

POL/06/182-02 (5755) \* 2003 LEAK OF VICPOL MDID IRs/HODSON**RUNNING SHEET**

<u>Date</u>	<u>Occurrence</u>	<u>Misc</u>
3.1.2006	G.ASHTON handed File 5755 (leak of IR44) to S.PROUSIALKAS, with Briefing Paper enclosed (dated December 2005), plus File 4638 (VicPol-MIECHEL):- <u>TASK:</u> Prepare an OPI Hearing Brief with a view to examining Barrister Nicola GOBBO on her knowledge of the HODSON murders and how IR44 came into possession of members of the criminal fraternity. GA requested weekly updates re progress of the investigation.	GA
3.1.2006	SP commenced review of GA*s Briefing paper.	
4.1.2006	SP commenced review of File 5755.	
5.1.2006	SP continued review of File 5755.	
6.1.2006	9.30am: SP opened sealed VicPol envelope marked *Highly Protected* to which a letter from Peter Graham/Commander to Graham Ashton, dated 9.4.2005, was attached. Located inside the envelope was one (1) CD marked *HODSON 6/11/03* and one (1) *Operation Nutation* Information Report dated 6.11.2003 (IR Number *15*).	
6.1.2006	Completed the review of File 5755. Compiled draft investigative documents (Chronology, Task List, etc). Also identified a number of businesses (resorts/accomm, flowers shops) to be spoken to re DALE and possibly GOBBO.	
6.1.2006	SP attended at OPI Legal. VT and GC are off on Leave (till mid to late Jan 2006 respectively), so spoke to Tori ELLIOTT. She has read GA*s Briefing Paper on this matter. I gave her a quick summary of the matter and what we hoped to achieve (ie. Hearing for GOBBO re ascertaining any involvement with DALE and any illegal activities re DALE and his associated activities * also raised the issue of ARGYLE and possibility of getting him in for a Hearing). Discussed Hearings roster for about early February. Some matters on but no great difficulty in getting the GOBBO one on about then. I will speak to VT on her return to work mid-Jan, to firm up an action plan re the GOBBO Hearing.	Legal
9.1.2006 Monday	9.30am: SP met with GA and detailed to him SP*s review of the file and planned action.	GA
9.1.2006	SP requested CB/Intell to construct a new photoboard for Nicola GOBBO (using the internet portrait photo of her). Also ascertained that Intell do not have any Profiles on DALE, ARGYLE, GOBBO or T.HODSON. CB created a new photoboard (using GOBBO*s portrait photo from her current Victorian Licence).	Intell
9.1.2006	SP listened to the VicPol CD marked *HODSON 6/11/03* (ie. Debrief of T.HODSON by M.GREGOR on that date re HODSON*s meeting with GOBBO the day before and associated matters). NB. Length of recording is shown as 30.03 minutes but sound commences at 1.37 minutes (and it is clear the conversation had started already by this point) * Typed Summary prepared.	VicPol Debrief tape

9.1.2006	SP spoke to Michelle BERGMAN/Financial Investigations to ascertain what working doc*/results FI had re DALE. She handed me a green manila folder containing the financial checks done on DALE.	Fin Inv*s
9.1.2006	SP called Pink Elephant Flowers: recorded message states business closed until 16.1.2006.	Pink Eleph Flowers
10.1.2006	9am: SP attended at *Scent of a Flower*, 135 Victoria Pde, Fitzroy and spoke to the Manager Anthea PAPAS re Paul DALE*s credit card purchase there on 23.9.2003. Details of that transaction provided to AP and she will call SP back within next few days. NB. She confirmed that the business does make flower deliveries.	Scent of a Flower
10.1.2006	11.45am: SP called and spoke to Jackie WRIGHT at *The Lindenderry at Red Hill* (Gen Mgr) and arranged for me to attend there today at 2.45pm to check on the DALE credit card transactions of 20.6.2004 and 11.7.2004, and also to show photoboards to staff.	Lindenderry
10.1.2006	12.30pm: SP called and spoke to Nick ANTICICH/CCC and informed him of the DALE credit card transaction of 7.8.2003 re Flowers of St John (Murdoch, Perth). Of no immediate interest to CCC, unless connection made to any WA police.	CCC
10.1.2006	@3.30pm: SP attended at *Lindenderry at Red Hill*, 142 Arthurs Seat Rd, Red Hill and spoke to Ms Jackie WRIGHT (Gen Mgr) and Ms Sandra EATON (Office Mgr). Ascertained the following re expenditure there by Paul DALE in 2004: <ul style="list-style-type: none"> <li>- DALE*s wife Carolyn made a booking on 20.6.2004, using her copy of DALE*s Westpac credit card, paying \$280 as a deposit for the July stay;</li> <li>- She requested that PD not be notified by the resort as she was going to surprise him;</li> <li>- \$488.10 paid on 11.7.2004 for the stay at the resort.</li> </ul>	Lindenderry at Red Hill
11.1.2006	SP reviewed the Michelle BERGMAN/Financial Investigations working doc*/results FI had re DALE.	
11.1.2006	SP located and collated all and relevant residential and mobile telephone numbers from file 5755, in preparation for requesting CCR*s. All relevant numbers identified, except for Det Sgt Tim ARGALL*s (the alleged go-between between HODSON and DALE).	
12.1.2006	SP submitted 2 x RFI*s (Leap checks and Pers Profiles re DALE, ARGALL and GOBBO) to OPI Intell. Updated RFI*s to show the offence of Sec 127A Police Reg Act 1958 (unauthorised disclosure of information and documents), as discussed with CB/Intell.	Intell
12.1.2006	SP requested Fin Inv*s to contact Virgin Blue re two credit card purchases made from them on 12.5.2004 and 26.4.2004.	Fin Inv*s
12.1.2003	SP spoke to Intell (TM and CB) re CCR*s-telecom carriers *charges-etc. Also ascertained from TM that Greg CARROLL/Legal had also done some work on a related HODSON murder matter (File No. 5871), where some CCR*s had also been done. TM also handed me a doc titled *Telecommunications check for 5871* in which there are 5 mobile numbers listed as being associated with DALE, as follows: <ul style="list-style-type: none"> <li>· [REDACTED] (SP already had * Vicpol mobile used by DALE)</li> <li>· [REDACTED] (SP already had * DALE*s wife*s mobile)</li> </ul> Intell holds no further doc*s (or any CCR*s) re File 5871.	Intell

