know .
- Yes, and that doesn't comply with the disclosure obligation, does it, to just produce the final statement?---Oh, gosh, you'd need to - I'd need to go back and have a look, I haven't looked at disclosure for a little while, especially under the Criminal Procedure Act; I don't have a really good memory of what exactly is required to be handed over.

But I take it from all that, your sense of it is that the 1 2 police officers, in your experience whilst you were in the job, wouldn't have regarded it as obligatory to 3 produce the earlier versions of their statement?---No. 4 5 MS BOSTON: If we could go to 638, please. This is your 6 email to ESD. The paragraph commencing: "One aspect of 7 our lecture is ethics." About four lines down, partway through the line you say: "I was constantly dismayed to 8 9 discover that many junior members are being told to alter statements, usually by inserting cautions/rights 10 11 that were never given in the field. Many of the kids have said that, even when they tell the checking 12 13 sergeants that no such right/caution was given, it is 14 insisted that they be inserted. It is not just rights 15 and cautions, this goes on where the sergeants feel that the statements lack sufficient conversations to 16 ensure a conviction." So, was this another matter that 17 18 was being conveyed to you, that the purpose of some of 19 these alterations was to make sure a conviction was obtained ?---Well, that's obviously what I've written 20 21 there, and I can't - I can't resile from that, that's 22 obviously what I thought at the time.

You go on: "When I have tried to warn the kids that their sergeant won't be coming along to court to tell the magistrate that they have suborned to perjury, I am met with most students saying, 'We are still on probation, not yet confirmed, I am not going to refuse my sergeant's instructions'." Were they effectively telling you that they didn't want to rock the

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boat?---Oh, absolutely.

Did they say anything to you about why they were following the directions of their sergeant beyond what you've put in this email?---No, what I put in the email is it, that they just simply - they were young, they were inexperienced, they were, in your words, didn't want to rock the boat.

8 Don't let me put words into your mouth if

that's - - -?---No, no, that sums it up pretty well. 9 If we go back to your email, 637, please. Under the 10 11 paragraph, "What is most annoying" about halfway down the page. You say three lines in: "When I put to them 12 that they will never see their sergeant get into the 13 14 witness box and admit that he or she forced a constable to insert false evidence into a statement, some 15 16 students get quite hostile saying that I have no idea what it is like to be a first year constable and 17 18 telling the sergeant that you won't do what you are 19 being told." Was that a common theme, that they felt compelled to follow the instructions of a more senior 20 21 officer?---Yes.

Did you tell them to get their sergeant to ring you?---I 22 23 did, and that's - we had a whiteboard in the room, 24 every one of us would walk in, we'd put our name, where we were from and our phone number, and I used to 25 26 point to it and say, "Just get your sergeants to ring 27 me if they want to tell you to do these things." 28 Did you ever get a call from a sergeant?---Well, I've put in 29 there that I didn't, and I was already at the Bar when

- I wrote that, so I'm presuming I never did. I don't know, I didn't.
 And one presumes that's not because the requests stopped; would you agree with that?---Sorry?
 One would presume that the reason you weren't getting calls was not because the requests for alterations stopped, but that they simply weren't following your friendly
- advice?---Yeah, I'd I think we can all agree on that
 one.
- Just in terms of the brief authorisation process, just 10 11 following up on some of the earlier questions, what was your understanding of how that process was undertaken 12 in terms of how the amendments were being directed by 13 14 the sergeant?---Are you talking about my own experience or what I'm talking about here with the constables? 15 I'm not asking about - well, either: your own experience of 16 how that happened or what you were being told by the 17 constables?---Well, I think that - there used to be two 18 19 ways, from my recollection, of briefs being checked. Some stations had a policy where sergeants were 20 21 allocated certain members and they always checked those members' briefs. Other stations, you simply put your 22 23 brief in at the end of your shift and whoever was the 24 sergeant coming in on the next shift went through and checked all of those briefs. Now, I've forgotten what 25 26 your question was, sorry?
- The process of amendments and the directions - -?---Well, in my experience, as I said at Sunshine I had a sergeant who did all the trainees' briefs. He would

simply send them back, fix this, fix that; they could be just really mundane boxes that you hadn't ticked for different things, or it could be content, where he wasn't happy with the way you'd put content, but mostly, as I say, grammar and syntax and whatever. But - - -

7 And when the constables were telling you that they were being told to add things into their statements 8 sometimes which was not true, did they tell you about 9 the process by which that occurred?---It was always 10 11 just the sergeant checking the brief. I don't specifically know - obviously these constables were 12 scattered all around the state; I'm sure different 13 14 stations had different processes, but it was just a 15 general theme that was coming back.

You said in your email of 19 October 2007 that you think a lot of the problems stem from the lack of training of supervisors in the area of brief management. Why do you say that? What is it, what is

20 your - - -?---Because it was a fact.

21 - - - perception as to what the lack of training of supervisors in the area of brief management was?---I 22 23 don't believe the Police Force put a high priority on 24 actually training. I know one of my bosses in the Police Force - and I do actually name him but I notice 25 it's been redacted - he ran the brief manager's 26 component of the sub-officers, which is the sergeant's 27 28 course at the Police Academy, and for a period of time 29 that brief management component was two whole weeks of the course. And, from my memory, it just got whittled away, and whittled, whittled, whittled all the way back, and especially with some acting sergeants, they were being upgraded into the position of sergeant without little or no training as to how to check a brief to see whether there is sufficient evidence for it to go to court.

Did you have any impression as to whether the training lacked, as far as the decision of a sergeant to require the untrue material be inserted to a statement for example, did you have any impression that that was the result of inadequate training?---No, I can't say. I wasn't closely enough involved.

14 If we could finally go to Exhibit 637, please, once more. 15 In the second-bottom paragraph, you said: "It's a bit sad that, as I come to the end of 22 years in the job, 16 18 prosecuting, I still see exactly the same things 17 18 being done as when I started." There, are you 19 referring to the practice of replacement statements?---No, I'm not referring, I'm just simply 20 21 referring to - oh well, I mean, you might call it a replacement statement, I'm referring to the instruction 22 23 that you put in rights and caution when they didn't 24 happen or fixing statements.

25 Those are the matters, Commissioner.

26 COMMISSIONER: Thank you. Ms Gleeson, thank you for your
27 attendance today. I'm sorry, we've kept you so long.
28 I'll discharge you from your summons and from the
29 confidentiality notice. We'll make a video recording

1	of your evidence available, together with a
2	transcript of your evidence. So, you are excused,
3	thank you very much.
4	<(THE WITNESS WITHDREW)
5	MS BOSTON: That's the final witness for today,
6	Commissioner.
7	COMMISSIONER: And what time tomorrow, Mr Rush?
8	MR RUSH: 10 o'clock.
9	COMMISSIONER: Adjourn the hearing until 10 am tomorrow
10	morning.
11	Hearing adjourns: [3.53 pm]
12	ADJOURNED UNTIL WEDNESDAY, 27 FEBRUARY 2019
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