

TFL  
EV-0871

Superintendent Andrew Allen 19630  
02/08/03 to 13/02/05



VICTORIA POLICE

OFFICIAL DIARY

PB 13

**A 004705**

Issued to	ANDREW P. ALLEN DETECTIVE INSPECTOR HOMICIDE SQUAD	
Rank & No.		Date <u>2</u> / <u>8</u> / <u>03</u>
Completed and returned to:-		
Date	<u>13</u> / <u>2</u> / <u>2005</u>	

*NOTE: For notifying movements and transfers refer to form at the rear of diary.*

### INSTRUCTIONS FOR USE AND INSPECTION

#### Purpose of an Official Diary

1. An Official Diary [PB13] is kept as a record of daily duties performed, including rest days, leave, etc. Its object is to:
  - Afford accurate information to supervisors as to the manner in which duties are carried out; and
  - Protect and assist members on all occasions of future reference to their conduct.

#### Use of a "Day Book"

2. Where appropriate and practical, members who use a "day book" of duties performed may use the Official Diary for this purpose. Any entries must still comply with the content and layout requirements as stated below.
3. Where it is impractical for a member to complete Official Diary entries in the field, any notes taken must be transcribed into the Official Diary as soon as possible.
4. Members who do not wish to use their Official Diary in the "day book" concept (paragraph 2) must transcribe appropriate summary details of their duties into the Official Diary as required. Entries such as "see day book" are not appropriate.

#### Security

5. It is imperative that Official Diaries are kept secure. The member to whom an Official Diary is issued is responsible for its security.
6. Only in justifiable circumstances should an Official Diary be taken away from the member's work location. When a member is going to be away off duty from their work location for extended periods of time, the Official Diary is to be handed to the Station Commander for security and reference if required.

#### Supervisors' Responsibilities

7. To ensure the proper completion of entries by members under their command. Ensure the purpose of the Official Diary and "day book" concept are followed, and instruct members accordingly.
8. Supervisors must inspect Official Diaries on a regular basis. Where the Official Diary is being used or is otherwise needed, inspecting supervisors should make arrangements for the Official Diary to be inspected when the member is on rest days, leave or absent for other reasons.

The following also apply:

- **Station Commanders** - where possible, should inspect Official Diaries at least fortnightly.
- **Inspecting Officers** - should conduct random checks of Official Diaries during inspections.

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Date / Time	Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____	Claims
	Particulars of Duties	
	until Oct. 2000 which she did not get passed on to FPIT; issue requiring clarification is whether force can be used to take blood under this order due to time of order made; Ryan/Barabon to follow up @ opp; To	
1450	St (Ph) Cal Williams to set up appt. @ his legal rep. re issues of safety on table; to ring back to confirm - Buck/Ryan advised; to	
1530	update Supt. re above to	
1605	@ Theo MAURIZIS re atty. @ office of C. Williams	
1700	Theo MAURIZIS / Sean Grant @ office of C. Williams discussed (awaiting arrival of C. Williams) purpose of meeting; to	
1800	C. Williams & G. Williams arrive - spoken to in presence of MAURIZIS/GRANT/Ryan (STR) pt to C. Williams issues of personal safety concerning him and whether he saw a need for some form of police protection. C. Williams responded that he had no concerns for his safety unless police knew something he didn't. When specifically asked if he believed his life was in danger he stated no and that he was only concerned about having his bail reporting conditions changed. MAURIZIS advised he is preparing a letter for informant & O.P.P. re this situation; WILLIAMS made quiz re vest for him & she could he have a gun at home & not take it outside his house which was rejected as an option as we would never approve same. Intensity signed for access card from WILLIAMS' car as returned. Discussions re occurred concerning [REDACTED]	
	[REDACTED] result of meeting was that C. Williams expressed no concerns for his safety and did not require any police	

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Date / Time	Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____	Claims
	Particulars of Duties	
	intervention or protection. On exiting discussion occurred with G. Williams re Darnel LUNNEY - Chi.9 was at his home when request to attend at St. Kilda Rd. was made & LUNNEY is doing a stay with Alex; to	
1845	o XAC advising of the stay is tomorrow's "Astin" - P. Murphy - re S. JOHNSON / DUNN (A/P) corruption & link to Puma re evaluated for T.I.L. due to SPV - problem; also - stay is "Age" [redacted] WIA [redacted] unexecuted DNA order & XAC will respond re status of Chris O K. Lomas - advised by XAC.	
1900	Briefed GAC re same; to	
2000	Off duty.	o/c PUMA 15-5 P.132
Fri. 26 <sup>th</sup>	Out over ic Puma 7:40 am review o/n reports of RYAN & Jones from Astin article o/n of XAC discussion; to	
0830	o Low-mozus briefed re events of 21/3;	
0900	o Capt. VCIO briefed re WILLIAMS issues & media issues; to	
0940	o K-Mor - H/Gen requesting to meet to "pass a" information - not an interview - advised unable to do so today - will call Mon. 29/3;	
0950	o JOHNSON / PUMA / Low-mozus re issues & with attachment re [redacted] JOHNSON to meet & assess situation & report same re future action req'd;	
1015	o DUNN advising of statements under S.56A & Jones of G. Morgan SC at MMC awaiting s/d Buick to attend - some statements received; further Rys. of RYAN & report back;	
1045	o Capt VCIO / FRANKIS to OCU re [redacted] ( [redacted] ) issues pending formal de-brief for interview; to	

