

RECORD OF INTERVIEW - KRYSTAL F

OP GRAND

EXHIBIT No. 332
W. W. W. CLERK

TAPE NO: 1 (of 2)

DATE: 25.01.06

PLACE: CMC

TIME COMMENCED: 10:50

TIME CONCLUDED: 11:46

INTERVIEWEE: KRYSTAL RZESZKOWSKI

**INTERVIEWER/S:
ALSO PRESENT:** DETECTIVE INSPECTOR KEN BEMI
CIVILIAN INVESTIGATOR CRAIG HAWKINS

LEGAL OFFICER: DANIEL BOYLE

RE: OPERATION GRAND

FILE NUMBER: MI-05-2482

Complainant: OPERATION GRAND
Subject(s): OPERATION GRAND
Investigator: DETECTIVE INSPECTOR KEN BEMI
Statement Of: KRYSTAL RZESZKOWSKI
Legal Officer: DANIEL BOYLE
File Number: MI-05-2482
Directory :

COPY TAPE 1 OF 2 - RECORD OF INTERVIEW BETWEEN DETECTIVE INSPECTOR KEN BEMI OF THE CRIME AND MISCONDUCT COMMISSION AND KRYSZAL RZESZKOWSKI. HELD AT THE CRIME AND MISCONDUCT COMMISSION ON WEDNESDAY 25 JANUARY 2006. ALSO PRESENT CIVILIAN INVESTIGATOR CRAIG HAWKINS OF THE CRIME AND MISCONDUCT COMMISSION.

LEGAL OFFICER: DANIEL BOYLE

RE: OPERATION GRAND

KB = Detective Inspector Ken Bemi (CMC)
KR = Krystal Rzeszkowski
CH = Civilian Investigator Craig Hawkins (CMC)
ND = Nieve O'Donoghue (Solicitor)

- 1 KB This is the right time. The time now is 11:04 am on Wednesday the 25th day of January
2 2006. I am present in an interview room at the Crime and Misconduct Commission in
3 Brisbane and I am about to conduct an audio recorded interview with a person whom I
4 know to be Krystal Rzeszkowski in relation to a matter that the Crime and Misconduct
5 Commission is currently undertaking in relation to the Gold Coast City Council Inquiry
6 and in particular a rates discount issue and for the purposes of voice identification I'll ask
7 every person present here starting with myself to state their full and correct name. My
8 full name is Kenneth William Bemi. I am a Detective Inspector of Police currently
9 performing duties at the Crime and Misconduct Commission in Brisbane.
10
11 CH My full name is Michael Craig Hawkins. I'm a civilian investigator attached to the
12 Crime and Misconduct Commission at Brisbane.
13
14 KB Your full name thanks.
15
16 KR Krystal Rzeszkowski.
17
18 KB Mr O'Donoghue
19
20 ND Nieve O'Donoghue, Solicitor.
21
22 KB And you're representing Ms Rzeszkowski?
23
24 ND I represent Krystal.
25
26 KB Right. Just for the record Mr O'Donoghue I just will state that ahh normally the Crime
27 and Misconduct Commission would take objection to you representing Ms Rzeszkowski
28 in this particular matter due to the fact that you'd previously represented a Mr Lloyd Ross
29 last week in relation to this matter. However ahh are you prepared to give an undertaking

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30 on this tape here today that the matter discussed with your client ahh won't be
31 communicated with any unauthorised person?
32
33 ND Yes I give that undertaking.
34
35 KB Thank you. Can I just get your full name Krystal please?
36
37 KR Krystal Lee Rzeszkowski.
38
39 KB And your date of birth?
40
41 KR 26th May 1983
42
43 KB And your current address?
44
45 KR 50 Stanfield Drive, Upper Coomera.
46
47 KB And whereabouts were you born?
48
49 KR In Adelaide, South Australia.
50
51 KB And what education ahh level did you achieve?
52
53 KR Umm finished Year 12 in 2000 and I'm currently at Griffith University.
54
55 KB And what are you studying there?
56
57 KR A double degree. Bachelor of Hotel Management and a Bachelor of Business.
58
59 KB Alright and today you've agreed to be interviewed on audio tape of your own free will?
60
61 KR Yes
62
63 KB And you've sought counsel with Mr O'Donoghue here in relation to this interview?
64
65 KR Yes
66
67 KB Now as I've outlined previously what I intend to do is to interview you today in relation
68 to a matter concerning a rates discount issue involving the Gold Coast City Council.
69 Specifically I would like to ask you a number of questions concerning electronic
70 correspondence in the format of an email that you may have received but before I move
71 on to that matter if I can just get a little bit of background about yourself. Can you tell me
72 what your current occupation is?
73

