

Supplementary Statement of Jacqueline Leonie Filpo

Special Commission of Inquiry into matters relating to the Police investigation of certain child sexual abuse allegations in the Catholic Diocese of Maitland-Newcastle

On 27 June 2013, I say:

Preliminary matters

1. My full name is Jacqueline Leonie Filpo and I am a Detective Senior Constable with the NSW Police Force. On 16 May 2013 I prepared and signed a statement that I understand has been produced to the Special Commission of Inquiry.
2. This statement is prepared by me for the sole purpose of responding to a summons that I understand will be issued by the Special Commission of Inquiry (established by way of letters patent dated 21 November 2012 and varied by letters patent dated 25 January 2013). I understand that the summons for production of this supplementary statement comprises a request for me to address a number of handwritten annotations that I made on an envelope in connection with a complaint of sexual abuse from **AF**. The request was made by the Special Commission of Inquiry by letter dated 18 June 2013.
3. This statement is produced by me to the Special Commission of Inquiry pursuant to the said issued summons unwillingly and only on the basis that, without exception, section 23(2) of the Special Commissions of Inquiry Act 1983 applies to restrict the use of this statement and the documents referred in it, and attached to it. Pursuant to section 23(2) of the Special Commissions of Inquiry Act 1983, I object to the information contained within this statement, and the attachments to the statement, being used in any criminal, civil or other proceedings or inquiries or investigations of any kind.

Envelope

4. I refer to the Brief of Evidence envelope for brief 03/11 in relation to **AF**.
A copy of that envelope is annexed to this statement and marked "A".
5. I have made a number of hand written references on the envelope on both the front and back of the envelope. I will address my handwritten notations on both the front and the back of the envelope in this statement.

Front of the envelope

6. On the front of the envelope I have made the following notations and explain them as follows:
 - (a) On the front of that envelope next to the printed word "Offenders" are two names, '**UR3 Swaine**' and "McAlinden". Near the name "**UR3 Swaine**" I have written, "Tenambit" and then "Make App". This refers to the other suspect of offences against the victim, **AF**. **UR3 Swaine** lived in the Tenambit area as did his family. In regards to "Make App", "App" is an abbreviation for the word appointment. I cannot say when I have written this nor whether at the stage of writing this if I was aware that the suspect, **UR3 Swaine** was deceased or not. The appointment could have

relate to either the deceased or to his family members. This reference relates to the ' UR3 Surname part of the investigation.

- (b) "Victim! AF ' also appears on the front of the envelope. Near the victim's name of AF I have then written, "Send brief & iask etc to Surry Hills", I believe that notation to be a reference to the intention of sending an "iask" and the brief itself to Surry Hills. An "iask" is a formal request to an external agency for information. I have no further information regarding this reference nor when this occurred.
- (c) "Notify Victim – Transferred to Surry Hills & then transferred to Hornsby." Is a note for me to notify the victim the matter the case was being transferred to Surry Hills then to Hornsby. There is no date recorded and I have no further information regarding this notation.
- (d) "iask 92340." - refers to the iask inquiry that was made with the Department of Immigration and Multicultural and Indigenous Affairs Information and Intelligence Centre which I requested through Police Field Services. The facsimile requesting an iask inquiry to be performed and the document received in response to that document from the Department of Immigration and Multicultural and Indigenous Affairs responding to the iAsk inquiry is annexed to this statement and marked "B" and "C". Those documents were also annexed to my original statement and marked with the letters "D" and "E".
- (e) "18/2 – Report to VCT". The "18/2" is in reference to a date however I cannot say what year this refers to. The letters "VCT" is a reference to the Victim's Compensation Tribunal. There are a number of reports that I made to the Victim's Compensation Tribunal, however none dated 18/2. Annexed to this statement and marked with the letter "D" is an extract of the case report that was annexed to my original statement. At the document annexed to this statement at Annexure D there is an action recorded indicating that I have contacted the victim's solicitor on 18/2/2002. I have recorded, "No report to be made to Victim's Compensation Tribunal at this stage, as only victim's statement taken."
- (f) Below the notation "18/2 - Report to VCT" I have also made the notation "Take out Warrant". I cannot say what my thoughts were about this and when I have written this. I may have written this as a consideration pending what further evidence may have been obtained. I note that I did not take a warrant out for McAlinden nor UR3 Surname

7. The front of the envelope also identifies the brief/dossier number, COPS event number, COPS case management reference number and identifies my surname "Flipo" as the Case Officer.

