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These claims are not yet resolved.

Date	Summary	
13-Oct-1999	CW shot in stomach by MORAN brothers.	
25-Nov-1999	CW arrested operating pill press. Charged with trafficking large commercial quantity.	
15-May-2000	Richard Mladenich murdered. CW and Rocky Arico suspects	
15-Jun -2000	Mark Moran murdered. [REDACTED] later [REDACTED] and CW charged.	
14-Oct -2000	Dino Dibra murdered.	
19-May-2001	CW charged with trafficking large commercial quantity of amphetamine	
12-Oct-2002	Paul Kallipolitis murdered	
28-Dec-2002	Mark Smith shot [REDACTED] on orders of CW	
15-Apr-2003	Nick Radev murdered by [REDACTED] on orders of CW.	
21-Jun-2003	Jason Moran and Pasquale Barbaro murdered. [REDACTED] [REDACTED]	
21-Jul-2003	Willy Thompson murdered.	
18-Aug-2003	Mark Mallia murdered.	

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25-Oct-2003	Murder of Michael Marshall – [REDACTED] [REDACTED] Substantial evidence [REDACTED] including listening device recording [REDACTED] Murder weapon found inside his house.	
25-Oct-2003	Arrest [REDACTED] [REDACTED] contact solicitor [REDACTED] – contact [REDACTED] ^{PII} [REDACTED] <i>tries to negotiate indicating he has</i> [REDACTED] [REDACTED] ^{PII} S/T [REDACTED] [REDACTED] but later [REDACTED] ^{PII} [REDACTED].	SB Notes BB notes
27-Oct-2003	[REDACTED] at the Melbourne Magistrates Court – [REDACTED] appearing on behalf of [REDACTED] appearing on behalf of [REDACTED]	SB Notes
28-Oct-2003	Warrant executed on [REDACTED] self-storage unit; located firearms and substantial evidence linking him to several burglaries.	SB Notes
29-Oct-2003	Contacted [REDACTED] and asked him to obtain instructions from his clients [REDACTED] re potential line up.	SB Notes
31-Oct-2003	Search warrant and arrest of John BANTJES at [REDACTED] ^{PII} [REDACTED] [REDACTED] [REDACTED]	NL Notes
12-Nov 2003	Contacted [REDACTED] to advise him of our 464B application for [REDACTED] RE Moran/Barbaro murders	SB Notes
13-Nov-2003	464B Application Granted - [REDACTED] obtained of [REDACTED] providing valuable information to investigators on CW, [REDACTED] [REDACTED] Gobbo appeared for [REDACTED]	SB Notes BB notes
15-Nov-2003	CW threatens to kill Detective Bateson and his girlfriend	

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17-Nov-2003	Search Warrant executed at home of CW - [REDACTED] Street, Essendon. Roberta Williams, George Williams, Barbara Williams, Michelle Merceica and Andrew Veniamin present. GW contacted Theo Magazis to advise him of police being at address.	MH Notes
17-Nov-2003	CW arrested by SOG Beaconsfield Pde, Middle Park. Charged re 2 x threats to kill. Inft D/Sgt O'CONNELL. CW S/T solicitor (think was T. MAGAZIS). RW attended St Kilda Rd and given CW's property.	NL Notes
19-Nov-2003	Attended [REDACTED] Prison- served interview tapes, including the covert recording, on [REDACTED] (significant event in [REDACTED] co-operating with prosecution)	SB Notes
22-Nov-2003	CW hosts a \$150000 christening for his daughter at Crown Casino. Gobbo acts as the MC for the evening and even proposes a toast to 'the boys at Purana and especially Stuart Bateson'. This is captured on video and later played on a current affair and other media outlets. . Lawyer Sean Grant is also present at the christening.	Footage available
13-Dec-2003	Graham Kinniburgh murdered	
05-Jan-2004	Contacted by T. Magazis and organised to speak to Rod COLLINS on 07-Jan-2004	NL Notes
06-Jan-2004	Michelle MERCIECA arrested for murder re – M.M. Michelle S/T Roberta and then solicitor T. Magazis. Not charged.	NL Notes
7- Jan-2004	Interview Rod Collins regarding Moran/Barbaro murders (and others). Collins attends office with Theo Magazis who remains throughout questioning. COLLINS spoken to in foyer with Magazis and also asked about Kinniburgh, Thompson, Mallia and Radev murders	MH Notes. NL Notes

