

5/6/07

191

| Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____ |                                                                                                                                                                                                                 |
|-----------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date / Time                                                           | Particulars of Duties                                                                                                                                                                                           |
| Mr Thomas                                                             |                                                                                                                                                                                                                 |
|                                                                       | Upd - possibly needs visit from Nigel.                                                                                                                                                                          |
|                                                                       | Making statement against P. Mico GARD et al. - for no benefit -                                                                                                                                                 |
|                                                                       | <u>ARMATRUDA</u>                                                                                                                                                                                                |
|                                                                       | 3838 believes that there is a leak at Pirana to ARMATRUDA. 1-2. [REDACTED]                                                                                                                                      |
| 1836                                                                  | Off duty [REDACTED] OIN Re SPU AL Arth BIGGIN.                                                                                                                                                                  |
|                                                                       | Tuesday 5 <sup>th</sup> June 2007.                                                                                                                                                                              |
| 1009                                                                  | Received message from 3838 - has been asked to hold some documents on behalf of V. ARAM - believes contents contain document for a new imputation - 3838 said that 3838 is not committing any criminal offences |

1009  
3838

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| Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____                     |                                                                                                                                                                                                                                             |
|-------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date / Time                                                                               | Particulars of Duties                                                                                                                                                                                                                       |
| 1610                                                                                      | <p>Attended at celebration - refreshments<br/>Re 3838.</p> <p>Imprest N° _____ Visa Payment \$15.00</p> <p>Date cash received 18 / 5 / 2007 Pg 267</p> <p>Date cash banked 22 / 5 / 2007 Pg 297</p> <p>33.00 refu pg 261 total \$500.00</p> |
| 1617                                                                                      | <p>Returned to office</p> <p>Prep Re 280383 meeting this evening.</p>                                                                                                                                                                       |
| <p>Relevance</p> <div style="background-color: black; width: 100%; height: 450px;"></div> |                                                                                                                                                                                                                                             |
| <p>- Briefing Re 3838 meeting ( )</p> <p>- Cleared office</p>                             |                                                                                                                                                                                                                                             |
| 1804                                                                                      | <p>Liaise with 3838 - [redacted]</p> <p>1821 - 1822 - 1823 1834</p> <p>3838 [redacted] by Anderson-DS Fox-O</p>                                                                                                                             |
| 1841                                                                                      | <p>of 3838 (Im arrested) KA 3838</p>                                                                                                                                                                                                        |



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|             | Monthly Overtime _____                                                                                                                                                                                                                                                                                                                    | Monthly Court Hours _____ | Rest Days Owed _____ |
|-------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|----------------------|
| Date / Time | Particulars of Duties                                                                                                                                                                                                                                                                                                                     |                           | Claims               |
|             | IR's have been submitted. Ref: Matrix.<br><u>MONNELLA</u>                                                                                                                                                                                                                                                                                 |                           |                      |
|             |                                                                                                                                                                                                                                                         |                           |                      |
|             | <u>Trial</u>                                                                                                                                                                                                                                                                                                                              |                           |                      |
|             | <ul style="list-style-type: none"><li>- MONNELLA may have got to the jury.</li><li>- one of the jury keeps whispering at MONNELLA</li><li>- HIGGS / MCCORMAN / and others at the trial.</li></ul>                                                                                                                                         |                           |                      |
|             | <u>KARAM</u>                                                                                                                                                                                                                                                                                                                              |                           |                      |
|             | <ul style="list-style-type: none"><li>- Said today that Anton CLATE</li><li>- KARAM said they were going to kill CLATE.</li><li>- Once 1<sup>st</sup> attempt failed they went around, heaved him &amp; told him to tear the line.</li><li>- CLATE to support - Tony STALL defence.</li><li>- KARAM said Atan is all sweet now.</li></ul> |                           |                      |

