

MEMORANDUM

DP GRAND

TO: DETECTIVE INSPECTOR K. BEMI

EXHIBIT No. *290*
[Signature] CLERK

FROM: DET SGT R. A. GEACH

DATE: 10 November 2005

RE: **FORENSIC COMPUTING EXAMINATION REGARDING
CREATION OF A DOCUMENT AT HICKEY LAWYERS
RELATING TO THE LIONEL BARDON TRUST FUND.**

File No. MI-05-2522

INTRODUCTION.

1. On 27 October 2005 I attended at the offices of Hickey Lawyers, Corporate Centre, Bundall in company with Detective Inspector K. BEMI and Detective Sergeant S. Whitelaw to examine computers that may have been used to create a document relating to the Lionel Bardon trust Fund ('the document').
2. At that office, as previously arranged, I spoke with Owen HILE of Syncroplex Systems, the computer system administrator for Hickey Lawyers. Other employees of that office were also present.
3. From my perusal of the 'document', I noted that it bore the reference number 245821/00001, was dated 08 June 2004 and appeared to be in a format consistent with that of a document produced from word processing software.
4. I viewed another document that Mr HILE referred to that displayed a listing of file activity for a document titled '470007+1.DOC' and which was a screen print of an iManage report screen. This document identified This document is attached as Appendix A.

EXAMINATION

5. Mr HILE discussed with me the computer system layout and basic processes for the creation, storage and retrieval of electronic documents including scanned paper documents that were moved onto the electronic system. After this discussion Mr HILE showed me a computer that was stored in another office. This computer was no longer in service and was due to be disposed of. On 12 April 2005, this computer was workstation 4 (HLWKS04) and had been identified by Mr HILE as being used in the creation of 'the document'.
6. Also present at this office was Colleen STANNARD, the IT co-ordinator for Hickey Lawyers.
7. My examination of workstation 4 revealed that no temporary cache data relating to 'the document' existed on the computer's internal hard disk drive. I did however locate a reference in the recent file activity data that linked documents titled '470007' and '469949'. This allowed Mr HILE to perform a special search known as an 'SQL search' of the iManage system to retrieve details of deleted documents. Mr HILE determined that document '469949' had been deleted and then printed the results for this document after transferring them to a spreadsheet for a more presentable format. This one page document is attached as Appendix B. It was established by Mr HILE that document '470007' was created from document '469949'.
8. The first point of interest with Appendix B is that the username 'STANNARDC' was used to create document '469949' from workstation 1. Colleen STANNARD stated to me and those present that the username was hers but she was not at work on the 12 April 2005. She further stated that it was believable that her username and workstation (workstation 1), would be used by STOKES to scan and create a document as STOKES did not have access to the scanning system whereas STANNARD did.

IN-CONFIDENCE

9. Workstation 1 is adjacent to workstation 4.
10. The next point of interest with Appendix B is that the document was created from a scanned document from workstation 1 (HLWKS01) at 12:32 pm and
11. By comparing the documents in Appendices A and B, the true history of the creation and editing of 'the document' can be determined.
12. I obtained an electronic copy of the 'document' from Mr HILE who obtained it through the iManage system. I subsequently printed a copy of this document at my office. This document is attached as Appendix C.

CONCLUSION

13. From my examination I am of the opinion that the source data for 'the document' was scanned into a non searchable 'PDF' format prior to 12:32 pm on 12 April 2004. The document was then converted to a searchable form using 'ABBYY Fine Reader' software. This data was then copied into a Microsoft Word document from Workstation 1 with the username 'STANNARDC' on 12 April 2004 at 12:32 pm and was saved onto the iManage system with the filename '469949'.
14. At 2:22 pm that day, the document '470007' was created from '469949' by the username 'STOKESK' on workstation 4 and at 2:47pm '469949' was deleted by the username STOKESK on workstation 4. Neither Mr HILE nor Ms STANNARD could offer any explanation as to why this activity had occurred on these files in this manner.
15. Appendix A shows that the document 470007 then underwent processes consistent with editing and printing from 2:22pm to 2:59pm on workstation 4 by the user STOKESK. The Appendix shows editing durations during this period of 2 seconds, 14 minutes 45 seconds, 48 seconds, and 39 seconds.
16. Also shown in Appendix A is the activity that occurred on the following day, 13 April 2005, where the document was printed 6 times between 9:15am and 9:25am by the user WILDS on workstation 34 in another part of the office.
17. Appendix A also shows the next activity on the file 470007 was on 24 October 2005.
18. A request for further technical advice on the output of the reports in Appendices A and B was sent on 7 Novemebr 2005 to the company that supplies the iManage software. A reply has not yet been received.



