CRIME & MISCONDUCT COMMISSION

No. Date The MATTER OF:

RECORD OF INTERVIEW - KRYSTAL F

OP GRANT

EXHIBIT No. 332 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:

DETECTIVE INSPECTOR KEN BEMI

ALSO PRESENT:

CIVILIAN INVESTIGATOR CRAIG HAWKINS

LEGAL OFFICER:

DANIEL BOYLE

RE:

OPERATION GRAND

FILE NUMBER:

MI-05-2482

Complainant: Subject(s):

OPERATION GRAND OPERATION GRAND

Investigator:

DETECTIVE INSPECTOR KEN BEMI

Statement Of: Legal Officer:

KRYSTAL RZESZKOWSKI

Legal Officer: File Number:

DANIEL BOYLE

Directory:

MI-05-2482

COPY TAPE 1 OF 2 - RECORD OF INTERVIEW BETWEEN DETECTIVE INSPECTOR KEN BEMI OF THE CRIME AND MISCONDUCT COMMISSION AND KRYSTAL 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 25 th 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		portoning duries at the Office and Missonidaet Commission in Dissourc.
11	CH	My full name is Michael Craig Hawkins. I'm a civilian investigator attached to the
12	011	Crime and Misconduct Commission at Brisbane.
13		omme and transconduct Commission at Brisbano.
14	KB	Your full name thanks.
15		
16	KR	Krystal Rzeszkowski.
17		y = y = =
18	KB	Mr O'Donoghue
19		
20	ND	Nieve O'Donoghue, Solicitor.
21		
22	KB	And you're representing Ms Rzeszkowski?
23		, 1
24	ND	I represent Krystal.
25		F
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
		the state of the s

in this particular matter due to the fact that you'd previously represented a Mr Lloyd Ross

last week in relation to this matter. However ahh are you prepared to give an undertaking

Complainant:

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Investigator: Statement Of: DETECTIVE INSPECTOR KEN BEMI

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File Number:

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

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DETECTIVE INSPECTOR KEN BEMI KRYSTAL RZESZKOWSKI DANIEL BOYLE MI-05-2482

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 87	KR	Yes I do.
88 89	KB	Is he attached to that company you're working for now?
90 91	KR	Yes he works there.
92 93	KB	And what position does he hold there?
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	КВ	Can you tell me where the Falcon Group was located?
117	1317	Can you ten me where the ration of our was routed.
	O1.:	ODED ATION OF AND

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```
In Surfers Paradise.
118
      KR
119
             Whereabouts?
120
      KB
121
             50 Cavill Avenue.
122
      KR
123
             And that's in a high rise office complex?
124
      KB
125
126
      KR
             Yep yep
127
             What level was that?
128
      KB
129
             18
130
      KR
131
             Did it ever relocate from level 18?
132
      KB
133
             Not that I'm aware of.
134
      KR
135
             Do you know either the Sunland Group or a company called Carnriver?
136
      KΒ
137
             No
138
      KR
139
140
      KB
             Have you ever heard of those?
141
             I have yes.
142
      KR
143
             Both of those?
144
      KB
145
146
       KR
              Yep
147
              Do you know what they do at all?
148
       KΒ
149
             Umm ohh I think Sunland do development or something.
150
       KR
151
152
       KB
              Yes
153
              Yep
154
       KR
155
              Carnriver?
156
       KB
157
              No
158
       KR
159
              How did you know about Sunland or Carnriver?
160
       KB
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	***	77 1 111 1 01
202	KR	Yeah could have been one of the two.
203	WD.	Ethania ii
204	KB	Either/or
205		

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206 207	KR	Yeah
208	KB	And can you tell me the nature of that contact with Carly?
209 210 211 212 213 214	KR	Ahh she asked me - she said that a letter had been - 'cos it had been redirected in the mail and it had taken a while to get there that umm she didn't get it in time to pay obviously their rates on time and didn't get a discount and umm so she asked me if I would ask Lloyd to sign a letter to say that that mail had obviously come through our 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.
219 220 221 222	KB	Can you recall what date that may have been you had that telephone conversation with her?
223 224	KR	I can't remember to be honest.
225 226	KB	And you said it was Carly?
227 228	KR	Yeah
229 230	KB	Can you remember her last name?
231 232	KR	Lancaster
232 233 234	KB	Alright. Did you previously know Carly Lancaster?
235 236	KR	No
237 238	KB	Had you previously had any communication with Carly Lancaster?
239 240	KR	No
241 242 243	KB	Just before we move on to the actual email and the letter which I will show you. Can you recall ever either receiving a letter that was addressed to Carnriver or can you recall seeing it in any location at all?
244 245 246	KR	Mail?
247	KB	Mail
248 249	KR	Yeah yeah
	Compla Subject(Investig Stateme Legal O File Nur Director	s): OPERATION GRAND ator: DETECTIVE INSPECTOR KEN BEMI nt Of: KRYSTAL RZESZKOWSKI fficer: DANIEL BOYLE nber: MI-05-2482

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250		
251	KB	Alright. Can you tell me the circumstances of you seeing a letter I presume from - that
252	КD	was addressed to Carnriver is that right?
253		was addressed to carminal as the region
254	KR	Yep yep umm well when I collect the mail obviously it's in a mailbox on the basement of
255	ixix	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		who died there so flatter to be a second to
259	KB	Did you open any of those letters at all?
260	100	Did you open any or more normal
261	KR	Umm I think I have yeah. When I get busy at work you go through all the mail and I just
262	IXIX	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		and not to do so I d part to own III state career
265	KB	So you would have opened some of these letters.
266	ILD	bo you would have opened or many
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		11
291	KB	Umm can you recall receiving any rates notice that didn't belong to the Falcon Group?
292		

