CRIME & MISCONDUCT COMMISSION No 2005 - S Date 14 Novos IN THE MATTER OF:

OP

RECORD OF INTERVIEW -RAY STEVENS

.....CLERK

TAPE NO:

1 (of 2)

DATE:

30 SEPTEMBER 2005

PLACE:

GOLD COAST CITY COUNCIL

TIME COMMENCED:

09:20

TIME CONCLUDED:

10:10

INTERVIEWEE:

RAY STEVENS

INTERVIEWER/S:

DETECTIVE INSPECTOR KEN BEMI

LEGAL OFFICER:

THERESA HAMILTON

RE:

OPERATION GRAND

FILE NUMBER:

MI-05-2482

Complainant: Subject(s):

OPERATION GRAND OPERATION GRAND

Investigator:

DETECTIVE INSPECTOR KEN BEMI

Statement Of: Legal Officer:

RAY STEVENS THERESA HAMILTON

File Number:

MI-05-2482

COPY TAPE 1 OF 2 - RECORD OF INTERVIEW BETWEEN RAY STEVENS AND DETECTIVE INSPECTOR KEN BEMI OF THE CRIME AND MISCONDUCT COMMISSION

LEGAL OFFICER: THERESA HAMILTON

RE: OPERATION GRAND

RS = RAY STEVENS

KB = DETECTIVE INSPECTOR KEN BEMI

UI = UNINTELLIGIBLE

1 2 3 5 6 7 8 9	KB	The time now is 9:26 am on the morning of Friday the Thirtieth day of September 2005 I'm present in the office of a Mr Ray STEVENS, who is attached to the Mayor's office Gold Coast City Council and I intend to conduct an audio recorded interview with Mr STEVENS in relation to a matter that the Crime and Misconduct Commission is currently investigating pertaining to the Gold Coast City Council and elections, of 2004, for the purposes of voice identification I'll ask every person present here starting with myself to state their full and correct name my full name is Kenneth William BEMI, I am a Detective Inspector of Police currently performing duties at the Crime and Misconduct Commission in Brisbane
11 12 13	RS	My name is Raymond Alexander STEVENS born first of February 1953 my current employment here at the Gold City Council as ah Mayor's Executive Assistant
14 15 16 17	KB	What I intend to do today Mr STEVENS is to interview you about this matter in the form of an audio recorded interview, and by that I mean, whatever you say or I say will be recorded, as we speak, do you clearly understand that
18 19	RS	I clearly understand and (ui) and completely agree with the same
21 22	KB	Thank you do you require any other person to be present here with you during this interview
23 24	RS	[Over talking] No I don't, no
25 26	KB	Can you please state your current address
27 28 29	RS	My current address is 20 Fitzwilliam Street Carrara and I've been at that address since June of this year, in premises that I am currently renting
30 31	KB	And you mentioned that your current position here Executive Assistant, to the Mayor Mr CLARKE

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Directory:

32		
33	RS	Correct
34		
35	KB	How long have you held that position for
36		110 W 10115 have you held that position for
37	RS	I've held that position since May 2004
38	RB	1 ve neid that position since way 2004
39	KB	Can you tell me what that duty – entails
40	KD	Can you ten me what that duty – entans
41	RS	Ab the duty is beginnedly against in a the Mayon in ab the ab comming out his mayonal duties
42	Kb	Ah, the duty, is basically assisting the Mayor in ah, 'n ah carrying out his mayoral duties
43		ah which may include, ah correspondence which may include, ah matters of investigation
4 3		into ah issues before the council, ah it may include following up, on, with residents ah
45		that he doesn't have the time to follow up on, ah it's generally ah, ah taking some of the
43 46		wor' workload from the Mayor
40 47	ИD	To allow 1 2 d 26 2 d 26 2
	KB	In other words you're the Mayor's assistant hence Executive Assistant
\bigcirc	DC	
	RS	Correct
50 51	IZD.	A
51	KB	Are you responsible for the supervision of any staff at all
52	TD C	
53	RS	Yes I am officially under the administration I'm ah, ah responsible for the staff in the
54		what they call er ah in the mayoral support group ah which is currently at, ahm, 4 staff
55		
56	KB	And what positions do those 4 staff hold
57		
58	RS	We have ah 2 personal assistants to the Mayor, ah if you like a number 1 and number 2
59		personal assistant, we have the Mayor's ahm, er sort've ah her official title, is Research
60		Officer, ah and ah and speech writer type of thing, and the thir' the ah the fourth person,
61		has ah really just become a permanent position with the Mayor's office in terms of she's
62		the secretariat to ah a number of advisory boards that the council has which is handled
63		through the, Mayor's office
65	KB	Prior to assuming, your current position here, what duties did you perform - or what role
66		were you in prior to becoming the, Mayor's Executive Assistant
67		
68	RS	Ah-ah I've been in private enterprise since 1997 ah I was formerly with ah Local
69		Government ahm I have ah a my own, ah, my private company, ahm I have ah which has,
70		other, clients which ah, I was allowed to continue, ahm when I took the position on
71		
72	KB	May I ask what that company is
73		·
74	RS	Yes it's called R-A-S Enterprises Pty Ltd it's just a small family company
75		

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76 77	KB	And you were a former Mayor here on the Gold Coast
78 79 80 81	RS	Correct I was Mayor of Albert Shire, in 19 for' 94, after the amalgamation of the Albert Shire and the Gold Coast I became the Mayor of the first Mayor of the new Gold Coast from 95 to 97
82 83 84	KB	You agree, yesterday, we had a telephone conversation and arrangements were made to conduct this interview here today with you
85 86	RS	Yes I do correct
87 88	KB	Can you recall what that conversation was just generally
89 90 91	RS	Yes ah it was in relation to [sighs] matters ah particularly in ah relation to the – ah bi- election that was held – in ah – ah-oo
\mathfrak{S}_3^2	KB	January 2005
94 95	RS	January 2005-09-30
96 97 98 99	KB	And – on my recollection I actually outlined ah, I wanted to talk to you about that and issues surrounding the bi-election in particular whether any approaches were made to any candidates at all
100 101	RS	Correct
101 102 103	KB	From yourself
103 104 105	RS	Correct
105 106 107	KB	As I said earlier on the Crime and Misconduct Commission is currently conducting an investigation, and it's spelt in the terms of reference
109 110	RS	I think you said Ron then
111 112	KB	Sorry
113 114	RS	I think you said Ron - Ron's down the end there, I'm Ray
115 116 117	KB	Nah – no sorry I don't know if I mentioned your name (ui) [laughter] I think you might have miss-heard
117 118 119	RS	Ron, I'm sorry I
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RAY STEVENS

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120	[Laughter]		
121 122	KB	That's okay, I apologise if I did	
123 124 125	RS	Yeah it's [laughingly]	
126 127 128 129	KB	Ah as I said earlier on the Crime and Misconduct Commission is currently, undertaking an investigation, that's ah, been outlined in the terms of reference which I don't know if you've had the opportunity	
130 131	RS	[Over talking] Yes I have, yes I have	
132 133	KB	To read at all so you understand what the nature of the enquiries are	
134 135	RS	Correct	
137 137 138 139	KB	Perhaps if I can start off – during the [sighs] March 2004 elections held on the Gold Coast here, did you have any knowledge of a campaign fund, for, certain candidates, that were running, in that March election	
140 141 142 143 144 145	RS	Yeah none whatsoever I didn't have any ah, ah knowledge or ah involvement in 2004, ah local government election campaigns, at all in terms of ah, it was probably of no interest to me, I had just completed, a State election in the February of 2004 where I'd run, ah for the State seat of Gaven, under the Liberal Party banner and had been unsuccessful, and ah I took no interest or no part, whatsoever with any ah, any matters relating to the election of 2004	
146 147	KB	So you certainly weren't running as a candidate	
148 149	RS	Absol' [over talking]	
150 151	KB	Ah for-for the local elections here	
153 154	RS	[Over talking] (Ui)	
155 156	KB	For the State elections you were	
157 158 159 160	RS	Yeah – absolutely correct ah my only involvement, was to give ah the then Ron CLARKE, a phone call to wish him the best 'n to give him my considered opinion that he was going to win the election in a canter	
161 162	KB	Did you provide any other assistance to Mr CLARKE at all in (ui)	