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	Monthly Overtime _____	Monthly Court Hours _____	Rest Days Owed _____
Date / Time	Particulars of Duties		Claims
Wed. 7 <sup>th</sup>	On duty in Pwani 7.20 am peruse old updates then flip NSWOL issue o/n; @ Ryan re updates re ORIL; to		
0745	@ Supt. VCIO updates to		
0815	E-1 to VPC [redacted] Coronet's Discex @ PSEC & Synd. discussions to		
1230	@ Ryan re R/V re N. Gobbo plan to M.C.C. meet w/ Gobbo & Karen Ingleton (lo.) re Issues re [redacted] - Ryan @ notes; also discussed ORIL objectives & result of re-identifying boy; to		
1415	Ret to Discex plan for Supt VCIO re ORIL & to be briefed re [redacted] to		
1630	Clear & R.T.O. @ Supt-VCIO re ORIL then Ryan re S:SI issues; to		
1830	off duty. o/c Pwani 18.5 [redacted] - 0030 - via 0-24 [redacted] waiting to give info. @ Pwani - quoted some old ref nos. [redacted] - advised that he will need to call after 9 am 8/4;		F132
Thu. 8 <sup>th</sup>	On duty in Pwani 7.00 am peruse old updates @ Supt. VCIO; to		
0800	@ Ryan re ORIL updates to		
0830	@ Insp. Wheeler IMC re Hosp. Guard @ WRAIT & expected time frame re security- to be tabled @ A/C Re:1 re planning & provided him with an risk assessment; to		
0900	@ Supt Supt-VCIO re J. Kelly issues re C.W. involvement & media reports for XAC; to		
0915	@ S. Spargo SBS re analyst interest @ Pwani of get return of UN secondment;		
0930	@ Kelly re WRAIT sit rep re hospital security & /how time frame; to		
1000	@ XAC / Coc / Supt-VCIO re Pwani brief re Gobbo mtg. 7/4; also		

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<p>8/10 cont. Date / Time</p>	<p>Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____</p>	<p>Particulars of Duties</p>	<p>Claims</p>
		<p>discussed Cinesoppers proposed media release draft &amp; not appropriate - also raised conflict of interest re G. Wilkinson on Cinesoppers board &amp; prior to Purong knowledge as well as Helen Jamnath; <del>WIX</del> <u>Done</u></p>	
1100		<p>o Dept-VCIO re DRON update to</p>	
1330		<p>o Cole (Carr. Victoria) - Dennis beach &amp; intell. pt. / Bureau intell / GAK re current status of prisoners re Bureau &amp; risk assessments to</p>	
1500		<p>o Sgt. VCIO re updates to</p>	
1600		<p>o Williams re welfare &amp; hover notes for next week; to</p>	
1700		<p>o O'Connell re briefing for next wk. &amp; upgrading to</p>	
1740		<p>o RYAN re shooting incident 2KO OTICs - Serkan Azmi [redacted] in hospital re wound to head - 50/50 monitored by 01/15A MAMAR to</p>	
1800		<p>o RYAN updates &amp; issues re DRON to</p>	
1900		<p>o [redacted] <span style="background-color: yellow;">ok PURANA K.C</span> F132</p>	
		<p>Re: 0112 - 00/1/1 - advising of Crime 143 of a reported shooting incident @ 342-5th St Tony COMBRIDGE - occurred 0033 @ 3P rd / Barrow St - victim Rex Pierce Jnr alcohol affected alleging he saw Roberta Williams driving a silver Merc. pulled up &amp; Carl Williams got out @ 34 gun &amp; fired a shot which has struck him on lower calf and his hand - COMBRIDGE of 34 view it is a false report - no reports of shots from neighbours; PICs</p>	

