

EXHIBIT 97B - TENDERED

**Royal Commission
into the Management of Police Informants**

STATEMENT OF PETER EUGENE DE SANTO

1. My full name is Peter Eugene De Santo. I am currently employed as a General Manager for Security and Intelligence.
2. I make this statement in response to a request from the Royal Commission into the Management of Police Informants. This statement is produced to the Royal Commission in response to a Notice to Produce.

Educational background and employment history (q 1)

3. I was educated at Salesian College.
4. I graduated from the Police Academy in 1979. A summary of my employment history since that time is set out below:
 - (a) Between 1979 and 1985, I held the ranks of Constable and Senior Constable.
 - (b) In 1985, I was stationed at the Fitzroy CIB where I held the rank of Detective Senior Constable.
 - (c) In 1987, I was transferred to a joint State and Commonwealth taskforce into drug importations.
 - (d) In 1990, I moved to the Tactical Investigation Group where I was involved in the investigation of those persons acquitted of the murders of police officers Steven Tynan and Damian Eyre.
 - (e) Between 1994 and 1997, I was seconded to the Royal Commission into the New South Wales Police Service. I was the Senior Investigator.
 - (f) Between 1998 and 2000, I held the rank of Detective Senior Sergeant and was the officer in charge of the Asian Crime Squad.
 - (g) In November 2000, I was promoted to Detective Inspector of the Ethical Standards Division (**ESD**), where I was involved in Operation Hemi and the Ceja Taskforce.
 - (h) In late 2003, I took a leave of absence for six months due to illness.

- (i) In early 2004, I returned to my role at ESD. I remained there until 2006.
 - (j) In February 2006, I was the Detective Inspector in charge of the Security Intelligence Group (counter terrorism intelligence and issue motivated groups).
 - (k) In 2009, I was promoted to Divisional Commander for North East Victoria and was stationed in Wangaratta.
 - (l) In November 2013, I returned to Crime Command. I was the Commander of the State Anti-Gangs Division.
 - (m) In December 2017, I retired from Victoria Police.
5. I have completed a number of Victoria Police training courses. I also hold a Postgraduate Degree in Criminology from La Trobe University (1995). I was awarded the Australian Police Medal in June 2010.

Involvement or association with any investigation which had dealings with Ms Gobbo (q 2)

6. I refer to my answer to question 6 below.

Provision of information or assistance by Ms Gobbo to Victoria Police (q 3)

8. I refer to my answer to question 6 below.
9. To the best of my recollection, it was not until 2013 that I learned that Ms Gobbo had been a registered human source. Shortly after I moved to the Crime Command in 2013, former Assistant Commissioner Stephen Fontana told me that Ms Gobbo had been a registered human source in the context of seeking my assistance in relation to *Operation Loricated*. That operation was collecting and reviewing information in relation to the use of Ms Gobbo as a registered human source. I did not go on to be involved in *Operation Loricated*.

Awareness of others (q 4)

10. I have no knowledge of these matters.

Authorisation of Ms Gobbo as a human source (q 5)

11. I have no knowledge of these matters.

Personal contact with Ms Gobbo (q 6)

12. 2002 is the earliest memory that I have of contact with Ms Gobbo.
13. Much of the contact that I had with her was in her role as a barrister for accused persons, such as Tony Mokbel.
14. I also had contact with Ms Gobbo in relation to Terrence Hodson.
15. Around the time that Terrence Hodson was being investigated or had been charged in relation to a burglary at a house in Dublin Street in Oakleigh, I had discussions with Ms Gobbo about Mr Hodson providing assistance to police. Mr Hodson subsequently met with me at ESD. He wished to assist police in return for assistance with charges that he was facing. Mr Hodson went on to provide information to ESD in relation to the alleged involvement of former police officer, Paul Dale, in the burglary. Mr Dale was subsequently charged in relation to the burglary.
16. I was also contacted by Ms Gobbo the night that Terrence Hodson and his wife were murdered. She telephoned me and said that Andrew Hodson believed that his parents had been murdered and she wanted to give my telephone number to solicitor, Jim Valos. I told her that she could give my telephone number direct to Andrew Hodson. Andrew Hodson then called me and told me that he was at his parents' house and that they had been murdered and that he believed that Mr Dale was involved. He said that he had called the police. He wanted me to go to the house which I did.
17. The other type of contact that I recall having with Ms Gobbo was her occasionally contacting me by telephone to tell me about matters that she thought may be of interest to me. I also recall running into her at the Melbourne Cup one year. We spoke briefly.
18. I have reviewed my diaries for records of contact with Ms Gobbo. I have extracted all of the entries that I have identified into the attached **Schedule**. The italicised parts of the Schedule are my explanatory comments.