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74 KR Umm yep I'm an assistant for RPM Nationwide Services Pty Ltd.
75
76 KB And what duties do you perform there?
77
78 KR I'm just ahh secretarial work.
79
80 KB And who's your supervisor?
81
82 KR Poppy Chokas (phonetic)
83
84 KB And do you know a person by the name of Mr Lloyd Ross?
85
86 KR Yes I do.
87
88 KB Is he attached to that company you're working for now?
89
90 KR Yes he works there.
91
92 KB And what position does he hold there?
93
94 KR Umm he's a consultant.
95
96 KB How long have you worked for your current company?
97
98 KR Umm a couple of years now.
99
100 KB Did you previously work for a company called the Falcon Group?
101
102 KR Yes
103
104 KB Can you tell me what your duties were at the Falcon Group?
105
106 KR Umm roughly the same. I was an assistant secretary doing secretarial work, phones etc.
107
108 KB And can you tell me who your supervisor was there?
109
110 KR Lloyd Ross.
111
112 KB How long did you work for the Falcon Group?
113
114 KR Umm just over a year or so. Yeah about a year and six months.
115
116 KB Can you tell me where the Falcon Group was located?
117

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Directory :

118 KR In Surfers Paradise.
119
120 KB Whereabouts?
121
122 KR 50 Cavill Avenue.
123
124 KB And that's in a high rise office complex?
125
126 KR Yep yep
127
128 KB What level was that?
129
130 KR 18
131
132 KB Did it ever relocate from level 18?
133
134 KR Not that I'm aware of.
135
136 KB Do you know either the Sunland Group or a company called Carnriver?
137
138 KR No
139
140 KB Have you ever heard of those?
141
142 KR I have yes.
143
144 KB Both of those?
145
146 KR Yep
147
148 KB Do you know what they do at all?
149
150 KR Umm ohh I think Sunland do development or something.
151
152 KB Yes
153
154 KR Yep
155
156 KB Carnriver?
157
158 KR No
159
160 KB How did you know about Sunland or Carnriver?
161

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162 KR Umm just Sunland I heard that they work in the building.
163
164 KB Yeah
165
166 KR And obviously on the directory it's got Sunland Group. Umm and Carnriver I didn't
167 know about them until this letter and Carly obviously told me that they were part of
168 Sunland.
169
170 KB So was it the case that at some stage either Carnriver or Sunland Group occupied your
171 same level as the Falcon Group?
172
173 KR I think so yeah.
174
175 KB Or you're not sure on that?
176
177 KR Well I'm not sure. They weren't there when I was working there so.
178
179 KB So they may have relocated before you started working there at the Falcon Group?
180
181 KR Yeah yeah
182
183 KB Now can you tell me have you had any contact with any person either from the Sunland
184 Group or Carnriver?
185
186 KR Only Carly.
187
188 KB And who was Carly?
189
190 KR Umm she said she was their secretary there or something like that along those lines.
191
192 KB The secretary of what company?
193
194 KR Ohh I can't remember.
195
196 KB Alright. Could it have been Sunland?
197
198 KR Could have been yeah.
199
200 KB Or Carnriver?
201
202 KR Yeah could have been one of the two.
203
204 KB Either/or
205