Notations on the back of the envelope

8. On the rear of the brief envelope I have made a number of further notes. I have written, " AF .31.1.03 2.50pm 31.1.03", I cannot decipher the notation preceded by an arrow below that notation, although I was sent an email by a fellow detective at the time, Peter Mahon. The email from Peter Mahon is annexed to this statement and marked with the letter "E". That email is dated 30 January 2003 and makes a request for me to contact AF I believe that my

reference is as a result of having contacted **AF** he next day, at 2.50pm on 31.1.2013.

9. Near the notation "I **AF** 31.1.03 2.50pm 31.1.04" I have also written, "Connie Scully VCT-Clarified". I believe this refers to the person I spoke to the Victims Compensation Tribunal, being Connie Scully. However I am unable to indicate a date when this conversation took place.
10. On the right of the envelope I have written, "Lurgin - Ireland". This is in reference to McAlinden. I refer to this location in the report to the Registry of Births, Deaths and Marriages dated 26 September 2002 which is annexed to this statement and is marked with the letter "F". In my report to the Registry of Births, Deaths and Marriages I state "There is also the possibility that McAlinden returned to his home address of Lurgin in Ireland". I cannot recall the source of this information nor identify the source from the records supplied to me however I believe this may have been as result of making background enquiries from the police computer system. I cannot indicate the date at which that notation was made.
11. In the centre of the back of the envelope I have written, "Son - **UR3** Tenambit - Butcher. His wife died". This refers to the son of **UR3**. Further that **UR3** Surname's wife had died. This does not relate to McAlinden. I could not say when this was written.
12. Further down the envelope I have written, '**UR5, Address**'. I cannot say when this was written. This is information relating to **AF**'s mother. She was known as Terry. I forwarded a job request to Gosford police and a statement was later obtained from her by P.C. Senior Constable Erickson. I cannot state when this notation was written.
13. At the bottom of the envelope I have written, "- Attend again **UR18, Address** - sister" I have written further information after this similar to **UR48** Seacroft. I cannot decipher the name, nor provide any information as to what or who this relates to. **UR18** is McAlinden's sister. I could not say when this was written nor the source of this information.
14. At the bottom of the envelope on the left of this I have written, "N'cle Rd N'cle Roundabout 1st left then left". I recall this is in reference to assisting myself with directions to **UR18**'s address.
15. The information contained in this statement is true and correct to the best of my knowledge and belief.

Signed _____

Signature of Jacqueline Leonie Flipo

07-6-13.