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Date / Time	Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____	Particulars of Duties	Claims
		<p>to Ann re observation - witness alleged to have occurred near recent block &amp; backed wire fence; No inq. - Media at scene - 364 CIV JLP AM - photos to attend daylight - very little veracity to claims to</p>	
<p>Feb. 9<sup>th</sup></p>		<p>On my run of 2400 re gtd updates; re 26216 incident - advised of false report status of 364 CIV atty - also furnished re inq. re above from Andrew Petrie "Age" Alex C/T Sgt. O'Grady re same re media response interest to</p>	
<p>0950 0955</p>		<p>Swintons (offic) re updates; to "Age" reporter - details creating check of R. Williams re 26216 incident;</p>	
<p>1050</p>		<p>Contacted R. Williams - [redacted] re above - talked reporter on way over &amp; that Carl had been arrested by SA re shooting of 26216 - a was creating "infol chit" - [redacted] A. Petrie (copied by R.W.) [redacted] - advised she is carrying significant impact with her approaches &amp; info. re case anastasy (W); stated she was just doing her job - I advised her that O'Grady has already advised her that there is no story in this &amp; that Anna is not involved; re informed this with Petrie &amp; her approach is ill-informed; to</p>	
<p>1105</p>		<p>A. Petrie contacted me &amp; advised R.W. was threatened to "rip her fucking head off" or witness to advise me of this - informed A.P. that again Anna is not involved &amp; that she should take this on board;</p>	
<p>1130</p>		<p>K. L. comes re response to AAP story re C.W. allegations against</p>	

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Date / Time	Monthly Overtime _____	Monthly Court Hours _____	Rest Days Owed _____
	Particulars of Duties		Claims
	Bureau - also response req'd re #16216 report; over added comments to HFS per @ SWINBOURNE re above to		
1330	Ph call @ N. Hobbs to meet her Clarendon St 15M re issues re <sup>WIX</sup>		
1350	Attended 'workshop' clarendon st. 15M c/p N. Hobbs issues covered re <sup>WIX</sup> her reply for him - advised that Pat is to visit next week; also issues re R. W. & media this morning & advised her XAC has been briefed re <sup>WIX</sup> N.C. - also advised that he will be c/p a person who may know of where info. from Bureau may be being released to media - to be advised - no allegations from her re Bureau; so		
1505	Check files 6-7:30, @ SWINBOURNE re hand/over; updates / admin / ph. Issues re Hobbs info. to		
1630	Ment. left @ J. Silverstein as per conv @ XAC 8/4; so		
1930	Off Duty. <span style="background-color: yellow;">o/c PURANA 15.5</span>		f132
Sat 10 <sup>th</sup>	On duty 6.50 am Duty time appear as per return submitted to		
1500	Off Duty. <span style="background-color: yellow;">o/c PURANA 16</span> Call @ Munkie 215 re <span style="background-color: black; color: black;">[REDACTED]</span> SP. 3KD re WILLIAMS - I.R. being submitted		
Sun 14 <sup>th</sup>	REST DAY F.E. 13.3.04 (4) <span style="background-color: yellow;">o/c PURANA 24</span> @ 0045 - PCO re inf. re Julie De Bono in custody @ 5PM re Andrew Fletcher @ SGUIN? - pers. connected to VONIAMINI's murder? - in custody re W. Appin. X 6 - Sp. SWAN'S with ST of Sp. Robertson to check & advise if any legitimate info. re		

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		Monthly Overtime _____	Monthly Court Hours _____	Rest Days Owed _____
Date / Time	Particulars of Duties			Claims
Wed. 21 <sup>st</sup>	On duty in Parana 7:30am peruse old updates; updates - Swindell & Johnston. to			
0700	O Woods/Beckman [redacted] CSU re updates & discussion re services & Auburn prison issue; to			
0800	O Supt. Reid re updates; then to C.S.D. mtg.			
	O SPU/CSU/TSU; Parana updates re services; to			
0930	O C. Decker's fol. O GATTO re IV 20/4 & initiated a proposal to be interviewed & conduct a re-enactment prior to brief service date. Advised this would need to be referred to O.P.P. for consideration; to			
1030	O Johnson/Swindell re Shore update & C.O. result; to			
1130	O Supt. Reid re above; to			
1200	Call to YHL (fort Rec.) re S.H.M. (Reclink) support; O/T O/Sgt [redacted] CSU re present 22/4; to			
1500	R.F.O. O Swindell O updates;			
1530	O COC re Shore update & posts referral of new target to MOTO; to			
1630	O Swindell re Shore update & MOTO issues O O'Brien briefed by O/Sgt Johnson; to			
1800	off duty. Alr Parana off f:132			
Thu. 22 <sup>nd</sup>	On duty in Parana 7:30am peruse old reports & updates - O Swindell; to			
0815	O Supt. Reid re updates;			
0830	O Asst. Dir. re inf. O ACC uplover unit;			
0900	O Swindell O Shore update; to			
1000	Present to CSU / Gov re updates; to			
1130	O Supt. Reid re updates & call from J. Kapp - ACC re install received to			
1200	O ACC re liaison O/Sgt Mickelson re Amplet. issues/updates to			
1415	O V. Ansonbe / C. Morgan re updates re GATTO & procedures to follow - advised by G.H. to facilitate the request			