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206 KR Yeah
207
208 KB And can you tell me the nature of that contact with Carly?
209
210 KR Ahh she asked me - she said that a letter had been - 'cos it had been redirected in the
211 mail and it had taken a while to get there that umm she didn't get it in time to pay
212 obviously their rates on time and didn't get a discount and umm so she asked me if I
213 would ask Lloyd to sign a letter to say that that mail had obviously come through our
214 office and that it had taken a while to get back to them.
215
216 KB How did she have that conversation with you?
217
218 KR I think, I think it was over the phone and then she emailed me that letter attached.
219
220 KB Can you recall what date that may have been you had that telephone conversation with
221 her?
222
223 KR I can't remember to be honest.
224
225 KB And you said it was Carly?
226
227 KR Yeah
228
229 KB Can you remember her last name?
230
231 KR Lancaster
232
233 KB Alright. Did you previously know Carly Lancaster?
234
235 KR No
236
237 KB Had you previously had any communication with Carly Lancaster?
238
239 KR No
240
241 KB Just before we move on to the actual email and the letter which I will show you. Can you
242 recall ever either receiving a letter that was addressed to Carnriver or can you recall
243 seeing it in any location at all?
244
245 KR Mail?
246
247 KB Mail
248
249 KR Yeah yeah

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250
251 KB Alright. Can you tell me the circumstances of you seeing a letter I presume from – that
252 was addressed to Carnriver is that right?
253
254 KR Yep yep umm well when I collect the mail obviously it's in a mailbox on the basement of
255 our building and I just bring it all up to level 18 and then I go through the mail and umm
256 there's been a few letters that came through from Carnriver and I didn't – had no idea
257 who they were so I just returned to sender wrong address back in the mail.
258
259 KB Did you open any of those letters at all?
260
261 KR Umm I think I have yeah. When I get busy at work you go through all the mail and I just
262 out of instinct just open all of them and then some of them I go ohh it's wrong address so
263 and not to us so I'd put it back in and same thing back in the mail.
264
265 KB So you would have opened some of these letters.
266
267 KR Yeah
268
269 KB And then reseal it I take it?
270
271 KR Yeah yep
272
273 KB How many letters do you think you would have received in the Falcon Group mailbox I
274 take it...
275
276 KR Ohh I have no idea.
277
278 KB ...that, that were addressed to Carnriver?
279
280 KR I couldn't say (laughing).
281
282 KB In any event can you recall receiving a letter that was addressed to Carnriver that
283 contained a rates notice for Carnriver or Sunland?
284
285 KR [ui] I must have but I can't recall now ha huh.
286
287 KB Can you have a think about it. This is fairly important.
288
289 KR Yep
290
291 KB Umm can you recall receiving any rates notice that didn't belong to the Falcon Group?
292

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293 KR Umm ahh it's hard to remember. [pause] I recall mail that had the Gold Coast City
294 Council emblem on it but I can't remember whether I opened a letter that had the rates
295 notice in there. But that's now I mean that was so long ago I must have to accept that
296 letter and have Lloyd sign it. So I'd say I would have.
297
298 KB Can you recall when you would have received that letter? It was an envelope I take it
299 addressed to Carnriver is that right?
300
301 KR Yep
302
303 KB Can you recall the address that was on it?
304
305 KR Ahh level 18/50 Cavill Avenue, Surfers Paradise.
306
307 KB And it was Carnriver Pty Ltd?
308
309 KR Yeah yep
310
311 KB Can you recall when that would have been?
312
313 KR Ohh no sorry.
314
315 KB And I'm referring in particular to the rates notice.
316
317 KR Yep yeah no
318
319 KB Was it last year?
320
321 KR Umm no
322
323 KB The year before, 2004?
324
325 KR I'd say so yeah.
326
327 KB Can you recall if it was at the beginning of 2004 or half way through it?
328
329 KR Ohh I have no idea to be honest.
330
331 KB I'm just trying to get the time perspective that's...
332
333 KR It's just hard to remember.
334
335 KB Ohh I appreciate that. But in any event you think in all probability yes there was a letter
336 addressed to Carnriver?