Date

OFFENDERS UR3 - Tenants Make Off

P440 BRIEF / DOSSIER NUMBER 03/11

Mac ALINDEN

COPS EVENT / IR NUMBER E11302712

OFFENCES INDECENT ASSAULT

COPS CASE MANAGEMENT REFERENCE NUMBER C12089827

VICTIM: AF → send brief + ask to Sweeney

CASE OFFICERS FL10 ask 92340

LOCAL COURT → Noting victim - Transferred to Sweeney

DISTRICT/SUPREME COURT 182 - Report to vic - Take out warning

COURT _____ DATE _____

COURT _____ DATE _____

REMAND DATES (1) _____ (2) _____ (3) _____

ADJOURNED DATE _____

HEARING DATE _____

JUDGE _____

MAGISTRATE _____

CROWN _____

POLICE PROSECUTOR / D.P.P. _____

DEFENCE _____

DEFENCE _____

RESULT _____

PLEA _____

RESULT _____

THIS IS THE ANNEXURE MARKED

ANNEXED TO STATEMENT OF

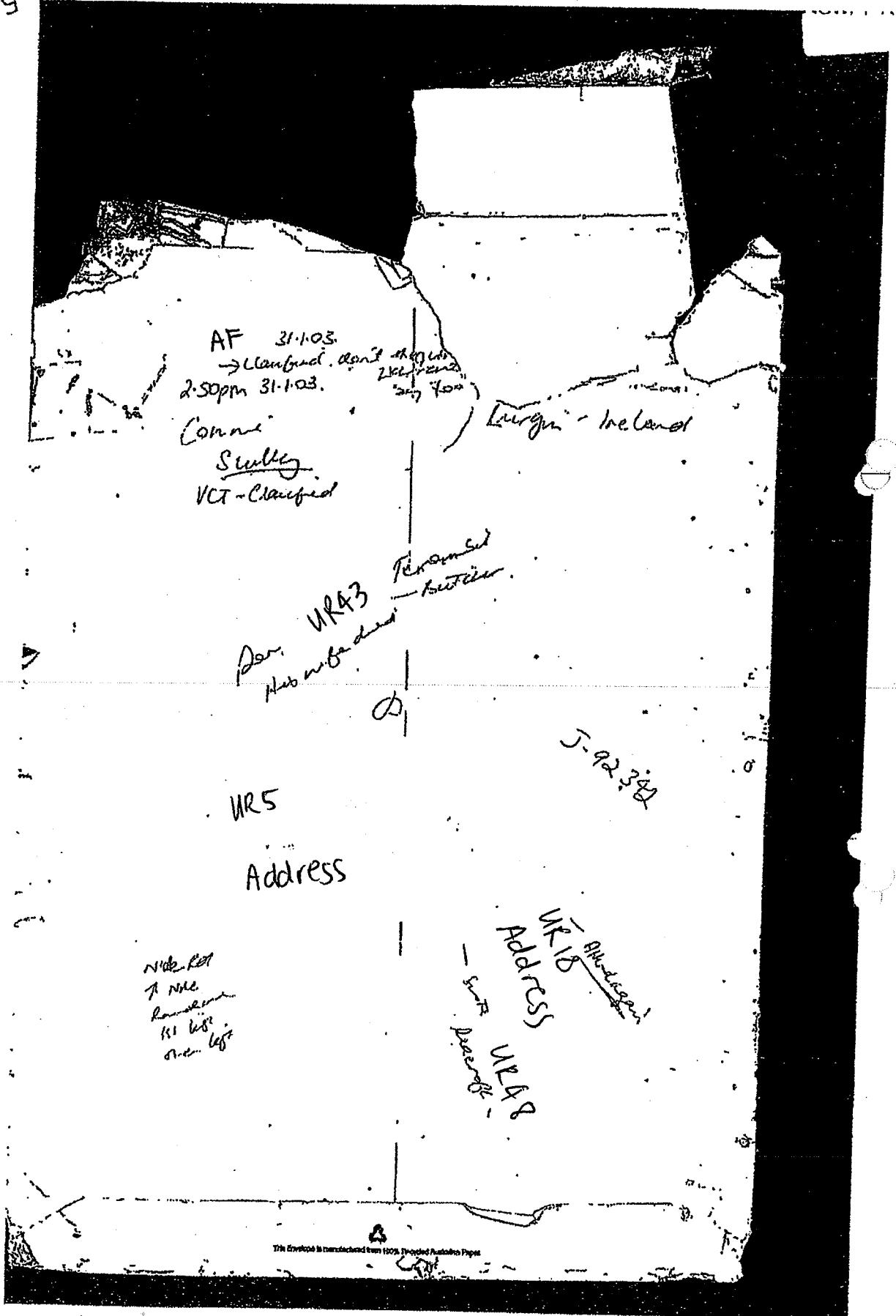
PROSECUTOR & DEFENCE

SIGNED THIS 8th DAY OF JUNE, 2013

4

COURT 110

5



AF 31-103
→ Clarendon, don't know
2:50pm 31-103.

Connie
Sully
VCT - Classified

Lurgan - Ireland

Av. VR43
Has no address - but in
Personnel
- but in

VR5

Address

J-92389

Nick-Rob
7 NRE
Rounded
1st left
over left

VR18
Address
- same
VR48

THIS IS THE ANNEXURE MARKED "B"
ANNEXED TO STATEMENT OF
JACQUELINE FLIP
SIGNED THIS 27th DAY OF JUNE, 2013

"D"

Fax From : 61 2 9904 6451

26/06/02 15:38 Pg: 1



NSW POLICE SERVICE

FACSIMILE COVERING SHEET

TO: Name : Commissioner
Location : F.P.A. Sydney
Fax No. : 96751
Phone No. :

FROM: Name : R.C. S/C FLIP
Location : Charlestown Police, 25-27 Smith Street, Charlestown
Fax No. : 02 49429999 / 71951
Phone No. : 02 49429999 / 71999

PAGES SENT INCLUDING COVER SHEET: 2

PRIORITY: Routine URGENT

MESSAGE:

NEED TO JSE
IASK

Privacy and Confidentiality Notice
The information contained in this facsimile message is intended only for the nominated recipient. If you are not that person and have received this message in error, please notify the sender as soon as possible - a reverse charge telephone call will be accepted.