5/6/01

201

| Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____ |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |        |
|-----------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|
| Date / Time                                                           | Particulars of Duties                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Claims |
|                                                                       | <ul style="list-style-type: none"> <li>- They arranged for a bloke to speak to CLARKE</li> <li>- the heavy was not named</li> <li>- reference made to heavy better heavy than the 1ce affected &amp; justice</li> <li>- The heavy said that if he didn't top the line he wouldn't see the end of the trial.</li> <li>- KARAM said he will do anything they want to pick up prosecution. - STRAUPEFF<br/>- <del>BRITAIN</del></li> <li>- KARAM / MENNELA / CLARKE will conspire together to pick up prosecution - what ever they decide.</li> </ul> |        |
|                                                                       | 12. The Serg. defence.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |        |
|                                                                       | <u>KARAM Brian</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |        |
|                                                                       | SERGI - The door                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |        |
|                                                                       | <div style="margin-left: 20px;">             Lives<br/>             → CLARKE give evidence that they all thought that the container was thru           </div>                                                                                                                                                                                                                                                                                                                                                                                      |        |
|                                                                       | → all fake documents will be blamed on STRAUPEFF.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |        |



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|             | Monthly Overtime _____                | Monthly Court Hours _____ | Rest Days Owed _____ |
|-------------|---------------------------------------|---------------------------|----------------------|
| Date / Time | Particulars of Duties                 |                           | Claims               |
|             | September 2006                        |                           |                      |
|             | Rob URAM - last container             |                           |                      |
|             | September 2006                        |                           |                      |
|             | In                                    |                           |                      |
|             | Port Douglas - MMA.                   |                           |                      |
|             | whole container                       |                           |                      |
|             | Container just disappeared - 3 days   |                           |                      |
|             | later                                 |                           |                      |
|             |                                       |                           |                      |
|             |                                       |                           |                      |
|             | Documents of container - new          |                           |                      |
|             | container                             |                           |                      |
|             |                                       |                           |                      |
|             | MERRICA - doc's held in safe          |                           |                      |
|             | keeping - just in case he gets locked |                           |                      |
|             | up                                    |                           |                      |
|             | 3838 didn't ring - just copied        |                           |                      |
|             | Rob returned at lunch time.           |                           |                      |
|             | → collected the documents             |                           |                      |
|             | gave some to Bill URAM                |                           |                      |
|             |                                       |                           |                      |
|             |                                       |                           |                      |
|             |                                       |                           |                      |
|             |                                       |                           |                      |
|             |                                       |                           |                      |
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|             |                                       |                           |                      |
|             |                                       |                           |                      |

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| Date / Time | Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____                               | Claims |
|-------------|-----------------------------------------------------------------------------------------------------|--------|
|             | Particulars of Duties                                                                               |        |
|             | <u>Container</u><br>Monica<br>125 021 8<br>MENU MSC                                                 |        |
|             | Possible leaving 18 May 2007 2000hrs<br>due Australia                                               |        |
|             | FST Logistics - Italian company                                                                     |        |
|             | Deposit<br>Pay fees for receipt of container<br><del>1200</del> Euro<br>1244 Euro fee               |        |
|             | From Napoli - MSC - <u>SUEZ</u> 18 May                                                              |        |
|             | Trying not get involved                                                                             |        |
|             | <hr/> Marky/ <del>102</del> etc not involved.<br>@ least 3 weeks before it<br>arrives in Australia. |        |
|             | <u>D'Amico</u><br>- is still around. - in fear of his<br>life.                                      |        |



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| Date / Time | Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____ | Claims |
|-------------|-----------------------------------------------------------------------|--------|
|             | <b>Solicitor 2</b>                                                    |        |
|             | avoiding service of subpoena for outstanding monies.                  |        |
|             | General discussion regarding same                                     |        |
|             | <del>sub witness</del>                                                |        |
|             | <u>Peter La Porta</u>                                                 |        |
|             | - [redacted] Street Cebu<br>Sold money needs                          |        |
|             | Kahalan told KK that money needs to be sent to Tony overseas          |        |
|             | <u>KK</u>                                                             |        |
|             | - Under pressure from Mohkels.                                        |        |
|             | - \$200,000 - for <b>Solicitor 2</b>                                  |        |
|             | - Aim to be Cyprus/Egypt by January 2008.                             |        |
|             | - [redacted]                                                          |        |
|             | - [redacted] - advise people that the word will spread                |        |