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Date / Time	Particulars of Duties	Claims
1115	<p>2A/Supt. R. Wilson - S.I.O. re opinion sought re                      DNAMU @ V&amp;SO re <sup>WIA</sup> DNA / Prison issue                      See comments from G. Horgan re senior &amp;                      independent adviser - R.W. to e-mail                      K. McKee re same after consulty @ C.H. to</p>	
1200	<p>update re SBA app'n @ WILLIAM being                      withdrawn. for mme 27/4; TO</p>	
1220	<p>@ C. Jeffries requesting whether any consideration                      could be given to M. Gatto being relocated                      to ds Charlotte @ still max. security area                      @ P.P.P. re more privileges - asked who to                      provide name of this area - but this is a                      prison mgmt. issue; TO</p>	
1300	<p>@ briefing @ [redacted] Woods/see/ Soc re                      ACC intell. &amp; pers. activity during week; TO</p>	
1400	<p>@ XAC briefing / etc / Supt. V&amp;SO / P&amp;S updates                      &amp; media issues - K. Loomes; ACC issues to                      be followed up;</p>	
1510	<p>@ T/leaders mtg. - weekly updates: - advised                      of the need to formulate ACC team &amp;                      establish personnel asap - Wed 10B;                      Gen names &amp; personnel can be requested;</p>	
1630	<p>@ Robertson re transcript &amp; relevant                      issues; TO</p>	
1730	<p>@ Swirell re updates re KOLLY re                      Tax-Crew issues &amp; media issues re                      MORAN TO</p>	
1815	<p>@ K. Loomes re update re K. Moor                      story (DOMASCIOWZ) &amp; e-mailed details;</p>	
1915	<p>off duty. <span style="background-color: yellow;">A OIC PURANA 87</span> f:132</p>	
Tue. 27 <sup>TH</sup>	<p>On duty i/c Arava 1:20am perise                      do reports;</p>	
0030	<p>@ [redacted] - CSU re updates; TO</p>	
0745	<p>@ Supt. V&amp;SO re updates TO</p>	
0815	<p>@ Duff Johnson re DOOL updates; re                      targets &amp; GRANULETOFF intell req. "CONMATE" TO</p>	

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Date / Time	Monthly Overtime _____	Monthly Court Hours _____	Rest Days _____
Particulars of Duties			
1400	current intell / sit-rep @ TSC / CSU re Purana; @ SWINBURN re TAYLOR / TUNAW-BYRNE (CHOWARD MPS) to		
1430	@ T/Leaders w/ky mty. updates / wk. ahev issues; to		
1600	@ Prof. C. Goddard & R. Stevens re research project "Child Homicides" & progress of data & classifications; to		
1730	Office admin / @ to		
1812	<p>call from anon male claiming to have info. (000 call) re offer of a hit on "the over crew" - indicated did not know who but hit info. would help investigations but wanted guarantee of overseas relocation; identity against cannabis charges &amp; not to spend one day in gaol. Indicated had a "hit" price - not "100k" re this but had not received satisfaction of his requirements; requested to have C/P / Minister / or A/T - her parent to get this guarantee; advice given: - No promises or deals as he is only a voice on the end of a phone; he is if he is genuine to deal with me in first instance - can come to complex &amp; meet me P.M. - Fri 30/4 or contact for further arrangements. Stated he would "sleep on it" &amp; let me know of on this no (x-1171) - no name provided;</p>		
1840	@ CSU [redacted] - CSU re updates; to		
1915	Off duty. <span style="background-color: yellow;">o/c PURANA 15.5</span> P:132		
FRI-30	<p>On duty re Purana 1pm - updates @ SWINBURN / ROBERTSON re ACC opt. &amp; pending meeting; Plan @ both VC10 re updates; Plan duties as per DCO return &amp;</p>		
2330	Off duty. <span style="background-color: yellow;">o/c PURANA 9.5</span> P:132		
* Allt Kenley re Any Warrant re DOBSON.			