THIS IS THE ANNEXURE MARKED "D"
ANNEXED TO STATEMENT OF
JACQUELINE LEONIE FLIP
SIGNED THIS 27th DAY OF JUNE, 2013

ISSUE:
INQUIRY TO BE MADE WITH THE REGISTRY OF BIRTHS, DEATHS AND MARRIAGES REGARDING THE POSSIBLE DEATH OF DENIS McALINDEN, DOB 24.1.23.

BACKGROUND:
Denis McAlinden is currently being investigated for a historical sexual assault matter - C 12089827. McAlinden was a Roman Catholic Priest but inquiries with the Church revealed his last known address as care of a relative in London. However, records exist on COPS that he resided at Redacted at Commissioner's direction in Newcastle in 2000 but the address has since vacated.

There is also the possibility that McAlinden returned to his home address of Lurgin in Ireland.

COMMENT:
Attempts to locate McAlinden have been unsuccessful and due to his age there is the possibility that he has died. It is requested that inquiries be made with the Registry of Births, Deaths and Marriages to ascertain if his death has been registered.

RECOMMENDATION:
That this report be forwarded to Field Services for their attention.

Signed

V.L. Flipo
P.C. Senior Constable
Investigator
Lake Macquarie
Engin No: 71852
26 September 2002

Signed

1. Crime Manager, Lake Macquarie Detectives
2. Commander, Field Services, IIC.

[Handwritten signature]
26/9/02

THIS IS THE ANNEXURE MARKED " C " ANNEXED TO STATEMENT OF JACQUELINE FLIHO SIGNED THIS 27th DAY OF JUNE, 2013

" E "

08/10 2002 TUE 18:21 FAX 01 2 9384 8451 Field Services, IIC *** IASK Fax

8008/000



Department of Immigration, and Multicultural and Indigenous Affairs

1st DIMIA Liaison Officer - Field Services Information and Intelligence Centre - NSW Police Service Tel: (02) 9384 8450/8451 Fax: (02) 9384 8451/8452



TO: Commander, Field Services Information and Intelligence Centre NSW Police Service

IASK reference no.: 82340

The following is provided in response to your request for information in relation to McALINDEN, Denis (dob 24/01/1923):

Attached are PO's most recent movement records from the DIMIA international movements database.

I can confirm from DIMIA passenger records that Denis McALINDEN (dob 24/01/1923), last arrived Australia on 13/07/2002 and is a citizen of Ireland. There have been no departures since that date.

Y-Name: MCALINDEN	G-Name: DENIS	Cit-Date:
DOB: 24/01/1923	Sex: M	Marital Status: S
ARR Date: 13/07/2002	Pass: M984625	City: IREL Micro: 0202165611 Ref
Port: PE Vessel: CK171	Bvid: 5125194102	Cat: BB-155P000 Cause:
DEP Date: 22/05/2002	Pass: M984625	City: IREL Micro: 0211F67409 Ref
Port: PE Vessel: CK170	Bvid: 5125194102	Cat: BB-155P000 Cause:
ARR Date: 21/12/2000	Pass: M984625	City: IREL Micro: Ref
Port: PE Vessel: BQ215	Bvid: 5125194102	Cat: BB-155P000 Cause:
DEP Date: 25/09/2000	Pass: M984625	City: IREL Micro: 0010DF0606 Ref
Port: PE Vessel: BQ216	Bvid: 5125194102	Cat: BB-155P000 Cause:
ARR Date: 08/09/2000	Pass: M984625	City: IREL Micro: Ref
Port: PE Vessel: BQ223	Bvid: 5125194102	Cat: BB-155P000 Cause:
DEP Date: 05/06/2000	Pass: M984625	City: IREL Micro: 42797-6111 Ref
Port: PE Vessel: BQ226	Bvid: 5125194102	Cat: BB-155P000 Cause:
ARR Date: 29/08/1999	Pass: M984625	City: IREL Micro: 41110-4038 Ref
Port: PE Vessel: AN803	Bvid: 5125194102	Cat: BB-155P000 Cause:
DEP Date: 15/07/1999	Pass: M984625	City: IREL Micro: 40907-2184 Ref
Port: PE Vessel: BQ225	Bvid: 5125194102	Cat: BB-155P000 Cause:
ARR Date: 13/07/1998	Pass: 246389	City: IREL Micro: 34747-1237 Ref
Port: PE Vessel: BQ225	Bvid: 6665001215	Cat: BB-155P000 Cause:

THIS IS THE ANNEXURE MARKED " E " ANNEXED TO STATEMENT OF JACQUELINE LEONIE FLIHO SIGNED THIS 27th DAY OF JUNE 2013

MOVEMENT DATA-IN-CONFIDENCE

This information is disclosed under the provisions of the Privacy Act 1988, Information Privacy Principle 11(1)(a) for the purposes of enforcement of the criminal law or of a law imposing a pecuniary penalty, or for the purposes of the protection of the public revenue. A person body or agency to whom this information is disclosed shall not use or disclose the information for a purpose other than the purpose for which the information was given to the person, body or agency.

