

JUN 2005 Date / Time	Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____	
	Particulars of Duties	
29/06/05	WEDNESDAY	
1310	Picked up from home by MANSSELL & ROWE on duty.	
1325	c/s Lollingwood Jones re Op QUILES.	
1340	c/1	
1406	c/2. PII [redacted] in factory & organising to send tablets to Sydney via couriers.	
1450	c/1 w PHILLIPS	
1510	c/s 18-20 Pickering St, Mulgrave at DHT corner, sitting o/s premises.	
1527	PII [redacted] arrives in PII [redacted]	
	PII [redacted] & parked opp DHT corner, appear to have child in car. He approached DHT from the Dunlop rd end.	
1528	PII [redacted] exits veh & leaves child in car. PII [redacted] is wearing black jeans & a grey & orange top & carrying a small brown box under his left arm. PII [redacted] walks across road to DHT & enters through the front door.	
1535	PII [redacted] exits DHT through the front door & walks across the road back to his veh. PII [redacted] no longer carrying the brown box, now carrying a piece of paper. PII [redacted] then drives off in direction of Dunlop road.	
1543	c/s DHT. S/T PII [redacted] who was working at the counter, she had served PII [redacted] produced the package that PII [redacted] had lodged, remained in my possession. Package -> Rectangular box, approx 24cm long, 17cm high & 15cm wide, wrapped tightly in brown packaging tape & then in clear	

JUN 2005		Monthly Overtime _____	Monthly Court Hours _____	Rest Days Owed <u>11</u>
Date / Time	Particulars of Duties	Claims		
	packaging tape, displaying a blue & white DHL receipt on the front: Shipped Ref: DHL [REDACTED] Corp Name: ADOPT PHARM. #147 Nunal Rd, Nunawading HA 03/9873 5259 TO: PICKLES AUCTION GROUP 36-40 HARP ST, BELMORE CONTACT PERSON: NOE JAMES [REDACTED] CONTENTS: VITAMINS Address on rear: NOE JAMES 36-40 HARP ST BELMORE 2192 AT: HELP DESK			
1630	Received warrant by fax			
1635	Executed warrant on supervisor, Carolyn ATKIN			
1640	Opened package, sealed by PHILLIPS. Opened w Stanley knife to cut away all the packaging, looked inside: * 7 x snap lock bags, each with 1000 written on the bag, each cont: - numerous small pink tablets, resemble to a pentagon shape, each w a break bar ↳ all wrapped in bubble wrap * Small clear plastic bag cont: - 2 small glass vials, cont. a yellow liquid w green lids, each vial had a label reading 'ADOPT VITAMIN' & Biotinone Undecylate, 200 MG/ML, EXP 24/07/08, www.aussiearabolics.com ↳ wrapped in bubble wrap			
1700	Security Manager, Jason LIVINGSTONE looking into security footage inside DHL premises PHILLIPS taking statement from BYRON			
1730	cl			
1800	cl's with Wally Holden, PHILLIPS picked up car			

JUN 2005		Monthly Overtime _____	Monthly Court Hours _____	Rest Days Owed <u>11</u>
Date / Time	Particulars of Duties	Claims		
1820	cl's. Property put through MPB. 2-209, 210 & 211.			
1900	Property into safe / drawer 2.			
2000	cl			
2020	cl's Home re change of clothes			
2035	cl			
2100	Picked up HATIES from home			
2125	[REDACTED]			
2140	cl			
2200	Dropped HATIES at home			
2215	OFF DUTY. V&A secured at home address re AF SAGES.			

SEP 2005 Date / Time	Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed <u>10</u>
	Particulars of Duties
	Claims

16/09/05 FRIDAY AD @ PLE 20/09/05 66 MUKA BRDJANIN

20/09/05 TUESDAY
 1400 ON DUTY, C/P.
 1430 QUILLES, interpreter Vera attended to
 unlogged outstanding calls.
 1500 S/P Paul SMITH re OTHC committed tomorrow,
 he won't be attending because he has a
 Earth moving course in Berghley, run by