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8-Feb-2004	Visit [PII] partner [PII] at home regarding security concerns. Purana IR [PII] submitted re contact.	MH Notes
09-Feb-2004	Attended [PII] with Kerley and served 2 copies of MARSHALL brief.	NL Notes
9-Feb-2004	Briefs served on [PII]	MK Diary
10-Feb-2004	Search Warrant executed at [PII] home in [PII] [PII] present and statement obtained from same..	MH Notes
11-Feb-2004	Visit [PII] with D/S/C Kerley. Purana IR submitted re conversation.	MH Notes
16-Feb-2004	Visit [PII] with D/S/C Kerley and D/S/Sgt Swindells. Purana IR submitted re conversation.	MH Notes
2-Mar-2004	Visit [PII] with Inspector Swindells. [PII] provided information regarding peripheral matters.	SB Notes
12-Mar-2004	Arrested and interviewed Steven Veniamin re Moran/Barbaro murders. Veniamin represented by Theo Magazis.	MH Notes MK Diary
12-Mar-2004	Serve DNA notice on Theo Magazis [PII]	Mk diary
		SB

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22-Mar-2004	At Melbourne Magistrates Court re [REDACTED] set for [REDACTED] (five days). During hearing [REDACTED] repeatedly mouth the words "You're Dead Bateson". Aggressively called me a dog during outburst from the dock. [REDACTED] represented by [REDACTED] asked (on behalf of [REDACTED]) whether the information re the [REDACTED] had helped? GOBBO present at court with Sean GRANT but not acting for [REDACTED]	Notes BB notes
22-Mar-2004	DNA application Melb Mag Court	MK DIARY
22-Mar-2004	Whilst at the Court spoke to Gobbo. She was at pains to point out she would not declare confidential communication to CW or anyone else. I stated to her the next step would be for [REDACTED] to compile a 'can say' statement which would enable us to corroborate if possible and put something firm to the OPP. She stated that she would put this to him and advise me of the response.	SB Notes
23-Mar-2004	DNA application MMC	MK DIARY
23-Mar-2004	Andrew Veniamin murdered. Mick Gatto requested and S/T George DEFTEROS. Represented at Filing Hearing by DEFTEROS.	BB notes
24-Mar-2004	At [REDACTED] Prison – visit [REDACTED] notes per IR	SB Notes
25 March-2004	Meeting with OPP Geoff Horgan, Vaille Anscombe, Boris Buick, Gavan Ryan and Andrew Allen – discussed lines of communication.	SB Notes

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25 Mar-2004	Left Message for Vaile Anscombe when called returned advised re update [REDACTED] and that I may contact Gobbo for update as I discussed the "can say" statement with her on Monday.	SB Notes
29 Mar-2004	Phone contact with CW re 56A application. CW asked to be represented by Magazis. Phone contact with Magazis re same.	BB notes
31-Mar-2004	Lewis Moran murdered.	
5-Apr-2004	Visited [REDACTED] with Buick –provided info re "looking at Tuppence for CW' AND [REDACTED] PII [REDACTED]	SB Notes
5-April-2004	Received call from Gobbo re [REDACTED] Stated she had received a call from him and will go and see him [REDACTED] with his solicitor. Agrees with process outlined by me for a can say statement.	SB Notes
08-May-2004	Lewis Caine murdered.	
17 May 2004	Meeting at OPP. HORGAN, ANSCOMBE, ALLEN, SWINDELLS, WILSON re GATTO. Also discussed [REDACTED] GOBBO is yet to contact HORGAN. Agreed that deal is – plea to [REDACTED] and give evidence [REDACTED].	BB notes
18 May 2004	Advised by DI ALLEN that HORGAN is meeting today with GOBBO re [REDACTED] Call this day from solicitor [REDACTED] (still representing [REDACTED])	BB notes
[REDACTED]	[REDACTED] Interview conducted with Roberta Williams, who stated she had a private investigator following me. (significant event in [REDACTED] decision to assist prosecution)	SB Notes
[REDACTED]	[REDACTED]	MH

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	Both utilise Theo Magazis for legal advice.	Notes
15-Jun-2004	Disagreement with S/Sgt Swindells re lack of communication, proposal for plea with [REDACTED] lack of notice	SB Notes
17-Jun-2004	PII [REDACTED]	MH Notes
18- Jun- 2004	Before [REDACTED] spoke to [REDACTED] in [REDACTED] cells with Insp Swindells – he stated he was still willing to proceed with making statements.	SB Notes
18-June-2004	[REDACTED] pleads guilty to PII [REDACTED] at [REDACTED] Court. Sentenced to [REDACTED] with minimum of [REDACTED]. Prosecutor: Geoff Horagn, Defence: Nicola Gobbo. Judge: [REDACTED].	SB Notes
18-Jun-2004	After hearing spoke to Gobbo who stated she was concerned for her own welfare (should her role in [REDACTED] plea deal become known ¹ Explained that our door was open anytime	SB Notes
21-Jun-2004	Meeting with PII [REDACTED] – assist same to PII [REDACTED]	MH Notes
22-June-2004	Attend [REDACTED] Prison with Detective Hatt – obtain statements from [REDACTED]	SB Notes
23-June-2004	Attend [REDACTED] Prison with Detective Hatt – obtain statements from [REDACTED]	SB Notes
25-June-2004	Attend [REDACTED] Prison with Detective Hatt – obtain statements from [REDACTED]	SB Notes

