June, 2003 Expense claim for F/E: 14/06 ($64.85) 195

Monthly Overtime _____ **Monthly Court Hours** _____ **Rest Days Owed** 4 fwd. 16/06 [redacted]

Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	Claims
Sat 14	R.D (2) W.E 31/5/03	
Sun 15	R.D (1) W.E 07/6/03	
Mon 16	On Duty at office 0830hrs corro/engrs, administration re op. PBGS to 1830hrs off Duty.	
Tues 17	On Duty at office 0830hrs, engrs to 0950hrs rang [redacted] mobile switched off 1000hrs S/T Alec Groves will view photo tommorow 1005hrs clear with S/D ABBEY to [redacted] area m/h with [redacted] of [redacted] u/k for him to contact 1130 R.T.O further corro/ engrs to 1800hrs off Duty	
Wed 18	On Duty at office 1500hrs preparation re brief re deceased Hayes to 2300hrs off Duty.	
Thurs 19	On Duty at office 1000hrs, 1015hrs clear with S/D STEWART to Western suburbs met with [redacted] re op. PBGS 1055hrs clear 1200hrs R.T.O 1415hrs clear with STEWART, DALY + LOGONDER to Cranbourne home address of Robert Barrett S/T same, 1510hrs clear with above to Cranbourne P.S. 1618hrs interview commenced re death of Jenny Brodhurst, LOGONDER asking questions 1656hrs Interview Complete engrs to 1702 returned Barrett to home address 1800hrs R.T.O. 1840hrs off Duty	
Fri 20	On Duty at office 0800 corro/engrs re death of Hayes to 1700hrs Off Duty On call availability 1700hrs - 0000hrs	
Sat 21	On Duty from home 1130hrs recalled re double	

July

Date / Time	Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____	
	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	Claims
	Michelle MERCIECA [redacted] attends office S/T same re Op. DOZER 1030hs above clears. engs to 1115hs clear with D/S/C ABBEY/ D/S/S LEGG LOCONDRE & DALY to 1145hs at [redacted] Sr Collingwood. N.P.U c/h. 1208hs R.T.O engs to 1430hs clear with LEGG to 1510hs at [redacted] Sr 3MO N.P.U c/h 1530hs R.T.O. 1600hs [redacted] attends office with barrister Nicola GOBBO S/T same re Op DOZER 1655 above clear assist re interview of Ali Ramadan to 2100hs off Duty	
Sun 5	R.D (1) 14. 6. 03.	
Sun 6	On Duty at office 0830hs corro/engs re Op. DOZER assist surveillance unit to 1730hs off Duty.	
Mon 7	On Duty at office 0830hs corro/engs to to 1255hs at Cross Keys Hotel S/T manager Fiona re possible burglary review video to 1420hs R.T.O. engs to 1520hs at [redacted] Sr Moonee Ponds S/T Ashley DUNN re Op. DOZER to 1715hs R.T.O. further corro/engs to 2110hs off Duty	
Tues 8	On Duty at office 0830hs corro/engs to 1350hs clear with D/S/C ABBEY to 1355hs car check in Commercial Rd Prahran re traffic offence, details of vehicle/driver recorded by ABBEY to 1400hs at Alfred Hospital service of documents re Dr. DOHERTY 1440hs at [redacted] Rd Sandringham S/T Terry Doustfield re Op. DOZER to 1510hs at O.P.P re dispatch 1520hs R.T.O engs to 1750hs off Duty	

October 2003

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____

Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	Claims
	Operation DOZER to 1920hrs Off Duty.	
Wed ~~Tues~~ 15	On Duty at office 0800hrs corro/engs re Op. DOZER to 1450hrs clear with S/D SHEATER to 1530hrs Knox area met with Sgt [redacted] Knox RRU and [redacted] re Op. DOZER 1605hrs clear 1635hrs R.T.O. further corro/engs to 1845hrs off Duty.	
Thurs 16	R.D (1) W.E. 20.9.03.	
Fri 17	On Duty at office 0830hrs corro/engs re Op. DOZER to 1700hrs off Duty. ON CALL 1 1700-0000hrs.	
Sat 18	ON CALL 1 0000-1500hrs. On Duty at office 1500hrs corro/engs re Op. DOZER to 2300hrs off Duty.	
Sun 19	On Duty at office 1000hrs preparation re briefing to be given to Purana Task force re Op. DOZER 1800hrs off Duty.	
Mon 20	On Duty at office 0830hrs corro/engs, 0900hrs briefing of Purana crews, 1050hrs clear with same inspection of MORAN-BARBARO crime scene 1145hrs R.T.O further corro/engs [redacted] and updating of MORAN/BARBARO information reports re preparation for new crews to 2000hrs ~~and~~ off Duty	
Tues 21	On Duty at office 0800hrs corro/engs re operation DOZER, to 1710hrs off Duty	

Homicide Squad

Day: [redacted] Date: [redacted] of March 2004

Time	Notes
0830	At office
	Preparation re court
1000	At magistrates' Court [redacted]
	S/I Nicola Gobbo
	Barrister [redacted]
	S/I same re [redacted]
	She was at pains to point out she
	would not declare confidential
	communication ~~w~~ to [redacted] or
	anyone else.
	stressed to her the next step would
	be [redacted] compiling a con sec
	statement which would ~~be~~ enable
	us to corroborate if possible and
	put something firm to the O.P.P
	She stated she would put ~~something~~ this
	~~from~~ to him and advise me
	of response.
	Appeared to agree this was the appropriate
	response

Stuart Bateson
Detective Sergeant 26242

Homicide Squad

Day: Monday Date: 22nd of March 2004

Time	Notes
0830	At office
	Preparation re court
1000	At magistrates' Court
	- Mich JONES O.P.P
	S/I Nicola Gobbo
	Barrister Mr McGrath
	S/I same re Mr McGrath co-operation
	She was at pains to point out she
	would not declare confidential
	communication ~~w~~ to C.W or
	anyone else.
	stressed to her the next step would
	be Mr McGrath compiling a con say
	statement which would be enable
	us to corroborate if possible and
	put something firm to the O.P.P
	She stated she would put ~~something~~ this
	~~from~~ to him and advise me
	of response.
	Appeared to agree this was the appropriate
	response

Stuart Bateson
Detective Sergeant 26242

Homicide Squad

Day: Thursday Date: 25th of March 2004

Time	Notes
0830	At office
1000	At D.P.P. re meeting with ~~Cof~~ Geoff
	MORGAN, Valle ANSCOMBE, Doris Bouch,
	Gavan Ryan, and A. Allen.
	discussed lines of communications.
1100	R.T.O
	- D.N.A.
	- Richo's report
	- S6A applications
	- C.W offer of protection.
1300	Sgt's Meeting. as above / below
1337	Valle Anscombe. D.P.P
	M/L.
1430	S/T Same
	advised re update of Mr McGrath
	and that I may contact Nicola
	Gobbo for update as I discussed
	the "cor say" shakemat with
	her on monday
	Agreed.