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163 164	RS	[Over talking] None whatsoever and I ha' really, ah hardly knew I'd met him a couple of times over the years through Coran Cove, ah I think I'd met him while I was Mayor and
165		he was doin' ah proposing, ah to get a race track a running track over at Coran Cove or
166		Runaway Bay I'm sorry, ahm but I really didn't know him that well at all but it was just
167		ah, ah a phone call of ah to give him a bit of support 'n ah, 'n lift his spirits I suppose
168		comin' into an election
169		commit into an election
170	KB	Did you have Imageled as of any starting for 1
171	KD	Did you have knowledge of any election fund
172	DC	[O 4-11-in] N
	RS	[Over talking] None
173	TZTO.	777 '1 .
174	KB	Whilst you were running
175	D .C	
176	RS	Absolutely none
177		
178	KB	Have you any - knowledge as to who administered the fund, at all
160	RS	No absolutely none
181		
182	KB	What candidates accessed that fund
183		
184	RS	No, absolutely none
185		
186	KB	Knowledge of a, proposed ticket running for council at all
187		
188	RS	No, none whatsoever
189		
190	KB	Knowledge of a power block in council
191		
192	RS	Absolutely none -
193		
194	KB	So to summarise, ah your knowledge of any, election funding for candidates during that
105		election, locally I'm talking about on the Gold Coast here you have not got any
196		knowledge at all
197		Mio wiedgo at an
198	RS	None
199	100	Tione
200	KB	And you certainly, weren't aware of the existence of any fund at that stage
201	KD	And you certainly, weren't aware of the existence of any fund at that stage
202	RS	No - I really had nothing at all to do with the 2004 election and was really only like
202	KO	No – I really had, nothing at all to do with the 2004, election and was really only like
203		thousands of other Gold Coasters ah interested spect'tor
204	KB	Did you have any dealings with a printing company OLIADD ANT at all
203	КD	Did you have any dealings with, a printing company QUADRANT at all
200		

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207 208	RS	No
209 210	KB	Do you know that company at all (ui)
211 212 213 214 215 216	RS	[Over talking] I do know of the company they approached us ah to do the, ah media work ah when I was pra' the proponent for a cable car in the hinterland a number of years ago they live at Mudgeeraba, they work out at Mudgeeraba, the principal was a fellow called Chris MORGAN, who happened to be on the same, hinterland tourism ahm committee promoting tourism in the hinterland that I was, in 1998
217 218	KB	[Over talking] (Ui)
219 220	RS	He was he was, chasing our business if you like
221 222	KB	Did you employ, the services of QUADRANT with your own campaign at all
224 225	RS	No, I've never had any business dealings with QUADRANT we didn't even, look at them, a second time, for the cable car, but I do know of him
226227228229	KB	Is there anything else that you'd like to comment on, in relation to the, Gold Coast City Council elections in March 2004 just any general information that you think may be of assistance
230 231 232	RS	Mmm - no not really cause I-I gotta say ah it was aah an election that I, didn't take, any interest in I suppose I was probably
233 234	KB	[Over talking] Obviously you were busy running your own campaign
235 236 237 238	RS	A little bit disappointed ah on the outcomes of the February, ah State election, ahm, and ah you know I sort've ah, you know just couldn't be ah get inspired or interested in-in ah the whole process at that particular point in time
9 240 241	KB	And in fact the majority of time leading up to those elections in March, you were no doubt pre-occupied with your own election campaign
242 243 244 245 246 247 248 249 250	RS	[Over talking] Oh totally – absolutely totally ah-dah we-we, we went right up until February the I don't know sixth it was early February sixth or thirteenth whenever the election was, and ah we really went flat out on that ah I suppose ah the ah, it-it's-it's a major, let down when you're a loser, after an election ah I've had it a couple of times now I lost the 97 election as well, although I got to say that sorta, faired a little better for me because the week after this 97 election I was out doing my cable car – and ah that took me a couple of years to do that and ah, then I was devastated when that was knocked down by the government so, ah there is a major, let down, and of you know I took no interest in March whatsoever other than just to make the phone call

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251		
252	KB	Perhaps if I can direct your attention to, the bi-election
253		The second of th
254	RS	[Over talking] Yeh [spoken softly]
255		[
256	KB	That was held in January 2005 here
257		
258	RS	Correct
259		
260	KB	As a result, of the death of the late, Sue ROBBINS who was, the councillor for that ah
261		, , , , , , , , , , , , , , , , , , ,
262	RS	Division
263		
264	KB	Ah Division – and that was down Currumbin way
265		·
266	RS	Yes
9 7		
268	KB	Can you explain if any your role in the bi-election
269		
270	RS	Ah I basically, was an interested party, as t' oppose to, the 2004, no interest whatsoever,
271		ah through my role as the Mayor's Executive Assistant, I suppose in some ways I have to
272		be the ears and eyes, of what's happening around the council – and the directions things
273		are taking and who are likely ah candidates who are likely winners, and ah the effect that
274		may have on, the views that the ah the successful candidate may have, ah for the council,
275		so I did take an active interest in the 2005 bi-election although I took no involvement,
276		quite clearly because of my, ah position in the Mayor's office which I recognise as a, a
277		very ahm, ah important, ah independent office, that cannot, and does not take any,
278		political, ah sides, in any shape or form, so I had no, involvement in the 2005 election at
279		all, with any candidates, ah, or you know or any, matters or, pertaining to the result of that
280		election
281	WD.	
282	KB	Did you know who the candidates were
284	DC	A 11
285	RS	Absolutely
286	KB	Could you outling these for my
287	KD	Could you outline those for me please
288	RS	Ash no not all of them I can remember some of them, ab I can remember I can remember I was a large and a large and a large a l
289	140	Ash no not all of them I can remember some of them, ah I can remember James KELLY, ah because he worked in an office just down the hall from me, ah, not the current position
290		there, ah further down, on my way to the toilets to be honest er which I pass regularly, I'd
291		known James KELLY ah from his Channel 9, reporting days, and to be honest when I
292		came to council I was quite surprised to see him in here, ahm, he actually interviewed me
293		several times during the 2004 election so I knew James KELLY, ah I knew, ah Chris
294		ROBBINS was running, eventually there was humming and arring about it but, she was a
		and airing about it but, she was a

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295 296 297 298 299 300 301 302 303 304 305 306 307 308 309		relation of Sue's a sister-in-law as I understood it – ah but I, had only, ah sorta, nodded to her – ahm, at f' at the funeral Sue ROBBINS and my, you know knowledge of her was very very limited only, I knew that ah you know she carried the ROBBINS' name of course, ahm, I knew there was a Kelly TRIGGER running, for the Labor Party, ah Kelly I'd sort've, just no I didn't really know but I'd sorta, run into her as terms of a ah, [sighs] she was a ah, you know, Labor Party candidate for a different State I think in Federal elections – ah Peter TURNER the former Deputy Mayor – of Gold Coast ah Council and a friend of mine, he ah heads Kirra Surf, he ah, had a friend of his whom I can't remember her name running, ah he asked, me could she talk to me I mean I had several people ringing and saying you know, what's happening whose going on s-who were the candidates, but I can't remember her name to be honest, ahm, ahm, but it was a friend of Peter TURNER's, aah who else ran – ohh there was the Citizens for Democracy people I think, we thought for a-a good while that the doctor Karen COATES was gonna run, ahh but she didn't run
310	KB	She was from the Liberal Party was he
312 313 314 315 316	RS	No Karen COATES was ah, [clears throat] ah a serious, I don't know aware, (ui) I really didn't know her, but ahh I'd sorta kept an eye basically ahh she was ah Sue ROBBINS's former opponent, and it was over a-a doctor's surgery in hinterland or something like that so, ahh
317 318	KB	Operating from home (ui) [over talking]
319 320 321 322	RS	Yes I think it was yeah, so I-I thought she was going to run ahm – [exhales] wha' ah – I can't even think of who the Greens were I think it was Inga LIGHT – Inga LIGHT – I'm-I'M not sure – but – yeah the so, there was a few at about, 6 or 8
323 324	KB	What about a person Niree CHRISTIANSEN did you know her at all -
325 326	RS	No – whose I, no
328	KB	Niree – Niree
329 330	RS	Niree no
331 332 333	KB	Yeah – yeah – actually she wasn't um, she wasn't a candidate ah – in the – bi-election she was a candidate, actually the, two thou' March 2004 elections
334 335	RS	Oh okay
336 337	KB	Yeah – just in reflection
338	RS	Yeah