Information and assistance provided by Ms Gobbo (q 7 and 8)

19. I refer to my answer to question 6 above.

Concerns about use of human sources (q 9)

20. I was not aware of any such concerns.

Concerns about use of Ms Gobbo as a human source (q 10)

21. I refer to my answer to question 3 above.

Awareness about disclosure in relation to Ms Gobbo (q 11)

22. I am not aware of any such discussions.

Use of other sources with obligations (q 12)

23. I recall one occasion on which Person 5 contacted me. He contacted me at some stage after PII [REDACTED]. He told me that I should see a person by the name of PII [REDACTED] (maybe misspelt) who he said had been set up by the Drug Squad. I do not know if Person 5 had been PII [REDACTED] legal representative at any time. I do not recall acting on the information.

24. I am otherwise not aware of any other human source that has provided information or assistance to Victoria Police who was subject to legal obligations of confidentiality or privilege.

Training (q 13)

25. Such training has been provided throughout my career, both in a formal sense, but equally through my experience with the criminal justice system.

Other information (q 14)

26. PII [REDACTED]

Dated: 7 May 2019

.....
Peter Eugene De Santo

Schedule of contact with Ms Gobbo recorded in diaries

Date	Diary entry
19 March 2002	<p>At 11:40 am, I met with Ms Gobbo and Jim Valos in court regarding the examination of Sonia Zoimetti.</p> <p><i>I cannot recall any details about this matter.</i></p>
26 March 2002	<p>At 10:30am, I was at the Supreme Court, Court 1, before Justice Kellam.</p> <p>Defence: Ms Gobbo appeared for the defendant, Robin Pouch or Crouch, with Jim Valos instructing.</p> <p>Crown: Bill Morgan-Payler and Phil Raimondo.</p> <div data-bbox="365 741 1530 1077" data-label="Image"> </div>
26 April 2002	<p>I spoke to Ms Gobbo regarding Mokbel and a tape regarding Marty Allison and Strawhorn in PK (park) in December 2001.</p> <p><i>I do not recall what this relates to.</i></p>
5 May 2002	<p>I spoke to Ms Gobbo regarding Mokbel and Commonwealth and State matters. Advised his (Mokbel's) assistance would not benefit Danielle Maguire. <i>Mr Mokbel wanted to know if information he provided would benefit Ms Maguire in relation to her charges. I told Mr Mokbel that it would not assist.</i></p> <p>Gobbo states, antics of the Drug Squad failing to produce documents as requested. <i>This relates to Ms Gobbo's complaint that the Drug Squad was not cooperating in providing documents in the court proceeding.</i></p> <p>Commonwealth proceeding, Thursday 9 May 2002, State matters appear to have problems regarding continuity, which will be pursued. <i>Ms Gobbo was proposing to challenge the continuity of the State matters.</i></p> <p>I advised I wished to interview Mokbel, Gobbo advises that Mokbel wished to speak to me. <i>This concerns Mr Mokbel providing assistance to police in seeking a plea deal.</i></p>

