

VICTORIAN GOVERNMENT SOLICITOR'S OFFICE

RECORD OF ATTENDANCE / FILE NOTE

FILE Collins + Dale Date 9 / 3 / 2010

TT TF
AI AO Mag Reardon Author PGP Time _____

Ron Supp Ray Lopez Andrew McKenna John McMahon
VP P. OARS COVINGS

Greg Carroll for OPI Dr Nicholson for SCC
Michelle Williams for OPP with Lana Kustovich
with Mr Grant of counsel. (Instructor)

MW - Not in position to proceed for Suppression Order
but one which relates to RC committed
to by the Collins (not related to the proceeding)
Wasting on material re this proceeding but
if don't commence committed then witnesses not
called and SC suppression order remains in effect
Will then seek fresh applications in a closed court

Mag - seems to me committed has commenced

MW - seek interim orders re the 3 names FR + B

RG. 3 subpoenas issued to VP
Mr C. 23.8.09 returnable 28.8.09
2 mentions last year
agreement re what would be produced
16 folders produced - no issues outstanding

Mr Dale 27.1.10 return 1.2.10
mentions before you, further depositions
2 further folders. and further folders
to be produced
Two affidavits to be filed claims P11 on
1 witness refuting + securing
2 informer privilege

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Re the 4th app. to Inform Magistrate
file of Terry Rodman are considered as
will take some time to go through and
PII will be an issue.

Mag - Propose that with a notice notice that
the committed be held up by issues
such as this, urge parties to resolve them.
Superior order in respect of PII [REDACTED]
remain in place, with app's adj
until tomorrow.

ADD'D

reference

Melb Mag
9/13/10
DALE
Ron Gipp for
CCT

R6 - Reached agreement that police
methodology + other materials

Re police informer PII not an issue
that PII doesn't appear here whether
it outweighs the interest of the trial.

Propose going through the remainder
and determining what must be withheld
for arguments

I will need 'til Friday

Mag - What about the CD's.

R6 - Will go through it and highlight

Resolved re Collier's subpoena, re today's
subpoena - working on this + hope to supply something

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re disclosure to VP by F + [REDACTED]
+ one other witness.

Offi discloses what is in issue (Downey)
(O'Connell) - record offi numerous discussions
with witness F, relates to correct
recordings

Instructed that 48 hours of tapes relate
to witness records mainly but also
other.

3rd Subpoena (Collins) (2)

dated 3/3/10 returnable this morning
materials supplied as outstands issues

4th Subpoena (Collins) (3)

return 5/3/10 returnable today tomorrow
as instructed at moment - not sure
if PII

Would be helpful to have further discussion
re this material - Davey's day books
and diaries.

The ^{first} CD has been transcribed - not easy
to read

Other CD's cover the 48 hours to
correct CD's.

R.G. - we will have discussion

JMCM - want 4th subpoena resolved tomorrow

R.G. will provide a copy of the letter
dated 21.10.09

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Mr Dale want IR's
I will go through there and provide
a response a Monday with a certified
affidavit

Rh - We need material to do with relationship
N Gobbo is involved abusing people re the
Dublin St premises, acts of Terry M
A Hodson, Nadine ~~Amis~~, Paul Dale in
the case for Tony Mokbel also cases for
Carl & George Williams
Mly Harris states that she was told to
begin times to make herself an alibi
times goes out with Gobbo to get his alibi
Mokbel is involved in Dublin St \$700000
and 000's of pills

Mag - How many days for Mr Gobbo

Rh - 3 days 3 weeks is conservative

Rh - There are passages in the CP's relating
to matters outside witness protection
which is predominantly what this is about

JMM - IR 44 + 31 ^{pages} are apparently being
provided tomorrow for examination

Mag - Is your issue with Gobbo only

Rh - We know that C & G Williams spent
2 mos O&C with police

Rh - Will go through material and narrow
the materials subject to the claim of PII
and produce those does with a certified
affidavit.

There will be a appearance tomorrow for CP

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for CIP re the subpoena returned tomorrow
 Collins (3).

12/3/10.

RL - Court reach an agreement
 Interested - Morgan Ahmed
 Jeffrey Haynes
 Peter Reid
 Andrew Johnson
 + Mohabeh

Rb. No indications to consider in your privilege
 Can isolate material relevant to those people
 the can argue PII take you to the authorities
 You will need to read the remaining material
 and return to court - does the court
 learn from the members. do you can
 contribute to balancing exercise.

Mg, You can isolate the material and resume
 at 2pm.

Resumed 2:15 pm

Mog. What.

Mh S - You made order allow's name but
 not see a address - Yes
 You - It can refer refered this order

Mg for its record I can make that order

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I order for [redacted] name + fact that he
[redacted] [redacted] not be
disclosed.

Mr Gipp. I have removed the irrelevant material
from the docs and will exchange
them new for the old.

All ACC OPI personal info unrelated as
other investigations were removed originally
there were challenges
managed to agree that personal info
irrelevant investigations, material relating
to computing exams
not conceded that anything relating
to op Kayah, ^{inform privilege} Andrew Carrison a
previous charges relating to Andrew Hodson
should not be produced

I have unredacted everything relating to
Andrew Hodson + Carrison, not providing
anything for his a reference to the
5 names mentioned the morning
by reference to the computing exams has
been deleted to compare with logs.
Iur leaves inform privilege
Jannis case has to basis F.P. 11
① flow of information from public to police
② inform protection.

In my submissions the important parts are
para 4,

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I submit that you receive the confidential affidavits and that if there is any concern there be a closed court and the police witnesses give the finer details of the aff.

Mr Lopez.

We are witnesses - AMOS, HAYNES REED
 HODSON, T. MOHBER

Amos is a witness as is Haynes Hodson.
 Reed has a family linkage through Hodson's daughter Amanda.

Mohber has business linkage

N Gobbo acted in relation to Amos + Haynes
 also acted for Nadine Amos (father)
 acted for T Hodson in relation to a burglary
 also acted for A Hodson + Mohber.

These witnesses' credibility is in issue
 Alleged Dale was involved in a burglary
 \$70,000 + 100,000 pills taken.

Evidence indicates that Mohber for whom
 Gobbo acted was involved. Amos, Mohber
 had an operation going then along with
 2 others, Haynes.

It was his money + pills that were broken up
 Gobbo later alleged that Hodson was his informant.

Importance to know who she told as it gives
 a motive to drug people to kill Hodson
 and to black out.

break

Amos is spoke to - June 04 in presence of Robert

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Investigator Ines de Galbo + bonded here a relationship. Haynes told by bonded to ensure an ablet of the 15th Armed contacts Haynes - 16th and told her the murders had take place before the bodies were found. Andrew Hodson was also a suspect. said he thought his dad deserved to be murdered but not his mum.

Took his guns (TH's) away. Andrew also removed drugs from the house.

Galbo gave me notes + type of conversation with her client ~~Andrew~~. Hodson

She said AH told her he didn't like TH because he was a dog.

She started acting f. Mobilhel in 2002 when she knew TH was an informant.

Admits she had a close relationship with Mobilhel Met Carl Williams through Mobilhel

Mr Dickson S.C. appears to set aside subpoena to give evidence. application to be excused unable to attend for months.

Mr Green - not aware the appin was being made.

Mr Dickson - the appin was foreshadowed.

May. Hear the appin Monday. 10 am.