12.1.2006	12.15pm: AP at *Scent of a Flower*, Fitzroy called SP and stated the following re the DALE transaction in question (credit card - 23.9.2003: The purchase was for flowers to be sent to a Ms WALSHE at a maternity hospital.	Scent of a Flower
12.1.2006	4.10pm: SP called the Cumberland Resort, Lorne and spoke to Rooms Division Mgr Ms Greta COLLINS, re DALE*s credit card purchase of 23.11.2003 for \$275. On checking the resort records she stated that the DALE stay related to the following: <ul style="list-style-type: none"> <li>- Mr and Mrs Paul DALE shared a room with Mr and Mrs David MEEHAN, from 21.11.2003 to 23.11.2003;</li> <li>- That room booking was part of a party of ten rooms relating to a 60th birthday party.</li> <li>- No addresses or telephone numbers recorded on the resort *s main system, but such details may be available from an older separate system if required to be searched.</li> </ul> NB. Also asked to check for the surname GOBB. The only record is of a stay at the resort in 2000 by a Mr and Mrs GOBBO with a Mr Tony GOBBO.	Cumberland Resort
12.1.2006	4.20pm: SP called the Richmond Henty Hotel, Port Fairy and spoke to Office Mgr Ms Tanya PUCZKAWSKI re DALE*s credit card purchase of 23.11.2003 for \$161.10. On checking the hotel accommodation records for the period 27/11 to 1/12/2003, she stated that there are no persons by the name of DALE or GOBBO recorded as staying at the hotel. The restaurant there is a popular a la carte restaurant, so it is possible that the \$161 bill could have been for a meal only (even just for two).	Richmond Henty Hotel
12.1.2006	4.55pm: SP called and spoke to the owner of Southern Grampians Cottages re DALE*s credit card purchase of 11.9.11.2003 for \$90.00. On checking the hotel accommodation records about that date, he stated there was no DALE recorded but there was a group of 16 VicPol officers booked in on 10.9.2003 (but no individual names recorded).	Southern Grampians Cottages
12.1.2006	5.05pm: SP called The Caledonian Inn (The Stump), Port Fairy and spoke to Brendan (Bar Mgr) re DALE*s credit card purchase of 26.11.2003 for \$52.50. He or the owner (Brian GLEESON) will check the accommodation records and call me back.	The Caledonian Inn (The Stump)
12.1.2006	5.25pm: SP called The Bank Restaurant & Mews, Beechworth and spoke to Ms Sharon COOK (owner) re DALE*s credit card purchase of 13.6.2004 for \$351.70. She will check the accommodation records and call me back.	The Bank Restaurant & Mews
13.1.2003	SP submitted 1 x RFI*s (CCR checks re GOBBO, DALE and HODSON telephone numbers) re the offence of Sec 127A Police Reg Act 1958.	Intell
13.1.2003	5pm: Brendan from called The Caledonian Inn (The Stump), Port Fairy called SP back. He stated that they had checked their accommodation records for 26.11.2003 (and one day either side) and no DALE is recorded. The \$52.50 credit card expenditure was then likely to have been for a restaurant meal.	The Caledonian Inn (The Stump)
13.1.2003	SP commenced drafting Hearing questions.	
16.1.2006	9.30am: SP met with GA and detailed to him SP*s review of the file and planned action. Agreed that SP would put together a Hearing Brief for GA to then review and decide if the GOBBO Hearing should proceed.	GA
16.1.2006	3.30pm: SP attended at Pink Elephant Flowers, 362 Bell Street, Pascoe Vale and spoke to Ms Denise JOINER re DALE*s credit card purchase of 22.6.2004 for \$30.50. <b>She will check the store records and call me</b>	