¹ Reason for her concern is not recorded in my notes but clear recollection

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29-June-2004	Attend [REDACTED] Prison with Detective Hatt – obtain statements from [REDACTED]	SB Notes
30-June-2004	Attend [REDACTED] Prison with Detective Hatt – obtain statements from [REDACTED]	SB Notes
06-Jul-2004	Arrest of Michelle Mercieca re – Traffcik DOD. S/T solicitor T. Magazis	NL Notes
8-Jul-2004	St. Geoff Horgan OPP re [REDACTED] plea. I put forward case for plea and sentence to be conducted after giving evidence at contested committal. Geoff Horgan agreed –will put Nicola off.	SB Notes
9-Jul-2004	At [REDACTED] Prison visit [REDACTED] Review of statements to see if true and correct account. Won't sign before going to Nicola for approval. Requested minor addition no deletions.	SB Notes
9-Jul-2004	Updated Geoff Horgan OPP re [REDACTED] visit	SB Notes
9-Jul-2004	S/T Nicola Gobbo regarding [REDACTED] wanting her to read statement prior to signing. She stated that she was able to read them Sat arvo or Sunday morning.	SB Notes
10-Jul-2004	Detective Mark Hatt attends office of Nicola Gobbo allowed same to read statements.	SB Notes
10-Jul-2004	Rang By Nicola Gobbo who asked if I could speed up process of new visitor clearance. Also expressed scepticism of 'no payment' and 'not knowing it was murder'.	SB Notes

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	Will visit [REDACTED] in the a.m.	
10-Jul-2004	Visit arranged with prison staff – advised Gobbo.	SB Notes
11-Jul-2004	S/T Nicola Gobbo stated [REDACTED] was worried about sentence and seizure of assets – will be truthful.	SB Notes
12-Jul-2004	Attend [REDACTED] Prison with Detective Hatt.. Some changes made to [REDACTED] statement re his belief. Only changes to [REDACTED] statement was indemnity type info at start. [REDACTED] read re printed statements – happy.	SB Notes
12-Jul-2004	S/T Nicola Gobbo re changes to statement.	SB Notes
13-Jul-2004	S/T Nicola Gobbo [REDACTED] right to sign statement. Wants to give my mobile number to Anthony Brand (solicitor) re prison security licence. Agreed.	SB Notes
13-Jul-2004	With Detective Hatt to [REDACTED] Prison. Statements signed by [REDACTED] and read backs recorded.	SB Notes
14-Jul-2004	Handed statements to Vaile Ancombe in the presence of Insp. G.RYAN at her office. Brief chat to Geoff Horgan re timing of charges. Further to take place on Friday.	SB Notes
16-Jul-2004	At OPP meeting with the Director, Geof Horgan, Vaile Ancombe, Insp Andy Allen and Senior Sergeant Gavan Ryan. Discussed [REDACTED] issue. Will receive email from the Director re timetable with another meeting scheduled for Monday arvo.	SB Notes

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22- JUL-2004	Meeting with [REDACTED] from [REDACTED] re [REDACTED]	MK DIARY
26-Jul-2004	Visit [REDACTED] in [REDACTED] Prison [REDACTED]	SB Notes
27-Jul-2004	Received Call from [REDACTED] - concerned re [REDACTED] wants to see new solicitors, psychs, wants to see [REDACTED] [REDACTED]	SB Notes
27-Jul-2004	Nicola Gobbo Epworth Hospital [REDACTED] is going to continue to represent [REDACTED] [REDACTED]	SB Notes
27-Jul-2004	Rang [REDACTED] re threats, message bank, message left re concerns for safety – asked him to ring me. Received call later that night arranged meeting for next day. Recorded on TI.	SB Notes
28-July-2004	Meeting with [REDACTED] at McDonalds. Present Detective Dean Grande. Notes as per IR. Recorded. (Clear Memory: asked to become witness and that time was running out for this choice)	SB Notes
29-Jul-2004	At [REDACTED] Prison – [REDACTED] wanting [REDACTED] Discussed statement	SB Notes
3 Aug -2004	S/T Nicola Gobbo who will speak to [REDACTED] re [REDACTED] and prep re plea of guilty.	SB Notes
3-Aug-2004	Visited [REDACTED] Prison with [REDACTED] S/T [REDACTED] refused to sign application for transfer. Happy to proceed with statements and giving evidence, explained risks and our duty of care. Still refused.	SB Notes