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337
338 KR Yep
339
340 KB You probably opened it and that's how you knew about this rates matter?
341
342 KR Mm mm
343
344 KB Alright. So after you would have opened this letter addressed to Carnriver I take it you
345 saw a rates notice to the best of your recollection?
346
347 KR Yeah I must have.
348
349 KB Alright. Can you tell me what action you took then?
350
351 KR Umm I suppose I resealed the letter and put it back in the mail assuming that if I put
352 return to sender they'd send it to the right address once it got back to the Council.
353
354 KB And at that stage was Carnriver located on level 18 where the Falcon Group was located?
355
356 KR Not that I'm aware of no.
357
358 KB Did you seek any advice from any person as to how to deal with this incorrectly
359 addressed correspondence containing the rates notice?
360
361 KR No - I asked around if anyone knew who Carnriver was and no-one advised me of who
362 they were so I just put it back in the mail like I did with other letters.
363
364 KB Can you tell me what person or persons you asked?
365
366 KR Ohh I can't remember. Just whoever was in the office at the time.
367
368 KB So it was in - people within your office?
369
370 KR Yeah
371
372 KB Alright. Can you recall speaking to Mr Ross at all about that rates notice?
373
374 KR No
375
376 KB Is it possible that you did in fact speak to Mr Ross?
377
378 KR Umm that could have been possible but I doubt it.
379

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380 KB In all likelihood and I realise this is to the best of your recollection – whom do you think
381 you would have spoken to if you didn't speak to Mr Ross?
382
383 KR Ohh one of the other secretaries there.
384
385 KB And whom may that have been?
386
387 KR Umm maybe Esther or or I can't remember who else would have been there at the time.
388
389 KB Do you know Esther's last name?
390
391 KR Dinh
392
393 KB And Mr Ross what role did he have at the Falcon Group at that time that you would have
394 had a look at this letter containing the rates notice?
395
396 KR He was the director.
397
398 KB Of the Falcon Group?
399
400 KR Yep
401
402 KB So it wasn't the case you don't think that you went to Mr Ross and asked him I received
403 this rates notice it's addressed to Carnriver what do I do with it?
404
405 KR Yeah no I don't, don't remember speaking to him about it.
406
407 KB So you may have had a conversation with one of the other secretaries. How many
408 secretaries worked in the Falcon Group by the way?
409
410 KR Ohh a couple (ahh huh) that's about it.
411
412 KB A couple meaning two?
413
414 KR Yeah two or three.
415
416 KB Two or three apart from yourself?
417
418 KR Umm ohh no including myself.
419
420 KB Alright so you wrote across this envelope I take it return to sender is that right?
421
422 KR Yep
423

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424 KB Did it ever dawn on you to make inquiries to see if Carnriver was still within that
425 building at all?
426
427 KR Umm ohh at the time probably but I just thought the best thing to do would be just to put
428 it back in the mail. I didn't really want to get involved in holding anyone's mail or
429 anything like that so I thought it's best off just to...
430
431 KB Well let me put it to you this way. At the time of receiving the rates notice were you
432 aware where Carnriver was located?
433
434 KR No not that I can recall (huh)
435
436 KB How did you write return to sender? Whereabouts did you write that?
437
438 KR Ohh I suppose I just cross out the address and just wherever on the envelope.
439
440 KB And the address as you've mentioned would have been level 18/50 Cavill Avenue,
441 Surfers Paradise?
442
443 KR Yeah
444
445 KB Can you tell me what you did with it after you wrote return to sender across the envelope?
446
447 KR Umm probably put it back in the mail or it might have sat there with my other mail while
448 I did some other stuff. I can't remember.
449
450 KB How long do you think it may have sat there for?
451
452 KR Ohh I don't know ha ha (laughing).
453
454 KB Yeah - are we talking weeks, months?
455
456 KR Ohh not months not weeks.
457
458 KB Days?
459
460 KR Maybe yeah a few days maybe.
461
462 KB Can you tell me what was the policy if any at the Falcon Group in relation to dealing with
463 incorrectly addressed correspondence as in receiving mail?
464
465 KR There wasn't really a policy or anything.
466