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339		
340	KB	But you didn't know her in any event
341		•
342	RS	Nnn
343		- ·
344	KB	What about a person by the name of Irene WARRING
345	KD	what about a person by the name of freme warking
	DC	T) 1 0.1 T TT
346	RS	I've, known of the name Irene WARRING and I think I've – confronted her I (ui) never
347		been, sorta officially introduced but she is are, a very vocal critic of the council ahh she
348		ee' - did she I don't think she ran did she run for cri' [tinkling of china] oh for-for the-
349		the Division
350		
351	KB	Believe so yes
352		
353	RS	She did she yeah, no I ah certainly haven't spoken to Irene WARRING [telephone rings
354	110	in background] and ah – sorry can I just – hello – Hi Connie good I'm just tried up for the
3		
256		moment – (ui) thanks bye [hangs up phone] I'll just put a divert to that, ah sorry about
356		that
357		
358	KB	You're right
359		
360	RS	[Over talking] (Ui)
361		
362	KB	Sorry back to Irene WARRING ahm, did you know her at all ah not necessarily in the bi-
363		election at all but ah
364		
365	RS	No I-I don't know Irene WARRING, I don't think I've spoken to her unless I have,
366	100	spoken to her at in the front of the council meeting ah which 's been a rabble, I don't
367		
		really can't remember, speaking to Irene WARRING ever, I certainly haven't met her
368		formally
369		
370	KB	Now
372	RS	I know of her, you know she's quite a, you know, ah activist if you like – she comes to
373		council regularly
374		
375	KB	Yeah - Irene WARRING was actually ah - running in opposition I think ahm to
376		Councillor Greg BETTS and ah that was in the March 2004 elections
377		Commence Clos DE 115 and an and was in the March 200 (Cross-
378	RS	Okay
	KS	Okay
379	T/T)	37 1
380	KB	Yeah
381		
382	RS	I knew she'd been a failed candidate
	C1	incent. ODED ATION CD AND
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383		·
384	KB	Yeah
385	100	1 our
386	RS	Well I knew she wo' is a failed candidate yes so was (ui) Greg BETTS yeh
387	NO	Wen I knew she wo is a failed calididate yes so was (ui) Gleg BET 15 yen
388	KB	Any other condidates that you're arrows of in the his shorting
389	KD	Any other candidates that you're aware of, in the bi-election
	DC	FOL 1 TATELY TO 1 1 1 1 1
390	RS	[Sighs] (Ui) Division 14
391	T/D	
392	KB	(Ui) yeah – that actually ran
393		
394	RS	Mmm – [scratching sound] - no the main ones I re' ohh there was a bloke wasn't there
395		Warren JAMES – yeah he's the nut case he ahh I saw, I passed him he was on the
396		highway at one time and he's got this sign out, he's seen standing on the highway vote for
397		me yeah, he runs regularly, yep - any others [laughs] any I (ui) [laughingly]
398		
3	KB	That's about all it's just, your recollection actually I
400		
4 01	RS	Yeah – yeah
402		
403	KB	I probably confused you a little bit with Irene WARRING and ah
404		1
405	RS	Yeah that's okay
406		
407	KB	And Niree CHRISTIANSEN but that was, actually, back in March 'n-'n 2004 those
408	TLD	elections
409		Ciccions
410	RS	[Over talking] Four
411	KS	[Over talking] rour
412	KB	Yeah
413	KB	i ean
414	DC	Yeah yeah – there was a Green that ran and I'm sure it's Inga LIGHT – is it Inga LIGHT
414	RS	ream year – there was a Green that ran and I in sure it's miga Elotti
416	VD	12.1 have to double about a state to be becaute that? about a mamor that about a baryon? togan
416	KB	I'd have to double-check on that to be honest that's ah one name that ah, I haven't seen
417		Inga LIGHT
418		
419	RS	Yeah she's a constant runner of, State, Federal and Local Government, for the Greens
420		
421	KB	Did you provide any [sighs] any financial assistance or any other assistance to any of the
422		candidates at all that were running in that bi-election
423	_	
424	RS	[Over talking] (Ui) - bi-election absolutely not no and, I don't have the capacity, ah and
425		ah I certainly didn't
426		
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427 428 429	KB	Did any other councillors to the best of your knowledge, provide any financial assistance to any of the candidates that were running in the bi-election
430 431 432 433 434 435 436	RS	No, I knew ah, as it turned out, ah – [sighs] – I really – the only contact I've had, was ahh with James KELLY mostly just walking past are you running are you not running that sorta stuff, no I ah I don't know who, got financial assistance or, or in any matters of financial assistance really I was just sorta more interested in who won it, to be honest from the council's make up, and I thought Chris ROBBINS was gonna go pretty well – just on the name alone
437 438	KB	Now with, James KELLY you said previously that, you know him
439 440	RS	Correct
441 442	KB	And you knew him from his Channel 9 reporting days
444	RS	Correct
445 446	KB	So to speak – ahm and now he's employed, with, by council here, as a
447 448	RS	He wa' he was then as well
449 450	KB	He was then as well
451 452	RS	Correct
453 454	KB	In the media section
455 456	RS	In the media section correct
457 458	KB	And he ran as a candidate for, Division 14 as a result of that bi-election
460	RS	Correct -
461 462 463	KB	Did you at any stage, approach, ah James KELLY, with the offer of any financial assistance, towards his election campaign at all
464 465	RS	Absolutely not -
466 467	KB	Can you recall having any conversation with him in relation to his election campaign
468 469 470	RS	Absolutely correct – that I did have conversations from time to time it was quite a, a ongoing process, over a number of weeks ah, probably I don't know, from December on, are you running are you not ah somewhere along the line he ah, I know someone

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471 mentioned that he was gonna be a candidate – and ah which I thought was pretty strange, 472 being a, council employee, ahh it's, very very tricky to run as a council employee – ah 473 fortunately he wasn't running against the councillor, so ah he didn't get anyone off-side 474 but we've had it in the past other times when council ee-employees have thought gee, that 475 guy's a moron I can run against him, and it makes for a very difficult work place 476 afterwards obviously in particularly in someone working in the media so, yeah I had an 477 interest there ahh and where he was at and ah even his background you know ahh, ahm, 478 you know how he fitted in and why he would want to run as a councillor and so sorts of 479 things I suppose we talked, and ah he just felt that he could do it you know 'n that sorta 480 stuff, and ahhm - you know I supp he um. (ui) from, he might've questioned me a couple 481 of times on what he thought his chances 'id be and ahh I - you know I didn't really know, 482 that much about Division 14 ahm but, you know I asked him a few questions, and to be 483 quite honest I thought he was a very poor candidate and he'd have great difficulty 484

KB Who instigated the conversation with him did you

RS Ohh

RS

485

486 4

488 489

490 491

492

493

494

495

496

497

498

499

500

501

502

505

506

507 508

512

KB Approach him or did he approach you

Oh-oh 'll, we had a lot of conversations not just one I mean ah every time I sorta go past the toilet I'd find out, someone would've told me that hey James KELLY is a possible candidate, and I would've said ahh something along the lines as hey James you running for council, just, as any matter of interest, and oh could be or might not be that went on for probably a month or two, really ahh what are you doing ah are you havin' a go or not 'n it was just of interest to me, that someone in the same ah office was running – and ah [sighs] you know they were all sorta I suppose he'd say ah who do you, you know who do you think 's running and that sorta thing and ah what about ah is Sue, you know, oh I think we all thought the doctor was, was, would be the favourite, Doctor Karen COATES, ah cause she'd had gone very well ahh in the last election against Sue ROBBINS, ahh, so in terms of instigation, ah I mighta said, are you running – ah but after that it was just, I'd, you know a genuine, interaction of ah conversation on many occasions

occasions 504

KB

So (ui) go back ah, to what, I touched upon before did you offer him any specific advice in relation to how he should run his election campaign

RS Absolutely not

509
510 KB At any stage did you, contact him to come into your office at all to, discuss, his, running as a candidate

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513 RS [Over talking] No I didn't contact, he popped into my office after hours one time I think 514 he was a little concerned about whether he'd be running or not, but I-I-I can remember 515 one time he came in sat exactly where you are -

