Tuesday
4/11/03

0720 On duty

Conv eng

b

1700 Off Duty

Wednesday
5/11/03
R/L

to Friday 7/11/03

1000 On duty

re Purana meeting.

- Allen
- Bunk
- Swindells
- Ryan
- Roberts
- Thackray
- [redacted]
- Goodall
- Nicholls
- Wilson

Tactical → 4 LO's to be inserted
Vernon - guest & plans
T - Jobbo - Mobbel - Williams

Mr Andrews
- wanted to see Mobbel
ASAP after [redacted] visit
Mr Andrews
- invited Carl / Mr Thomas [redacted]
- calls seem to be sanat.
Mr Andrews Mr McGrath
- Jobbo - [redacted]
- SPM/ESO re calls being pulled
re Lawyer/Client privilege.

- Listening device Rooms.
- 3 rooms 1 down re car
- Cameras as well.
- 1 per room per shift
LSC to float. Renew
- authorisations - 23.12.03.

Crime International 7.12.03

Debra - (Patrick)
- Steve Healy re visit
people at scene.
- Your I.O. - Nick Jooste?

- [redacted]
- concern re [redacted]
- work protected [redacted]
- Patrick to liaise - [redacted]
to approach [redacted]

- 12" generator - ph · calls
- up to speed with IRs

Mr Thomas

Car important
-re- Trailer Mercedes
arrives 18.11.03.
could be mobile car.
[redacted] of same
[redacted]

Jobbo Bam Sq, 30m

- 24/11/03 Karen Lees arrives Monday. Computer Cars Car Gens. - Comm - Comms asset Register - Black 4X4 Diesel.

- Down a car - M4's.

- Staff Horgan S.C

- Vehicle Use - O/C Car · White Car Log Book
- Lease Commitments

- Spare Mobile ph 8240.
- Sign out.
- Nichols / Paper Wally
- Cost Points for [redacted]

- S/T Dale Johnson
Check a go Tonight
- [redacted] Bay 9:30 p.m.
- by west well - [redacted] met
with [redacted] in street.
- [redacted] requested
- eq b

2300 Off Duty

Wednesday
7/4/04

0700 On duty

- NSW murder
Supt Pete LENNON
[redacted]
Insp Matt Appleton
[redacted]

Rec'd Tom Williams [redacted]
Admitted
Shot in back 3 times.

- checked no relation to Pearson
- LENNON informed

DOI Allen
- 1545 Clear re
Jeremy Kelly
TI search

- Inga Wheeler V5295
- Email sent

- Liaise with O/Supt Whitmore
[redacted] of drugs

1230 [redacted]

- O/Sgt Johnson
[redacted]

- speak to Whitmore re same

1245 Clear
1255 Call re Canning.
1300 County Crt re meeting
with N. GOBBS
& Kane Inglis.

- Issues

- Batson - wants Swindells then
preference for Swindells, Batson
is ok but just with this

Go monitor program

Date / Time	Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____ Particulars of Duties	Claims
	analysis requested of same, sig at approx 0300 hours off duty	
WED 7/4	On duty 0700, spoke to Supt Pete Lennox re meeting re New Tom Williams [redacted] not related, spoke to OIC Allen re 545 check re Jeremy Kelly. Insp Wheeler re press guard at Wrenty, spoke to S/S Whitmore re purity of drugs. 1230 from S/C Johns purity of drugs to 35% seized etc appropriate re same. 1245 clear 1255 receive call from SP4 re Romaniewicz 1300 County Court re meeting with OIC Allen with N. Gobbo and Karen Inglis-Arkell, RSO 1530, sig at approx 551 issued re drugs to Dale Johns, Yvonne Lindsey, Paul Anderson, Ed Kendall, Pete Johns, Bo Waldock re drugs 35%, sig to 2400 hours off duty	W378469 14/7/04
THUR 8/7	On duty 0700 conn sig mobile re [redacted] 1320 hours sig Cof room re Opposition of Convictions and Roach etc sig to 2300 hours off duty	
FRI 9/7	On duty 0800 hours, handover to O/S/S Swindells to 1300 off duty.	
SAT 10/7	Rest Day RTO 21/2/04 (4)	
SUN 11/7	Rest Day RTO 6/3/04 (1)	
MON 12/7	Leave	
TUES 13/7	Leave	

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____

Date / Time	Particulars of Duties	Claims
Sun 11/7	Rest Day c/e 29/5/04 (1)	
Mon 12/7	Ad duty 0700 hours, comd eeng, 1100 clear convoy 015/5 Swindells & his wife to the Compark 1245 rno, eng at Oppie 1400 A/c briefing, discuss Nemesia, Abbas [redacted] Reardon Mobile. Issued, financial, "transmplus Accomodation - explained that the situation was so bad that I felt I was letting the members down, also discussed Swindells ofcas, Robertson visit, budget re-alignment 1500 conclude, 1630 spoke to Det Sgt Kennedy re death of Alexandra Samaras [redacted] dead at Nareang admin given re his circumstances, USP cleared the relatives, eng to 1800 hours off duty	
Tues 13/7	Ad duty 0700 hours, comd eeng at Oppie update OOI Allen, 1400 Budget Realignment briefing to 1800 hours off duty	
Wed 14/7	Ad duty 0700 hours comd eeng, 0845 clear 0900 mnc re grant re certificates of warrants to 0930 clear, 1000 hrs, spoke to S/C re finding of success at mnc 1245 clear Balesin 1300 OPP, spoke to Valle Anscombe and drop off statements re [redacted] Mr McGrath 1350 clear 1405 Eagle, OOI Re Santa & Conor Moloney re [redacted] 1520 and 1600 S/C Apango 015/5 Bezzina re Rodosi + data requested by Bezzina witnessed, 1615 9/11 Mary arranged for his crew to speak to Robertson, Elliotta Kelly & Dale sept	

Date / Time	Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed_____ Particulars of Duties	Claims
	800 Hours off duty	
Thurs 15/7	Ø duty 0730 hours, corro, ESD re Dale Budget re alignment, 1215 liaise to speak [redacted] eng to speak to Det Daly - asked (and) if protocols existed with Parana/Custody Centre, advised him that we had none, eng to 1920 hours off duty. 1900 phoned by O/S/Sgt Swindells (England received info from [redacted]. 20x5 o/s 0/s/s Iddles who had received an sms from Swindells to ring Tuppy Mara. Info from Tuppy was that there was definitely a dead a few months ago, dead Blewett Steeples, got into car & gun went off, buried without a headstone, discussion with Iddles re possibility of Bani being the deceased Iddles also spoke to [redacted] Also. 5'11x60 at home Mar 12.7.57 O/Constable Whitmore	
Fri 16/7	Ø duty 0700 hours corro eng - Budget doc 1030 spoke to Vaille Anscombe re meeting brought forward re [redacted] 1135 liaise Det Allen / Bateup 1150 ODD re Kanga, MR Coghlin, Anscombe, Allen, Ryan, O'Connell discussion re options 1300 liaise 1320 ODD 1500 spoke to DDI Walton re merging of SIU & ESD SIU 1555 debrief 1615 spoke to O/Supt Standen re VKSC, 1700 ODD, spoke to O/S/C Instruments Sex Crimes re merging O'Connell/Rolande advised that Sex Crimes members very upset, and people were going to move etc etc.	