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MAY 2004

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____		
Date / Time	Particulars of Duties	Claims
SAT. 1 <sup>ST</sup>	REST DAY F.E. 10.4.04 (1) Office 1330-1530 re admin / inmates audits.	o/c Purana 24
SUN. 2 <sup>ND</sup>	REST DAY F.E. 10.4.04 (3) 1330- @ c/sft meet re Lordea update for info.	o/c Purana 24
MON 3 <sup>RD</sup>	On duty 7:30am i/c Purana - peruse o/w/e updates / issues; @ Swinburns; 0750 @ Supt- VCIO re updates; TO 0830 @ Swinburns re e-mail @ Baker re WIA DATA (Kelson/Hart)	
1000	@ L.I.R. (Supt. VCIO) re quarterly audit of RIT'S TO	
1110	@ JOE MAKIATTA re access to La Porcella - 1500 @ bitter Kathy She to close door behind as she had another appt.; - Morgan SC advised to	
1230	@ ROBERTSON - update re ACC mtg. from Fri 30/4 - pending arrival of C.O. @ ACC TO	
1400	@ EXAC briefing / Coe / Supt VCIO / POS re Purana updates @ Kelson; TO	
1440	C:1 TO La Porcella @ OPP re viewing of premises - opened by Kathy She @ advised DNA posets [redacted] WIA	
1600	@ Office @ c/sft @ CAUAWAY re - atty [redacted] re sample;	
1645	@ Kelson re L.O. @ [redacted] issues - to be discussed @ Corrections;	
1730	@ Swinburns re PPP visit @ c/sft N. Hobbs re same re visit 4/5 TO	
1845	OFF DUTY.	o/c Purana 8.6
Tues. 4 <sup>TH</sup>	On duty 7:15am direct to Corrections Vic. @ Paul Delphine / Dennis Leach P. Hutchinson re Purana issues @ prisoner mgmt. also st Commissioner Kelvin Anderson TO	
09:30	Office - st Kelly re Media Release; re	

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		Monthly Overtime _____	Monthly Court Hours _____	Rest Days Owed _____
Date / Time	Particulars of Duties			Claims
	K Moran & inq re 90" face s/w; to			
1000	Supt. VCID briefed re connections Vic. outcoms;			
1015	S/Sgt Woodall TSU re [redacted] (the)			
1030	S/Sgt Kenney re above & to liaise w/ TSU re [redacted]; then Sft. Callaway DRAMU [redacted] WIA			
1100	C-1 to VPC & conduct media release re sp. MAYGR w/ K. Loomes; to			
1215	clear to OPP - Sft G. Hoogen & V. Ancombe re same & issued relevant to			
1330	clear after NOVA i/v re Moran to			
1400	office - Sft Kenney / Matt re statement re'd from Sft Callaway [redacted] WIA			
1500	Supt. VCID re above & DRAMU issues;			
1545	XAC re updates then advising of briefing for XDO S/S to			
1600	Suzanne re PPP update & N. Hobbs to be contacted to			
1620	Call from J. Silvester - had knowledge of visit [redacted] today [redacted] WIA asked him to refrain from publishing due to sensitivity - indicated it was known through prison sources of the visit;			
1645	Supt. VCID briefed re above; to			
1705	Radio i/v - ABC - V. Thali; to			
1735	Radio i/v - 3AW - N. McCallum; to			
1830	off duty. NV Suva ops. f:132			
Wed. 5 <sup>th</sup>	On duty 7:30am i/c Suva; peruse ops updates;			
0750	Suzanne re OVA MU situation [redacted] WIA			
0830	Waddock re IMU audit;			
0850	S/Sgt. Abberg re inq re [redacted] prison; to			
0900	Supt. VCID re XDO mtg. now 1030 hrs today; to			

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		Monthly Overtime _____	Monthly Court Hours _____	Rest Days Owed _____
Date / Time	Particulars of Duties			Claims
Mon. 17 <sup>th</sup>	On duty re Purana 7:00am - peruse old reports. @ Swinocul/RYAN & HOODSON invest; advised of Homicide re a Purana holding to be checked re my intel. Issues relevant;			
0750	@ Supt. VIC re above & old sit-rep re HKH/G - direction by SOC to attend pending Bergling's arrival; to			
0820	@ XAC - updates re ACC information & volume of same; also result of hearings from last week; to			
0900	@ S/Sgt Gump (R-3) re delinquency in.			
0930	@ Swinocul/SGI/GAR re fact-updates re holding on HOODSON et al; to			
1030	@ Supt. VIC re updates from VPC re old issues to			
1100	@ S/Sgt Bergling 17A CIV re updated;			
1300	@ S/Sgt Martin 12R CIV re Springton n/cubs re MORGAN/Williams & H-1 - to be find. - "retainers character" - S.O.A. to			
1400	@ Purana brief - XAC/SOC/Supt. VIC/SGI/GAR & K. Lomas @ Media Issues; also updates re KONGS/SMOUL/GUMIN/KALPA; recovery issues & intera. re HOODSON inquiry; to			
1515	Clear On C-1 @ SGI to O.P.P @ C.M./V.A. + BUICK/WILSON re CARRO brief & issues relevant from ACC hearings; also briefed re [REDACTED] issues & relevant process to			
1700	R.T.O updates - @ Robertson re KINGS re witness security issue & to advise FRU re CITS patrols; & update old;			
1900	S/Sgt Sinclair 40B re transfer date for S/O Smith - 24/5 & relevant email re same; advised Robertson & arrangements in place pending arrival to			
1930	off duty.			