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| Date / Time | Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____                                                                                                                                                                                                                                                                                 | Claims                                                                     |
|-------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|
|             | Particulars of Duties                                                                                                                                                                                                                                                                                                                                 |                                                                            |
|             | <p>There is a tour next year.</p> <ul style="list-style-type: none"> <li>- can't go by self</li> <li>- need to tell people in advance.</li> <li>- Wants to go on tour.               <ul style="list-style-type: none"> <li>- Egyptian Federation</li> <li>Same as Police Tour.</li> </ul> </li> <li>- Need to do something for your self.</li> </ul> |                                                                            |
| 2126        | <p>- Mahalan → would be using</p> <p>TRICARICO → David } FL7NN warrant<br/>         24 years of age → John FEROLA } holder.</p>                                                                                                                                                                                                                       |                                                                            |
| 2130        | <p>Sandy White-O</p> <p>&gt; Arrested completely 2300 hours<br/>         advise at this time.</p> <p>- series of arrest have</p>                                                                                                                                                                                                                      | <p>tip up set<br/>         by not getting<br/>         prior knowledge</p> |
| 2140        | <p>- FL7NN rang - David TRICARICO<br/>         warrant executed.</p> <p>David - believes it has something<br/>         to do with BATEH -</p> <p>H/S Trafficking 2006 - 2007.</p> <p>→ S/T Mark also at the address<br/>         in Doncaster</p>                                                                                                     |                                                                            |



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|             | Monthly Overtime _____                                               | Monthly Court Hours _____ | Rest Days Owed _____ |
|-------------|----------------------------------------------------------------------|---------------------------|----------------------|
| Date / Time | Particulars of Duties                                                |                           | Claims               |
|             | Mr Thomas                                                            |                           |                      |
|             | S/T Nigel - went off today because nobody <del>was</del> has visited |                           |                      |
|             | Upset that Purana did a deal with Carl WILLIAMS.                     |                           |                      |
|             | Upset that - George WILLIAMS<br>- Rachel WILLIAMS.                   |                           |                      |
|             | Nigel offered to justify why nobody had visited.                     |                           |                      |
|             | Mr Thomas said Nigel should come down<br>Do not bring Jim O'BRIEN.   |                           |                      |
|             | Mr Thomas<br>* Purana - can support this with                        |                           |                      |
|             | <u>Harty</u>                                                         |                           |                      |
|             | Harty bail app - comm. flat mention<br>6/7/2007.                     |                           |                      |
|             | -got some problems.                                                  |                           |                      |
|             | <u>Milad</u>                                                         |                           |                      |
|             | Asker of RICHTEK has done his plea deal.                             |                           |                      |
|             | milad said call his daughter<br>year old daughter - to arrange money |                           |                      |

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| Date / Time | Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____                         | Claims |
|-------------|-----------------------------------------------------------------------------------------------|--------|
|             | Particulars of Duties                                                                         |        |
|             | discussed                                                                                     |        |
|             | Gary GIBB - Oathly Marcus                                                                     |        |
|             | GIBB's pending Renee<br>where not known                                                       |        |
|             | Made statement on hand in brief                                                               |        |
|             | [REDACTED]                                                                                    |        |
|             | * Said to solicit to plead guilty<br>[REDACTED] in return for a<br>wholly suspended sentence. |        |
|             | 2/7/2007. - jointly up to Michael<br>Munster.                                                 |        |
|             | B/S is represented GIBB                                                                       |        |
|             | * conflict - discussed                                                                        |        |
|             | * <u>FLYNN</u>                                                                                |        |
|             | Visit to                                                                                      |        |
|             | can be Monday - Tuesday<br>possible.                                                          |        |
|             | → 25th - Non sitting days<br>[REDACTED] pre committal.                                        |        |



