

FEE
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32915

Date	Solicitor	Reference	Cause or Matter	Description	Fee	
[REDACTED]						
7/12/98	Stary George Myall	AS97HI46593	S/Con. Lawrence v. T. Nguyen	Plea	\$200 —	8 DEC 1998 314056
[REDACTED]						
8/12/98	D-McKenzie	98T161809DM	A. Elliot v. L. Johnson	Plea	\$366 —	12 DEC 1998

[REDACTED]

Date	Solicitor	Reference	Cause or Matter	Description	Fee	
7-1-99	Doogue & O'Brien	Connor	Police v. Tran, Nguyen & Nguyen	Plea: Benalla Mag. Crt	\$650-	✓ 10/1/99 21 JAN 1999



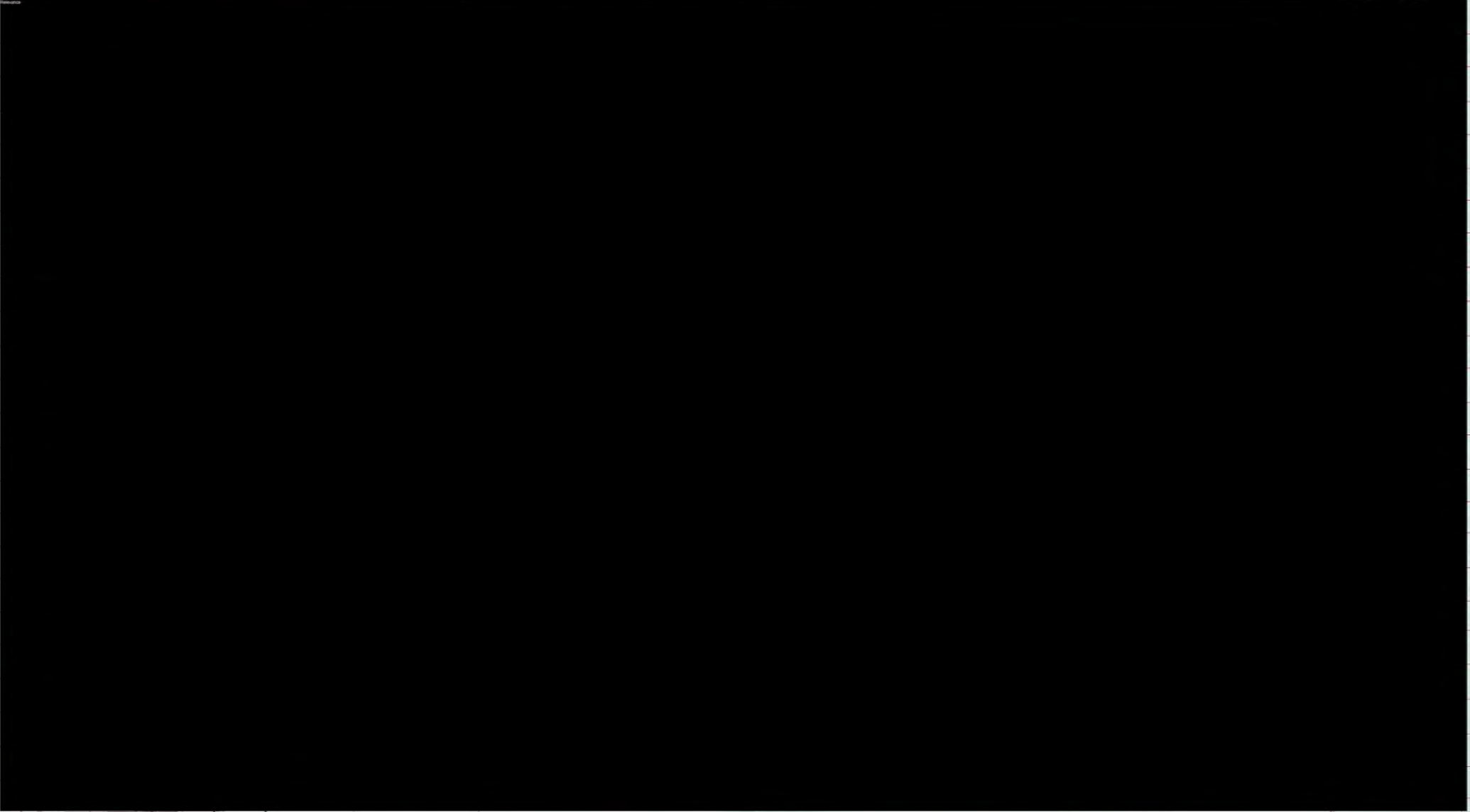
1-2-99	Alex Lewenberg	AL:MA	R. v. John Higgs	Preparation: County Court Trial	\$250-	✓ 12 FEB 1999 279420
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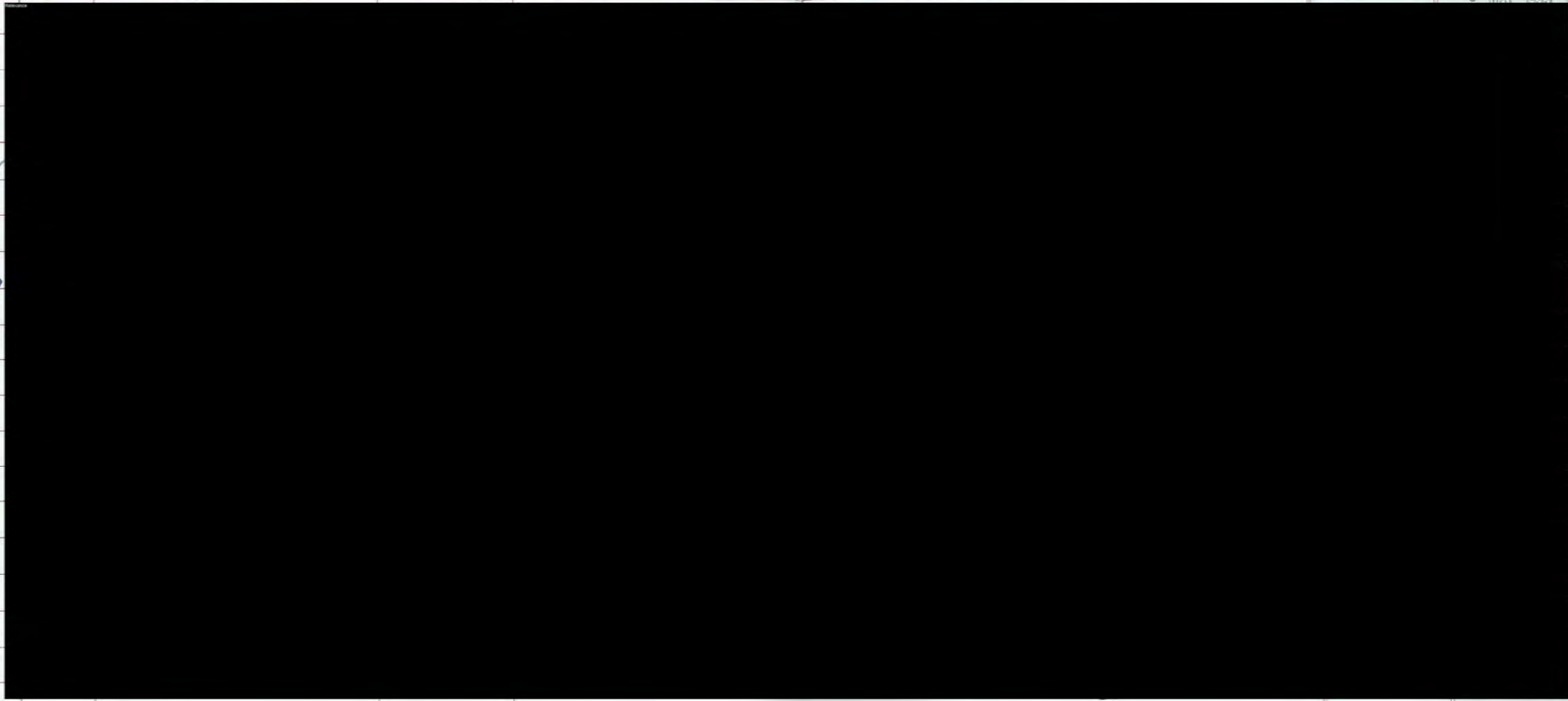
Date	Solicitor	Reference	Cause or Matter	Description	Fee	
18-3-99	Simon Northeast	99/243	Police v. Tri Minh Nguyen	Bail Application; adjournment (Broad.)	\$100-	2.5 MAR 1999 264700
[REDACTED]						
23-3-99	Simon Northeast	-	Police v. Tri Minh Nguyen	CONSOL. Plea (Broadmeadows)	\$300-	2.5 MAR 1999 264700
[REDACTED]						

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Date	Solicitor	Reference	Cause or Matter	Description	Fee	
[REDACTED]						
20-4-99	Simon Northeast	99/258	Police v. Tri Nguyen	Committal Mention (Melb)	\$247-	4 MAY 1999 264.700 5 MAY 1999



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Date	Solicitor	Reference	Cause or Matter	Description	Fee	
24-5-99	Valos Black & Assoc.	JV:AD:8481	R. v. P. Pilarinos	All preparation, conferences, drafting to date	1 x day \$ 500 —	51 MAY 1999 119997
[REDACTED]						
3-6-99	Mulcahy Mendelson & Round (Chris Pearson)	CJP:KS 107359	R. v. C. Amautovic	13/5 and 3/6 (Preston Mag Ct) \$200 p/day	\$400.00	✓ 264702
			Appearances at mentions on 21/5 and 24/5	} as agreed		
			Preparation & Conferences 16/5 and 30/5	} \$500 p/day		
			Trial 4 days 31/5, 1/6, 2/6 and 3/6			
			(Appeals Cost Fund Certif. granted)			
				\$500 p/day - 2 prep, 4 trial	\$3000.00	✓ 195022 7 JUN 1999
[REDACTED]						
9-6-99	Simon Northeast	AS98H186873	R. v. Tri Nguyen	conference & plea (County Court)	\$500.00	✓ 264700
[REDACTED]						

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Date	Solicitor	Reference	Cause or Matter	Description	Fee
20-6-99	Valos Black & Assoc.	JV:AD:8481	R. v. Peter Pilarinos	Preparation, Appearance Mention 2/6, Conferences	\$500.00
13-7-99	Valos Black & Assoc.	JV:AD: 8481	R. v. Pilarinos	Preparation to date; including subpoena material, conferences etc. (2 days)	\$1000.00

119997 ✓

13 JUL 1999 119997

Date	Solicitor	Reference	Cause or Matter	Description	Fee
[REDACTED]					
2-8-99	Valos Black & Assoc.	JV:AD:8481	R. v. Peter Pilarinos	Conferences, Preparation of Response to Crown Memorandum (2 days)	\$1000.00
[REDACTED]					
30-8-99	Valos Black & Assoc.	JV:AD:8481	R. v. Peter Pilarinos	Conference, Preparation Response to Crown (1 day)	\$500.00
[REDACTED]					

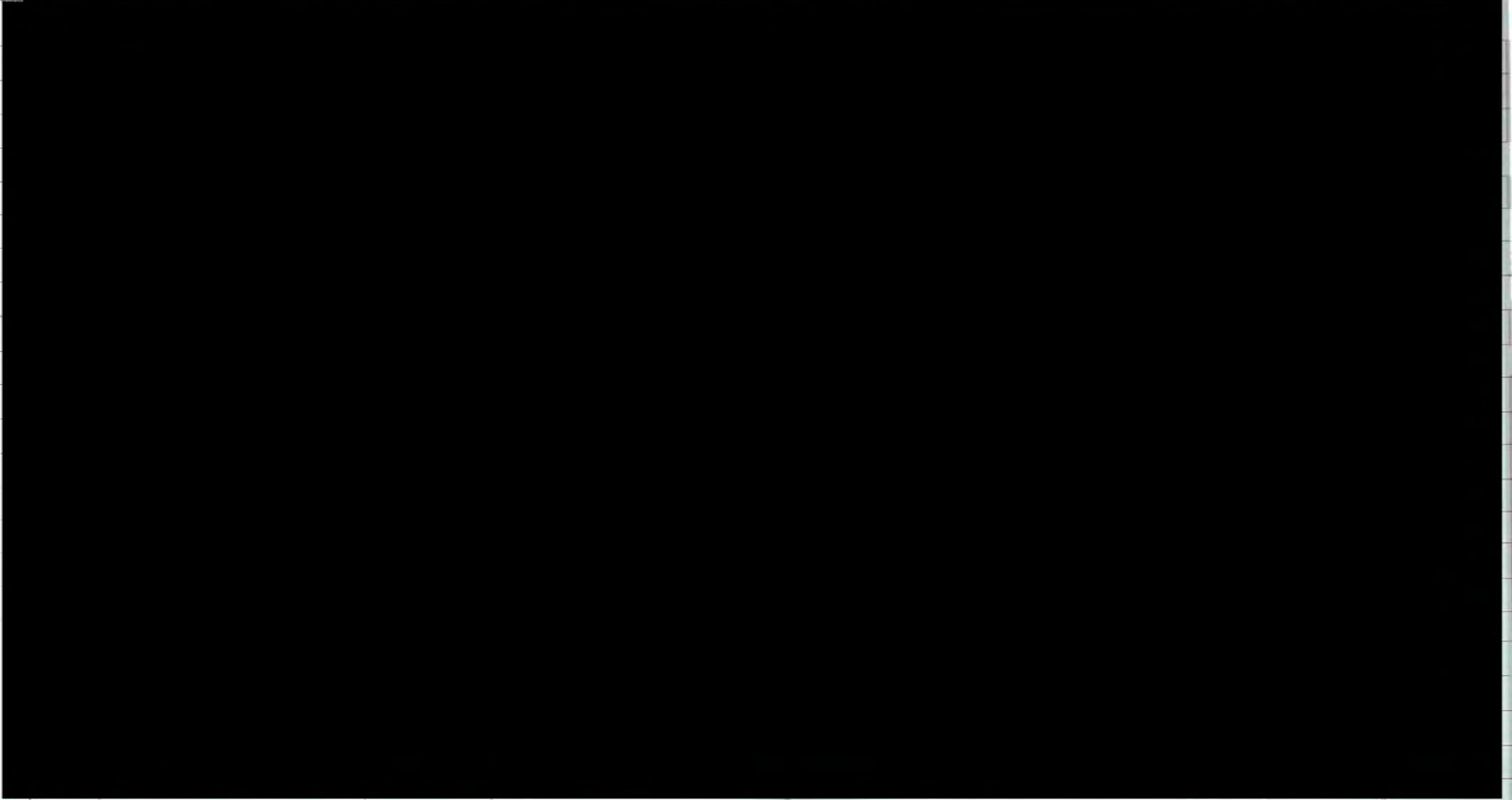
4 AUG 1999
11997

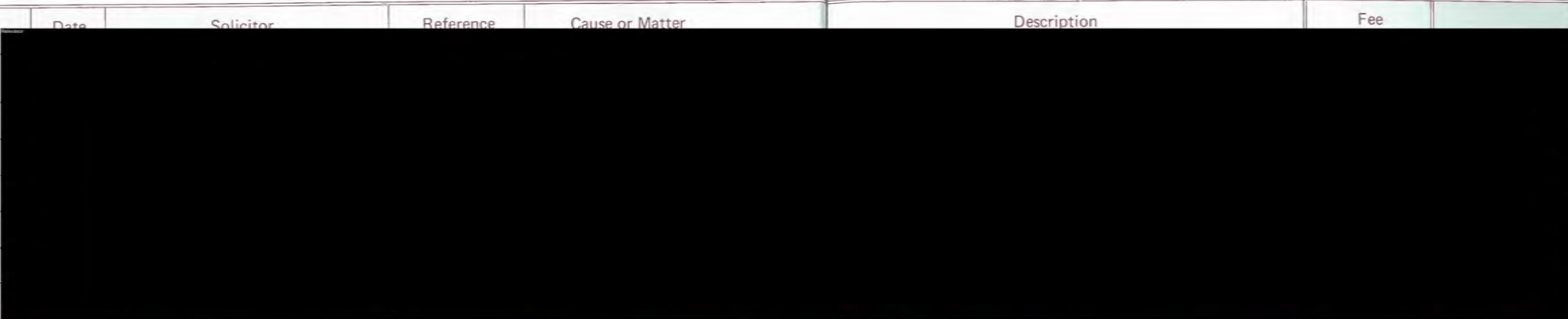
30 AUG 1999
11997

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3291

Date	Solicitor	Reference	Cause or Matter	Description	Fee	
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(Chris Pearson)

CJP: KS 107359

The Queen v. Arnautovic

Trial- County court, including
30/8/99 to 30/9/99; 7 days
ACF certificates @ \$500 p/day
& balance as agreed \$5000.00

\$8500 -

✓ 30 SEP 1999
195022



4/10/99

Valos Blach & Assoc.

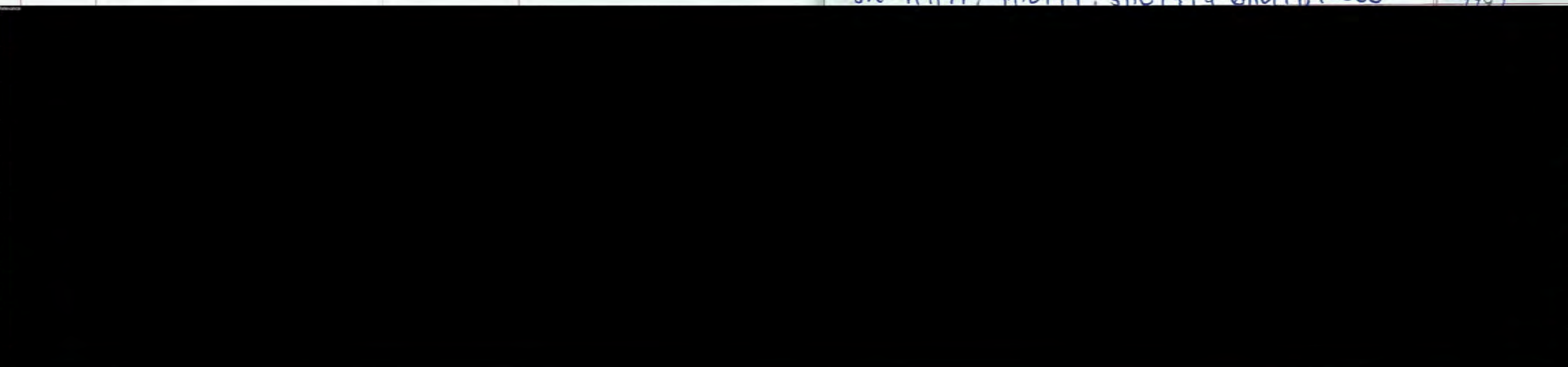
JV: AD: 8481

R. v. Peter Pilarinos

Preparation, Conferences, Appearances
on 9/9/99, 4/10/99, 5/10/99 & 6/10/99

\$2000 -

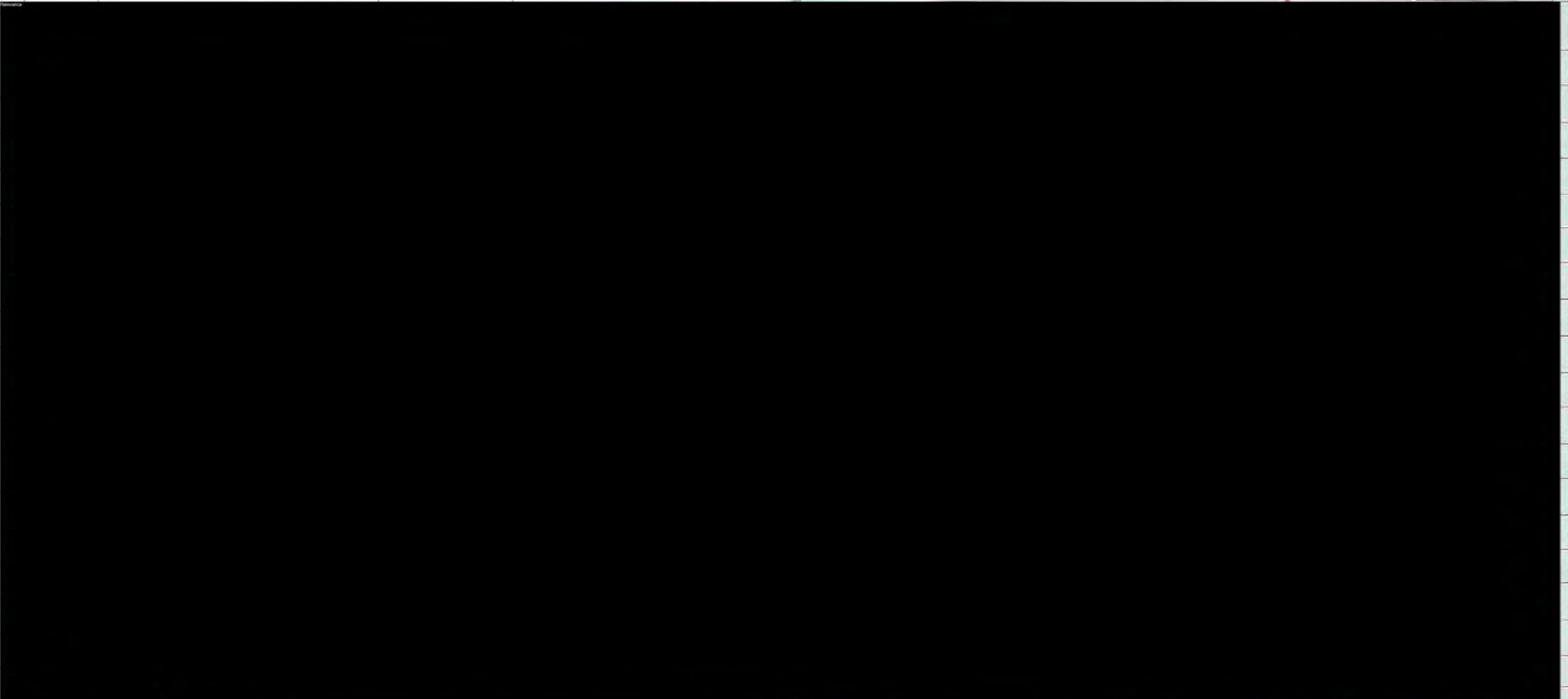
✓ 7 OCT 1999
119997



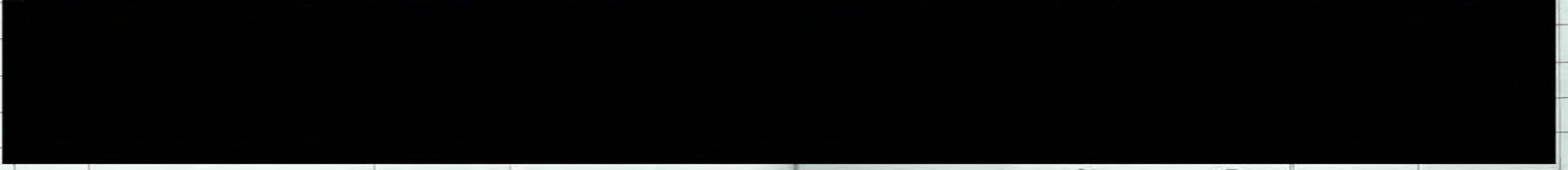
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Date	Solicitor	Reference	Cause or Matter	Description	Fee	
26/10/99	VLA (Bendigo)	99T209554 99T195502	DPP v. R. Collins	Appeal against sentence & breach proceedings: County Court (2 days)	\$830.00	✓ 27 OCT 1999 28211
26/10/99	MM & R (Chris Pearson)	CJP:KS:108271	Police v. Arnavotic	Plea (including 20/10 & 21/10 adjournments)	\$300.00	✓ 4 NOV 1999 195022
5/11/99	Valos Black & Assoc.	JV:AD:8481	R. v. Pilarinos	Preparation & Conferences	\$500.00	✓ 11 NOV 1999 194977