O/C PURANA 7: F132

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		Monthly Overtime _____	Monthly Court Hours _____	Rest Days Owed _____
Date / Time	Particulars of Duties			Claims
Tues. 18 <sup>th</sup>	On duty 7:20am i/c Purana - peruse o/w updates @ RTAN; to			
0750	@ Supt. VCIO re updates to			
0830	@ S/Sgt RTAN (cont'd) incl. then s/t s/Act. Abbey - Man / BUCC re BRAZEL issues - D. Roads to be contacted; to			
0900	@ T.R.S. meet @ ODI West re op'n "PORTHOLE" re THASU issue - involving s/Act. Tilley (informant in brief re GOLDMAN) re links b/w RANDBOL invest'n. & above - request for TILLEY to travel to qld. to assist re above pass. until Fri. - (oid to finance) to			
1030	s/Act Smith - 488 @ Office to commerce 24/5; (SPAMOR briefing same re KEXEC); to			
1130	@ Supt. VCIO / Begging & Crew / Bastin / GAB re op'n "LORIS" intell. exchange o info. re links @ Purana;			
1330	Clear Alex @ Supt. VCIO re updates re above; to			
1430	@ RTAN / Swindone re updates re opt;			
1500	@ Supt. Conf. re opt / admin issues & crew status reports; to			
1600	@ received \$125 @ Imprest re [redacted] & handed to MAREGA; to			
1625	@ contacted G. Defferos re earlier advice of offer of re-int'n @ M. CATTO - advised him that he would need to arrange this @ PPP & suggested Fri. Am. as appropriate time - if it would be viable - agreed & would get back re this;			
1730	@ ROSSGASSON / Swindone / Ryan re [redacted] update & intell - briefing re tactical options; also oppa re same & updates; PDS / GAB re resources for same to			
2045	off duty.			

OIC PURANA 18-5

W. SPARK  
CALC 18-5

f:132

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JUNE 2004

15/6 CONT. Date / Time	Monthly Overtime _____	Monthly Court Hours _____	Rest Days Owed _____
Particulars of Duties			Claims
0930	@ Supt. VCIO / PES re [redacted] @ Supt. VCIO re appt. @ o/c Sp. Ops.; to		
1015	@ Swinburn to local monitor's office - @ o/c.		
	[redacted] advised [redacted] we will be off G. Morgan re lane re enter optain;		
1200	@ Media Unit - K. Loomes (P.M.) - review re media coverage from last week, to		
1215	@ Update Supt. VCIO re above; to		
1230	@ O.P.P. - G. Morgan re / V. Antcombe re VCIO issues; discussed positions of Act & advised C.H. of mtg. @ XAS & Supt. VCIO re same; C.H. to contact M. Tanelli re discussion points re same; to		
1400	@ ISR Plan to Airline re SMLDP Influential & Chip Comm. Program; to		
1600	@ Supt. VCIO re result of mtg. @ XAS & flat affidavits re to be prepared & progressed; to		
1630	@ office; Swinburn / MAN / Robertson; re gn. FAR60; to		
1700	@ Swinburn re fibres re WITSE & discussion @ o/c Baberton re o/w/e arrangements & security; to		
1820	off duty. A/T PURANA ad f:132		
1860 16.16 <sup>TH</sup>	On day off Purana 7:30am peruse o/w updates. [redacted] Supt. VCIO re FAR60 / [redacted]		
0800	[redacted] re updates re [redacted] & proposal re security issues;		
0930	@ Supt. VCIO re ACC / ATO proposal, re support;		