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| Date / Time | Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____                                                                                                                                                                                                                                                                    | Claims |
|-------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|
|             | <p><u>Milad + Harty</u></p> <ul style="list-style-type: none"> <li>- Feeling guilty about Renee being jail</li> <li>- They want to produce \$1. million dollars - will it be questioned</li> <li>- they are suggesting a couple of people.</li> </ul>                                                                                    |        |
|             | <p><u>Larry MAIFA</u> - [REDACTED]</p> <p>Gloria - Tony member cousin.</p> <p>asked if looking after Renee</p> <p>still trafficking large amounts of cocaine.</p> <p>↳ Harty fighting fund - contributions provided by LEWENBERG.</p> <p>Mag took LEWENBERG aside and said that there is going to be a crack down on the solicitors.</p> |        |
|             | <p><u>ISSA CROSNOPF</u></p> <ul style="list-style-type: none"> <li>- Property development agent</li> <li>- <del>referred</del> - laundering money in real estate - SK. bilda</li> <li>- No names etc (from LEWENBERG)</li> </ul>                                                                                                         |        |

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|             | Monthly Overtime _____                                                                                                                                                                                                                                                          | Monthly Court Hours _____ | Rest Days Owed _____ |
|-------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|----------------------|
| Date / Time | Particulars of Duties                                                                                                                                                                                                                                                           |                           | Claims               |
|             | <u>LEWENBERG</u>                                                                                                                                                                                                                                                                |                           |                      |
|             | - there is another big informer.                                                                                                                                                                                                                                                |                           |                      |
|             | - If they subpoena enough documents they will be forced to reveal the informer.                                                                                                                                                                                                 |                           |                      |
|             | - they will brief H/S for the <del>renew</del> subpoena                                                                                                                                                                                                                         |                           |                      |
|             | <u><del>the</del> Zaharova NUMBER</u>                                                                                                                                                                                                                                           |                           |                      |
|             | <sup>PII</sup><br><del>2240</del> - Wants <del>3330</del> to do committal<br>- \$5 bond it                                                                                                                                                                                      |                           |                      |
|             |  <u>Hurty / Zaharova / mennotti / um / v/h persons.</u>                                                                                                                                      |                           |                      |
|             | - Charge them with a conspiracy to OF ADD.                                                                                                                                                                                                                                      |                           |                      |
|             | - Should he turned in -<br><div style="display: flex; align-items: center;"> <div style="border: 1px solid black; padding: 2px; margin-right: 10px;">Mr Cooper</div> <div style="border: 1px solid black; padding: 2px;">may bite at him.</div> </div>                          |                           |                      |
|             | - LEWENBERG's greatest fear.<br>→ 17 <sup>th</sup> Sept, 2007.<br>→                                                                                                                                                                                                             |                           |                      |
|             | <div style="display: flex; align-items: center;"> <div style="background-color: black; width: 100px; height: 40px; margin-right: 10px;">PII</div> <div style="background-color: black; width: 80px; height: 40px; margin-right: 10px;"></div> <div><u>subpoena</u></div> </div> |                           |                      |
|             | He won't be asked about the <div style="background-color: black; width: 120px; height: 30px; float: right;">PII</div><br><div style="background-color: black; width: 180px; height: 30px; margin-top: 10px;">PII</div> ② No unless he has                                       |                           |                      |



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| Date / Time | Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____                                                                                                                                                                | Claims |
|-------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|
|             | Particulars of Duties                                                                                                                                                                                                                |        |
|             | <u>Steve EVERETT</u>                                                                                                                                                                                                                 |        |
|             | <div data-bbox="327 319 536 393" style="background-color: black; width: 127px; height: 35px; display: inline-block;"></div> } asking lots of questions<br><div data-bbox="327 393 404 414" style="font-size: small;">Mr Cooper</div> |        |
|             | <ul style="list-style-type: none"> <li>- is being forced to commit crimes all arrests &amp; he lost his job.</li> </ul>                                                                                                              |        |
|             | <ul style="list-style-type: none"> <li>- moved out of bail address.</li> </ul>                                                                                                                                                       |        |
|             | <ul style="list-style-type: none"> <li>- confessed to his wife also.</li> </ul>                                                                                                                                                      |        |
|             | <u>Kahalan member</u>                                                                                                                                                                                                                |        |
|             | Truck business - because it is going very well.                                                                                                                                                                                      |        |
|             | Kahalan says it is not making any money                                                                                                                                                                                              |        |
|             | Started with money from Tony.                                                                                                                                                                                                        |        |
|             | Kahalan is sending money from                                                                                                                                                                                                        |        |
|             | - <div data-bbox="883 1457 1222 1521" style="background-color: black; width: 205px; height: 30px; display: inline-block;"></div>                                                                                                     |        |
|             | <u>K4 - NSP Homes - Paul.</u>                                                                                                                                                                                                        |        |
|             | Scam → with same                                                                                                                                                                                                                     |        |
|             | Paul \$80,000.00 lent to Karl<br>K4 member                                                                                                                                                                                           |        |
|             | No problems with Paul - K4 pulls                                                                                                                                                                                                     |        |