	<b>back.</b>	
17.1.2006	CB/Intell to submit several IPND*s to identify any other relevant telephone numbers for DALE/HODSON/ARGYLE, and also to ascertain connection/disconnection dates fro known numbers. Then to submit CCR requests.	Intell
17.1.2006	SP continued drafting Hearing questions.	
17.1.2006	2.30pm: SP spoke with VT/Legal. Gave her background information and summarised the purpose of this particular investigation (ie. Investigate the theft and release of VicPol IR*s in 2003, which may have lead to the murder of the HODSON/s, and any possible involvement of GOBBO in those activities). Also handed her a copy of SP*s *Hearing Questions - Draft*. VT agreed that I should use Investigator KR*s last (but much larger) Hearing Brief as a basis for this one. VT also canvassed the possibility of obtaining outside counsel for the questioning of GOBBO during any Hearing. VT also located associated File No. 5871 (stored locked away in Legal), which I will arrange with Legal A/A Lee ELLIOT to view later (for any relevance to this investigation).	Legal
18.1.2006	2.45pm: SP spoke to Investigator KR to view her current Hearing Brief/s, for guide as to format (as accepted by Legal/OPI management): ANTAL/VINCENT, File No. 05-0984 (formerly 8069).	
20.1.2006	10am-2pm: SP attended at Legal and looked through the folders of File N. 6745 (5871). Copies take of relevant doc*s (for the Hearing Brief for 5755).	Legal
20.1.2006	SP commenced drafting Hearing Brief documents.	
20.1.2006	6pm: SP called St John of God Flowers (W.A.) and asked to speak to the manager. Informed that she is away and would be back Monday morning. (SP to call back then).	
23.1.2006	SP continued drafting Hearing Brief documents (Examiners briefing Paper).	
23.1.2006	5.50pm: SP called St John of God Flowers (W.A.) and asked to speak to the manager. Informed that she left for the day but she (Teresa) is contactable on [REDACTED] SP tried calling but went to message bank. SP to call her again shortly.	
25.1.2006	10.35am: SP spoke to CB/Intell. No CCR results have yet come back.	Intell
25.1.2006	2.30pm: SP met with GA and provided update re this matter, including Virgin Blue (DALE flight docs will be obtained), CCR*s (requests submitted and still awaiting results), File 5871(6745), and having started drafting the Examiners Briefing Paper, for both GOBBO <u>and</u> ARGALL. AG wishes to see the draft copy of the EBP first (ie. before it goes to Legal for full vetting), so GA can review that draft first to assist him in deciding if the matter/s should in fact proceed to hearings.	
27.1.2006	SP continued drafting the Examiners Briefing Paper.	
30.1.2006	SP spoke to CB/Intel re the status of the CCr requests. CB stated she was *doing IPND's initially to confirm numbers and usage times and then ccr's. Apparently IPND's are running a bit behind atm ... as soon as they arrive I will let you know. Should you require them urgently I will seek their advise on some queque jumping. The same will apply with CCR's*.	Intell
31.1.2006	SP (as TL) signed off on the Supporting Stmt to be presented to Mr BROUWER for the Virgin Blue Summons.	

1.2.2006	SP began copying/collating all documents to be attached to the draft Examiners Briefing Paper.	
2.2.2006	SP spoke with CB/Intel. IPND results received back today. Those IPND results also included previously unknown home telephone number for GOBBO and home and private mobile number for ARGALL. CCR requests now submitted, including CCR requests for the new GOBBO and ARGALL numbers.	Intell
2.2.2006	SP called and ascertained that MEICHEL*s trial is due to commence in the Supreme Court on 26 April 2006.	Supreme Court
2.2.2006	SP continued drafting the Examiners Briefing Paper.	
3.2.2006	CB/Intell advised SP of the following:- *I have rec'd info back from Telstra on 2 of the phones: GOBBO [REDACTED] no records - disconnected 2002. ARGALL [REDACTED] is a prepaid phone, therefore no details are available. I also received a fax from NSW Police advising that a document (one of the CCR requests I faxed to OPTUS yesterday afternoon) was faxed to them from Optus. The document was forwarded on to us from NSW Police. I telephoned the NSW Police employee (Star ANAR - Service Centre) who advised that she received our document which was included in a group of other documents that were faxed from Optus to NSW Police. She said after forwarding the fax to us she shredded OPI document. I spoke to Adam [REDACTED] at Optus and advised him of the 'security breach' and provided him with their reference number. He said he will follow up the breach. I have also advised John AHLERT of the security breach.*	Intell
3.2.2006	MB/Finance advised SP re the Virgin Blue Summons that it was signed and sent on Wednesday. They should have received it in Queensland by yesterday or today. Expect to receive information by early next week.	Finance
6.2.2006	2.30pm-4.10pm: SP met with GC/Legal and discussed the information he had re HODSON/DALE/IRs and any other info he had re GOBBO and ARGALL. He was able to clarify a number of issues, but overall not able to add any significant info. Also took single file marked *6745 Queensland documents * inquiries*, for SP to review re the Melb/Qld fax/es.	Legal
6.2.2006	CB/Intell informed SP that CCR results for DALE*s mobile [REDACTED] received. CB will commence doing checks against known relevant numbers.	
7.2.2006	SP handed to CB/Intell a copy of the Vicpol list of their HODSON related CCR*s (for CB to check against all the CCR results will be receive re this matter).	Intell
7.2.2006	2.15pm: SP met with GA and updated him on status of this matter. Advised GA that the only matters now outstanding are the Virgin Blue checks and the CCR results, and I can get a draft version of the Examiners Briefing paper to him (with those two matters for later inclusion) within the next two days (so he can read through and decide if there is enough (as is) to proceed with arranging hearings. Also advised him that the AGRALL identity had not yet ben confirmed, and GA agreed SP could speak to JN/OPI, JK/OPI, and GREGOR/ESD to see if they know of any friendship/relationship between ARGALL and DALE. ** ..??? KEDGE/ESD***	GA.
8.2.2006	SP called Soca Unit, Moorabbin PS. Ascertained that Murray GREGOR had this week commenced about three weeks leave.	VicPol