Det Sgt

RAG/MI-05-2522-HICKEY LAWYERS.DOC.DOC

APPENDIX

A

User	Application	Activity	Date / Time	Duration	Pages Print	Location	Comments
WALDS	WINWORD	Checkout	24/10/2005 9:00:44 AM	0:0:42		0 HLWKS013	
LOWEN	WINWORD	Checkout	24/10/2005 8:59:56 AM	0:0:0		0 HLWKS013	
LOWEN	MANAGE32	Checkout	24/10/2005 8:59:14 AM	0:0:0		0 HLWKS034	
WALDS	WINWORD	Modify	13/04/2005 9:25:44 AM	0:27:12		3 HLWKS034	
WALDS	WINWORD	Checkout	13/04/2005 9:25:14 AM	0:0:0		2 HLWKS034	
WALDS	WINWORD	Print	13/04/2005 9:23:18 AM	0:0:0		2 HLWKS034	
WALDS	WINWORD	Print	13/04/2005 9:21:26 AM	0:0:0		2 HLWKS034	
WALDS	WINWORD	Print	13/04/2005 9:20:17 AM	0:0:0		2 HLWKS034	
WALDS	WINWORD	Print	13/04/2005 9:18:25 AM	0:0:0		2 HLWKS034	
WALDS	WINWORD	Print	13/04/2005 9:16:26 AM	0:0:0		2 HLWKS034	
WALDS	WINWORD	Print	13/04/2005 9:15:26 AM	0:0:0		0 HLWKS004	
WALDS	WINWORD	Print	13/04/2005 8:58:32 AM	0:0:0		0 HLWKS004	
WALDS	WINWORD	Checkout	12/04/2005 2:59:36 PM	0:0:33		0 HLWKS004	
WALDS	WINWORD	Checkout	12/04/2005 2:59:36 PM	0:0:0		0 HLWKS004	
WALDS	WINWORD	Modify	12/04/2005 2:59:22 PM	0:0:0		2 HLWKS004	
WALDS	WINWORD	Print	12/04/2005 2:58:57 PM	0:0:0		0 HLWKS004	
WALDS	WINWORD	Checkout	12/04/2005 2:48:18 PM	0:0:48		0 HLWKS004	
WALDS	WINWORD	Modify	12/04/2005 2:48:14 PM	0:0:0		2 HLWKS004	
WALDS	WINWORD	Print	12/04/2005 2:47:33 PM	0:0:0		0 HLWKS004	
WALDS	WINWORD	Print	12/04/2005 2:47:30 PM	0:0:0		0 HLWKS004	
WALDS	MANAGE32	Checkout	12/04/2005 2:37:30 PM	0:14:46		0 HLWKS004	
WALDS	WINWORD	Checkout	12/04/2005 2:37:29 PM	0:0:0		0 HLWKS004	
WALDS	WINWORD	Modify	12/04/2005 2:32:44 PM	0:0:0		0 HLWKS004	
WALDS	WINWORD	Checkout	12/04/2005 2:22:44 PM	0:0:2		0 HLWKS004	
WALDS	WINWORD	Checkout	12/04/2005 2:22:42 PM	0:0:0		0 HLWKS004	
WALDS	WINWORD	Create	12/04/2005 2:22:42 PM	0:0:0		0 HLWKS004	
WALDS	WINWORD	Checkout	12/04/2005 2:22:42 PM	0:0:0		0 HLWKS004	
WALDS	WINWORD	Create	12/04/2005 2:22:42 PM	0:0:0		0 HLWKS004	

Created from document

24/10/05 - Documents sent by Express Post today.

