

VICTORIA POLICE - LEGAL SERVICES DEPARTMENT
RECORD OF ATTENDANCE / FILE NOTE



G0380

Date 1 / 6 / 2010
Start 0930 am / pm
Stop 1000 am / pm

Telephone Attendance: Hardner / McAra / Gleeson
Conference / Venue: with Stephen Lee / Dave Ryan / John Cain

File Note

re: Conflict of Wheelahan re Prohibity Check
revealed previously provided written advice to Dale re s.68.

- No real conflict.
- Possible perception issue if media wished to run article on this.
- Need to clarify if s.68 material causes conflict - Dave Ryan to follow up
- Wheelahan is 1st choice re scope of expertise and capability.
- Get Ethics Committee ^{of the bar} to assess as that will then be independent advice we can use, to support why continued to use wheelahan or if they say not the appropriate then we will remove.

↑ Dave Ryan will facilitate.

1125 on 116 - sgt Paul Sheridan (Intel + Cot Support) and advised of Prohibity Check outcomes
Appreciated circumstances and satisfied with CEO decision to retain wheelahan if we believed it to be appropriate.

* Outstanding Issue - 1. Advice from Ethics Committee.

VPL.0097.0026.0002



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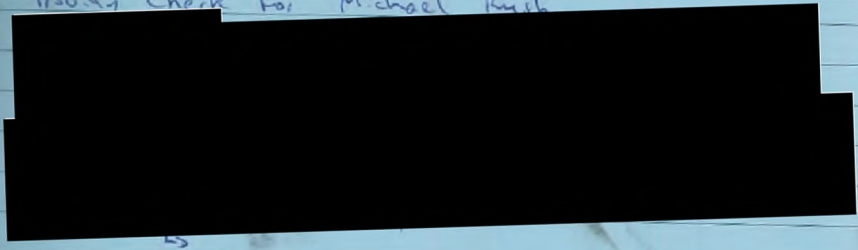
LARDNER

FILE Coobis
Case Number _____
Telephone Attendance Note:
Conference / Venue _____

Date 1/6/2010
Start _____ am / pm
Stop _____ am / pm

File Note

re Probation Check for Michael Smith



(signed)

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Date 1 / 6 / 2010
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Stop _____ am / pm

15 Petra

- Steve Smith

↳ Provided summary document to all present

Hardner - restated that no cross pollination to take place between investigators as they are confined to their must know only to protect security.

• Inference only that Dale did the Drug Squad break in where I.R. taken and subsequently provided to other criminals + media (to get Hodson killed)

- Dale long standing relationship

↳ Gobbo. (social)

↳ Carl Williams

↳ [Redacted]

27/2/04

↳ Parrana capture on Williams phone Gobbo/Dale call to Williams

→ Possible that Dale gave Gobbo the stolen I.R. which to Mokbell - In order cause problems
↳ still being looked at.

Gobbo - Mokbell
↳ Not necessarily associated here
↳ will sign (signed)

Colubo - Relationship with Agnes Athn10?

Collins engaged by Williams at request of Dale to kill Hodgson.

Collins accepted - 16 mg of bodies located

Dale pays Williams by leaving money at Athn10
↳ Williams pd Collins.

Dale Mitchell took ID by homicide squad,

Lots of suspects as the stolen L.R.'s had been circulated indicating Hodson an informer.

William Dale had been providing info to Williams then
Statement ↳ Williams circulates to other crooks.

Williams made statement for sentencing.

↳ Around this time Dale s.68 entered.

Dec 2008. - Williams make further statements
to Police

Jan 2009 - Colubo makes statement.
Feb 2009 Dale charged

Colubo - informal interviews, had occurred with her re phones - the Amd over etc.

↳ statement includes her relationship with Dale + W
↳ No promises made or inducements held out

Motive? - Statement would be perhaps mitigate her risk re da
↳ Discussion prior to statement not recorded.

VPL.0097.0026.0005

Agnes Adams?
Williams at
Hodgson
of bodies located
Mosey at others

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VICTORIA POLICE

Officer _____
Note: Re verbal briefing of Counsel.
Number _____
Telephone Attendance _____
Conference / Venue _____

Date 1/16/2010
Start 1355 am / pm
Stop 1415 am / pm

File Note
Mick Hughes.

- Cobbo has engaged as Legal Professional
Privilege for some Purana
 - ↳ Not involved
 - ↳ makebell - Cobbo acted for people in here
 - ↳ Williams
 - ↳ Moran
- phase 1 - Murder
- phase 2 - Bit grey
- phase 3 - Now or one organised crime group.

- Cobbo
- ↳ 1. Providing Legal Advice.
 - 2. Victim. - op Goshford
 - 3. ↳ Purana. Cover victim

Around 2005

*

Daley
 Jason
 Kelly
 [redacted]
 Jones
 5 July

Paul Rowe
 Ange Hartzis
 Craig Hase

(signed)
 they were the only Purana members who involved with Cobbo.

3 people called
representing:

Mr Ketch

From Nick
L.F.
Tim Goglan.

Mr Cooper

3. Roli Karam

1st Contact 2006 when she registered

Mr Cooper

FILE BOOK
Telephone At
Conferences
File No