Date	Solicitor	Reference	Cause or Matter	Description	Fee	
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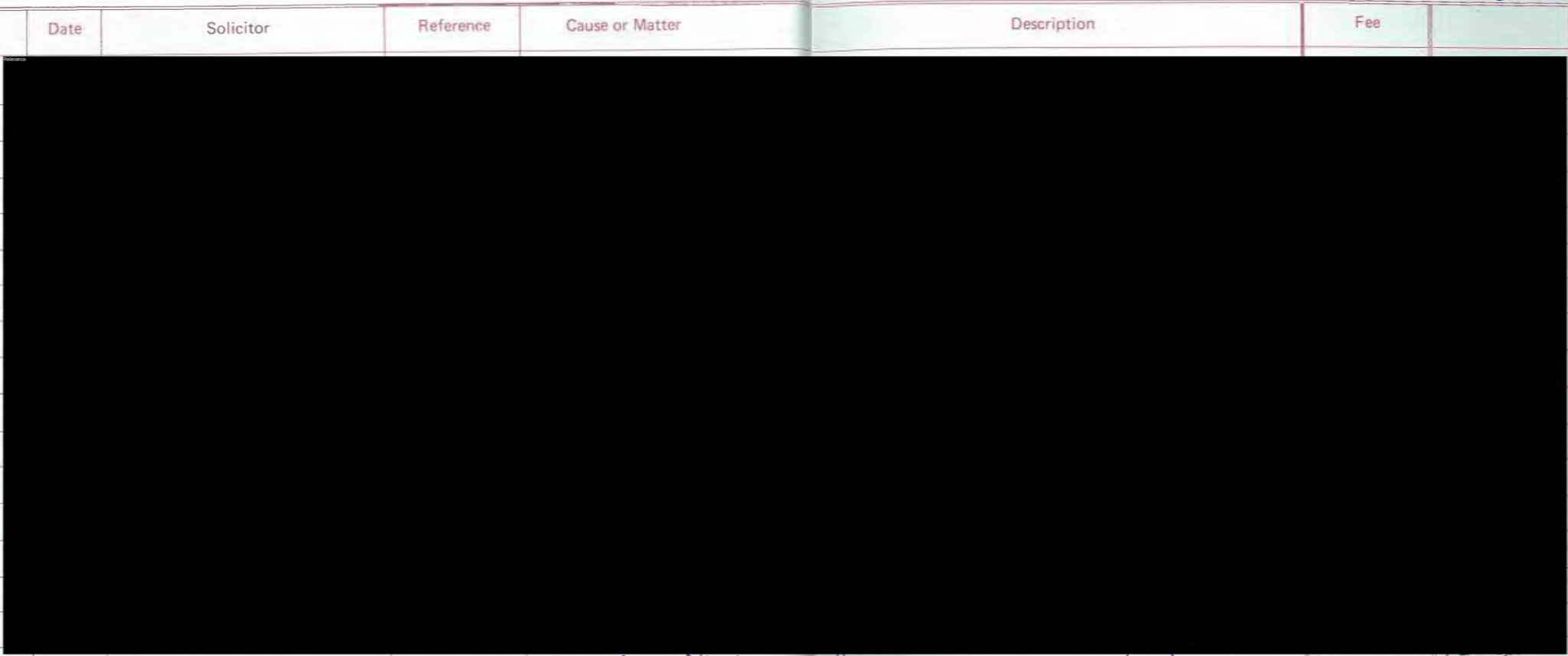


7/12/99	Yianoulatos Lawyers	L1667:JA	R. v. John Genis	Application to adjourn plea (County Court)	\$400.00	✓ 252900
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Date	Solicitor	Reference	Cause or Matter	Description	Fee	
17-12-99	Valos Blach & Assoc.	JV:AD:8481	R. v. Perer Pilavinos	Preparation & Conferences (x4) to date	\$500.00	✓ 119997



Date	Solicitor	Reference	Cause or Matter	Description	Fee	
[REDACTED]						
18-7-00	Valos Black & Assoc.	JV:AD:8481	R. v. Peter Pilarinos	conference & Preparation for trial (1 1/2 days)	\$750.00	20 JAN 2000 119997
[REDACTED]						

Date	Solicitor	Reference	Cause or Matter	Description	Fee	
11-2-00	Manoulatas Lawyers	L1667:JA	R. v. J. Genis	Brief to Appear - County Court plea	\$600.00	✓ 18 FEB 2000
16-2-00	Pryles & Defteros	GD:EB:000022	R. v. Peter Pilarinos	Brief to Appear at Supreme Court Trial;		
				including preparation from 20/1/00 - 15/2/00.		
				Detailed memorandum re: fees attached to	\$8,000.00 (AS ORDER)	
				Backsheet.	\$10,000.00	17 FEB 2000 150279

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Date	Solicitor	Reference	Cause or Matter	Description	Fee	

Date	Solicitor	Reference	Cause or Matter	Description	Fee	
3.4.00	John Sayers & Associates	-	Genis v. The Queen	Brief to Advise re: prospects of appeal	\$200 -	11 APR 2000 299700
5.4.00	Lewenberg & Lewenberg	AL 99/720	Police v. H. Mokbel	Brief to Appear at committal proceedings	\$600 -	✓ 17 APR 2000

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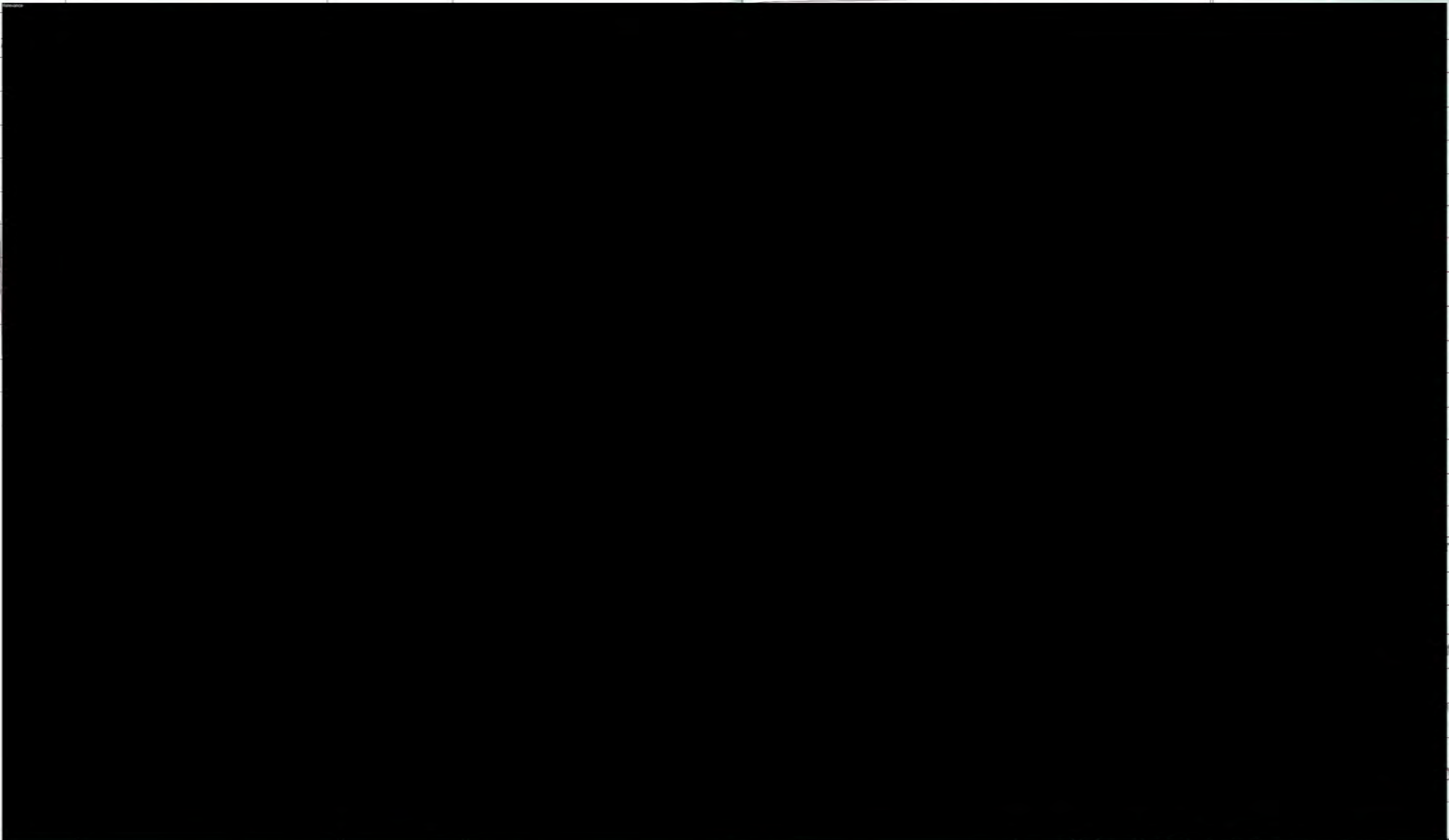
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Date	Solicitor	Reference	Cause or Matter	Description	Fee	
[REDACTED]						

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Date	Solicitor	Reference	Cause or Matter	Description	Fee	
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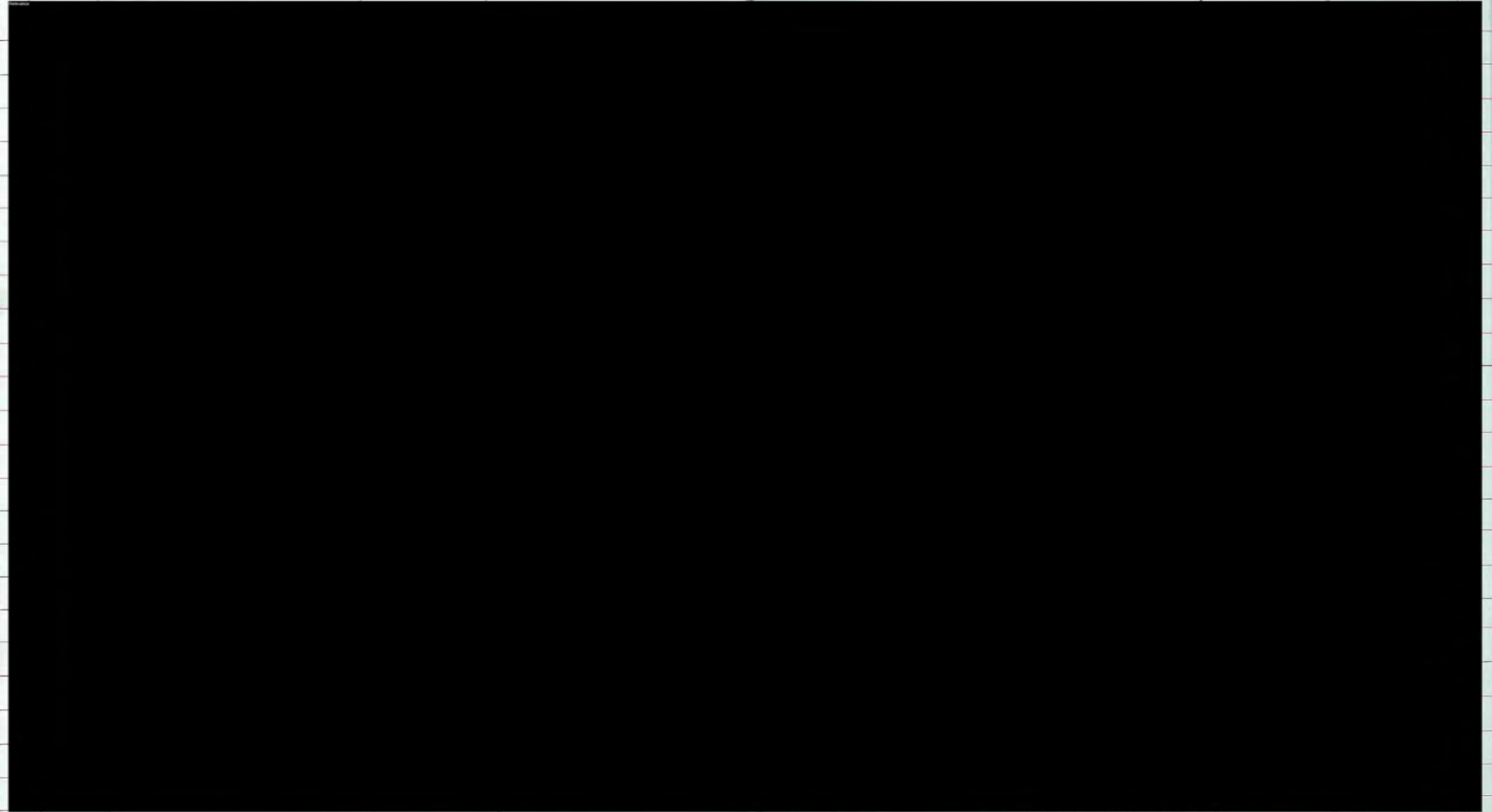


Date	Solicitor	Reference	Cause or Matter	Description	Fee	
[REDACTED]						
5.6.00	Lewenberg & Lewenberg	-	NCA v. Than Hung Nguyen	Preparation & Conferences for committal (3 days @ \$500 p/day)	\$1500.00	/23 JUN 2000 279426
[REDACTED]						
21.6.00	Lewenberg & Lewenberg	-	NCA v. Than Hung Nguyen	Brief to appear at committal procs; 5/6/00 - 21/6/00; 10 days @ \$500	\$5000.00	/23 JUN 2000 279429
[REDACTED]						

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Date	Solicitor	Reference	Cause or Matter	Description	Fee	
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329/5

Date	Solicitor	Reference	Cause or Matter	Description	Fee	
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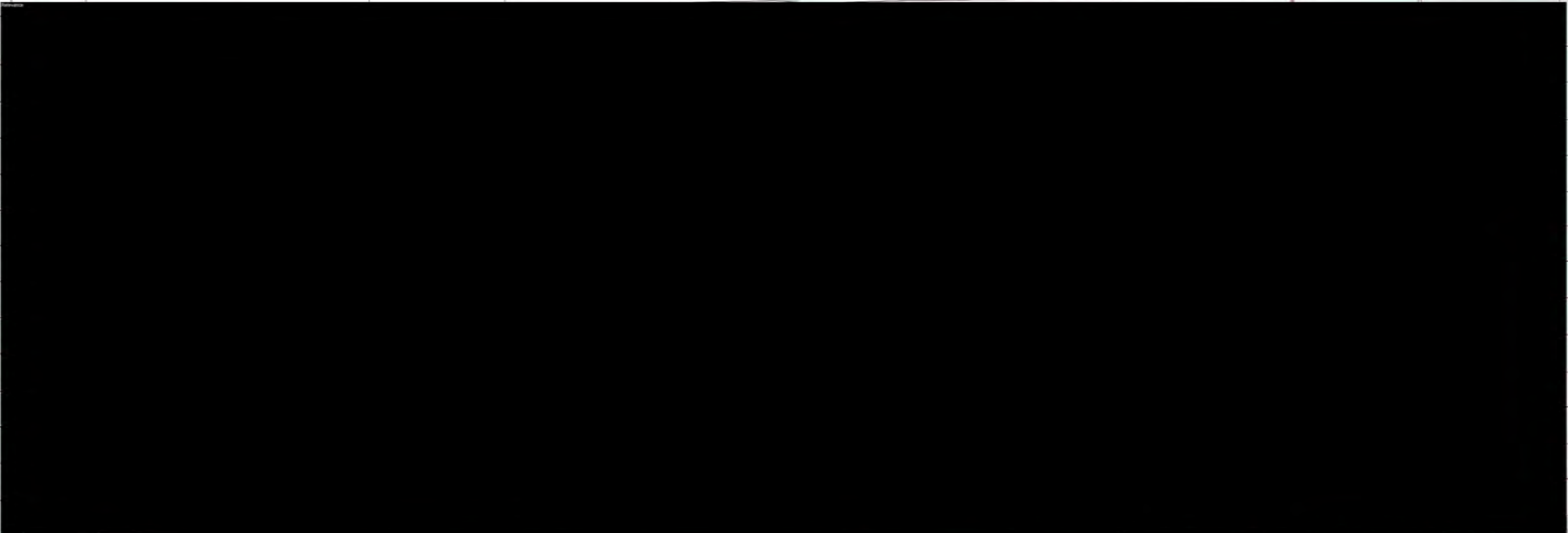
away
13/8



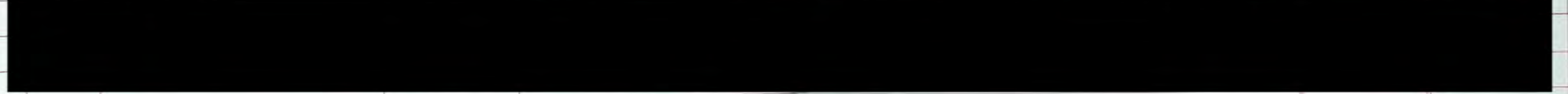
Date	Solicitor	Reference	Cause or Matter	Description	Fee	
29.8.00	Lewenberg & Lewenberg	-	The Queen v. H. Mokbel	Brief to appear at First Directions hearing	\$350.00	15 SEP 2000
31.8.00	VLA (Melb)	H253877	S-EI (SSA v. DPP)	Brief to appear at County Court Appeal	\$440.00	18 SEP 2007



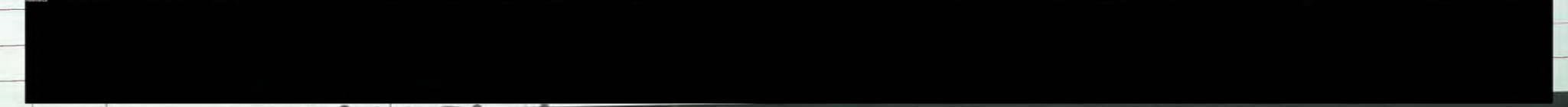
Date	Solicitor	Reference	Cause or Matter	Description	Fee	
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1-18-00	McMahon's	Brian McMahon	Police v. I. Kurnaz	Conference and preparation of Form 8A	\$500.00	✓ 484371
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2-10-00	McMahon's	Brian McMahon	DPP v. I. Kurnaz	Conferences & preparation of defence	\$550.00	✓ 05 OCT 2000 48433
				Response to Crown including		
				perusal of brief & advice	\$220.00	✓ 05 OCT 2000
4-10-00	McMahon's	Brian McMahon	DPP v. I. Kurnaz	Brief to appear at County Ct. Directions		



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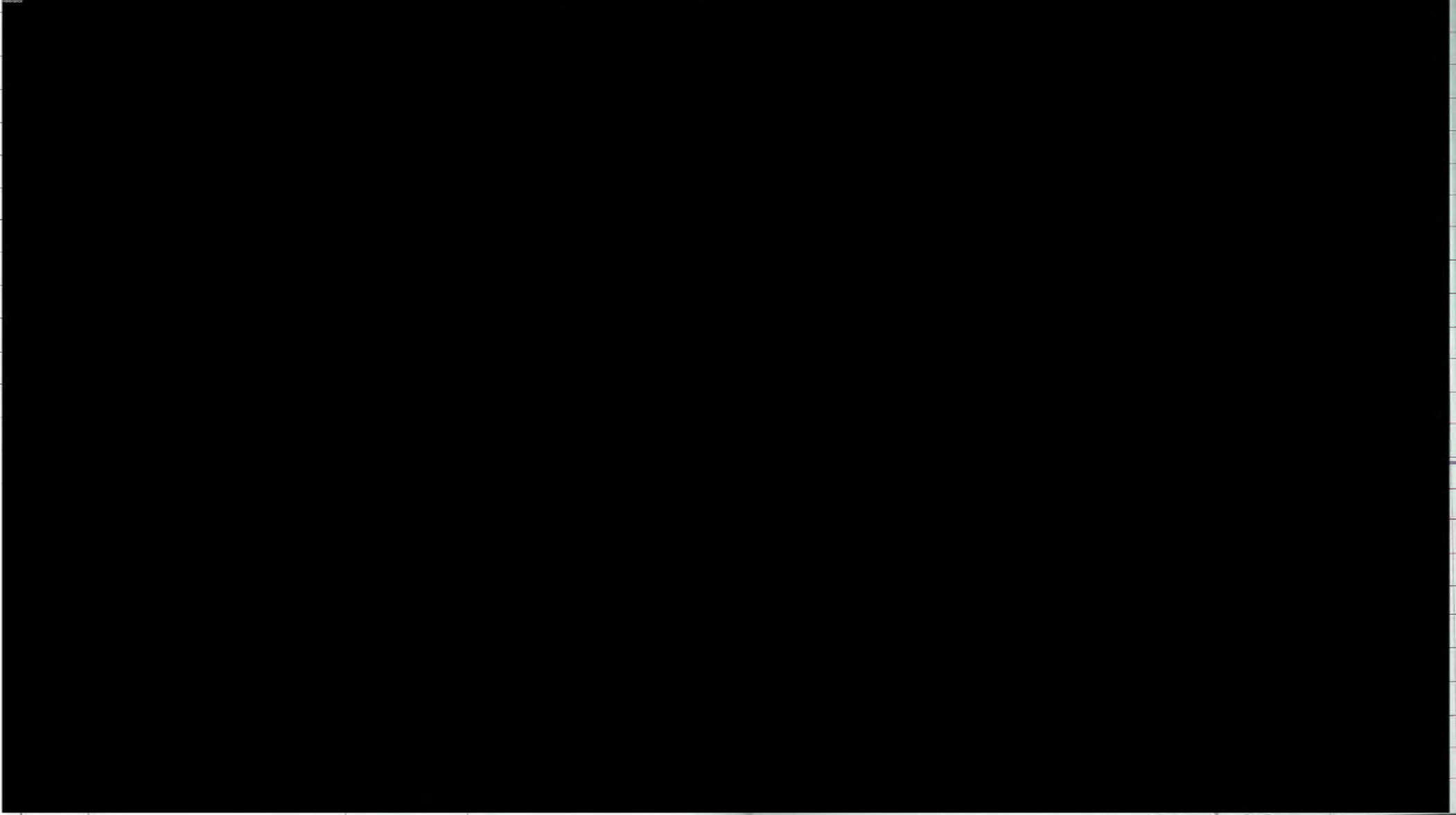
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Date	Solicitor	Reference	Cause or Matter	Description	Fee
[REDACTED]					

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Date	Solicitor	Reference	Cause or Matter	Description	Fee	
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Date	Solicitor	Reference	Cause or Matter	Description	Fee
24-11-00	Valos Black & Assoc.	-	Peter Pilarinos v. The Queen	Brief to appear at Court of Appeal incl. of all preparation & conferences (as per itemised account) 7 days @ \$770.00	\$5390.00