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SEP 2005		Monthly Overtime _____	Monthly Court Hours _____	Rest Days Owed <u>10</u>
Date / Time	Particulars of Duties			Claims
	Vicki Rods. Probably won't be contactable during the day, will be home after 4.30pm on Relevance . Explained to him that a warrant may be issued for his arrest, he accepted that.			Relevance
1600	S/T Jim O'BRIEN. Informed me that he had S/T Relevance from dogs re QUILLIS & is putting in an application for the dogs to men Relevance . Will use our crew as a contact point.			
1700	S/T Danielle BOLTON re QUILLIS. QUILLIS tablets seized = 31,595 Weight = 7094.54 grams Alleging 80,000, Relevance 30 - Seized 20 - Produced Sat 13/08. 20 - " Fri 05/08. → to HANNA. 10 - First lot produced			
1800	Final Report re NACONI			
1915	Warrant chase re 790 Warrigal Rd, Chadstone, fwd to Prahran DIV.			
2000	IR's DNS25R0086 - 89 re Op SAGES.			
2200	OFF DUTY			

SEP 2005 Date / Time	Monthly Overtime _____	Monthly Court Hours _____	Rest Days Owed <u>10</u>
	Particulars of Duties		Claims
27/09/05	TUESDAY		
0800	ON DUTY, ct2. Finished organising TI material for LODGE, QUILLS & SAGES.		
1000	SIT Ian TOWER re SAGES. Organised dogs statements for WA.		
	Meeting w PURTON, HILL, O'BRIEN, ROWE, re QUILLS.		
1400	Meeting w PURTON, HILL, O'BRIEN, ROWE, re QUILLS.		
	Jeffrey TAMOU → [REDACTED]		
	Mark LANTERN → ret'n w [REDACTED]		
	→ Cooking		
	Discussion re possible taskforce.		
1530	Crew meeting		
1630	OFF DUTY		

[illegible]

SEP 2005 Date / Time	Monthly Overtime	Monthly Court Hours	Rest Days Owed	10	Claims
	Particulars of Duties				
1100	QUINN brief prep.				
1430	Meeting w. HILL, PERRY, PURTON, O'BRIEN, a. HARRIS re QUINN				
1530	QUINN brief prep				
1630	OFF DUTY. Veh. 606 returned at home address re Op SAGES				

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SEP/OCT 2005 Date / Time	Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed <u>10</u>	Claims
	Particulars of Duties	
05/10/05	WEDNESDAY	
1400	ON DUTY, c/2. QUILLIS brief prep.	
1530	Meeting w VCU & OSU re QUILLIS	
1700	QUILLIS brief prep.	
2040	c/1	
2100	Dropped KRISTIC at home	
2120	c/2. QUILLIS brief prep	
2230	OFF DUTY. Veh. [REDACTED] secured at home address	
	re A/V SALES RI.	

OCT 2005 Date / Time	Monthly Overtime _____	Monthly Court Hours _____	Rest Days Owed <u>8</u>	
	Particulars of Duties			Claims
24/10/05	MONDAY			
0800	ON DUTY, c/2. Op QUILLIS brief prep.			Bill BATESON
1530	Jim O'BRIEN informed ROWE & I that AFP are going to execute warrant tomorrow on MORRIS & RADI, requested to attend & assist to search for items relevant to us. - QUILLIS			EMV
	PII [REDACTED]			Glen MORRISON AFP
1630	OFF DUTY			
25/10/05	TUESDAY			
0800	ON DUTY. Op QUILLIS brief prep.			
0940	Received call from Richard BRITTON from AFP who indicated MORRIS had been arrested & warrant executed on premises at PII [REDACTED]			
0947	c/1 to HAYES			
1002	c/5 PII [REDACTED] AFP already in attendance & searching premises. S/T Glen MORRISON. Arrived in search. MORRIS in attendance, seized approx \$30,000 in his possession.			
1110	c/1			
1129	c/5 PII [REDACTED] Coburn re AFP raid on premises of Abdullah RADI, RADI in custody. S/T Jamie FLETCHER, AFP searching & seizing numerous exhibits, located several white 120 tablets.			
1202	c/1			
1220	c/5 VPL re returning drug training kit to drug & alcohol policy unit.			

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OCT 2005		Monthly Overtime	Monthly Court Hours	Rest Days Owed	8
Date / Time	Particulars of Duties	Claims			
1230	c/i				
1250	c/s Hunt Rd Shell re fire				
1300	c/i				
1310	c/2. Op QUIUS brief prep, Selvana's				
	enlarging accounts, Valuation statement				
	re LODGE.				
1700	OFF DUTY.				