Relevance

W3897 4 OFFICERS

184 Secon 19/7:04

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____

ANDREW T. ALLEN
DETECTIVE INSPECTOR
OPERATION PURANA

Date / Time	Particulars of Duties	Claims
	also spoke to O/S [redacted] re same, advised TBA, spoke to O/S Johnson re Australia Indonesia / Motor to go to Sydney - arrg to 2045 off duty. SH X 683 at home re O/C contact by O/S Whitmore	OFFICE O/T 1930-2045 DINNER W389774
SAT 17/7	Rest Day 1/E 29/5/04. (2)	
SUN 18/7	Rest Day 1/E 29/5/04 (3) - On duty 1300 update re Brief - advised that line car damaged by motel Staff, now Police inv, O/Sgt Johnson spoken to member abt happy with their explanation.	
MON 19/7	On duty 0700 hours, comm arrg, onsite and admin, brief update re Reards and Purpose, points for discussion at A/C meeting comm arrg to 1800 hours off duty SH X 683 at home re availability call by O/Supt Whitmore	
TUES 20/7	Relevance [redacted]	
	clear 1210 Academy spoke to Li as per roster 1315 and 1500 A/C Briefing 1545 clear spoke per phone to O/C/I Daly re Det S/C Glenn Johnston, also spoke to Det Insp Dale Bowles 16 YS 15 YS not working, Arrg to 1930 off duty	
WED 21/7	On duty 0700 hours, check Bowles re 15 YS database, also check Johnson N/C RSO inf - spoke to Det Sgt Johnson re	

February 2006

Date / Time	Particulars of Duties	Claims
Sun 19/2/06	Rostered Rest Day F/E 26/11/05 (1)	
	Contacted at home by Det Sgt Batisa	
	, Mr Andrews completing statement re [redacted]	
	ing to be conducted	
2000	Rang by Det Sgt Batisa - he has received a call from Barrister Nicola	
	Jobbo - Mr Thomas may want to	
	talk to some - advised A/C	
	Overland and Scopp / Langan re same	
	, also spoke to Jim O'Brien and	
	advised him. - Batisa / Hatch	
	meet Jobbo & solicitor at 1830 hrs -	
	monitor situation	
1910	Rung at home by Det Sgt Batisa has	
	spoke to Nicole Jobbo + Jim, and	
	they advised that Mr Thomas no	
	willing to co-operate	
mda 20/2	R duty 0600 hours - co-ordinate re Mr Andrews and	
	arrange Det Sgt Batisa re meeting	
0720	Punana - Inja - O'Brien - Batisa -	
	discussed Mr Thomas situation, ideal	
	situation is for [redacted] to speak to re	
	logistics to be worked out -	
	Read	
0905	Sense 1.	
1000	Spoke pr phone to A/C Overland	
	update re Mr Andrews Mr Thomas - also argued on	
	case re A/V for Punana members,	
1030	S/T Jim O'Brien (ph) re Punana and	
	A/P issues - advised it has been	
	settled. - phone number for	
	Shane Kelly [redacted] mobile [redacted]	
	Alan Elliott [redacted] [redacted]	
1115	Read re food with O/S/C Kelly	
1200	ROD (S1) - spoke to Det Sgt Batisa.	
	and update received.	

April 2006

Date / Time	Particulars of Duties	Claims
	Tuesday 18 April 2006	
0650	On duty at Punaua	
0720	Liaise to Seattle City re [redacted] re recall re airbags	
0830	Liaise	
0845	ADO - Eng at office 6	
1300	Liaise	
1315	[redacted]	
1350	ROD	
1415	A/C Overland office → re weekly meeting - cancelled due to A/C Overland being at previous meeting	
1430	ROD	
1700	A/C Overland office - weekly update.	
1745	Liaise	
1830	Off Duty [redacted] at home as authorised by A/C Overland	
	Wednesday 19 April 2006	
0700	On duty	
0830	meeting with O/Sgt O'Brien and O/S Batten re [redacted] - to refer to OPP re same - what re situation re his defence - plea? Mr Thomas	
0940	Liaise with Det Sgt Batten to	
1020	Academy re lecture by O/S Batten to recruit OTS course.	
1210	ROD - Enquiries at office to	
1630	Off Duty	
	Thursday 20 April 2006	
0700	On duty -	
0730	S/T O/S Brenda re welfare matter.	

June '06

	Particulars of Duties	Claims
	- will have O/A/1 O/ Brown contact him direct -	
1630	Relevance [redacted]	
	eng at office &	
1730	Mem off duty [redacted] at home re A/1 re Pursuit as directed by A/c Overland	
	Thursday 8th June 2006	
0700	On duty at office	
0810	Mem	
0820	Victoria Barracks re Workshop for Pursuit &	
1400	Mem re Mr Thomas assist & from Overland re update re with O/S Batavia re O/S/C Kerley. request to speak to OOP Tamworth (NSW) and see what they think	
1550	Relevance [redacted]	
	eng at office &	
1800	off duty [redacted] at home re O/C re Pursuit as authorised by act Supt Grant.	

September

Date / Time	Particulars of Duties	Claims
	– Punana adm. to	
1350	Clear	
1415	Supreme Court 2 – Mr Thomas	
	sentencing – 23 yrs min 12 yrs 723 days served	
1530	RTO	
	eng at office to	
1730	Off Duty	
	[redacted] at home re Punana a/400	
	Thursday 28 September 2006	
0700	On duty at 400 A/C	
	– check Punana a/c	
0815	Spoke to Det S/C Lunan – introduced to some Punana members – will attend TPA today re future	
0830	Clear	
0905	Typing Memo re Comptat to	
1230	Clear	
1300	RTO	
	eng at Punana a/400 to	
1730	Off Duty	
	[redacted] at home re Punana	
	Friday 29 September 2006	
0700	On duty – clear 0745 to ESD at O/S front direction	
	S/Bruce Wenyon – [redacted] [redacted] put up a suspension order for Det [redacted] returns to Crime	
	– S/T Paul Mullet, asked him what he would deem the violence. I advised him he had no credibility as did he to me. I advised that I would like the TPA to put up a motion condemning violence. He stated he had said no one was above the law. I again asked for it to be by way of motion	

OCTOBER

Date / Time	Particulars of Duties	Claims
2355	Possession of exhibits re court 1-3-4 to DSI O'Brien	DINNER W557640
2400	Clear	
0015	at office - names locked in safe by DSI O'Brien	
0030	Off Duty	
	[redacted] at home re O/C re Purana	
	Tuesday 10 October 2006	
0700	On duty at office	
0730	Briefing set smart front re above	
0745	Briefing Anderson-DS re same, .	
0810	Relevance [redacted]	
	- co-ordinate at office - briefed by D/Sgt Kelly and advised that Javanovski + Khodr remanded at court	
1340	Rang Leanne Steve Pope - Caveat stamp re Purana access given to S/C Burns. Anderson-DS	
1520	Received ph call from re [redacted]	
	- [redacted]	
	- CW talking of an autobiography	
	- M.G. rang T to meet today	
	- Tony Babel warned re last nights arrests	
	- M.M to see his barrister this week	
	- Hanly start on money may do an unpaid with Karam	
	enquiries at office	
1800	Off Duty	
	Wednesday 11 October 2006	
0700	On duty	
0745	Briefing D/Sgt Anderson-DS front - nil surveillance at this stage	
0855	from - ASS to meet with Faruk Orman today.	