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467 KB Do you have or did you have any correspondence register at all that details incoming or
468 outgoing mail when it's received and who it's directed to?
469
470 KR Sorry what do you mean?
471
472 KB A – well a mail register I guess for want of a better term.
473
474 KR Ohh okay
475
476 KB In other words you'd list ahh who you received mail from or correspondence from and
477 when it went out. You know the date etc and who it went to.
478
479 KR Ohh yeah no umm I know after awhile of receiving letters that weren't addressed to the
480 right – well to us as a company I used to – there's a anonymous like part in our mailbox
481 downstairs and after receiving a few letters from them and putting return to sender I just
482 decided to put them in the anonymous and sort 'em out down at the mailbox instead of
483 taking them all up to level 18 and then I started to do that.
484
485 KB Alright so some of the incorrectly addressed ones you left?
486
487 KR Yeah on the anonymous pile so when other people checked their mail.
488
489 KB That's in, in the basement there?
490
491 KR Yeah yeah
492
493 KB But the rates discount you took that up to your office I take it?
494
495 KR Ohh well yeah I'd say so.
496
497 KB Yeah. Do you think that was a fairly urgent matter just in your opinion you know a rates
498 notice being addressed to a company that wasn't in fact yourself?
499
500 KR Umm probably yes.
501
502 KB Was it the case that you made a phone call to someone from Carnriver after receiving the
503 rates notice or Sunland?
504
505 KR No
506
507 KB And I guess I should ahh clarify are you aware that Carnriver is affiliated with the
508 Sunland Group at all?
509
510 KR I am now yeah.

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511
512 KB Yeah but at that time?
513
514 KR No no.
515
516 KB Alright so this letter may have sat on your desk or in the out tray...
517
518 KR Yep
519
520 KB ...for maybe a couple of days?
521
522 KR Yep
523
524 KB Do you know what happened to it after that?
525
526 KR Ahh no I'm assuming it went to the mailbox and with me putting return to sender on
527 there I'd say it would have gone back to Council and then they would have obviously
528 tried to find whose - well have the right address for Carriver and send it back to them.
529
530 KB So who...
531
532 KR That's what I'm assuming would have happened.
533
534 KB Sure. Who physically would have removed the mail that you had in - if I can use the
535 word out tray as such or the mail tray?
536
537 KR Ohh whoever, it's just whoever goes out and they say ohh I'm going past a mailbox so I'll
538 take all the mail with me.
539
540 KB So where would that ahh letter have been deposited in to that you've wrote ahh return to
541 sender?
542
543 KR Umm there's a mailbox across the street where the bus stop is or there's one down the
544 road at the post office.
545
546 KB So it wouldn't have gone anywhere within the internal mail for that building at all at 50
547 Cavill Avenue?
548
549 KR Ohh I don't know it could have huhh
550
551 KB Right - but you haven't got knowledge of that?
552
553 KR No
554

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555 KB Did you hear anymore in relation to that letter after you put return to sender on it?
556
557 KR No not until Carly rang me.
558
559 KB It didn't come back again to you?
560
561 KR No no
562
563 KB So you mentioned before that Carly, Carly Lancaster from Sunland...
564
565 KR Yes
566
567 KB ...contacted you. You're not sure when?
568
569 KR No
570
571 KB And she subsequently sent you an email?
572
573 KR Yep
574
575 KB And can you recall what was the contents of that email?
576
577 KR Umm basically the attached letter and just a thank you.
578
579 KB Did she say anything further during this conversation with you?
580
581 KR On the phone?
582
583 KB On the phone, prior to receiving this email.
584
585 KR Ohh I can't remember to be honest.
586
587 KB Can I show you this?
588
589 KR Yep
590
591 KB It's a copy of an email and also attached to it is a letter...
592
593 KR Yep
594
595 KB ...in relation to a rates notice and at the end of it it's got a signature block there Lloyd
596 Ross, Managing Director, Falcon Group Pty Ltd.
597
598 KR Mm mm

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599
600 KB Is that the email correspondence that you're referring to...
601
602 KR Yep
603
604 KB ...when you said that you received email from Carly Lancaster?
605
606 KR Yep
607
608 KB You sure of that?
609
610 KR Yep
611
612 KB And you've had the opportunity to obviously view a copy prior today?
613
614 KR no audible response
615
616 KB So you received this email and the date there on the email is Thursday 23rd September
617 2004.
618
619 KR Mm mm
620
621 KB Now in fact it was sent at 8:57 am and it's addressed to yourself Krystal.
622
623 KR Yep
624
625 KB Krystal with a "K"
626
627 KR no audible response
628
629 KB *"Thank you so much for your time we greatly appreciate it."* So obviously it would
630 make sense that you had the conversation with Carly prior to receiving this email. She
631 sent you the email as a result of conversation.
632
633 KR Yep
634
635 KB Did she indicate to you during the conversation that there'd be a draft letter attached to
636 it in support of the Carnriver company not receiving the rates notice?
637
638 KR Yeah she must have.
639
640 KB You've read the content of that letter?
641
642 KR Umm yeah briefly.