27 NOV 2000
119997

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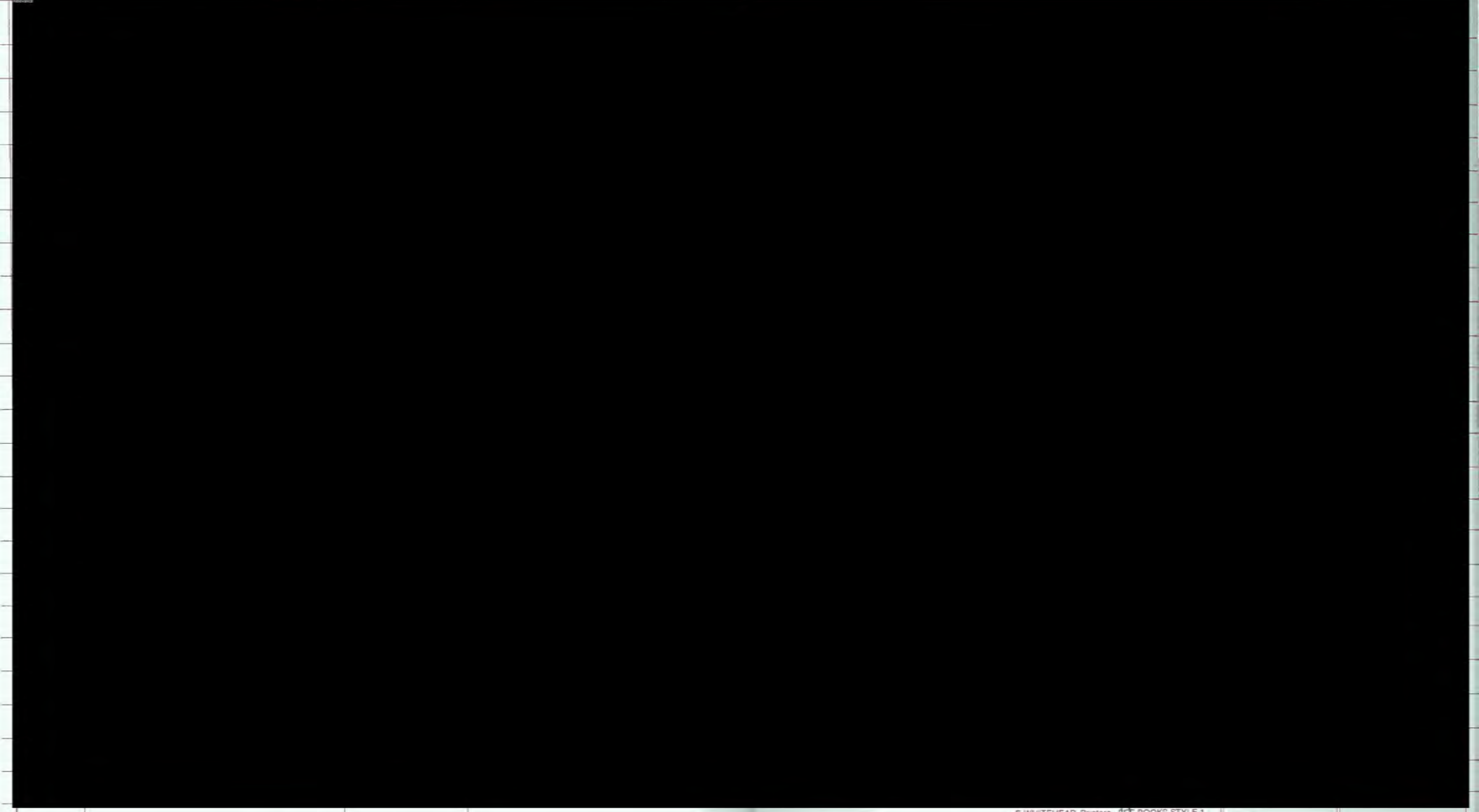
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Date	Solicitor	Reference	Cause or Matter	Description	Fee	
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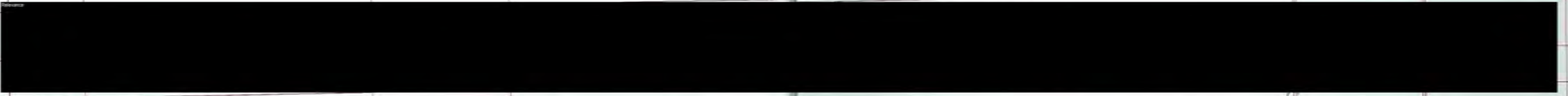
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Date	Solicitor	Reference	Cause or Matter	Description	Fee	
[REDACTED]						
12/2/01	Valos Black & Assoc.	-	Peter Pilanos v. The Queen	Brief to prepare affidavits, conferences and preparation re: Court of Appeal 3 days @ \$550.00 p/day	\$1650.00	19 FEB 2001
[REDACTED]						

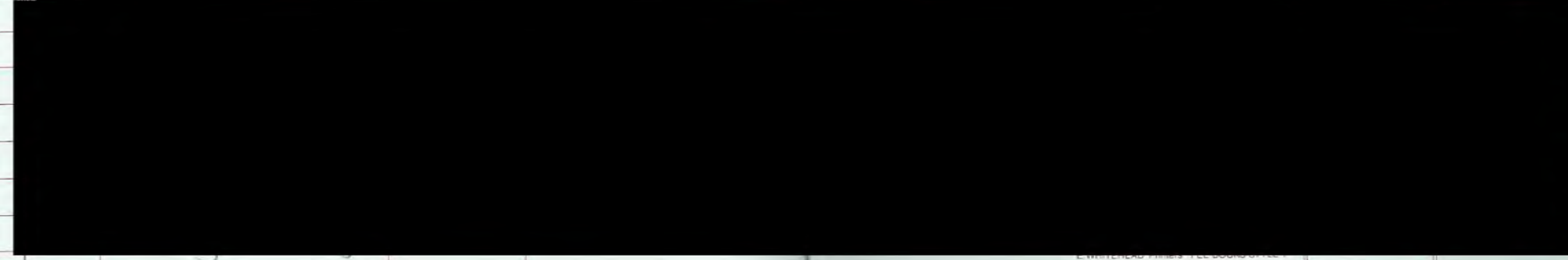
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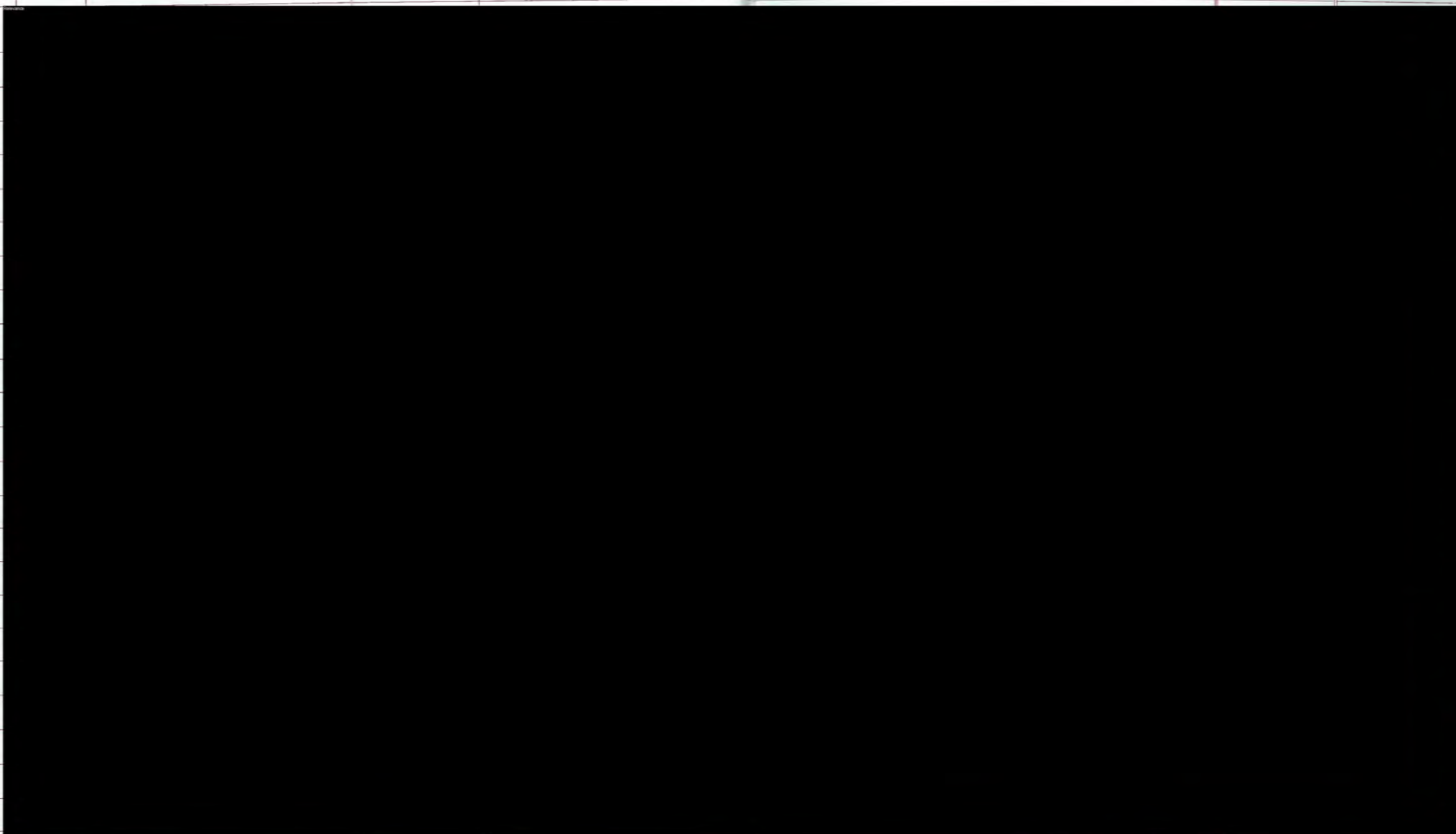
Date	Solicitor	Reference	Cause or Matter	Description	Fee	
						
14-2-01	Lewenberg & Lewenberg	-	DPP v. Harty Mokbel	Brief to appear at Directions Hearing incl. Conference & Section 7 Response	\$550.00	✓ 19 FEB 2001

						
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23-2-01	Direct	-	Police v. J. Kumar	Brief to appear at Melb Mag. Ct	\$500.00	✓ 20000
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Date	Solicitor	Reference	Cause or Matter	Description	Fee	
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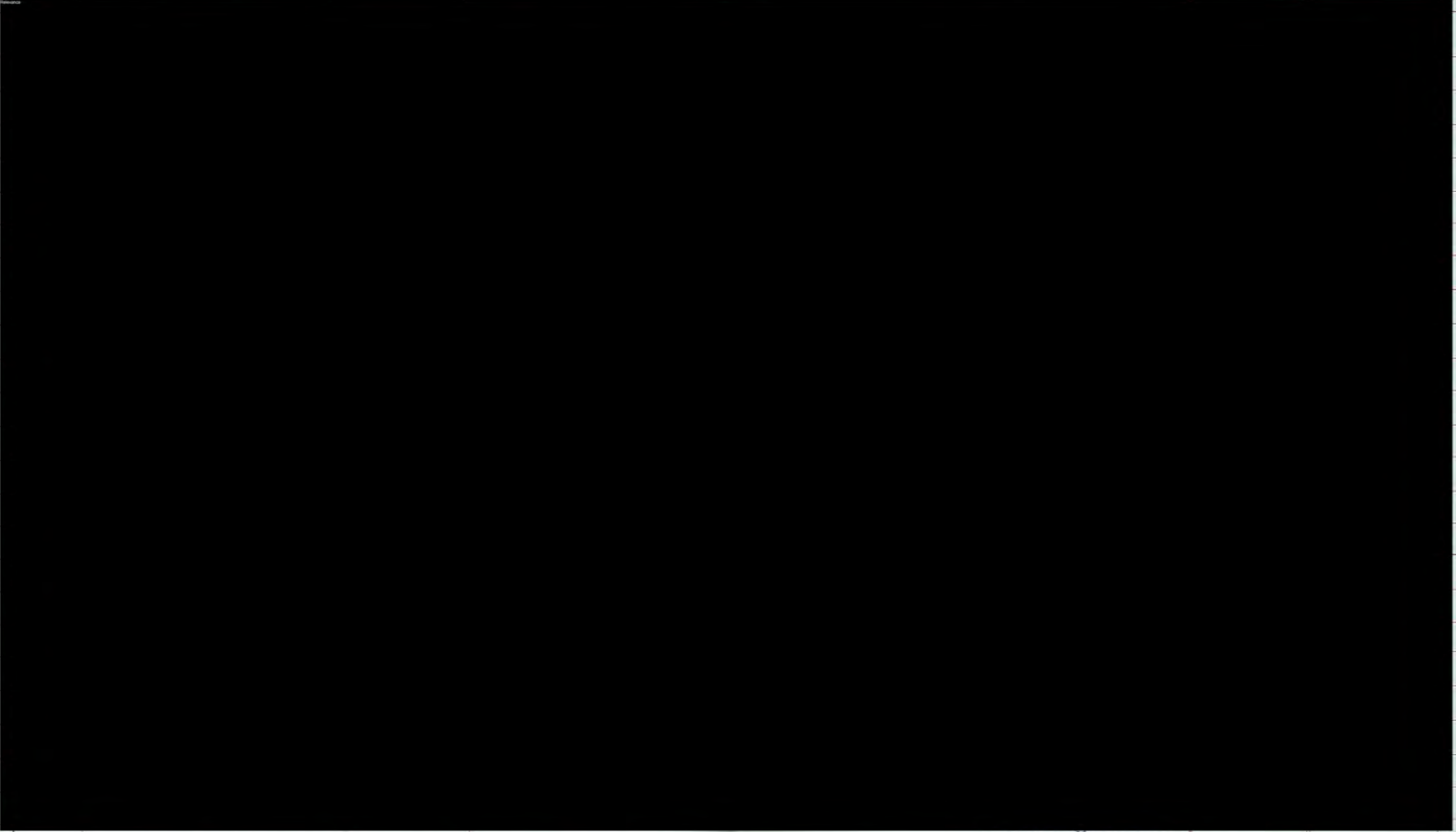
Date	Solicitor	Reference	Cause or Matter	Description	Fee
[REDACTED]					

Date	Solicitor	Reference	Cause or Matter	Description	Fee
[REDACTED]					
18-4-01	Lewenberg & Lewenberg	-	The Queen v. H. Mokbel	Brief to appear at County Court Mention on 10/4/01	\$220.00 ✓ 24 APR 2001
[REDACTED]					

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Date	Solicitor	Reference	Cause or Matter	Description	Fee	
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Date	Solicitor	Reference	Cause or Matter	Description	Fee
[REDACTED]					

24/5/01	Lewenberg & Lewenberg	-	Tresween v. Hixty Makbel	Brief to appear at County Court plea on 11/5 including conferences on 4/5/01, 9/5/01 and 10/5/01.	\$1100.00
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2: MAY 2001
279420

[REDACTED]					
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Date	Solicitor	Reference	Cause or Matter	Description	Fee	
[REDACTED]						
8/6/01	Lewenberg & Lewenberg	-	The Queen v. Horty Mokbel	Brief to appear at County Court	\$1100.00	✓ 279420 JUN 2001
8/6/01	Lewenberg & Lewenberg	-	The Queen v. Horty Mokbel	Conferences 3/6/01 and 7/6/01	\$220.00	✓ 279420 JUN 2001
[REDACTED]						
2-7-01	Lewenberg & Lewenberg	-	Horty Mokbel v. Police	Brief to appear at Melb Mag. Court	\$440.00	✓ 279420
[REDACTED]						

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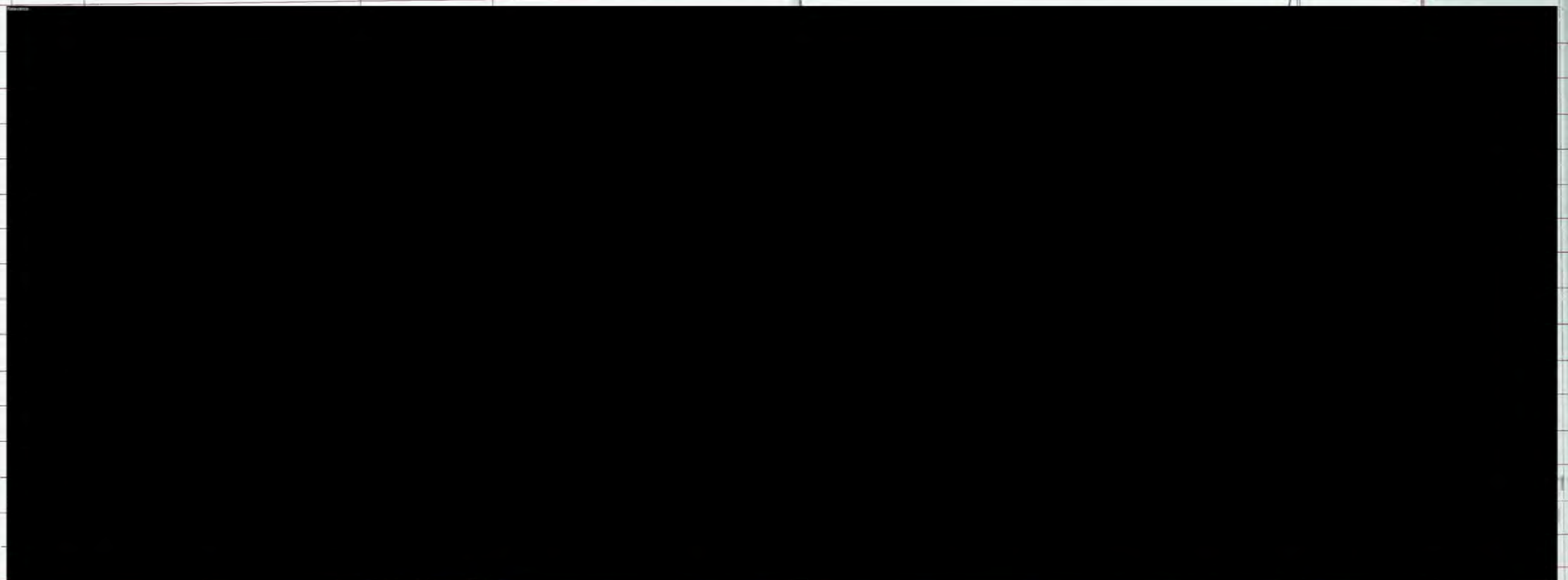
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Date	Solicitor	Reference	Cause or Matter	Description	Fee
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Date	Solicitor	Reference	Cause or Matter	Description	Fee	
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24.9.01	Laune Warren & Assoc.	VLA ref. to be advised	Rodney Davis v. The Queen	Brief to appear at County Court Appeal	\$440.00	✓ 492.00 2 Oct 2001
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Date	Solicitor	Reference	Cause or Matter	Description	Fee	
[REDACTED]						
12-10-01	Leanne Warren & ASSOC.	ASD1H3D9606	The Queen v. Hoi Nguyen	Brief to appear at County Court mention	\$110.00	✓ 992.100
[REDACTED]						

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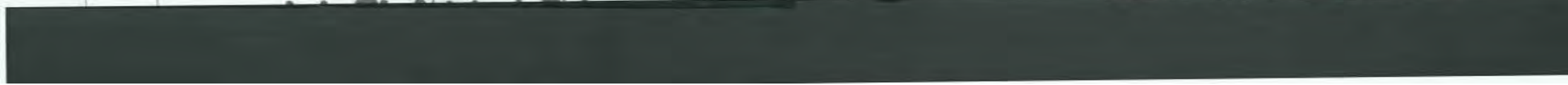
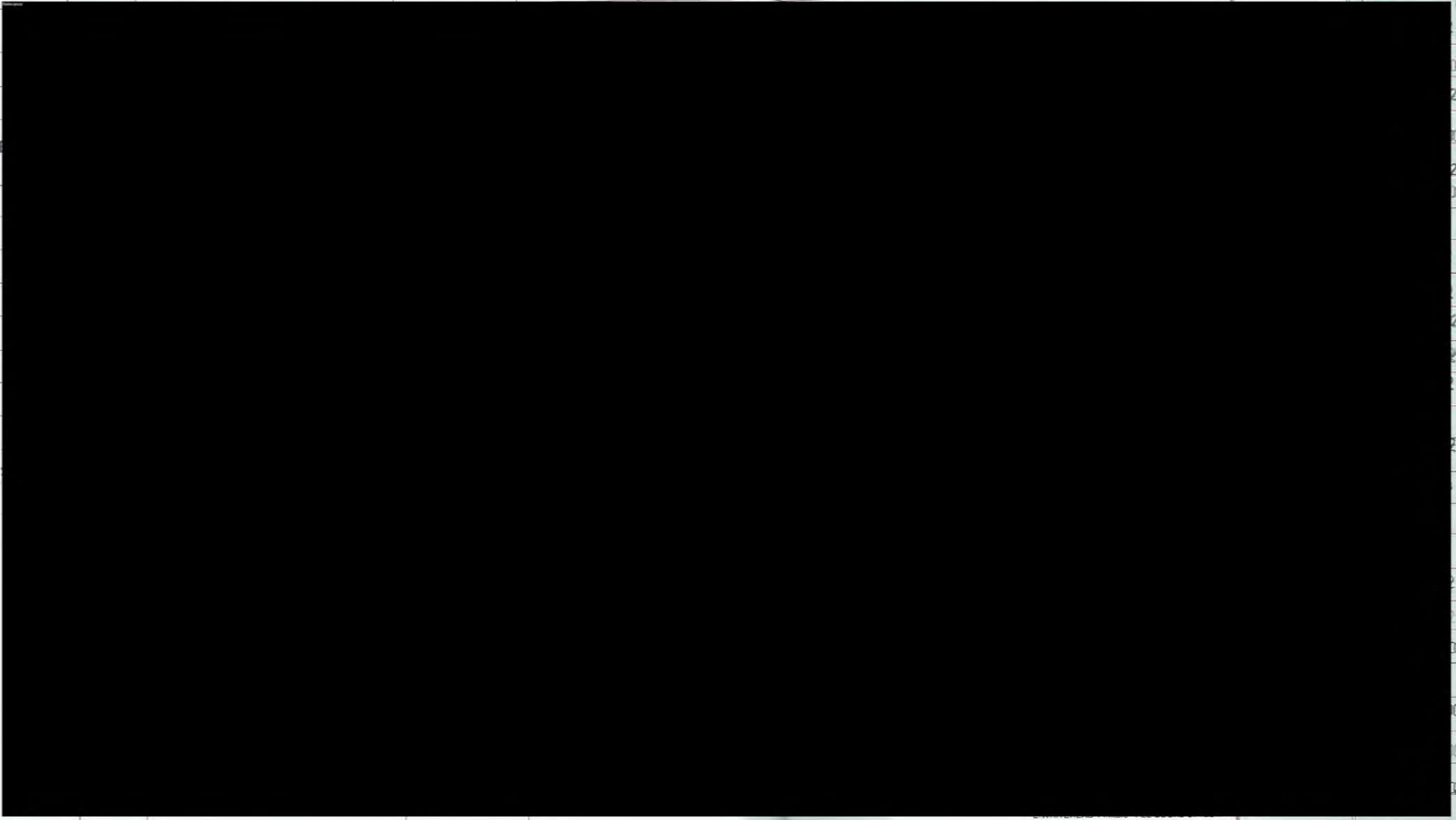
29-11-01	Lewenberg & Lewenberg	-	Police v. Horthy Mokbel	Brief to appear at Broadmeadows Mag. Court on 19/11/01 and Conference on 16/11/01	\$750.00	- 3 DEC 2001
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Date	Solicitor	Reference	Cause or Matter	Description	Fee	
[REDACTED]						
14-12-01	VLA - Bendigo	01T300379	Lam Quang Do v. OPP	Brief to appear at County Court	\$440.00	20 DEC 2001
[REDACTED]						
10-12-01	Lewenberg & Lewenberg	-	Police v. Harty Mokbel	Brief to appear at Preston Mag. Court	\$550.00	20 DEC 2001
[REDACTED]						

