

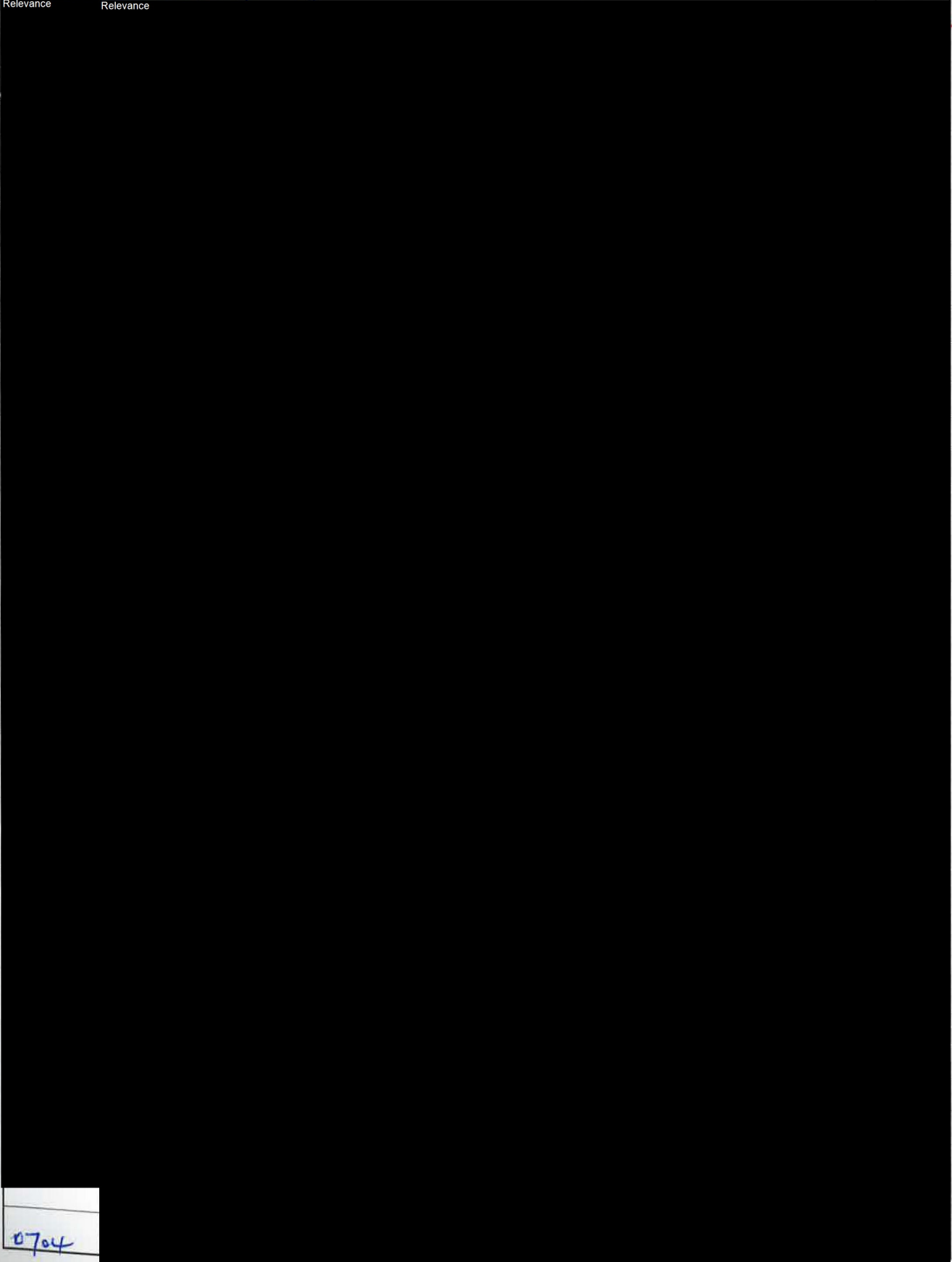
SEPTEMBER 03

21

	Monthly Overtime _____	Monthly Court Hours _____	Rest Days Owed _____
Date / Time	Particulars of Duties		Claims
30/9/03	TUESDAY		

