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Date / Time	Particulars of Duties	Claims
1730	<div style="border: 2px solid red; padding: 2px; display: inline-block; font-weight: bold; color: red;">COPY</div> Complete IRs for 21803838 per diary + ICR 026 to	
1745	Peter Smith-O Briefing by Collect Source 3838 for meeting after op. posse arrest Crew (1) Peter Sri Sandy White-C Crew (2) Mel Haven-O Crew (3) Green-O Anderson-DS	
	Mild Silver BMW - [redacted] = Source	
	DS4 = Pickup white Camry	
	PII [redacted] = [redacted]	
	[redacted] pickup + to PII [redacted] Planning to	
1830	Carro re 21803838 + complete all outstanding files	
1930	Clear done to	
2000	Haven-O Collected vicinity [redacted] St, Gardenvale + clear my car + Surveillance duties vicinity [redacted] St Brighton re 3838 pickup to	D dt SOURCE 3838 Mr. #14 Sandy W from 506.
2100	Break contact + clear from Source to PII [redacted] A/C to	Haven-O
2200	off Duty in Field. [redacted] hours A/C. Night [redacted] 17000 SANDY WHITE-O AVAILABILITY 1600-2359 (S) -	

Date / Time

Particulars of Duties

Claims

COPY

[Redacted] intel on murder
 Got [Redacted] at [Redacted]
 Gets well with Richards-C - Issues Green-O
 Can't go to the [Redacted] Use [Redacted] PII
 [Redacted] into source.
 [Redacted] doesn't know.

[Redacted] - PII [Redacted]
 - Purana [Redacted] per Anderson-L
 - PII [Redacted]
 - [Redacted]

38

[Redacted]

[Redacted] - Assets
 - Go [Redacted]
 - [Redacted] name on list
 - This test

[Redacted]

[Redacted] - Went deactivate
 - [Redacted]
 - [Redacted]
 - [Redacted]
 - [Redacted]

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P. 112

Date / Time	Particulars of Duties	Claims
[Redacted]	Anderson-DS	
[Redacted]	Gerry Ryan [Redacted] (S/7) + Anderson-D	
Op. [Redacted]	<ul style="list-style-type: none"> - Bandito → Cook - FARIGA + HAFNER - GOODARD MDID D/A/Sgt. - [Redacted] - [Redacted] 	Marvell RRL Police woman.
[Redacted]	<ul style="list-style-type: none"> - SOG + AOS + Warrant → GALLARD - Does lots antisurveillance - Next week 	Haven-O
1830	<p>+ OCS</p> <p>End meeting + Carro to Complete work on new premises + + Timesheets to</p>	
1915	off Duty. [Redacted] home Supervision	
FRIDAY 18-08-06	Rest Day (3)	F/E 08/7/06
SATURDAY 19-08-06	Green-O Rest Day (4)	F/E 08/7/06
1555	HANDLER - SOURCE - 3838 UPDATE - Horty MOURER visited HS at office today	
[Redacted]	[Redacted]	

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Time	Particulars of Duties	Claims
	<p>COPY Welfare + Source got weekend gaol visits</p> <p>④ PHONE BILL consider payment</p> <p>- Harty + Rob meeting at Dan COWSLASKI at 1300 today</p> <p>[REDACTED]</p> <p>- Still seeing WATERS + conv re SAUNDERS - re proposed stn</p> <p>[REDACTED]</p> <p>- O'Brien briefed</p> <p>- Harty Purana still long away</p> <p>Steve SPETNOSKI</p> <p>- Got [REDACTED]</p> <p>Shane MORAN still active.</p>	
120	<p>Conclude Ops aspects + into admin with D/Sup't BIGGIN</p> <p>AMB - Target Form will be implemented</p> <p>AMB - Approved to continue / accept management via 3-4 man committee</p> <p>AMB - Approved 3838 phone bill payment</p> <p>Black-O - Briefed re ASD stn per Paige-O</p> <p>Black-O + 2 week delay etc</p> <p>Black-O - New premises + funding = Max 140 + go out Melb to reduce cost</p> <p>Black-O = can use ex gov't premises</p> <p>Black-O - Sighted time wasted on premises + morale</p> <p>Black-O - Mu Oracle Delegation vs Best requirements</p>	