APPENDIX

B

DOCNUM	VERSION	ACTIVITY	ACTIVITY_CODE	ACTIVITY_DATETIME	DURATION	PAGES_PRINTED	NUM1	NUM2	NUM3	DATA1	DATA2	DOCUSER	APPNAME	LOCATION	COMMENTS
469949		1 Create	6	12/04/2005 12:32:00	0	0	0					STANNARDC	WINWORD	HLWKS001	
469949		1 Checkout	2	12/04/2005 12:32:00	0	0	0					STANNARDC	WINWORD	HLWKS001	
469949		1 Checkout	2	12/04/2005 12:32:01	0	0	79872					STANNARDC	WINWORD	HLWKS001	
469949		1 Checkin	3	12/04/2005 12:32:01	1	1	0	79872				STANNARDC	WINWORD	HLWKS001	
469949		1 Checkin	3	12/04/2005 14:08:10	5769	5769	0	79872				STANNARDC	WINWORD	HLWKS001	
469949		1 Modify	19	12/04/2005 14:08:10	0	0	0	79872				STOKESK	MANAGE32	HLWKS004	
469949		1 Checkout	2	12/04/2005 14:13:37	0	0	0	79872				STOKESK	WINWORD	HLWKS004	
469949		1 Checkin	3	12/04/2005 14:22:44	547	547	0	79872				STOKESK	WINWORD	HLWKS004	
469949		1 Delete	13	12/04/2005 14:47:23	0	0	0	79872				STOKESK	Manage32	HLWKS004	

APPENDIX

C

Trust Statement

08 June 2004

Mr L Barden

RE: LIONEL BARDEN COMMONSENSE CAMPAIGN FUND

Date	Description	Debit	Credit	Balance
23-DEC-03	Donation Received From: Great Southern Land G.m.b.H		10,000.00	10,000.00
24-DEC-03	Campaign assistance for Division 5 candidate Payee: Brian Rowe	7,500.00		2,500.00
15-JAN-03	Donation Received from: Ray Group Pty Ltd		10,000.00	12,500.00
27-JAN-04	Donation Received From: Gregory Phillips		10,000.00	22,500.00
28-JAN-04	Donation Received From: Sunland Group Limited		10,000.00	32,500.00
29-JAN-04	Campaign assistance Payee: B Rowe	7,500.00		25,000.00
29-JAN-04	Campaign assistance Payee: G Betts	7,000.00		18,000.00
29-JAN-04	Campaign assistance Payee: G Pforr	7,500.00		10,500.00
30-JAN-04	Donation Received From: Phil Sullivan		10,000.00	20,500.00
02-FEB-04	Campaign assistance Payee: Roxanne Scott	7,000.00		13,500.00
13-FEB-04	Donation Received From: Fish Developments Pty Ltd ATF The Fish Development		10,000.00	23,500.00
17-FEB-04	Donation Received From: Devine Ltd		10,000.00	33,500.00
19-FEB-04	Donation Received From: Rapcivic Contractors Pty Ltd		10,000.00	43,500.00

20-FEB-04	Campaign assistance Payee: B Rowe	20,000.00	23,500.00
20-FEB-04	Campaign assistance Payee: R Scott	3,000.00	20,500.00
20-FEB-04	Campaign assistance Payee: G Pforr	5,000.00	15,500.00
20-FEB-04	Campaign assistance Payee: G Betts	5,000.00	10,500.00
03-MAR-04	Campaign Funds Received From: Roche Group Pty Ltd	10,000.00	20,500.00
09-MAR-04	Campaign assistance Payee: Bob Janssen	5,200.00	15,300.00
11-MAR-04	Campaign Funds Received From: Phillips Gregory	20,000.00	35,300.00
15-MAR-04	Campaign Funds Received From: Villa World Limited	10,000.00	45,300.00
17-MAR-04	Campaign Funds Received From: Ingles Group (QLD) Pty Ltd	10,000.00	55,300.00
18-MAR-04	Campaign assistance Payee: Quadrant	45,000.00	10,300.00
24-MAR-04	Campaign Funds Received From: Blue Sky Capital Pty Ltd	10,000.00	20,300.00
31-MAR-04	Campaign assistance Payee: Quadrant	20,000.00	300.00
08-APR-04	Campaign Funds Received From: Stockland Development Pty Limited	10,000.00	10,300.00
26-MAY-04	Campaign Assistance Payee: Quadrant	10,300.00	0.00
	CLOSING BALANCE		0.00