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DETECTIVE INSPECTOR KEN BEMI
KRYSTAL RZESZKOWSKI

293 294	KR	Umm ahh it's hard to remember. [pause] I recall mail that had the Gold Coast City
294 295		Council emblem on it but I can't remember whether I opened a letter that had the rates
293		notice in there. But that's now I mean that was so long ago I must have to accept that
297		letter and have Lloyd sign it. So I'd say I would have.
298	KB	Can you recall when you would have received that letter? It was an envelope I take it
299	KD	addressed to Carnriver is that right?
300		addressed to Carmiver is that right:
301	KR	Yep
302	1221	1 0 P
303	KB	Can you recall the address that was on it?
304		our your rount are address that was on it.
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	77.0	••
321	KR	Umm no
322	KD.	Th 1 . C 20049
323	KB	The year before, 2004?
324 325	KR	I'd gay go yach
325	NN	I'd say so yeah.
327	KB	Can you recall if it was at the beginning of 2004 or half way through it?
328	KD	Can you recan it it was at the beginning of 2004 of half way through it?
329	KR	Ohh I have no idea to be honest.
330	12.0	Om Thave no idea to be nonest.
331	KB	I'm just trying to get the time perspective that's
332	100	I m just trying to get the time perspective that s
333	KR	It's just hard to remember.
334	121	To 5 just make to remember.
335	KB	Ohh I appreciate that. But in any event you think in all probability yes there was a letter
336		addressed to Carnriver?
	Complair	OPER ATION GRAND

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33	7	
33 33		R Yep
34 34	0 KI	You probably opened it and that's how you knew about this rates matter?
342	2 KF	
343 344 345 346	4 KE	Alright. So after you would have opened this letter addressed to Carnriver I take it you saw a rates notice to the best of your recollection?
347 348	KR	
349 350	KB	Alright. Can you tell me what action you took then?
351 352 353		Umm I suppose I resealed the letter and put it back in the mail assuming that if I put return to sender they'd send it to the right address once it got back to the Council.
354 355	KB	And at that stage was Carnriver located on level 18 where the Falcon Group was located?
356 357	KR	Not that I'm aware of no.
358 359 360	KB	Did you seek any advice from any person as to how to deal with this incorrectly addressed correspondence containing the rates notice?
361 362 363	KR	No – I asked around if anyone knew who Carnriver was and no-one advised me of who they were so I just put it back in the mail like I did with other letters.
364 365	KB	Can you tell me what person or persons you asked?
366 367	KR	Ohh I can't remember. Just whoever was in the office at the time.
368 369	KB	So it was in – people within your office?
370 371	KR	Yeah
372	KB	Alright. Can you recall speaking to Mr Ross at all about that rates notice?
373 374	KR	No No
375 376	KB	Is it possible that you did in fact speak to Mr Ross?
377 378 379	KR	Umm that could have been possible but I doubt it.

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

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DETECTIVE INSPECTOR KEN BEMI KRYSTAL RZESZKOWSKI DANIEL BOYLE MI-05-2482

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424 425		Did it ever dawn on you to make inquiries to see if Carnriver was still within that building at all?
426		
427 428		and the producty out I just mought the pest ining to do would be night to but
429		it back in the mail. I didn't really want to get involved in holding anyone's mail or anything like that so I thought it's best off just to
430		
431 432	KB	Well let me put it to you this way. At the time of receiving the rates notice were you aware where Carnriver was located?
433		
434	KR	No not that I can recall (huh)
435		(1011)
436	KB	How did you write return to sandar? Whare-to-use 1:1
437		How did you write return to sender? Whereabouts did you write that?
438	KR	Ohh I sunnaga Lingt areas and de 11
439	IXIC	Ohh I suppose I just cross out the address and just wherever on the envelope.
440	KB	And the address as you're well to the
441	КD	And the address as you've mentioned would have been level 18/50 Cavill Avenue, Surfers Paradise?
442		Suriers Faragise?
443	KR	Vool
444	KK	Yeah
445	KB	Company 11
446	N.D	Can you tell me what you did with it after you wrote return to sender across the envelope?
447	KR	
448	KK	Umm probably put it back in the mail or it might have sat there with my other mail while
449		I did some other stuff. I can't remember.
450	ИD	
451	KB	How long do you think it may have sat there for?
452	VD	
453	KR	Ohh I don't know ha ha (laughing).
453 454	VD.	V. 1
455	KB	Yeah – are we talking weeks, months?
456	KR	Ohh mat
457	KK	Ohh not months not weeks.
458	KB	Davis?
459	KD	Days?
460	KR	Mariba reach a Co. 1
461	KK	Maybe yeah a few days maybe.
462	KB	Con you toll was a last at the same
463	KD	Can you tell me what was the policy if any at the Falcon Group in relation to dealing with
464		incorrectly addressed correspondence as in receiving mail?
465	KR	Thoro woom?4 mail.
466	1717	There wasn't really a policy or anything.

466

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DETECTIVE INSPECTOR KEN BEMI
KRYSTAL RZESZKOWSKI

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467 468	KB	Do you have or did you have any correspondence register at all that details incoming or outgoing mail when it's received and who it's directed to?
469		outgoing than when it's received and who it's directed to:
	w n	C
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		The state of the s
479	KR	Ohh yeah no umm I know after awhile of receiving letters that weren't addressed to the
480	1210	
481		right – well to us as a company I used to – there's a anonymous like part in our mailbox
		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	KD	But the fates discount you took that up to your office I take it?
495	KR	Ohla well week that were
	ΝN	Ohh well yeah I'd say so.
496	T/D	
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	מא	
		Sunland Group at all?
509	VD.	I am many year
510	KR	I am now yeah.
	Complair	nant: OPERATION GRAND