Relevance

Relevance



0704

SEPTEMBER '03

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	Monthly Overtime _____	Monthly Court Hours _____	Rest Days Owed _____
Date / Time	Particulars of Duties		Claims

Relevance	[Redacted]		
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1/10/03	WEDNESDAY		
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Relevance	[Redacted]		
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OCTOBER '03

See Log of 10/03

29

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____	
Date / Time	Particulars of Duties
	Relevance
1520	
1620	
1715	
1800	
4/10/03	SATURDAY R/D F/E 20/9/03 (3)
1915	Received HC from DP DESANTO - informed me that he had received HC from Terry HOOSON (both) at 1700 hrs - received message "Stick together there's no need to go on board with anyone".
	Also HOOSON believes "3 Striper" (DALE) to be sleeping with "blond lady" "GOBBO".
	Relevance

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OCTOBER '03

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____

Date / Time	Particulars of Duties	Claims
Relevance		
17/10/03	FRIDAY	
Relevance		
1015	Meet with Pat Connor + Martin Goods re of NUTANON - [REDACTED]	
1055	Rangy Terry Hodson - to meet at Pet Shop Wakefield St Hawthorn at 12-45 pm [REDACTED]	
Relevance		
1240	vicinity of Wakefield St Hawthorn R/V with Terry Hodson + Msver DARY - cont in vehicle	

OCTOBER '03

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Date / Time	Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____	Claims
	Particulars of Duties	
	<p>SIT HODSON - Nicola GOBBO had rang Son Andrew on Wednesday 15/10/03 - stated she wanted to see Terry on Thursday at 1.00pm at Domino's (Old County Court)</p> <p>Terry attended - arrived prior to GOBBO - GOBBO arrived short time later. GOBBO stated she was going away for 7 days. Said she had seen Paul. Didn't say when. She said Paul was sticking by Dave b/c rest of office had closed ranks.</p> <p>She asked if Terry had seen Dave. Terry replied 'No'. She informed Terry that Dave had get out of hospital previous Friday. She said that Paul spoke highly of Terry. Terry replied yes b/c we had worked together for over a year. She stated she had been in contact with toecutters & they weren't too happy with Terry b/c he wouldn't come on board. She asked if he had any messages for Paul or Dave. Terry replied "Just give them my best". She asked what Paul's involvement was re matter. Terry played ignorant and she replied "He didn't know".</p> <p>HODSON stated GOBBO appeared very happy with the stance he was taking. At this time Jim VAUGHAN arrived at their table. Jim indicated to Terry that he wouldn't represent him if he went on board with toecutters.</p> <p>Terry confirmed with GOBBO that he had no intention of coming on board. HODSON believes GOBBO will be used as intermediary b/w DAVE/MICHEL and</p>	

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OCTOBER '03

		Monthly Overtime _____	Monthly Court Hours _____	Rest Days Owed _____
Date / Time	Particulars of Duties			Claims
	<p>himself but wouldn't be surprised if Dave froned him out of the blue. Hodson brought with him as requested [redacted] - left with me in plastic bag.</p> <p>Hodson stated that when he met Dave MIECHER on Thurs 25/9 at Fairfield Reserve - Dave stated as they were walking down path to boatshed that Paul Dave had arranged for 2 phones. Once job was done Paul was getting rid of phones.</p>			
	<p>Hodson confirmed that children Andrew & Mandy did not know he was co-operating with ESD. was aware of job being compromised if Mandy and/or Andrew became aware of his assistance with ESD. Stated he was prepared to [redacted]</p>			
1210	Hodson departs. Vehicle [redacted]			
1630	off duty - vehicle [redacted] home overnight re o/c of [redacted]			

Relevance

Relevance

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OCTOBER '03

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____

Date / Time

Particulars of Duties

Claims

Relevance



25/10/03 Saturday

Relevance



0850 Rang Terry HOODSON to attend WTC - meet outside front at 0945 HRS re Statement.

0930 Meet Terry HOODSON in foyer WTC - conveyed to L3. Statement obtained and signed. Obtained voluntary forensic sample from HOODSON. (Suspect)