8.2.2006	<p>SP spoke to GC/Legal re ESD S/Sgt KEDGE and whether KEDGE may know of why GREGOR believed the *go-between* was ARGALL. GC called and left a message for KEDGE to call back.</p> <p>GC then also called ESD Corruption Unit ESD Supt MARVEN (who was GREGOR*s supervisor at ESD Corruption Unit), and again left a message for him to call back (and possibly then to arrange a short meeting between MARVEN and SP).</p>	Legal
10.2.2006	<p>GC/Legal stated to SP that Brian MATTHEWS/ESD had called him (in response to GC*s message to MARVEN). BM was the person in ESD who took over from GREGOR when GREGO left ESD, and has knowledge of the DALE/GOBBO/go-between situation. GC asked him if he knew who that go-between was, and BM stated that it was Tim (ARGYLE). SP now to call BM and also ask him for GREGOR*s mobile number.</p>	Legal
10.2.2006	<p>12.45pm: SP called and spoke to Brian MATTHEWS/ESD re GREGOR and the info re the GOBBO/DALE go-between (and how they know the go-between is in fact ARGALL). BM stated that GREGOR has the best knowledge of all that and that I should speak to him. BM will obtain MG*s mobile number and call him and get MG to call SP back. BM also stated that he is happy to obtain any doc*s re these matters that I may need (incl IR*s re ARGALL).</p> <p>BM called back shortly after and stated he had spoken to MG who is happy to speak to SP (MG = [REDACTED]).</p>	ESD
10.2.2006	<p>4.30pm: SP called GREGOR re GOBBO/DALE *go-between*. GREGOR stated the following to OPI in relation to the identification of ARGALL as the *go-between*:</p> <ul style="list-style-type: none"> <li>- In late 2003, other police members stated to ESD that DALE and ARGALL were very close friends, including having regular social meetings together outside of work and regularly drinking together;</li> <li>- DALE and ARGALL had previously worked together at the Brunswick Police Station, from where DALE transferred to the MDID and ARGALL later transferred to the Homicide Squad; and</li> <li>- ESD obtained CCRs for various telephone numbers. These records reveal a large number of telephone calls between DALE and ARGALL telephone numbers, including during the period of HODSON*s contact with GOBBO.</li> </ul> <p>GREGOR also confirmed that HODSON twice met with GOBBO to ask her to arrange a meeting with DALE (they being the above detailed October/ November 2003 meetings), and HODSON had also made several telephone calls to GOBBO during the same period for the same reason. He also confirmed that apart from the 6 November 2003 debrief, no other Victoria Police/ESD debriefs of HODSON, in relation to his attempts to get GOBBO to arrange a meeting with DALE, were recorded. He also confirmed that the proposed meeting between HODSON and DALE did not eventuate.</p>	Vicpol / GREGOR
10.2.2006	<p>MB/Financial Investing received the subpoenaed information from VIRGIN BLUE re 2004 DALE flights. The doc*s show the following for the DALE 12.5.04 and 24.6.04 flight bookings:</p> <ol style="list-style-type: none"> <li>1. Saturday 29.5.2004: Flight DJ855 (one ticket, in name of Paul DALE), dep Melb 7.15pm for Sydney, then dep Sydney 11.15am Monday 31.5.2004 for Melb.</li> <li>2. Friday 16.7.2004: Flight DJ819 (one ticket, in name of Paul</li> </ol>	Fin Inv*s / Virgin Blue

	<p>DALE), dep Melb 10.15am for Sydney, then depart Sydney 4.15pm Sunday 18.7.2004 for Melb.</p> <p>Further, MB is about to send a Summons to the CBA re a DALE account not previously known off (discovered through the Virgin Blue information). SP signed the Summons doc*s this date (as TL).</p>	
10.2.2006	<p>6.10pm: SP handed to GA the OPI Brief to Appear (re the proposed GOBBO/ARGALL Hearings), in one ring-binder containing the <u>Preliminary Draft</u> Examiners Briefing Paper, and attachments. GA to review this draft (which will possibly be updated over the next few weeks) and decide whether to continue the investigation/hearings.</p>	GA
14.2.2006	<p>GA reviewed the one ring-binder containing the <u>Preliminary Draft</u> Examiners Briefing Paper/attachments, and returned it to SP. GA stated that on receiving the CCR results, they are to be included in the Examiners Brief, which should then be handed to GC/Legal for review.</p>	GA
14.2.2006	<p>SP called and spoke to Brian Matthews/ESD. Told him that I had spoke to MG a few days ago, and that I now request copies of any IR*s and File Notes re any debriefs of HODSON re the GOBBO/DALE/ARGALL scenario, and also asked for all telephone numbers associated with ARGALL. He will call back within next day or so.</p> <p>4.20pm: BM called back and stated that he had gone to Intell where the requested material is stored and Intell insisted that the request be a formal one through Peter TETHER, so up to SP to decide if that is to happen (or whether then matters are not pursued).</p> <p>- SP will <u>not</u> make the approach to Vicpol Intel.</p>	ESD
14.2.2006	<p>SP spoke to CB/Intel. SP gave her a rundown on the status of this investigation and that in essence now only awaiting on the CCR results to be finalised and analysed, so SP can put the relevant data in the Briefing paper, which SP will then hand to Legal for review and action re the Hearings. She was also told that SP confirmed that there are telephone calls between SP also asked her to provide SP with a list of all the CCR*s requested, to make sure all necessary CCR*s have in fact been requested. Also informed her that SP obtaining info re what ARGALL*s telephone numbers were in late 2003, and that we may than have to request a further CCR for that number/s.</p>	Intel
15.2.2006	<p>2.30-3.45pm: Sen Investigator Keryn REYNOLDS talked SP through the whole Hearing process (incl all pre-hearing preparations, running the hearings, potential problems, etc).</p>	
20.2.2006	<p>SP spoke to MB/Fin Inv*s:</p> <ul style="list-style-type: none"> <li>- Company details for the company CALLDALE reveal that it commenced in 2005;</li> <li>- CBA info re possible DALE credit card account: CBA have stated that they only have recent (ie. 2005) DALE credit card account info, not any from 2003/04. CB has now sent another request for info back to Virgin Blue to get precise details as to the identified CBA credit card identified with a DALE flight booking * it is possible that a flight was booked in DALE*s name using another person*s credit card. On receipt of that Virgin Blue info re the credit card, a Summons will then be issued to the CBA to get those credit card account details.</li> </ul>	Fin Inv*s
20.2.2006	<p>SP spoke to CB/Intel:</p> <ul style="list-style-type: none"> <li>- She has received CCRs for all the requested CCRs, as follows:-</li> <li>. [REDACTED] (DALE*s Vicpol mobile); 1.9.03 - 31.12.03;</li> </ul>	Intel