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643
644 KB Did you have any input into the content of that letter at all...
645
646 KR No
647
648 KB ...when you had the conversation with Carly?
649
650 KR Nuh
651
652 KB Do you know how Carly formulated the content of that letter?
653
654 KR No I have no idea.
655
656 KB Do you know if she had a conversation with Mr Ross at all in relation to the content of
657 that letter?
658
659 KR No
660
661 KB Prior to you receiving the email.
662
663 KR Yeah no.
664
665 KB I just note ahh on the email as I've outlined it's - it contains the date 23rd September 2004
666 and I note the letter that ahh was attached to it and I should clarify that this was the ahh
667 correspondence that ahh was previously ahh produced to myself ahh by ahh Mr
668 O'Donoghue ahh last week. Now I've just noticed on that letter there's a date of the 21st
669 September 2004 which raises the question well if the email was dated the 23rd September
670 2004 can you offer me any explanation why the letter contains the date of the 21st
671 September 2004?
672
673 KR I have no idea.
674
675 KB Did you change the date at all on that letter?
676
677 KR I don't think so no.
678
679 KB Can you tell me what happened to the Falcon Group?
680
681 KR Umm I'm not sure to be honest.
682
683 ND Ken before we...
684
685 KB Yeah
686

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687 ND ...before we leave that. I've asked Carly to check and re-check...
688
689 KB Sure
690
691 ND ...and she's done that.
692
693 KB Ohh okay
694
695 ND And ahh following up on that...
696
697 KB On on the date?
698
699 ND Ahh on the communication from Carly and ahh I'll get Krystal to identify this but but she
700 sent me an email yesterday which turns up a further email communication from Carly.
701
702 KB Alright
703
704 ND So if if you would like to ahh just run your eye over that.
705
706 KB Thank you.
707
708 ND Umm and umm you'll notice that umm the further - there are two further
709 communications.
710
711 KB I notice that. The first one was at 8:57 am that's the one I've referred to. This one that
712 you've ahh tabled ahh is dated Thursday the 21st September 2004 at 11:46 am.
713
714 ND No down the bottom of the page. Yep. 11:38
715
716 KB Sorry that's my apologies 11:38 am
717
718 ND And then 11:46. So it would appear fairly clear from that that on that same day there
719 were umm the communication that we've been speaking about with the draft letter
720 followed by umm an email from Krystal saying that I have the letter ready for you and
721 then...
722
723 KB I see
724
725 ND ...acknowledgement by Krystal to say I'll be there in two minutes.
726
727 KB Alright so would that suggest that in between the times of receiving these emails did you
728 have some verbal conversation with with ahh Carly at all?
729
730 KR Not that I can recollect no.

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731
732 KB Is it possible do you think?
733
734 KR Umm I don't think so no.
735
736 KB Alright so last correspondence that was – sorry – on the 23rd September 2004 at 8:57 can
737 you just start from that one again.
738
739 ND Yep
740
741 KR Yep
742
743 KB Umm it's from Carly and it's addressed to you. *"Thank you so much for your time we*
744 *greatly appreciate it."* So I think we established there would have been some verbal
745 communication before then.
746
747 KR Yep yep
748
749 KB Okay. The next correspondence that's sent in relation to this matter is from yourself yes
750 to Carly Lancaster and that's at 11:38 on that same date.
751
752 ND Yep
753
754 KB And the content of that email reads *"Hi Carly – I have the letter ready for you.*
755 *Whenever you're ready could you possibly pick it up I am so busy today."* Alright, so
756 you don't think there was any verbal communication between that?
757
758 KR No
759
760 KB Right. The next correspondence that follows after that is from Carly to yourself and
761 that's on the same date the 23rd September 2004 at 11:46 am. And Carly says *"Know*
762 *what you mean. I'll be there in two minutes. Thanks again for all your time"*. And that
763 was the extent of the electronic correspondence by the looks of it so obviously you had a
764 number of contacts with Carly via the email.
765
766 KR Yep
767
768 KB On that same date the 23rd September 2004. I thank you for tabling that.
769
770 ND Yep. Well I had asked Carly last week and only the original one that we brought in had
771 turned up.
772
773 KB I see.
774