1355 HOODSON departs building. Checked TI'S re Op NOTATION

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OCTOBER '03

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____		
Date / Time <small>Relevance</small>	Particulars of Duties	Claims
28/10/03 0500 TUESDAY		

OCTOBER 03

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Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____	
Date / Time	Particulars of Duties
	Relevance [Redacted]
	Relevance [Redacted]
1545 1620	[Redacted]
	Relevance [Redacted]
29/10/03 1144	[Redacted]
30/10/03 1117	THURSDAY R/D F/E 18/10/03 (2) Rang Terry HOBSON - re meeting with Nicola GOBBO - [Redacted]
	[Redacted]
	[Redacted] Hobson to let me know result of meet.
1318	HOBSON rang - update re outcome of meeting with Nicola GOBBO - HOBSON states that she will arrange meeting with DAVE + MICHAEL, GOBBO seeing DAVE 31/10/03.
	Relevance [Redacted]

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November '03

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____

Date / Time	Particulars of Duties	Claims
11/5/03	[Redacted]	[Redacted]
11/4/03	[Redacted]	[Redacted]
[Redacted]	[Redacted]	[Redacted]
[Redacted]	[Redacted]	[Redacted]
7/11/03	Friday	
0800	[Redacted]	[Redacted]
[Redacted]	Attended to Op NOTATION eng's	[Redacted]

November '03

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Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____		
Date / Time	Particulars of Duties	Claims
Relevance		
[Redacted]		

10/11/03	MONDAY	
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Date / Time	Particulars of Duties	Claims
Relevance		
[Redacted]		
1310		
1500		
1630		
11/11/03		

Date / Time	Particulars of Duties	Claims
Relevance		
[Redacted]		

NOVEMBER '03

55

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____		
Date / Time	Particulars of Duties	Claims
	Relevance	
	[Redacted]	
13/11/03	THURSDAY	
0700	on duty at office - updated A/Supt Day re (Hodson) meeting.	
	PII	
	[Redacted]	
	Relevance	
1440	Rang Terry Hodson after receiving voice mail message. Stated he had met with Nicolo GOBBO - GOBBO stated that DALE was travelling back home up country but would slip back late next week for meeting. GOBBO also relayed from DALE to be careful of Dave MICHEL as he thought he was "wired".	
	Relevance	
1635	meeting with A/Supt DAY - discussed OP. NOTATION - HODSON meeting today,	
1700	off duty - vehicle [Redacted] home overnight re ofc OP NOTATION.	
	Relevance	
	[Redacted]	