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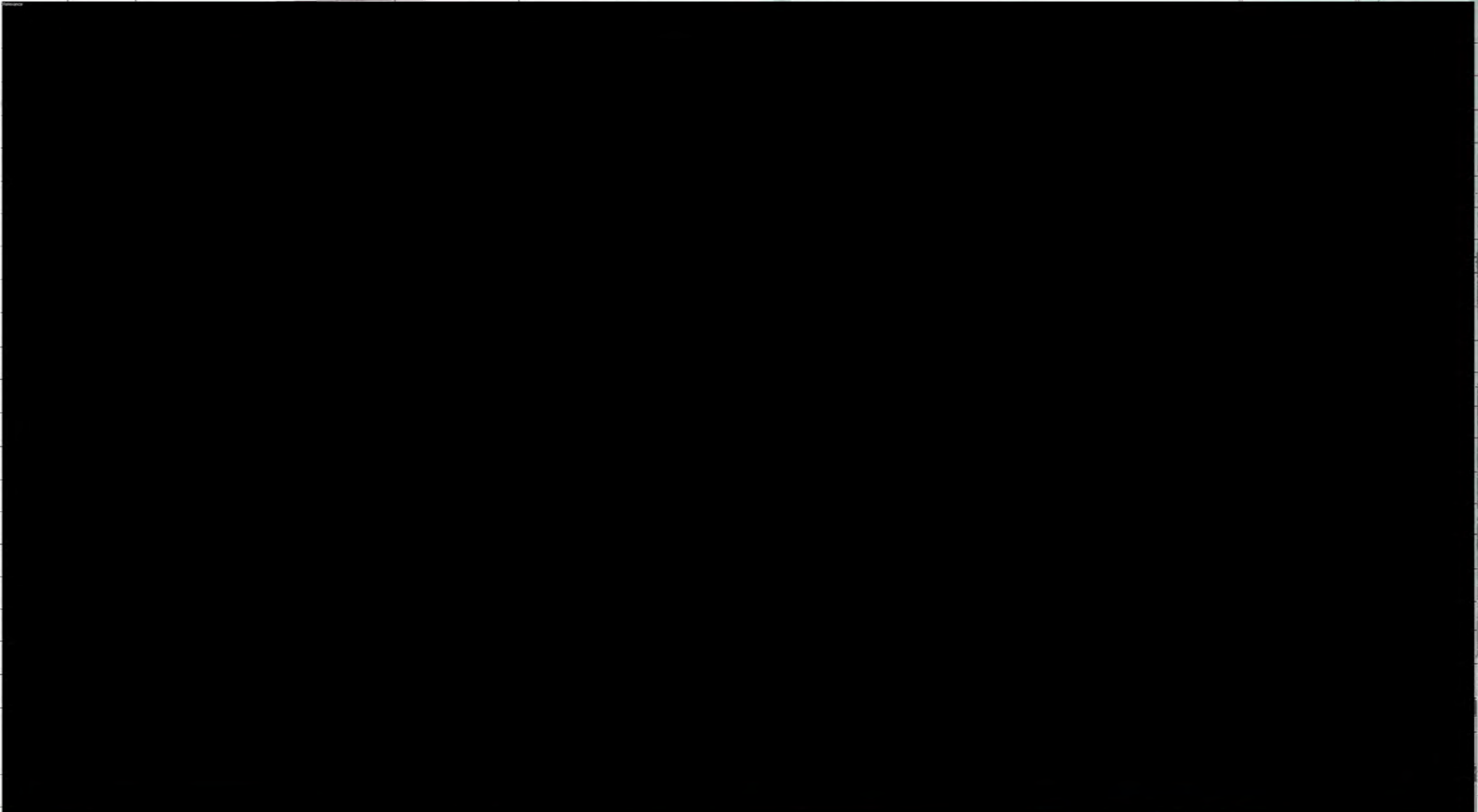
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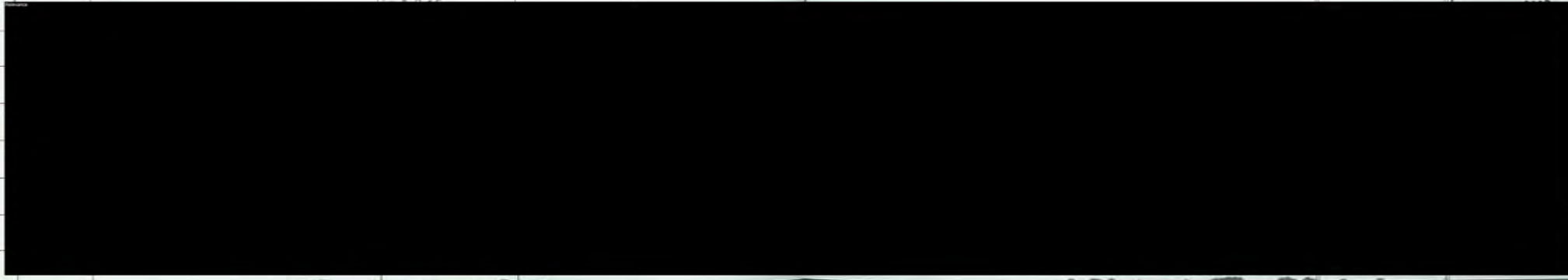
Date	Solicitor	Reference	Cause or Matter	Description	Fee	
						
13/3/02	Lewenberg & Lewenberg	-	Police v. Horty Moubel	Brief to appear at Moonee Ponds M. Ct.	\$880 -	14 MAR 2002
						

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Date	Solicitor	Refererice	Cause or Matter	Description	Fee
5.5.02	Valos Black & Assoc.	JV:MH:9362 IV:MH:9361	Antorios Mokbel : Commonwealth prosecution and state prosecution	Appearances, conferences, preparation and all work as per schedule to 30/1/02	\$30,000.00

9 MAY 2002

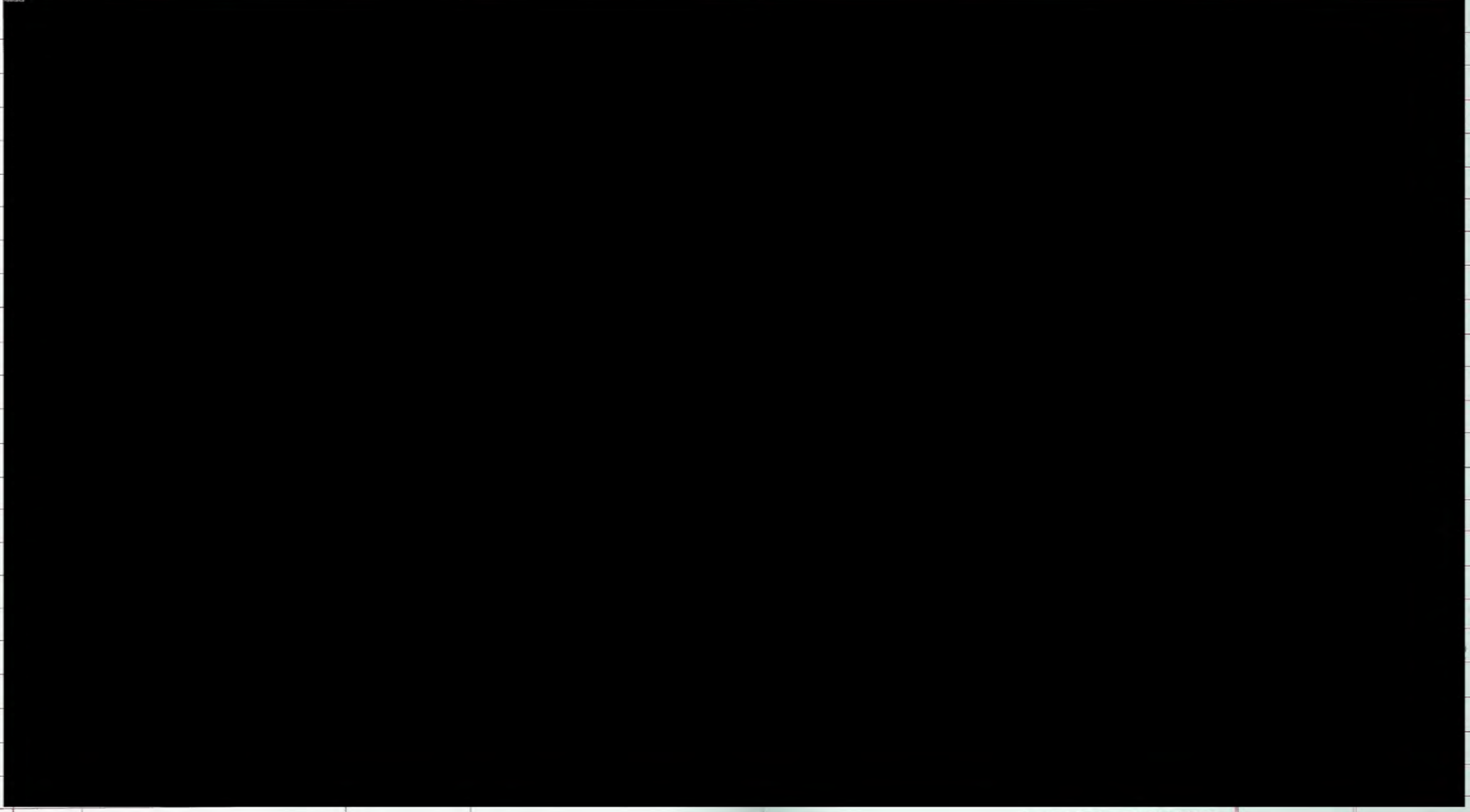


Date	Solicitor	Reference	Cause or Matter	Description	Fee	
10-5-02	Kenna Croxford & Co.	TH:KW:20524	The Queen v. Danielle McGuire	Brief to appear at County Court plea including conferences & preparation.	\$3300 -	✓ 17 MAY 2002
30-5-02	Valos Black & Assoc.	JV:MH:9362	Commonwealth DPP v Mokbel	Brief to appear at Melb. Mag. Court on 7/5/02, 10/5/02 & 21/5/02, including all conferences & preparation to 22/5/02.	\$8800 -	✓ 30 MAY 2002

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Date	Solicitor	Reference	Cause or Matter	Description	Fee	
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Date	Solicitor	Reference	Cause or Matter	Description	Fee	
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
24.6.02	Lewenberg & Lewenberg	AL: MA	Police v. Milad Mokbel	Brief to appear at subpoena argument on 18/6/02 incl. conference & preparation	\$880.00	✓ 28 JUN 2002
24.6.02	Leanne Warren & Assoc.	LW: 5134	The Queen v. D. Hafner	Brief to confer and advise for Appeal	\$550.00	✓ 28 JUN 2002
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
4.7.02	Lewenberg & Lewenberg	AL: MA	Police v. Horthy Mokbel	Brief to appear at Moonee Ponds Mag. Crt Contested Hearing on 17/6/02	\$440.00	✓ 11 JUL 2002
10.7.02	Lewenberg & Lewenberg	AL: MA	Police v. Horthy Mokbel	Brief to appear at committal proceedings incl. conferences & preparation	\$1980.00	✓ 11 JUL 2002

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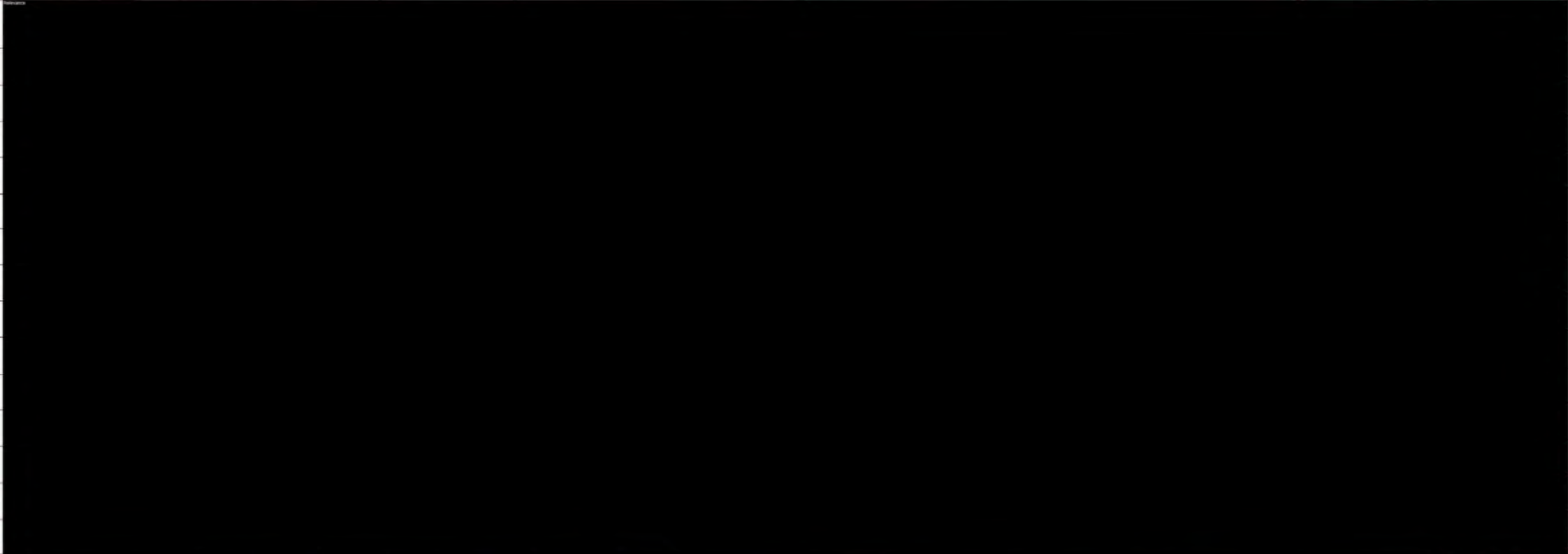
Date	Solicitor	Reference	Cause or Matter	Description	Fee	
16-7-02	Valos Black & Assoc.	JV: AK: 9089	Police v. Tony Mokbel	Brief to appear at Contest Mention	\$1100.00	✓ 26 JUL 2002
22-7-02	Valos Black & Assoc.	JV: AK: 9411	The Queen v. Andrew Hodson	Brief to prepare section 7 & section 10 responses & to appear at County Court Directions Hearing.	\$2200-	✓ 26 JUL 2002
23-7-02	Valos Black & Assoc.	JV: AK: 9361	Police v. Tony Mokbel	Brief to appear at subpoena argument on 18/6/02	\$1100-	✓ 26 JUL 2002
23-7-02	Valos Black & Assoc.	JV: AK: 9362	C'wth DPP v. Tony Mokbel	Brief to appear at Special Mentions for subpoena argument on 31/5 & 5/7/02	\$2200-	✓ 26 JUL 2002
24-7-02	Valos Black & Assoc.	JV: AK: 9505	Tony Mokbel v. State OPP	Brief to appear at Supreme Court for Bail Application on 2/7, 15/7 & 16/7/02	\$3300-	✓ 26 JUL 2002
24-7-02	Valos Black & Assoc.	JV: AK: 9361	Police v. Tony Mokbel	Brief to prepare committal proceedings and to appear on 25/6 & 27/6/02 including 5 days' preparation	\$7100-	✓ 26 JUL 2002
24-7-02	Valos Black & Assoc.	JV: AK: 9474	Police v. Mark Lanteri	Brief to appear at special mention to adjourn committal procs. on 25/6/02 & 27/6/02 incl. 3 days' preparation.	\$4400-	✓ 26 JUL 2002
24-7-02	Valos Black & Assoc.	JV: AK: 9485	Police v. Joseph Parisi	Brief to appear at Special Mention to adjourn committal procs. on 25/6 & 27/6/02	\$1760-	✓ 26 JUL 2002

Date	Solicitor	Reference	Cause or Matter	Description	Fee	
9.8.02	Lewenberg & Lewenberg	-	Police v. Shane Moran	Brief to draft Form 8A	\$550.00	12 AUG 2002
9.8.02	Valos Black & Assoc.	JV: AK: 9SDS	Tony Mokbel v. OPP	Brief to appear at supreme court	\$1100.00	12 AUG 2002
9.8.02	Lewenberg & Lewenberg	AL: MA	OPP v. Horky Mokbel	Brief to appear at County Court	\$1100.00	12 AUG 2002

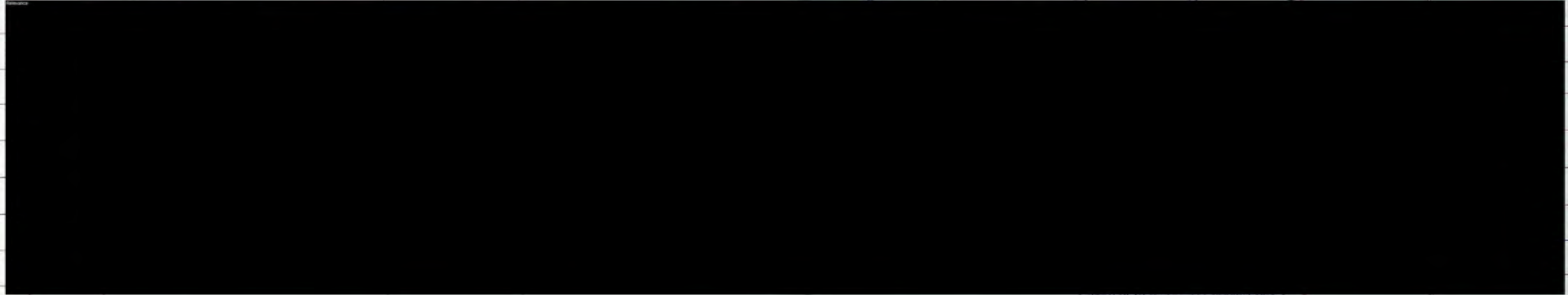
Date	Solicitor	Reference	Cause or Matter	Description	Fee	
1-9-02	Lewenberg & Lewenberg	AL:MA	Drug Squad v. Milad Mokbel	Brief to prepare submission, conferences & discussions with OPP & Snr. Counsel.	\$1800.00	✓ - 2 SEP 2002
[REDACTED]						
9-9-02	Valos Black & Assoc	JV:AK:9361	Police v. Tony Mokbel	Brief to appear at Special Mention	\$1100.00	✓ - 2 SEP 2002
[REDACTED]						

FEE BOOK OF

Date	Solicitor	Reference	Cause or Matter	Description	Fee	
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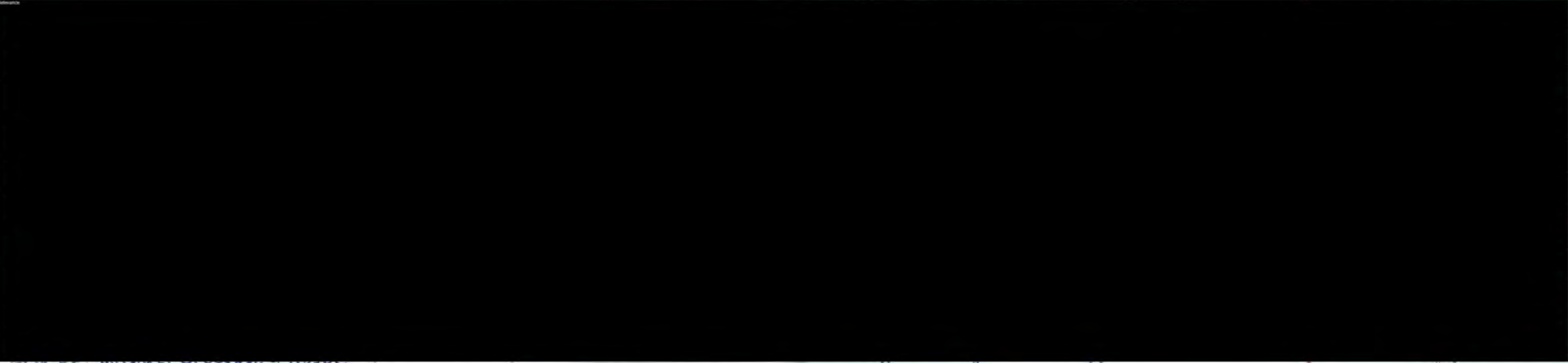
27-9-02	Valos Black & Assoc.	AD:AK:9089	Police v. Peter Pitarinos	Brief to appear at Ringwood Mag. Ct	\$1100.00	✓ 30 SEP 2002
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Date	Solicitor	Reference	Cause or Matter	Description	Fee	
8-10-02	Valos Black & Assoc.	-	The Queen v. David Ilic	Brief to confer, draft defence Response, peruse material and appear at Case Conference on 2/8/02.	\$2200.00	9 OCT 2002



18-10-02	Valos Black & Assoc.	JV:AK:9S05	Police v. Tony Mokbel	Brief to prepare & appear at Supreme Court Bail App 1/9/02	\$2200.00	25 OCT 2002
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1-11-02	Lewenberg & Lewenberg	-	Police v.	Brief to draft Form SA	\$660.00	8 NOV 2002
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Date	Solicitor	Reference	Cause or Matter	Description	Fee	
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
4.11.02	Cameron Barristers & Sols.	SC: KF	Police v. Shane Pidoto	Brief to draft Form BA & Witness summons & to appear at Committal Mention on 1/11/02	\$1000.00	20 NOV 2002
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
11.11.02	Valos Black & Assoc.	JV: AK: 9466	Police v. Lee Perry	Brief to draft Form BA	\$550.00	20 NOV 2002
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
25.11.02	Lewenberg & Lewenberg	AL: MA	Police v. [REDACTED]	Brief to appear at Committal mention	\$550.00	2 DEC 2002
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
25.11.02	Valos Black & Assoc.	-	The Queen v. David Ilic	Brief to appear on 10/10/02 and 30/10/02 at County Court	\$1100.00	2 DEC 2002
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
29.11.02	Lewenberg & Lewenberg	-	Police v. Milad Mokbel	Brief to appear on 28/11/02	\$750.00	2 DEC 2002
29.11.02	Valos Black & Assoc.	JV: AK: 9505	Mokbel v. O.A.P.	Brief to appear at Supreme Court	\$1100.00	2 DEC 2002
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Bail Variation on 26.9.02		
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
2.12.02	Leanne Warren & Assoc.	HW: LM: 4957	The Queen v. Mark Lesser	Brief to appear at Case Conference	\$330.00	2 DEC 2002