June 2004

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Date / Time	Monthly Overtime _____ Monthly Court Hours _____	Rest Days Owed _____
Particulars of Duties		Claims
1030	D Robertson / Lyon re affidavits re FAREO;	
1200	D Elliott re intell. updates re FAREO;	
1230	D Griffin re WITSEC arrangements - [redacted]	
	re security issues; to	
1345	D Sgt VCIO re updates & ATO issues; to	
1500	D Briefing re op'n, FAREO (D/Sgt. Robertson)	
	& crews; Planned op'n. & resources;	
1615	D Sgt. VCIO briefed re op'n. FAREO &	
	likely issues - media / responses; to	
1700	D AMAN re above & briefing @ 0600 12/16; to	
1730	off DUTY. <span style="float: right;">air Purana ops.</span>	f.132
Thu. 17 <sup>th</sup>	On duty team re Purana; also updates see briefed re status - Op FAREO; summary @ CBO re Condello; to	
0645	D Sgt VCIO re updates; to	
0745	D Sgt VCIO re advising K. Looney;	
0748	Cri 566 - advising Condello in custody w/CA- D/Sgt. Robertson; <u>OK</u>	
0835	D A/Sgt. Burke advising K. Moor-H/ser @ [redacted] A.I. approached him & has knowledge of Condello being charged with a conspiracy;	
0845	D A/Sgt. Kennedy advising respective patrol divisions re searches via PED; (ECV); to	
0840	D Briefed Sgt VCIO re above & advice for K. Looney - media Unit as per previous discussions;	
0845	Sit rep @ [redacted] re Condello in custody & searches, then clear to 18T location; to	
0910	D [redacted] A.I. @ Burke & ops. awaiting keys from CBO being conveyed;	
0945	D Sgt VCIO - re welfare check re officers & media presence at [redacted] A.I. - requested all media info. be held until further;	
1000	D ISN 252 - Sgt. B. Moore @ re supervision of	

'B'  
checked  
submitted 2/16  
w. 38585

Date / Time	Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____	Claims
	Particulars of Duties	
Sun 27 <sup>th</sup>	REST DAY F.E. 12.6.04 (2)	
Mon 28 <sup>th</sup>	On duty if Porana: 7.30am peruse o/w/c updates/reports & media issues; to	
0740	o Supt-VCIO re updates; brief re v/lead issues & media reports; also re A.M. program - 774 re oph. 'LOUIS'; to	
0845	o RTAN re ELGIN updates to	
0950	o Supt-VCIO re updates;	
1030	o [redacted] re R. Williams obj re return of money in C. Williams' possession at time of arrest - referring to provide copy of letter of authority - advised WMAIS copy must be provided for receipt prior to money being handed over to her; to	
1145	o D. Roach - Corrections - updates and for later today; to	
1215	o R. Williams - advising her of procedure re letter of authority - started re getting typed letter prepared via Theo Maggis; N. Lippel; to	
1400	o ATAC briefing / Coc / Supt. VCIO / PES; Porana sit rep. & updates; to	
1500	Clear Air updates re Dool; to	
1600	o Corrections - D. Roach / T. Jore / P. Hutchinson re prisoner mgmt. issues & interstate transfer protocols; to	
1715	o office admin / opt. to	
1745	off duty. <span style="float: right;">dc PORANA 7</span>	f.132
Tues 29 <sup>th</sup>	On duty if Porana 7.30am peruse o/w updates & Swinburns; to	
0745	o Supt VCIO re updates;	
0800	o B. Balmer (Ph.) requesting me to visit M. Catto o PR (Charlotte) - Balmer now acting for UASSTO &	

JUNE 2004

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		Monthly Overtime _____	Monthly Court Hours _____	Rest Days Owed _____
Date / Time	Particulars of Duties			Claims
	unsure of what specific request is for; advised that a Mr. ROY is the of Charlotte; also requested Alisa Buick contact him re brief issue; to			
1000	Opn [redacted] Debrief via [redacted] - Chem - Spt VCIO; Soc/CSU/TSU/SBU/ repts.; to			
1200	to office; updates of K604 re "GOTTA" to			
1350	to D/S/Spt. Bergina re sit rep. re op'n. LORIS & [redacted] of N. Cobbo; Molke/x3 & D. McCulloch; also briefed re BSD evaluation (RYAN) of McCulloch - BSD intell; to			
1500	to Mercer re Bail App'n of [redacted] & secure court arrangements; to			
1630	to WALLACE re PPP update re [redacted] & WISEC issues for 30/6; to			
1730	to BASSON re PPP update [redacted] WIX [redacted] follow-up issues; to			
1800	to WALLACE re additional issues re WISEC arrangements; to			
1830	off duty.			OK PURANA 15-C F:132
WED. 30 <sup>TH</sup>	ON DUTY re Purana 7:30 am perote do updates; intell. reports;			
0745	to Swanson re updates & bail App'n; re [redacted] to			
0900	to Spt. VCIO re travel files & cost re [redacted] - to [redacted] Mprash Univ etc; to			
0915	to XAC re LATTOR rep. by BAUMER & request to visit him; to			
0945	to XAC re calls of McCulloch re media orchestrated campaign to discredit Purana viol generally to			
1000	M.M.C. re [redacted] [redacted] - [redacted] [redacted] by Legal Aid - [redacted] & [redacted] / Y. Adelman re sit rep re legal procedures re following procedure			
1230	Office admin / ops. Plan to update [redacted] Spt. VCIO re [redacted] to			