Stuart Bateson
Detective Sergeant 26242

Homicide Squad

Day: [redacted] Date: [redacted] July. 2004

Time	Notes
0800	Hr office
	[redacted]
1200	S/r Geoff HORGAN.
	re [redacted]
	per twd case for plea on
	sentence to be conducted after
	giving evidence of contested committal
	[redacted]
	- [redacted]
	- Protects against death.
	Geoff HORGAN agreed will put
	Nicola off
1730	off Duty.

Stuart Bateson
Detective Sergeant 26242

Homicide Squad

Day: [redacted] Date: [redacted] October 2004

Time	[redacted] Notes
0800	On Duty
	Brief preparation
1125	w.m L'Estrange
1135	Valos Black solicitors served on Anna KOUSKOUNIS re [redacted] documents not forming part of the hand up brief
1137	Clear
1138	served Vaille ANSCOMBE as above plus ~~just~~ judge's copy. Advised her to tell court we would not be supplying material on any documents relating to the investigation of T.V.
1200	served Robert LAWRENCE Clareborough/PICA re WILLIAMS
1205	Served Samira ASSAFIRI documents of GARDE/WILSON re [redacted]
1220	Code 2. 1325 Allowed M.K access to LEAP due to password reset

Stuart Bateson
Detective Sergeant 26242

April, 2005

Date / Time	Particulars of Duties	Claims
Tue 26	On Duty at office 0800hrs	
0906	Clear to Supreme court re mention	
	Op DOZER / MACAW, Justice CUMMINS	
	ordered MARK MORAN committal to be	
	held in May and foreshadowed that	
	trial proceeding first. Geoff HORGAN	
	raised the possibility of withdrawing that	
	charge. Voiced my dissatisfaction with	
	that course of action.	
[redacted]		
1650	R.P.O.:	
	Preparation re meeting with DPP re	
	Mark MORAN murder charge	
1830	Off Duty Vehicle [redacted] O/night	
	ON CALL 1 1630 - 0800hrs	
Wed 27	[redacted]	
0800		
0910		
0950		

May 2005

Date / Time	Particulars of Duties	Claims
1430	Relevance [redacted]	
1515		
1545		
1630		
Fri 13		
Sat 14		
Sun 15		
Mon 16	on Duty at office ~~0800~~ 1330 hrs	
1445	Relevance [redacted]	
1530		
	further preparation re index to ~~note~~ cross examination.	
	Mr McGrath	
2200	off Duty ON CALL ONB 2200 - 0800 hrs	
Tues 17	Relevance [redacted]	
0800		
0830		
1230		
1235		
1300		
1330		

Date / Time	May, 2005 Particulars of Duties	Claims
Relevance	[redacted]	
Sun 22	R.D. (2) W.E 16.4.05 Received call from Nicola GOBBO approx 1800hrs, apologised for not	
~~Mon 23~~	meeting yesterday concerned re her safety if HATT is cross-examined re statement process. Stated that has been ruled upon by Chief Magistrate. Stated she also had information re Solicitor 2 she wished to pass on. Undertook to contact her ~~re~~ tomorrow.	
Mon 23	On Duty at office 0730hrs. informed A/DDI RYAN re ~~[illegible]~~ call from GOBBO.	
Relevance	[redacted]	
1800	As per arrangement through earlier phone call met with Nicola GOBBO at Emerald Hotel South Melbourne. GOBBO stated the money o/standing to Hellicks is still o/standing but will be paid ~~the~~ by the end of this week ~~and~~ or the start of next week. Solicitor 2 is doing alot of the legal work for free and is no doubt providing a msg service b/n C.W and those on the outside, including Tony Mokbel who has attending at Solicitor 2 office to speak to C.W using a legal professional call. Solicitor 2 is not using	

June, 2005

Date / Time	Particulars of Duties	Claims
[redacted]		
Sat 4 1000	On Duty at office 0800 hrs Met with Nicola COBBO in South Melbourne, stated Peter LOWE has been employed by Solicitor 2 to review our work, mentioned fines re Mark MORAN and some dispute re two service stations. Also stated that Solicitor 2 said in passing you can fix your tax problems by gambling. Solicitor 2 is living in a Tony Mockbel owned apartment even though it is not in his name. Solicitor 2 is buying a Porsche poss $300,000 and a motorbike. Finance arranged	

Date / Time	June, 2005 Particulars of Duties	Claims
	through mockbel. she thinks she can	
	claim same through tax.	
	There is still money outstanding to [redacted]	
	and will not be ~~repay~~ paid until new	
	financial year. [redacted] has a caravan	
	on a George Williams owned property	
	that is not restrained.	
1053	clear R.T.O ADDI RYAN informed of	
	meeting.	
	GOBBO also stated that not enough attention	
	is being paid to mockbel's restrained	
	assets. When he sells them he does	
	so to friends and there is always a	
	cash component that is not declared.	
	Further preparation re PEGS committal.	
1700	off Duty	

Relevance

[redacted]

Date / Time	June 2005	
	Particulars of Duties	Claims
Relevance	[redacted]	
Wed 29	On Duty at office 0800hrs	
0830	At coffee shop in C.B.D re meeting with Nicola GOBBO prearranged through phone calls. Points of interest: George Williams has taken out a loan against [redacted] Crs which may be dodgy to pay legal fees. Money will be paid on 1 July, 2005. Full funding not resolved. Solicitor 2 is a regular at the IAD near her office, Tony Moekbel is applying for a bail variation on Friday to travel to Queensland and she would not be surprised if Solicitor 2 joins him. Suggests that possible sexual relationship b/w the two. Moekbel is currently associating with a loan shark from Queensland called Clinton. Nicola cannot work out why as Tony seems to be giving him money.	
0915	Clear R.T.O.	
	Briefed: DDI RYAN, D/Sgt WILSON and D/S/C W'Strange re meeting. Wilson to follow up loan, possible IAD account Solicitor 2, and another possible trip to QLD by Solicitor 2	
1000	S/T Fed. Agent Glen MORRISON confirmed bail variation stating they have been informed that he is going to QLD for two weeks with his family. Informed same of "Clinton" and our interest in Solicitor 2	
Relevance	[redacted]	