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KRYSTAL RZESZKOWSKI

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51 51		3 Yeah but at that time?
51.		Tour out at that time?
514	4 KF	No no.
51:	5	
516	6 KE	Alright so this letter may have get
517	7	Alright so this letter may have sat on your desk or in the out tray
518	3 KR	Yep
519)	•
520) KB	for maybe a couple of days?
521		s a couple of days:
522	KR	Yep
523		
524	KB	Do you know what happened to it after that?
525		amplehed to it after that?
526	KR	Ahh no I'm assuming it went to the mailbox and with me putting return to sender on there I'd say it would have gone back to Courtilly 11th.
527		there I'd say it would have gone back to Council and then they would have obviously tried to find whose – well have the right address 6.
528		tried to find whose – well have the right address for Carnriver and send it back to them.
529		the right address for Carniver and send it back to them.
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 word out tray as such or the mail tray?
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 take all the mail with me
538		take all the mail with me.
539	KD	
540	KB	So where would that ahh letter have been deposited in to that you've wrote ahh return to sender?
541		sender?
542 543	ZD.	
544	KR	Umm there's a mailbox across the street where the bus stop is or there's one down the road at the post office
545		road at the post office.
546	VD	
547	KB	So it wouldn't have gone anywhere within the internal mail for that building at all at 50 Cavill Avenue?
548		Cavill Avenue?
549	KR	Ohb I Januaria
550	IXIC	Ohh I don't know it could have huhh
551	KB	Dight had and 1
552	M	Right - but you haven't got knowledge of that?
	KR	No
554		
	Complaine	

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DETECTIVE INSPECTOR KEN BEMI
KRYSTAL RZESZKOWSKI

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555 556		Did you hear anymore in relation to that letter after you put return to sender on it?		
557		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			
592 593	KR	It's a copy of an email and also attached to it is a letter		
594		Yep		
595 596	KB	in relation to a rates notice and at the end of it it's got a signature block there Lloyd Ross, Managing Director, Falcon Group Pty Ltd.		
597 598	KR	Mm mm		
	Complain: Subject(s) Investigate Statement	OPERATION GRAND DETECTIVE INSPECTOR KEN BEMI		

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KRYSTAL RZESZKOWSKI DANIEL BOYLE MI-05-2482

599				
600	KB	Is that the email correspondence that are a contract to the co		
601		Is that the email correspondence that you're referring to		
602	KR	Yep		
603		•		
604	KB	when you said that you received email from Carly Lancaster?		
605		to the carry Editods of :		
606	KR	Yep		
607				
608	KB	You sure of that?		
609 610	ИD	X7		
611	KR	Yep		
612	KB	And you've be 141		
613	KD	And you've had the opportunity to obviously view a copy prior today?		
614	KR	no audible response		
615		no dudrote response		
616	KB	So you received this email and the date there on the email is Thursday 23 rd 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	YZD			
623 624	KR	Yep		
624 625	KB	Verental and the Corresponding to the Corresponding		
626	ΝĎ	Krystal with a "K"		
627	KR	no audible response		
628	1111	no additive response		
629	KB	"Thank you so much for your time we greather thank you so much for your time we greather thank		
630		"Thank you so much for your time we greatly appreciate it." So obviously it would 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		or conversation.		
633	KR	Yep		
634				
635	KB	Did she indicate to you during the conversation that there'd be a a draft letter attached to		
636 637		it in support of the Carnriver company not receiving the rates notice?		
	KR			
639	KK	Yeah she must have.		
	KB	You've read the content of that letter?		
641	100	Tod ve read the content of that letter?		
	KR	Umm yeah briefly.		
	Complaina			
	Subject(s): Investigato			
:	Statement (Of: KRYSTAL RZESZKOWSKI		
I	Legal Offic File Numbe			
1	Directory:			

643	}	
644		Did you have any input into the content of that letter at all
645		
646		. No
647		
648		when you had the conversation with Carly?
649		
650	KR	Nuh
651	KD	
652	KB	Do you know how Carly formulated the content of that letter?
653	z n	NT T1
654 655	KR	No I have no idea.
656	KB	Do 10 1 1 1 1
657	Kb	Do you know if she had a conversation with Mr Ross at all in relation to the content of
658		that letter?
659	KR	No
660	KK	INO
661	KB	Prior to you receiving the email.
662	1CD	Thor to you receiving the email.
663	KR	Yeah no.
664		Tour no.
665	KB	Liust note abh on the email as I'via authinodities it and
666		I just note ahh on the email as I've outlined it's – it contains the date 23 rd September 2004 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 23 rd September
670		2004 can you offer me any explanation why the letter contains the date of the 21 st
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	IZD.	
681	KR	Umm I'm not sure to be honest.
682 683	ND	Wan back
684	ND	Ken before we
685	KB	Yeah
686	ΝD	I Gail

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DETECTIVE INSPECTOR KEN BEMI KRYSTAL RZESZKOWSKI DANIEL BOYLE MI-05-2482

		687	ND	before we leave that I've asked Co. 1
	688 689		KB	before we leave that. I've asked Carly to check and re-check Sure
	690 691		ND	and she's done that.
	6	592 593	KB	Ohh okay
	6	594 595	ND	And ahh following up on that
	6	96 97 98	KB	On on the date?
	69		ND .	Ahh on the communication from Carly and ahh I'll get Krystal to identify this but but she sent me an email yesterday which turns up a further email communication.
	70 70)1	V D	1 was a communication from Carly
	70 70	3	KB VD	7 might
	70. 70.	5	B B	So if if you would like to ahh just run your eye over that.
	707 708	7		Thank you.
	709 710)		Umm and umm you'll notice that umm the further – there are two further communications.
	711 712 713	K	B :	I notice that. The first one was at 8:57 am that's the one I've referred to. This one that you've ahh tabled ahh is dated Thursday the 21 st September 2004 at 11:46 am.
	714 715	NI) I	No down the bottom of the page. Yep. 11:38
	716 717	KE	3 S	orry that's my apologies 11:38 am
•	718 719 720 721 722	ND	A w fo	nd then 11:46. So it would appear fairly clear from that that on that same day there ere umm the communication that we've been speaking about with the draft letter llowed by umm an email from Krystal saying that I have the letter ready for you and
7	723 724	KB	Is	
	'25 '26	ND	•••	acknowledgement by Krystal to say I'll be there in two minutes.
7	27 28 29	KB	Alı	right so would that suggest that in between the times of receiving these emails did you re some verbal conversation with with ahh Carly at all?
73	30	KR		that I can recollect no.
]	Complai Subject(: Investiga Statemen Legal Off File Num Directory	s): itor: it Of: ficer: iber:	OPERATION GRAND OPERATION GRAND DETECTIVE INSPECTOR KEN BEMI KRYSTAL RZESZKOWSKI DANIEL BOYLE MI-05-2482