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MARCH 2004

J.A. WHITMORE  
Detective Superintendent

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Monthly Overtime \_\_\_\_\_ Monthly Court Hours 27 2/3/04 Rest Days Owed \_\_\_\_\_

Date / Time	Particulars of Duties	Claims
7:45 AM	Relevance [Redacted]	
0830	[Redacted]	
0840	[Redacted]	
0915	[Redacted]	
0940	Relevance [Redacted]	
1110	<p>L.T.O. @ XAC / SOC / Syst. re:10 re update @ CAR          Issues: ① WILLIAMS - [Redacted] - [Redacted] to          same as required - XAC direction to do this          &amp; seek whether he intends to [Redacted] or          [Redacted] re Assoc. @ [Redacted] on Tues AM.          com.m.c. - poss. SBA; COE suggested [Redacted]          for c.w. - [Redacted] etc.;          ② [Redacted] - N. Crosso to be          advised of urgency of his situation re 'can say'          &amp; to progress same - O.P.P. to be briefed;          ③ CATTO - invest'n. - witnesses          to be brought before MMC asap re 56A          re VENIAMIN - as per OPP discussion;          Directions to contact WILLIAMS [Redacted]          &amp; discuss with him &amp; his legal rep. re</p>	
1300	Relevance [Redacted]	
1350	[Redacted]	

APRIL 2004

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Date / Time	Particulars of Duties	Claims
<p style="text-align: center;">J.A. WHITMORE  <del>Monthly Overtime</del>     <del>Monthly Court Hours</del>     <del>Rest Days Owed</del>  <del>Chief Superintendent</del></p>		
<p><i>Jan 27/4/04</i></p>		
0915		
0845		
0915		
0935		
0945		
1115		
1130		
1145		
1230		
1330		
1500		
1630	<p><i>C.I. @ P.O.s to OPP re G. Morgan &amp; A  V. Anselme re Purview issues:-</i></p>	

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APRIL 2004

27/4 CONFID. Date / Time	Monthly Overtime _____	Monthly Court Hours _____	Rest Days Owed _____
	Particulars of Duties		Claims
	SWA appn; also contact w ACC / AGOBB - G.H. to contact both & advise of next steps to		
1730	Relevance [Redacted]		
1840	[Redacted]		
1900	[Redacted]		132
1900 <sup>TH</sup>	[Redacted]		
0745	[Redacted]		
0815	[Redacted]		
0930	[Redacted]		
1130	[Redacted]		
1300	[Redacted]		
1400	[Redacted]		
1500	[Redacted]		
1530	[Redacted]		
1650	[Redacted]		
1740	Relevance [Redacted]		
APRIL 29 <sup>TH</sup>	[Redacted]		
0750	[Redacted]		
0830	[Redacted]		
0930	[Redacted]		
1240	[Redacted]		
1300	[Redacted]		

0  
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MAY 2004

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Date / Time	Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____ Particulars of Duties	Claims
SAT. 15 <sup>TH</sup>	REST DAY F.E. 24.4.04 (2)	
SUN. 16 <sup>TH</sup>	<p>REST DAY F.E. 24.4.04 (3)</p> <p>1000 - @ MAN re updates re ROBERTSON (KEXES)</p> <p>1935 - advised by XAC of double murder? -  <span style="background-color: black; color: black;">[REDACTED]</span> Homicide 4K1/E - (HOOBSON); advised him of my location - XAC advising ESO en route re same &amp; that Homicide have been advised &amp; do take charge;</p> <p>Plan contacted by COC: concerns re CEJA @ scene with son &amp; no homicide present re conflict of interest - directed officer to attend to protect same - advised him of my location &amp; directed me to st. trip. De Santo until BIZZINA (dc Hm) arrives;</p> <p>1950 - @ scene - (side street) st. Desanto / Daly / Grege - ESO re role &amp; integrity of scene - Plan st. Andrew HOOBSON - son who found dec. capt (parents) &amp; explained procedure re Homicide &amp; he is not to provide information to ESO - requested him in his interest to attend at 4BB or 15R - refused; stated he would only talk to De Santo; Plan st. Bizzina re same &amp; I would hold scene;</p> <p>2015 - @ Spt. VAD advised order would be atty. re ESO involvement; I on to clear MSA - briefed re my instructions from COC &amp; concerns re witnesses etc. &amp; that I was in background &amp; out of view; so</p> <p>2030 - Bizzina @ scene - initial briefing &amp; advised of arrangements @ CEJA tech - 'Justin' &amp; S/O Dancy (Hm) atty. to recover security tapes (video - external) due to 'overage' @ 1700 - 1700 - Plan update Spt. VAD &amp; above; Plan @ K. Lomas &amp; COC re same Plan clear scene - update XAC to</p> <p>2230 C:8 &amp; app.</p>	

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