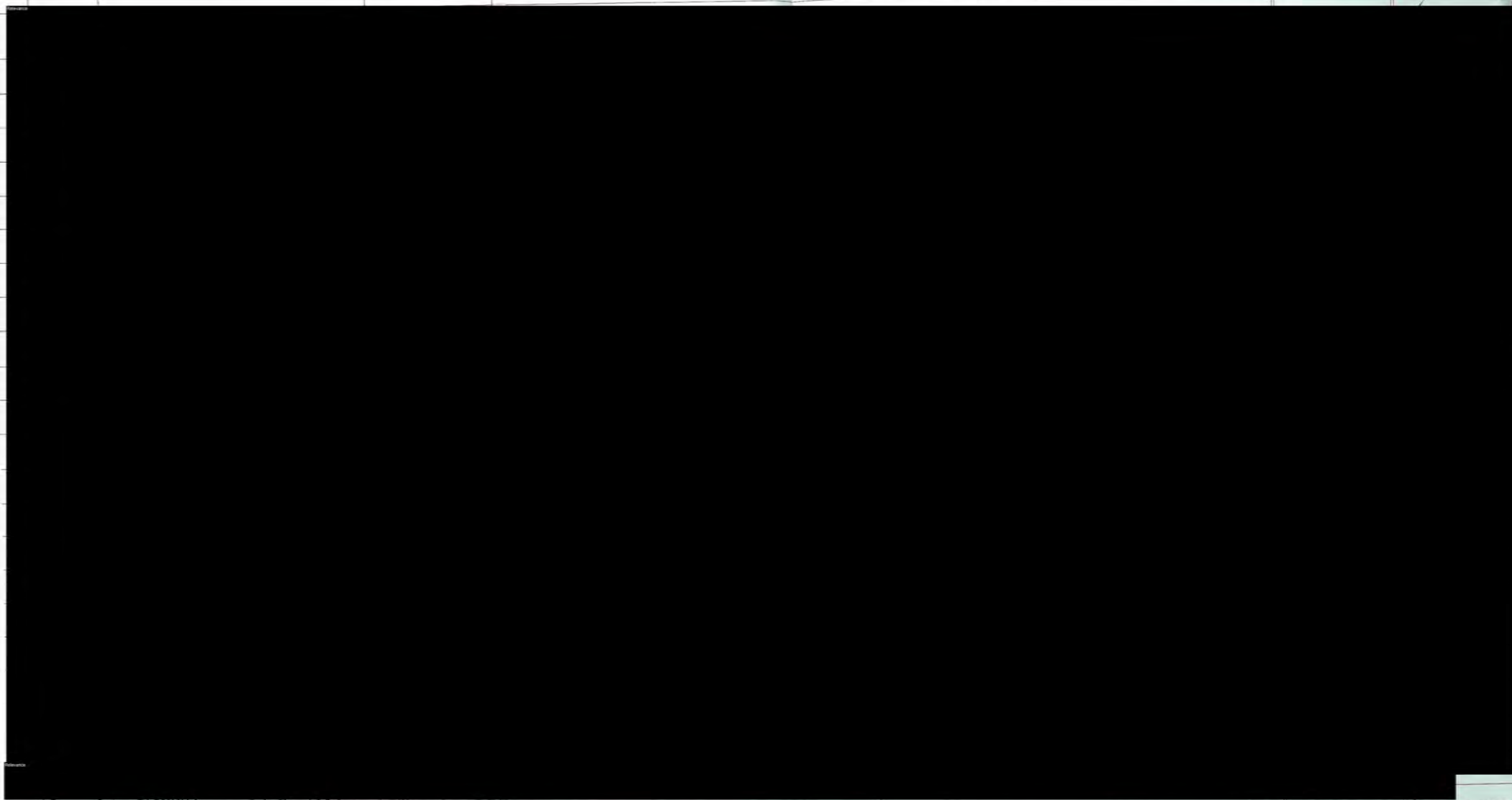
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Date	Solicitor	Reference	Cause or Matter	Description	Fee	
10-12-02	CAMERON Barristers & Sols.	SC: KF	Dept. Nat. Resources v. ^{Shane} Pidoto	Brief to appear at Magistrates Court	\$1000.00	✓ 10 DEC 2002
11-12-02	CAMERON Barristers & Sols.	SC: 02125	Shane Pidoto v. Police	Brief to appear at Bail Application and Subpoena argument on 14/11 & 9/12/02	\$2000.00	✓ 10 DEC 2002

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E BOOK OF

Date	Solicitor	Reference	Cause or Matter	Description	Fee	
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13-2-03	Lewenberg & Lewenberg	-	Police v. Milad Mokbel	Brief to appear at Contest Mention on 4/2/03	\$750.00	14 FEB 2003
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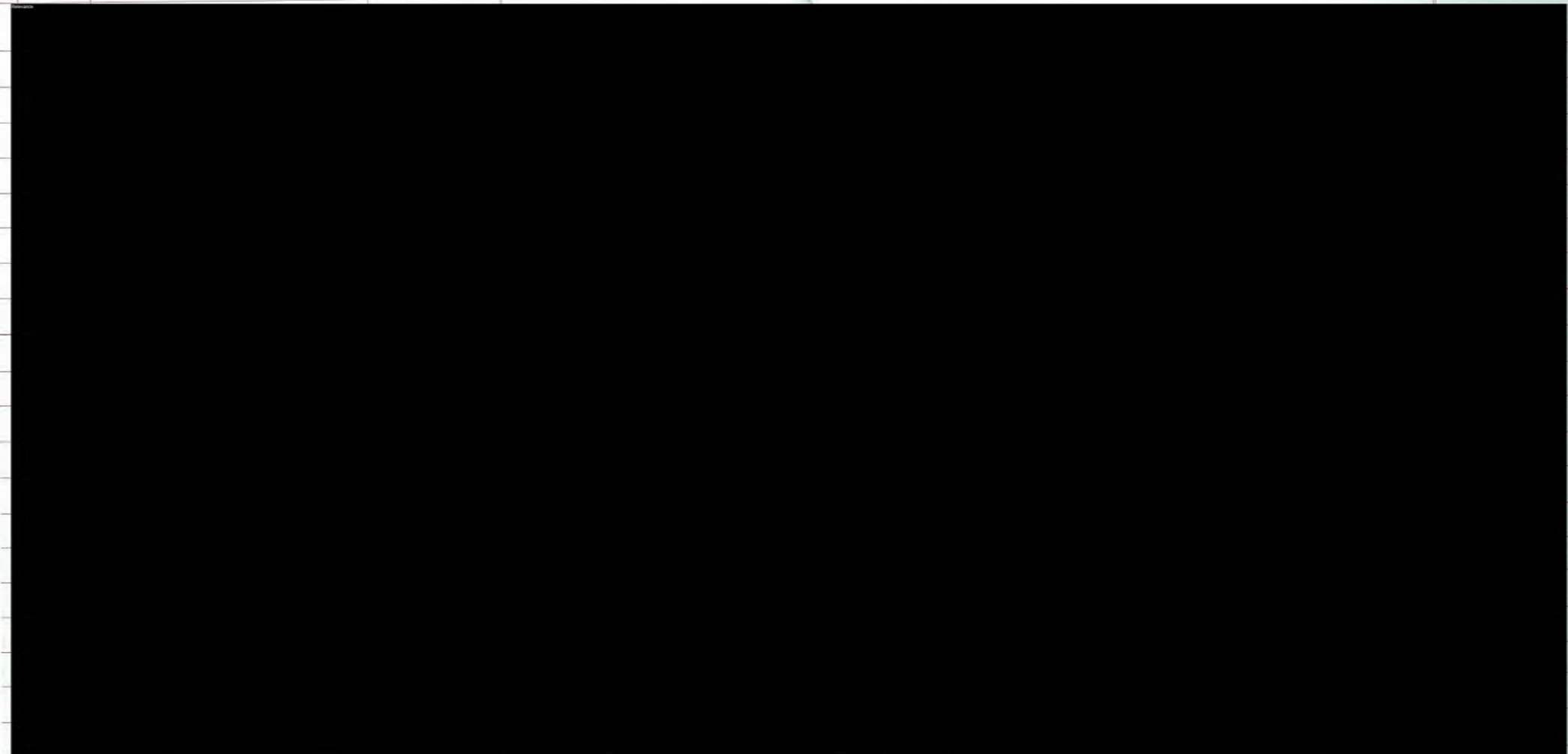
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Date	Solicitor	Reference	Cause or Matter	Description	Fee	
[REDACTED]						
18-2-03	Valos Black & Assoc.		The Queen v. David Ilic	Brief to appear at county Crt plea including preparation.	\$1650.00	19 FEB 2003



Date	Solicitor	Reference	Cause or Matter	Description	Fee	
13-3-03	Cameron Barristers & Sols.	SC: 02125	S. Pidoto v. Police	Brief to appear at Bail variation	\$500.00	✓ 14 MAR 2003
29-3-03	Valos Black & Assoc.	JV: LK: 9411	The Queen v. A. Hodson	Brief to appear at County Court 3/3/03	\$1100.00	✓ 31 MAR 2003
3-3-03	Valos Black & Assoc.	JV: AK: 9505	Police v. Tony Makbel	Brief to appear at Bail Variation & Special Mention on 7-3-03 including conference.	\$1650.00	✓ 31 MAR 2003
7-4-03	Valos Black & Assoc.	JV: LK: 9513 & 9512	Police v. Kien Vu & Dung Vu	Brief to appear at MELB Mag Crt on 31-3-03	\$550.00	✓ 17 APR 2003

Date	Solicitor	Reference	Cause or Matter	Description	Fee
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5.03	Lewenberg & Lewenberg	-	Police v.	Brief to draft form ST for each accused, appearance at committal Mention and preparation of subpoena.	\$1500.00
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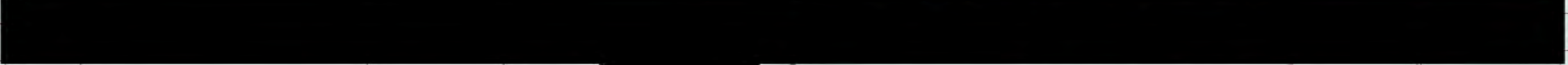
Date	Solicitor	Reference	Cause or Matter	Description	Fee	
1-6-03	Cameron's Barristers & Sols.	SC: 03101	Police v. Shane Pidoto	Brief to appear at Special Mention on 5-5-03 and on 21-5-03.	\$2000.00	2 JUN 2003
[REDACTED]						
2-6-03	Cameron Barristers & Sols.	-	Police v. Lewis Moran	Brief to draft subpoenas and Form 8A and to appear at Committal Mention.	\$3000.00	4 JUN 2003
[REDACTED]						
6-6-03	Galbally Rolfe	To be advised	Police v.	Brief to appear at committal	\$1000.00	1 JUN 2003
[REDACTED]						
9-6-03	Galbally Rolfe	300234: BR	The Queen v. F. Orman	Brief to appear at county court plea incl. conferences & preparation	\$1650.00	11 JUN 2003
13-6-03	Kenna Croxford & Co.	TH: KLV: 30390	B. D'Aloia v. Police	Brief to appear at Bail Application	\$1100.00	20 JUN 2003
[REDACTED]						
18-6-03	Slades & Parsons	A. Brand	N. Ahmad v. The Queen	Brief to appear at Supreme Court Bail Application incl. preparation of Affidavit in support.	\$2000.00	20 JUN 2003
[REDACTED]						

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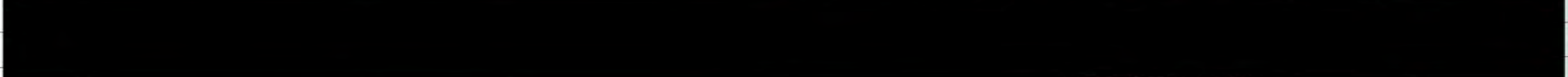
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Date	Solicitor	Reference	Cause or Matter	Description	Fee	
9-7-03	Valos Black & Assoc.	JV: LX: 9717	Police v. Milad Mokbel	Brief to appear at Contested Hearing on 8-7-03 (3 days incl. preparation)	\$4500.00	24 JUL 2003



7-03	Lewenberg & Lewenberg	AL 2003/0089	Police v. [redacted]	Brief to appear at Special Mention on 7/03 at M.B. Mag. Court	\$550.00	JUL 2003
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Date	Solicitor	Reference	Cause or Matter	Description	Fee	
4-8-03	Cameron Barnisters & Sol.	-	Lewis Moran v. Police	Brief to appear at Committal Mention and Bail Application.	\$2000.00	4 AUG 2003



22-8-03	Direct (to client)	-	Police v. Shane Moran	Brief to appear at Committal procs. (3 days) incl. of preparation and conferences.	\$4500.00	22 AUG 2003
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27-8-03	Galbally Rolfe	300181: BR	Police v. Romi Karam	Brief to advise & confer	\$330.00	SEP 2003
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Date	Solicitor	Reference	Cause or Matter	Description	Fee	
28.8.03	Kenna Croxford & Co.	TH:KLW:30902	Police v. Bruno D'Aloia	Brief to appear at Contest Mention	\$1100.00	✓ 1 SEP 2003
29.8.03	Patrick Dwyer	PWD:KDC:70762	The Queen v. D. Hutchinson	Brief to appear at Case Conference	\$550.00	✓ 1 SEP 2003
12.9.03	Valos Black & Assoc.	JV:LK:9411	The Queen v. A. Hodson	Brief to appear at County Court	\$1100.00	✓ 15 SEP 2003
16.9.03	Kenna Croxford & Co.	TH:KLW:30902	B. D'Aloia v. Police	Brief to appear at Bail Variation	\$550.00	✓ 24 SEP 2003
22.9.03	Patrick Dwyer	PWD:KDC:10762	The Queen v. D. Hutchinson	Brief to appear at Further Mention at County Court on 22.9.03.	\$550.00	✓ 4 SEP 2003
23.9.03	Cameron Barristers & Sols.	SC: 02165	Lewis Moran v. Police	Brief to appear at Bail Variation on 19/9/03, 22/9/03 & 23/9/03.	\$950.00	✓ 24 SEP 2003
24.9.03	Lewenberg & Lewenberg	AL:RS 2003/101	Police v. M. Katsoulas	Brief to appear at Committal pros. (5 days @ \$880 p/day)	\$4400.00	✓ 4 SEP 2003

Date	Solicitor	Reference	Cause or Matter	Description	Fee	
[REDACTED]						
25-9-03	Valos Black & Assoc.	JV:MH:9773	Kabalan Makbel v. Police	Brief to appear at Magistrate's Court		
28-9-03	XXXXXXXXXXXX			on 10/7/03 (and bail application)	\$2200.00	29 SEP 2003
29-9-03	C & H Lawyers	20030201 & 20030200	v. Police	Brief to appear at Bail Application	\$1100.00	29 SEP 2003
[REDACTED]						
14-10-03	Cameron Barristers & Sols.	SC:02165	Police v. Lewis Moran	Brief to appear at special Mention	\$1000.00	
15-10-03	Leanne Warren & Assoc.	1W:LM:6405	The Queen v. Tony Bayeh	Brief to advise, peruse materials and confer.	\$1100.00	20 OCT 2003
16-10-03	C & H Lawyers	Georgia	Abbey Haynes v. Police	Brief to appear at Bail Application	\$1320.00	20 OCT 2003

FEE BOOK OF

Date	Solicitor	Reference	Cause or Matter	Description	Fee	
17-10-03	VALOS BLACK & ASSOC.	TBA	Police v. Hong EM Nguyen	Brief to appear at Melb Mag. Court	\$1320.00	3 NOV 2003



21-11-03	Patrick Dwyer	PWO:KDC:10762	The Queen v. D. Hutcheson	Brief to appear at County Court mention on 11-11-03 incl. conference.	\$550.00	NOV 2003
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Date	Solicitor	Reference	Cause or Matter	Description	Fee	
23-11-03	Camerons	SC: 02125	Police v. Shane Pidoto	Brief to appear at Committal Mention	\$1000.00	24 NOV 2003
1-12-03	Valos Black & Assoc.	JV: LK: 9670	Police v. Hong EM Nguyen	Brief to appear at Committal procs. incl. conferences & preparation.	\$4950.00	03 DEC 2003
[REDACTED]						
5-12-03	Galbally Rolfe	To be advised	The Queen v.	Brief to appear at County Court on 3-12-03	\$500.00	08 DEC 2003
[REDACTED]						
14-12-03	Camerons	sc: 02125	Shane Pidoto v. Police	Brief to appear at Nelb Mag. Crk on 11-12-03	\$500.00	06 DEC 2003
15-12-03	Valos Black & Assoc.	ref. to be advised	Police v. T. Hodson	Brief to advise and confer.	\$750.00	06 DEC 2003
[REDACTED]						
22-12-03	Theo Magazis & Assoc.	-	Police v. Carl Williams	Brief to advise, to appear at Filing Hearing on 18-11-03, to attend Homicide Squa advise re: bail application and to appear at Bail variation on 19-12-03	\$2200	06 JAN 2004

BOOK OF

Date	Solicitor	Reference	Cause or Matter	Description	Fee	Date
22-12-03	C & H Lawyers	20030201 & 20030200	v. Police	Brief to appear at Bail Application	\$1650.00	6 JAN 2004
5-1-04	Leanne Warren & Assoc.	LW:MW:6417	The Queen v. Tony Bayeh	Brief to advise including conferences	\$1100.00	6 JAN 2004
12-1-04	Valos Black & Assoc.	JV:LK:9932	Adam Ahmad v. Police	Brief to appear at Bail application	\$4000.00	2 JAN 2004
18-1-04	Pharman & Assoc.	Other advised	-	(2 days) incl. conferences		
21-1-04	Valos Black & Assoc.	JV:AX:9361	The Police v. Tony Mokbel	Brief to appear at Committal mention on 20-11-03 incl. conferences & preparation	\$3300.00	23 JAN 2004
21-1-04	Direct (C&H lawyers)	-	Abbey Haynes v. Police	Brief to appear at Bail Application	\$1100.00	3 JAN 2004
29-1-04	Balot Reilly	G. Balot	Police v. S. Younan	Brief to advise and confer with clients	\$220.00	8 JAN 2004
3-2-04	Chiado madaffrei	CC:OA:30466	T. Chimirri v. Police	Brief to appear at Bail Application incl. conferences	\$1650.00	6 FEB 2004

BOOK OF

Date	Solicitor	Reference	Cause or Matter	Description	Fee	
4.2.04	Leanne Warren & Assoc.	LW:MW:6417	The Queen v. Tony Bayeh	Brief to advise, confer & prepare plea.	\$550.00	✓ 6 FEB 2004
10.2.04	Valos Black & Assoc.	JV:LK:9799	Police v. Hoi Thi Nguyen	Brief to appear at committal procs.	\$1100.00	✓ 12 FEB 2004
29.2.04	Valos Black & Assoc.	JV:LK:9717	Police v. Milad Mokbel	Conferences, preparation and appearances on 25.11.02, 4.2.03, 5.2.03, 7.3.03 and 20.11.03 at Melbourne Magistrate's Court.	\$18,150.00	✓ 05 MAR 2004

Date	Solicitor	Reference	Cause or Matter	Description	Fee	
4-3-04	Theo Magazis & Assoc.	-	Police v.	Brief to advise, conferences at Melb. Custody Centre & [redacted] Prison and Appearance at Melb. Mag. Court.	\$2200.00	✓ 5 MAR 2004
5-3-04	Theo Magazis & Assoc.	-	Police v. Carl Williams	Brief to draft Form 8A and appear at Committal Mention.	\$1100.00	✓ 5 MAR 2004
11-3-04	Valos Black & Assoc.	To be advised	Police v. D. Ilic	Brief to appear at Melb. Mag. Court	\$1100.00	✓ 5 MAR 2004
17-3-04	Valos Black & Assoc.	JV: LK: 10033	Sam Yovnan v. Police	Brief to appear at Melb Mag. Court	\$1650.00	✓ 8 MAR 2004
18-3-04	Theo Magazis & ASSOC.	-	The Queen v. B McGuire	Brief to appear - conferences and preparation (1 day) & drafting Affidavit.	\$1650.00	✓ 8 MAR 2004
18-3-04	VALOS BLACK & ASSOC.	JV: AK: 9362	The Police v. Tony Mokbel	Brief to appear at Special Mention on 12-3-04 including conferences, preparation and drafting subpoenas.	\$3300.00	✓ 8 MAR 2004

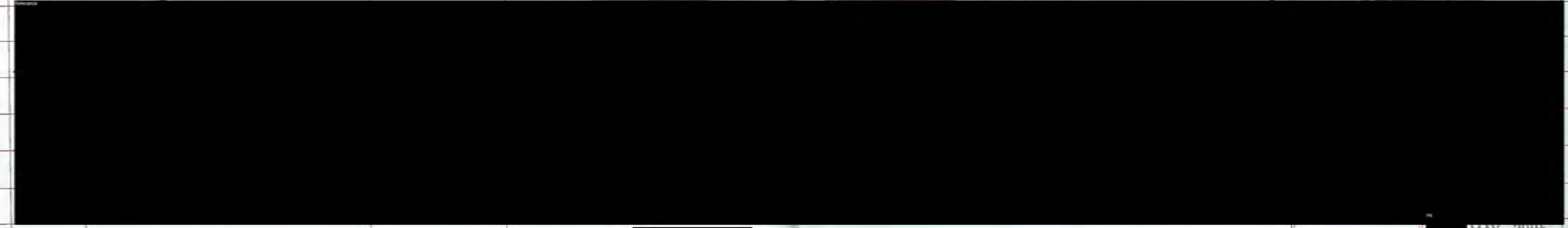
Date	Solicitor	Reference	Cause or Matter	Description	Fee	
30-3-04	Clarebrough Pica	To be advised	Police v. Jason Rodda	Brief to advise and confer	\$1100.00	18 APR 2004
7-4-04	Valos Black & Assoc.	JV:LK: 9799	The Queen v. Hai Thi Nguyen	Brief to appear at County Court	\$550.00	18 APR 2004
4-04	VALOS BLACK & ASSOC.	JV:LK: 9979	The Queen v. [REDACTED]	Brief to appear at County Court Case Conference, plea and sentence and conferences at [REDACTED] Prison.	\$2750.00	APR 2004
4-04	VALOS BLACK & ASSOC.	JV:LK: 9980	Police v. N. [REDACTED]	Brief to draft Form 8A, Conference at [REDACTED] Prison and appearances at Committal mentions.	\$2200.00	APR 2004