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Aug-2004	<p>Arrested [REDACTED] at his home address re [REDACTED]. Requested to contact Jim Valos Solicitor during interview, when unable to contact asked to speak to Nicola Gobbo. Call allowed.</p> <p>S/t Nicola Gobbo advised that she would be ringing PII [REDACTED] at [REDACTED] request and asked to be advised if he is remanded. Agreed to do so.</p> <p>(At completion of interview) notified N.Gobbo – will get Jim Valos.</p> <p>[REDACTED] represented by Valos at [REDACTED] hearing</p>	<p>SB Notes</p> <p>NL Notes</p>
16-Aug-2004	<p>Attended [REDACTED] Prison and served CW and [REDACTED] with direct presentments in relation to [REDACTED] murders. CW requested same be served on his solicitor Theo Magazis.</p>	MH Notes
18-Aug-2004	<p>Visited [REDACTED] – still refusing [REDACTED]; wants presentments served on [REDACTED] (Solicitors)</p>	SB Notes
26-Aug -2004	<p>With Detective Kerley at [REDACTED] Prison Served [REDACTED]; alibi, presentment and notice of trial.</p>	SB Notes
26-Aug-2004	<p>With Detective Kerley at [REDACTED] Prison advised [REDACTED] re [REDACTED] to [REDACTED], wanting to see what [REDACTED] is like.</p>	SB Notes
26-Aug-2004	<p>S/T PII [REDACTED] who then got PII [REDACTED] to contact me. Explained wanted to S/T PII [REDACTED] if any safety concerns.</p>	NL Notes
30-Aug-2004	<p>At Supreme Court Adj to 20-Sep-2004. Briefs served on solicitors. [REDACTED] Williams –Female from Theo's office; and [REDACTED] from [REDACTED] office</p>	SB Notes
31 Aug 2004	<p>PII [REDACTED] Rep by VALOS & GOBBO. Granted and to 412 for i/v by GALLAGHAR/MORELAND.</p>	BB notes

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31-Aug-2004	Spoke to ██████ in presence of Detectives Gallagher and L'Estrange re possibility of giving evidence. █████ present re – 464 app ██████.	SB Notes NL Notes
31-Aug-2004	S/T ^{PII} ██████ in foyer of St Kilda Rd explained if has any problems, to call.	NL Notes
31 –Aug-2004	Received call from ██████ advised re conditions at ██████, inspected by Hatt this morning. Stated willing to ^{PII} ██████.	SB Notes
2-Sep-2004	Received call from ██████ partner, stated ██████ was concerned re sentence of ██████ years, ██████ didn't think he could do that much. Told this was the ball park	SB Notes
13-Sep-04	S/T ██████ barrister re ██████	SB Diary
15-Sep2004	Served further documents re – ██████ death at offices of ██████ (served on ██████), offices of ██████, OPP (V. Anscombe and ██████ (Served on ██████).	NL Notes
16-Sept-2004	S/T ██████ – ██████ barrister wants to fax statement.	SB Notes
23-Sept-2004	At Supreme Court discussion re defence subpoena. My notes need to be produced next week. Further docs and TI material served on ██████ and Claireborough (CW)	SB Notes NL Notes
4-Oct-2004	Served documents not forming part of the brief on solicitors. ██████ ██████, Claireborough/Pica – Williams	SB Notes

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6-Oct-2004	Visit [redacted] at [redacted] Prison with [redacted] PII and some additional peripheral information.	SB Notes
18-Oct-2004	At [redacted] Prison with Detective Hatt re [redacted] signing [redacted] [redacted], refused to see us. Contacted [redacted] (barrister) who will speak to [redacted] this week.	SB Notes
18-Oct-2004	RCF [redacted] PII stating [redacted] wants to meet me on the quiet.	NL Notes
20-Oct-2004	Met with [redacted] at [redacted] PII [redacted] PII [redacted]	NL Notes
17-Nov-2004	[redacted] PII - [redacted] PII convincing [redacted] to continue cooperation with us.	SB Notes
22-Nov-2004	Notified by Detective Hatt - [redacted] partner advises he is willing to see us but only in company of S/Sgt Swindells.	SB Notes
23-Nov-2004	At Melb Mag Court. S/T [redacted] wanting videos/tapes re [redacted] and [redacted] statement re [redacted]. Stated can serve today.	SB Diary
23-Nov-2004	At [redacted] Prison with Detectives Swindells and Hatt. Main Point - wants to be out when required to give evidence. Agreed to see us again next week.	SB Notes
24-Nov-2004	Served videos, CD's and [redacted] statement re - [redacted] at [redacted] [redacted] office closed	NL Notes