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November 03

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____

Date / Time

Particulars of Duties

Claims

Relevance		
1705		
10		
Relevance		

27/11/03 THURSDAY

Relevance		
Relevance		
1640		
Relevance		

1/12/03 MONDAY

DECEMBER ~~NOVEMBER~~ 03

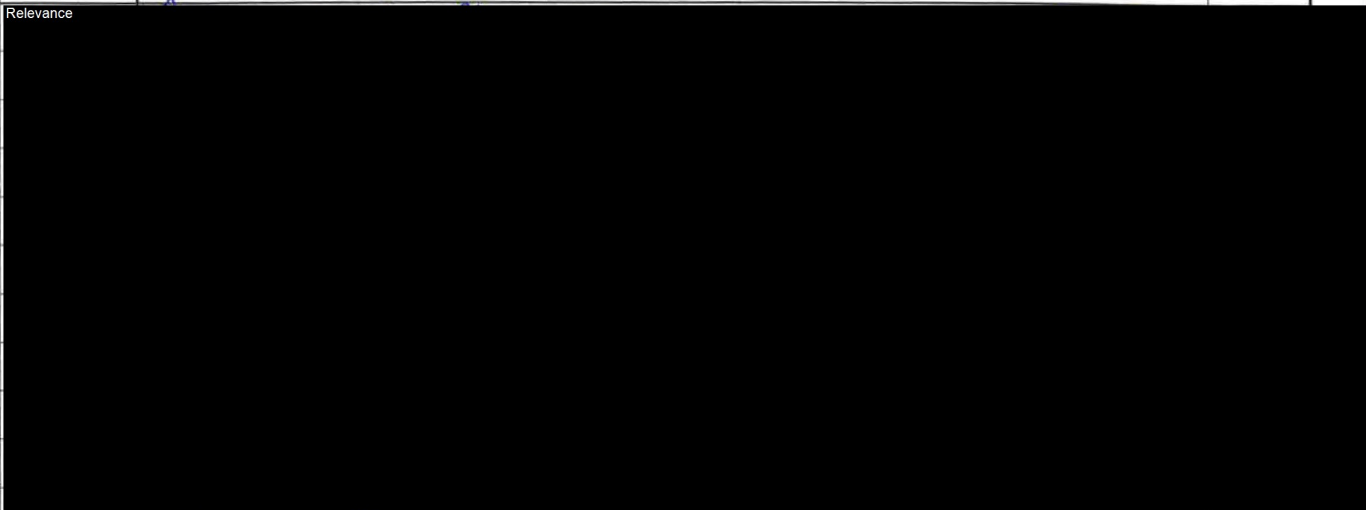
63

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____	
Date / Time	Particulars of Duties
Relevance	[Redacted]
1227	[Redacted]
1550	[Redacted]
1615	[Redacted]
1715	off duty. - vehicle [Redacted] home of m re op rotation.
2/22/03	Tuesday
1320	On duty at office - attended to carro & enas re of Nutritional
Relevance	[Redacted]

December '03

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	Monthly Overtime _____	Monthly Court Hours _____	Rest Days Owed _____
Date / Time	Particulars of Duties		Claims



5/12/03 FRIDAY
0400 On duty at office - liaised with T/A/Supt MARVIN J. re op MUTATION - discussed developments re HODSON B/F

0420 Further briefing given re slw to be executed at [redacted] Coburg - Paul DALE - present MOCCHI, Steve SMITH, Rick MARVIN, Stephen COLE & Vicky LYING - OSTT Safety principles detailed.


0430 S/T [redacted] who has [redacted]

0440 Cleared office with MOCCHI + SMITH to sit off in [redacted] Coburg - sun has eyeball on premises.

0543 attended [redacted] Coburg - S/T [redacted] DALE at front door then S/T Paul Noel DALE ([redacted]) who had just got out of shower - executed swarrant on Paul DALE - handed copy of Swarrant - also present in premises [redacted] DALE [redacted] and [redacted] DALE [redacted] - explained reasons for search Paul DALE arrested / cautioned / rights issued to Paul DALE - allowed Paul DALE opportunity to ring "Marty" of Kaloundra

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DECEMBER '03

	Monthly Overtime _____	Monthly Court Hours _____	Rest Days Owed _____
Date / Time	Particulars of Duties		Claims
	<p>Removals [REDACTED] as he was due to commence work as furniture removalists</p> <p>- no answer number of occasions</p> <p>0602 Paul DAVE SPT "MARTY" - stated he had been called into work.</p> <p>Systematic search of premises conducted</p> <p>- informed Paul DAVE that opportunity to contact Kenna Croxford Solicitors/RPA/ or other solicitor would be given prior to any other interview & commencing.</p> <p>- Police clothing - identification - accoutrements taken. - nil items of evidence located/seized.</p> <p>Vehicles [REDACTED] Mitsubishi sedan and [REDACTED] Holden Barina searched N/V Welfare Services/Support offered to [REDACTED] DAVE - refused at this stage. Left my card with [REDACTED] DAVE + [REDACTED] DAVE</p>		
0648	<p>cleared above with Paul DAVE ✓ - S/sgt SMITH & D/sgt MUCCHI also in vehicle</p> <p style="text-align: center;">  </p>		
0705	<p>arrived at WTC - escorted Paul DAVE to interview room No: 4 Level 3 ESD - white tea supplied to Paul DAVE and hot toilet break.</p> <p>Master Tape: 51/03</p> <p>Attendance Register: 29/03</p> <p>Conducted TRO1 - (declined) with Paul DAVE who declined opportunity to contact any person except Jim O'BRIEN.</p>		
0727	Commenced TRO1		
0732	Suspended - discussed I/V plan collated statements - SPT DAVE informed him that		
0751	he could contact O'BRIEN in 1 hour - DAVE stated he wanted to continue with I/V as he knew rights etc.		