Date	Diary entry
6 May 2002	<p>At 5:30 pm, I spoke to Mokbel regarding Ceja inquires as per IR I submitted.</p> <p><i>This refers to Mokbel providing information to police. At the time of preparing this statement I have not had access to the IR.</i></p>
6 May 2002	<p>At 6:30 pm, I spoke to Ms Gobbo regarding Mokbel and Danielle Maguire remanded in custody. Advised that I had spoken to Mokbel in relation to general issues only.</p> <p><i>This records me reporting back to Ms Gobbo (Mokbel's barrister) that I had had a conversation with Mokbel.</i></p>
14 May 2002	<p>At 7:00 pm, I spoke to Ms Gobbo in relation to case of PII [REDACTED] who wished to speak to me regarding PII [REDACTED]</p> <p>PII [REDACTED] also Strawhorn.</p> <p>PII [REDACTED] was a client of Ms Gobbo's who had been charged with drug offences and was interested in speaking to me in order to negotiate a plea deal or provide information.</p>
15 May 2002	<p>At 5:30 pm, I attended a meeting with the CDC (corruption division) regarding recording of 3 park IR submitted by Strawhorn in relation to Mokbel, Valos and Ms Gobbo. I advised in relation to Strawhorn, then returned to office.</p> <p><i>I cannot recall any details about this matter.</i></p>
17 May 2002	<p>At 3:10 pm, I met with Ms Gobbo and Heliotis at Nick's cafe.</p> <p>During that meeting Ms Gobbo advises that Strawhorn is continuing to pursue her for private meetings. She spoke to him outside court last week, he pursued the issue in relation to ESD involving Mokbel and McCulloch, he wanted to know what I was pursuing. Her knowledge regarding De Santo meeting Mokbel and contents of conversations. Appears more concerned in relation to the ESD enquiries than prosecution of Mokbel. Strawhorn stressed, they have coffee and muffin regarding Mokbel. Mokbel wanted to talk but ... in generally.</p> <p>Regarding McCulloch issues and evidence enquiries regarding transcription? Obtained impression seeking adjournment in Commonwealth matters due to investigation of State members who are crucial witnesses of the Commonwealth charges.</p> <p>They queried me regarding the timeframes, I advised that I do not know how long it would take. They advised that Mokbel intended to make formal complaints regarding Kayak members.</p>

Date	Diary entry
	<p><i>This entry relates to Ms Gobbo informing me that Strawhorn is trying to question her about what information the ESD had, as it had become public knowledge that at the time the ESD was investigating Kayak taskforce members. It also records that Ms Gobbo informed me that Mokbel would like to speak to me again and he was planning on making formal complaints against Kayak taskforce members.</i></p>
17 May 2002	<p>Briefing papers for Ian Campbell, I advised Taylor regarding Mokbel affidavits for a Gobbo meeting.</p> <p><i>This relates to preparatory work for a Public Interest Immunity (PII) argument in the Mokbel proceeding.</i></p>
30 May 2002	<p>At 10:15 am, I was at the Melbourne Magistrates Court in relation to privilege issues. I spoke to Gerard Maguire in relation to legal arguments, in front of Magistrate Cotterell, Heliotis – Ms Gobbo and Valos are there for Mokbel. Legal argument, called to the dock by Mokbel, he advised that he had spoken to Spizzirri (criminal on remand) and had given his endorsement for Spizzirri to cooperate with us.</p> <p><i>This relates to Mokbel telling me (after calling me over to the dock) that he had spoken to Spizzirri and that he had given permission for Spizzirri to cooperate with police.</i></p>
14 June 2002	<p>At 4:00 pm, I spoke to Nicola Gobbo in relation to Mokbel's subpoena – request for any common ground (i.e. can we cut out what she wants in the subpoena)? Advised Maguire acting for the Crown. Will advise post meeting with him.</p> <p><i>I recall that this was discussion about trying to agree to narrow the dispute about the subpoena.</i></p>
24 June 2002	<p>At 5:30 pm, I spoke to Ms Gobbo:</p> <ul style="list-style-type: none"> - Strawhorn at Dimaroo (<i>Melbourne Central shopping centre</i>); - Operation Aldehyde - Jack Nguyen at Adderson Street; - Operation Beagle - Machine (money?) – <i>money machine had been seized.</i> - Newman and Strawhorn – on 3 April 2001, \$120,000. <i>I think Ms Gobbo was making an allegation that \$120,000 had been stolen, but I cannot be sure.</i> <p><i>This entry records an occasion on which Ms Gobbo called me to convey information about Strawhorn that she thought may be of interest to me. I cannot now recall the conversation. I do not know why she mentioned the two operations. She may have been</i></p>