OCTOBER

Date / Time	Particulars of Duties	Claims
	- [redacted]	
	- Anna Khoury has spoke to his special friend (female) A.M.	
	- leased Warehouse + apartment in Brisbane	
	- is extremely depressed	
	- mobile ph. no is [redacted]	
	- will be back in Melbourne this weekend	
	- to meet M. C + M. T this Friday.	
1000	Spoke to Det A/S/S Batsa - M.M. would like to see him - suggested that he speak to OIC O'Brien next week.	
1010	message left for Jarrod Ragg to contact me re above information.	
	engt office - coordinate re Qstand, + Pardand.	
1400	Weekly Update to Det Comm Queensland.	
1430	Clear abode.	
1548	Received phone call from Anderson-DS re OHS	
	- didn't meet Daniel ORMAN re OHS affair	
	- Carola upset with the robbers, they have failed him.	
	- upset that Bayeh wasn't arrested as he was all over it	
	- [redacted]	
	prior to disappearing	
	- has heard via Rob Karam that Pseudo product found by Rosana on Monday came from a 100kg shipment bought in by Enid D'amico and Malkam	
	- Jarrod etc are significant names	
1636	Contact from Anderson-DS and call - H.M to visit Jarrod this weekend	
1725	message received from Anderson-DS - possible threat against Ches by A.W. instructed to call - my view at no not a threat, eg	

December

Date / Time	Particulars of Duties	Claims
	re Op. Pandora.	
0800	end eng at office	
1100	Briefing of O/C Overland - advised him of threats to 3838 - he asked me to contact SOU can 3838 be eased out? - advised him re restraining orders Racing Victoria hearings Feb '07. - Tye Stephens beaten up at WIC by Lance ORMAN. - Stephens etc met with S. Vernon re Sandhurst + others and at this point cool heads prevailed. Believed to be over a remark that Stephens made to ORMAN re Vernons death and that he (orman) had set him up. - Op Tweaks - Radio to be contacted re purchase. - Committal mention Friday for Milad MORSEL etc. - Contract refer page 137.	
1130	Clear above Sandy White-O spoke to OIC re 3838 and causing breach of the peace → he stated he has already begun the process, no not pursuing or wpn a Bail 3838 of same.	
1505	From OIC A/S/S Flynn - to meet [redacted] approved. end at office to	
1700	Off Duty [redacted] at home re O/C re Pandora - 1730 - 2045 - + Comms I/V with Sgt Jackson re TPA.	
	Tuesday 12 December 2006	
0700	On duty at office Clear Email A/c	

Date / Time	March 2007 Particulars of Duties	Claims
	Eng out Offrs - s/t Supt allen re Penrose media issues re Emmy.	
1835	Off Duty. [redacted] at home re Penrose + on auth by act Supt Grant	
	Tuesday 20 March 2007	
0700	On duty read up Recision applications and prepared affidavit by O/A/S Hall	
0800	Meal	
0830	To Coal Building 'C' re Transcription Project.	
0841	Received phone call from David Spence media - requested to ring Louise Talbot "Who" magazine - re Mabel	
0855	Rang Talbot - story given re Mabel 1 yrs anniversary. - advised that Ledgal is actively searching for Mabel and supply info to them	
1010	Return to Transcription Project. - contribute to discussion re LO/TI.	
1330	Meal	
1340	RTO	
1400	Briefing of act Supts Hollowood + Cochrane Penrose - also spoke at length re 400 and identity crisis. Agreed to disagree.	
1530	RTO	
1600	Received phone call from O/Supt Porter and went to 10 - Coal. interviewed re a complt made by POS re 4 Corners.	
1640	RTO	
1645	Received phone call from Anderson-DS - from AHS R. Karam inquiring a restraint for H.H. will get back to us. J Manella? involved. Re [redacted] report with Penrose. [redacted]	

Date / Time	Particulars of Duties	Claims
	Karl KLOOSER - new address no [redacted], Melbourne. R. Morbel - affidavit being drafted re nnn & explanation. Re Milad Morbel - wants Cr Holiotis & solicitor to go direct to OPP - not happy with Jim O'Brien. Cotterbridge will produce something at Committal to shoot Pismana down - go for a plea. Milad still wants a deal to help Renae. Mikhel Bain: processing pills	
1900	- spoke to ast o/s/s Abukhart - requested I speak to Jim Coghlan and ascertain the sequence of events re how Kenny finds out about the arrest - spoke to Jim Coghlan (2-3) and ascertained that he rang Insp Cunnan. Mr Cunnan gave him the name of n/Sgt Woods a mobile [redacted], who he contacted at 11.06 am. Above info supplied to Steve Abukhart via email.	DINNER W603335
	Log to	
2000	Off Duty	
	[redacted] at home re Pismana assault by ast Supt Grant.	
	Wednesday 21 March 2007	
0700	On duty - comp Kenny	
0745	morning meeting - advise Blayney that may have surveillance re Tool this afternoon.	
0930	Head to Melbourne Supreme Court re Selway. - gave evidence re names	
1130	Meal	
1145	Rtn to Sgt Office.	
1330	Speak to Det Insp Wilson re T/S Jet Falcon & Cunnan &	
1320	Meal	
1330	Eden on the Park - re Womens consultation Comm - chaired by o/s Steenkamp	

May 2007

Date / Time	Particulars of Duties	Claims
1400	Clear of comedy personal items to home address then to melb City re present for O/S/S Batters	
1530	ooo eng b	
1700	Off Duty	
	Thursday 10 May 2007	
0400	On duty at Petra - prepare package for Janet Mitchell re medals etc. - spoke to Adam Ruddell [redacted]	
1512	- received call from Sandra Overland asked me if Bill or Bryan had ever come to Purana station. Advised no.	
	eng at office to Sandy White-O	
1905	meet with act re 3838 discussed the future possible to use 3838 with Bank Robs. Need answers to the following (1) What does 3838 know of the involvement of P.O.s in the burglary, Carl Williams & the Hodsons (2) Did 3838 receive anything from PO and pass it on to anyone else If we take 3838 before a hearing the possibility exists that nothing will be found - many least late WCOL - and that we have hung 3838 out to dry. Best option is a straight forward approach to 3838 & obtain info by the SOG. eng b	
2100	Off Duty [redacted] at home re supervision	

May.