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OCT/NOV 2005	Monthly Overtime _____	Monthly Court Hours _____	Rest Days Owed _____	9
Date / Time	Particulars of Duties			Claims
03/11/05	THURSDAY			
0800	ON DUTY, c/2.			
0915	Dinner meeting re members going to PURANA baritone.			
	QUIUS brief prep.			
	informed by PERRY that Spc have a possible lob at [REDACTED] Noble Park, & require assistance.			
1455	c/i ~ O'NEIL			
1500	c/s 8th Metb Fire Station re picking up BA equipment			
1510	c/i			
1525	c/s Dawson st, Brunswick re picking up dan			

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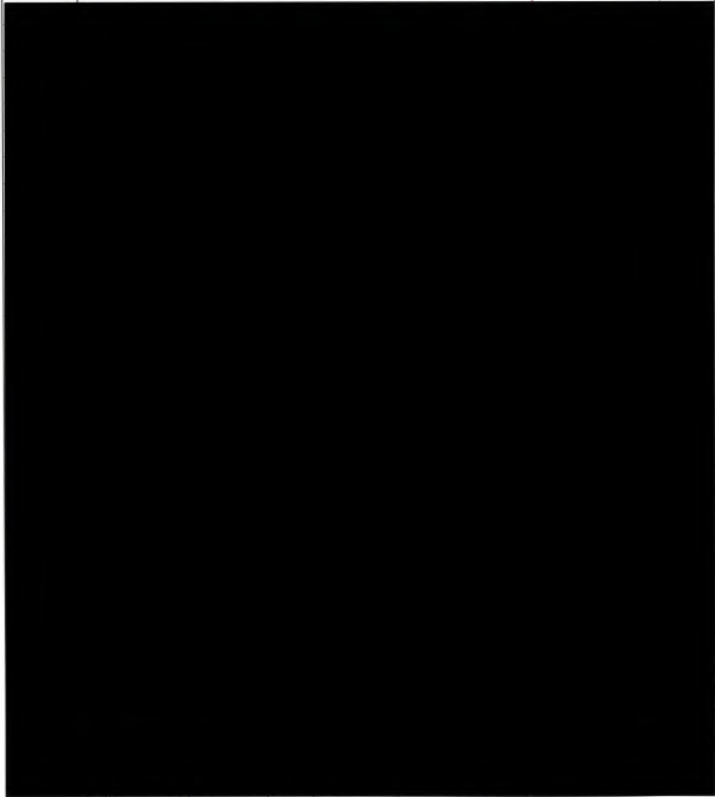
NOV 2005 Date / Time		Monthly Overtime _____	Monthly Court Hours _____	Rest Days Owed <u>9</u>
		Particulars of Duties		Claims
		Lab hauler		
1540		c/i		
1654		c/s [REDACTED] Noble Park. 5Ft CRU & FLYNN & ROWE in attendance. Warrant executed, dan lab located in small room at rear of house.		
1750		Side safety assessment conducted by ME, FLYNN, MITCHELL, PEARSON. Reached room by opening side windows.		
1804		Exited premises. Carrie here guard assigned to attend from SSV, preparing to take place tomorrow.		
1938		c/i David THORNE from SSV attended scene as Carrie here guard.		
1945		c/i w ROWE		
2000		Dropped ROWE at home		
2030		OFF DUTY. Veh S/Wagon secured at home address re FF Buckley & Lab.		

Dinner
Overtime
\$17.01

Relevance

DEC 2005		Monthly Overtime _____	Monthly Court Hours _____	Rest Days Owed <u>5</u>
Date / Time	Particulars of Duties	Claims		
09/12/05	FRIDAY			
0800	ON DUTY, c/2. General convo.			
1010	c/1 re fuel in veh ^{PII} [REDACTED]			
1045	c/2. S/T Alex PHAN from Polaron requesting copy of breakdown of cash CD which has already been sent through, wants it faxed back.	Relevance [REDACTED]		
	EMV Chaser, LANTERI affidavit			
1255	Briefing by O'BRIEN			
	* ^{PII} [REDACTED]			
1320	Preparing SOG application & ^{PII} [REDACTED] TI's being applied for in relation to mobile no's			
1530	Call from Chester METCALFE re bail variation of Pepe VASSI re RAKUS, wants:			
	- Vany spend unple, still not attending club			