731	į	
732 733	kB	Is it possible do you think?
734 735	KR	Umm I don't think so no.
736 737 738	KB	Alright so last correspondence that was – sorry – on the 23 rd September 2004 at 8:57 car you just start from that one again.
739 740	ND	Yep
741 742	KR	Yep
743 744 745	743 KB Umm it's from Carly and it's addressed to you. "Thank you so much greatly appreciate it." So I think we established there would have b communication before then.	
746 747 748	KR	Yep yep
749 750 751	KB	Okay. The next correspondence that's sent in relation to this matter is from yourself yes to Carly Lancaster and that's at 11:38 on that same date.
752 753	ND	Yep
754 755 756 757	KB	And the content of that email reads "Hi Carly – I have the letter ready for you. Whenever you're ready could you possibly pick it up I am so busy today." Alright, so you don't think there was any verbal communication between that?
758 759	KR	No
760 761 762 763 764 765	KB	Right. The next correspondence that follows after that is from Carly to yourself and that's on the same date the 23 rd September 2004 at 11:46 am. And Carly says "Know what you mean. I'll be there in two minutes. Thanks again for all your time". And that was the extent of the electronic correspondence by the looks of it so obviously you had a number of contacts with Carly via the email.
766 767	KR	Yep
768 769	KB	On that same date the 23 rd September 2004. I thank you for tabling that.
770 771 772	ND	Yep. Well I had asked Carly last week and only the original one that we brought in had turned up.
773 774	KB	I see.
	Complaina Subject(s) Investigate Statement Legal Offi File Numb Directory:	OPERATION GRAND OT: DETECTIVE INSPECTOR KEN BEMI Of: KRYSTAL RZESZKOWSKI CET: DANIEL BOYLE DETECTIVE INSPECTOR KEN BEMI OF: MI-05-2482

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77: 770		D I asked her again – to check again, again, again, and again.	
773 778	7 KE	And you came up with the documentation.	
779 780) NE	Yeah	
781 782 783 784	,	Alright. So thanks for the timeliness of that. Now if I can just go back to the query I had about the date bearing in mind this electronic correspondence doesn't really clarify the date issue on the letter.	
785 786	ND	Still a mystery isn't it.	
787 788		So to show you what I mean the letter's dated the 21st September 2004.	
789 790	KR	Yes	
791 792 793 794	KB	Okay and I think ahh before we actually ahh ahh before you actually produced the documentation my question was can you tell me what happened to the Falcon Group? How did – what eventually happened to it.	
795 796	KR	Umm	
797 798	KB	Just you're your knowledge of it.	
799 800	KR	I'm not sure. To my knowledge it liquidated.	
801 802	KB	Alright. Do you know when it – if I can use your terminology liquidated?	
803 804	KR	Umm not really sure I think around September/October.	
805 806	KB	Did Mr Ross remain managing director all that time?	
807 808	KR	Sorry?	
809 810 811	KB	Did Mr Ross remain managing director up until the time it liquidated to the best of your knowledge?	
812 813	KR	I think so yeah.	
814 815	KB	Did you know a person by the name of George McMillan at all?	
816 817	KR	No	

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

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862 863 864		Can you recall – or do you believe the Falcon Group was still operating as the Falcon on the 23 rd September 2004?		
865 866		Yeah yeah		
867 868	KB	How long after that did it go into liquidation can you recall?		
869 870	KR	I have no idea huh.		
871 872 873 874	KB	Alright. So it wasn't a case that ahh you were aware that in fact by the 23 rd September 2004 the Falcon Group wasn't actually operating as the Falcon Group as such because it was actually put into administration.		
875 876	KR	Ohh okay well [ui] don't know.		
877 878	KB	And it was put into administration – I can inform you of this		
879 880	KR	Yep		
881 882 883 884	KB	in case it ahh refreshes your memory – it was actually placed into administration on the ahh I believe it was the 21^{st} September $2004 - 20^{th}$ – just bear with me. [sound of paper shuffling] The 20^{th} September 2004 that's when the administrators were appointed.		
885 886	KR	Ohh okay		
887 888	KB	Right. You weren't aware of that?		
889 890	KR	No		
891 892	KB	So can you see the nature of my inquiry with this letter?		
893 894	KR	Yeah		
895 896 897	KB	Like you receive the email on the 21^{st} – sorry the 23^{rd} – the letter's dated the 21^{st} September umm and ahh you can't offer any explanation for the dates?		
898 899	KR	No sorry.		
900 901 902	KB	Alright but anyhow you had this conversation with Mr Ross. You informed him about ahh the letter that you had received the rates notice I take it?		
903 904	KR	Yep		
905	KB	Was that the first time you would have known about that?		
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	906		
	907 908		R He would have known about it?
			About receiving the rates notice?
9	11	KR	Yeah
9		[so	und of sneezing distorting dialogue]
9:		KB	
91 91	[7]	KR	Yep
91 92 92	9 I	KΒ	And ahh you outlined to him that Carnriver wanted him to sign a letter in support of the rates issue?
92: 92:	2 K	(R	Yep
924 925	4 K	В	And his conversation to that was?
926 927	K	R	Ohh I can't remember. Just signed it and that was it.
928 929	K	В	He agreed to do it?
930 931		?	Yeah
932 933	KE	3	When you say you printed out the letter how did you print it out?
934 935	KR		Umm just put paper in the printer and printed it.
936 937	KB		Did you have to transfer the contents to a Falcon Group letterhead at all?
938 939 940	KR		Umm I can't remember which way I did it. There's two ways. We've got Falcon Group or we had Falcon Group
941 942	KB	4	Already in the printer?
943 944 945	KR	t	Yeah or there was template in the computer but I suppose I would have just put paper in he printer and printed it out.
946 947	KB	S	o you wouldn't have scanned the document as such?
948 949	KR		To I don't think so.
	Complai	nant·	OPER ATTOMATE