Date / Time	Particulars of Duties	Claims
1550	Clear to Lidcombe with o/s Blayney	
1330	Weekly briefing at 07	
1730	R+O	
	Sig at office	
1815	Off Duty	
	Tuesday 22 May 2007	
0400	On duty at Petrie	
1420	Notify Comm Desk re OIC Staff	
1440	Clear	
1450	Receive S/Sgt Jim O'Brien re status of operations ops	
1520	Meeting with SOU re 3838 - awaiting	
	IRS	
1630	Clear	
1645	R+O (Petrie) re OIC Shift,	
	sig at office	
2400	Off Duty	
	[redacted] at Lidcombe re O/C re OIC.	
	Wednesday 23 May 2007	
0700	On duty at office	
0930	S/Sgt Murray Siegel to office + full	
	briefing relative to Op Vintelia	
1230	Conclude	
1330	Clear	
1400	Toni Campbell Office - re coaching	
1445	Clear	
1500	R+O	
1700	Off Duty	
	Thursday 24 May 2007 - R/O C/E 17/4/7(F)	
0700	On duty at office	
	R+O sig re Petrie + handover to O/S/S	
	O'Connell	
0730	Off Duty	

July

Date / Time	Particulars of Duties	Claims
1430	Rvo (Petra) eng at office to	
1700	Off Duty [redacted] at home re Supervising re Petra	
	Thursday 12 July 2007	
0700	On duty at office rcvd e mail emails to	
0925	Mail re TSO 417's	
0955	OPi John Nolan meeting following his phone request previous evening re material to give me.	
1000	meeting with John Nolan, Carroll, Sam Graves, Stephen Watts re update re planes, agreement signed, and also re relative to OPi hearings.	
1210	Mail	
1220	Rvo eng at office to	
1800	Off Duty	
	Friday 13 July 2007	
0700	On duty rcvd eng to	
0910	Mail to Drawn re funeral of former squad member 21701 Mick Hamilton.	
1220	Mail Drawn	
1405	Rvo (Petra)	
1530	Mail	
1600	Perusal re 3838 - with - Who have told you about this, sir? - Who have you told about the summons? - legal problem to advise Overland of above - Protect ID identity as an agency - get up and walk out. - if asked wrong question	

Richards-O

Date / Time	July. Particulars of Duties	Claims
	- fine line of thing overlap - will test her. - who have you discussed these issues with in the underworld (criminals, clients & associates) - Get her to set aside early.	
1640	Meal	
1700	RDO	
1730	Off Duty [redacted] at home re supervision re Petra	
	Saturday 14 July 2007 R/O FIE 14/4/7 (2)	
	Sunday 15 July 2007 R/O FIE 14/4/7 (3)	
	Monday 16 July 2007	
0700	On duty at Office - check emails comm diary monday meeting cancelled due to unavailability of O/S/S O'Connell & O/S Fitzgerald Enquiries at Office to	
1500	Meal	
1600	VPC re Weekly meeting re Petra to D/C Overland, A/C Cornelius, Graham Ashton, Paul Hollywood Officer Terrasse	
1645	Check	
1700	RDO	
1715	Off Duty [redacted] at home re supervision re Petra	
	Tuesday 17 July 2007	
0700	On duty check emails check comm b meeting with Michelle Kerby re welfare Group Enterprise guest to Lor.	
1100	RDO	

July

Date / Time	Particulars of Duties	Claims
1220	clear	
1405	Trawool Motel re presentation to the Armed Crime Task force b	
1730	clear Trawool b	
1905	ROD (Petra)	
1930	Off Duty	
	[redacted] at home re supervision re Petra	
	Wednesday 18 July 2007	
0700	On duty	
	clear emails.	
0830	Office meeting	
	→ Vehicles - service - radio.	
	→ Car keys.	
	→ Time sheets.	
	→ 452 Flinders Street.	
	→ Future directions.	
	→ Feedback one on one.	
	→ Ranjilovic	
	→ Mallia	
	- Dale TI's (OPI)	
	- Mobile phones. (Glenn Norman)	
	- Cga report coming out today (from John Nolan)	
	enquiries at office b	
1500	Clear	
1510	Lunch re demo re use of computer overhead	
1600	SAR set supt Biggin re TPA b	
1620	clear	
1630	ROD	
1720	Off Duty	
	Thursday 19 July 2007	
0700	On duty at office	
	coffee early	
	clear emails	

July

Date / Time	Particulars of Duties	Claims
1100	clear	
1130	OPI	
	- Jobbo surgery	
	- Angall - sexual functions	
	- Debs - T/F - Angall	
	- Reminder Sgy.	
	- 90% professional	
	- Couple of times a year	
	- Coffee / Meal	
	- Text + message	
	- Months ago	
	- Sem / Liadis at court.	
	- Peter Gregory	
	- Stuart Batten - death threats	
	- Mark Katt	
	- Dave Brooke + Rick Lewis	
	- Chris Osman 10 yrs	
	- David Waters - Shepparton 6 times	
	- Steve Campbell, Saunders & Alexander	
	- Paul Dale	
	- Dale Lyon - Purana death threats	
	- John Kennedy - (R)	
	- Jem Coghlan - Purana	
	- Nigel O'Estrange - Purana	
	- Suspended Law Degree	
	- Steve Campbell	
	- Mark Tully - X	
	- Medical incapitant	
	- Purana to one side	
	- Appeared pd OK's	
	- Perceptions re coffee changed	
	-	
	Paul Dale - sexual functions	
	in Prison T/F.	
	- mio - arrested by Dale - would	
	ring by crooks arrested by Dale	

Jury

Date / Time	Particulars of Duties	Claims
	- entrance "Late/Late" relationship re Prodoba - video full video - video Dale range - Saddle/Cyprus - new one - contested bail appl - Dale - direct that you for advice. - Cannot remember due to alcohol - Jessop/Rumsey/Leonardo are always there - Sept 01 up to then was aggressively adversarial - Scott Mercer Bd - met Dale after burglary because was charged - excluded from a bail app - Dale was out - D's about it - Bail apps co-accused. - Abbey Hayes - represented Ref.	
	Re Burg Paul Dale rang Ref. on Sunday. - Azam Ahmed (had ph. no) - Jason "Rumsey" - on behalf of mother - Paul Dale rang - no of your clients in custody. - spoke to Azam Ahmed - 2 girls - - arranged solicitor for girls - late and bail appls. - Antisemitism re excluding of witnesses - This interest was in the burg re Cam and Rachel	
	* Most thought re discussion re Dale	

Date / Time	July Particulars of Duties	Claims
	- Malbel → 2001-2	
	- meet TM via Leverbarg	
	- H.M. - anxiety.	
	Re Tony Marsel	
	- cunning, shrewd, dangerous	
	control - powerful	
	- very very stupid	
	- all about control, power	
	and manipulation	
	- difficult friendship	
	- Sept 2002 - TM got bail	
	- Realled, Heliotis.	
	- disarming, charming side	
	loves children	
	- also exact opposite..	
*	- A.V. - threat to kill. 7.20 pm.	
	- Couple of months	
	- came from Williams / Malbel	
	- Veronica wanted TM + CW	
	bad for each other.	
	- T.B.D. very controlling - talks	
	about water + suits	
	- Strobe -	
	- TM planning re pursuits +	
	legal advice	
	- Spoke of murders re TM.	
	all unbelievable	
	- Rings from Allens	
	- 2003 TM + CW united	
	- met CW late 2003	
	- Police Officer came up + wanted	
	to talk to us about the AV	
	- Amy + RVV - brought	
	A.V. to apologise	
	- Phil Strickdell	
	- Roberta. → calls - back her	
	<.	