	<ul style="list-style-type: none"> <li>. [REDACTED] (Prepaid * C.HODSON): 1.9.03 * 17.5.04;</li> <li>. [REDACTED] (Prepaid * T.HODSON): 1.9.03 * 17.5.04;</li> <li>. [REDACTED] (ARGALL personal mobile): 1.9.03 * 31.7.04;</li> <li>. [REDACTED] (?re GOBBO home phone): Requested 1.9.03 * 31.7.04, but no records (as mobile not then connected);</li> <li>- The suspected GOBBO mobile [REDACTED] was not connected in G*s name in 2003. Need to try and find out what her mobile number was then;</li> <li>- CB is put the results in one database for eventual comparison purposes; and</li> <li>- C.DALE*s *Orange* mobile [REDACTED] CB today called the new owners, *3*, and arrangements now agreed on for them to provide OPI with CCRs. That is, OPI will need to send through a letter requesting access to that data (CCRs) and detailing the OPI approving signatories (ie. GB, GA and whoever), which 3 have already said they will approve immediately, and then send through a normal CCR request form. This new system negates the need for Summonses.</li> </ul>	
21.2006 Tuesday	SP called Murray GREGOR. MG will return from leave next Monday, and he will call me and provide both the GOBBO and ARGALL mobile telephone numbers (for late 2003).	
22.2.2006	11am: SP spoke to GC/Legal. Agreed that SP would provide the Hearing Brief, as it stands, to Legal for consideration and advice re Hearings for GOBBO and ARGALL. Explained that CCR inquiries are continuing, without certainty that they will provide further relevant info for inclusion in the Brief, but if they do then that info can be added into the Brief when inquiries are completed. The draft Hearing Brief (and Preliminary Draft Examiners Hearing Paper) handed to GC. He stated he would look at it and provide a view within next day.	Legal
24.2.2006 Fri	11.45am: SP spoke to GC/Legal. GC stated that due to hearings commitments, he has been unable to review the Hearing Brief, but will do so over the weekend and get back to SP on Monday morning.	Legal
27.2.2006	GC/Legal advised SP that he had read my Hearing Brief and concludes that hearings should in fact be done, not only for GOBBO and ARGALL, but for VALOS as well. He will speak to me more this week about some other issues he wishes covered, including completing at least basic CCR checks (to try and find corroborative documentary evidence of some of the alleged contact between parties). GC wants a meeting between himself, SP and GA to discuss all issues.	Legal
27.2.2006	SP informed GA of GC*s views re proceeding with hearings, and that I will arrange a meeting between the three of us shortly to discuss relevant issues.	GA
28.2.2006	SP spoke to PD and gave him a summary of this matter and GC/Legal*s view re proceeding with hearings. As such, we agreed I would obtain investigator assistance whenever I need it re preparing for and assisting in the hearings, but that request for assistance will be dependent on when the hearings are scheduled for.	PD
1.3.2006	11.35am: SP emailed two RFI*s to CB/Intel re: 1A: Mobile [REDACTED] (Nicola GOBBO): Period -1.9.2003 to 31.7.2004; 1B: Mobile [REDACTED] (T.ARGALL): Period - 1.5.2003 to 31.7.2004; 1C: Mobile [REDACTED] (J.VALOS): Period - 1.9.2003 to 31.7.2004; and	Intel



	1D: Landline [REDACTED] (workplace of solicitor J.VALOS): Period - 1.9.2003 to 31.7.2004. 2: <b>Profile for Jim VALOS, Solicitor.</b>	
1.3.2006	MB/Fin Inv*s stated to SP that Virgin blue is now checking for a *Paul DALE* booking close to the relevant time we are interested in, and if they find it they will provide the information to OPI, for MB to conduct checks. It is probable that it is not our Paul DALE. No other checks no being requested/done, and <u>no other DALE accounts have in fact been identified.</u>	Fin Inv*s
3.3.2006	3pm: SP attended meeting with GA and GC/Legal. The proposed hearings discussed, as follows: <ul style="list-style-type: none"> <li>- GC told GA that he is of the view that the GOBBO and ARGALL hearings should go ahead;</li> <li>- He is also of the view that solicitor Jim VALOS should also be brought in for a hearing;</li> <li>- GC would like for the OPI CCR checks to be completed, for confirmation of telephone links between the various parties relevant to this matter, so that documentary records of such calls can be shown to persons in the hearing/s;</li> <li>- If there is not sufficient obtained from the OPI CCR cheques, OPI should wait until OPI is able to obtain the Vicpol/ESD CCR results and any relevant TI material (whenever that occurs within the next few weeks/months) * GA agreed;</li> <li>- SP made it clear that GC is also of the view that OPI can go ahead with the hearings without CCR results; and</li> <li>- GA now wants SP to amend the Examiners Hearing Paper and Brief to incorporate VALOS as a hearing target, as well as complete CCR checks and also incorporate any results.</li> </ul>	GA GC/Legal
6.3.2006	After discussions, SP emailed to CP/Fin Inv*s a request for checks to be done with Virgin Blue and Qantas re any flights taken by *Paul DALE* between 29.1.2004 ( <i>ie. the date HODSON was formally interviewed</i> ) and 31.5.2004. Note: There may be a number of "Paul DALES" flying during this period (without our DALE giving his middle name when booking flights), so SP hoping not so many will be found re the above 'short' period, so we then have a hope of identifying OUR Paul DALE from the resulting relatively 'small' list. SP informed CP that MB/Fin Inv*s did get VB to do a check for 'Paul DALE' , for a longer period (incorporating this period), so that info may be readily at hand with the person at VB. Also informed CP that I am already aware of the DALE flights of 29.5.2004/31.5.2004 Melb/Syd/Melb (booked about 12.5.2004).	Fin Inv*s
6.3.2006 Monday	5.10pm: SP called M.GREGOR and asked him to come in for a short informal chat this week (as SP wishes to clear up a few matters). He stated he will be in the city on Wednesday, and will call SP that morning to organise a time for that day for him to come in.	Vicpol - MG
8.3.2006	1.30pm: Murray GREGOR attended at OPI, SP spoke to him about 5755 matters in general, including the following: <ul style="list-style-type: none"> <li>- MG does not believe that DALE knew that HODSON had turned until the 5.12.2003 arrest date and court appearances;</li> <li>- Both VALOS and GOBBO represented HODSON from late September 2003 to about early December 2003;</li> <li>- Just prior to that Dec 2003 arrest, HODSON had decided to change</li> </ul>	Vicpol - MG