DEC 2005		Monthly Overtime	Monthly Court Hours	Rest Days Owed	5
Date / Time	Particulars of Duties				Claims
	- Camping holiday at 90 mile beach 20/12 - 29/12				
	- Move next door				
1645	First activation on WATSON's phone, called [REDACTED] because off SCG.				
1715	Briefed the dogs re. new tonight.				
1800	OFF DUTY. MOBILE AVAILABILITY 1630 - 0800. Vol. 354 occurred at home address.				INV 105 YIN



DEC 2005		Monthly Overtime _____	Monthly Court Hours _____	Rest Days Owed <u>6</u>
Date / Time	Particulars of Duties			Claims

15/12/05	THURSDAY	[REDACTED]		
0800	ON DUTY, c/2.			
0900	Crew meeting. [REDACTED] is friend of dog members wife used to live in [REDACTED] knows the people who [REDACTED]	read landlady friends		
1000	[REDACTED] received call from Russell FLETCHER, stated not enough in affidavit for phones.			
1020	SIT [REDACTED] stated that her sister is friends with [REDACTED] but she has also known them for years. Will make some calls to see whether she might be willing to meet with us.			
1030	Developing chronology for POICE	2020.		
1130	Received call from [REDACTED] who will contact [REDACTED] who lives near him [REDACTED] has gone off radar for a couple of days - possibly [REDACTED] Milad's chemical supplier -> STEVEN MORAN			
1215				

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DEC 2005 Date / Time		Monthly Overtime _____	Monthly Court Hours _____	Rest Days Owed <u>6</u>
		Particulars of Duties		Claims
		MORAN has told ^{PII} [REDACTED] that he won't be supplying Mdad anymore.		
		A About info. from DSU		
1225		Rang ^{PII} [REDACTED] at 2020 yesterday.		
1230		SIT Russell FLETCHER, not enough in current affidavit to get phones off.		
1430		SIT Lauren from SPU, ^{interstate} ^{PII} [REDACTED] cell location currently		
1440		Continuing in chronology		
1700		OFF DUTY. <u>MDID AVAILABILITY 1700 - 0800.</u>		
		Veh 354 secured at home address.		

DEC 2005 Date / Time		Monthly Overtime _____	Monthly Court Hours _____	Rest Days Owed <u>7</u>	Claims
22/12/05	THURSDAY				
0800	ON DUTY, c/p. ROTH valuation statement.				
0945	Preparing for SUMMER bail app.				
	cl				
1000	c/s MMC re SUMMER bail app.				
1120	From HAYES.				

[illegible]

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DEL 2005		Monthly Overtime	Monthly Court Hours	Rest Days Owed	Claims
Date / Time	Particulars of Duties				
27/12/05	TUESDAY RD ③ PLE 10/12/05	100			
1220	From DSU by phone				
	- [REDACTED] in next few days				
	- Teaching a course of [REDACTED] to [REDACTED] → [REDACTED]				
	- [REDACTED] on Wed, usually after tea				
1310	SIT [REDACTED] P's, last 3 weeks				
	[REDACTED] [REDACTED] [REDACTED] 2000 - 2100.				
1320	SIT [REDACTED] should have a crew available for tomorrow				

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DEL 2005		Monthly Overtime	Monthly Court Hours	Rest Days Owed	Claims
Date / Time	Particulars of Duties				
29/12/05	THURSDAY				
0800	ON DUTY c/2.				
0900	Eng. in Country link 132 232 re undertake hairs. 2 hours leave daily for Sydney at 0830 + 1955, from Southern Cross			FAX 9379 4116	
1000	Forwarded request for passenger manifest.				
1100	POSSE subpoena under				
1200	SIT Mick BATTEN from SPV, in a position to get Haly & Melad's lines up as well [REDACTED] Also, tracks for [REDACTED] can also be an LO.				
1500	From DSU				
	- [REDACTED] & source had dinner in the last Melbourne area last night				
	- [REDACTED] SIT each other in [REDACTED]				
	- Left their phone in the restaurant & went for a 30 min walk				
	- Melad has a 'clean' phone he is using				
	- [REDACTED] 'will do his thing' either just before or just after New Years Eve				
	- Tony & CARVET cooking in the Goulburn area				
	- Centrairng with they parked in 384 area on 09/12				
	- Have used Goulburn lab before				
	- Tony getting \$50,000 + \$100,000 cheques in next couple of days, for Barrister other legal costs				
1630	OFF DUTY. Puwana on call, 1630 - 0800.				
30/12/05	FRIDAY THURSDAY RD ③ PLE 10/12/05	101			