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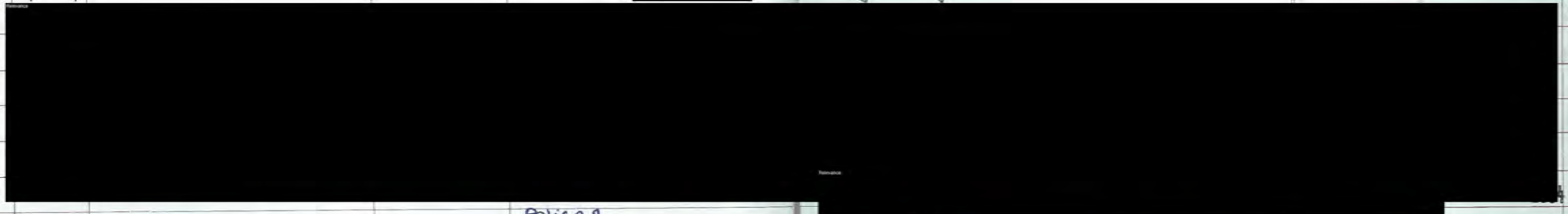
Date	Solicitor	Reference	Cause or Matter	Description	Fee	
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
14.4.04	Valos Black & Assoc.	JV:LK:10034	Police v. S. Yevnan	Brief to draft Form 8A	\$550.00	✓ 16 APR 2004
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
19.4.04	Valos Black & Assoc.	AD:MH:9963	Police v. J. El-Hage	Brief to appear at N'Ning Mag Ct	\$900.00	✓ 20 APR 2004
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
20.4.04	Leanne Warren & Assoc.	lw:JH:5667	Police v. Ian Lesser	Brief to advise & appear at further Committal Mention.	\$880.00	✓ 20 APR 2004
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
23.4.04	Direct	N/A	The Queen v. George Williams	Brief to advise & peruse materials	\$500.00	✓ 28 APR 2004
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
26.4.04	VALOS BLACK & ASSOC.	JV:AK:9362	AFP v. Tony Mokbel	Brief to appear at Special Mention on 26.4.04, preparation and attendances at ESD on 1.4.04, 12.4.04 and 22.4.04. (2 days)	\$3300.00	✓ 28 APR 2004

Date	Solicitor	Reference	Cause or Matter	Description	Fee	
27.4.04	Direct	-	Ion Ferguson v. Police	Brief to appear at Confiscation Application	\$1000.00	28 APR 2004
27.4.04	Direct	-	Peter Roth v. Police	Brief to appear at Bail Application on 22.4.04, including conferences at Port Phillip Prison, preparation and appearance at committal Mention	\$5500.00	28 APR 2004
27.4.04	Leanne Warren & Assoc.	SM:LS:5327	The Queen v. Hans Klyscz	Brief to appear at Case Conference on 4.3.04 incl. conference.	\$880.00	28 APR 2004
29.4.04	Chiudo Madaffrei	CC:OA:40130	T. Chimicci v. Police	Brief to appear at H'Berg M.Crt 29/4/04	\$1650.00	30 APR 2004
[REDACTED]						
5.5.04	Valos Black & Assoc.	JV:LK:10040	The Queen v.	Brief to confer & advise.	\$1500.00	10 MAY 2004
9.5.04	Valos Black & Assoc.	JV:LK:9493	Police v. D. Illic	Brief to appear at Contest Mention 3/5/04	\$1100.00	10 MAY 2004
9.5.04	Koutsantoni & Assoc.	-	Police v. Glenn Sadler	Brief to advise & confer incl. drafting Form 8A, drafting witness summons, drafting written submissions and appearances @ Melb Mag. Court on 5.3.04, 15.4.04 & 27.4.04.	\$5000.00	10 MAY 2004
16.5.04	Valos Black & Assoc.	JV:LK:10020	The Queen v. Daniel Hutchinson	Brief to appear at county court plea (4 days) including conferences and preparation.	\$6600.00	17 MAY 2004
16.5.04	Valos Black & Assoc.	JV:AK:9362	AFP v. Tony Mokbel	Brief to appear at Special Mention on 6/5/04	\$880.00	17 MAY 2004

Date	Solicitor	Reference	Cause or Matter	Description	Fee
21.5.04	Slades & Parsons	A-Brand	The Queen v. Nadim Ahmad	Brief to advise, confer and peruse materials including appearances at Directions Hearings and mentions in County Court.	\$3300.00 ✓ 2 MAY 2004



15.04	Valos Black & Assoc.	Jr:LK:9980	The Queen v. [REDACTED]	Brief to draft Affidavit for Bail	\$660.00 ✓ MAY 2004
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31.5.04	Valos Black & Assoc.	Jr:AK:9362	Police & AFP v. Tony Mokbel	Brief to prepare material and appear at mention on 19/5/04, County Court on 20/5/04 and committal mention & Bail variation on 21/5/04	\$4950.00 ✓ 03 JUN 2004
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Date	Solicitor	Reference	Cause or Matter	Description	Fee	
[REDACTED]						
3.6.04	Valos Black & Assoc.	JV:LK:9903	Police v. Cong Nguyen	Brief to appear at Committal procs.	\$4400.00	✓ 1 JUN 2004
[REDACTED]						
10.6.04	George Williams (direct)	-	The Queen v. G. Williams	Brief to appear at Supreme Court	\$550.00	✓ 1 JUN 2004
[REDACTED]						
11.6.04	Valos Black & Assoc.	JV:LK:9670	The Queen v. Hang Em Nguyen	Brief to appear at County Court Mention & plea incl. conference & preparation.	\$2500.00	✓ 2 JUN 2004
[REDACTED]						

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Date	Solicitor	Reference	Cause or Matter	Description	Fee	
[REDACTED]						
6.04	Leanne Warren & Assoc.	KI: BS: 7161	The Queen v.	Brief to appear at County Court plea at [REDACTED] (incl. travel \$150.00)	\$1250.00	07 JUL 2004
30.6.04	Leanne Warren & Assoc.	KI: BS: 69162	Police v.	Brief to advise in conference (5hrs)	\$1250.00	07 JUL 2004
6.7.04	Davine Fitzpatrick (paid directly)	HM: B: 1128066	Police v. Nadim Ahmad	Brief to appear at Hse Mag Court (incl. travel \$200.00)	\$1200.00	07 JUL 2004
[REDACTED]						

Date	Solicitor	Reference	Cause or Matter	Description	Fee	
21-7-04	Stephen Andrianiadis & Ass.	SA: 1712	DPP v. Savas Pastras	Brief to appear at Supreme Court 21/7/04	\$550.00	22 JUL 2004
2-8-04	Halikopoulos Lawyers	-	Police v.	Brief to draft Form 8A	\$2750.00	04 AUG 2004
2-8-04	Halikopoulos Lawyers	-	Police v. Mr King	Brief to draft Form 8A	\$2750.00	04 AUG 2004
8-04	Halikopoulos Lawyers	-	Police v.	Brief to draft Form 8A	\$2750.00	AUG 2004
16-8-04	Valos Black & Assoc.	JVLK1 10175	The Queen v. George Williams	Brief to prepare, confer and appear in Supreme Court (3 days)	\$4950.00	18 AUG 2004

Date	Solicitor	Reference	Cause or Matter	Description	Fee	
[REDACTED]						
19-8-04	Valos Black & Assoc.	JV:LK:9983 JV:LK:10019	Police v. D. Hutchinson & T. Baade	Brief to advise & draft Form 8As.	\$3300.00	✓ 3 AUG 2004
19-8-04	Valos Black & Assoc.	JV:LK:10193	Gus Elharicy v. Police	Brief to appear at Bail Variation.	\$1650.00	✓ 3 AUG 2004
[REDACTED]						
24-8-04	Leanne Warren & Assoc.	LW:TH:5667	Police v. Ian Lesser	Brief to draft Supplementary Form 8A; to appear at Commital Mention & special Mention and to advise.	\$1650.00	✓ 8 AUG 2004
25-8-04	Valos Black & Assoc.	JV:LK:10175	The Queen v. G. Williams	Brief to appear in Supreme Court and to prepare incl. conferences.	\$3300.00	✓ 28 AUG 2004
[REDACTED]						
7-9-04	Valos Black & Assoc.	JV:LK:10160	Police v. Abdallah Radi	Brief to advise & draft Form 8A	\$3300.00	✓ 08 SEP 2004

BOOK OF

Date	Solicitor	Reference	Cause or Matter	Description	Fee	
11-10-04	Theo Magazis & ASSOC.	TM:2004130	Police v. Peter Roth	Brief to appear at committal proc. & to draft Supreme Court affidavit	\$2000.00	11 OCT 2004
14-10-04	Chiedo Madafferi	CC:0A:40265	Dragan Stemenkovic v. Police	Brief to appear at Bail Application 13/10/04	\$1650.00	10 OCT 2004
14-10-04	Chiedo Madafferi	CC:0A:40265	Dragan Stemenkovic v. Police	Brief to appear at Bail Application 14/10/04	\$1650.00	8 OCT 2004
5-11-04	Valos Black & ASSOC.	JV:LK:10248	Police v. Azzam Ahmed	Brief to appear at Bail Application 4/11/04	\$2200.00	8 NOV 2004
7-11-04	Clarebrough Pica	S. Pica	Police v. Bruno D'Alecia	Brief to appear at committal proc. 25/10/04 to 31/10/04 incl. preparation and conferences.	\$15,000.00	8 NOV 2004

Date	Solicitor	Reference	Cause or Matter	Description	Fee	
12-11-04	Valos Black & Assoc.	JV: LK: 10248	Police v. Azzam Ahmed	Brief to appear at Bail Application on 10 & 11/11/04.	\$2200.00	✓ 2/2 NOV 2004
27-11-04	Chiado Madafferi	CC: OA: 030450	Police v. Jake Simmons	Brief to draft Form 8A	\$1500.00	✓ 2 NOV 2004
29-11-04	Valos Black & Assoc.	JV: LK: 9362	AFP v. Antonious Moubel	Brief to appear at committal proceedings (10 days) incl. preparation and conferences as per backsheet	\$29,700.00	✓ 12 NOV 2004
7-12-04	Valos Black & Assoc.	JV: LK: 10271	Police v. Peter Pitarinos	Brief to draft Form 8A	\$550.00	✓ 9 DEC 2004
7-12-04	Chiado Madafferi	CC: AC: 040218 040217	Police v. F. Sarkis & El Haouli	Advising in conference on 21/9/03 and 31/9/04, perusal of brief, memorandum of advice & drafting Form 8A's	\$3300.00	✓ 9 DEC 2004
7-12-04	Chiado Madafferi	CC: AC: 040218 040219	Police v. F. Sarkis & El Haouli	Brief to appear at Committal Mention on 15/10/04 (for both Defendants)	\$2200.00	✓ 9 DEC 2004
7-12-04	Chiado Madafferi	CC: OA: 040219	Police v. Nasser El Haouli	Brief to appear at Special Mention on 21/10/04 at Melb. Mag. Ct.	\$1650.00	✓ 9 DEC 2004

Date	Solicitor	Reference	Cause or Matter	Description	Fee	
21-12-04	Valos Black & Assoc.	JV:LK:10148	Police v. Mink Lam	brief to appear on 13/12/04 and 21/12/04 at Melb. Mag. Court.	\$1500.00	23 DEC 2004
22-12-04	Chi'odo Madafferi	CC:AC:040218	Police v. Fadi Sarkis	Brief to appear at Bail Application, conferences, preparation & plea.	\$3300.00	23 DEC 2004
22-12-04	Learnne Warren & Assoc.	LW:JH:7453	Police v. Mark Smith	Brief to appear at committal Mention and to confer at Port Phillip Prison.	\$1200.00	23 DEC 2004
11-1-05	Learnne Warren & Assoc.	LW:JH:7453	Police v. Mark Smith	Brief to appear at Melb Mag. Court	\$1650.00	17 JAN 2005
21-1-05	Valos Black & Assoc.	JV:LK:10247	The Queen v	conferences & preparation. Brief to appear in Supreme Court (17/1/04, 23/1/04, 27/1/04, 7/2/04 & 14/2/04), advice, drafting written submissions, conferences at [redacted] Prison & perusal of additional material.	\$2000.00 \$7920.00	28 JAN 2005

Date	Solicitor	Reference	Cause or Matter	Description	Fee	
18-2-05	Garde-Wilson & Cairne	Zarah	Police v. Antonios Mokbel & Joseph Parisi	Brief to appear at Committal proceedings on 31/1, 1/2, 2/2, 9/2 & 15/2 incl. preemption	\$14850.00	✓ 2 FEB
24-2-05	Leanne Warren & Assoc.	LW:JH:7453	Police v. Mark Smith	Brief to appear on 10/2/05 including conference at Port Phillip Prison.	\$1100.00	✓ 1 MAR 2005
4-3-05	Valos Black & Assoc.	JV:UK:10023 & JV:UK:10339	Police v. D. Chaabani, S. Kalamouni, A. Sieman & M. Sieman.	Brief to advise & draft Form 8A's for each Defendant.	\$2750.00	✓ 8 MAR 2005

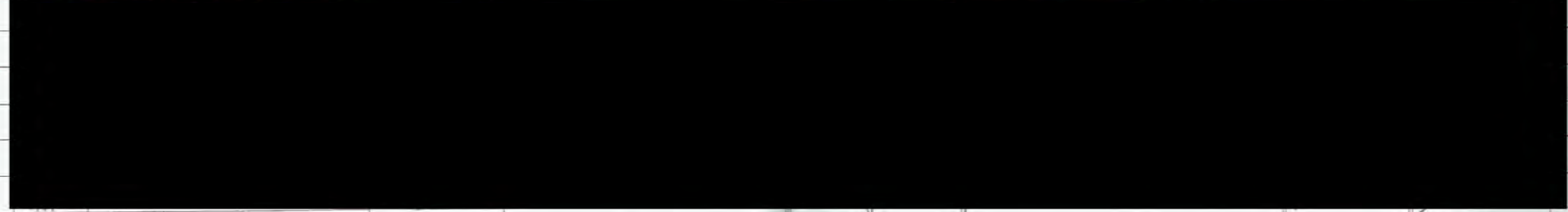
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Date	Solicitor	Reference	Cause or Matter	Description	Fee	
4-3-05	Causovski Lawyers	Jan	The Queen v. B. D'Aloia, A. Duncan & A. Tabone.	Brief to appear at County Court mention.	\$150.00	✓ 08 MAR 2005
4-3-05	Garde-Wilson & Caine	-	Police v. Carl Williams	Brief to prepare summaries & material for committal.	\$1650.00	✓ 08 MAR 2005
4-3-05	Valos Black & Assoc.	JV:LN:9980	Police v. [REDACTED]	Brief to appear at committal proc. incl. preparation & conferences.	\$1600.00	✓ [REDACTED] MAR 2005
22.3.05	Tony Hargreaves & Assoc.	[REDACTED]	Police v. [REDACTED]	Brief to appear at committal proc. including preparation.	\$600.00	✓ 31 MAR 2005
11.4.05	Valos Black & Assoc.	JV:AK:9898 JV:AK:9899	Police v. Cao & Nguyen	Brief to appear at committal s1410s	\$2200.00	✓ 12 APR 2005
11.4.05	Stephen Andrianawis & Assoc.	SA:1553	The Queen v. M. Queida	Brief to appear at County Court trial 11 # 12/105 incl. prep & conf.	\$4000.00	✓ 12 APR 2005
18.4.05	Valos Black & Assoc.	JV:LN:10007	S. Spalliviero v. AFP	Brief to confer at custody centre & MP & to appear at Bail Application	\$3300.00	✓ 15 MAY 2005

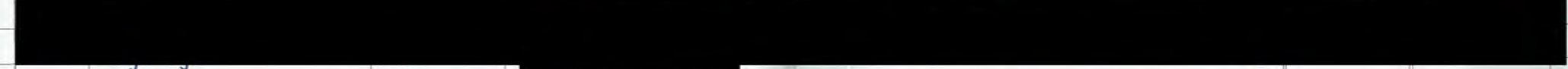
Date	Solicitor	Reference	Cause or Matter	Description	Fee	
28-4-05	Garde-Wilson & Caine	-	Police v. Carl & George Williams	Brief to appear at committal proc. incl. preparation & conferences	\$14000.00	5 MAY 2005



11/5/05	Theo Maggias & Assoc.	TN/EB 2004/1444	The Queen v. P. Roth	Brief to appear at County Ct plea	\$1650.00	30 MAY 2005
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26/5/05	Garde-Wilson & Caine	-	Police v. Carl Williams	Brief to prepare committal summary	\$1650.00	30 MAY 2005
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1-6-05	Chiodo Madafferi	CC:OA:030450	Police v. Julie Simmons	Brief to appear at committal proc. incl. preparation	\$1100.00	23 JUN 2005
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Date	Solicitor	Reference	Cause or Matter	Description	Fee	
7-6-05	Koutsantoni & Assoc.	-	AFP v. R. Gregoriades	Brief to draft Form 8A	\$1100.00	23 JUN 2005
10-6-05	Leanne Warren & Assoc.	LW:JH:5667	The Queen v. Ian Lesser	Brief to appear at County Court mentions, directions hearing, draft defence	\$3300-	23 JUN 2005
14-6-05	Stephen Andrianahis & Ass.	SA:1894	Police v. Bassam Chakelli	Reply, conferences & preparation (2 days)	\$1320.00	23 JUN 2005
17-6-05	Causovski Lawyers	-	The Queen v. T. Fezzolari	Brief to appear at Bail Variation applic.	\$2200.00	23 JUN 2005
20-6-05	Stephen Andrianahis & Ass.	SA:1877	The Queen v. Mark Smith	Brief to appear at County Court incl. conferences at Port Phillip Prison.	\$1100.00	23 JUN 2005
22-6-05	Stephen Andrianahis & Ass.	SA:1553	The Queen v. M. Oueda	Brief to appear at County Court 22/6/05	\$1650.00	23 JUN 2005
25-6-05	Chiodo & Madafferi	CC:AC:040218	Police v. F. Sarkis	Brief to appear at committal procs.	\$1650.00	01 JUL 2005
30-6-05	Chiodo & Madafferi	CC:AC:05133	Joe Manella v. Police (AFP)	Brief to appear at Bail Application (2 days), conferences at prison, perusal of brief and drafting Form 8A.	\$4950.00	01 JUL 2005

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Date	Solicitor	Reference	Cause or Matter	Description	Fee	
[REDACTED]						
17-7-05	Causovski Lawyers (fees paid direct)	-	R. Sassine v. Police	Brief to appear at Bail Application	\$1000.00	28 JUL 2005 28 JUL 2005
[REDACTED]						
28-7-05	Causovski Lawyers (fees paid direct)	-	A. Sergi v. Police	Brief to appear at Bail Application	\$1100.00	20 JUL 2005
28-7-05	David Grace QC (fees paid direct)	-	Police v. Abbey Haynes	Brief to appear at Melb. Mag. Ct	\$1100.00	28 JUL 2005
2-8-05	Tony Hargreaves & Partners	TH:WH:40428	Police v. Ronald Crawford	Brief to appear at Committal proceedings 18/7/05 - 1/8/05 including preparation & conferences (15 days)	\$27,000.00	10 AUG 2005
[REDACTED]						
8-8-05	Ciriaco Madafferi	cc:09:040256	Police v. G. Stamenkovic	Brief to appear at Committal proc	\$3000.00	10 AUG 2005
[REDACTED]						

Date	Solicitor	Reference	Cause or Matter	Description	Fee	
[REDACTED]						
18.8.05	Lethbridges	Marita	The Queen v. Jayson Rodda	Brief to appear at county Court plea 8/8/05, 10/8/05, 12/8/05, 16-18/8/05 including preparation & conferences.	\$4950.00	22 AUG 2005
[REDACTED]						
22.8.05	Leanne Warren & Assoc.	LW:JH: 5667	The Queen v. Ian Lesser	Brief to appear at county court (2 days appearances & 4 days preparation)	\$9900.00	22 AUG 2005
[REDACTED]						
5.9.05	Direct	-	[REDACTED]		\$1100.00	30 SEP 2005
9.05	Leanne Warren & Assoc.	[REDACTED]		v. Police	\$1100.00	SEP 2005
[REDACTED]						
9.9.05	Stephen Andrianahis & Assoc.	SA:1907	Police v. D. Uic The Queen v. D. Uic	Brief to appear at Magistrate's Court and County Court.	\$2200.00	22 SEP 2005

BOOK OF

Date	Solicitor	Reference	Cause or Matter	Description	Fee	
13-09-05	Lethbridges	AS054571890	The Queen v. T. Fezollari	Brief to appear at County Court plea	\$969.00	✓ 19 SEP 2005
16-09-05	Chiodo & Madafferi	cc:DA:040256	The Queen v. G. Stamenkovic	Brief to draft subpoena	\$500.00	✓ 19 SEP 2005
5-10-05	Cameron Barristers & SOLs.	-	The Queen v. Terry Duma	Brief to appear at County court incl. sentenced & preparation.	\$4000.00	✓ 16 OCT 2005
13-10-05	Siles & Prysors	SAN: 05/247	Police v. Fady Ahmad	Brief to appear at Bail Application on 12/10/05	\$1650.00	✓ 17 OCT 2005

BOOK OF

Date	Solicitor	Reference	Cause or Matter	Description	Fee	
[REDACTED]						
17-10-05	Tony Hargreaves & Partners	[REDACTED]	The Queen v. [REDACTED]	Brief to appear at County Court adjournment application.	\$1100.00	17 OCT 2005
[REDACTED]						
2-11-05	Direct	ACCS0618/05	[REDACTED]	Appearance at [REDACTED]	\$500.00	14 NOV 2005
5-11-05	Valos Black & Assoc.	JV:MH:10537	Hung Nguyen v. Police	Brief to appear on application	\$550.00	14 NOV 2005
5-11-05	Stephen Andrianahis & Ass.	SA:1959	Shane Bugeja v. Police	Brief to appear at Bail Application on 10 & 12/10/05 including conferences	\$3300.00	14 NOV 2005
6-11-05	Tony Hargreaves & Partners	RON:AB:40454	The Queen v. Mr Parrish	Brief to appear at County Court on 29/7/05, 17/8/05, 22/8/05 & 8/9/05	\$4285.00	14 NOV 2005
[REDACTED]						
21-11-05	Causovski Lawyers	2005-Dum	AFP v. Robert Karam	Brief to appear at committal procs. 7/10/05 to 17/11/05 incl. preparation and conferences.	\$12,000	21 NOV 2005
[REDACTED]						

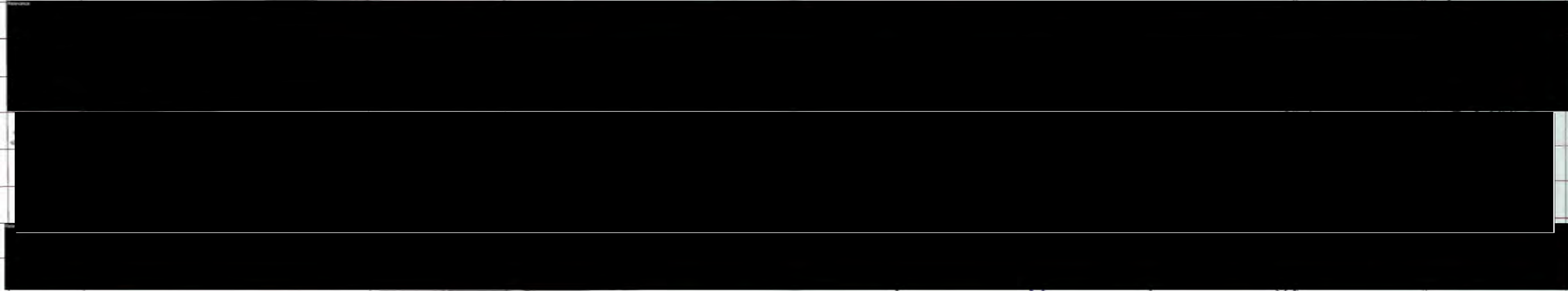
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Date	Solicitor	Reference	Cause or Matter	Description	Fee	
25.11.05	Garde-Wilson & Caine	-	The Queen v. J. Hutchinson	Brief to appear at County Court plea	\$3300.00	28 NOV 2005
1.12.05	Stephen Andrianah's & Ass	SA: 1553	The Queen v. M. Oweida	Brief to appear at County Court plea including 1 1/2 days preparation	\$4125.00	2 DEC 2005
1.12.05	McNamara's	MMC.VB:05/1676A	Tony Mokbel v. Police	Brief to appear at Melb. Mag. Ct bail application 17/11/05, 22/11/05 & 23/11/05 incl. preparation & conferences	\$6000.00	2 DEC 2005
2.12.05	McNamara's	MMC.VB:05/1676A	The Queen v. T. Mokbel	Brief to appear in Supreme Court for 21/12/05	\$2000.00	2 DEC 2005