	<p>lawyers (from VALOS/GOBBO, to initially LEWENBERG), on the basis of GOBBO* relationship with DALE;</p> <ul style="list-style-type: none"> <li>- MG does not believe Op NUTATION revealed any relevant travel details for DALE in any of the relevant period/s;</li> <li>- Even after the Sept03 break-in and court appearances, DALE and MIECHEL remained close. MG does not believe that DALE at any stage believed that MIECHEL would turn on him;</li> <li>- The MIECHEL Trial: It is now possible that it will begin early, on 3.4.2006;</li> <li>- <u>Operation NUTATION</u> CCR*s will be retained indefinitely, and the <u>TI material</u> will, on his recent instructions, be held <u>until July</u> (when MG will be asked what he wants to happen to it). MG stated to the Vicpol TI area that the TI material should be retained until at least the end of the MIECHEL trial, and then wait to see what may come out of it re any possible uses for any of the TI material;</li> <li>- No surveillance was done on any meetings that HODSON had with GOBBO, or any other matter relevant to this matter (so no surveillance sheets exits);</li> <li>- Etc.</li> </ul>	
8.3.2006	SP informed GA and GC/Legal that the <u>MIECHEL trial</u> is now possibly to begin early, on 3.4.2006, rather than 26.4.2006. GC agreed that on that reason alone (pr in addition to possibly using some ESD CCR and TI material), <u>we should now hold off on any hearings until the trial is over</u> , to ensure we do not in any way poison that trial.	GA, GC/Legal
13.3.2006	Public Holiday.	
14.3.2006	4.15pm: CB/Intel informed me that she had spoken again to the carrier and had now again put another request to obtain subscriber details for the GOBBO mobile. On receipt of that info, she will again submit a CCR request. I also informed CB that we would probably not ask for any more CCR*s after the GOBBO CCR request, as we will hold off on the hearings until after the MIECHEL trial in April/May 2006, and also wait for the GG authorisation to be able to access Vicpol CCR/TI products (Op Nutation). CB also informed me that there had been a small number of hits re the CCR results so far received, including ARGALL calling DALE, GOBBO and VELOS on 5.12.2003 ( <i>ie. the date of DALE*s arrest</i> ).	Intel
14.3.2006	CP/Fin Inv*s notified SP that Qantas stated to him that they have no information regarding any DALE travel for the period requested.	Qantas / FIs
17.3.2006	SP conducted CCR analysis on all CCR results to date (ARGALL, DALE, HODSON mobile). Calls between ARGALL and DALE confirmed, and one call between HODSON and GOBBO confirmed.	CCRs
17.3.2006	Reviewed the faxed IRs information ( <i>ie. faxes dated 28.2.2004 and 30.3.2004</i> ), contained in file titles *Queensland Documents * Inquiries, 6745). Then altered/updated the Examiners Hearing Paper and the Chronology of Events re those faxes and the CCR results. NB. Still awaiting the GOBBO CCR result.	
17.3/2006	SP called and ascertained that MIECHEL*s trial is <u>still</u> due to commence in the Supreme Court on 26 April 2006.	Supreme Court
17.3.2006	SP submitted an RFI to CB/Intel to ascertain GOBBO*s work landline number for 2003/2004, and to then request a CCR for the period 1.9.2003 to 30.6.2004.	Intell
20.3.2006	SP submitted an RFI to CB/Intel for <u>Subscriber details</u> (as they were	Intell