July

Date / Time	Particulars of Duties	Claims
1305	adjourn for lunch	
1405	Re-commence recording - After lunch 2:10 pm - TM CW - friendship - Pt Phillip - observed with Police Complex + CW - corrupt police re drugs - introduced after bail - F.M entered CW + G.W - TM said should not ask for L.M. - Zarah Sarkic-Wilson - See around Chambers, APM Sign in APM - Communal Car park - General Lebanese Alagey was he was interested in him - Ian Helistis spell TM in him - TM - acquire for him - screaming arguments over you. - Carl Williams → TM playing all sides [redacted] Mr Andrews [redacted] Mr McGrath arrest Oct 2003. - Tony rang on behalf of Carl Williams. Ian Helistis → had walked for 10 yrs. - Lewis man bail → counsel for AF to attack her. - Danielle Maguire - apologised to her re believing she was having an affair Burglary — ESP involvement re Abbey Haynes - [redacted] - O'Connell Hotel not Dale - Thought Dale recording her	

Date / Time	July Particulars of Duties	Claims
	- Dale advice before arrest cannot remember - cannot remember - And ask for advice - what I had heard about things * - said that OLT rang her and said be careful of TM as he DANE has stolen from TM. - $80,000 bribe of Magistrate (untrue) - Was Paul Odell on payroll. no - TM said he knew P.D.	
	Andrew Hodsa - Sobbo had acted for him - 2002 - committed to stand trial by informer. - [redacted] - TM supplied 5000 to [redacted] - 1,500 supplied to Andrew - Forensic Certificate for $500 - TM referred Andrew Hodsa to Sobbo - TM. wanted Andrew Hodsa bail - TM knew Terry was an informer.	
	- Terry Hodsa - brought in by Andrew Jim Vallas - instructed advised Terry Hodsa - told him re exceptional circumstances health issues - documents surely advise to Terry - Terry said he wanted to have contact with Paul Dale. - advised that there was no reason why you can't do it. - because at that time Dale / Hodsa not charged Sobbo did not arrange contact	

July

Date / Time	Particulars of Duties	Claims
	De Santo ⇒ Melb Cup - conversation re Dale believed his phone were off. - She said conversation occurred on phone - couldn't get straight answer. De Santo inebriated	
	Aggall / Dale - friends from Darwin + TC.	
	- Evidence Opaque - - Aggall your friends. - ring out of blue. (Dale) - She is intermediary? - Was Aggall an intermediary?	
	- Did Hodson ask you to arrange a meeting with Dale? - if did Aggall? - if did Dale?	
	- Met at Dominos. - Did she tell Hodson that she could arrange a meeting with Dale. - She said he could meet as it was not illegal.	
	- Did she have Aggall arrange a meeting. - No recollection.	
	Christmas phone - unless Hodson gave it to me I didn't have it	
1640	Conclude - clear	
1700	DSO pick up equip + call for Jess Waverley PSL.	

July

Date / Time	Particulars of Duties	Claims
	gave presentation re Purana to approx 100 National Servicemen.	
2230	clear above	
2300	Off Duty.	
	[redacted] at home re FIF.	
	Sunday 20 July 2007	
0700	On duty	
	clear corro emails	
0830	clear	
0850	Purana – return of equipt as used during presentation on 19.7.7	
0930	RTO (Petra)	
	corro emails	
1240	clear	
1315	452 Flinders Street. – re coffee	
1330	OPI – advised by John Nolan that Lobbo is adjourned	
1400	clear	
1415	RTO	
	eng at Officer's	
1900	Off Duty	
	Saturday 21 July 2007 R/O FIE 14/4/7 (F)	
	Sunday 22 July 2007 R/O FIE 28/4/7 (F)	
	Monday 23 July 2007	
0700	On duty	
	clear emails	
0830	Office meeting	
0850	Undercover	
1020	clear	
1100	Det Sgt's Blogeg Office regarding Purana/Petra – called by Det Sgt Blogeg to return for 3 months to "keep step at Flemington" agreed to do so. Det S/C O'Connell Stat

August

Date / Time	Particulars of Duties	IS
	Saturday 4 August R/O C/E 12/5/7(3)	
	On Sunday 3.8.7 I had attended an informal send off for DSI O'Brien. I there saw DSI White who introduced me to Ass [redacted]. He advised that [redacted] had spoken to [redacted]. [redacted] expressed hatred of Jason Kelly and that he would get a hitman from [redacted] to kill [redacted] informed of the above opened revolver at home but declined. did not want to spook his family.	
0915	Received a phone call to contact DSI White a [redacted]. Rang DSI White advised [redacted] had spoken to [redacted] again. Relatively credible info. stated he would back at lunch up [redacted], and that he would do that with [redacted]. They travel in a green commodore [redacted].	
0930	Spoke to [redacted] on phone and advised him of the above. He declined a great deal & stated he did not want to tell his wife. Advised him we would meet on Monday & discuss further	
0946	Rang Sandy White-O and passed on the above as concerned for well being of 3838 who is vulnerable in their circumstances,	
	Sunday 5 August 2007 R/O F/E 12/5/7(4)	
	Monday 6 August 2007	
0700	On duty at Petrana check emails & all correct	
0730	Spoke to Det Sgt Clayton re THASW file as above - agreed to have Petrana investigate	

August.