DEP Date: 01/04/1995 Pass: 246389 City: IREL Mton: 34241-6636 Ref:
Port: FE Vessel: BQ224 Vln: 6665001215 | Cat: BP-153P000 Cont:

ARR Date: 03/04/1995 Pass: 246389 City: IREL Mton: 32925-3324 Ref:
Port: KI Vessel: BQ221 Vln: 6665001215 | Cat: BP-153P000 Cont:

DEP Date: 25/01/1995 Pass: 246389 City: IREL Mton: 32083-6188 Ref:
Port: FE Vessel: BQ226 Vln: 6665001215 | Cat: BP-153P000 Cont:

ARR Date: 04/01/1995 Pass: 246589 City: IREL Mton: 31914-3480 Ref:
Port: FE Vessel: BQ223 Vln: 6665001215 | Cat: BP-153P000 Cont:

DEP Date: 10/02/1994 Pass: 246589 City: IREL Mton: 31815-6361 Ref:
Port: FE Vessel: B166 Vln: 6665001215 | Cat: BP-153P000 TEP:

ARR Date: 18/09/1993 Pass: 246589 City: IREL Mton: 14048-6167 Ref:
Port: FE Vessel: BQ223 Vln: 6665001215 | Cat: 153P000 TEP:

DEP Date: 23/03/1993 Pass: 246589 City: IREL Mton: 13314-4604 Ref:
Port: KI Vessel: BQ222 Vln: 6665001215 | Cat: 153P000 TEP:

ARR Date: 22/03/1990 Pass: City: UNKN Mton: 00000-0000 Ref:
Port: KI Vessel: QY15 Vln: Cat: TEP:

ARR Date: 22/09/1990 Pass: 246589 City: IREL Mton: 00812-7682 Ref:
Port: KI Vessel: QY16 Vln: 6660001220 0 Cat: E TEP:

DEP Date: 14/08/1990 Pass: 246589 City: IREL Mton: 00761-4942 Ref:
Port: FE Vessel: QY71 Vln: 6660001220 0 Cat: R TEP:

DEP Date: 14/08/1990 Pass: City: UNKN Mton: 00000-0000 Ref:
Port: FE Vessel: QY71 Vln: Cat: TEP:

Signed

Russell Armstrong
DIMIA LO
8 October 2002

MOVEMENT DATA-IN-CONFIDENCE

This information is disclosed under the provisions of the Privacy Act 1988, Information Privacy Principle 11(1)(c) for the purposes of enforcement of the criminal law or of a law imposing a pecuniary penalty, or for the purpose of the protection of the public revenue. A person body or agency to whom this information is disclosed shall not use or disclose the information for a purpose other than the purpose for which the information was given to the person, body or agency.

THIS IS THE ANNEXURE MARKED " D "
ANNEXED TO STATEMENT OF
JACQUELINE FLIPO
SIGNED THIS 27th DAY OF JUNE, 2013.

18-04-13:18:21

CAS8078

New South Wales Police Force
COPS

Date : 08/04/
Time : 13:31:
Page : 7

Lake Macquarie

Actions

Action Title : INVESTIGATION PROGRESS & INQUIRES TO ASSIST IN.
Action Type : VICTIM NOTIFICATION
Created By : DET JACQUELINE FLIPO -
Date/Time Created : 29/08/2002 11:50
Completed By : DET JACQUELINE FLIPO - 29/08/2002 11:40 COMPLETE

Action Title : INFORM VICTIM'S SOLICITOR RE INVESTIGATION PROGRESS
Action Type : GENERAL
Action Description : SOLICITOR, CATHERINE, COLIN DALEY QUINN
SOLICITORS CONTACTED. INFORMED WITNESS STATEMENTS
TO BE TAKEN. WILL SUPPLY CIRCUMSTANCES
SURROUNDING DISCLOSURE & WILL FAX SAME. NO REPORT
TO BE MADE TO VICTIM'S COMPENSATION TRIBUNAL AT
THIS STAGE, AS ONLY VICTIM'S STATEMENT TAKEN.
Created By : DET JACQUELINE FLIPO - LAKE MACQUARIE
Date/Time Created : 18/02/2002 15:38
Completed By : DET JACQUELINE FLIPO - 18/02/2002 COMPLETE