June / July 2005

Date / Time	Particulars of Duties	Claims
Thurs 30	On Duty at office, correspondence	
0915	At Melbourne Supreme Court re motion	
	of trials before Derby KING.	
	Matter adj till Monday. Subpoenas	
	returnable Wednesday.	
	Requested [redacted] Solicitor 2 in presence of [redacted] Barrister 1	
	serve subpoenas on St. Kilda due to	
	limited time and she stated she would	
	email them today. address provided.	
	Nicola also stated a subpoena might	
	be forthcoming provided email address	
	Approached by R.W who stated she	
	had received threatening calls. Stated	
	if she wished to make an official cplt	
	we would investigate. Suggested she	
	attended office after court. Refused stating	
	she will ring me	
	[redacted] Relevance	
Fri 1	[redacted] Relevance	W443635
1000	PII [redacted] PII	LDFA

July 2005

Date / Time	Particulars of Duties	Claims
	Relevance [redacted]	
1330	Arrive PII [redacted]	
1345	At PII [redacted]	
	PII [redacted] S/T PII [redacted] S/T same re	
	[redacted] issues, served copy of	
	all committal transcripts and some	
	conversation re PII [redacted] notes	
	in dy book	
	Relevance [redacted]	
	Relevance [redacted]	

July 2005

Date / Time	Particulars of Duties	Claims
Relevance	[redacted]	
Thurs 21	On Duty from home 0715 hrs	
0745	met with Nicola GOBBO C.B.D coffee shop. who stated that Barrister 1 has been paid $100,000 by two seperate cheques. States the payments would be through bookmakers and the money is ultimately coming from Tony Mokbel and he will continue to pay the legal fees.	
	Con is trying to get Solicitor 2 charges ~~and the~~ dropped and [redacted] SV released and is using his relationship with the Director to do so.	
	Nicola stated remember to ask Solicitor 2 what she thinks her obligations	

July 2005

Date / Time	Particulars of Duties	Claims
	one in relation to the source of	
	client funds and what steps she	
	undertook on this occasion.	
	~~ON CALL 1630-0800hrs~~	
	Relevance [redacted]	
	Relevance [redacted]	

August 2005

Date / Time	Particulars of Duties	Claims
Relevance	[redacted]	
Wed 17	On Duty at office 0800hrs corro/engs	
1100	Att ACC re examination of	
	Solicitor 2 [redacted] and [redacted]	
	[redacted]	
1800	R.T.O engs	
1830	Off Duty	

August 2005

Date / Time	Particulars of Duties	Claims
Relevance	[redacted]	
Wed 23	On Duty at office 1400hrs.	
1430	To Media Liaison requested dubbing	
	of Darren LORNOY (Channel 9) story	
	(last night) re letter from C.W.	
1500	At O.P.P served master videos that	
	were requested by Solicitor 2	
	on Kylie for copying.	
1600	R.T.O meeting with Jenny PAVLOU	
	re subpoena	

Date / Time	August 2005	
	Particulars of Duties	Claims
21700	met with Nicola GOBBO, coffee shop Irish arcade, Toorak, at meeting arranged after receipt of phone call from same:	
	Summary: Solicitor 2 very upset re examination has purchased pit bull so K'D's can't be installed, N.G. believes T.M is not paying Williams' legal fees.	
	Barrister 1 is worried that he will be examined. Deliberately misinformed her that this would be happening. Stated Solicitor 2 is driving a B.M.W that is registered to one of T.M's friends and is probably 'hot.' George Williams has re-financed [redacted] Cres and N.G. believes that the loan will be 'bodgy', (based on bodgy valuation) Asked N.G. if she can find out anything further about the loan and the vehicle.	
2.1708	clear.	
	ADDL RYAN informed	

Relevance

[redacted]

August, September 2005

Date / Time	Particulars of Duties	Claims
Relevance	[redacted]	
Thurs 1	Relevance [redacted]	
0955	Clear office with L/BJIRANGA B	
1015	At Supreme Court motion before Justice KING. Matter adj to 9.9.05. for subpoena enquiment. Information Reports in dispute left with barrister representing Chief Commissioner Amanda MENDEZ-DACOSTA stressed security of same. promised locked cabinet locked office	
Relevance	[redacted]	
	ON CALL 1 1630 - 0800hrs	
	Note @ 1406 hrs received call from Nicola	

September, 2005

Date / Time	Particulars of Duties	Claims
	GOBBO initially stated concerned re Solicitor 2 comments that she would be receiving unedited notes. Reassured that would be resisted. Then spoke of run in with Drug Squad which ended in her crying. Obviously wanted to push that she is not and would not involve herself in any criminal activity. Allowed to vent. A/DDI RYAN informed.	
Fri 2	[redacted]	
1650		
Sat 3		
Sun 4		
Mon 5	On Duty at office 0800hrs corroborating	
0900	At Core Intell collect dispatch.	
1000	At [redacted] with D/S/C KERLEY [redacted]	
1200	Arrive [redacted] travel with Geoff HORGAN and Vaille ANSCOMBE to [redacted] Gaol.	
1245	[redacted] prison with D/S/C KERLEY, Geoff HORGAN and Vaille ANSCOMBE S/T [redacted] introduced G. HORGAN who explained situation with [redacted], ~~did not~~ preferred his privacy was maintained and requested his solicitor be contacted to represent his interests. HORGAN explained procedures, video link	