Date	Diary entry
	<i>acting for people charged as a result of those operations and wished to speak to me about their matters in her role as their legal representative.</i>
25 June 2002	<p>At midday, incoming call from Ms Gobbo – Mokbel adjourned off. Why?</p> <ul style="list-style-type: none"> - Ms Gobbo will subpoena all involved, including me.
5 July 2002	<p>At 5:00 pm, I spoke to Assistant Commissioner and Commander, brief of evidence in relation to Mokbel's subpoena and supply of the Stephen Paton brief. Advised brief not supplied without consultation with Coughlan and Ms Gobbo.</p> <ul style="list-style-type: none"> - Mokbel adjourned till December and not to supply brief of evidence in interim.
5 July 2002	<p>At 5:30 pm, I spoke to Ms Gobbo and confirmed that the Paton brief is to be supplied 28 days prior to either State or Commonwealth matters.</p>
11 July 2002	<p>I spoke to Ms Gobbo regarding transcripts of the Supreme Court bail application.</p> <p><i>I cannot recall any details about this matter.</i></p>
17 July 2002	<p>At 1:40 pm, I received an incoming call from Ms Gobbo, regarding court room two of the Melbourne Magistrates Court, in relation to accusations of theft by Drug Squad Members.</p> <p><i>This records Ms Gobbo calling me with information that she thought may have been of interest to me.</i></p>
25 Oct 2002	<p>At 2:00 pm, I received an incoming call from Nicola Gobbo.</p> <p>At 3:00 pm, I spoke to Nicola Gobbo regarding Shane Pidoto and charged Shane Pidoto with 2,000 ecstasy tablets and problems regarding bail and the informant Miechel. My comment is that Miechel is the common denominator regarding a number of briefs.</p> <p><i>I recall that Ms Gobbo was acting for Shane Pidoto and Ms Gobbo had called to complain that the Drug Squad was being uncooperative in the provision of documents.</i></p>
8 Nov 2002	<p>At 9:00 am, I spoke to Ms Gobbo regarding Mokbel regarding 9/11/02.</p> <p>At 12:00 pm, I received an incoming call from Ms Gobbo, Mokbel perhaps Monday, will advise and possible further subpoena regarding Pidoto matter.</p>
23 May 2003	<p>I received an incoming call from Ms Gobbo in relation to a copy of affidavit to be provided.</p> <p><i>The affidavit related to the PII argument in Tony Mokbel's matter.</i></p>

Date	Diary entry
19 June 2003	<p>Melbourne Magistrates Court, regarding matter of Piper. I spoke to Ms Gobbo regarding matters to be viewed, ESD.</p> <p><i>I think Ms Gobbo was acting for Piper, however I cannot recall any details about this conversation.</i></p>
29 Sept 2003	<p>I spoke to Ms Gobbo regarding Andrew Hodson and approach to Terry Hodson. Advised that she will attempt to make contact.</p> <p><i>This records me asking Ms Gobbo to ask Andrew Hodson if his father wished to speak to police as part of a plea deal. I had previously met Andrew Hodson in Port Phillip Prison.</i></p>
29 Sept 2003	<p>At 7:40 pm, I left a message for Ms Gobbo re Hodson.</p>
29 Sept 2003	<p>At 8:30 pm, I received an incoming call from Ms Gobbo, who had spoken to Andrew Hodson who has spoken to father and is attending her chambers at 12:00 on 30 September 2003. Andrew Hodson had been reluctant to talk on phone and will speak to her tomorrow.</p> <p>I received another incoming call from Ms Gobbo, Andrew Hodson stated father is very scared by Police or "others", not known. She represents Abby Haynes (babysitter at the Oakleigh drug house), who states she had been asked on the evening if she had packed bags, initially said yes, but in fact had not touched them. Stated that those on remand Azzan Ahmad, who had been told by the Drug Squad, two people had been charged regarding the burglary, advised possibly induced statement from Hodson.</p> <p><i>This records discussion with Ms Gobbo about Terrence Hodson wishing to assist police.</i></p>
30 Sept 2003	<p>At 1:40 pm - I received an incoming call from Ms Gobbo, she had spoken to Andrew Hodson. Confirmed relationship between Mandy Hodson and David Miechel. Also 'other member' involved in the meetings with Terry Hodson - not one of the Kayak Crew. Nicola Gobbo said that she is awaiting advice to meet with Terry. Will advise in due course.</p> <p><i>This records Ms Gobbo informing me that Andrew Hodson had told her that a member of police had been meeting with Terry Hodson and that member was not a member of the Kayak taskforce. Ms Gobbo did not disclose the identity of the member.</i></p>
30 Sept 2003	<p>At 3:55 pm, I spoke to Ms Gobbo who was advised via Andrew Hodson that, his father Terry, had promised to talk to Ceja, he wished to speak to someone else regarding issues first.</p>