DECEMBER '03

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	Monthly Overtime _____	Monthly Court Hours _____	Rest Days Owed _____
Date / Time	Particulars of Duties		Claims
0759	Re-commence I/V with DALE		
0828	I/V suspended - water given to DALE		
0838	S/I Sgt Tim ARCAU (Brunswick P/S) who was enquiring re Paul DALE - family friend - stated that we were part way through I/V process and would update family when disposition is decided.		
0855	DALE given access to telephone to ring Solicitor friend (Naylor's office)		
0922	Received: HC from Jim VAROS Solicitor representing Terry HODSON Tel: [REDACTED] Mobile: [REDACTED] - wants to know if HODSON being charged today - stated I couldn't say at this stage - decision to be made later.		
0940	S/I Terry HODSON at Level 2 I/V room - informed him re arrests of DALE & MUECHER and that he would also be charged with serious offences which will place him in exceptional circumstances Category - stated he understood the situation - I informed him that Jim VAROS had been in contact with me - HODSON stated he had not informed VAROS regarding his assistance he had provided to ESD as he wanted to obtain other solicitor after he gets bail. Informed HODSON that the fact he has assisted will become known at any bail application brought by DALE &/or MUECHER. HODSON raised concerns re being in custody re being a known police informer. Stated I understood his position and would do whatever I could to protect him from harm. HODSON happy to remain at ESD while DALE/MUECHER dealt with at court - wants to be brought to court after they are dealt with - Confirmed with		

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DECEMBER '03

		Monthly Overtime _____	Monthly Court Hours _____	Rest Days Owed _____
Date / Time	Particulars of Duties			Claims
	HODSON that assistance he has provided has been brought to the attention of OPP.			
	PII [REDACTED]			
	PII [REDACTED] D/Sgt Stephen COLE present during conversation - informed HODSON that I would inform VAROS that he would be appearing before court today. Rang Tim VAROS and informed him that HODSON was with us now and he would be charged and remanded in custody. VAROS indicated possible bail application today.			
0959	I/V with DALE re-commenced			
1004	I/V concluded			
	F/prints taken by D/Sgt MUECHLI of DALE			
1040	S/F Rod GRAY OPP updated him re DALE / MUECHLI & HODSON - Confirmed that HODSON to be brought up to court after DALE & MUECHLI's hearing.			
Relevance [REDACTED]				
1125	Lodged DALE at Melbourne Custody Centre then to Level 4 MMC - filed charges against DALE - liaised with Jeremy KAPRIS & Rod Gray - S/F Maria STYLIANO (Legal Aid) - discussed position of DALE / MUECHLI & HODSON Copy of MUECHLI informations given to Maria			

December 03

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	Monthly Overtime _____	Monthly Court Hours _____	Rest Days Owed _____
Date / Time	Particulars of Duties		Claims
	Sfr Tony HARGREAVES who is representing Paul DAFE.		
1235	Facilitated phone contact b/w Jim VALOS and Terry HODSON.		
1240	Sfr Jim VALOS in mmc foyer - ascertained that he would be taking Nicola GOBBO to meet with HODSON - informed VALOS that there was a real conflict of interest with GOBBO representing HODSON and we would be stopping any access to HODSON by GOBBO in order to preserve the integrity of the investigation.		Lunch
	Received t/c from Rod GRAY - advice from Director has confirmed conflict of interest regarding GOBBO and to not allow access by GOBBO to HODSON whilst he is in our custody.		
	Conflict of interest issues:-		
	- GOBBO representing Abbey HAYNES and other persons arrested re Of CAROL		
	- Provided legal advice to Paul DAFE on more than one occasion re this matter.		
1308	(Rang Rod GRAY) Received t/c Jim VALOS that he was on his way to WTC to see Terry HODSON. - then rang s/sgt Steve SMITH to facilitate access b/w VALOS & HODSON.		
1312	Rang Rod GRAY - informed him re proposed visit by VALOS with HODSON.		
1345	Sfr Terry HODSON via telephone - stated he had spoken to Jim VALOS and had informed him that he had made a statement and was going to be a Crown witness.		
1348	Rang Rod GRAY and informed him re above re HODSON/VALOS.		
	Filing Hearing - Brief Service 6/2/04		
	19/3/04 Committal Mention - Magistrate		

