

CDF

Arbon, Robert (SAPOL)

From: Albon, Stephen (SAPOL)
Sent: Tuesday, 1 March 2011 8:11 AM
To: Arbon, Robert (SAPOL)
Subject: FW: CDF

JMF: 11/0005

Bob.

Can we catch up over this one please.

From: Papakonstantinou, Helen (AGD)
Sent: Monday, 28 February 2011 9:44 AM
To: Albon, Stephen (SAPOL)
Subject: RE: CDF

I'm actually hoping not to come down tomorrow Steve because I had to come down last week when Foundas was sick and I've only got 2 weeks left to wrap up my practice. I'll let you know later today.

What I need right now for that file is all the videos of interview from CPS. I need them for the proofings. Given the learning difficulties of the children, it's not fair to only refresh their memory from reading what they said to CPS out to them, I want them to see it.

My first email to Dean had all the bits and pieces I thought I'd need- I really think that this file is going to rest upon whether the kids can give evidence or not- but please see below.

- CDI transcript of interview, dvd from CPS available for proofing and viewing by defence
- CED transcript of interview, dvd from CPS available for proofing and viewing by defence
- CEH transcript of interview, dvd from CPS available for proofing and viewing by defence
- REDACTED (first complaint witness)
- Principal of school (REDACT) tells him/her)
- Police: MILLMAN, DUNLEVEY, TOONE
- Verified transcript of arrest and ROI
- Proof of accused's employment including dates, all children who would be on that bus route to REDACTED Primary School, was the accused given information about their 'special needs' by the employer, was there CCTV on the bus, the route he would take, where he would pick each child up, how long it would take to get from one location to the next
- Pictures of the bus, outside and inside
- Birth Certificates for each complainant
- Medical information for each complainant relating to their particular vulnerability or special need
- The other children on the bus at the same time as these children must be interviewed to see if there are other complainants or possible inconsistencies

It's not clear from the AP whether the alleged offending has happened on the bus whilst it is moving, or whether he stopped somewhere, or something completely different. If it is that he has stopped somewhere, or taken a different route, can we find any proof via witnesses or street cameras that shows he has changed routes?

As I understand it, there might also be other complainants and we will need to address this as the investigation progresses.

All complainant's will need to be proofed given their ages and 'special needs'. Obviously prior to embarking on this, I would like to have as good a picture as I can about how exactly the offending is said to have occurred, which complainant's say they witnessed offending against other children etc so we can see who can give evidence, and whether matters are properly joined.

I have some of this already- if the kids have ever made complaints against other people before, I'd need to know that too. I only got the transcripts of interview last week though they're not verified as yet, and haven't read them so I'm not in a position to ask for anything further at this stage. As I said, my priority is the proofings at this stage.

Thanks,

Helen

PIR'S FOR ALL VICTIMS?

Helen Papakonstantinou | Solicitor
Office of the Director of Public Prosecutions
Level 7, 45 Pirie Street Adelaide, 5000
Phone [REDACTED] Fax 08 82071799
Email [REDACTED]

From: Albon, Stephen (SAPOL)
Sent: Saturday, 26 February 2011 9:28 PM
To: Papakonstantinou, Helen (AGD)
Subject: CDF

Helen.

Just confirming that we can meet after [REDACTED]'s next court date on 1/3/11.

It would be an opportunity to work out what additional information is required to further the file.

Cheers.

Stephen Albon
Detective B/Sgt.
South Coast FV1S 20
Christies Beach Police Station
T [REDACTED] F 08 392-9177 [REDACTED]
E [REDACTED]
W www.police.sa.gov.au

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"Our lives begin to end the day we become silent about things that matter"
Martin Luther King Jr.:

ALBON
E-MAILS
↓
MISC DOCUMENTS

CDF

Arbon, Robert (SAPOL)

From: Petraccaro, Dominic (AGD)
Sent: Thursday, 17 March 2011 9:44 AM
To: Duance, Peter (SAPOL); Vielle, Fabiana (AGD); Albon, Stephen (SAPOL); Arbon, Robert (SAPOL); Papakonstantinou, Helen (AGD); Perry, Sasha (SAPOL); Webb, Sue (SAPOL); Burrows, Vanessa (AGD)
Cc: Lock, Dennis (SAPOL); Greathead, Paul (SAPOL)
Subject: RE: R v [CDF]

I have allocated this file to Vanessa Burrows given Helen will no longer be in this team after this week.