516

517 KB You can't recall you, phoning him for him to come into your office, at all [over talking]

518 519

RS No I can't

520

521 KB Ah you can't recall could that, could it have happened or, you're saying that no it didn't 522 happen

523 524

525

526

RS

RS

Ahhh I wouldn't 've called him over I wouldn't of thought I would've ah talked to him there or ah I would've said hey, you know if we're talking about the thing and he was running or not I might've said hey well, you know, pop in when you're ready or somethin' like that but I, can't remember phoning him to say come on over to my office 'n, and request him to come in

527 528

> KB At any stage did you tell him that a certain, amount of money was available to help his election campaign if he, wanted it

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530

Absolutely not, and ah we had this matter raised before I had a call from Fiona HAMILTON of the Bulletin, and she said Ray I understand you're bank-rolling James KELLY – and I said absolutely [laughingly] not – and ah I raised the matter with James – I'd said hey where did this story come from, and he said, I don't know he said ah, I said (ui) I said when did I ever offer you money and he said to me you haven't - I said James, you asked me what it would take, ah I went through his credentials, I said how long have you been living on the coast, and ahh he like (ui) short time I don't know 6 weeks or something like that that he'd been living in his current address at Currumbin or whatever it was or a couple of month I can't even remember what it was, I said oh you, you married oh I got a partner, ah I said oh so ah, where are your community groups or your associations surf clubs or anything like that down there, ah, mind you I don't really know the guy that well you know other than, as an interviewer from the television station, so he said oh no not really don't know anyone there I said well you know you, it's gonna be really difficult for you down there to get, you know a certain amount of ah groups cause as a candidate for council you have a, ah if you're known in your area you'd have a th', a thousand, people that would know you, and vote for you cause they know your face or whatever, I think James might've been going on the fact that he was are a television, in his own mind or television, star ah a fact that he's done some interviews but the reality is no one, recognises who does television interviews, they'd know the Rob READINGS 'n the, (ui) KRANOWSKI's but, whoever does the interview no one really knows so, I would've said I said well mate you're gonna need a fairly little packet, to get along and do this thing and ah you know you need about twenty-five grand, to ah run that side of campaign to get you up - and I would've, told that I mean that [hand clap] you know that's I would've said for sure, but never - did I, say I would, help him or would I get

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557 558 559 560 561 562 563 564 565 566		anyone else to help, cause again I repeat, I thought he was a hopeless candidate I thought he had no chance — and ah unfortunately ah what happened ah after that, James got into bed with two other candidates, like-minded candidates [hand clap] and that's where the story ah came back to me but, when I, asked him about it cause I was really upset that Fiona HAMILTON from the Bulletin, had called me and said hey you're funding candidates I'dn't any involvement whatsoever [hand clap] I said what's the bottom of this story, anyway, obviously I [hand clap] I got led to James KELLY and I said whe', whenwhen did I offer you money he said you never offered me money — so, if he's saying I have now he's changed his story again
567 568 569	KB	And where did this conversation take place with him that, you-you said to him that you would need twenty-five thousand dollars
570 571	RS	Here [hand clap]
572 5	KB	(Ui) in your office or
574 575	RS	Yeah
576 577	KB	Outside or
578 579	RS	Probably here
580 581	KB	In-in the office
582 583	RS	Yeah
584 585	KB	Right
586 587 588	RS	Yeah when he came over I'd say in that evening [hand clap] and he wanted to run through he said oh I think I'm gonna run you know this sorta stuff
590	KB	And you didn't call him over, to your office to speak with you
591 592	RS	No – no [over talking]
593 594	KB	He just came in did he
595 596	RS	Yeah, yeah
597 598	KB	He said yeah I-I'd – (ui)
599	RS	I think I had a couple of them we're going back, here wa-away (ui) I think we had a
600	200	couple of talks
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601		
602	KB	This would've been in December 2004 because the bi-election was held in January 2005-
603		09-30
604		
605	RS	Well it would've been December hmm - yeah
606		
607	KB	When you said about him getting into bed with like-minded candidates you just
608		mentioned before what-what was that, about
609		
610	RS	They had a preference it was in the paper, and he was doing a preference wha' with what
611		we call, the three lower key, type, it wasn't Kelly TRIGGER 'n it wasn't Chris ROBBINS
612		- it wasn't ah who else were there were three of them and I can't even remember
613		who they were – and I can't even remember whether it was actually 3 it could've been 4
614		but there were 3 of them that called themselves like-minded and were swapping
615		preferences – there was a story in the Bulletin on that
616		
6	KB	And you're not quite sure who they are
618		
619	RS	Nmm I think erh I was gonna say Irene WARRING but she wasn't a candidate but it, I
620		can't remember who they were
621		
622	KB	You made mention of a newspaper article – ah and Fiona HAMILTON approaching you
623		- or she contacted you
624		
625	RS	She contacted
626		
627	KB	By phone I take it
628		
629	RS	Correct
630	•	
631	KB	And she basically – put it to you – whether
632		
6	RS	You're funding the campaign your organising
634	***	
635	KB	[Over talking] You were specifically funding, certain candidates
636	D C	
637	RS	Correct
638	KD	D. 14 14 14 15 15 14 14 14 14 14 14 14 14 14 14 14 14 14
639	KB	Right – and those candidates were –
640	D.C	[Cichal I don't think she mantioned any condidate show I don't thin' I think she said are
641	RS	[Sighs] I don't think she mentioned any candidate – ahm I don't thin' I think she said are you organising, part of the campaign I can't remember if she said (ui) – was it Ja' no she
642		never mentioned James KELLY
643		nevel including failles Kell i
644		