Date / Time	September, 2005 Particulars of Duties	Claims
	application and his demeanour whilst giving evidence. General review of evidence	
	Relevance [redacted]	
Wed 7	On Duty at office 0800hrs	
	preparation re Mr Thomas bail application to	
1040	Relevance [redacted]	
1300	R.T.O further prep. re Mr Thomas bail application to	
1500	With W/BSTRANGE to O.P.P meeting with Geoff MORGAN, Kylie Van Den Akker and Andrew Tinney re bail application picked up master videos and copies ~~of~~ requested by Solicitor 2	
1630	R.T.O.	
	engr re bail application to	
1730	Off Duty ON CALL 1 1630-0800hrs	
Thurs 8	On Duty at office 0800hrs correspondence to	
0930	Melbourne Supreme Court re bail application	

Det. S

October 2005

Date / Time	Particulars of Duties	Claims
	Relevance [redacted]	
1800		
Thurs 6		
0930		
1630		
1950		
Fri. 7	On Duty at office 0800hrs corro/engs	
0930	To Melbourne Supreme court re	
	trial of Williams. Mr McGrath begins evidence	
1300	Trial Adj remain at Supreme Court	
	re calling of Solicitor 2 [redacted] in	L
	trial of Gaussin / Mr Gregory Released to give	W459090
	evidence charged with contempt of	
	court	31/10/15
	Relevance [redacted]	
Mon. 10	On Duty at office 0800hrs corro/engs to	
0930	To Melbourne Supreme Court re trial	
	of C. WILLIAMS continuation of evidence	W48090
	in chief of Mr McGrath [redacted], also	L
	matter of Solicitor 2 [redacted] formally charged	
	with contempt of court matter to be heard	31/10/15
	by Justice Harper. Adj for one week re issue	
	of "necessity". TO	

February 2006

Date / Time	Particulars of Duties	Claims
Relevance	[redacted]	
Relevance	[redacted]	
Mon 20	On Duty at office 0700	
	Discussed yesterday dealings with	
	DDI RYAN / O'BRIEN	
0800	Clear office to secure location one.	
0930	~~Con~~ Re commenced prison statement	
1200	Allowed call to mother.	
	Lunch Break	
1320	continuance of prison statement	
	and [redacted] statement	
1530	Completed contact with Mr Andrews for day	
~1715	At O.P.P meeting with OVERHAND, RYAN, KERLEY	
	COGHLAN, HORGAN update provided.	
1800	Clear R.T.O.	
1920	off Duty Availability. 1630-0800 Vehicle	
	O/night	
Tues 21	Relevance [redacted]	
0830		
1150		

WS 8241
20/4/06

Date / Time	March 2006	
	Particulars of Duties	Claims
Relevance	[redacted]	
Fri 3	On Duty at office 0730hrs corrolongs	
0830	Delivered statements to Paul DUGGAN solicitor	
0940	To O.P.P delivered statements to Geoff MORGAN to secure location 2 facilitated visit with solicitor	
Relevance	[redacted]	

Date / Time	March, 2006 Particulars of Duties	Claims
Relevance	[redacted]	
Fri 10	on Duty at office 0800hrs corrolengs to	
0930	Mr Andrews Ar county court re plea of Mr Andrews Judge B. KING, Defence	
	Paul DOGGAN, Prosecution G. HORGAN,	
	A. DINNBY, Insp RYAN and I save	
	evidence for defence	
1130	clerk court sentence to occur Tuesday	

Date / Time	March, 2006	
	Particulars of Duties	Claims
	S/G D. LUNNY wants to run story on [redacted]	
	Knows of [redacted] only. Told full suppression	
	orders in place. Stated would not run	
	it. DDI informed.	
1230	Lunch with O.P.P and crew.	
1630	Off Duty Vehicle [redacted] o/night	
	Availability 1630 - 0800 hrs	

[redacted]

[redacted]

Date / Time	March 2006	
	Particulars of Duties	Claims
	Relevance [redacted] PII	
	Relevance [redacted]	
Wed 15	On Duty at office 0800 hrs	
	correspondence to	
10	Mr PII [redacted] with DDI O'BRIEN	
1056	Mr Thomas [redacted] enters room discuss	
	possibility of him providing information	
	Resolved: he will visit Family Member at	
	his request discuss [redacted] options and	
	he will contact his solicitor. D/R	
1140	Above clear	
1155	S/T Mr Gregory at his request,	
	wishes to provide full and frank statement	
	~~with~~ re investigations re Lewis	
	MORAN's murder. D/R.	
29	Above clear	
1242	Clear Prison.	
	Private hours.	
1630	R.T.O. correspondence D/R re Mr Gregory handed	
	to D/Sgt KEHLY	
	further correspondence.	
1800	Off Duty	
	Relevance [redacted]	

March, 2006

Date / Time	Particulars of Duties	Claims
	Relevance [redacted]	
Sat 18	Relevance [redacted]	
	Relevance [redacted]	
Mon 20	Relevance [redacted]	
1000		
1130		
1210		
1310	Relevance [redacted] PII	
Tue 21 1100	Relevance [redacted]	

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March 2006.

Date / Time	Particulars of Duties	Claims
1230	Arrive Melbourne	
1300	R.T.O corrolengo.	
1425	Clear with KBRLBY to [redacted]	
	Area met with [redacted]	
	[redacted] and [redacted]	
	discussed meeting with [redacted]	
1520	At [redacted] S/T	
	[redacted] with [redacted]	
	members. Meeting discontinued due	
	to [redacted] claiming that [redacted] is	
	maintaining his innocence.	
505	Clear	
1630	R.T.O. further corrolengo	
1700	Off Duty	
≈1740	Received call from 38/38 stating	
	contacted by [redacted]	
	meeting with her in the morning outlined	
	meeting as above.	