	<p>at 5.12.2003), as 5.12.2003 is the date the DALE was arrested, and on which ARGALL made a large number of calls, most one straight after the other. The following numbers are part of that sequence of calls:</p> <ul style="list-style-type: none"> <li>- [REDACTED]</li> <li>- [REDACTED]</li> <li>- [REDACTED]</li> <li>- [REDACTED]</li> </ul>	
23.3.2006	<p>CB/Intel handed SP the results of the recently requested IPND checks (GOBBO mobile, numbers called by ARGALL on 5.12.03). Sp to now review and submit new RFI*s.</p>	Intel
24.3.2006	<p>SP sent RFI to CB/Intel for the following (arising out of review of the the above IPND results):</p> <ul style="list-style-type: none"> <li>- *The subscriber for [REDACTED] is a Mr Alex FRANCO of [REDACTED] St, Coburg. Please do <u>LEAP checks</u> on these details, including Criminal History check on FRANCO.</li> <li>- Generally, try and determine if FRANCO has any history of interest.</li> <li>- Try and determine if there are any other persons at that Coburg address who may be of interest.</li> <li>- The subscriber for [REDACTED] was Mrs Carolyn DALE. Please do a <u>CCR request</u> for the period 1.9.2003 to 30.6.2004.*</li> </ul>	Intel
28.3.2006	<p>CP/FIs advised SP that he has heard back from Virgin Blue Airlines they state that there is no other travel, apart from the known travel, for Paul Noel DALE. All other matches for Paul DALE have a home address in NSW. NB. All FI taskings for this matter are now complete.</p>	FIs
5.4.2006	<p>SP called the Supreme Court. The MIECHEL trial is still set down to begin 26.4.2006, to run 3 to 4 weeks.</p>	Supreme Court
10.5.2006	<p>SP called the Supreme Court Trail Clerk (Matt) to inquire re the MIECHEL trial (as it was last listed on 5.5.2006). Matt to call back.</p>	Supreme Court
12.5.2006 Friday	<p>SP again called the Supreme Court Trail Clerk (Matt). He stated he had sent emails to Justice KING*s associate and still awaiting a reply. Matt to call back.</p>	Supreme Court
15.5.2006	<p>SP rechecked Supreme Court listings. The MIECHEL trial listing reappeared under Justice KING on 11.5.2006 (as *Part Heard*) and continues into today.</p>	Supreme Court
16.5.2006	<p>SP spoke to CB/Intel re outstanding RFI*s from March 2006:</p> <ul style="list-style-type: none"> <li>- Telstra CCR request for [REDACTED], [REDACTED] and [REDACTED] CB will re-contact Telstra.</li> <li>- Hutchinson CCR request for [REDACTED] and [REDACTED] CB will re-contact Hutchinson.</li> <li>- Personality Profile for J.VALOS: CB will now do this basis PP.</li> <li>- Subscriber details re four numbers (3 x landline and 1 x mobile): CB had the results (3/06) and handed SP a copy of the IPND subscriber details fax.</li> </ul> <p>CB will contact Telstra and Hutchinson within next couple of days and ascertain when the CCR results will come through, and then inform SP. SP informed CB that one last CCR request will be put in (re ARGALL*s old Vicpol number * [REDACTED]).</p>	Intel
16.5.2006	<p>SP submitted RFI to Intell for CCR re ARGALL Vicpol mobile [REDACTED] [REDACTED]</p>	RFI

16.5.2006	Matt/Supreme Court informed SP that the MIECHEL trial is still ongoing, and that it is expected to go on for about one more week.	Supreme Court
19.5.2006	OPI received ESD file C1-8/293/2003 (Concerns regrading the death of Terence and Christine Hodgson). Contained 29.12.2005 report from AC WALSHE to ESD AC CORNELIUS re Vicpol attempting to have the OCE or ACC undertake hearings of a number of suspects, with Vicpol still awaiting the ACC decision as to whether they will do that. This report also mentions lists of *persons of interest* and *viable suspects*. - SP spoke to GC/Legal about this. First he knew of such attempts at getting hearings up. He is also unaware of the lists.	Vicpol
22.5.2006	Supreme Court: MIECHAL trial today listed to proceed.	Supreme Court
29.5.2006	CB/Intel handed SP the CCR results from the carrier Hutchinson re [REDACTED] (GOBBO) and [REDACTED] (DALE). NB. The latest Hutchinson CCR results show that DALE and GOBBO had telephone contact on Christmas Day 2004, which suggests the existence of the personal relationship we suspected.	CCR
29.5.2006	11.30am: SP met with Graham Ashton and Greg Carroll. SP discussed a number of issues, including where we are with CCR's. It has been decided that we will aim for <b>25 July</b> as the Hearing date (for all three targets), and that outside counsel Mr FITZGERALD will be engaged to conduct the hearings. SP to finalise the CCR data collection and analysis before then, and we <i>may</i> (according to GC) even have the legislation fully passed to therefore allow us to review the Vicpol TI and CCR data re this matter (to ascertain if any of that material is relevant and can be used in the hearings). NB. GC stated that Legal would draft the 3 x Summonses for service about 4 days prior to the hearings.	GA/Legal
29.5.2006	SP informed CB/Intel of the above, incl the 25.7.2006 hearing date. ISP also raised the ARGALL's police history issue, for inclusion in his Profile. SP indicated to CB that we agree that Vicpol should not be contacted for his full service/complaint history (as we do not want to risk word getting back to ARGALL that we are looking at him). SP asked CB if there were any way we can in fact get that, or will we have to rely on OPI's internal sources (re complaints, etc) as the only means of getting an idea of his Vicpol background?	Intel
29.5.2006	@1.30pm: SP received a call from Murray GREGOR/Vicpol. He stated that Justice Betty KING stated that as she is away for a month, she would probably hand down the MIECHEL sentence in July, and MG believes it will in all likelihood been late July (if not later of course). MG also indicated to SP that now as the MIECHEL matter is concluded, after the 28 day appeal period expires he would be asked for permission to have the TI material destroyed. He will in any case of course hold off on giving that permission until we say we don't want to review it. SP again stressed to MG the need for not letting anyone know what OPI are planning, and he assured SP that he has not spoken to anyone about it (and that he fully understands the importance of having our targets come along without any pre-knowledge of what we know and are going to put to them).	Vicpol
1.6.2006	SP submitted RFI to Intel re: 1) <b>CCR</b> for mobile [REDACTED] (believed to have been a Vicpol mobile - carrier u/k) for the period 1.9.2003 to 31.12.2003.	Intel