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645 646	KB	She didn't specifically mention James KELLY	
647	RS	No	
648	KS	No	
649	KB	What about Walls, TRICCER	
650	KD	What about Kelly TRIGGER	
651	RS	No no no Impomphola I al au David 117 117 1 17 1 17 17 17 17 17 17 17 17	
652	ICO .	No, no, no – I mean she's a Labor Party girl I mean I, I don't even know Kelly really – I	
653		don't even know if she said are you funding – any particular person, I mean I thinks the,	
654		Fiona's comments were – ahh did you offer a candidate, a candidate, ah money to run	
655		their cam' and I think it was a bigger figure I think it was about forty grand	
656	KB	Property reference to a marrow and the last 14 to 14 to 15 to 15 to 16 t	
657	KD	I'm just referring to a newspaper article dated the – Twenty-First – of the First, 2005-09-30	
658		30	
659	RS	Yeah	
660	100	1 can	
1	KB	Anneared in the Gold Coast Dullatin and 14% 4141 - 1	
662	ICD	Appeared in the Gold Coast Bulletin – and it's titled nasty campaign, I'll show you that	
663		shortly but – it's a story by Fiona HAMILTON where	
664	RS	[Over talking] (Ui)	
665	K	[Over tarking] (OI)	
666	KB	She claims that also writes that 2 also were the state of	
667	KD	She claims that, she writes that 2 claim meaning candidates 2 claim that they had been	
668		offered thousands in election funding before Christmas potentially from developers, I'll just show you that article now	
669		just show you that afficie now	
670	RS	Yeah	
671	100	1 out	
672	KB	And just invite your, comment on it	
673		i ma just myrte your, comment on it	
674	RS	Yeah [shuffling of papers] – do you want the little, written bit oh no	
675		do you want the fitte, written out on no	
676	KB	Yeah (ui) take your time	
1 7			
678	RS	[Over talking] Take the whole lot	
679			
680	KB	Just yeah read through the - the whole lot if you like [shuffling of papers] - [a long	
681		pause] - [shuffling of paper] -	
682			
683	RS	(Ui) - they are funny times - [sound of movement] - [laughs] - [a long pause] - yep,	
684		thank you, good (ui) [laughs]	
685			
686	KB	So that's the article that ah	
687			
688	RS	[Over talking] Yeh	
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689		
690	KB	You would'ive been referring to before when Eight HAMILTON
691	100	You would've been referring to before when Fiona HAMILTON - rang you and
692	RS	She rang me probably before she wrote that article
693		and producty octors she wrote that afficie
694	KB	Right
695		
696	RS	[Over talking] I would've thought
697		
698	KB	It would appear she would've because then it would've been in (ui) to you
699		
700	RS	[Over talking] Then she would've made comment, yeah
701 702	KB	Dock in any service
702	ΚĎ	But, in any event
704	RS	Obviously that would've been where the accuration we'll be an about I and will a Call
5 5	110	Obviously that would've been where the accusation, yo' know, that I got wind of the accusation that I was funding candidates, and that's when I would've said to James
706		KELLY what sorta bullshit's this, or pardon me [laughs]
7 07		
708	KB	Oh, you're right
709		
710	RS	[Laughs] And ah - and ah at that particular point in time ah James KELLY said, well it
711		didn't come from me because you never made me so he at that particular point in time
712 713		said that that, accusation, was nothing to do with him
713 714	KB	That's what he told were I are (')
715	KD	That's what he told you, James (ui)
716	RS	[Over talking] That's what he told me
717		[• • • • • • • • • • • • • • • • • • •
718	KB	But in any event you certainly didn't approach either, James KELLY or Kelly TRIGGER
719		or any other, candidate (ui) funding
720		
	RS	[Over talking] Offering money – absolutely not
722	T/D	
723 724	KB	Or saying that a certain amount of money was available, ah to their election or for their
725		election campaign
726	RS	[Over talking] Absolutely not
727		[vor tarking] Mosoratory not
728	KB	I've had the opportunity to interview – James KELLY – previously
729		11 providing
730	RS	Hmm hmm
731		
732	KB	And what I'd like to do is just
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733		
734	RS	Go through his accusations
735		<u> </u>
736	KB	Ah, go through his a, ah
737	Da	
738 739	RS	Statement
740	KB	[Over talking] Allegate, well, it's
741		[Over tanking] Micgate, well, it s
742	RS	Allegations
743		
744	KB	Allegations or assertions
745	D.C.	
746 747	RS	Assertions assertions yeah (ui)
	KB	Altright he - ah says that ah ha ron as a condidate in the his least a wall have he was
748 9	100	Alright he – ah says that ah he, ran as a candidate in the bi-election which we know he did
750		
751	RS	Agreed
752		
753	KB	In January 2005 - prior to that in about mid-December, aw early December and mid-
754		December – ha-he claims that he was telephoned by yourself – and you asked him – if
755 756		you could see him in your office here
757	RS	Well I've already - clearly ahh, enunciated what happened into those matters and it
758		wasn't just a one off phone call, in fact I think he initiated coming in ah as I said before
759		after hours, because he didn't really want to be seen in work time and I, I work back
760		obviously from time to time, but we'd have many conversations about it really even
761		before that in terms of, discussing whether he would-would run or he wouldn't run
762	IZD	
763 <i>2</i> 64	KB	So can you recall making a phone call to him and (ui)
\bigcirc 5	RS	[Over talking] No I can't
766	ICS	[Over taiking] No I can t
767	KB	Right okay and you've said that before that he (ui)
768		(un)
769	RS	[Over talking] No
770	IZD	
771 772	KB	Specifically (ui) a phone call, asking him to come into the office here
773	RS	Yeah no I can't
774	100	1 can no 1 can t

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775 776 777 778	KB	And he claims that he would've received this phone call from yourself for about 3 or 4 days after, it was announced in the paper, that he was going to run as a candidate and that's that time period, early to mid-December
779 780 781 782 783 784	RS	Well, I do remember he was on and off for a long long time – and ahh-I, you know I don't know whether he was a candidate or wasn't a candidate for a quite a while and that was, the base are you gonna run James or aren't you running and that sort've stuff, and he was, that's where the conversation which were many, in ahh, that ahh he'd ahh he'd chat to me about whether he had the right credentials, all the rest of it
785 786 787	KB	And – you outlined before that's basically the discussion you had with him, about his credentials 'n
788 789	RS	I never said he was hopeless to his face
790 1	KB	No
792 793	RS	But I mean
794 795	KB	If he was sorta known, his profile you would've discussed
796 797	RS	I asked all those questions, I said (ui) [over talking]
798 799	KB	And you made the comment that you would need, at least twenty-five thousand dollars
800 801	RS	Correct
802 803	KB	For your election campaign
804 805	RS	Correct
806	KB	Right, it didn't go beyond that at all
808 809	RS	Absolutely not
810 811	KB	Correct me if I haven't summarised that correctly but
812 813	RS	Oh no that's, you're right on Ken
814 815	KB	(Ui)
816 817 818	RS	I didn't have the capacity and nor would I bother as I said, I thought he was a very ordinary candidate

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819 820	KB	Right
821 822	RS	And had no chance
823 824	KB	But you didn't tell him that
825 826	RS	No
827 828 829	KB	So he claims that ah he came into your office after you phoned him, for him to come into your office here – and he said it was only about 20 metres away, from ah where he works
830 831	RS	Hmm hmm – w-whatever it is down there
832 833	KB	Yeah, but it's, close (ui)
834	RS	[Over talking] Close enough yeah got no problem there -
836 837 838	KB	He said, you basically sounded him out about being a candidate – and you asked him questions about – why he decided to run etcetera
839 840 841	RS	If I'd sounded him out about being a candidate – why would I do that, when he'd already announced that he was going to be a candidate
842 843 844	KB	He may mean that ah after he announced it you sounded him out what, motivated him to become a candidate or
845 846 847	RS	Once you nominate you're off and running you're on your, you're on your own [laughingly] I mean
848 849	KB	[Over talking] (Ui)
850 1	RS	My personal advice to him would've been don't
852 853 854	KB	And ah he claims that, during the conversation, you said to him, well, basically the candidate with the most money, would win the election
855 856	RS	And I think - that is not as, that is possibly similar to a statement that I could've made
857 858	KB	Yeah
859 860 861 862	RS	In terms of I would've said cause, I was, Chris ROBBINS was another one that was, maybe running and maybe not running, and we didn't know about the other one, Karen COATES, ahm cause I always thought she was the favourite – but, just on her, yo' know previous form against Sue ROBBINS she only just, yo' know wasn't far behind Sue

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863 864 865 866		ROBBINS, and she had a known name [coughs] pardon me but – I basically, may have said, that the one that puts the best, money, most money 'n ah best campaign together will win this cause you're all, unknown
867 868 869	KB	Well he could've construed that as basically the candidate with the most money would, would win
870 871	RS	I'm not arguing against
872 873	KB	Yeah – so he-he could have that correct (ui) - yeah
874 875 876	RS	[Over talking] That would be the connotation that I would say – you know I mean, seriously I mean that was what
877 878	KB	Yeah
880	RS	What I would think
881 882 883	KB	He also asserts that – you told him that there was money available, anything up to, forty thousand dollars to him, if he, if he was interested in using it to, help his campaign
884 885	RS	Absolute rubbish
886 887	KB	Definitely not
888 889	RS	Yeah definite
890 891	KB	You didn't mention this, forty thousand dollars at all to help his campaign
892 893 894	RS	Absolutely not – and why would I 's mention forty-five or it forty, thousand when twenty-five thousand, was what I said would be the winning ah you know the winning amount
896	KB	Just bear with me I, just, I'm
897 898	RS	Yeah
899 900	KB	I'll go through it
901 902	RS	Yeah yeah (ui)
903 904	KB	[Over talking] Just in all fairness to you
905 906	RS	Yeah-yeah no that's good Ken
	C1-:	OPER LEVOL OF LATE