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775 ND I asked her again – to check again, again, again, and again.
776
777 KB And you came up with the the documentation.
778
779 ND Yeah
780
781 KB Alright. So thanks for the timeliness of that. Now if I can just go back to the query I had
782 about the date bearing in mind this electronic correspondence doesn't really clarify the
783 date issue on the letter.
784
785 ND Still a mystery isn't it.
786
787 KB So to show you what I mean the letter's dated the 21st September 2004.
788
789 KR Yes
790
791 KB Okay and I think ahh before we actually ahh ahh before you actually produced the
792 documentation my question was can you tell me what happened to the Falcon Group?
793 How did – what eventually happened to it.
794
795 KR Umm
796
797 KB Just you're your knowledge of it.
798
799 KR I'm not sure. To my knowledge it liquidated.
800
801 KB Alright. Do you know when it – if I can use your terminology liquidated?
802
803 KR Umm not really sure I think around September/October.
804
805 KB Did Mr Ross remain managing director all that time?
806
807 KR Sorry?
808
809 KB Did Mr Ross remain managing director up until the time it liquidated to the best of your
810 knowledge?
811
812 KR I think so yeah.
813
814 KB Did you know a person by the name of George McMillan at all?
815
816 KR No
817

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818 KB Can you recall him taking over as managing director at some point in time before the
819 company was wound up?
820
821 KR No no idea.
822
823 KB You never met him? Never saw him at the office?
824
825 KR Nuh
826
827 KB Alright so in any event we have a letter here that's dated the 21st September and the email
828 was received on the 23rd September and you stated before you didn't change the date on
829 that letter.
830
831 KR No
832
833 KB So when you received this draft letter there was further conversation as we have seen with
834 Carly from the Sunland Group. Can you tell me what you did in relation to this letter?
835
836 KR I printed it out.
837
838 KB Yes
839
840 KR And then I showed Lloyd.
841
842 KB You showed Lloyd, Lloyd Ross?
843
844 KR Yep
845
846 KB And can you tell me the conversation you can recall having with Lloyd Ross?
847
848 KR Umm it was pretty brief. I just basically showed him the letter and said that the mail had
849 got mixed up here and it was redirected and obviously by the time it got there they didn't
850 have time to pay their rates on time or whatever so I said Carly's asked me if you could
851 you know kindly sign it confirm that for them and umm and he signed it.
852
853 KB So I take it you would have informed ahh Mr Ross about the email on the same day you
854 received it?
855
856 KR Yep
857
858 KB And you can't recall if he was still managing director of the company on that date?
859
860 KR Ohh I'd say so (laughing). I don't know.
861

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862 KB Can you recall – or do you believe the Falcon Group was still operating as the Falcon
863 Group on the 23rd September 2004?
864
865 KR Yeah yeah
866
867 KB How long after that did it go into liquidation can you recall?
868
869 KR I have no idea huh.
870
871 KB Alright. So it wasn't a case that ahh you were aware that in fact by the 23rd September
872 2004 the Falcon Group wasn't actually operating as the Falcon Group as such because it
873 was actually put into administration.
874
875 KR Ohh okay well [ui] don't know.
876
877 KB And it was put into administration – I can inform you of this...
878
879 KR Yep
880
881 KB ...in case it ahh refreshes your memory – it was actually placed into administration on the
882 ahh I believe it was the 21st September 2004 – 20th - just bear with me. **[sound of paper**
883 **shuffling]** The 20th September 2004 that's when the administrators were appointed.
884
885 KR Ohh okay
886
887 KB Right. You weren't aware of that?
888
889 KR No
890
891 KB So can you see the nature of my inquiry with this letter?
892
893 KR Yeah
894
895 KB Like you receive the email on the 21st – sorry the 23rd – the letter's dated the 21st
896 September umm and ahh you can't offer any explanation for the dates?
897
898 KR No sorry.
899
900 KB Alright but anyhow you had this conversation with Mr Ross. You informed him about
901 ahh the letter that you had received the rates notice I take it?
902
903 KR Yep
904
905 KB Was that the first time you would have known about that?