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December '03

		Monthly Overtime _____	Monthly Court Hours _____	Rest Days Owed _____
Date / Time	Particulars of Duties			Claims
	<p>(Helena) (CONTRACT) Popovic - Jim Varios [REDACTED] Lansdale St Melbourne [REDACTED]</p>			
1515	Hodson Filing hearing - same dates re service and committal mention date.			
1520	cleaned off mmc - RTO			
1535	at office			
	<p>Introduced myself to Mandy Hodson seated in IV room. Informed her of arrests and remands of her father HODSON, Paul DALE and David MIECHEL. Explained that IV will be re-commencing shortly. Attended to various Enqs and comm re Op NUTRATION to</p>			
<p>Relevance</p> <div style="background-color: black; height: 200px; width: 100%;"></div>				
10/12/03	WEDNESDAY			
0745	<p>On duty at office re attend to preparation re Op NUTRATION and bail application being made by Terry Hodson.</p>			
<p>Relevance</p> <div style="background-color: black; height: 200px; width: 100%;"></div>				

December '03

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		Monthly Overtime _____	Monthly Court Hours _____	Rest Days Owed _____
Date / Time	Particulars of Duties			Claims
0920	at OPP Lansdale Street Melbourne - meets with Jeremy RAPPKE & Rod Gray - discuss Hodson bail application then to MMC - further discussion with Solicitor Alex LEWENBERG representing Hodson. - Application Court 2, Hodson granted bail following conditions: ① Surrender any passport & not apply for any further travel documents. ② Notify informant of any new address. Lunch ③ \$10,000 Surety. ④ Not approach any international point of departure.			
11/2/03	THURSDAY R/L - Rang Terry Hodson - stated			
1950	Friday at APD he had further information of interest that he had not informed me of. No specifics discussed. Discussed safety/welfare issues. Also discussed Mandy Hodson's position. Hodson stated he would speak to her and ascertain whether she would cooperate with ESD. Stated to Hodson to contact me 24 hrs if re any issue re case/safety. Stated I was on R/L and would be back in new year. Hodson stated currently at PII rd address and would inform me of any change immediately.			

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January 04

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____

Date / Time

Particulars of Duties

Claims

Relevance

20/1/04

~~AT~~ TUESDAY

0730

on duty at office - attended to brief preparation re Op NOTATION

1045

Range Terry HODSON - confirmed that he had 'Scarface' card he had received indirectly from MICHEL. Told to retain

1050

Range Mandy HODSON - Obtained contact details for Damien

Relevance

1 January '04

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Date / Time	Particulars of Duties	Claims
	<p>Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____</p> <p>Relevance</p>	
1245	<p>Received A/C from [redacted] require access to Hodson's house to install recorder. To supply report re recommended cost/requirements for security at Hodson's address.</p>	
1250	<p>Rang Terry Hodson - arranged access for Tech's to attend 2.00 pm. Continued brief prep re Op Mutation to</p>	
1700	<p>off duty - vehicle [redacted] home on re Op Mutation.</p>	
21/1/04	<p>WEDNESDAY</p>	
0830	<p>On duty at office - attended to brief prep re Op Mutation.</p>	
1500	<p>SIT Rob Stary - Solicitor for Hodson - to contact Rod Stary to discuss future re Hodson.</p>	
1520	<p>SIT A/C Fontana - handed I/R re Op Mutation - stated that D/Sgt Jim O'Brien had received info that alleges Abbey Haynes had 2 police in her/his pocket - to follow up source of info. Possibly relates to Frankson connection being investigated by D/Sgt Swire.</p>	