W 5/12980 B

3/4/06

[redacted]

March 2006

Date / Time	Particulars of Duties	Claims
Relevance	[redacted]	
Relevance	[redacted]	
Thurs 23	On Duty at office 0715 hrs correspondence	
0830	Relevance [redacted]	
0850		
0910	Clear office with DDI O'BRIEN	
1009	Into Visitor's Centre [redacted]	
	Prison.	
	Mr Thomas [redacted]	
1013		
1158	Above clears.	
	Mr Andrews	
1207	S/S re location	
	of furniture shop, [redacted] issues	
	provided with shakemaks	
1232	Above clears	
1320	R.T.O.	
	further correspondence to	
1700	off Duty AVAILABILITY 1630-0800	
Fri 24	Relevance [redacted]	

Date / Time	March, 2006. Particulars of Duties / See entry after 31-3-06	Claims
Tues 28	~~On duty at office 0800hrs~~ correspondence	
0930	At Melbourne supreme court re mention of MORAN/BARBARO trial and return of subpoena issued by Solicitor 2 criticised by Judge for failing to respond fully to subpoena on this date. Despite short service, despite WORKLOAD! Raised issue of Solicitor 2 conflict. Parties to consider her position to adj to Thursday 30-3-2006	WS 1 9.00 D
Relevance	[redacted]	
Wed 29	Relevance [redacted]	
1330		
1430	At O.P.P meeting with D.P.P. Geoff HORGAN, Vaille ANSCOMBE, Gavan RYAN, Simon overland. discussion possibily of plea which was floated by Barrister 1 on C.W's behalf. Decided: if he pleaded to MORAN prosecution would say "it is open to you to impose minimum sentence." however he would have to take his chances on other charges.	
Relevance	[redacted]	

April, 2006

Date / Time	Particulars of Duties	Claims
Relevance	[redacted]	
Wed 19	On Duty at office 0815 hrs	
0830	Meeting with ADDI O'BRIEN DDI RYAN re Mr Thomas [redacted] Resolved. Nil further approach from us at this stage. Supply transcript to 3838 with edits and have her approach Mr Thomas [redacted] further approach	
Relevance	[redacted]	

April, 2006

Date / Time	Particulars of Duties	Claims
	Relevance [redacted]	
Fri 21	Relevance [redacted]	
1645		
	enquiries re court hearing involving	
	Solicitor 2 [redacted] and Nicole	
	Gobbo re conflict of interest.	
≈1830	S/T 3838 re Mr Thomas possibly	
	pleading guilty and giving evidence	
1850	Off Duty ~~ON CALL~~ Availability re Purcac-	

April, 2006

Date / Time	Particulars of Duties	Claims
	1630 - 0800 hrs	
Sat 22	R.D 2. W.B 4.2.06	
	Availability 0000-0000 Recalled	
	to duty by DDI RYAN.	
2200	At office	
2300	With D/S/C McQUALTER to vicinity of	
	Napier St Strathmore static surviellence	N
	re amphet lab discovered during	W520670
	Op. POSSE	
123	Continued duty. static surviellence to	
0730	Relieved by morning shift	
0800	R.T.O. ~~off Duty~~	B
0830	off Duty	W520670
	Relevance [redacted]	
Mon 24		
1330		
2230		
300		
Tues 25		
1330		
21920		
1940		
2156		
2240		
	Relevance [redacted]	

June

Date / Time	Particulars of Duties	Claims
Relevance [redacted]		
[redacted]	Relevance [redacted]	
0920		
1100		
1230		
1400		
1440	R.I.O, further correlengs contacted by legal counsel Mr Thomas, who states wishes to see us. willing to sign statements further correlengs	
Relevance [redacted]		
[redacted]	On Duty at office 0800hrs correlengs	

Date / Time	June 2006	
	Particulars of Duties	Claims
0830	to [redacted] Prison with Michelle KBRHB/	
0930	At Prison	
0940	S/I Mr Thomas confirmed willing to sign statements	
	Relevance [redacted]	
1500	meeting with A/C overland/Supt Grant re Mr Thomas resolved not a truthful witness, provides little we did not know will inform O.P.P of police view meeting with O.P.P to be confirmed	
	Relevance [redacted]	
1730	S/I GOBBO advised re Mr Thomas bessor problem saying he was trying to stop murder, advised will be speaking to O.P.P tomorrow or Friday promised to get back to her.	
	Relevance [redacted]	
Fri. 23		
0800	On Duty at office 0800hrs commencing	
0830	At MCMM meeting re homicide	
1330	R.T.O	
1340	to O.P.P meeting with Geoff MORGAN SC Andrew Tinney discussed Mr Thomas resolved that we were not interested in his "evidence" Moran/Barbaro did not believe he was a witness of truth on this matter, however if he was to plea and provide assistance on other matters	

Date / Time	June 2006 Particulars of Duties	Claims
	he would be entitled to a discount.	
1520	A.T.O	
1540	S/S Nicola Gobbo informed of above	
	and asked her to contact G. Morgan to	
	discuss further	
1800	Off Duty	
	[redacted]	
1ea 26	[redacted]	
1545	S/S Nicola Gobbo who will return	
	call when back in Melbourne	
	[redacted]	

Relevance

Date / Time	June 2006	
	Particulars of Duties	Claims
Relevance	[redacted]	
Thur 29	Relevance [redacted]	
1330	Clear to Supreme court.	
	Plea of Guilty Mr Thomas to	
	the murder of Jason MORAN. (murder	
	of Pasquale Barbaro not proceeded with)	
	S/T Mr Thomas in cells at the completion of	
	hearing at his request. Also present	
	S/D KERLEY, Nicola Gobbo, Jim Velos	
	stated that he would make statements	
	but would prefer to do so o/s	
	prison system. Told possible middle	
	of next week. Mr Thomas stated that	
	Carl, M.I.A.D believed N.G working	
	for police. Told N.G to be careful	
1510	Clear. informed DDI RYAN of	
	possible threat to N.G.	
Relevance	[redacted]	
Fri 30	Relevance [redacted]	
0930		

June 2006

Date / Time	Particulars of Duties	Claims
	Relevance [redacted]	
1000	call from Nicola Gobbo, receiving threatening calls from R.W. No specific threats, ~~took~~ passed on to DPI RYAN. N.G leaving country today.	
	further prep re move	

Relevance [redacted]

Date / Time	Particulars of Duties	Claims
	Sutg 2006	
Tues 4	Relevance [redacted]	
≈1030		
1		
1549	Received SMS Nicola Cobbo Mr Thomas committed worried about her safety if he follows through. Can you pls reassure him when you see him as I shouldn't be his concern. I haven't told him even tho far away I'm still being harassed about him.	
	Relevance [redacted]	
Thurs 6	Relevance [redacted]	
0850		
1200	[redacted]	