	Particulars of Duties	Claims
0745	morning meeting at 1st floor. - all present.	
0815	meeting with O/Sgt Glynn re [redacted] re trasm. [redacted] has not told his wife as yet. Decision made for [redacted] to be instigated by det s/s Hanton. - total to be provided by [redacted] team. - also discussed det s/c Bell + Hupfield both det s/s Glynn + O/s Kelly Lappas to release them to Op Decisive.	
1040	clear	
1100	Deputy Commissioner Overland Office re 3838 - with O/Supt's Biggin, det Supt Blagney, Sandy White-O - agreed to have continued risk assessments prepared + proceed as before. - also update O/c re TRASM of [redacted] + 3838	
1140	clear	
1200	RDO	
	eng at Office	
1259	Relevance [redacted]	
1328	Proposed interviews are as per The Thin Blue Line.	
	enquiries at office b	
1545	clear	
1605	Deputy Commissioner's Office, 7th Floor VPC re Petra update - with Graham Ashton and Luke Lamelins.	
1700	advised o/c Overland that I had applied for 10G position in Ledpol.	
1710	clear	
1720	RDO	
	eng	
	b	
1730	Off Duty	
	[redacted] at home re Penrose Surveillance	

August

	Particulars of Duties	Claims
1740	Off Duty [redacted] at home re supervised re Rewana	
	Thursday 30 August 2007	
0700	On duty	
	clear emails etc - post letters to CIV	
	- check leave roster	
1105	from Fox-O - remains via	
	Hanty + mulad massel that [redacted]	
	[redacted] - info come from	
	Bayek.	
1150	Boms to be in late tomorrow @ 1120	
1300	Ulea - drop off mail to Jenny Rya	
	re Govt House	
1335	Arr. eng at Office - approve O/T re	
	Op Decisive.	
1525	Victoria Martin (MSOC) - very sarcastic	
	on the phone - referred to Rewana as Tuvana	
	and I hate you when ive couldn't come to	
	date / time agreement. I advised he I did	
	not like his attitude. asked him to have	
	someone else ring me. said that the death	
	of Steve Bond was close to my heart	
1645	Ulea + drop off T. O'Brien at Coopers	
	re his task to	
1720	Off Duty	
	[redacted] at home re Supervised re Rewana	
	Sunday 31 August 2007	
0700	On duty Crescent-O	
0725	- surveillance re Op Decisive	
	Katta / Kaya re source of buy	
0830	Speak to Jack Blagney - advised sum of	
	unavailable at T.T for source Sandy White-O	
1320	from some 2GW	
	9/9,000 payment - Hargraves - GW	
	re O/S debt.	

Date / Time	OCTOBER Particulars of Duties	Claims
	- Keith Collins to get back home	
1000	Morning Purana Tasking + Coordination meeting.	
	- Taxation - to follow up re 300	
	eng at office	
1320	Purana / Petra update given to Det Sergt Hollowood and Blayney	
1410	Clear.	
1415	300	
	eng at office to	
1700	Off Duty	
	[redacted] at home re supervision	
	Tuesday 9 October 2007	
0630	On duty - clear emails	
	comm eng at office to	
0945	Received phone call from Sergt Paul Murnane Ballarat. He has [redacted] Robert Mangusho, [redacted] been charged by ACP re 1.100c for pill press, etc. C/Insp Knox informant stated that Mangusho was linked to Purana. [redacted] asked to give evidence re bail. - said will check the Purana holdings	
1000	Meeting with Det Insp Waddell re 3838 advised him that I was strongly against using 3838 as a witness.	
1035	Clear above	
1230	Rang Sergt Murnane re above - advised him that Mangusho had minimal involvement and Purana not working on him but the fact that he was caught with a pill press was a warning / ASO.	
	eng at office	
1700	Off Duty	
	[redacted] at home re supervision re Purana	

July

Date / Time	Particulars of Duties	Claims
	hospital - eng/b	
1400	Off Duty	WS48935 DINNER $17.87
	[redacted] at home re o/c re Purana as directed by o/s Grant	
	Thursday 13 July 2006	Jim O'Brien Detective Inspector 20102 Purana Task Force
0700	On duty. Relevance [redacted]	
0730	Relevance [redacted]	
0930	Purana Update given to Det Supt Grant - Det Supt Whitrose.	
1000	Meal	
1030	VPC put up registered mail for D/S Grant also spoke to Det [redacted] Mr Gregory [redacted] - PII [redacted] has been delayed by 3 months - committee is concerned that if they accept him - safety is the major issue. - I advised that keeping [redacted] the best option for us, and that I would like if Corrections and I appeared before the committee to explain our course of action & why. I agreed that Mr Gregory was in the "driving seat" due to his ability to provide statements and intelligence relative to [redacted] etc. - They agreed that we could proceed down the path of addressing the committee.	
1130	eng at office spoke re phone to Valle Ansombe re Mr Cooper - advised he that I would have a member (S/o Rewe) attend and speak to G.W. and address what he wanted done with the statements, does he sign them? Do they go to his barrister (Hargreaves) & what does he want done. Agreed with Ansombe	

January

Date / Time	Particulars of Duties	Claims
	Saturday 13 January 2007 R/D F/E 14/10/6(4)	
	Sunday 14 January 2007 R/D F/E 8/10/6(1)	
	Monday 15 January 2007	
0300	On duty - collect with D/S/S Neal re training day.	
1500	O/C Auckland's office - briefed him re Pukaha - DC O'Brien - D/Sgt Grant, D/S Brown, D/S Blayney - as per update.	
1530	Relevance [redacted]	
1740	Received email to my Commander notifying re [redacted] did so - headed if any additional information received be forwarded to [redacted] - advised him so. - also checked with det Insp O'Brien re same - nil information received at Pukaha. - also spoke to DC Jerry Regan regarding request from him for a team to assist re N/S re safety for potential armed robbery - contacted D/S/S Neal, D/S Tompsett and arranged for his team to assist.	
	Eng at office	
2100	Off Duty [redacted] at home re O/C	
	Tuesday 16 January 2007	
0700	On duty	
	Same duty at office - complete D/S O'Connell statement & signed copy to him	
0830	meeting with D/S/S Neale at then 400 I/V re	

Jane

Date / Time	Particulars of Duties	Claims
	Thursday 14 June 2007	
0700	On duty at office - clear emails etc	
	enquiries at office to	
0930	clear & walk to	
1000	Purana office St Kilda Rd - spoke to	
	Det [redacted] re [redacted] - presently	
	overseas. - eng at office to.	
1045	Received phone call from O/C S Hatt -	
	advised me that Mr Thomas wants to be	
	[redacted]. concerned about	
	Mr Cooper mouthing off about Frank	
	Mr Thomas	
	Osman & Mick Gatto - [redacted] concerned	
	about friends & relatives - has asked	
	them not to mess him around any further.	
	Possible [redacted]	
1100	Corporate Governance meeting to	
1315	Clear	
1320	Relevance [redacted]	
1345		

June

Date / Time	Particulars of Duties	Claims
1445	ano (Petra)	
1530	Conv sgt Solomon (ph) - Abbey Homes [redacted] that Adam Ahmed had told her 2 weeks prior to the murder that Hodaa would be killed. He also told her 2 days prior to the murder that Hodaa would be killed + to alibi herself on the Saturday evening. eng at Office	
1715	Off Duty	
	Friday 15 June 2007	
0700	on duty at office	
0820	Clear	
0855	15 F100, 412 St Kilda Rd HSMU - read file re [redacted] - spoke to det sgt Porter + request copies of ISR mentioning [redacted]	
0940	Clear HSMU received phone call from 001 Coulston, ISR will be edited + provided eng at office	
1158	Received phone call from John Silvestro advised him I was at the office - would ring him back	
1211	Rang Silvestro back - he congratulated me re the APM - also stated he was doing an article + model + panel conditions in Jones	
1233	Spoke pd phone to Murray Fraser - he confirmed that Lyn had not used the [redacted] for any hearings. eng at office	
1450	Clear	
1510	Perusal re interviews meetings + Clear emails etc. Spoke to O/S/C Hall re [redacted] - to speak to Jim O'Brien	

