

**Australia Post  
Security and Investigation**

PNL152(a)  
**NSW ICAC  
EXHIBIT**

**STATEMENT in the matter of:**           Drummoyne Post Shop  
**Place:**                    Strawberry Hills, New South Wales 2012  
**Date:**                     23 September 2013

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**Name:**                    David John SIMPSON

**STATES :-**

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1. This statement made by me accurately sets out the evidence that I would be prepared, if necessary to give in court as a witness. The statement is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I will be liable to prosecution if I have wilfully stated in it anything that I know to be false or do not believe to be true.
  
2. My full name is David John SIMPSON: I am 51 years old.
  
3. I am currently employed as an Investigator with Australia Post Security and Investigation. My duties and responsibilities in this position include but are not restricted to the detection and investigation of criminal offences committed against Australia Post and its customers. I am authorised by Australia Post to speak on their behalf, conduct enquiries and produce documents in court.
  
4. On 06 September 2013, I received an email from Australia Post Senior Regional Investigator Phillip GREY regarding a request from the Independent Commission Against Corruption (ICAC) for details related to Drummoyne Post Shop.
  
5. I have checked Australia Post records and can say that Drummoyne Post Shop is located at 202 Victoria Road Drummoyne NSW 2047.

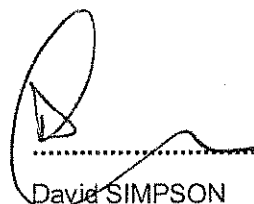
**I NOW PRODUCE AUSTRALIA POST ADDRESS RECORDS FOR DRUMMOYNE  
POST SHOP**

**Witness:**

  
.....

Daniel MCCALUM  
23 September 2013

**Signature:**

  
.....

David SIMPSON  
23 September 2013

STATEMENT in the matter of (continued):

Drummoyne Post Shop

NAME: David John SIMPSON

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6. I have checked Australia Post records and can say that there was one facsimile machine located at Drummoyne Post Shop.

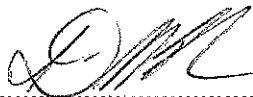
7. I have checked Australia Post records and can say that the facsimile number for Drummoyne Post Shop between 01 January 2012 and 31 May 2013 was

**I NOW PRODUCE 2-PAGE EMAIL FROM DAVID KING DATED 11 SEPTEMBER 2013**

8. On 16 September 2013, I attended Drummoyne Post Shop and inspected the location of the outlets only facsimile machine. Later that day I telephoned Drummoyne Post Shop and had a conversation with the Postal Manager Evangeline PAPA, whereby certain things were said. As a result of this conversation I can say that between 01 January 2012 and 31 May 2013, the only facsimile machine at Drummoyne Post Shop was located behind the counter and could only be accessed by staff members and authorised contractors.

9. I have checked Australia Post records and can say that the standard cost of sending a facsimile from an Australia Post corporate retail outlet to a location within Australia is \$5.00 for the first page and \$1.25 per page after that. I can say that when a facsimile is lodged at an Australia Post corporate retail outlet, it is brought to account in the Australia Post Electronic Point Of Sale (EPOS) system under transaction code 6000 and then sub-code E60. There are multiple other transactions processed in EPOS using the tran-code 6000 and as such it is not possible to identify facsimile transactions only in a search of EPOS.

Witness :



.....  
Daniel MCCALLUM

23 September 2013

Signature :



.....  
David SIMPSON

23 September 2013

STATEMENT in the matter of (continued):      Drummoyne Post Shop  
NAME:      David John SIMPSON

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I NOW PRODUCE PAGE-24 OF THE AUSTRALIA POST - POST CHARGES  
GUIDE 15 JULY 2013

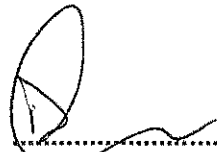
Witness :



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Daniel MCCALLUM  
23 September 2013

Signature :



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David SIMPSON  
23 September 2013

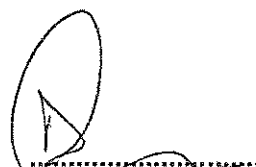
Witness :



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Daniel MCCALLUM  
23 September 2013

Signature :



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David SIMPSON  
23 September 2013

NSW ICAC  
EXHIBIT

DETAILS FOR DRUMMOYNE POST SHOP				Request Corrections		
				Search Again		
Org Unit ID	Outlet Type	Outlet Type (as shown on Internet if not Closed)	Geocode			
232258	RP	Post Office	Lat:-33.85092 Lon:151.15455			
Address			Opened	Closed		
202 VICTORIA ROAD DRUMMOYNE NSW			Unknown	No		
State	Postcode	Phone	Fax			
NSW	2047	(02)9719 8934	(02)9819 6785			
FACILITIES AVAILABLE						
EPOS	Electronic Banking	Express Post Guarantee	Passport Interviews	Disabled Access	Photopoint (Vic, SA and WA only)	JP on site (SA and WA only)
✓	✓	International, Interstate, Intrastate	✓	X	X	X
BOXES AND BAGS DETAILS						
(NOTE: BOXES AND BAGS DATA COULD BE UP TO 48 HOURS OLD)						
Service	Installed	Leased	Available			
Locked Bag	7	2	5			
Box - S	539	512	27			
Box - M	169	158	11			
Box - L	54	51	3			
BOX PRICES						
Service Size and Type					Price	
Small Post Office Box Delivery					\$104.00	
Medium Post Office Box Delivery					\$151.00	
Large Post Office Box Delivery					\$242.00	
Locked Bag Delivery					\$360.00	
OFFICE OPENING HOURS						
Day of Week	Hours of Operation	Closed for Lunch				
MONDAY	09:00 - 17:00	NO				
TUESDAY	09:00 - 17:00	NO				
WEDNESDAY	09:00 - 17:00	NO				
THURSDAY	09:00 - 17:00	NO				
FRIDAY	09:00 - 17:00	NO				
SATURDAY	X					
SUNDAY	X					