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25-Nov-2004	Served videos, CD's and [redacted] statement re [redacted] at [redacted]	NL Notes
25-Nov-2004	At [redacted] Prison with Det.L'estrage served [redacted] summons on [redacted]	
29-Nov-2004	Enqs with [redacted] why he visited [redacted] pr [redacted] said it was mistake at the gate – he visited prison that day with Gobbo but didn't see [redacted]	Bateson Diary
1-Dec-2004	At [redacted] re hearing [redacted] – represented by Nicola Gobbo.	SB Notes
1 Dec- 2004	At [redacted] Prison – with Detective Swindells. [redacted] wants a guarantee from OPP re sentence – agreed to see [redacted] again and get him involved in situation. Rang [redacted] after visit – agreed to see him Friday.	SB Notes
2-Dec-2004	At OPP meeting with the Dpp, Geoff Horgan, Kylie Duthie, Vaile Anscombe, AC, Supt Whitmore, Detectives Swindells, Ryan and O'Connell. (no details of conversation)	SB Notes
3-Dec-2004	[redacted]	SB Notes
4-Dec-2004	Received call from [redacted] stating [redacted] positive again and wants to see [redacted] (solicitor)	SB Diary
7-Dec-2004	At [redacted] Court – [redacted] All [redacted] adj. to a date to be fixed.	SB Notes

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7-Dec-2004	S/t [redacted] via telephone advised of court proceedings and possibility of press publishing his name.	SB Diary
10-Dec-2004	S/T [redacted] via telephone concerned re [redacted] re comment that he would be giving evidence. Wanted it to be known that he still wanted further concessions. Notified by telephone V.Anscombe OPP. [redacted] date listed for [redacted] 2005. Informed her of above conversation.	SB Diary
14-Dec-2004	At [redacted] Cr[redacted] [redacted] matters to go to committal. Organised new charges for same, signed by Hatt, Bateson, Kerley and me. Attended [redacted] Prison and served charges personally	NL Notes
15 Dec-2004	At [redacted] Prison with L' Estrange – visited [redacted] – discussed developments and dates re court cases, wants to do [redacted] to finish [redacted] statement.	SB Notes
15-Dec-2004	[redacted] Represented by Ged Montgomery	MK DIARY
23 Dec 2004	[redacted] Video re-enactment and statement re [redacted] completed. Contact made with [redacted] and barrister [redacted].	SB Notes
9-Jan-2005	[redacted] Attend Essendon area for purpose of [redacted] statement completion/readback. No known contact with solicitors.	MH Notes
11-Jan-2005	S/T S. [redacted] re – [redacted] plea, advised that OPP will be calling Purana members to give evidence at plea.	NL Notes
19-Jan-2005	[redacted] guilty plea [redacted] – defence	SB Diary

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	S/T [REDACTED] in cells prior to hearing explained procedure. Sentenced to [REDACTED] with non-parole of [REDACTED].	
21-Jan-2005	OPP team Horgan, Vanscombe and Duthie taken out Cross keys Hotel and Aberfeldie area re – crime scenes	NL Notes
24-Jan-2005	Subpoena received from [REDACTED] & CW. OPP and Jenny Pavlou notified.	NL Notes
28-Jan-2005	At Melbourne Magistrates Court Conference with Helliotis/ Garde Wilson representing Williams and Jenny Pavlou (VGS)	SB Diary
31-Jan-2005	CW served with extra charge of murder re – M. Moran	NL Notes
04-Feb-2005	Visit [REDACTED] in [REDACTED] Prison with [REDACTED] PII discussed related issues	SB diary
8-Feb-2005	At Melbourne Magistrates Court – [REDACTED] PII decided [REDACTED] to give evidence via video link – booked for [REDACTED] /05. RTO –corro-enqs re subpoena served	SB diary
14-Feb-2005	Served TI material re [REDACTED] or [REDACTED] Associates	MK DIARY
15-Feb-2005	At Melbourne Magistrates Court re subpoenas. Appearance before Chief Magistrate. Matter adj to 21.02.05	SB diary
18-Feb-2005	Visit [REDACTED] in [REDACTED] Prison – spoke to [REDACTED] re court procedures – handed him copy of his statements	SB diary

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21-Feb-2005	Subpoena Argument at Melb Mag Court before Magistrate Gray. Helliotis and Garde Wilson appearing for Williams (must be Mark Moran matter)	SB diary
21-Feb--2005	At [REDACTED] meeting re ^{Solicitor 2}	SB diary
24-Feb-2005	At [REDACTED] Prison with D/S/C L'ESTRANGE to visit [REDACTED]	MH Notes
28-Feb-2005	Visit [REDACTED] in [REDACTED] Prison – visit [REDACTED] with Detective Hatt – review statements.	SB diary
1-Mar-2005	At Melbourne Magistrates Court re ^{Pii} [REDACTED] [REDACTED] – argument before Chief Magistrate on edited police notes. ^{Pii} [REDACTED] continues to [REDACTED]-2005	SB diary
1-Mar-2005 to 7-Mar-2005	Attend [REDACTED] Prison re [REDACTED] [REDACTED] in above mentioned committal hearing.	MH Notes
17-Mar-2005	At ZGW's office S/T ZGW and served with copy of M. Moran brief, CD's and transcripts.	NL Notes
17-Mar-2005	Served HUB re Williams on ZGW for Murder of Mark Moran	MK DIARY