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Date / Time	Particulars of Duties	Claims
	<ul style="list-style-type: none"> - HS then act that intel to authorities - [redacted] took up investigation - [redacted] - HS have [redacted] - [redacted] - Sim - [redacted] issue - [redacted] threats against + members - [redacted] - (HS) told Police [redacted] 	
<p>SATURDAY 28-10-06 Rest Day (2) F/S 16/09/06</p>		
1600	Fuel Shell PII [redacted] 34 Litres [redacted]	o/d 27600
<p>SUNDAY 29-10-06 Rest Day (3) F/S 16/09/06</p>		
<p>MONDAY 30-10-06</p>		
0650	On duty at office Carro + Trgs + E-mail to	
0735	Clear	
0745	At Melb Tower Delivered [redacted] for service per list page 247 A/C to	
0755	RTO	
0810	Office Meeting Sandy' Fox-C Haven Ander Richa Prestc Wolf-O RH, + + - + + +	
	<ul style="list-style-type: none"> - Need complete Workplace conflict course - leave roster - Factory visit 1030 - Handler has (2) mobile / contact numbers - Torches - Pre-Paid Sim Card system + diverted 	

270

Monthly Overtime		Monthly Court Ho		CONFIDENTIAL		ed	
Date / Time	Particulars of Duties					Claims	
<p style="text-align: center;">TUESDAY 17-04-07</p>							
1300	On duty in Field at Knox Police Station						
	Carro + logs to						
1325	Clear						
1345	Collected ^{Fox-O} of office to 'u			from vicinity			
1400	At Tint-A-Car, North Melbourne						
	Delivery of ^{woman} [redacted] for tinting per Peter Smith-O			file +			
	authorisation A/C						
1410	Collected blue Ford from works + tinting by ^{Fox-O}						
1430	At office						
	Carro + E-Mails to						
1450	S/T D/I HARDIE						
	per office asset inspections of property book A/C						
	to						
1535	Commence office meeting						
	All present except ^{Green-O} , ^{Sandy V} , ^{Ander} , ^{Ms Street}						
* <u>Ops Meeting</u>	3838 by Richard:						
				- Co-operation reluctant			
				- Back on board Sunday			
				- Up/Down after HARDIE arrest			
				- Suspects looking for the 'gig'			
				- HS feeds used by Vic Pol			

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Date / Time	Monthly Overtime	Monthly Court Hours	CONFIDENTIAL	ed
Date / Time	Particulars of Duties			Claims
1645	<p>COPY Management Meeting :- Sandy Whi (arrived) off Leave Sandy W Peter S Richards RH</p>			
	<p>Future 3838 + arrest of Hordie MOKBZ</p>			
X-Ref Pg (291)	<p>- Involved HS self with bail applications via SDU advice not to - Also visited Hordie in Gaol</p>			
(21803838)	<p>⇒ Initial goal achieved ⇒ Purana wants to host a dinner</p>			
	<p><u>Issue</u> Discussion re deactivation + Courts of Appeal ✓ Duty care ✓ Control + No SDU instructions ✓ Policy RHS involved in providing advice to clients even after [REDACTED] vs overturned at Appeal Court (?)</p>			
	<p>Policy Vs SDU Management + Source Management Principles</p>			
	<p>Build official sendoff thank you → Rotate Handler? Rest → Psych non-visit → Create a break + deactivate</p>			Anderson-DS
1750	<p># Alarm response team x 2 to</p>			
1800	<p>Conclude Management meeting to</p>			

Black-O

P157

0000	Review diary notes and meeting minutes from assorted HS 3838 meeting re Briars Task Force and the assorted risk issues of that person actually making a statement to
2130	Off Duty [redacted] home Supervision & Alarm Response with OSTT – A/Sup't WILSON