Date	Diary entry
30 Sept 2003	At 4:20 pm, I received an incoming call from Ms Gobbo, she was still awaiting call, going into conference at once, phone will be off. Will call after. Abby Haynes will make a statement, needs to speak to Gobbo first.
30 Sept 2003	At 7:40 pm, I spoke to Nicola Gobbo who advised will call Hodson re male to speak to was Dale. Relationship between Mandy Hodson and David Miechel was 'full on'. Hodson clearly in with Dale. <i>This was the first time I became aware of allegations that Paul Dale was involved with Terence Hodson.</i>
30 Sept 2003	At 8:00 pm, I received an incoming call from Ms Gobbo, she had just spoken to Andrew Hodson, Terry was coming in tomorrow at 1 pm. Andrew stated that Terry had been told not to trust De Santo as he tapes all conversations. Ms Gobbo send she will advise regarding Hodson and Ms Gobbo in communication at 1/10/03. I then let Moloney know that Hodson had already met up with Dale.
1 Oct 2003	At 9:35 am, I spoke to Ms Gobbo regarding inhibiting factors re possibility of interview with Hodson. I advised Moloney. Available to speak to Hodson as required.
1 Oct 2003	At 1:30 pm, I received an incoming call from Ms Gobbo, meeting Terry at 5 – 5:30 pm. Will call and be in position to either attend or call via phone. Initially start with Miechel and more on from there. <i>This records me telling Ms Gobbo that I would start the interview with Terence Hodson by asking about Miechel.</i>
1 Oct 2003	At 4:15 pm, I spoke to Ms Gobbo, she will introduce me to Terry Hodson but advised that she did not wish to be a party in the interview. She now represented David Waters in 56A, 6 October 2003.
1 Oct 2003	I received an incoming call from Ms Gobbo, she had been with Hodson since 5:20 pm, he is very scared, paranoid and possibly drug effected. Is considering his options overnight and will come back to her in the morning, believed he's under surveillance – Stated she advised – possibility of laying of serious offences – reverse onus with exceptional circumstances for bail – ESD would rather deal with Hodson as a witness. Will call her tomorrow.
2 Oct 2003	At 5:05 pm, outgoing call to Ms Gobbo regarding Hodson decision.

Date	Diary entry
2 Oct 2003	At 5:20 pm, incoming call from Ms Gobbo – she had spoken to Andrew Hodson, will call back in the morning, I advised that was not good enough, will proceed with interview. Ms Gobbo stated, Miechel is in court tomorrow. Don't know if Dale is in court all day. Terry Hodson would want to get in first as witness. Advised – will pass information onto Terry Hodson– possible appointment for tomorrow morning.
2 Oct 2003	At 5:40 pm, incoming voice mail from Ms Gobbo. She had spoken to Terry Hodson, not happy with the pressure, he is in car with Andrew Hodson and message passed on. If you want to arrest same – do it. She saw Valos with Andrew Hodson this afternoon regarding Andrew Hodson, fees possibly discussion same with Valos. Request to call.
2 Oct 2003	5:45 pm, Terry Hodson will be here at 13:30 to be spoken to. Advised not to be drug effected or alcohol.
2 Oct 2003	6:00 pm, Terry Hodson and Andrew Hodson coming in for an appointment in my office.
4 Oct 2003	Incoming call – Terry Hodson via phone box. He stated contact had been made by '3 striper' (Dale): <ul style="list-style-type: none"> - Stick together, no need to get into bed with anyone; - Also advised that the blonde lady (Ms Gobbo) is sleeping with the '3 striper'. Advised I will see him Monday.
29 Oct 2003	I spoke to Ms Gobbo in relation to Arnautovic and Person 1 and matters involving pleas before Justice Crossley. Advised that the matter is currently being left for DPP. <i>I think Ms Gobbo may have been representing Arnautovic and was calling me in relation to making a plea.</i>
4 Nov 2003	At 4:00 pm, I spoke to Ms Gobbo and Waters and Campbell in Champagne bar (Melbourne Cup, Flemington Racecourse). Gobbo advised in relation to Miechel investigation and situation re Hodson, advised not in the investigation but charges would not be too far away. Advised that Paul Dale had met with her and told her that 'his phone was off by ESD and not to talk on it'. Advised that Dale had her that he may require legal advice in due course. Gobbo stated that she believed Dale/ Miechel/ Hodson had been trafficking prior to the incident. Advised, not involved in investigation.