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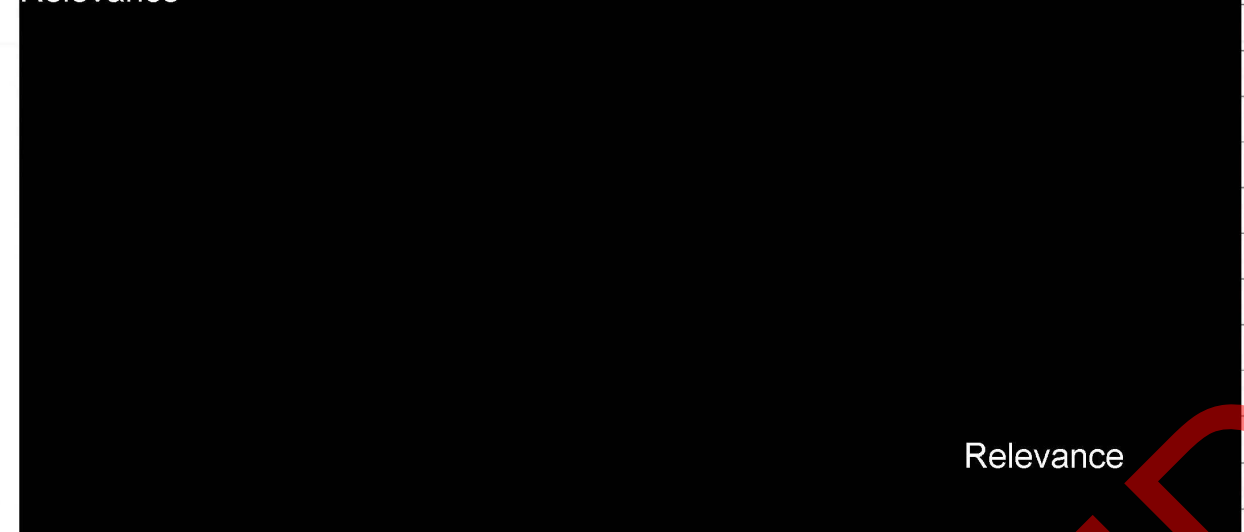
JAN 2006		Monthly Overtime _____	Monthly Court Hours _____	Rest Days Owed <u>4</u>
Date / Time	Particulars of Duties			Claims
11/01/06	WEDNESDAY			
1000	ON DUTY, c12. POSSE Phones.			
1400	SIT [PII] from techs, dogs & techs are working tomorrow and on LANTERI re trucker & LD			Relevance [PII]
1430	SIT [PII] from QCD dogs who are working on the [PII] today. [PII] made eng. w a hotel & [PII] rooms are booked.			
	[PII]			
	More info can be obtained after they have left the hotel.			
	Dogs will work on them again on the weekend.			
1500	From Brennan-DS, the source supplied following info.			
	- American tape expert staying at Sofitel			
	- \$5000 US to hire him			
	- Jeffrey JIMOV staying at Sofitel as well, possibly under NAVARRO's name			
	Over Phones, expert has returned to the US as of today. Eng w FSL reveal his name to be Robert BOYLE.			
	LANTERI purchased new motorcycle, picked it up today, RI Yellow 1000 cc.			