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23-March-2005	Received call from Nicola Gobbo thanking me for keeping her name out of the committal hearing. Also stated: ^{Solicitor 2} bad mouthing her to WILLIAMS et al; ^{Barrister} 5500 a day and would not attend court if not paid. Also stated none of the barristers involved could be trusted and that any approaches to potential witnesses should not be made through them. Stated Leanne Warren's firm had received a 'big back lash' because of Steve Miles involvement.	SB diary
25-Mar-2005	With [REDACTED] - some further peripheral information provided.	SB Notes
01-Apr-2005	^{PII} [REDACTED] Crt re - mention for [REDACTED] made application for ^{PII} [REDACTED]	NL Notes
13-Apr-2005	Met with [REDACTED] - discussed ^{PII} [REDACTED] - some further peripheral information provided	SB Notes
26-Apr-2005	At Supreme Court mention. Justice Cummins ordered Mark Moran committal to be held in May and foreshadowed that trial would proceed first.	SB Diary
27-Apr-2005	At OPP. Meeting with Director, Geoff Horgan, Andrew Tinney, Kylie Duthie and Gavan Ryan. Director expressed view he would rather withdraw charge against Williams for Mark Moran murder than [REDACTED] before trial.	SB Diary
27-Apr-2005	At Melbourne Mag. Court Committal mention re Mark Moran charge. New committal date 23.05.2005	SB Diary
27 Apr 2005	BUICK at Supreme Court for GATTO murder trial 27/4 - 15/6	BB Diary

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29-Apr -2005	Received information from corrections – ^{Solicitor 2} is using her legal professional privilege to facilitate calls with CW's associates.	SB Diary
02-May 2005	S/T Corrections re ^{Solicitor 1} diverting prison phone calls through her office. Prison consider ^{Solicitor 1} security risk	MK DIARY
4-May-2005	Received call from [REDACTED] – concerned re media reports that Mark Moran charge would be withdrawn. Told Director yet to make a decision	SB Diary
6-May-2005	Meeting with the OPP. Present Geoff Hogan, Anscombe, Duthie and Director. Director stated that he will proceed with Mark Moran matter and handed me a letter written by ^{Pii} [REDACTED] Stated it was a police matter but recommended we visit ^{Pii} [REDACTED] ^{Pii} [REDACTED]	SB Diary
7-May-2005	Visited ^{Pii} [REDACTED] in ^{Pii} [REDACTED] prison – stated ^{Pii} [REDACTED]	SB Diary
10-May-2005	Arrest ^{Solicitor 1} at [REDACTED] St Melb. Called Heliotis (Not available) . Called Gobbo to meet with her at St Kilda Rd	MK DIARY
11-May-2005	Visited [REDACTED] with S/D Kerley. – discussed decision to proceed with Mark Moran charge and other welfare related matters	SB Diary
18-May-2005	S/T Roberta Williams at MMC re – outstanding Sherrifs warrants, notice served on same. Present GW and ZGW	NL Notes
19-May-2005	Received call from NG wanted to speak to me re confidential matter, arranged to meet tomorrow afternoon. Spoke to ^{Solicitor 1} [REDACTED] parting comment by NG – hard to get paid by someone who does not have a trust account – Advised G Ryan	SB Diary

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20-May-2005	Returned Nicola Gobbo's call after a msg was left on voice mail. Stated she would like to meet tomorrow. Agreed. Advised ADDI Ryan	SB Diary
22-May-2005	Received call from GOBBO apologised for not meeting yesterday, concerned for safety if HATT is cross-examined re statement process (Mark Moran file). Stated that has been ruled upon by the Chief Magistrate. Stated she also had information re ^{Solicitor 2} she wished to pass on. Undertook to contact her tomorrow.	SB Diary
22-May-2005 to 24-May-2005	Met with ^{Solicitor 2} re ^{Solicitor 2} for ^{Solicitor 2} committal hearing.	MH Notes
23-May-2005	Informed C RYAN re call from Gobbo	SB Diary
23-May-2005	As per arrangement made through earlier phone call met with NG at the Emerald Hotel South Melbourne. ^{Barrister} still owed money but likely to be paid this week or the start of next week. ^{Solicitor 1} is doing a lot of legal work for free and is no doubt providing a msg service b/n CW and those on the outside including Tony Mokbel who has been attending ^{Solicitor 2} office to speak to CW using a legal professional privilege call. ^{Solicitor 2} is not using a trust account, which Gobbo says is contrary to Legal Practices Act so any funds will not be restrained. DDI Ryan informed. (50-60 minutes)	SB Diary
24-25-May-2005	Mark Moran committal	SB Diary
01-Jun-2005	Briefed by D/Sgt Wilson re – potential money laundering offences committed by ^{Solicitor 2} . Made inquiries with Star City and Jupiters Qld. Jupiters have intel and photos of ^{Solicitor 2} in attendance with T.MOKBEL and ^{Solicitor 2} cashing out for MOKBEL using her ID. That ^{Solicitor 2} attends with MOKBEL a bit.	NL Notes
4-June-2005	Met with NG in South Melbourne (no mention of how arranged) stated Peter Lowe (private investigator) had been employed by ^{Solicitor 2} to review our work. Mentioned times re Mark Moran a d some dispute re two service stations. Also stated ^{Solicitor 2} said in	SB Diary