	<p>2) <b>REVERSE CCR</b> for mobile [REDACTED] (GOBBO mobile - Hutchison) for the period 1.9.2003 to 31.12.2003.</p> <p><u>NB.</u> I am not sure if Reverse CCR*s from this carrier can be obtained going back so far, or the cost. The above period is the preferred period sought, but if cost too much would want the period 25.10.2003 to 6.12.2003. Again, if still too costly, please come and see me for a more restricted period.</p> <p>3) <b>IPNDs</b> for the following telephone numbers (ie. seeking subscriber details for all these numbers AS AT DECEMBER 2003):</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p>	
2.6.2006	<p>GA sent letter with ESD file C1-8/2931/2003 (HODSON murder investigation) back to ESD, stating that the interim review of the ESD file by OPI has been completed and the contents of that file noted.</p> <p>NB. SP copies relevant portions of that file and placed them on this OPI file.</p> <p>Note also that Vicpol advised OPI that it was attempting to have the ACC conduct hearings for the *viable suspects* and are still awaiting an answer from ACC.</p>	ESD ACC
5.6.2006	<p>GC/Legal advised that he has spoken to Mr Tony FITZGERALD re hie running the three Hearings. TF stated he is not available in the week re 25.7.2006, but will do them around that time (date yet to be fixed). TF expressed an initial concern about LPP issue/s re GOBBO and HODSON/DALE. TF wants to look through what OPI currently has before offering further advice. GC took from SP the green coloured binder re Hearing Brief, to review the material before speaking to TF again.</p>	Legal
7.6.2006	<p>CB stated to SP that she submitted requests re SP RFI of 1.6.06. She also states that with the receipt of CCR results for [REDACTED] and [REDACTED] there are no other telecom requests, other than the 1.6.06 ones, that are outstanding.</p> <p>- CB also advised that Reverse CCR on GOBBO*s mobile [REDACTED] cannot be obtained (as is a Hutchison mobile number, and is also too far back in time).</p>	Intel
7.6.2006	<p>4.45pm: Director BROUWER asked about GA*s letter to ESD (with ESD file C1-8/2931/2003 - HODSON murder investigation) dated 2.6.2006. SP explained it had to do with the interim OPI review of that ESD file, and also explained about Vicpol*s approach to the ACC re hearings. SP also explained current state of this file re hearings, and left a copy of the draft Examiners Hearing Paper with him.</p>	Director
8.6.2006	<p>SP submitted to Intel an RFI for IPND checks re the following telephone numbers (ie. seeking subscriber details for all these numbers, as at/about the dates specified against each number):</p> <p>[REDACTED] (Sept 2003 to July 2004)</p> <p>[REDACTED] (30.9.2003)</p> <p>[REDACTED] (22.12.2003)</p> <p>[REDACTED] (22.12.2003)</p> <p>[REDACTED] (2.12.2003)</p> <p>[REDACTED] (14.12.2003)</p> <p>[REDACTED] (6.12.2003).</p>	Intel

	Note: This RFI will not be actioned until CB/Intel returns from leave in about a week*s time (due to current Intel workload).	
9.6.2006	RS/Intel handed SP hard-copy of CCR result re GOBBO landline (W?) [REDACTED] SP analysed this against relevant numbers. RS still working on collating the CCR result re DALE mobile * ..608.	Intel
13.6.2006	SP undertook detailed analysis of CCR results so far, and incorporated the relevant info into the Examiners Hearing Brief.	
15.6.2006	CB handed SP IPND results. No IPND results now outstanding. CB today submitted request for CCR re mobile [REDACTED] (no other CCR requests outstanding).	Intel
19.6.2006	SP submitted RFI re: ** charts are required that will combine <u>all</u> calls taken from the following telephone number CCR*s (during the below specified periods), so that all the calls are listed in date and time order, irrespective of which CCR they came from. Telephone Numbers (CCR*s):- - [REDACTED] (GOBBO mobile) - [REDACTED] (T.ARGALL mobile) - [REDACTED] (P.DALE mobile) - [REDACTED] (Christine HODSON mobile - short CCR) - [REDACTED] (Terry HODSON mobile * short CCR) - [REDACTED] (Vicpol mobile - still awaiting this CCR result to come in). For these period/s (ie. separate charts):- - 20.9.2003 to 6.12.2003 - 15.2.2004 to 15.3.2004. Note: If this request for <u>all</u> calls to be listed is too much work, then a chart listing calls just between the above mobile numbers for the above period would still be very helpful.*.	Intel
21.6.2006	SP discussed with CB/Intel the RFI request of 19.6.2006, and decided that as a first step CB will merge all calls from the above list of mobile numbers, into one Excel spreadsheet (so all calls are listed by date/time, irrespective of which mobile made the call). CB stated this will be ready in a few days. Also, CB today contacted Telstra and was informed that the CCR request re [REDACTED] will be auctioned within the next few days or so. - CB also provided SP with latest IPND results (x 7 mobile numbers)	Intel
21.6.2006	CB/Intel advised SP as follows, re *SEBBEN* (name on the IPND for Vicpol mobile [REDACTED]): - *Vicpol is an unsworn employee of Victoria Police. Her full name is Nicole Maria SEBBEN (Employee number 00193070) I checked HR-M records and between:- 08/04/1996 and 15/05/1997 she was employed as an administrative assistant at the Disciplinary Advisory Unit. 16/05/1997 and 10/06/1999 she was employed as an administrative assistant at ESD. 11/06/1999 and present she has been employed in the Central Business Services Admin as a finance officer.*	Intel
22.6.2006	CB/Intel handed SP the last outstanding CCR results (for 0438 010692). SP analysed this against the other CCR. Calls to GOBBO*s mobile listed on several dates, incl on 1.11.2003 and 4.11.2003.	Intel
13.7.2006	SP emailed GC/Legal re : *Our Barrister is obviously a relatively busy person and may currently have or end up having a court commitment on	Legal