COPY

SUNDAY 14-06-09		
TIME	LOG	ICR / IR
	Rest Day (2) F/E: 06-06-09	

MONDAY 15-06-09		
TIME	LOG	ICR / IR
0545	On Duty at Office Correspondence, inquiries and e-mails to	

Week Commence	31-05-09	SUN	MON	TUE	WED	THU	FRI	SAT
Black-O	Shift Duties	RD	D	D	1400	D	D	AS
Green-O	Shift Duties	RD	1000	D	1100 Mildura MC	D Mildura MC	RD Funeral	RD
Preston DS	Shift Duties	RD	D	D	D In Field	0900	RD Tasmania	RD
Anderson-DS	Shift Duties	RD	LSL	LSL	LSL	LSL	LSL	RD
Fox-O	Shift Duties	RD	D	D	D	0900	D Controller	D
[redacted]			HD					
Ms Street	Shift Duties	RD	1000	0700	D	0700	D Start RL	RD

0700	Complete diary admin for Fox-O x 2, but unable to certify timesheets as HR has transferred me to [redacted] and no access to Administration 3 access. D/I GLOW to now certify
830	Clear with Fox-O and collected Sanc to

0905	At St. Kilda Road Complex Follow up meetings from Issues arising from Briars Task Force meetings from previous weeks. Present: PORTER, BIGGIN, AG, SandFox-O and Pet (HSMU). Issues again discussed with Command's response to SDU concerns:- <ul style="list-style-type: none"> Review past meetings to date Evidentiary value of HS 3838 making any statement PORTER has since met with MALONEY and JOURNING Followed by that group meeting with CORNELLIUS VicPol has now received a subpoena for HS 3838 as a witness via Petra Want WADDELL to listen to SDU recordings Risk versus benefit Non-Evidentiary Board of Management directing this to occur Why? – [redacted] has proven to be a liar Probative valve? 	21803838 11792958
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Black-O

	[REDACTED]	
	[REDACTED]	
	[REDACTED]	
	[REDACTED]	
	[REDACTED]	[REDACTED]
	[REDACTED]	