Date	Diary entry
21 Nov 2003	<p>At 9:50 am, at the Melbourne Magistrates Court:</p> <ul style="list-style-type: none"> - Re Pidoto, in front of Magistrate Cotterell. - Matter subsequently adjourned to June 2004. <p>Court room was cleared, Gobbo alleged outside the court room:</p> <ul style="list-style-type: none"> - Police officer 1 started everything or Tuesday after he threatened to kill Witness B - Police officer 1 still on plea. Why? - Police officer 1 and Robertson arrest Hutchinson 21/11/03 and then to Flemington CIB who took him outside for 45 minutes and again threatened to kill Witness B <p>Advised to lodge complaint about Police officer 1 with A/Commissioner, ESD, Fontana.</p>
21 Nov 2003	Spoke to Moloney regarding Ms Gobbo and complaint about police officer 1.
21 Nov 2003	<p>I received an incoming call from Ms Gobbo who confirmed police officer 1 and M.R (<i>maybe Marty Robinson</i>) and one other with Hutchinson again. Also reason for no statement for Milad Mokbel was "there was twice as much money as seized" and Milad has elaborate internal security system which included cameras which "Muppets couldn't find" (<i>The 'Muppets' was a reference to the Drug Squad</i>). Ms Gobbo said – let the muppets think there was a tape regarding counting of money which showed two times the amount of money declared and hence no one prepared to swear a statement regarding amount declared as fear of tape.</p> <p><i>This records Ms Gobbo alleging that Drug Squad members had stolen money and were concerned about getting caught.</i></p>
24 Nov 2003	<p>At 11:55 am, I spoke to Ms Gobbo who was following up advice regarding time frame for Hodson/Miechel charging. Advised her I am not aware.</p>
24 Nov 2003	<p>I spoke to Ms Gobbo in relation to the issue with Hutchinson and Milad Mokbel. She confirmed that statement of finding of money on brief but statement regarding reverse onus to be supplied by Firth, not supplied both briefs referred to Firth supplying same but Crown concede not supplied – and also charges regarding drugs previously withdrawn. Request to speak to Milad and also to Tony tomorrow. Asked to follow up regarding Hodson, will advise.</p> <p><i>This related to a matter regarding Milad Mokbel. I asked to speak to Tony Mokbel in relation to matters regarding Milad.</i></p>

Date	Diary entry
26 Nov 2003	<p>At 1:00 pm, I called Ms Gobbo regarding Hutchinson statement which requires signing and will Advised Hosdon matter with OPP. Not unusual for matters to be referred on.</p> <p><i>I cannot recall any detail in relation to the 'Hutchinson statement'.</i></p>
26 Nov 2003	<p>At 2:15pm, I received a call from Ms Gobbo as she had received instructions by faxed letter within half an hour.</p> <p><i>I cannot recall any details about this matter.</i></p>
18 Jan 2004	<p>PII</p> 
18 Jan 2004	<p>I called Ms Gobbo required for P⁹ to attend. a hotel .</p>
18 Jan 2004	<p>Incoming call from Ms Gobbo, she had left a message for P⁹ with a male. Who stated nil mobile for P⁹. Message for P⁹ to call Ms Gobbo ASAP. P⁹ was due home at 5 – 6 pm.</p>
18 Jan 2004	<p>At 5:00 pm, I spoke to Ms Gobbo, to ring hotel.</p> <p>Incoming call from Ms Gobbo, still out, possibly home, message left to call.</p>
19 Jan 2004	<p>I spoke to Person 9 in relation to advice provided to him by Ms Gobbo.</p> <p><i>I think this records Ms Gobbo as having informed Person 9 that I was interested in speaking to him.</i></p>
19 Jan 2004	<p>I spoke to Person 9 as per IR submitted.</p>
20 Jan 2004	<p>I spoke to Ms Gobbo to request to meet 10:30.</p>
20 Jan 2004	<p>At 10:30 am, I met with Ms Gobbo – rear of NAB house (at a café) - who advised me that:</p> <ul style="list-style-type: none"> - Person 12 had rolled – messages to (George) Tapai not returned in a timely manner. - Concerns regarding liaison for Person 12 regarding security. <i>I cannot recall if Ms Gobbo was acting for Person 12 and I cannot recall Person 12 involvement.</i> - \$500K stolen in Miechel job by Dale and unknown Member before ESD arrived, contaminated scene, criticised ESD? - Part to be used for Miechel's defence if he keeps his mouth shut.