Date / Time	July 2006 Particulars of Duties	Claims
1250	At [redacted] S/T Mr Thomas and S/D ANDERSON re Drug Statement re George / Carl Williams continuing. Commenced a.m today.	
	Relevance [redacted]	
Fri 7	On Duty at office 0800hs correlations to	
0900	To Melbourne Supreme Court mention of Williams matter before Justice KING. Declared by Prosecution Hanson that Mr Thomas is making statements.	
	Relevance [redacted]	
1010		
1100	R.T.O informed by Andrew Gray Corrections [redacted] believes Gobbo behind Mr Thomas talking to us and she is a snake. Gray believes [redacted] will inform prison of this. DDI RYAN informed who also told me that Shane Kelly had seen Mr Thomas this morning and permit extended to Monday.	
1330	Informed of visit by R.W / Solicitor 2 [redacted] to	
1535	Clear. Solicitor 2 tells C.W of incident where Nicola told someone to talk to the police and then she had to tell him not to. Peter Smith-O informed	
	Relevance [redacted]	

July 2006

Date / Time	Particulars of Duties	Claims
Relevance [redacted]		
Sat 8	Relevance [redacted]	
0745		
0750		
0820	Arr PII [redacted], S/S Mr Thomas A/A/C	
≈ 0840	Introduced D/Sgt Robertson re	
	PII [redacted] statement	
Relevance [redacted]		
Sun 9	Relevance [redacted]	
0840		
0910	Introduce S/D MERCER to Mr Thomas	
	statement re Mallia compiled	
≈ 1300	Suspended	
≈ 1330	Introduced S/D HATT re Mark MORAN	
	statement	
≈ 1700	Suspended Clear	
Relevance [redacted]		
1450	S/T S/D KERLEY at Secure Locati	
	Statement re P.K/[redacted] compiled SGT	
	Burch in the am	
1530	Reintroduced S/D Hayes to Mr Thomas	
	Drug (Mokbel) Statement continued.	
Relevance [redacted]		

July 2006

Date / Time	Particulars of Duties	Claims
Relevance	[redacted]	
2045	S/D Hayes clears statement suspended	
2130	Clear Secure Location	
Relevance	[redacted]	
Tues 11	On Duty at office 0725 hrs	
2730	Meeting DDI RYAN, A/S/Sgt KELLY decision made to do just one statement for drug matters instead of 1yr to seperate Williams / Mokbel	
Relevance	[redacted]	
1730	Milk for Gobbo Relevance [redacted]	
Wed 12	Relevance [redacted]	
0820		
≈ 0915	S/T Mr Thomas re MORAN / BARBARO statement continued	
1220	Suspended lunch	
1320	Re introduced Craig Hayes re drug statement	
Relevance	[redacted]	

July 2006

Date / Time	Particulars of Duties	Claims
Relevance	[redacted]	
[redacted]	Relevance [redacted]	
0830		
≈ 930		
≈ 1000		
1020		
1053		
1100	met with Nicola Cobbo for prearrange a meeting. with her client Mr Thomas	
1230	conference completed.	
Relevance	[redacted]	
	Afternoon S/D Hayes Drug statement and then D/Sgt cochlan assists.	
Relevance	[redacted]	
Fri 14	On Duty at office 0730	
0840	Att S4	
	Statement PK [redacted] continued	
	Sgt BOICK.	
	Statement Prison Crew S/D Miller	
	S/D Blackburn	
Relevance	[redacted]	

July 2006

Date / Time	Particulars of Duties	Claims
Sat 15	Relevance [redacted]	
0900	At PII [redacted] Read back / signing re MORAN Barbo. Shakemate obtained re Kinnibergh PII [redacted], Blewitt, PII [redacted], [redacted]	
≈ 1600	Clock off R.T.O.	
Relevance [redacted]		
Mon 17	Relevance [redacted]	
0450	At Melbourne Supreme Court re Marion Williams. Served MORAN / BARBARO on defence. Peter PARIS QC now representing OW.	
1100	R.T.O.	
1130	Briefing D/C OVERLAND, Supt Grant, Supt Whitmore, Supt BLANDY	
≈ 1230	At Secure Location [redacted] S/D Hayes re drug statement	
Relevance [redacted]		
Tues 18	On Duty at office 0745 hrs commencing to (S/D Hayes at Secure Loca[redacted] re drug statement)	
Relevance [redacted]		

August 2006.

Date / Time	Particulars of Duties	Claims
Tues 8	Relevance [redacted]	
0915		
1130		
1230		
1630		
Wed 9	On Duty at office 0800	
0830	Conference with DCS O'CONNOR will attempt to provide all material currently available re Mallia by Friday. Further subpoena and trial preparation to	
1300	Clear with RBRHB / and pick up G. HORGAN, Kylie van den Akker convoy to [redacted] Prison	
≈1400	Meet with Mr Thomas purpose for G. Horgan to explain trial process and time table witness responsibilities. Evidence not discussed at all	
≈1445	Clear.	
1600	R.T.O further trial preparation to	
1700	off Duty	
Thurs 10	Relevance [redacted]	
1400		
1530		
1630		
Fri 11		

October, 2006

Date / Time	Particulars of Duties	Claims
Relevance	[redacted]	
Wed ~~Tues~~ 25	on Duty at office 0800 hrs	
	preparation re risk matrix and	
	crime department instructions re	
1630	off Duty.	
Tue ~~Wed~~ 24	Relevance [redacted]	
0930		
1100		
1230		
1630		
Thur 26		
0930		
1045		

Date / Time	November 2006	
	Particulars of Duties	Claims

Relevance

[redacted]

Mon 11	On Duty at office 0800hrs	

Homicide Squad

Day: Tuesday Date: 5th of April. 2004

Time	Notes
	6.45pm [redacted] SV
	[redacted] possible?
	Rurh: [redacted] (m) (w)
	Renting?
	will see [redacted] to contact.
	6/4.
	1146 Spoke to [redacted]
	re above will contact

Stuart Bateson
Detective Sergeant 26242

(1)

Homicide Squad

Day: Friday Date: 25th of March 2005

Time	Notes
	→ Mr Thomas bail applications 15th of April.
1020hrs	with Mr McGrath
	→ Works while 1-3hrs to giving evidence
	→ works us to get photographs of him with our family.
	→ [redacted] place
	→ Maltese builders → they built hiding places in the house → built 2000 - 2001.
	- Tall Italian looking bloke (heavily receding) looked after Kendall Voss or PII [redacted] with Mr McGrath
	- R. Bar owner Mr Thomas watched him dead was meant to break off his ice sh:. Mr McGrath
	can verify that no bad blood at PII [redacted] bln Mr McGrath and Mr Thomas
	This role always with Mr Thomas 2000 & 2001

Stuart Bateson
Detective Sergeant 26242

Homicide Squad

Day: Wednesday Date: 15th of September 2004

Time	Notes
0800	At office
0830	At Interpol meeting
1040	- SIT "Mutch" Core may be able to record legal calls if and only if Mr Allen posses it with Core Hell
1100	O/C Glen Owen Informer management Afternoon shift
1300	Meeting with Cruze - DSS re [redacted]
	* Incitement worried about some
	→ We have to show that she was a real threat
	→ Not happy with approach to Solicitor.
	→ Can we establish that she is trying to commit the offence by herself
	→ would reconsider if we could say that [redacted] told me that there was odds of 100 to 1 going out.

