

35-04

[REDACTED]

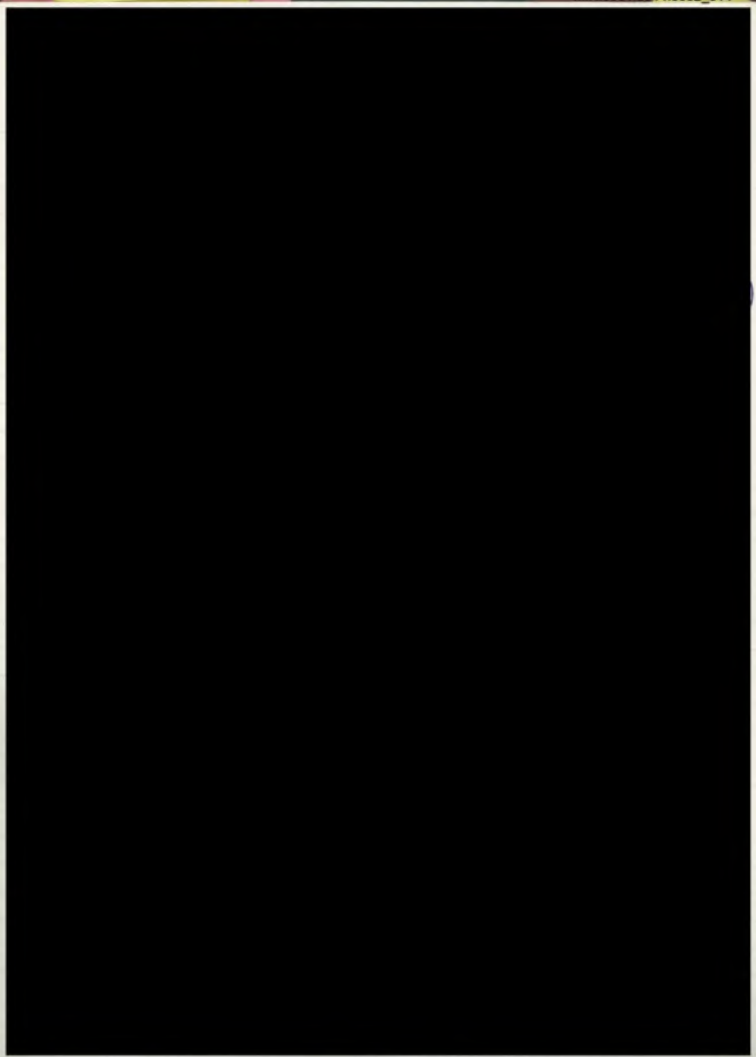
[REDACTED]

[REDACTED] ?

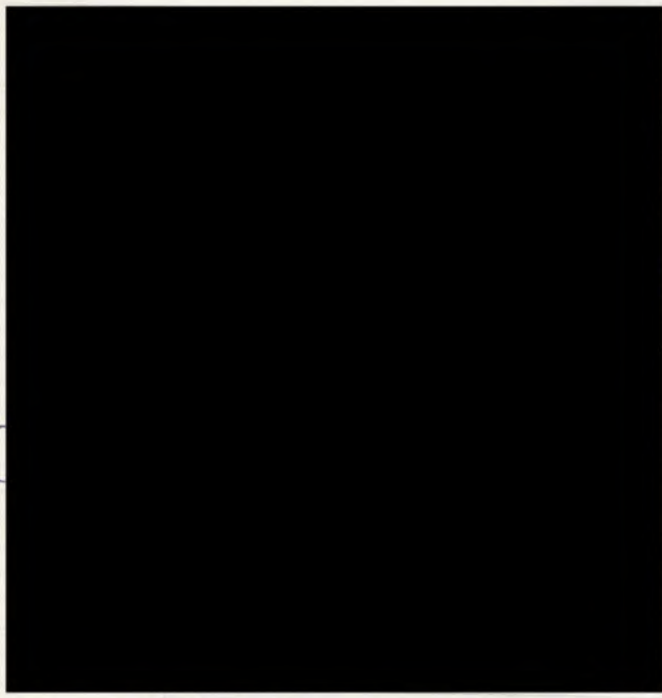
Chimicri

Lisa Hannan
Ted Conroyes

- applic~ to vary condit's of bail
granted (in acc. w/ applicd sought)



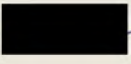
3.5.04



3.5.04

T/I Swindells

→ What is happening? Reality difference b/w
Purana & Horgan

•  shooter for the murder of
Lewis Moran?