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	<p>passing 'you can fix your tax problems by gambling'. Solicitor is living in a Tony Mokbel owned apartment even though it is not in his name. Solicitor 2 is buying a Porsche, possibly \$300,000 and a motor bike. Finance arranged through Mokbel. She thinks she can claim same through tax. There is still money outstanding to Con and will not be paid until new financial year. Solicitor 2 has a caveat on a George Williams owned property that is not restrained. Gobbo also stated that not enough attention is being paid to Mokbel's restrained assets. When he sells them, he does so to friends and there is always a cash component that is not declared. DDI Ryan informed. (53 minutes)</p>	
7-June-2005	<p>Call from Nicola Gobbo – concerned re vehicle outside her office that had been there for two hours. Arranged local police to check. No connection husband waiting for his wife. Gobbo informed.</p>	
16-Jun-2005	<p>Received information from Star City Casino that Solicitor 2 had cashed out \$50,000 in chips for cash.</p>	NL Notes
20-Jun-2005	<p>Met with [REDACTED] Solicitor 2 [REDACTED] Barrister</p> <p>Explained we wanted to know how they were paid and by whom.</p>	SB Diary
29-June-2005	<p>At coffee shop in CBD – met with Nicola Gobbo, meeting prearranged through phone calls. Points of interest: George Williams has taken out a loan against [REDACTED] Cres which may be dodgy to pay legal fees. Money will be paid on 1 July 2005. Full funding not resolved. Solicitor 2 is a regular at the TAB near her office. Tony Mokbel is applying for a bail variation on Friday to travel to Queensland and she would not be surprised if Solicitor joins him. Suggest possible sexual relationship between the two. Mokbel is currently associated with a loan shark from Queensland called Clinton. Nicola cannot work out why as Tony seems to be giving him money. (45 minutes)</p> <p>Briefed DDI Ryan, D/Sgt Wilson and D/S/C L'Estrange. Wilson to follow up on loan, possible TAB account and possible trip to QLD.</p>	SB Diary

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	Fed Agent Morrison confirmed bail variation application.	
30-Jun-2005	At Melbourne Supreme Court re mention. Before Judge Betty King. Discussions with Zara and Nicola re email address for service of any subpoenas.	SB Diary
1-Jul-2005	Visited [REDACTED] served committal transcripts. some further peripheral information provided	SB Diary
4-Jul-2005	At Melbourne Supreme Court – argument before Judge Betty King, re in which order trials will be run. Decision reserved to Friday.	SB Diary
8-Jul-2005	At Melbourne Supreme Court – decision by Justice King: Prosecution has the right to run trials in any order they wished, unless it was an abuse of process. Marshall trial will be held first. Helliotis asked for two weeks to sort out funding. Subpoena discussed. Items served on the defence and PII folders handed to judge. Matter adj sine die.	SB Diary
21-July-2005	Met with Nicola GOBBO in CBD coffee shop, who stated that ^{Barrister} [REDACTED] has been paid \$100,000 in two separate cheques. Stated the payments were made through book makers and the money is ultimately coming from Tony Mokbel and he will continue to pay the legal fees. ^{Barrister} [REDACTED] is trying to get ^{Solicitor 2} [REDACTED] charges dropped and the ^{Solicitor 2} [REDACTED] St property unrestrained. Nicola stated remember to ask what she thinks her obligations are in relation to the source of client funds and what steps she undertook on this occasion. (approx – 60 minutes) DDI Ryan informed.	SB Diary
4 – Aug-2005	Met with [REDACTED] with S/D Kerley. Discussed general well-being and sequence of upcoming trials. Including possibility of video link. General trial preparation.	SB Diary
11-Aug-2005	At Melbourne Supreme Court re subpoena argument. Trial date set 26.09.05. Subpoena argument adj to 22.08.2005.	SB Diary