Vanessa, please note below fyi.

thanks

Dominic Petraccaro
Senior Prosecutor
Office of the Director of Public Prosecutions

REDACTED (t) 8207 1799 (f)

From: Duance, Peter (SAPOL)
Sent: Wednesday, 16 March 2011 4:08 PM
To: Vielle, Fabiana (AGD); Albon, Stephen (SAPOL); Arbon, Robert (SAPOL); Papakonstantinou, Helen (AGD); Petraccaro, Dominic (AGD); Perry, Sasha (SAPOL); Webb, Sue (SAPOL)
Cc: Lock, Dennis (SAPOL); Greathead, Paul (SAPOL)
Subject: RE: R v [CDF]

Dear All,

I have contacted a parent of each of the 7 victims of abuse regarding the file of [CDF] (AP 11/W61626) in order to update all with regard to the progress of the investigation/prosecution in the absence of the Chief Investigator DBSgt Dean Milman who is on long term sick leave. After consultation with the DPP and SAPOL members involved in this matter I have provided the following information to the parents:

- Dean Milman is on extended sick leave and I am uncertain when he will be returning to duty
- SC1C Sasha Perry will take over as the Assistant Chief Investigator - ph [REDACTED] Sasha is on AL and returning on 9/4/11)
- ADSgt Stephen Albon is Sasha's supervisor and can be contacted in Sasha's absence on ph [REDACTED]
- Victim interviews including the transcripts are currently being provided to the DPP
- The DPP anticipate that witness proofings of victims will occur before the next court date of 19/4/11 but the DPP need to view the recorded CPS interviews first
- The DPP will decide which charges will continue or be further added following the witness proofings based on whether there is a reasonable prospect of conviction based on the victims' ability to give evidence
- It is best that parents don't talk about the evidence with each other as it will potentially damage the case
- The DPP Witness Assistance Officer - Fabiana Vielle Ph [REDACTED] can assist with information regarding the court/prosecution process
- The matter is taking time to progress due to the complexity of the case, the number of victims and the need to transcribe all CPS interviews

The parents were all happy that they were contacted and provided with the abovementioned information.

Also Sue and Fabiana - can you please note that I have acquired some further contact details with regards to the parents (Sue can you please update the spreadsheet thanks):

- [CEH] [CEJ] (father) ph [REDACTED] and [CEI] (mother) ph [REDACTED] Parents are currently separated with [CEI] living at [REDACTED]
- [CET] [CEU] (mother) ph [REDACTED]

Regards

Detective Inspector Peter Duance
Acting Officer in Charge

South Coast Criminal Investigation Branch (20)
 South Australia Police
 94 Dyson Road,
 CHRISTIES DOWNS SA 5164

T [REDACTED] F 08 8392 9054 M [REDACTED]
 E [REDACTED]

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From: Vielle, Fabiana (AGD)
Sent: Tuesday, 15 March 2011 4:46 PM
To: Albon, Stephen (SAPOL)
Cc: Duance, Peter (SAPOL)
Subject: RE: R v [REDACTED]

Steve

Thanks for following this up for me last week.
 FYI- contact details for [REDACTED] are [REDACTED] I got him on his mobile.

Cheers
 Fabiana

From: Albon, Stephen (SAPOL)
Sent: Friday, 11 March 2011 2:47 PM
To: Vielle, Fabiana (AGD)
Subject: RE: R v [REDACTED]

As discussed.

CDG [REDACTED]

CEF [REDACTED]

CEJ [REDACTED]

From: Vielle, Fabiana (AGD)
Sent: Thursday, 10 March 2011 4:49 PM
To: Albon, Stephen (SAPOL)
Subject: R v [REDACTED]

Hi Steve (again)

I spoke with Helen Papakonstantinou about this matter and she suggested I contact you.
 I need contact details for the parents of 3 of the complainants:

They are :

CDI [REDACTED]

CED [REDACTED]

CEH [REDACTED]

Hope you can help or direct me where to go...

Cheers
 Fabiana

Fabiana Vielle
Witness Assistance Officer
Office of the Director of Public Prosecutions
45 Pirie St Adelaide 5000
Phone: REDACTED

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