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950 951 952		Alright so before you took the letter to Mr Ross would it have been on the Falcon Group letterhead?			
953 954	KR	Yep			
955 956 957		So you wouldn't have just taken or shown him the draft you would have shown him the letter printed out on the Falcon Group letterhead?			
958 959		Yeah			
960 961 962	KB	If I can show you two letters what's on the Falcon Group letterhead. One's dated the 20 th September 2004. If I can show you that one first.			
963 964	KR	Mm mm			
965 966 967	KB	Would that have been one of the letters or the letter that you printed out on the computer and you see that's a Falcon Group letterhead there?			
968 969	KR	Yep umm I can't remember. To my recollection I only printed one letter so.			
970 971 972 973 974	KB	Well this may assist you. There's another letter on the Falcon Group letterhead. The contents are the same. It's dated the 21 st September 2004. The only thing that's not the same if you'd like to have a look – you might like to have a look at this Mr O'Donoghue too – is on the letter dated the ahh 21 st September 2004 it's actually got Lloyd Ross.			
975 976	KR	Yep			
977 978	KB	Whereas the letter dated the 20 th September 2004 whilst it's got his signature			
979 980	KR	Yep			
981 982	KB	above managing director of the Falcon Group Pty Ltd.			
983 984	KR	Mm mm			
985 986	KB	If I can just get you to have a look at that letter dated the 21st September 2004?			
987 988	KR	Mm mm			
989 990	KB	Alright. Which one would you have printed out? Any idea?			
991 992	KR	Umm			
993	KB	The difference are the dates obviously. One's got the 20 th . One's got the 21 st .			
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994		
995	KR	Yep. One looks more like the one I printed.
996	Kit	rep. One looks more like the one r printed.
997	KB	Is there any reason you say that?
998	100	is alore any reason you say man.
999	KR	Ohh just from the recollection of the email that the set up of the actual letter.
1000		om just hom the reconcention of the chian that the set up of the actual recon-
1001	KB	So the draft letter attached to the email was dated the 21 st ?
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	TZD.	
1023	KB	Did you see Mr Ross do that at all?
1024	KD	
1025	KR	No
1026	ИD	
1027	KB	Did he have any conversation with you in relation to changing that date on the letter?
1028 1029	KR	No
1029	NN	INO .
1030	KB	Do you know if he had a comment is maid an anish and a latin to the size of a latin
1031	KD	Do you know if he had a conversation with any person in relation to changing the date or dates on that letter?
1032		dates on that letter?
1033	KR	Nuh not that I'm aware of no.
1035	1717	Trail not that I ill aware of ho.
1035	KB	If you have a look at that letter dated the 20 th September 2004
1037		2 Journal of the little duted the 20 September 2007
'		

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1038	~~~	Mm mm
1039		
1040 1041	KB	you can see there's a – a stamp receive from the
1041		you can see there's a – a stamp receive from the Gold Coast City Council. It's actually addressed to Ray Stevens
1042	VD	
1043	KR	Yep
1045	KB	
1046	IZD	Who's the Mayor's assistant there. So it appears that it
1047		who's the Mayor's assistant there. So it appears that the letter dated the 20 th September 2004 was the one received by the Gold Coast City Council.
1048	ND	Do you know that
1049		Do you know what date that is? It's just [ui]
1050	KB	The 2 nd September 1
1051		The 2 nd September by the looks of it. The date received stamp?
1052	ND	No it looks as though the
1053		No it looks as though the part after the 2 is blank like it
1054	KB	Yeah
1055		
1056	ND	Yeah like whether it's the 21 st or second or third or fourth or any date up to the ninth.
1057		or second or third or fourth or any date up to the pint
	KB	Yeah well it's gotta be twenty transfer.
1059	3.75	Yeah well it's gotta be twenty, twenty something. Couldn't be the 2 nd of September
1060 1061	ND	That's right yeah
40.4-		
1063	KB	obviously but yeah no I, I do note that. Yes I do note that. Was it the case – and I see
1064	1	that ahh it's been noted that ahh Mr Ross has signal to the was it the case – and I see
1065	C	that ahh it's been noted that ahh Mr Ross has signed the letter dated the 20 th as managing director on the Falcon Group and also the 21 st September
10		P ************************************
1067	ric V	Mm mm
10	В	2004 - 4
1069	 h:	.2004 as the managing director of the Falcon Group. Umm you didn't have – did he
1070	110	ave any conversation with you about signing as the managing director?
1071 K		o not that I can recall.
1072	_,	o Not that I can recall.
1073 KI	3 Y	Du stated that you want to
1074	tin	ou stated that you weren't aware that he was in fact not the managing director at that
1075		managing director at that
1076 KR	Ye	ah that's correct.
1077		
1078 KB	Yo	at could explain the date the 20 th September 2004 as opposed to the 20 th September 20 th September 2004 as opposed to the 20 th September 20 th Sept
1079	wha	at could explain the date the 20th grant of the I make in relation to these letters
1080	200	at could explain the date the 20 th September 2004 as opposed to the 21 st September 2004 was the date the 20 th September 2004 was the date the administrators and
1081	Falo	4 was the 20 th September 2004 was the date the administrators got appointed to the con Group.
Compl	lainant:	
Subjec	t(s):	OPERATION GRAND OPERATION GRAND
Investi; Statem	ent Of:	DETECTIVE INSPECTOR MEN PER PER
Legal (File Nu	Officer:	DANIEL BOYLE
Director	under: ry:	MI-05-2482