Stuart Bateson
Detective Sergeant 26242

Homicide Squad

Day: Monday Date: 16th of August 2004

Time	Notes
1104	Notified N. Gobbo.
	will see Jim Valos
1109	Rang by Trish MORAN.
	notified of charges
	Awaiting Mr. Allen to
	pur Mr Thomas re Attn Regs
1205	clear interview room
1220	At Custody Centre lodged Mr Thomas
.	Lunch
1400	At MMC re hearing
1500	R.T.O.
	corroborates
1200	Off Duty

Stuart Bateson
Detective Sergeant 26242

Homicide Squad

Day: Monday Date: 16th of August 2004

Time	Notes
0939	Notified Judy MORAN. re arrests.
0945	· M/L for Trish MORAN as telephone not answered.
0948	Notified papers served by KERLEY
1000	Recommenced. Recaution / Rights
	Credit cards
	- Visa. Commonwealth Bank
	- Visa —
1012	Suspended Discussed. Nil further.
1020	Recommenced.
	- Orange jacket admitted
	- Fingerprints consented
1033	Completed. Allowed to smoke cigarette
1045	S/C Richard COLLINS. 31117.
	S/C [redacted]
	D.N.A. unit arrive to take sample under order

Stuart Bateson
Detective Sergeant 26242

Homicide Squad

Day: Monday Date: 16th of August 2004

Time	Notes
	taken to carpark and rotich
0800	Back to room
	Directory Ass.
	Valos/Blach Solicitors
	[redacted]
0805	Nil answer
	Nil other no. in yellow pages
0807	Advised Mr Thomas wishes to speak
	to N. Gobbo
	[redacted]
	→
	→ allowed call
0810	
0815	s/l N. Gobbo. advised that she
	will be ringing [redacted] Mr Thomas
	request and asked to be advised
	if he is remanded. Agreed to
	do so.
0833	Continued interview
0855	Suspended
	Analysis CCR's
0932	Allowed call to [redacted] PII

Stuart Bateson
Detective Sergeant 26242

Homicide Squad

Day: Monday Date: 16th of August 2004

Time	Notes
0600	Ar office
	Brief office
0630	Clear office with L/Bstrange, MILNER
	Other vehicle KERLEY, HATT, RICHARDS.
0646	O/S address
0650	Door answered. Arrested. given reason
	caution / Rights: Nil exercise at this stage.
~~0711~~	C
0658	Clear address: with Mr Thomas, L/Bstrange
	and MILNER
0715	R.T.O.
	Mr Thomas shown into interview
	room.
	Art Reg completed
	Given coffee.
	tape running / wishes to contact J. Valo.
0726	Clear room. Brief ALLEN/RYAN.
0746.	Tape Commenced.
0748	Suspended. works smoke toilet-

Stuart Bateson
Detective Sergeant 26242

Homicide Squad

Day: Date: 2004

Time	Notes
1210	M/L for Mike Perkel as
	sick advised he is doing analysis
1255	Advised methyamine
1300	meeting with - Purana management
	- surveillance unit
	re Sunday / Monday
	A-I
1330	Clear
1400	Tax Department
1420	R.T.O
1435	Entered room, with A.K, G.M, N.L.
	present
	put specific allegations to him
	re J.M murder.
	either can't remember
	no knowledge
	recorded cover video tape
1443	Rang Rob Sterry advised
	re outcome
	[redacted]
1630	S/T Mr McGrath via telephone [redacted]
	updated re situation was feedback a-
	→ male in PII [redacted]

Stuart Bateson
Detective Sergeant 26242

Homicide Squad

Day: Monday Date: 2. 8. (Aug) 2004

Time	Notes
0800	At office
1100	At Corrections V.C.
	meeting with Purna (A.A, G.R)
	[redacted]
	[redacted]
	& legal office
	* - Listen to C.W's calls from prison after Sunday Herald Sun article.
	- Minimum a week before move.
	- Witness most [redacted]
	- Discussion re [redacted]
	- Nicola Gobbo.
	- most set instructions re direct hand up (Psychs. assessments)
	- Without remand warrant so he doesn't appear on 6-Sep-2004.

~~1145~~ ~~Clear~~

Clear M.C

Stuart Bateson
Detective Sergeant 26242

Homicide Squad

Day: Tuesday Date: 13th of July 2004

Time	Notes
0750	At office
0930	Clear with HATT
0935	S/T Nicola Gobbo. Mr McGrath right to sign
	statement
	wants to give mobile no. to
	Anthony Brand re security clearance

Relevance

[redacted]

Homicide Squad

Day: Monday Date: 12th of July 2004

Time	Notes
1145	Mr McGrath returns for head count
1230	At Werribee P.S.
	re printing statement
1255	R.T.O Prison.
	[redacted] not present
	[redacted]
	[redacted]
1320	Mr McGrath into room.
	Read statements happy
1410	clear.
1440	R.T.O
1740	S/t Nicola Gobbo re changes
	to statement.
1800	off Duty

Stuart Bateson
Detective Sergeant 26242

Homicide Squad

Day: Monday Date: 12th of July 2004

Time	Notes
0750	At office
	Relevance [redacted]
0900	Clear with MATT
0925	At [redacted] re Mr McGrath
1000	Mr McGrath enters room
	- Some changes made to MARSHALL statement re his belief.
	- Only changes to MORAN statement ~~based~~ was indemnity type into at start.
	- Mahoonad Warsha made out Flemington Pizza & lost $12,000 for payment for vehicle.