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|             | Monthly Overtime _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Monthly Court Hours _____ | Rest Days Owed _____ |
|-------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|----------------------|
| Date / Time | Particulars of Duties                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                           | Claims               |
|             | <div><div><div><div><div>- Bart RIZZO</div><div>- Jo.</div><div>- Geoffrey Sarno</div><div>- DAVID TRICONICO</div><div>- Issa</div><div>- George Elson</div><div>- BENNETTI</div></div></div><div><div></div><div></div><div></div><div></div><div></div><div></div><div></div></div></div><div><div></div><div></div><div></div><div></div><div></div><div></div><div></div></div></div> <div>Suggested - telling everybody that<br/>can act for them as a<br/>conflict of interest.</div> <div>Mark FEROLA → <div></div></div> <div><div><div><div>- FEZZOLARI.</div><div>- David LAKU</div><div>- Andrew CARUSO</div><div>- John McHenry</div><div>- Steve KATA</div><div>- Mich GATTO.</div><div>- Danice</div><div>- PETRO.</div><div>- Danny HAFNER</div></div></div><div><div></div><div></div><div></div><div></div><div></div><div></div><div></div></div><div>could advance<br/>intell from<br/>same</div></div> <div><div><div><div><div>FEZZOLARI</div><div>Flea - Michael BANYI</div><div>- Mohammed ATTIA</div></div></div><div>Tonight doing business with GATTO<br/>&amp; John McHenry</div><div>- H/S Questions why this happening</div></div></div> |                           |                      |

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| Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____ |                                                                                                                                                                                                             |        |
|-----------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|
| Date / Time                                                           | Particulars of Duties                                                                                                                                                                                       | Claims |
|                                                                       | <del>6/1/07</del><br>Mr Thomas                                                                                                                                                                              |        |
|                                                                       | Varian said that Armstrong<br>got mail from [REDACTED]                                                                                                                                                      |        |
| 0120                                                                  | Cleared [REDACTED]                                                                                                                                                                                          |        |
| 0130                                                                  | Dropped off 3838.                                                                                                                                                                                           |        |
| 0145                                                                  | Returned to office                                                                                                                                                                                          |        |
| 0210                                                                  | Cleared office                                                                                                                                                                                              |        |
| 0300                                                                  | off duty [REDACTED] O/N re SPN A/U<br>Auth B1941N                                                                                                                                                           |        |
| Wednesday 6 <sup>th</sup> June 2007                                   |                                                                                                                                                                                                             |        |
| 0600                                                                  | On duty direct from home                                                                                                                                                                                    |        |
| 0824                                                                  | Received call from 3838                                                                                                                                                                                     | (3838) |
| 0833                                                                  | Called 3838<br>Media<br>- have approached 3838 to do paid<br>appearance re Tony Monahan<br>- 3838 was asking SPN advice - has decided<br>by self that this would not be appropriate<br>in the circumstances |        |
|                                                                       | <u>Jeffrey Tarnow</u>                                                                                                                                                                                       |        |
|                                                                       | - has 0600 received call from some<br>unknown to see Jim Velos.                                                                                                                                             |        |
|                                                                       | <u>David Triccerano</u>                                                                                                                                                                                     |        |
|                                                                       | - Referred to Tony Monahan                                                                                                                                                                                  |        |