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Date	Solicitor	Reference	Cause or Matter	Description	Fee	
17-12-05	McNamara's	MM:VB/05/16764	The Queen v. T. Mokbel	Brief to appear at Supreme Court Order s6 proceedings and to inspect subpoenaed documents.	\$2000.00	21 DEC 2005
19-1-06	Chrodo & Madafferi	CC:OA:05089	The Queen v. Omar Khoder	Brief to appear at Supreme Court plea including appearances at 3x mentions, arraignment and all conferences & preparation.	\$7500.00	19 JAN 2006
24-1-06	Lianne Warren & Assoc.	MW:JH:8545	B. Trajkovski v. Police	Brief to appear at Bail Application	\$550.00	21 JAN 2006
3-2-06	McNamara's	-	AFP v. Tony Mokbel	Brief to draft Form 8A (incitement) & appear at Committal Mentions	\$1100.00	06 FEB 2006
25-2-06	Causovski Lawyers	-	S. Bugeja v. Police	Brief to draft bail affidavit	\$550.00	07 MAR 2006
20/3/06	Causovski Lawyers	-	The Queen v. R. Karam & T. Sergi	Brief to draft Defence Responses and to appear on 31-1-06	\$1100.00	27 MAR 2006

Date	Solicitor	Reference	Cause or Matter	Description	Fee	
20.3.06	Don Causovski	-	The Queen v. Rob Karan	Brief to appear at Directions Hearing on 16.2.06 & Bail variation	\$660.00	✓ 27 MAR 2006
20.3.06	Chiodo Madafferi	cc:AC:040218	The Queen v. Fadi Sarkis	Brief to advise, draft Defence Reply and confer with client.	\$880.00	✓ 27 MAR 2006
23.3.06	McNamara's	-	The Queen v. Antonios Mikbel	Brief to appear at Supreme Court trial (as per backsheet).	\$73,000.00	✓ 27 MAR 2006
7.4.06	Causovski Lawyers	20060022	Police v. Christopher Binse	Brief to advise & draft Form 8A	\$550.00	✓ 10 APR 2006

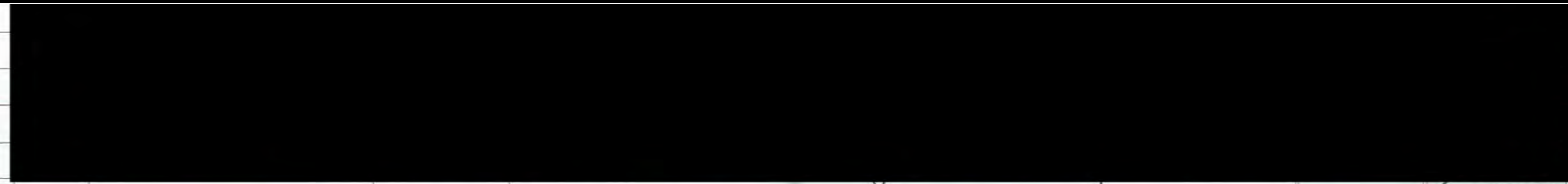
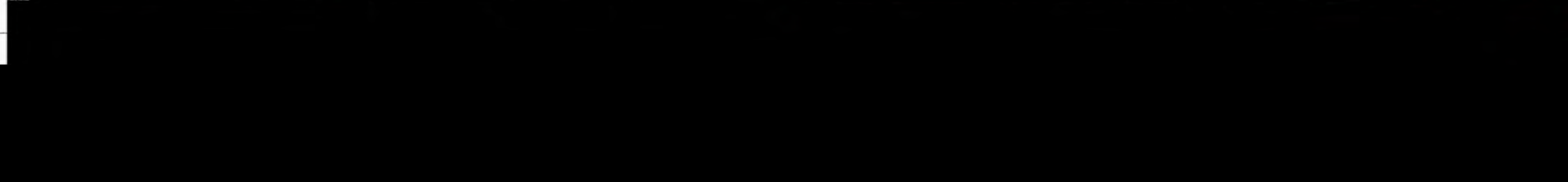


30.4.06	Garde-Wilson Lawyers	-	The Queen v. Joseph Parisi	Brief to appear at County Court 19.4.06	\$440.00	✓ 11 MAY 2006
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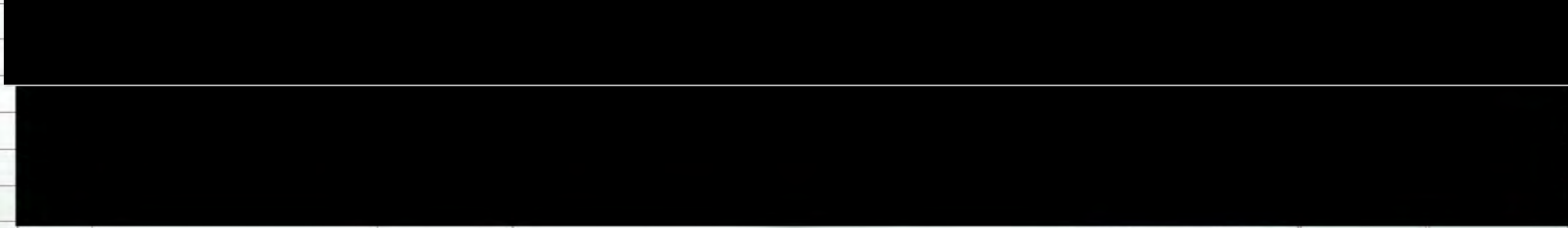
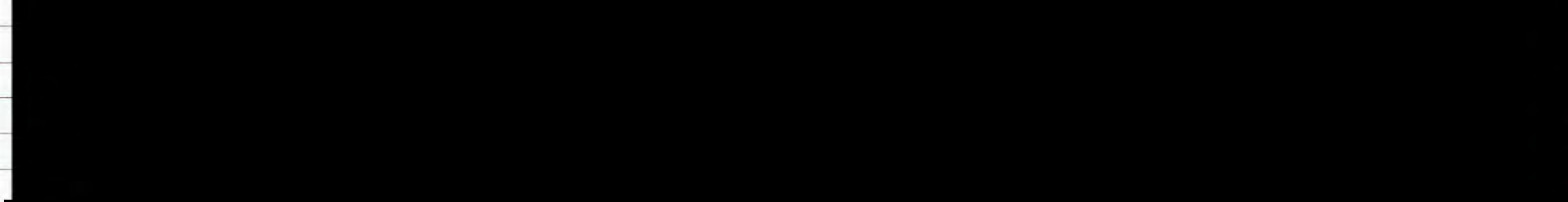


5.5.06	Theo Magazis & ASSOC.	TM:EB:2005/042	The Queen v. Peter Roth	Brief to appear at County Court plea	\$969.00	✓ 09 MAY 2006
9.5.06	VALOS Black & ASSOC.	JV:50:10410	The Queen v.	Brief to confer and advise including conferences at [redacted] Prison on 19.3.06, 2.4.06 and 22.4.06.	\$1100.00	✓ 09 MAY 2006

Date	Solicitor	Reference	Cause or Matter	Description	Fee	
5-06	Valos Black & Assoc.	[REDACTED]	Police v. [REDACTED]	Brief to advise & confer on [REDACTED]	4.06 \$580.00	MAY 2006

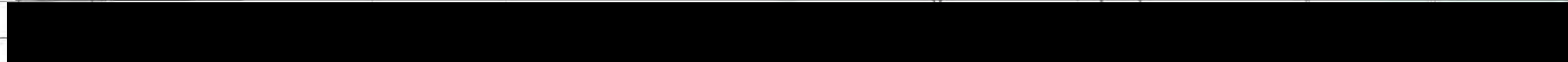
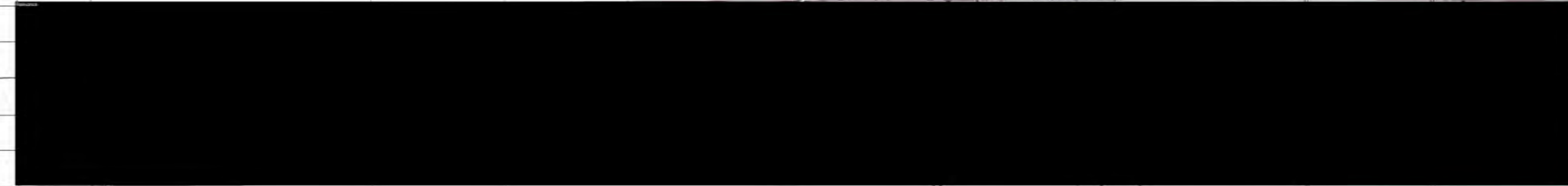


25-5-06	Leanne Warren & Assoc.	LW:BS: 8599	Police v. Craig Bradley	Brief to draft Form SA & advise	\$880.00	29 MAY 2006
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Date	Solicitor	Reference	Cause or Matter	Description	Fee	
9.6.06	Cawsonshi Lawyers	-	S. Rossitto v. Police	Brief to appear at Bail Application	\$1100.00	3 JUN 2006
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
12.6.06	Chiodo Madafferi	CC:0A:40256	The Queen v. G. Stamenovic	Brief to advise & settle witnesses	\$1500.00	13 JUN 2006
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
23.6.06	Chiodo Madafferi	CC:0A:06181	A. El Moustafa v. Police	Brief to appear at Bail Application incl. 7.6.06; 15.6.06 & 22.6.06	\$3300.00	30 JUN 2006
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
23.6.06	Karavias & Assoc.	-	Police v. Agosta & Ballato	Brief to confer, advise, draft Form 8A & appear on 7 June 2006 at Melb. Magistrates' court.	\$3300.00	30 JUN 2006
23.6.06	Ther Magazis & Assoc.	-	v. Police	Brief to appear at Bail Variation	\$440.00	30 JUN 2006
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
26.6.06	Cawsonshi Lawyers	-	Police v. Toreq Bayeh	Brief to review bail & draft 8A	\$750.00	30 JUN 2006
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
28.6.06	Leanne Warren & Assoc.	Req. to be advised	Police v. Shane Bugeja	Brief to advise, peruse brief & draft Form 8A.	\$2000.00	30 JUN 2006
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
29.6.06	Tony Hargreaves & Partners	TH:JE:50234	AFP v. G. Mannella	Brief to appear at Commital Proc's incl. preparation, subpoenas & conferences	\$10,000.00	30 JUN 2006

Date	Solicitor	Reference	Cause or Matter	Description	Fee	
30.6.06	Direct	-	Police v. Peter Roth	Brief to advise, appear at bail applications & confer in custody	£4450.00	30 JUN 2006

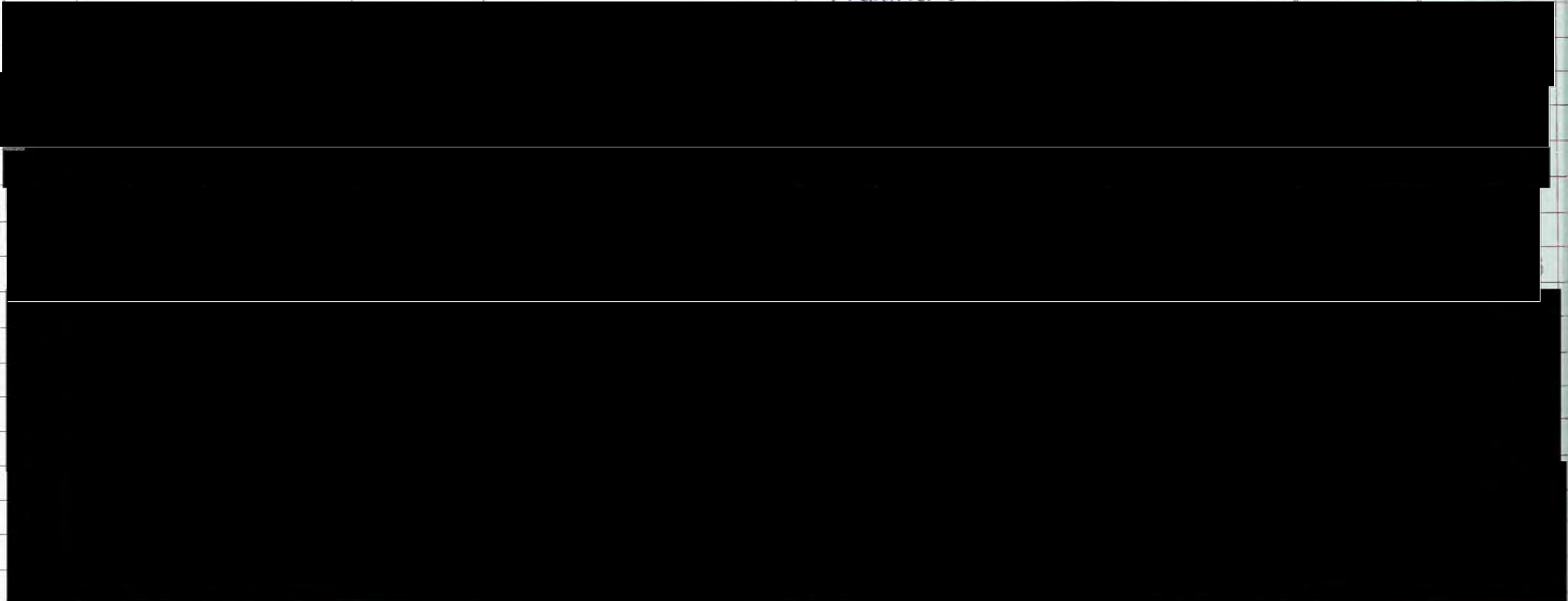


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Date	Solicitor	Reference	Cause or Matter	Description	Fee	
28.8.06	Tony Hargreaves & Partners	TH:JF:40428	The Queen v. Ron Crawford	Brief to appear at trial 14.8.06 - 18.8.06, 21/8/06 - 25/8/06 including preparation (2 weeks as agreed).	\$36,000.00	05 SEP 2006
1.9.06	Valos Black & Assoc.	JV:SQ:10806	Hong Em v Police	Brief to appear at Bail Application	\$550.00	05 SEP 2006
1.9.06	Valos Black & Assoc.	JV:SQ:10807	Tan Hai Nguen v Police	Brief to appear at Bail Application	\$550.00	05 SEP 2006
19.9.06	Tony Hargreaves & Partners	TH:JF:40428	The Queen v. Ron Crawford	Brief to appear at trial 28.8.06 - 1.9.06 and 4.9.06 - 8.9.06 (10 days)	\$18,000.00	19 SEP 2006
21.9.06	Valos Black & Assoc.	A504H553368AA JV:SQ:10410	The Queen v.	Brief to appear at Supreme Court 29.6.06, Preparation & Conferences as per memo and backsheet to 4.9.06.	\$9707.00	28 SEP 2006
27.9.06	Nicholson Lawyers	RD:8469:TC	The Queen v. Dale O'Sullivan	Brief to advise and settle documents (5 hours).	\$1000.00	28 SEP 2006
27.9.06	Tony Hargreaves & Partners	TH:JF:40428	The Queen v. Ron Crawford	Brief to appear at trial 11.9.06 - 15.9.06 and 18.9.06 - 22.9.06 (10 days)	\$18,000.00	28 SEP 2006
3.10.06	Tony Hargreaves & Partners	TH:JF:40428	The Queen v. Ron Crawford	Brief to appear at trial 23/9/06, 25-28/9/06		05 OCT 2006

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Date	Solicitor	Reference	Cause or Matter	Description	Fee	
10-10-06	Stephen Andrianakis	To Be Advised	Police v. M. Khodr & S. Gouvanas	Brief to appear at Melb. Mag. Court 10/10/06	\$770.00	11 OCT 2006
11-10-06	Leanne Warren & Assoc.	LW:BS:8738	Police v. Shane Bugeja	Brief to appear at committal procs. 21/10/06 - 9/11/06 incl. conferences & preparation.	\$8370.00	11 OCT 2006



11-10-06	Leanne Warren & Assoc.	LW:BS:8599	Police v. Craig Bradley	Brief to appear at committal procs including conference at Port Phillip Prison on 17-10-06 & preparation	\$4180.00	18 NOV 2006
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Date	Solicitor	Reference	Cause or Matter	Description	Fee	
10.11.06	Galbally Rofe	300862:8A:CM	Police v. Farouk Orman	Brief to appear at Southport Mag. Court	\$1650.00	20 NOV 2006
20.11.06	Chiara Madallari	-	The Queen v. Renate Mekbel	Brief to advise & draft subpoenas	\$550.00	20 NOV 2006
1.12.06	Nicholson Lawyers	RD: 8469	Dale O'Sullivan v. The Queen	Brief to appear at County Court Bail Application incl. preparation.	\$2880.00	11 DEC 2006

Date	Solicitor	Reference	Cause or Matter	Description	Fee	
18.12.06	Tony Hargreaves	TH:JE:50376	Police v. M. Stella	Brief to appear at committal proc. incl. conference & preparation	\$8100.00	✓
20.12.06	Karavias & Assoc.	Damy	The Queen v. ^{Joe Agosta} Joe Battato	Brief to appear at Further Committal Mentions at Melb. Mag. Court & County Court plea & sentence incl. conferences, negotiations & preparation 5. days @ \$1800	\$9000.00	✓
22.12.06	Direct	-	In the matter of J. Ferola	Brief to appear at Application	\$300.00	✓ 08 JAN 2007

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Date	Solicitor Name Client Name and Address	Cause or Matter	Description	Reference	Fee	
<small>Relevance</small>						
31-01-07	CHIDO MADAFFERI	POLICE v. SAM ROSSITTO	Brief to advise & draft 8A	CC:OA:6443	\$ 880.00	✓ 1 FEB 2007
<small>Relevance</small>						
9-02-07	Haines & Polites	The Queen v. Stephen Kavanagh	Brief to settle plea incl. all conferences, Mentions, Defence			✓ 12 FEB 2007
			Reply & reading material.	-	\$ 8000-	
9-02-07	Haines & Polites	The Queen v. Stephen Kavanagh	Brief to prepare plea & confer. (1 day) & appear at County Ct plea		\$3300-	✓ 12 FEB 2007
<small>Relevance</small>						
19-02-07	Valos Black & Assoc.	The Queen v. Hong EM Nguyen	Brief to appear at C&O breach proc.	JV:AK:11016	\$550-	✓ 23 FEB 2007
21-02-07	Valos Black & Assoc.	The Queen v. Minh Tien Nguyen	Brief to appear at Supreme Court	JV:SQ:10997	\$1100-	✓ 23 FEB 2007
22-02-07	Michael Gleeson & Assoc.	The Queen v. Peter Wilson	Brief to advise & settle plea	MG:21199	\$550-	✓ 23 FEB 2007
23-02-07	Tony Hargreaves & Partners	DPP v. Equitycorp & khoder	Brief to advise, appear at Supreme Court & settle documents	TRF:AH:60325	\$2200-	✓ 23 FEB 2007
28-02-07	Galbally Nolfe	Police v. Faruk Orman & others	Brief to appear at Southport Mag. Ct	300862:BR:LF	\$1650-	✓ 13 MAR 2007
<small>Relevance</small>						
<small>Relevance</small>						

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Date	Solicitor Name Client Name and Address	Cause or Matter	Description	Reference	Fee	
Relevance						
9-03-07	Tony Hargreaves & Partners	OPP v. Khoder & Equity Corp. PLL	Brief to peruse material & advise in conference	}	\$440.00	13 MAR 2007
16-03-07	Valos Black & Assoc.	Police v. Minh LAM	Brief to appear at committal proc. incl. preparation			
Relevance						
29-03-07	Tony Hargreaves & Partners	The Queen v. Joe Manella Joe Manella v. V.L.A	Brief to appear at Hentton & s. 360A application	}	TH:LE:50234 \$1500 -	20 MAR 2007
Relevance						
4-4-07	Direct: Mayer Dagher	Police v. Mayer Dagher	Appearance at Sunshine Mag. Court	3-4-07	\$1650 -	12 APR 2007
Relevance						
13-4-07	Chiodo Madafferi	D. Kondalis v. Police	Brief to appear at Bail Application	-	\$550 -	17 APR 2007
16-4-07	Haines & Polites	John Waters v. Police	Brief to peruse materials, advise & draft form SA		\$2500 -	17 APR 2007
			Brief to appear 16 April 2007 incl. prep.	CN: 70015	\$1650 -	17 APR 2007

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Date	Solicitor Name Client Name and Address	Cause or Matter	Description	Reference	Fee	
17-4-07	Chiodo Madafferi	Police v. D. Kondali's	Brief to draft form 8A		\$770 -	✓ 23 APR 2007
18-4-07	Lewenberg & Lewenberg	Police v. Zaharoula Mokbel	Brief to draft form 8A	AL:RS:2006/0796	\$660 -	✓ 23 APR 2007
18-4-07	Nicholsons Lawyers	Police v. Dale O'Sullivan	Brief to advise & peruse summary brief	RD:8470:TC	\$400 -	✓ 23 APR 2007
18-4-07	Nicholsons Lawyers	The Queen v. Dale O'Sullivan	Brief to advise & confer, preparation (5 hours) & appearance at County Court Directions & Bail Variation.	RD:8275:TC	\$1880 -	✓ 23 APR 2007
28-4-07	Galbally Rolfe	Police v. F. Orhan & others	Brief to appear at Committal procs.	J00862:BA:LF	\$2500 -	✓ 30 APR 2007
9-5-07	Valos Black & Assoc.	Police v. Hong EM Nguyen	Brief to appear at Committal procs.	JV:SQ:10806	\$1650 -	✓ 09 MAY 2007
15-05-07	David Grace QC	The Queen v. Rob Karam	Brief to appear at County Court Directions hearings 7-12-06, 5-2-07, 4-4-07, 27-4-07 & 15-5-07, Subpoena appearance on 11-5-07 including preparation		\$5000.00	✓ 15 MAY 2007