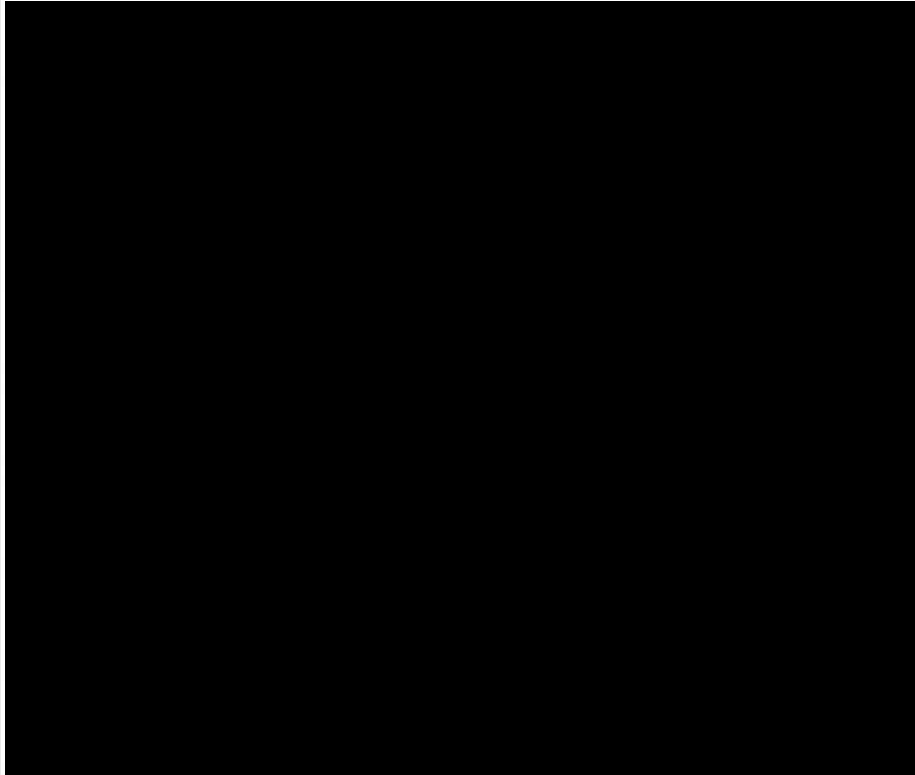
TUESDAY 25-09-07

TIME	LOG	ICR / IR
[REDACTED]	[REDACTED]	
[REDACTED]	[REDACTED]	
[REDACTED]	[REDACTED]	
[REDACTED]	[REDACTED]	
[REDACTED]	[REDACTED]	
[REDACTED]	[REDACTED]	
[REDACTED]	[REDACTED]	
[REDACTED]	[REDACTED]	
[REDACTED]	[REDACTED]	

WEDNESDAY 26-09-07

TIME	LOG	ICR / IR
[REDACTED]	[REDACTED]	
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	
[REDACTED]	[REDACTED]	
[REDACTED]	[REDACTED]	
[REDACTED]	[REDACTED]	
[REDACTED]	[REDACTED]	
[REDACTED]	[REDACTED]	
[REDACTED]	[REDACTED]	

Fox-O

TIME	SDU ELECTRONIC DIARY	ICR / IR NO.
	<p>General talk about the Grand Final today. She cannot be bothered going anywhere to watch it with other people She plans to go to work for the afternoon. She cannot stand crowds anymore.</p> <p>She is about to see her sister in Port Melbourne. Will ring me when free = approx 1 hour.</p>	
1303	<p>Return call to x 3838; • HS is going over a brief at her office.</p> <p>Rob Karam</p>  	3838/101

Fox-O

TIME	SDU ELECTRONIC DIARY	ICR / IR NO.
	<div data-bbox="341 427 1238 869" style="background-color: black; width: 100%; height: 100%;"></div> <ul style="list-style-type: none"> • <div data-bbox="360 880 1235 952" style="background-color: black; width: 100%; height: 100%;"></div> <p>HS reminded again that if she hears any more about Radi's father and Rob Karam meeting, then she is to get back to me.</p> <p>Understood.</p> <p>General talk how she has no reason to see Rob Karam and has to be careful.</p> <p>Talk about her trying to distant herself from these people She states she is genuinely trying = good.</p> <p>Health:</p> <ul style="list-style-type: none"> • Told her if she is worried about her prescription medication intake then she needs to go see her doctor for review. • She intends doing that this week. • As well as seeing the oral surgeon for a new opinion on surgery for her jaw. • Talk about how she can reduce the stress in her life little by little by distancing herself from these people – gradually. She is trying. <p>General talk about the grand final today and who will win. General talk about what she is doing today. She plans to stay at work and go over briefs. Talked about this is not good for her and she needs to get back to socialising with friends. She is not is the mood for this at the moment. Will talk tomorrow if anything note happens.</p>	

Fox-O

TIME	SDU ELECTRONIC DIARY	ICR / IR NO.