(Susannah Hughes
Moorabbin

Phil has helped



4.5.04 - Swindells -

- > Relevant witness @ an ACC hearing
another quiver in the bow
- > whatever views we have OPP
have overall control of brief
- > political pressure
- > copping a summons to appear
- > no issue re: conflict

Morbel
Williams
Witness B

C/F Karen 4/5/04
re: next step

Discussion w/ Horgan re: "my difficult position"



3.5.04

17/2/04
bail revoked

Daniel → supplying
Tess
Gary
A-Marie

Peter Sabatelli's
driver

Labozzetta

Holt → not my supplier

Tail sewing machine hospital gowns
bags

→ Uncle & cousin visit

→ Shannon only once

Tracey charged
∴ can't come in

not seen her for 6 mths

3.5.04

T/I Swindells

→ What is happening? Reality difference blurr
Purana & Horgan

shooter for the murder of
Lewis Moran?

Susannah Hughes
Moorabbin

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10.7.04

- knowledge re: going to be shot more than a standover job | para. 51

this job

- \$200k collection
- payment for me / individual cuts

para 9 - believed it would involve a shooting

→ [redacted]

Contract killing
→ \$200k

Greg Reayburn

fax [redacted]

[authorised
Stuart Bateson

Psychiatrist

CF [redacted]

[redacted] car payment

11.7.04

- me & [redacted] spoke re: debt collection prior to but then realised it wasn't
- cover money, supply of car then became murder
- prevented deaths (info re: Hells Angels)
- reported false info to Carl to prevent deaths
- stment of [redacted]
- gave police lots of intelligence re: guns, locations
- ACC assistance future

* Can Kohn please speak to Bernie re: Gatto

- Carl's \$ laundering techniques

04

etc mention - J

Barrister QC - new instructor problems
- may order SB review of DPP's decision to d. present

Solicitor - writ re: contact visits

Horgan SC - Complaining re: Barrister not issuing a subpoena
- if Barrister goes down jud. review should be done ASAP
- responded to Solicitor subpoena by saying DPP has not got anything except for plea & sentence

J - management needed
- mentions to be held
- will see if a Chief Judge/other can hear judicial review ASAP
- another mention on Monday @ 9:30
- full disclosure depends upon what DPP has

Barrister QC - Tache upheld disclosure as a duty to the CRT
- not good enough for DPP to say "we don't have the docs" ∴ should get them from the police
- call the police right now to stop the games

Horgan SC - waiting on delay re: docs from ACC
- Bateson called

04

Bateson XXN

- DPP has asked me for the "full brief" which I'm endeavouring to get
- no slements of [redacted] relevant to these procs
- is editing mbr's notes @ present
- public interest immunity
- re: [redacted] giving evidence (there are no documents)
- no other slements capable of being admitted into evidence
- running sheets to be provided
- expert witness notes (need subpoena)
- notes of witnesses
- surv. logs that I say are relevant
- mbr's notes
- surv. logs/photos/relevant subject to PII claims
- all LID material i: I have 2 filing cabinets full
- LID logs can be provided: 12 mhrs to listen to all of it
- TIF material to be served that is relevant (today)
- needs to get instructions from spec. projects re: logs
- warrants can't be provided
- ACC transcript to come
- is talking about other ↑ nonpublication orders re: ACC

J: transcript to be provided to all parties
9:30 am Monday

30-11-04

CF Carl Williams

- [redacted] subpoena to slit
- waiting for docs re: appeal

Stephen McBurney

- discussions govt/overheard re: [redacted] death

1030 1/12/04 ACC

[redacted]

Tony

- Time & date
- Tampering

9.12.04

- brief for con
- witnesses / summaries
- state subpoenas] review / new

* RAGG
 * Tony Sat 6pm
 Oasis
 Itinerary
 back on Wed
 Monday reporting
 changed.

* • Lesser CD's
 check for Leanne

Dobbie Jeff CRN 80260

- ag burg x 2 reckless
 - fail to render assistance
 - culpable driving
 - Rob Stary (VLT)
- 10/8 yrs

Get reanne Warren
 Authority

Bruch **

* (wants to reapply for bail Feb '05 (quitas)
 check tapes

Sardoz - Susie wife

* video link for 13/11/05
 27/11/05 (drugs)