June

Date / Time	Particulars of Duties	Claims
	re welfare of Mr Thomas	
1630	meeting with O/S Truchan, O/S/S Iddles A/O/S/S Flynn, O/I/C Holt. decisions made [redacted] Mr McGrath Mr Andrews Mr Thomas	
	Ryan Holt Truchan/Iddles Flynn	
	- regular meetings re witnesses Handle to discuss issues. - don't discuss with other witnesses re statements etc	
	eng b	
1730	Clear	
1745	on a Off Duty	
	Saturday 16 June 2007 R/O F/E 17/3/7(1)	
	Sunday 17 June 2007 R/O C/E 17/3/7(2)	
	Monday 18 June 2007	
0700	On duty at Office clear emails etc	
0800	Prepare for weekly meeting - Brief O/C sick - Update re Homes - Vehicles use of - Services etc - Move off to late August. - Purana Hawks. - QCO Grid/Sat. - ASTT (Dewsbury) - Weekly meeting Overland off to next week. - R/O's leave - Ryan/O'Brien. - emails - overlimit. - Breakfast/Lunch? - Cty interstate re Mr McGrath Mr Andrews - ACC Leavings - statement is accurate from Williams.	
0850	Clear	

July.

Date / Time	Particulars of Duties	Claims
	upgraded in my job at Penrith. Spoke to Det Insp Jim O'Brien re same A/C	
1130	clear	
1145	RTO	
	Eng at office b	
1530	clear	
1600	VPC 07.	
1630	Brief A/C Overland & A/C Cornelius + Sgt Ian Costas re Jail Blogging re Petrov b	
1650	clear	
1710	RTO	
	Eng at office b	
1740	Off Duty.	
	Tuesday 24 July 2007 R/L (16)	
	Wednesday 25 July 2007 R/L (17)	
	Thursday 26 July 2007 R/L (18)	
	Friday 27 July 2007 R/O (19)	
	Saturday 28 July 2007 R/O 28/4/7 (1)	
	Sunday 29 July 2007 R/O 28/4/7 (2)	
	Monday 30 July 2007 R/L (20)	
	Tuesday 31 July 2007 R/O 28/4/7 (3)	
	Wednesday 1 August 2007 R/O ~~28/4/7~~ 1/5/7 (1)	
	Thursday 2 August 2007 Sick Leave	
	~~Wednesday~~ Friday 3 August 2007 R/O 28/4/7 (4) ~~Sick Leave~~	

September

Date / Time	Particulars of Duties	Claims
1540	OPP Geoff Hargen	
1730	ROD	
1800	Off Duty	
	[redacted] at Lane re Supervising re Perera	
	Thursday 27 September 2007	
0700	On duty at office	
0810	Meet office with D/S/S Batesa to	
0905	[redacted] Perera - speak to Mr Thomas re his [redacted] - safety concerns [redacted] etc. Will assist [redacted] today Will give evidence as per statements no problem. Bill concerned about [redacted] Believes he will get an appraisal from someone [redacted] to not give evidence. - speak to Williams - all over the place - wants me to support him at his appeal in return he will not give evidence in defence cases. Told him no way. - also advised that what I said at his plea (transcripts) still applies. If he provided other information we could reassess provided information led to evidence.	
1105	Meet [redacted]	
1215	ROD. enquiries at office	
1400	Presentation re Perera to Insure Personnel Alina Sawel etc. - prepare affidavit reply to Mallett statement of appeal at office to	
2010	Off Duty Meet D/S at Lane re Supervising re Perera	

1) WG44618

OCTOBER

Date / Time	Particulars of Duties	Claims
	Thursday 18 October 2007	
0650	On duty at Office clear emails etc	
	Relevance [redacted]	
	- enq at office	
1050	- speak to Det S/S Iddles re Brian A/-	
1200	Clear with Batesa + Hall	
1220	OPP - re [redacted]	
1310	Clear	
1320	as	
1340	clear	
1430	Upper Heidelberg Rd met with Paul Brenda re VKSL 5141 067 - 5,6,7 enq re same	
1540	200 enq b	
1700	Off Duty [redacted] at home re Supervision re Persons	
	Friday 19 October 2007	
0650	On duty - clear emails - from O/S/C Tom Johns - successful CD installation at [redacted] - [redacted] reactor vessels in lab - yellow - product appears close to finishing product. - from [redacted] surveillance singed last night - will back off today unless we get a closer re CD installation. will assess situation during the day and see how we go. - techs have photos - will request same off onsite	

Date / Time	September Particulars of Duties	Claims
	[redacted]	
0945		
1150	RDO ends	
1240	[redacted]	
1500	ends	
	Legat Office	
	[redacted]	
1750	Off Duty	
	[redacted] at home re O/Lve Perana re Bravard to Peter Smith-D	
	Rung at home by [redacted] - from own's mulad son, a former girlfriend Melanie tries to fly to the Emirates depart 3 October for training. Someone has tried to speak to [redacted] from Perana but failed prevented it. Be potentially has a lot of information	
	Via Canberra wants mulad not work to be aware many [redacted] - at an all time low and may call (webmaster to re [redacted] Simonsen).	
	Saturday 30 September 2006	
0320	On duty	
0350	[redacted]	
	[redacted]	
040	Ries 6" CP.	
0450	St Kilda Rd near CP. - ile estimates - safes until 0/5/5 Area re subjects	

Date / Time	September Particulars of Duties	Claims
	agree to check out the premises and obtain surveillance	
	eq at appm to	
1200	[redacted] at appm to	
	Sunday 1 October 2006 - R/D F/E 2217/6(1)	
0		
	Monday 2 October 2006	
0700	On duty at appm - Perana have surveillance re Op. Ostard	
0745	Brief all sept Witmore re cases	
0830	Taskforce 400 meeting. → Hosted (Mr Kennedy) Transport (Nash) Inspectors (Harris) Eagleton Klarder - Kanat - Sydney Rd premises - private evidence - deceptions making loans (Kenning) - arsenic assets - Lemani.	
	Op. Pmain - (Condello) - 3 phones running Acadia LO a mulad - not advanced. -	
	Op. Ruckus - 8 unsolved murders dating 95 10 suspects - 2 targets pho off 2 up today - 6 out of town up by state this week. 1 target mob Sallis - tenants into the job. - [redacted] release of statement to reporter.	
	Op Bull - LO 171 checked out. Bank at 005. Many off site. Det S/C Tilley would be over 6 yet - 6 Nov Brief service date.	
	Op Ostard - 4 targets - pho off LO/camera Parana By Parana Van 30 KL per vessel channels. - Lab site - surveillance all week - 24 hr at bunker.	