Black-O

0930	<p>Called D/I GLOW and briefed re Briars Task Force</p> <ul style="list-style-type: none">• OIC unaware of situation and had not been briefed• Outlined issues re Briars proposed course of action• Outlined perceived implication of Source making that statement• Matter to be discussed with Sup't BIGGIN upon return from leave <p><u>Background – SDU Perspective</u></p> <ul style="list-style-type: none">• SDU is aware that Command have decided to approach HS 3838 for a statement;• Command is of the view that HS 3838 is now a witness for Petra Task Force, so that individual can now be a witness for Briars;• SDU replied the circumstances are very different;• SDU anticipates if that course of action is pursued, the individual's role as a HS will be discovered;• SDU recommendation back to Command is that no such statement can be taken. <p><u>Circumstances – Briars Perspective</u></p> <ul style="list-style-type: none">• Statement from HS 3838 is still being requested;• Concern re disclosure of Source role as a Source• Dual responsibility of giving legal advice to clients• Disclosure will initiate a Royal Commission with perceived unsafe verdicts• Current arrests HS involved with may be subject to review• Disclosure of SDU methodology. <p><u>SDU Response</u></p> <ul style="list-style-type: none">• Risk assessment should be conducted regarding evidentiary value of any possible statement against the harm to Victoria Police and the disclosure of HS 3838 assistance;• Issue should be suspended for 2 weeks to allow informed input from Sup't BIGGIN who just commenced leave;• Strategy for HS 3838 to become a witness was strategic to separate two distinct roles from being a HS to that of a Crown Witness;• The process adopted severed the individual's role from being a Source to that of a Witness.	<p>21803838 11792958</p>
[REDACTED]	[REDACTED]	
[REDACTED]	[REDACTED]	
[REDACTED]	[REDACTED]	
[REDACTED]	[REDACTED]	
[REDACTED]	[REDACTED]	

Fox-O

SDU Electronic Diary

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SUNDAY - 30 September, 2007. RD (1). FE 15-09-07	3
MONDAY - 01 October, 2007	4
[REDACTED]	
[REDACTED]	
TUESDAY - 02 October, 2007	10
[REDACTED]	
[REDACTED]	
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[REDACTED]	
[REDACTED]	
THURSDAY - 04 October, 2007	24
[REDACTED]	
[REDACTED]	
FRIDAY - 05 October, 2007	30
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[REDACTED]	
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[REDACTED]	

Fox-O

WEDNESDAY - 10 October, 2007 51
[Redacted]
[Redacted]

THURSDAY - 11 October, 2007 58
[Redacted]
[Redacted]

FRIDAY - 12 October, 2007 62
[Redacted]
[Redacted]

SATURDAY - 13 October, 2007. RD (2). FE 15-09-07 65

Fox-O

TIME	SDU ELECTRONIC DIARY	ICR / IR NO.
SUNDAY - 30 September, 2007. RD (1). FE 15-09-07		
1936	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • HS is just leaving work. • She is at her city car park. • Wait for her to drive out onto street.... <p>Bob Keram</p> <div style="background-color: black; width: 100%; height: 100px; margin: 5px 0;"></div> <p>Jack Damani</p> <ul style="list-style-type: none"> • She saw him for coffee this morning. • General chat for a couple of hours just talking about everything about latest Mokbel issues (all three of them). • He clearly knows all about [REDACTED] • Nothing else of note re this meet. <p>Health</p> <ul style="list-style-type: none"> • 10 Panadine Forte today. • Very sore jaw. • She is booked in to see her Doctor tomorrow afternoon. • Told good. Ensure she tells him the truth about all the pills she is taking and for him to reassess these. She assures me she will. • She joined the Ambulance Fund today and paid for 5 years in advance. • General chat re this about waiting periods and what she is covered for. <p>General chat about Grand Final and Geelong's win. She is at home now and going to bed early. Will talk tomorrow.</p>	3838/101
[REDACTED]	[REDACTED]	
[REDACTED]	[REDACTED]	
[REDACTED]	[REDACTED]	

Fox-O

TIME	SDU ELECTRONIC DIARY	ICR / IR NO.
MONDAY - 01 October, 2007		
[REDACTED]	[REDACTED]	
[REDACTED]	[REDACTED]	
0849	Return call to x 3838. No answer.	3838/101
[REDACTED]	[REDACTED]	
[REDACTED]	[REDACTED]	
[REDACTED]	[REDACTED]	
[REDACTED]	[REDACTED]	
[REDACTED]	[REDACTED]	
[REDACTED]	[REDACTED]	
[REDACTED]	[REDACTED]	
[REDACTED]	[REDACTED]	
[REDACTED]	[REDACTED]	
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