JAN 2006 Date / Time		Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed <u>5</u>	Particulars of Duties	Claims
17/01/06	TUESDAY			
0800	ON duty ch POSSE eng.			
0930	S/T [redacted] from QLD dogs.		Relevance [redacted]	
	Grave contact at [redacted] a hotel as John LANS, recalls Brennan-DS			
1000	S/T re KAZAM:			
	- KAZAM has asked someone to let him up a unit to live in			
	- Wants unit in Port Melbourne area with ocean views, hasn't mentioned price			
	- KAZAM has indicated he wants to live in the unit & also to conduct some type of criminal activity → up to what			
	- KAZAM doesn't want the flat in his name & have anything to do w the paperwork involved			
1050	Meehry is DSO & Council		- Court Application	
	- [redacted] parties → Tony going to jail		- Unit "	
	→ [redacted]		Relevance	
	- Poss. PI			
	- Joe PAXIS → Recipient of [redacted]			
	[redacted]			
	because he has indicated that he knows			

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JAN 2006		Monthly Overtime _____	Monthly Court Hours _____	Rest Days Owed <u>5</u>
Date / Time	Particulars of Duties	Claims		
	Someone in the drug squad & the charges will be dropped			
1130	Target quick list amendments	S & B MORONIS		
1330	Meeting with Office of chief examiner re POSSE	→ a/c re Harty		

Relevance



Relevance

18/01/06	WEDNESDAY	
1400	ON DUTY, c/2.	
	S/T Brennan-DS	
	- Karl KRODER was picked up yesterday for disqual. driving	
	- Possibly around 2100	
	- Source meeting w KARAM today re discussing units.	
1500	Briefed by O'Leary re HARS	
1515	Briefed crew, Dean NICOTROS re for ANDERSON. NICOTROS available every day.	
1800	S/T PII checks going to have a go w Kather on the tomorrow night, CARTER going out for dinner, 6-30pm at GUNZA TAPENYAM 139 Little Bourke St, Melb. Ph: 9663 1155.	
1830	Phones, CARTER's line:	
	* Call 680 - Owner Thurs. night	
	- Mentions of parking in the Asian	

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JAN 2006		Monthly Overtime _____	Monthly Court Hours _____	Rest Days Owed <u>5</u>
Date / Time	Particulars of Duties	Claims		
	carpark 'like he always does'			
	* Call 786 - Sean Beauty Therapy (9432 5600)			
	- App. Friday 12:00pm			
	* Call 808 - Mack is meeting Julie at restaurant, Mack has to pick up Julie's Dad 'Nick', Mack is taking the			
	* Call 821 - Going to casino after dinner			
2130	From DEFRANCESCO, Lab has been located during execution phase of OP JEDI & requires a site safety assessment.	Karl KRODER		
2215	cl	PII		
2315	cl S PII later. TMS members in attendance: Assessment conducted:			
	- small round bottom reaction vessel			
	- 1 bottle w 2 layered liquid			
	- small amount of white powder			
	- single dakin pill press			
	- filter papers	Andrew SHORT		
	- LODME			
	- Hydrochloric acid			
	- Bags of glassware			
	- Poss. finished product			
	Nothing turned on or operating. Assessed as A/C. RIAN & DEFRANCESCO contacted re come here guard. TMS crew cleared, awaiting come here guard.	- Females came & cleaned the place out just before police arrived		
0045	Relieved by L/S/C NIKOLAOU from Epping, handed NIKOLAOU warrant & paperwork	- Females were doing maroon instructions.		
0100	cl.			
0135	cl2 E-mail re tomorrow shifts.			
0200	OFF DUTY.			
19/01/06	THURSDAY			
1400	ON DUTY, c/2.			
1500	Meeting w Brennan-DS			
	- Source met w KARAM			

Meal claim
Night shift
\$26.28
13.14

Non-PDF and Non-Image File

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JAN 2006 Date / Time	Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed <u>5</u>	Claims
	Particulars of Duties	
	- BUGEJA, Shane was also present at meeting	
	- Met b/w 1900 & 2230	
	- KARAM in possession of thousands of kilos of MONTA	
	- KARAM wanted to know if source can	
	put KARAM in touch w anyone in relation	
	to moving it	
	- Believes he can make up to 27 million from	
	it	
	- Believes it worth 100,000 a kilo	
	- Out of one kilo can make 7,000 pills	
	- If he sells at \$15 a pill, believes he will	
	double his money	
	- KARAM & source to meet tomorrow night	
	at the unit	
	- KARAM went to Phillip Island last night	
	on business	
	- Around 2230 KARAM called MORSE	
1530	KARAM affidavit & chronology	
1700	Phones	

Relevance

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