Date / Time	February Particulars of Duties	Claims
	Sunday 18 February 2007 - R/O F/E 11/11/06(+)	
	Monday 19 February 2007	
0650	On duty at office.	
0745	Relevance [redacted]	
0830		
0915		
1320		
1535	Relevance [redacted]	
1600	Off duty [redacted] at home as auth by O/S Grant	
	Tuesday 20 February 2007	
0700	On duty at office, home & eng	
1330	Relevance [redacted]	
1346	Advised by email by Jim O'Brien that Carl Williams wants to plead to 1. Jason Moran but not Barbaro. 2. [redacted] 3. murder of Mark Mallia 4. Drug charges - does not want to plead to. 1. Mark Moran 2. Lewis Moran - Crown not to proceed with Jason Williams, - prepared to do "can say" re Paul Dale and the Godfathers. - meeting arranged for 6pm at O.P.P.	

February 2007

Date / Time	Particulars of Duties	Claims
1720	Meal with o/s Batesa.	
1800	O.P.P. - spoke to Paul Coghlan, Froggy Hanga, Simon Overland, Kylie Vandenakker and Stuart Batesa.	
	(1) all or nothing - end of joint or tape	
	(2) Lewis Manar must plead.	
	(3) Frank Williams - suspended sentence?	
	(4) Dale Hodson would be nice but limited by his refusal to talk about other matters.	
	(5) Froggy Hanga to go back to the depot with above - really not far apart.	
1930	Meal - convey o/s/s Batesa to the St Kilda Rd complex eng'd	
2000	Off duty [redacted] at home re arrest by o/s transport	
	Wednesday 21 February 2007	
0700	On duty at office, check emails, check with Sr. Cell crew	
0745	[redacted] Relevance	
0830		
1400	Meal "	

[redacted]

August

Date / Time	Particulars of Duties	Claims
	Wednesday 15 August 2007	
0700	R duty at Division Crescent-O	
	contact - surveillance	
	today are re Bowlby - Lakeman	
0745	Morning meeting - all correct.	
0805	Clear above	
0900	Clear with Bates	
0930	Relevance [redacted]	
1030		
1140	Cass - late appt per phone to O/S/I O'Connell - advised that he had been asked to attend OPI re Petras calls.	
1210	Clear office with O/S/S O'Connell	
1230	OPI appt to Graham Addis re Petras + Paul Dale contacts with Umal Hotel	
1300	Clear of RD	
1500	OPI Briars	
1515	Rod Wilson - Briars re ongoing Job re matter - to bring det Sgt Kelly to office tomorrow	
1600	Clear with Hollywood	
1615	eos	
	enq to	
1700	Off Duty [redacted] at Lane re suspension re Pereira	
	Thursday 16 August 2007	
0700	R duty - clear emails etc comms + enq at Office b	
1245	Clear	
1300	Crown Courts re Pereira Tall Latter international order of the bastards.	
1440	Clear	
1500	OPI Op Briars with O/S Kelly - arrangements	

August

Date / Time	Particulars of Duties	Claims
	made for matter leave to be allowed access at Pemara - O/S Kelly, Liaise Cutler + S/O Tim Johns - email to be fwd to Rod Wilson re same	
1540	3rd floor - meeting with OPI - Petra team Solomon, Nabben + Lo's re Pale - Petra to assist re same.	
1610	clear	
1640	RVO	
	orgat Office to	
1800	Off Duty	
	[redacted] at Leave re supervision re Pemara	
	Friday 17 August 2007	
0700	On duty - clear emails etc.	
	- spoke to Jim Coghlan re Kamel KHADER re possibility of W/O of some charges.	
	orgat office	
	spoke to Ron Iddles - matter has talked on the phone to his ex and mentions of Kelly. Iddles to check tapes to see which Kelly as it may be a breach.	
0950	spoke pr phone to O/S/S Iddles - he has listened to the tape. He believes it is matter referring to det sgt Kelly at Homicide and not Pemara. - Jana Kelly advised s/c.	
	orgat office.	
1050	clear to Glenroy - pick up of personal computer	
1225	OPI. William St Melbourne re OPI appearance of Nicola GOBBO	
1310	Hearing commence. - MR Fitzgerald gave N.G a couples addresses. - warned re materials. - brought up death threat - questioned about who she had advised re OPI and asked for an adjournment. I spoke to her. She was distraught - said she had not lied. I advised her to have a lawyer represent her.	

August.

Date / Time	Particulars of Duties	Claims
	she requested that of mr. Fitzgerald and leave granted for her to obtain Barristor.	
1430	clear	
1437	Received phone call from Sandy White-O & update given	
1450	O.O.P spoke to Gregg Hansen did not disclose identity and he gave me 3 d/c's - Jamie Gilbert, Graham Thomas, & Chris Dane.	
1503	Rang Fox-O & gave names & him - Advised we would pay for same.	
1520	R/O - advise det Supt Biggin - clear emails	
1720	Off Duty TZT 293 at home re supervising re Penrana	
	Saturday 18 August 2007 R/O F/E 26/5/7(2)	
	Sunday 19 August 2007 R/O F/E 26/5/7(3)	
	Monday 20 August 2007	
0700	On duty - comp & clear emails	
0745	morning meeting - advise Brown that surveillance & sawfly for am & pm.	
0805	R/O eng at office - receive email from Karen Angelopoulos re funding from Greece	
	[redacted]ecting be conducted @ Pandora [redacted]lenan's ph - neg SPA [redacted]meeting - all sgts given R/O & [redacted]CT lists and asked to come up [redacted]on re all for next weeks meeting. [redacted]at office	
	[redacted]ndis office - update re Petra [redacted]b	
1655	clear	

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Copies of
diaries of
Det Insp Cowan Ryan
retired
14/4/08.

[redacted]

)4

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____

Date / Time	Particulars of Duties NOVEMBER	Claims
	Tuesday 13 November 2007	
	[redacted]	
1036	D7, o/c Overland Office – Read debrief	
	update re Purana & Petra	
	eg Alert – S/s D/c Overland re support	
	[redacted]	

18

January

Monthly Overtime ____ Monthly Court Hours ____ Rest Days Owed ____

Date / Time	Particulars of Duties	Claims
1600	Clear	
1630	A/c Cameron Agius - Retra update re Collins stuff	
1700	Clear	
1720	RTS	
1730	Off Duty	
	24,004 at close of Perera Superannuation	
	Tuesday 8 January 2008	

[redacted]

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____

Date / Time	Particulars of Duties	Claims
	Monday 18 February 2008	
	[redacted]	
1615	D7 – brief o/c Overland re Punana/Pol...	
	also present John Nolan, A/C Lonsdale.	
1655	Clear	
	[redacted]	

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____

Date / Time	Particulars of Duties	Claims
[redacted]		
1100	Det Supt Hollowood + Det Supt Blayney, Det S/I Sup Shane O'Connell Purana / Petra meeting.	
[redacted]		
[redacted]		