Stuart Bateson
Detective Sergeant 26242

Homicide Squad

Day: Saturday Date: 10th of July 2004

Time	Notes
1400	mark Hart attends office
	of Nicola Gobbo allowed same
	to read statements
≈1530	Rang by Nicola Gobbo.
	asked if I could speed up
	process of ~~vis~~ new visitor clearance.
	Also expressed scepticism of
	- no payment
	- not knowing it was murder.
	will visit Mr McGrath in the am
1540	Visit arranged with Prison staff.
	Advised Gobbo.
	Sunday 11th of July
≈1300	S/T Nicola Gobbo
	stated Mr McGrath was worried about
	safety and seizure of assets
	will be ~~more~~ truthful

Stuart Bateson
Detective Sergeant 26242

Homicide Squad

Day: Friday Date: 9th of July 2004

Time	Notes
1600	Ros Geoff Morgan advised Mr McGrath arrest, updated re
	Nicola Gobbo
	[redacted]
1620	• Sunday morning:
	• S/T Nicola Gobbo, regarding
	→ ~~10.30 am 12.00 pm.~~ Mr McGrath working
	her to read statement prior
	to signing.
	Able to read Mr McGrath Sat. arvo
	or Sun morning

Relevance

[redacted]

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VICTORIA POLICE
STATEMENT

Page ..... of ..... V.P. Form 28

Date 19

Name	Family Name in Capitals	Given Names
Address*	Friday am of July, 2004	
Occupation*	continued.....	Tel. No.*

States—

MORAN/BARBARO statement

S/I of con Tognolini, Helena possibly could have been supplying information to C.W. Helena and Roberta friends Helena would pass on messages

S/I of possible sex offence by Mr Andrews notes HATT

1245 Mr McGrath clear

1300 Clear [redacted]

- messages
- [redacted] - Cox's house
- Michelle.
- Dogs Woods

Boorandara P.S.

[redacted]

1415 Strange Surveillance

[redacted]

1450 Arrest made

1500 Clear 1522 R.T.O

* Do not complete for continuation

3452/F

Homicide Squad

Day: Friday Date: 9th of July 2004

Time	Notes
0730	At office
1055.	At [redacted] Mr McGrath re review of statements.
1125	Mr McGrath enters government functions MARSHALL
	- Allowed to read statement to see if true/correct account working before going to Nicola for approval.
	- Worked the last two lines of paragraph 52. added. (nothing deleted.
	Raised (during reading of statement) Family Member
	PII [redacted]

Stuart Bateson
Detective Sergeant 26242

VPL.0005.0058.0115

Homicide Squad

Day: Thursday Date: 8th of July. 2004

Time	Notes
0800	At office
	[redacted]
1200	S/I Geoff MORGAN.
	re Mr McGrath plea.
	per twd case for plea and sentence to be conducted after giving evidence at contested committal. No problem with manslaughter because ~~[illegible] after~~ he is sentenced.
	- Protects against back flip if he receives heavy sentence
	- Protects against death.
	Geoff MORGAN agreed will put Nicola off
1730	Off Duty.

Stuart Bateson
Detective Sergeant 26242

VPL.0005.0058.0117

Homicide Squad

Day: Wednesday Date: 7th of July 2004

Time	Notes
1500	Sgt's meeting
	- [redacted] Ron Cubb - Pollitock ✓
	- DOBSON. / - Roberts
	- KROOKER. - G. MORGAN.
	- Corroboration / - Vic Roads corruption.
	19-23-7-2004. [redacted]
	6.9. (hopefully)
	✱ chase G.S.R results
	D.N.A statement
	✱ Fiona Richardson
	Broadmeadows S.O.C.A
	re KRAKOUER.
1800	off Duty

Stuart Bateson
Detective Sergeant 26242

Homicide Squad

Day: Wednesday Date: 7th of July 2004

Time	Notes
	What he owned/possessed.
	.22 rifle unregistered
	years ago 99 something.
	Had it for protection.
	Mr Andrews
	- met him once, through [redacted]
	- Don't know when.
	- met him with [redacted]
	Denies seeing weapon / denies handling weapon.
	Can't explain how D.N.A got on weapon.
	- Not involved in Op. DOZER
	- Thinks likely that asleep at home. Can't remember what he did that day.
	- Does not know where [redacted] was that day.
1300	clear R.T.E

Stuart Bateson
Detective Sergeant 26242

Homicide Squad

(1)

Day: Wednesday Date: 30th of June 2004

Time	Notes
0750	Ar office
0855	S/T Scott MORGAN, agreed ~~statement~~ paragraph 2 not required in Mr McGrath statement
1000	clear with HATT
1030	Ar [redacted] with Mr McGrath re J.M.
1145	lunch
1230	J. M
1300	S/T re M.M. / Get travel details Mr McGrath
	- Leigh TORNBY supposed to do it but he went to gaol / Went on drop up bosh.
	- Asked me to help.
	- met a couple of times to talk about it
	- On one occasion met at McDonalds in City Rd with Anay KROUKBN
	- I agreed.

Stuart Bateson
Detective Sergeant 26242

Homicide Squad

Day: Friday Date: 25th of June. 2004

Time	Notes
0745	At office.
	corrol
0900	clear with NMT
0930	At [redacted] re Mr McGrath
	MORAN statement
1530	Clear
1610	R.T.O
1700	Off Duty.
	Sat / Sun Off
	Monday 28th of June, 2004
1500	On Duty
	ON CALL
2300	Off Duty
	~~Saturday~~ Tuesday 29th of June, 2004
0755	At office
0930	At [redacted] with Mr McGrath
	Jason MORAN statement

1145 Lunch
1300 Return to statement
~~1700~~ 1630 Clear.

Stuart Bateson
Detective Sergeant 26242

Homicide Squad

Day: Wednesday Date: 26-May-2004

Time	Notes
0800	On Duty.
1330	Clear with SWINDELLS
1355	At [redacted] Prison.
	- Wanted to know bottom sentence
	- Said he ~~did~~ doesn't tell Nicola what he is offering.
	- Wants estimate from MORGAN
	- Nicola guess was 4-5 years
	- Our reply We just don't know.
	- Told we don't need him for MARSHALL, if we get enough for MORAN before deal made. We won't need him.
	- Wanted it to be known by MORGAN that a long sentence will damage him mentally.

Stuart Bateson
Detective Sergeant 26242