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		·
907 908 909	KB	He then claims that it was suggested to him, that if he is interested in taking up the offer, of the forty thousand dollars that he should have a chat to Councillor David POWER
910 911	RS	Absolute rubbish -
912 913 914	KB	Did David POWER have any involvement in this bi-election at all as far as you're aware with assisting candidates
915 916 917 918 919	RS	[Over talking] Not – he never spoke to me about it, and I don't know he could've – ah he was a good friend of the ROBBINS' family Sue ROBBINS – ah in fact I think he delivered the eulogy but I knew nothing about any ah of his relationship with Councillor ROBBINS, the current Councillor ROBBINS
920 921 922	KB	So you definitely didn't tell, KELLY that if he is interested to have a chat to David POWER
924	RS	Absolutely not
925 926 927 928 929	KB	He then claims that-er he would ah, the thing about the proposal – and – that's about ah where it ended, upon leaving your office here, he claims that you told him that this meeting never happened [clicking sound in background] – in other words the meeting you had with, James KELLY never happened that's what you said
930 931	RS	Well I'll just tell you we did have a meeting
932 933 934	KB	Yeah but he-he, he claims that, he's saying that when he left the office, you told him the meeting never happened, to, keep quiet the offer of the forty thousand dollars basically
935 936	RS	Yeah, right [over talking]
937 938	KB	That's so that's the context he means
99 940	RS	That's, rubbish – [sniggers]
941 942	[Soun	d of pages being turned]
943 944 945	KB	He claims that several days after that first meeting with you in your office – [sighs] you again contacted him and you asked him to come into your office
946 947	RS	Again
948 949	KB	Yeah, several days after the first meeting
950	RS	'EII
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951		
952	KB	Do you recall that at all the second occasions
953		
954	RS	No, absolutely not
955		
956	KB	In fact you said that you-you
957		
958	RS	He did, he did come in, one time after work 'n I'm not and he did sit there and I can, you
959		know I mean
960	TZD	
961	KB	Yeah
962 963	DC	C
963 964	RS	Swear on a stack of bibles but – I can't remember ever ringing him – ah I could've
965		phoned him to say hey what's happenin' what are you doin' – ahm – but mostly they were in the corridor
966		in the corridor
7	KB	So you couldn't - recall him coming into your office the second time at all
908	122	so you couldn't - recan min coming into your office the second time at all
969	RS	No
970		
971	KB	Is it possible that on that first occasion when he came into your office that, that's when
972		you may have mentioned that you'll need at least twenty-five thousand dollars, to run a
973		campaign, could it 've taken place here, in your, in your office
974		
975	RS	Sorry
976	ž/D	
977 978	KB	When he came into you-you can recall him you think you can recall him coming
979	RS	[Oxion tollring] I and mark 11 1 ' ' (1 gr
980	Kb	[Over talking] I can recall him in the office
981	KB	Right
982		- Capital Control of the Control of
2003	RS	And I can remor' recall, talking to him about the campaign what wou'
964		white would be the sample of t
985	KB	Yeah
986		
987	RS	What it would cost - and that was probably when I said - it would take twenty-five
988		thousand
989	KD	
990 991	KB	Yeh, yeah that was my question yeah
991	RS	Oh sorry
993	ACS	On sorry
994	KB	You're right
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995		
996	RS	Yeah yeah okay yeah
997		
998	KB	And just to clarify that again where was your office, at that stage
999		
1000	RS	Here
1001		
1002	KB	Right here
1003		
1004	RS	Yeah – but he wasn't there
1005		
1006	KB	Yeah, he's, he was in a different location (ui)
1007	D.C	
1008	RS	[Over talking] He's just down on the way to the toilets yeah [laughingly] – next to
1009		Councillor DOUGLAS's
1010	VD	The shairment of the state of t
1 1012	KB	He claims that he, came into your office as a result of that second phone call, and – you
1012		ran through the deal with him again about the money being available to him
1013	RS	No shootytoky not I maan I thanakt hakara a kana an didata. I maan adamaadd I
1015	Kb	No – absolutely not, I mean, I thought he was a bum candidate – I mean, why would I
1016		even think of offering him money and I haven't got any to offer (ui) [laughingly] just ludicrous
1017		Tudicious
1018	KB	And he told you that he would decline the offer and he thanked you, and he's, and again
1019		you said that the candidate with the most money will win – and unfortunately it'll be
1020		difficult if not impossible for you to win, you're not really well known down there
1021		meaning down there (ui)
1022		
1023	RS	[Over talking] Well I always said that, to him, I said look it's difficult for you, cause
1024		you're got no, background in the area I mean I didn't say anything else I mean you can't
1025		tell a guy he's a dud candidate
1026		
1 7	KB	But that wasn't – during the second meeting
1028		
1029	RS	Well I don't know if we had a second meeting to be honest Ken I mean ah – I can
1030		remember, him sitting there, that's all I can remember I cannot remember see, but we
1031		talked all the time (ui), we talked in his office over there when ah, we're goin' past what
1032		are you doin', and that sorta stuff but cause it was an ongoing process over, oh I don't
1033		know – six weeks or whatever, how long it took to
1034	KD	X 7 1
1035	KB	Yeah
1036 1037	RS	I don't know even know when DODDDIG I'm I die all it was a sit and a die I die all i
1037	170	I don't know even know when ROBBINS die – I thought it was earlier than that I thought it was October November
1050		II Was October November

Complainant: Subject(s):

OPERATION GRAND
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DETECTIVE INSPECTOR KEN BEMI

Investigator: Statement Of:

Legal Officer: File Number: Directory:

RAY STEVENS THERESA HAMILTON MI-05-2482

1039		
1040	KB	So just to clarify - he could've come in to your office on a second occasion
1041		5
1042	RS	He could've
1043		
1044	KB	But you're saying that - you didn't instigate him coming into the office by phoning him,
1045		(ui)
1046		
1047	RS	[Over talking] And calling (ui) there's no point cause I was popping into his office all the
1048		time – we were talking all the time
1049		
1050	KB	Just might take this opportunity to change the tape
1051		
1052	RS	Yeah sure
1053		
1054	KB	The, time now is 10:10 am [laughter in the background] - this interview is now
1 55		suspended
1056		
1057		
1058	[TAPE	E ENDS]

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Complainant:

Subject(s): Investigator:

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DETECTIVE INSPECTOR KEN BEMI

Statement Of: Legal Officer:

RAY STEVENS THERESA HAMILTON MI-05-2482

File Number: Directory:

RECORD OF INTERVIEW -RAY STEVENS

TAPE NO:

2 (of 2)

DATE:

30 SEPTEMBER 2005

PLACE:

GOLD COAST CITY COUNCIL

TIME COMMENCED:

10:12 AM

TIME CONCLUDED:

10:28 AM

INTERVIEWEE:

RAY STEVENS

INTERVIEWER/S:

DETECTIVE INSPECTOR KEN BEMI

LEGAL OFFICER:

THERESA HAMILTON

RE:

OPERATION GRAND

FILE NUMBER:

MI-05-2482

Complainant: Subject(s): OPERATION GRAND OPERATION GRAND

Investigator:

DETECTIVE INSPECTOR KEN BEMI

Statement Of: Legal Officer: RAY STEVENS THERESA HAMILTON

File Number:

MI-05-2482

COPY TAPE 2 OF 2 - RECORD OF INTERVIEW BETWEEN RAY STEVENS AND DETECTIVE INSPECTOR KEN BEMI OF THE CRIME AND MISCONDUCT COMMISSION

LEGAL OFFICER: THERESA HAMILTON

RE: OPERATION GRAND

RS = RAY STEVENS KB = DETECTIVE INSPECTOR KEN BEMI UI = UNINTELLIGIBLE

1 2 3	KB	Time now is 10:12 am on the morning of Friday the Thirtieth day of September 2005, interview with Mr Ray STEVENS is now resumed – [sound of clearing throat] – STEVENS I'll just refer to the – the assertions made by James KELLY
) 4 5 6	RS	Thank you
7 8	KB	As I was doing before
9 10	RS	Yeah – understand
11 12	[Sound	d of turning pages] [a long pause]
13 14 15	KB	And you outlined before that, you were, aware of a person by the name of Kelly TRIGGER also running (ui)
16 17	RS	[Over talking] Yes, you're running for the Labor Party
18 19	KB	Do you do you know her at all
$_{21}^{0}$	RS	No
22 23	KB	Have you ever met her
24 25	RS	No I don't think so I don't, I'm pretty sure I haven't
26 27	KB	Have you ever spoken to her
28 29 30 31	RS	No I've seen her in the paper, yeah I-I'd know her face I'm pretty yo' know I and I think it's because she's run a few times at State 'n dah – I – yeah I – don't think I've met her I really don't think I've met her, at all [taps table]

Complainant: Subject(s):

OPERATION GRAND OPERATION GRAND

Investigator:

DETECTIVE INSPECTOR KEN BEMI

Statement Of: Legal Officer: RAY STEVENS

File Number:

THERESA HAMILTON MI-05-2482

32 33 34	KB	And, Mr KELLY outlines that - Fiona HAMILTON, contact you phoned you which you've already, stated she did	
35 36	RS	Correct	
37 38	KB	And asked you a few questions	
39 40	RS	Correct	
41 42 43	KB	Ah whether it could be basically you behind, ahm, an offer financial offer [sighing in background] – he claims forty thousand dollar offer – to certain candidates – that's	
44 45	RS	I – it's a nonsense	
46 47 8	KB	Yeh, did she actually Fiona HAMILTON actually mention the amount of forty thousand dollars to you	
49 50	RS	Ohh gosh – I cannot remember – to be honest	
51 52 53	KB	But what you can recall is that she did contact you and, basically, put it on you – whether or not it was you that, may have been, financing	
54 55	RS	[Over talking] Organising can-candidates	
56 57	KB	Electoral campaigns	
58 59	RS	[Over talking] Correct, she did – correct – yeah, I remember that clearly	
60 61	[A lon	ng Pause]	
62 63	KB	Alright after that you received that phone call from Fiona HAMILTON from the, Bulletin	
4 65	RS	Hmm hmm	
66 67	KB	Did, you, subsequently contact James KELLY	
68 69	RS	Yes	
70 71	KB	And, can you just outline that conversation (ui)	
72 73 74	RS	[Over talking] Well as I said before I said, hey James ahhh yo' 'ow ah, this is not verbatim this is approximate	
75	KB	Yeah – sure	
	Complainant: OPERATION GRAND Subject(s): OPERATION GRAND Investigator: DETECTIVE INSPECTOR KEN BEMI Statement Of: RAY STEVENS Legal Officer: THERESA HAMILTON File Number: MI-05-2482 Directory:		

76		
77	RS	I mean I can't remember what I said
78		
79	KB	Words to the effect
80		
81	RS	Words to the effect that ah, I've been contacted by Fiona from the Bulletin, and this
82		would be before the article that came out obviously, as ah saying that I've offered
83		candidates, ah money to ah to run their campai' or run their campaign, you know 'n dah -
84		I said ahhhh yo' 'ow, I take it that story 's coming from you – I said where, where and
85		what did I ah offer you, and he said at the particular time you never offered me any
86		money, Ray, and
87		
88	KB	He said that to you
89	D.C	
90	RS	Yes – and he said ah, I said well that's the only inference I can drawer from where it's
91 -02		coming from, cause I was pretty upset about it as you can imagine, and ah he – [knocking
$\frac{6^2}{3}$		sound] ohh! I'm just trying to think he did, he-he basically denied it was anything to do
9 3		with him – so if ah, if he's saying these other things now we've got a ahhh, what you'd
9 4 95		call a convicted liar
96	KB	He also alaims that during that
97	KD,	He also claims that – during that conversation on the phone – with him after Fiona
98		HAMILTON contacted you I take it it was a phone conversation that you (ui)
99	RS	[Over talking] No I think it was a face to face one
100		[o vor talking] 140 I tillik it was a face to face one
101	KB	Alright he, seems
102		
103	RS	To be honest
104		
105	KB	He seems to think it was a, it was a phone conversation
106		
107	RS	No I think it was a face to face one [laughingly]
108		
1.09	KB	Alright
110	~~	
111	RS	And I can't remember where but I think I really fronted him about it in fact I think it was
112		probably in the office
113	ИD	TT
114 115	KB	Here
116	RS	Yeah
117	NO	1 Call
118	KB	He claims that you said to him that you will sue anyone that tries to pin that on me – this
119		is in relation to you offering money to any candidates
_ = -		
	Complair	

Complainant: Subject(s): Investigator: Statement Of: Legal Officer: File Number: Directory:

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DETECTIVE INSPECTOR KEN BEMI
RAY STEVENS
THERESA HAMILTON
MI-05-2482

120 121	RS	I think I would (ui) to anyone that ah cover anything in compated and use I would stall I will
122	100	I think I would (ui) to anyone that ah says anything incorrect about me I would ahhh I will sue them or I'll, def' take them for defamation if they're passing around incorrect ah, he
123 124		denied it was him
125	KB	And he told you that he, got the message lot and clear and that was basically the end of
126		the matter, can you recall him saying
127 128	D.C.	
129	RS	[Over talking] But he - na' - he no, no [laughs] he denied he had anything to do with it, he said it wasn't him - [a long pause] mind you I still have my suspicions that it was
130		the said it wash t min – [a long pause] mind you I sun have my suspicions that it was
131	KB	How would you describe your - current - working relationship with, James KELLY
132 133	RS	Well I thought it'd been good – to be honest
134		went alought it doesn good – to be nonest
135	KB	Have you had any - trouble with him at all
9^{6}	RS	Ahhh no, no not, personally I don't really deal with him ah I, deal with his boss which is
138		Kerry HELDON, ahhhm I would say from his point of view I mean – [sighs] you know I
139		don't know I mean ahhh he sort've, wonders along a bit I know a lot of the councilors
140		were unhappy with him running – as I said before, at the start of the interview you're a
141 142		game person, to, as a council employee, to run for council, in a political position, cause
143		you do carry baggage, now it whether that ah – I donno I've always said hello James I mean that's, we're not, yo' know I, shut the door for him of an evening out here when he
144		hasn't got a key to shut the door, so I would hope, that I haven't been ah untoward to him.
145		ah he may perceive it as that way
146 147	KB	Do you know on thing about him at 1 1 11 11 11 11 11 11 11 11 11 11 11 1
148	ND.	Do you know anything about him, as he describes it being dumped as the media officer for the City Cleaning Committee which is chaired by Councillor Ted SHEPHERD
149		The state of the s
150	RS	Nothing at all – but I'm not surprised
151	KB	Were you aware that he was dumped at all
153	, LD	were you aware that he was dumped at all
154	RS	No – to be honest I don't even know what he does I don't even know if he's full-time or
155 156		part-time or whatever you know I mean, I
157	KB	So you're not his supervisor
158		So you're not mis supervisor
159	RS	Oh no nowhere near him no
160 161	[Can-	d of magaz hain a farm a 1
162	Looun	ad of pages being turned]
_		

OPERATION GRAND
OPERATION GRAND
DETECTIVE INSPECTOR KEN BEMI
RAY STEVENS

Complainant: Subject(s): Investigator: Statement Of: Legal Officer: File Number: Directory:

THERESA HAMILTON

163 164 165	RS	Ahhh I start to see the plot thickens, said the blind man [drums the table with fingers] [laughs] bastard he's blaming me for it		
166 167 168	KB	He also claims when he had the conversation with you, of your alleged offer of forty thousand dollars		
169 170	RS	Mmm		
171 172 173 174 175	KB	That ah – [pages being turned] - you said that – if he was interested, words to the effect this is, if ah he was interested it'd be a group of like-minded people in the community – who would back a person – that would see things the way, the majority in council sees things		
176 177	RS	[Over talking] Nonsense, absolute nonsense		
178 179	KB	You never had the conversation		
180 181 182	RS	Absolute nonsense, I mean I thought he was a dud candidate why would I be hunting him up –		
183 184	[Page being turned]			
185 186	[A lor	A long pause]		
187 188 189	KB	And he claims the ah, the two meetings with you, in your office took place, in December before Christmas		
190 191	RS	We had more than two meetings but		
192 193	KB	Yeah		
194 196 197 198	RS	All up, yo' know little meetings in there there was, conversations 'n, we would talk regularly probably if not every day every second day yo' know I mean, there was an ongoing dialogue on what are you doin', you take my jump you know and it was all very friendly ahh – yo' know I thought he was crazy		
199 200 201 202 203	KB	And claims that after he, rejected your offer – after, oh during the second meeting I should say ah, you basically told him that, you're the one doing doing yourself a disservice and, person, you repeated that the person with the most money will win the election, and certainly won't be you		
204 205 206	RS	Nonsense – can I get a copy of the ah tran-skip transcript of this tape has that I'm told that's		

OPERATION GRAND
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DETECTIVE INSPECTOR KEN BEMI
RAY STEVENS
THERESA HAMILTON
MI-05-2482