Date	Diary entry
	<ul style="list-style-type: none"> - ESD took 7 hours to respond to scene. - Drug Squad in charge initial. - PII [REDACTED] P9 witness summons. - PII [REDACTED] - Person 9 corroboration assets, ^{Witness B} inquiry, police officer 1. ^{Witness B} withdrew complaint as Purana and ..
11 Feb 2004	<p>At 9:40 am, I spoke to Ms Gobbo for Kettyle – spoke to Jim Cooke from ESD – Mark Thomas from Drug Squad. Also present Andrew Gustre for ESD ISD (Intelligence Surveillance Division). Discuss with S/C Palmer from Benalla (3 BW) prosecution regarding issues arising from prosecution and bail. Issues regarding subpoena via outline and liaise with Superintendent Biggin and Drug Squad.</p> <p><i>I cannot recall this conversation, but it may be an example of an occasion on which Ms Gobbo called to offer information.</i></p>
26 April 2004	<p>At 9:40 am, I was in the Melbourne Magistrates Court in relation to Mokbel's Commonwealth matter. I spoke to Ms Gobbo in relation to Sadler. Ms Gobbo to seek further instruction re position, I advised Ms Gobbo that my door is open for confidential discussions.</p> <p><i>I recall that Ms Gobbo was acting for Glen Sadler and I was asking whether he would be interested in cooperating.</i></p>
4 May 2004	<p>I spoke to Ms Gobbo in relation to a possible adjournment. Will notify Maguire. I spoke to Maguire re the above, that Gobbo is seeking an adjournment to 07/05 as Helitos is not available until 05/05.</p> <p><i>This relates to Ms Gobbo representing Tony Mokbel.</i></p>
6 May 2004	<p>PII [REDACTED]</p> <p><i>I cannot recall any details about this matter.</i></p>

Date	Diary entry
16 May 2004	At 6:30 pm, I received an incoming call from Ms Gobbo, she wanted my mobile phone number for Valos as Andrew Hodson believed his parents (Terry and Christine) had been murdered. I advised her to give my phone number and for Andrew to call me direct.
16 May 2004	<p>At 6:40 pm, I received an incoming call from Mr Hodson and he told me that his mum and dad had been murdered. They are at the flat and they were shot in the back of their heads. He asked me to come to the house as he didn't want to talk to anyone else. I agreed to come.</p> <p>I spoke to Senior Constable Dave Kelly. I advised him to secure the scene. It is an ESD/Homicide investigation. The address was 2/87 Harp Road, Kew. I asked Andrew to go outside and await my arrival, which he agreed to do. Mandy Hodson was with him.</p> <p>I spoke to Commander Moloney, regarding the above</p>
21 May 2004	I was in court room 14 at the Melbourne Magistrates Court for the Mokbel Commonwealth matter. I spoke to Heliotis and Ms Gobbo regarding subpoena. The only outstanding issues are the statement subject to PII. To be heard, date to be set.
16 July 2004	<p>At 12:30 pm, I met with Mokbel and walked to a café in Southgate, Kavanagh Street. Discussion regarding assisting, regarding a complaint re State Forensic Science Laboratory. I said that ESD had enough to do an interview and didn't need his assistance. Claims regarding Parkal and also much higher and will be covered up. Will provide a list of senior police who are corrupt and will discuss plea with Con Heliotis. To provide no time via OPP.</p> <p>Subpoena ... re his matter and meeting Bartlett and Robertson one month ago (<i>subpoena issues</i>). Mention regarding Nic Radev making enquiries about me. I was on Radev's (<i>hit</i>) list. Mention not to go too hard as I will fall into stiff opposition and Person will inform but There facilitate the others drug trafficking.</p> <p><i>This conversation was recorded. I have not had access to the recording for the purpose of making this statement.</i></p>
9 Sept 2004	At 11:30 am, I meet with Ms Gobbo regarding Williams re request for statement 56A/Waters, possible privilege, will have to speak to client for instructions. I was in the company of S/S Brigham.

Date	Diary entry
	<i>This records Ms Gobbo telling me that her client, Waters, may claim privilege in the s 56A examination.</i>
13 Sept 2004	I spoke to Ms Gobbo regarding Waters statement.
20 Sept 2004	Spoke to Ms Gobbo regarding Waters, 56A privilege issue. Advised seeking independent legal issue regarding where Waters intends to take the privilege issue.