Action Title : RING VICTIM RE WITNESS DETAILS & COMPLAINT CIRC.
Action Type : VICTIM ACTION
Action Description : VICTIM RINGS, WILL FAX PARTICULARS & CIRCUMSTANCES
OF COMPLAINTS SHE MADE TO WITNESSES OF THE ASSAULT
Created By : DET JACQUELINE FLIPO - LAKE MACQUARIE
Date/Time Created : 18/02/2002 15:25
Completed By : DET JACQUELINE FLIPO - 18/02/2002 COMPLETE

Action Title : CONTACT VICTIM RE WITNESSES ETC
Action Type : VICTIM ACTION
Action Description : CONTACTED, WILL SUPPLY NAMES & CONTACT DETAILS
Created By : DET JACQUELINE FLIPO - LAKE MACQUARIE
Date/Time Created : 10/12/2001 14:37
Completed By : DET JACQUELINE FLIPO - 10/12/2001 COMPLETE

Action Title : CONTACT VICTIM RE 1ST COMPLAINT DISCLOSURE & INFO.
Action Type : VICTIM ACTION
Action Description : VICTIM PHONED MESSAGE LEFT FOR HER TO CONTACT
POLICE.
Created By : DET JACQUELINE FLIPO - LAKE MACQUARIE
Date/Time Created : 20/11/2001 10:42
Completed By : DET JACQUELINE FLIPO - 20/11/2001 COMPLETE

Action Title : INITIAL INCIDENTS OCCURED IN YOUR LAC.
Action Type : DISSEMINATION
Action Description : INSP MATTHEW DENNIS - ROSE BAY
Created By : INSP MATTHEW DENNIS - ROSE BAY
Date/Time Created : 24/07/2001 12:29
Completed By : INSP MATTHEW DENNIS - 24/07/2001 12:29 COMPLETE

Action Title : STATEMENT TAKEN FROM VICTIM AT PADDINGTON POLICE
Action Type : VICTIM ACTION
Action Description : STATION
Created By : INSP MATTHEW DENNIS - ROSE BAY
Date/Time Created : 13/07/2001 11:51
Completed By : INSP MATTHEW DENNIS - 13/07/2001 COMPLETE

Printed by: FLIP1JAC
Mail: please contact
From: MAHON, PETER
To: FLIPO, JACQUELINE

THIS IS THE ANNEXURE MARKED 'E'
ANNEXED TO STATEMENT OF
JACQUELINE FLIPO.
SIGNED THIS 29th DAY OF JUNE, 2013

Received from NSW.P.MAHON/PET 02 49429999 30/01/03 16:55

Jap, Could please contact AF concerned. She sounded

Redacted at Commissioner's direction

30/01/03 26:55 Sent to FLIPO, JACQUELINE CHARLEST
-> NSW.P.FLIP1JAC

Fax from : 61 2 9394 6451
Fax sent by

26/09/02 15:38 Pg: 2

THIS IS THE ANNEXURE MARKED " F "
ANNEXED TO STATEMENT OF
JACQUELINE FLIPO
SIGNED THIS 27th DAY OF JUNE 2013

ISSUE:
INQUIRIES TO BE MADE WITH THE REGISTRY OF BIRTHS, DEATHS AND MARRIAGES REGARDING THE POSSIBLE DEATH OF DENIS MCALINDEN, DOB 24.1.23.

BACKGROUND:
Denis McAlinden is currently being investigated for a historical sexual assault matter - C 12089827. McAlinden was a Roman Catholic Priest but inquiries with the Church revealed his last known address as care of a relative in London. However records exist on COPS that he resided at Redacted at Commissioner's direction in Newcastle in 2000 but the address has been vacated.

There is also the possibility that McAlinden returned to his home address of Lurgin in Ireland.

COMMENT:
Attempts to locate McAlinden have been unsuccessful and due to his age there is the possibility that he has died. It is requested that inquiries be made with The Registry of Births, Deaths and Marriages to ascertain if his death has been registered.

RECOMMENDATION:
That this report be forwarded to Field Services for their attention.

Signed

J.L. Filipo
P.C. Senior Constable
Investigator
Lake Macquarie
Badge No 71953
26 September 2002

1. Crime Manager, Lake Macquarie Detectives
2. Commander, Field Services, IIC.

Signed

[Handwritten signature]