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Date	Solicitor Name Client Name and Address	Cause or Matter	Description	Reference	Fee	
16-05-07	Valos Black & Assoc.	The Queen v. Minh Lam	Advice & preparing Defence Reply	JV:SQ:10644	\$550-	✓ 22 MAY 2007
Relevance						
25-05-07	David Grace QC	The Queen v. Rob Karam	Brief to appear at County Court trial 21/5, 22/5 & 24/5/07.	-	\$4950-	✓ 25 MAY 2007
Relevance						
1-06-07	David Grace QC	The Queen v. Rob Karam	Brief to appear at County Court trial 29/5, 30/5, 31/5 & 1/6/07		\$6600-	✓ 07 JUN 2007
2-06-07	Galbally Roffe	Faruk Orman v. Police	Brief to appear at Melbourne Mag. Ct at Bail Variation.	301013:BR:CM	\$1650-	✓ 08 JUN 2007
8-06-07	David Grace QC	The Queen v. Rob Karam	Brief to appear at County Court trial 4/6, 5/6, 6/6, 7/6 & 8/6/07		\$8250-	✓ 08 JUN 2007
15-06-07	David Grace QC	The Queen v. Rob Karam	Brief to appear at County Court trial 12/6 (prep.) 13/6, 14/6 & 15/6/07		\$6600-	✓ 15 JUN 2007
Relevance						
22-06-07	David Grace QC	The Queen v. Rob Karam	Brief to appear at County Court trial 18/6/07, 19/6/07, 20/6/07, 21/6 & 22/6/07		\$8250-	✓ 22 JUN 2007

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Date	Solicitor Name Client Name and Address	Cause or Matter	Description	Reference	Fee	
[Redacted]						
[Redacted]						
29-6-07	David Grace QC	The Queen v. Rob Karam	Brief to appear at trial 26/6, 27/6 } 28/6/07 & 29/6/07	-	\$6600-	✓ 2 JUL 2007
[Redacted]						
6-7-07	David Grace QC	The Queen v. Rob Karam	Brief to appear at trial 27/07- } 6/7/07.	-	\$6600-	✓ 5 JUL 2007
6-7-07	Lewenberg & Lewenberg	Police v. Harty Mokbel	Conferences, advice & drafting } Supreme Court Affidavit & Form 8A	AL.	\$770.00	✓ 5 JUL 2007
[Redacted]						

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Date	Solicitor Name Client Name and Address	Cause or Matter	Description	Reference	Fee	
<small>Relevance</small>						
19-7-07	Galbally Rolfe	Police v. Faruk Orman	Brief to appear at Sunshine Mag. Court.		\$1650-	✓ 24 JUL 2007
23-7-07	Grigor Lawyers	Police v. Matthew Johnson	Brief to advise & draft Form 8A		\$1100-	✓ 24 JUL 2007
25-7-07	Stephen Andrianakis & Assoc.	Police v. Saleh Osman	Brief to prepare committal	SA:2192	\$1650-	✓ 26 JUL 2007
<small>Relevance</small>						
25-7-07	Grigor Lawyers	R. v. Antonios Makbel	Brief to advise, confer, examine extradition material and brief foreign lawyers.		\$1800.00	✓ 26 JUL 2007
25-7-07	Koutsantoni & Assoc.	Police v. Monty Amiet	Brief to draft Form 8A	-	\$1000.00	✓ 26 JUL 2007
<small>Relevance</small>						
30-7-07	Valos Black & Assoc.	The Queen v. Minh Lam	Brief to confer & appear at arraignment 27-7-07.	JV:SQ:11053	\$550.00	✓ 29 JUL 2007
<small>Relevance</small>						
31-7-07	Nicholsons Lawyers	The Queen v. Dale O'Sullivan	Brief to appear at mention incl. conferences & advice to date	RD: 8470:TC	\$880-	✓ 31 JUL 2007

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Date	Solicitor Name Client Name and Address	Cause or Matter	Description	Reference	Fee	
14-8-07	Amad & Amad Lawyers	Police v. M. & D. Chaabani	Brief to appear at committal	M. Amad	\$875-	✓ 17 AUG 2007
17-8-07	Chiodo & Madafferi	Police v. J. Kondalis	Brief to appear on 16-8-07	-	\$650-	✓ 17 AUG 2007
21-8-07	Andrianahis & Associates	Police v. Saleh Osman	Brief to appear at committal	SA 2192	\$3300-	✓ 22 AUG 2007
27-8-07	Frigo Lawyers	Police v. Dragan Stemenkovic	Brief to appear at committal procs. incl. conference	-	\$2000-	✓ 27 AUG 2007
29-8-07	Valos Black & Assoc.	Police v. Peter Pilarinos	Brief to appear at Helb. Mag Ct	JV:AK:11017	\$1650-	✓ 30 SEP 2007
31-8-07	Tony Hargreaves & Partners	The Queen v. Matthew Stella	Brief to appear at County Court plea incl. preparation & conferences 10/5/07, 12/7/07 (MAP) & 30/8/07 at M.R.C.	TH:JE:50376	\$4500.00	✓ 30 SEP 2007
31-8-07	Tony Hargreaves & Partners	The Queen v. Matthew Stella	Brief to appear at County Court on 27/5/07, 26/6/07 & 13/7/07.	TH:JE:50376	\$2250.00	✓ 30 SEP 2007
11-09-07	Lewenberg & Lewenberg	Nguyen & ASPI Wholesale PL v. Hansen	Brief to appear at County Court Appeal	AL:RS 2007/355	\$1650.00	✓ 17 SEP 2007

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Date	Solicitor Name Client Name and Address	Cause or Matter	Description	Reference	Fee	
[REDACTED]						
13-09-07	Grigor Lawyers	Police v. Milad Mokbel	Brief to advise, confer + settle charges.	-	\$500.00	17 SEP 2007
18-09-07	GRIGOR LAWYERS	Police v. Zafaroula Mokbel	Brief to advise, confer + conferences with Senior Counsel	-	\$1650.00	24 SEP 2007
[REDACTED]						
29-09-07	Koutsantoni & Assoc.	Police v. Christopher ROSS	Brief to advise & draft Form 8A	-	\$1000-	1 OCT 2007
29-09-07	Koutsantoni & Assoc.	Police v. Alan Woodhead	Brief to advise & draft Form 8A	-	\$1000-	1 OCT 2007
[REDACTED]						

Relevance

Relevance

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Date	Solicitor Name Client Name and Address	Cause or Matter	Description	Reference	Fee	
5-10-07	Nicholsons	The Queen v. Dale O'Sullivan	Brief to appear at County Court on 10-9-07 & 17-9-07 including conferences and preparation to resolve trials.	RD:8275:TC	\$1760 -	✓ 08 OCT 2007
9-10-07	Arthur Koutsantoni & Assoc.	Police v. R. Gregoriades	Brief to appear at committal incl. preparation & conferences	-	\$3850 -	✓ 10 OCT 2007
10-10-07	Koutsantoni & Assoc.	Police v. Monrose Amiet	Brief to draft form 10A	-	\$440 -	✓ 10 OCT 2007
15-10-07	Koutsantoni & Assoc.	Police v. Chris Ross	Brief to appear at Committal Mention	-	\$1000 -	✓ 15 OCT 2007
15-10-07	Koutsantoni & Assoc.	Police v. Alan Woodhead	Brief to appear at Committal Mention	-	\$1000 -	✓ 15 OCT 2007
17-10-07	Chiodo Madafferi Sols.	Police v. Sam Rossitto	Brief to appear at committal (inclusive of conference)	CC:OA:6443	\$880 -	✓ 18 OCT 2007
17-10-07	Galbally Rolfe	Police v. Faruk Orman	Brief to advise, peruse material & draft witness summons (3hrs)	301113:BR:CIM	\$540 -	✓ 18 OCT 2007
17-10-07	Galbally Rolfe	Police v. Faruk Orman	Brief to read brief (3 volumes), draft Affidavit for bail and advise inclusive of conferences with Snr. Counsel & your office.	301113:BR:CIM	\$2340 -	✓ 18 OCT 2007

Date	Solicitor Name Client Name and Address	Cause or Matter	Description	Reference	Fee	
8-11-07	Galbally Roife	Police v. Faruk Orman	Brief to appear at Special Mention	301113:BR:Sk	\$1800-	29 NOV 2007
19-11-07	Brigor Lawyers	Cth DPP v. G. Marnella	Brief to appear at Melb. Mag. Ct plea	-	\$2800-	21 NOV 2007
22-11-07	Nicholsons Lawyers & Consultants	The Queen v. Dale O'Sullivan	Brief to appear at County Court mention 16-11-07	RD: 8713: C2	\$880-	26 NOV 2007
23-11-07	Nicholsons Lawyers & Consultants	The Queen v. Dale O'Sullivan	Brief to appear at County Court & return of subpoena 20-11-07	RD: 8713: C2	\$1100-	26 NOV 2007

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Date	Solicitor Name Client Name and Address	Cause or Matter	Description	Reference	Fee	
28-11-07	Valos Black & Assoc.	The Queen v. Minh Lam	Brief to appear at County Court plea incl. conference & prep.	JV:AK:11053	\$2200-	✓ 3 DEC 2007
29-11-07	Valos Black & Assoc.	Police v. Tony Fezzolari	Brief to appear at Bail application, confer at prison & advise in conferences upon release.	JV:AK:11237	\$2500-	✓ 3 DEC 2007
30-11-07	KOUTSANTONI & ASSOCIATES	Police v. Andrew Carroll	Brief to draft Form 104 & advise	-	\$1000-	✓ 3 DEC 2007
30-11-07	Stephen Andrianaki's & Assoc.	Police v. Saleh Osman	Brief to appear at committal on 27-11-07.	SA:2192	\$1650-	✓ 3 DEC 2007
7-12-07	koutsantoni & Assoc.	Police v. Andrew Carroll	Brief to appear at committal Mention on 7-12-07	-	\$880-	✓ 10 DEC 2007
10-12-07	Haines & Polites	John Waters v. O.P.P.	Brief to appear at Supreme Court	GN:KW:70015	\$1000-	✓ 10 DEC 2007
12-12-07	Galbally Rolfe	Police v. Anastasios Papadopoulos	Brief to advise, peruse materials, confer, negotiate settlement & settle documents.	301083 BR:SK	\$3600-	✓ 14 DEC 2007
14-12-07	Galbally Rolfe	In the matter of Dominic Gatto	Brief to appear at examination	-	\$1800-	✓ 14 DEC 2007

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Date	Solicitor Name Client Name and Address	Cause or Matter	Description	Reference	Fee	
18-12-07	Tony Hargreaves & Partners	Police v. Alexandra Cvetanovski	Brief to appear at Committal procs. incl. preparation.	TH:JE:70076	\$6000-	✓ 21 DEC 2007
20-12-07	Nicholsons Lawyers & Consultants	The Queen v. Dale O'sullivan	Brief to appear at County Court plea on 5-12-07 & 19-12-07 including preparation & conferences.	RD:8713:C2	\$6200-	✓ 21 DEC 2007
8-01-08	Chiodo & Madafferi	Police v. Sam Rossitto	Brief to appear at Committal incl. conference & preparation	CC:DA:06443	\$1650-	✓ 14 JAN 2008
16-01-08	BRIGOR LAWYERS	POLICE V. CHAFIC ISSA	Brief to advise, peruse material			
22-01-08	Stephen Andrianakis & Assoc.	Police v. Saleh Osman	Brief to appear at Geelong Mag Ct	SA:2192	\$1650-	✓ 23 JAN 2008
23-01-08	Nicholsons Lawyers	The Queen v. Dale O'sullivan	Brief to appear at sentence	RD:8713:C2	\$550-	✓ 23 JAN 2008
25-01-08	Galbally Rolfe	Oliver Jackson v. Police	Brief to appear at Bail Application incl. conference & preparation	301181:BR:SK	\$2200-	✓ 30 JAN 2008

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Date	Solicitor Name Client Name and Address	Cause or Matter	Description	Reference	Fee	30 JAN 2000
29-01-08	Koutsantoni & Assoc.	Police v. Andrew Carroll	Brief to appear at Special Mention on 29.1.08	-	\$550-	



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Date	Solicitor Name Client Name and Address	Cause or Matter	Description	Reference	Fee	
<small>Relevance</small>						
28-02-08	Valos Black & Assoc.	The Queen v. Paul Duncan	Brief to appear at County Court plea.	JV:ML:11129	\$4000 -	28 FEB 2008
28-02-08	Ristivojevic & Assoc.	Vance Greenslade v. Police	Brief to appear at Bail App.	-	\$330 -	29 FEB 2008
28-02-08	Ristivojevic & Assoc.	Craig Greenslade v. Police	Brief to appear at Bail App.	-	\$330 -	29 FEB 2008
<small>Relevance</small>						
29-02-08	Koutsantoni & Assoc.	The Queen v. Andrew Carroll	Brief to appear at County Ct. directions hearing	-	\$440 -	29 FEB 2008
3-3-08	Grigor Lawyers	The Queen v. Faruk Orman	Brief to peruse depositions, draft Defence Response & appear at County Court Directions 29.2.08		\$1100 -	17 MAR 2008
<small>Relevance</small>						
7-3-08	Galbally Rolfe	Police v. Faruk Orman	Brief to appear on return of witness summons in October & November 2007 & preparation		\$4000 -	17 MAR 2008
<small>Relevance</small>						

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Date	Solicitor Name Client Name and Address	Cause or Matter	Description	Reference	Fee	
Relevance						
14-03-08	Grigor Lawyers	In the matter of Steve Kaya v. D.C.E.	Brief to draft application & appear at Supreme Court application.	}	-	
Relevance						
3-4-08	Valos Black & Assoc.	The Queen v. Hong EM Nguyen	Brief to appear at County Court	JV:AK:10819	\$1100-	✓ 25 MAR 2008 87 APR 2008
Relevance						

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Date	Solicitor Name Client Name and Address	Cause or Matter	Description	Reference	Fee	
Relevance						
18-04-08	Valos Black & Assoc.	The Queen v. Hong EM Nguyen	Brief to appear at county Court plea	JV:AK:10819	\$1650-	22 APR 2008
21-04-08	Koutsantoni & Assoc.	Police v. Ron Gregoriades	Brief to appear at Melb. Mag. Ct.	-	\$550-	22 APR 2008
Relevance						

Date	Solicitor Name Client Name and Address	Cause or Matter	Description	Reference	Fee	
[Redacted]						
5.6.08	Galbally Rofe	The Queen v. Stacey Papadopoulos	Brief to appear at County Court plea incl. 2 days' preparation & conferences	301083:BR:SK	\$6000—	✓ 5 JUN 2008
5.6.08	Nicholsons Lawyers & Consultants	G. Jenner v. Dale O'Sullivan	Brief to appear at Application on 9/5/08 inclusive of preparation	AD:8729:TC	\$2200—	✓ 5 JUN 2008

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Date	Solicitor Name	Cause or Matter	Description	Reference	Fee	Date
[Redacted]						
13-6-08	koutsantoni & Assoc.	Police v. Allan Woodhead	Brief to appear at Melb. Mag. Ct incl. conference		\$1100-	19 JUN 2008
13-6-08	koutsantoni & Assoc.	Police v. Christopher Ross	Brief to appear at Melb. Mag. Ct incl. conference		\$1100-	19 JUN 2008
17-6-08	Grigor Lawyers	Police v. Faruk Orman	Brief to appear at Extension of } Time Application	-	\$2000-	19 JUN 2008
18-6-08	Thexton Lawyers	The Queen v. Paletasala Schmidt	Brief to appear at Directions Hearing at County Court	-	\$440-	19 JUN 2008
[Redacted]						
23-6-08	Valos Black & Assoc.	Police v. Frank Gileno	Brief to appear at Committed procs.	JV:SQ:11227	\$2200-	19 JUN 2008
[Redacted]						
[Redacted]						
[Redacted]						

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Date	Solicitor Name Client Name and Address	Cause or Matter	Description	Reference	Fee	
Relevance						
03-07-08	Grigor Lawyers	Jacque El-Hage v. Police	Brief to appear at Bail Application } incl. conferences & preparation.		\$2000-	✓ 25 JUL 2008
Relevance						
24-07-08	Valos Black & Assoc.	Police v. Tony Sergi	Brief to appear at plea	JV:5Q:11548	\$500-	✓ 12 AUG 2008
6-8-08	Grigor Lawyers	Police v. Mehmet Orman	Brief to confer & advise, peruse materials, draft Subpoena & appear at Contest Mention at Melb. Mag. Crf. }		\$2500-	✓ 12 AUG 2008
Relevance						

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Date	Solicitor Name Client Name and Address	Cause or Matter	Description	Reference	Fee	
14-08-08	Grigor Lawyers	The Queen v. Faruk Orman	Brief to appear in Supreme Court	-	\$2000-	✓ 21 AUG 2008
Relevance						
25-08-08	Valos Blach & Assoc.	Tony Sergi v AFP	Brief to appear at Melb Mag Court	JV:AK:11636	\$550-	✓ 26 AUG 2008
25-08-08	Valos Blach & Assoc.	Fadl Maroun v. AFP	Brief to appear at Melb Mag Court	JV:AK:11641	\$550-	✓ 28 AUG 2008
25-08-08	Valos Blach & Assoc.	Domenico Barbaro v. AFP	Brief to appear at Melb Mag Court	JV:AK:11647	\$550-	✓ 26 AUG 2008
Relevance						
29-8-08	Acquaro & Co.	Michael Manariti v Police	Brief to appear at Bail application incl. conference at M.A.P.	-	\$2200-	✓ 1 SEP 2008
29-08-08	Acquaro & Co.	Pasquale Sergi v. AFP	Brief to appear at Bail application	-	\$2200-	✓ 1 SEP 2008
1-09-08	Grigor Lawyers	Antonio Di Pietro v. AFP	Brief to appear at Bail application	-	\$2200-	✓ 1 SEP 2008
1-09-08	Acquaro & Co.	Salvatore Agresta v. AFP	Brief to appear at Bail application	-	\$2200-	✓ 1 SEP 2008
Relevance						
2-9-08	Koutsantoni & Assoc.	Police v. Alan Woodhead	Brief to appear at Special Mention on 1-9-08	-	\$440-	✓ 4 SEP 2008
2-9-08	Koutsantoni & Assoc.	Police v. Christopher Ross	Brief to appear at Special Mention on 1-9-08	-	\$440-	✓ 4 SEP 2008

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Date	Solicitor Name Client Name and Address	Cause or Matter	Description	Reference	Fee	
Relevance						
3-9-08	Thexton Lawyers	The Queen v. Pale Schmidt	Brief to appear at Mention on 29/8 & 3/9 and conferences including preparation.	-	\$1650-	✓ 04 SEP 2008
9-9-08	Acquaro & Co.	Salvatore Zirilli v. AFP	Brief to appear at Special Mention and at Bail application incl. conferences & preparation	-	\$6000-	✓ 10 SEP 2008
9-9-08	Nicholsons Lawyers & Consultants	Dale O'Sullivan v. Police	Brief to revise & settle complaint	TBA	\$880-	✓ 10 SEP 2008
Relevance						

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Date	Solicitor Name Client Name and Address	Cause or Matter	Description	Reference	Fee	
Relevance						
23-09-08	Acquaro & Co.	Pasquale Barbaro v. AFP	Brief to appear at Bail Application incl. preparation + conferences	-	\$5500-	✓ 23 SEP 2008
24-09-08	Chioldo Madafferi Solicitors	The Queen v. Salvatore Rossitto	Brief to appear at County Court plea including conference + preparation.	cc:0A:08004	\$3000-	✓ 25 SEP 2008
Relevance						
13-10-08	Grigor Lawyers	Police v. Jacque El-Hage	Brief to draft form 10A & appear at Committal Mention incl. conferences & perusal of Brief.	-	\$2500-	✓ 14 OCT 2008
Relevance						

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Date	Solicitor Name Client Name and Address	Cause or Matter	Description	Reference	Fee	
Relevance						
22-10-08	Thexton Lawyers	The Queen v. Pale Schmidt	Brief to appear at County Court plea on 22/10/08 including conference on 21/10 & preparation.	-	\$3300-	✓ 22 OCT 2008
23-10-08	Grigor Lawyers	Police v. Campbell Morris	Brief to appear at Contest Mention at Melb Magistrate's Court on 23-10-08.	-	\$2200-	✓ 29 OCT 2008
23-10-08	Koutsantoni & ASSOC.	AFP v. Ronis Gregoriades	Brief to appear at committal proc. at Melb. Mag. Court (5 days)	-	\$10,000-	✓ 29 OCT 2008
Relevance						
31-10-08	Direct	Rob Karam v. AFP	Brief to appear at Bail Variation	-	\$550-	✓ 3 NOV 2008
Relevance						

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Date	Solicitor Name Client Name and Address	Cause or Matter	Description	Reference	Fee	
[Redacted]						
16.11.08	Thexton Lawyers	Police v. Graeme Smith	Brief to appear at County Court mention on 11/11/08	-	\$550-	✓ 17 NOV 2008
17.11.08	Thexton Lawyers	Police v. Graeme Smith	Brief to peruse materials, draft witness summons ^{x2} & appear at Special Mention on 12/11/08	-	\$2000-	✓ 17 NOV 2008
17.11.08	Grigor Lawyers	Police v. Faruk Orman	Brief to appear at Committal Mention on 28.8.08, draft witness summons x 2, draft form 10A, peruse brief x 2 & draft chronology of material.	-	\$7500-	✓ 17 NOV 2008
17.11.08	Grigor Lawyers	The Queen v. Faruk Orman	Brief to appear at Supreme Court mention 11.11.08.	-	\$880-	✓ 17 NOV 2008
[Redacted]						
25.11.08	Grigor Lawyers	The Queen v. Campbell Morris	Brief to peruse materials and advise.	-	\$880-	✓ 25 NOV 2008
27.11.08	Grigor Lawyers	Police v. Nadim Haj	Brief to appear at Dandenong Mag Court 27/11/08	-	\$2200-	✓ 21 DEC 2008

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Date	Solicitor Name Client Name and Address	Cause or Matter	Description	Reference	Fee	
[REDACTED]						
10-12-08	Grigor Lawyers	The Queen v. Faruk Orman	Brief to appear at Supreme Court Directions Hearing on 10 December 2008	}	-	\$880 -

✓ DEC 2008

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Date	Solicitor Name Client Name and Address	Cause or Matter	Description	Reference	Fee	
10-12-08	Koutsantoni & Assoc.	Police v. Christopher Ross	Brief to peruse additional material, confer & draft letter to OPP incl. preparation for committal.	-	\$2000-	11 DEC 2008
10-12-08	Valos Black & Assoc.	The Queen v. Frank Gileno	Brief to appear at County Court plea incl. preparation & conferences (1 day)	JV:SQ:11227	\$5000-	11 DEC 2008
13-12-08	Valos Black & Assoc.	Tony Fezzolari v. The Queen	Brief to appear at County Court Bail Application incl. preparation	JV:SQ:11272	\$3000-	17 DEC 2008
Relevance						
18-12-08	Valos Black & Assoc.	Tony Sergi v. Police	Brief to confer & advise & attend bail application	JV:AK:11636	\$500-	22 DEC 2008
19-12-08	Valos Black & Assoc.	Rob Karam v. AFP	Brief to appear at bail variation	JV:DT:11637	\$1650-	22 DEC 2008
19-12-08	Acquaro & Co.	Pat Barbaro v. AFP	Brief to appear at Bail application including preparation, conference at MRC & appearance.	J. Acquaro	\$5,000-	22 DEC 2008
20-12-08	Grigor Lawyers	The Queen v. Faruk Orman	Brief to prepare County Court Matter	-	\$2000-	22 DEC 2008

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Date	Solicitor Name Client Name and Address	Cause or Matter	Description	Reference	Fee	
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