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207 208	KB	Not at, not at the moment but it, ah you can cert'	
209 210	RS	[Over talking] No not before but after later on	
211 212	KB	You-you could certainly make application	
213 214	RS	Okay	
215 216	[Pause]		
217 218	KB	Just bear with me	
219 220	RS	Hmm hmm	
221 222	KB	Did you have any conversation with him after, he lost the election at all in Division 14	
$\frac{23}{224}$ 225	RS	Only to say bad luck type a thing, you know, that was ah, bad luck, back to work type of thing	
226 227 228 229	KB	Did you ever make mention of the that, you were never going win because Sue ROBBINS's sister stood as a candidate, did you ever, make a comment like that to him, after the election that was	
230 231 232 233 234 235 236	RS	Ohh, no but I look, honestly I can't categorically say no in terms of, I thought I might've said something could the ROBBINS's name won it or something like that I mean, it, the ROBBINS' name was very strong in my personal, you know opinion – but I ah I still yo' 'ow, that wasn't until later that I, thought that she'd be a big chance and even then, I thought Kelly TRIGGER had a good chance being the Labor Party girl down there they were, yeah they were going pretty well the Labor Party at the time	
237 238	KB	Did you ever have a conversation with him, during one of these alleged meetings in your office here	
9 240 241	RS	[Over talking] Sure	
242 243 244 245	KB	Where it was said that, you said to him James KELLY, that, if you get the money, you'd be known as a like-minded candidate and, we like, what you stand for and, we think you'd be a good candidate cause you talking to him	
246 247	RS	[Over talking] Absolutely, absolutely not	
248 249	[Sound of pages being turned]		

Complainant: Subject(s): Investigator: Statement Of: Legal Officer: File Number: Directory:

OPERATION GRAND
OPERATION GRAND
DETECTIVE INSPECTOR KEN BEMI

RAY STEVENS THERESA HAMILTON MI-05-2482

250 251	KB	Is there any, other comments you would like to make in relation to the assertions that I ha' by James KELLY that I've outlined to you
252 253 254 255 256	RS	Oh just that they're very disappointing - they sound to me, ah very much, like an aggrieved person I didn't understand that he was an aggrieved person, now I do, ahhm and ah - all I can say is I'm probably sorry I tried to give him some friendly advice
257 258	KB	And you certainly didn't offer him any money
259 260	RS	Absolutely not
261 262	KB	And, the meeting or meetings
263 264	RS	[Over talking] We have had we
265	KB	[Over talking] Could've, could've
2 6%	RS	We had, we had meeting, a meeting here, where you're sitting I know I can still see
268 269	KB	Yeah
270 271	RS	Ahh
272 273	KB	But you can't recall, ringing him up, asking him to specifically come into your office
274 275	RS	[Over talking] No - no - but I can - he did turn up one time after ours
276277278279	KB	But you can recall having the, phone conversation oh was it a phone conversation in relation to the ah article in the Bulletin did you say
280 281	RS	No I think I, fronted him on that, to be honest
261	KB	Right – could it've been in here
284 285	RS	It coulda been here yeah
286 287 288	KB	Yeah, yeah – but you can't remember making a phone call to him (ui) specifically in relation to that article asking to
289 290 291 292	RS	In fact – [sighs] – oh gees it's hard I-I can remember him sitting, right where you are, now, I think I really, that was where I spoke to him about Fiona ahhh whats-her-name Fiona HAMILTON
293	KB	Here
	Complain	nant: OPERATION GRAND

Subject(s): Investigator:

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DETECTIVE INSPECTOR KEN BEMI

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RAY STEVENS THERESA HAMILTON MI-05-2482

294		
295	RS	I think it was
296		- MARIA AV 11 MD
297	[Com	A of -1
	[Soun	d of shuffling of papers]
298		
299	KB	But you can't recall how he came to be in your office
300		
301	RS	No - (ui) - can't recall if I called him or what but anyway, but that was after the election
302		'n he
303		ii iic
	IZ D	
304	KB	Sure
305		
306	RS	[Over talking] No it wasn't the election, it was before the election
307		,
308	KB	[Over talking] (Ui) - yeah well the article stated the Twenty-First
309		(5 to saming) (51) your won the article stated the 1 wenty-rist
	RS	Yeah
\mathbf{G}_1^0	KS	i can

312	KB	Of January 2005
313		
314	RS	Yeah it was before the (ui) I said what's going on you know basically hey where's this all
315		coming from – and he said nothin' to do with me
316		de la committe de la
317	KB	After I made the mhome call to the state of
318	KD	After I made the phone call to you yesterday did you have a conversation with James
		KELLY at all
319		
320	RS	I said hey James the C-M-C are comin' to see me - he said Ray I, he said - I said can yo'
321		'ow, it, I said can I see you for a second and he came in here – and I said, hey the ahhh,
322		the C-M-C are coming to see me about this ahh election
323		to see the about this aim ofection
324	KB	Did you phone him t' got him in I am
325	KD	Did you phone him t', get him in here or
323	DC	
	RS	No I think hoy are you there
327		
328	KB	Come into my office I'm
329		
330	RS	Yeah yeah oh well the office is open
331		g that of work the office is open
332	KB	Yeah
	KD	1 Can
333	D.C	
334	RS	A lot of the time – I said hey, cause I ah I said I'm getting a visit, now I don't know if I
335		said I'm getting a visit out there – or I – I said hey James, I'm getting a visit from the C-
336		M-C – and it might've been out there, and, then he sorta went a bit of a funny colour, or
337		not funny colour but you know looked a bit funny and then, w-when to come in here then
		The state of the s

Complainant:

Subject(s): Investigator: Statement Of:

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RAY STEVENS THERESA HAMILTON MI-05-2482

338 339		he sat down he said hey Ray, I can't talk to you about this – I said fair enough James you have to go –
340		
341 342	KB	Did you say to him, words to the effect, you know what I've said about the matter, last time, that's what stands
343		
344	RS	No
345		
346	KB	A = 3 41 - 4 111 C
	КD	And that would be referring to you telling him that the
347		
348	RS	[Over talking] Absolutely not
349		
350	KB	That other meeting never took place
351		The state mount nover took place
352	RS	A 1
	KS	Absolutely not
353		
354	KB	You didn't make that comment to him yesterday
5		
356	RS	I did not make that comment in terms of ah, oh hang on (ui) just let me think - I didn't
357		make that comment to him 1211 is a series of any of indig of (ut) just let the limit — I didn't
358		make that comment to him I'll just say think of I'm trying to think of the whole
		conversation – I said hey James I'm getting a visit from the C-M-C – and he, and I (ui)
359		sorry I think he sorta, got a funny look about him, and ahh he said, he sorta came in I said
360		oh we better go into the office and talk about it – so I shut the door – he sat where you are
361		- and I said ahhhh the C-M-C are coming to see me about the ahhhhh me donating to the
362		ah election or the comments or something like that, of Fiona HAMILTON – he said,
363		attraight array he and Den Viert
		straight away he said Ray, I've been instructed, not to talk to, anyone at sta' at work about
364		that matter I said to 'im, fair enough - ohhh
365		
366	KB	Alright so you didn't say, what I've outlined before you know what I've said about the
367		matter the last time that's what stands
368		
369	RS	Absolutely not
370	100	resolutery not
	Sour	nd of pages being turned]
372		
373	KB	Is there any other comment you'd like to make in relation to any matters we've discussed
374		here today
375		
376	DC	[Organ to Ilrin of No. 10
	RS	[Over talking] No – no
377		
378	KB	Apart from, what you've already outlined
379		
380	RS	[Laughs] Yeah I know
381		
	Complai	inant: OPERATION GRAND
	Subject(

Subject(s): Investigator:

OPERATION GRAND DETECTIVE INSPECTOR KEN BEMI

Statement Of: Legal Officer:

RAY STEVENS THERESA HAMILTON MI-05-2482

File Number: Directory:

382 383 384	KB	Just in relation to your own election campaign, ah did you receive funding for your election campaign at all
385 386	RS	Correct
387 388	KB	[Over talking] And (ui)
389 390	RS	Forty-three thousand as I recall
391 392	KB	And that would appear in the election gifts register
393 394	RS	Correct – they're all up there, with the Liberal Party
395 396		d of page being turned]
397	KB	I do thank you for your time today
39 9 400	RS	Ken (ui) my pleasure – and I hope ah, you'll d-digest all the matters
401 402 403	KB	Do you agree that, what you've stated to me today has been true and correct to the best of your knowledge
404 405	RS	To the best of my knowledge and recall it certainly is
406 407	KB	And are you happy with the way, how I've conducted this interview today
408 409	RS	Absolutely fair and ah equitable, no problem
410 411 412 413	KB	Thank you the time now is – 10:28 am on Friday morning the Thirtieth day of September 2005 this interview is now concluded

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[TAPE ENDS]

Investigator: Statement Of: OPERATION GRAND
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RAY STEVENS THERESA HAMILTON

Legal Officer: File Number:

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