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906
907 KR He would have known about it?
908
909 KB About receiving the rates notice?
910
911 KR Yeah
912
913 [sound of sneezing distorting dialogue]
914
915 KB You receiving the rates notice?
916
917 KR Yep
918
919 KB And ahh you outlined to him that Carnriver wanted him to sign a letter in support of the
920 rates issue?
921
922 KR Yep
923
924 KB And his conversation to that was?
925
926 KR Ohh I can't remember. Just signed it and that was it.
927
928 KB He agreed to do it?
929
930 KR Yeah
931
932 KB When you say you printed out the letter how did you print it out?
933
934 KR Umm just put paper in the printer and printed it.
935
936 KB Did you have to transfer the contents to a Falcon Group letterhead at all?
937
938 KR Umm I can't remember which way I did it. There's two ways. We've got Falcon Group
939 or we had Falcon Group...
940
941 KB Already in the printer?
942
943 KR Yeah or there was template in the computer but I suppose I would have just put paper in
944 the printer and printed it out.
945
946 KB So you wouldn't have scanned the document as such?
947
948 KR No I don't think so.
949

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950 KB Alright so before you took the letter to Mr Ross would it have been on the Falcon Group
951 letterhead?
952
953 KR Yep
954
955 KB So you wouldn't have just taken or shown him the draft you would have shown him the
956 letter printed out on the Falcon Group letterhead?
957
958 KR Yeah
959
960 KB If I can show you two letters what's on the Falcon Group letterhead. One's dated the 20th
961 September 2004. If I can show you that one first.
962
963 KR Mm mm
964
965 KB Would that have been one of the letters or the letter that you printed out on the computer
966 and you see that's a Falcon Group letterhead there?
967
968 KR Yep umm I can't remember. To my recollection I only printed one letter so.
969
970 KB Well this may assist you. There's another letter on the Falcon Group letterhead. The
971 contents are the same. It's dated the 21st September 2004. The only thing that's not the
972 same if you'd like to have a look – you might like to have a look at this Mr O'Donoghue
973 too – is on the letter dated the ahh 21st September 2004 it's actually got Lloyd Ross.
974
975 KR Yep
976
977 KB Whereas the letter dated the 20th September 2004 whilst it's got his signature ...
978
979 KR Yep
980
981 KB ...above managing director of the Falcon Group Pty Ltd.
982
983 KR Mm mm
984
985 KB If I can just get you to have a look at that letter dated the 21st September 2004?
986
987 KR Mm mm
988
989 KB Alright. Which one would you have printed out? Any idea?
990
991 KR Umm
992
993 KB The difference are the dates obviously. One's got the 20th. One's got the 21st.

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994
995 KR Yep. One looks more like the one I printed.
996
997 KB Is there any reason you say that?
998
999 KR Ohh just from the recollection of the email that the set up of the actual letter.
1000
1001 KB So the draft letter attached to the email was dated the 21st?
1002
1003 KR Yep
1004
1005 KB As is the -- one the letters on the Falcon Group letterhead dated the 21st that's what you're
1006 basing it on I take it?
1007
1008 KR Yeah yeah
1009
1010 KB And you said you didn't change any of the dates on the [ui] or letters?
1011
1012 KR Nuh
1013
1014 KB Well the next question that arises from that is who would have changed the date on the
1015 letter dated -- on the Falcon Group letterhead dated the 20th September 2004?
1016
1017 KR Yep
1018
1019 KB Any idea?
1020
1021 KR I couldn't tell you nuh.
1022
1023 KB Did you see Mr Ross do that at all?
1024
1025 KR No
1026
1027 KB Did he have any conversation with you in relation to changing that date on the letter?
1028
1029 KR No
1030
1031 KB Do you know if he had a conversation with any person in relation to changing the date or
1032 dates on that letter?
1033
1034 KR Nuh not that I'm aware of no.
1035
1036 KB If you have a look at that letter dated the 20th September 2004...
1037

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