1082		
1083		Ohh okay
1084		
1085		which the Pateon Oloup was still in existence would
1086		hold more weight in support of this rates issue
1087		
1088		Yep
1089		
1090	KB	than opposed to one signed on the 21st September 2004 when administrators had been
1091		appointed the day before namely the 20 th . Just put that on the record that's one possible
1092		explanation. Have you got any comment about that at all?
1093		
1094	KR	no audible response
1095		
1096	KB	No?
1097		
1098	KR	No ha huh
1099	-	
1100	sou	nd of paper shuffling]
1101	T/D	
1102	KB	If I can just draw your attention before we move off these letters the wording of the letter
1103		or letters.
1104	TZD.	**
1105	KR	Yep
1106 1107	WD.	V.
1107	KB	You can see on all three occasions that the wording is identical. Would you agree with
1108		that? The email that you received, the draft letter
11109	KR	Mara mara
1111	KK	Mm mm
1112	KB	the wording on the 20th
1113	KD	the wording on the 20 th
1114	KR	Yep
1115	1217	ТСР
1116	KB	The wording on the laws and the last are
1117	TCD	The wording on the letter dated the 21 st . Would you agree that's all identical?
1118	KR	no audible response
1119	121	no addicte response
1120	KB	Just check it and satisfy yourself.
1121		oust officer it and satisfy yourself.
1122	[pause	e – no dialogue]
1123	1.1	
1124	KR	Yep seems to be all the same.
1125		- op sooms to so an the same.
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	y .	

1126 1127	KB	Seems to be identical doesn't it?
1128 1129	KR	no audible response
1130 1131	KB	I'll just leave that copy with you so you can refer to it.
1131 1132 1133	KR	Mm mm
1134	KB	You just might like to refer to that. If we just ahh if you just go down to the third
1135	100	paragraph of that letter. The rates notice was addressed to Carnriver Pty Ltd level 18, 50
1136		Cavill Avenue at Surfers Paradise. Now this sentence "We believe the rates notice was
1137		delivered to our office but we did not recognise the name Carnriver." In your
1138		communication with Carly Lancaster at all
1139		
1140	KR	Mm mm
1141		
1142	KB	did you discuss the wording of that letter at all to put that in?
1143		•
1144	KR	No
1145		
1146	KB	Do you - in your opinion do you believe that's accurate "we believe the rates notice was
1147		delivered to our office"?
1148		
1149	KR	Yeah
1150		
1151	KB	You think that's accurate even though it's I guess it's ahh it's a particular phrase but ahh
1152		you were pretty certain that you received that rates notice or?
1153	T/T	37 1 11 Y
1154	KR	Yeah well I mean now I can't recall – like I can't remember what came through there but
1155		for me to show this to Lloyd I must have remembered seeing it.
1156 1157	KB	Vools It coorses "out of the last of the l
1157	KD	Yeah. It goes on "unfortunately by the time the letter was redirected to Sunland through
1159		the internal building management it arrived too later for Sunland to pay the discount
1160		rate." So it appears that it may have been redirected through the internal building management. You're not sure on that point?
1161		management. Toute not sure on mat point?
1162	KR	No
1163	222	
1164	KB	Did you read the letters – sorry did you read the content of this letter?
1165		= 12 year that the total and you roud the content of this letter:
1166	KR	Ohh not really, kind of briefly but then I gave it Lloyd 'cos I thought.
1167		27
1168	KB	Can you comment on it's accuracy? In your opinion that is.
1169		

Complainant: Subject(s): Investigator: Statement Of:

OPERATION GRAND OPERATION GRAND

DETECTIVE INSPECTOR KEN BEMI KRYSTAL RZESZKOWSKI DANIEL BOYLE MI-05-2482

Legal Officer: File Number: Directory:

1170 1171 1172	KR	Umm I suppose it's accurate but I'm not sure about the redirection whether I actually redirected it or put it back in the – I think I put it back in the mail to go out.
1173	KB	So you're saying that Sunland come and the
1174		So you're saying that Sunland came up with the wording of the content of this letter by themselves. It certainly wasn't based on a provided that
1175		themselves. It certainly wasn't based on a – you didn't have any input into what went into that letter
1176		5 Wild Well
1177	KR	Ohh no
1178		
1179	KB	with Carly at all?
1180		
1181	KR	No
1182		
1183	KB	Might take the annual to
1184		Might take the opportunity to suspend this interview for the purpose of changing the tape. The time now is 11:46 am on the 25 th day of Japuary 2006.
1185		The time now is 11:46 am on the 25 th day of January 2006.
1186	TAPE	CONCLUDED

AL/I-RZESZKOWSKI, Krystal Tp 1 of 2 25.01.06

Complainant: Subject(s): Investigator: Statement Of:

OPERATION GRAND
OPERATION GRAND
DETECTIVE INSPECTOR KEN BEMI
KRYSTAL RZESZKOWSKI
DANIEL BOYLE
MI-05-2482

Legal Officer: File Number:

RECORD OF INTERVIEW - KRYSTAL RZESZKOWSKI

TAPE NO:

2 (of 2)

DATE:

25.01.06

PLACE:

CMC

TIME COMMENCED:

11:47 am

TIME CONCLUDED:

11:56 am

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 OPERATION GRAND

Subject(s): Investigator:

DETECTIVE INSPECTOR KEN BEMI

Statement Of: Legal Officer: KRYSTAL RZESZKOWSKI

File Number:

DANIEL BOYLE

Directory:

MI-05-2482

COPY TAPE 2 OF 2 - RECORD OF INTERVIEW BETWEEN DETECTIVE INSPECTOR KEN BEMI OF THE CRIME AND MISCONDUCT COMMISSION AND KRYSTAL 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 2 3 4	KB	The time now is 11:47 am on Wednesday morning the 25 th day of January 2006. This interview is now resumed. When you took the letter to Mr Ross to sign after you printed it out on the ahh Falcon Group letterhead did you see him sign the letter?
5	KR	Umm yes
7 8	KB	How many letters did you see him sign?
9 10	KR	One
10 11 12	KB	And you think that may have been
13	KR	This one.
14 15	KB	the one dated the 21 st .
16 17	KR	That's correct.
18 19 20	KB	Are you familiar with his signature at all?
21	KR	Yeah
22 23 24	KB	Does that appear to be his signature?
25	KR	Yeah
26 27 28 29	KB	And he signed it Lloyd Ross managing director of the Falcon Group Pty Ltd. You stated before that you believe he was still managing director at that juncture.

Complainant:

OPERATION GRAND

Subject(s):

OPERATION GRAND

Investigator: Statement Of:

DETECTIVE INSPECTOR KEN BEMI

Legal Officer:

KRYSTAL RZESZKOWSKI DANIEL BOYLE

File Number:

MI-05-2482

	30 31	KR	That's correct.
	32 33 34	KB	Were there any meetings with staff held to announce changes that was happening within the Falcon Group up to that point?
	35 36	KR	Don't know.
	37 38	KB	And when did you say you found out when the Falcon Group was basically had it?
	39 40	KR	Ohh I can't remember ha huh.
	41 42	KB	No. Was it after that letter had been signed?
	43 44	KR	I think so yeah.
4	46	KB	Did you see Mr Ross sign any further letters or just that one?
4	18	KR	Just the one yep.
5	0	ΚB	Did he ask you to make any copies of the letter for him?
5 52	2	IR.	Not that I can recall no.
53 54	4	В	So can you tell me what happened to the letter after it was signed by Mr Ross?
55 56 57 58	5	R	Umm well as in that email I was busy and I said to Carly can you come pick it up so umm would have left it maybe in a envelope or something on the front desk and for her to
59 60	KI	3 ;	So you took this letter to be signed by Mr Ross into his office or?
61 62	KR	5 7	Гер
63 64	KB	3 <i>A</i>	and he signed it in front of you and gave it straight back to you.
65 66	KR		o audible response
67 68	KB	S	then obviously there was further communication with Carly?
69 70	KR		ер
71 72 73	KB	So I h do	arry if I can just refer to that. And hence this is where it fits into the puzzle. "Hi Carly ave the letter ready for you whenever you're ready could you possibly pick it up." So you know what the reply back to you was from Carly?
	Compla Subject(Investiga Statement Legal Of File Nun Directory	inant: (s): ator: nt Of: fficer: nber:	OPERATION GRAND OPERATION GRAND DETECTIVE INSPECTOR KEN BEMI KRYSTAL RZESZKOWSKI DANIEL BOYLE MI-05-2482

```
74
  75
        KR
                Yep
  76
                And she was going to be there in two minutes. Was she?
  77
        KB
  78
  79
        KR
                I can't remember (laughing)
  80
  81
        KB
                I don't mean two minutes but the point I'm trying to make did she, did she turn up
  82
                promptly after that to pick up the letter?
  83
  84
        KR
               Umm I'd say so.
  85
  86
        KB
               So she attended the Falcon Group, your office in other words?
  87
  88
        KR
               Yep
  89
  90
        KB
               Alright
  91
  92
        KR
               I'm pretty sure I dunno ha huh.
  93
               Would it have been that date the 23<sup>rd</sup> September 2004?
  94
        KB
  95
  96
        KR
               Umm possibly.
 97
 98
        KB
               In all probability it appears it was if she ahh sends you an email on that date 11:46 saying
 99
               I'll be there in 2 minutes you agree with that?
100
101
       KR
               Yep
102
103
       KB
               You can't recall her specifically coming to the office?
104
105
       KR
               No. I didn't work out in reception so.
106
107
       KB
               Right. Do you think you were there when she attended?
108
109
       KR
              I could have been I'm not sure.
110
111
       KB
              And you've never seen Carly before?
112
113
       KR
              No
114
115
       KB
              Have you ever seen her since?
116
117
       KR
              No
       Complainant:
                        OPERATION GRAND
       Subject(s):
                        OPERATION GRAND
       Investigator:
                        DETECTIVE INSPECTOR KEN BEMI
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Statement Of:

KRYSTAL RZESZKOWSKI

Legal Officer:

File Number:

DANIEL BOYLE MI-05-2482

118
440
119 KB So the letter was on your desk waiting for her was it or?
121 KR Ohh I would r
121 KR Ohh I would – I probably would have put it on the front like the foyer desk. 123 KB Was it in an envelope at the
123 KB Was it.
123 KB Was it in an envelope at all?
10.6
125 KR I'd say I would have put it one yeah.
127 KB And 1
127 KB And who would it have been – whom would it have been addressed to do you know? 129 KR Umm I might have put Carly on the
129 KR Umar X
129 KR Umm I might have put Carly on there or something like that.
the starty off there or something like that
131 KB Did either Carnriver or Sunt 14
131 KB Did either Carnriver or Sunland have any further contact with yourself do you know? 133 KR No
133 KR No
135 KB What about with Mr Ross?
10-
137 KR I don't know.
139 KB That was after the last
139 KB That was after the letter was signed I'm referring to.
10 audible ross
143 KB So after the the ahh letters or letter had been collected did you ever meet this gentleman 145 by the name of George McMillan at all?
by the name of G
145 The hame of George McMillan at all?
NO
147
148 KB Did you green
148 KB Did you ever see another male around the office hanging around the office for some 150 151 KP U
150 around the office for some
151 KR Umm
152
153 KB of the Feb.
153 KBof the Falcon Group?
155 KR Not really
155 KR Not really no.
157 [pause – no dialogue]
158 no dialoguej
159 KB Fycuse ma D
at all? Do you know a person by the name of Do you
159 KB Excuse me. Do you know a person by the name of David Brown from the Sunland Group 161
dioth
Complainant: OPERATION TO
Subject(s): OPERATION GRAND Investigator: OPERATION GRAND DETECTOR is:
Statement Oc DETECTIVE INCREGROOM
File Number: DANIEL BOYLE
Directory: MI-05-2482

	162 163	KR	No
	164	KB	Did 1
	165		Did you have any contact with a person by that name?
	166	KR	No No
	167	~~~	
	168 169	KB	Craig
	170 171 172	СН	Just a couple of things ahh could I just get you just for the purpose of my benefit the actual name of the company and spelling that you currently work for?
	173 174	KR	Yep it's RPM
	175 176	СН	Yes
		KR	Nationwide Services Pty Ltd
	78 7-2		and Mide Services Pty Ltd
	79 (80	CH	Thank you
18	~ -	B	A 1.4
18		JD A	And they're at the same address level 18, 50 Cavill Avenue?
18	33 K	R y	Yep
18			
18. 186	-~	B I	n fact the same office where the Falcon Group used to be is that right?
187	_) .	where the Falcon Group used to be is that right?
188	~ ***	Y	eah
189 190)	I Ai	nd just you were saying before that you don't see the foyer desk from where you're
191 192			
193	KR	No	
194	СН	Ic t	hara as
195		Wo	there someone who sits out there or who would be sitting out there when the letter uld be collected? Is it a manned foyer desk?
196			uld be collected? Is it a manned foyer desk?
197	KR	It is	yeah it is now.
198 199	CII		
200	СН	Wha	at about that time?
201	KR	Umr	nohl tutta.
202		OIII	n ohh I think it was at that time too.
203 204	СН		would be sitting there?
205	KR	Mmn	Esther used to sit there. I can't remember if she did at that time.
	Complain Subject(s)	ant:	OI LEATION GRAND
	Investigate	or:	OPERATION GRAND
	Statement Legal Office	cer:	DETECTIVE INSPECTOR KEN BEMI KRYSTAL RZESZKOWSKI
]	File Numb Directory:	er:	DANIEL BOYLE MI-05-2482

206		
206		VIII. O
207		Who?
208		Tr. d
209		Esther
210		T1 . 11
211	ND	Estelle
212	TED	
213	KR	Yeah
214	CT.*	
215	CH	Estelle. What's her other name?
216		
217	KR	It's Esther Dinh but I don't think she was sitting there at that time. I can't quite
218		remember. It was unoccupied that front desk for a little while.
219		
220	KB	Did you check with anyone to see if that envelope addressed to Carly was actually
221		collected?
222		
223	KR	I can't remember.
224		
225	KB	Right
226		
227	KR	I probably would have though.
228		
229	CH	And just one other thing was there any period of time where you stopped working at
230		those offices through that period? You say you can't recall anyone by the name of
231		George McMillan.
232		
233	KR	Yeah I know.
234		
235	CH	Did your employment stop there when the company went into liquidation at any time?
236		
237	KR	Not not that I'm aware of but I only work part time so I wasn't there all the time. But my
238		
239		
240	CH	How many, how many days a week - what was your working?
241		
242	KR	Probably three.
243		
244	CH	Three days a week.
245		
246	KR	Yeah
247		
248	KB	Do you know what days you worked?
249		

Complainant: Subject(s): Investigator: Statement Of:

OPERATION GRAND
OPERATION GRAND
DETECTIVE INSPECTOR KEN BEMI
KRYSTAL RZESZKOWSKI
DANIEL BOYLE
MI-05-2482

Legal Officer: File Number:

25		Ohh it varies. Uni timetables vary.
25 252	2 KE	What hours did you work?
253 254 255 256	4 KR 5	Umm 8:30 to 4:30 but it depended like sometimes, some days I'd have to leave at 2:00 to make a class or so I'd make it up on a different day. It just depended on my timetable.
257 258	7 CH	
259 260 261	KR	Yeah it was never the same hours every day like it was just usually about three days a week and varied times.
262 263	СН	And were there particular days of the week or did they vary as well three days.
264 265 266	KR	Every, every semester they change so one semester it could have been like 8:00 till 4:30 one day, 9:00 till 2:00 the next it just depended on my timetable.
267 268	СН	And can you recall what days you would have been working through that period?
269 270	KR	Ohh I can't remember.
271 272	СН	That's all I have.
273 274	KB	Do want to say anything further
275 276	KR	Nope
277 278	KB	Krystal? No? Mr O'Donoghue?
279 280	ND	No
281 282 283	KB	Well thank you for your time here today. Do you agree that what you've stated during this interview has been true and correct to the best of your knowledge and belief?
284 285	KR	Yes I do.
286 287 288	KB	And are you satisfied that this interview was conducted ahh fairly in relation to yourself here today?
289 290	KR	Yes
291 292	KB	Mr O'Donoghue?
293	ND	Yep
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:		OPERATION GRAND T: DETECTIVE INSPECTOR KEN BEMI OF: KRYSTAL RZESZKOWSKI GE: DANIEL BOYLE

294		
295	KB	The time powers 11.50
296		The time now is 11:56 am on Wednesday morning the 25 th day of January 2006. This interview is not concluded.
297		This day of January 2006. This
298 299	INTE	RVIEW CONCLUDED
	TAPE	ENDS

AL/I-RZESZKOWSKI, Krystal Tp 2 of 2 25.01.06

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

OPERATION GRAND
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DETECTIVE INSPECTOR KEN BEMI
KRYSTAL RZESZKOWSKI
DANIEL BOYLE

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