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17/18-Aug-2005	[REDACTED]	SB Diary
22-Aug-2005	At Supreme Crt re – mention for subpoena response and TI summaries. Def – [REDACTED]	NL Notes
23-Aug-2005	Met with Nicola Gobbo coffee shop Trak Hotel after receipt of phone call from same. Summary: ^{Solicitor 1} very upset re-examination and has purchased a pit bull so LD's cannot be installed. NG believes TM is not paying Williams' legal fees. ^{Barrister} is worried he will be examined. Deliberately misinformed her that this would be happening. Stated ^{Solicitor} is driving a BMW that is registered to one of TM's friends and is probably 'hot'. George Williams has refinanced [REDACTED] Cres and NG believes loan will be "bodgey". Based on false valuations. Asked if she could find out anything further re the loan and the vehicle. (38 minutes) DDI RYAN informed	SB Diary
30-Aug-2005	At ZGW's S/T same and served further docs and TI summaries	NL Notes
1-Sep-2005	At Supreme Court re subpoena argument – matter adj to 9/9/05 for further arguments.	SB Diary
1-Sep-2005	Received call from Nicola Gobbo initially stated that she was concerned re ^{Solicitor 2} comments that she would be receiving unedited notes. Reassured her that would be resisted. Then spoke of run in with the drug squad which ended in her crying. Obviously wanted it to push that she would not be involve herself in any criminal activity. Allowed to vent. DDI Ryan informed.	SB Diary
5-Sep-2005	Met with [REDACTED] with S/D Kerley, Geoff Horgan and Vaille Anscombe. Explained trial process.	SB Diary
PII [REDACTED]	PII [REDACTED] Court re bail application of [REDACTED] –	SB Diary

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	PII [REDACTED] OPP - PII [REDACTED] Defence Nicola Gobbo.	
9-Sep-2005	Melbourne Supreme Court – video link application and subpoena argument. Closed court held in afternoon to claim PII issues over information reports. Justice King; OPP Geoff Horgan and Andrew Tinney. Defence Helliotis and Grant.	SB Diary
14-Sept-2005	Call from NG meeting with Steve Mansell of the MDID. Wanted to know if it was OK to tell them involvement with me – Told no problem. DDI O'Brien informed	SB Diary
15-Sep-2005	At Melbourne Supreme Court – mention before Justice Betty King. Requested [REDACTED] call summaries.	SB Diary
20-Sept-2005	Visit [REDACTED] with S/D L'Estrange – trial prep.	SB Diary
21-Sep-2005	Melbourne Supreme Court – Mention before Betty King – subpoena's finalised and video link application allowed.	SB Diary
23-Sep-2005	[REDACTED] bail app refused. At ZGW's office served further TI material.	NL Notes
26-Sept-2005	Melbourne Supreme Court - Trial starts – Justice King; Prosecution Geoff Horgan and Andrew Tinney and Kylie Van den Akker. Defence Con Helliotis, Sean Grant and Zara Garde Wilson.	SB Diary
1/2 –Oct -2005	Visit [REDACTED] with S/D Kerley Discussed PII [REDACTED] and trial related matters	SB Diary
3-Oct-2005	S/T Nicola GOBBO looking for phone number of Danielle McGuire after rumours Roberta was going to 'bash' her	SB Diary

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4-Oct-2005	McGuire tells me of ^{Solicitor} affair with TM	SB Diary
5-Oct-2005	Opening addresses of Supreme Court Trial – Carl Williams for murder of Michael Marshall	SB Diary
5-Oct-2005 to 6-Oct-2005	With D/S/C L'Estrange - met with [REDACTED] regarding management of same throughout [REDACTED] trial.	MH Notes
7-Oct-2005	[REDACTED] is charged with contempt of court after refusing to give evidence in trial of [REDACTED] [REDACTED]	SB Diary
18-Oct-2005	^{Solicitor 2} hearing re contempt of court charge	SB Diary
21-Oct-2005	[REDACTED]	SB Diary
28-Oct-2005	Theo Magazis named as a new defence witness. Required to produce written account of his evidence, which we disproved. Once we provided the defence with the contradictory evidence he changed his evidence completely.	SB Diary
9-Nov-2005	^{Solicitor 2} found guilty of contempt of court. Sentenced on 22-November-2005. No penalty imposed.	SB Diary
10-Nov-2005	Received ZGW's passport from ZGW at court, lodged at EMU	NL Notes
14-Nov-2005	Call from NG saying TM is worried about safety of ^{Solicitor 2} who won't let go of their relationship. He is more worried about McGuire's family than her doing anything.	SB Diary

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14-Nov-2005	Carl Williams found guilty of the murder of Michael Marshall.	SB Diary
12-Dec-2005	At Melbourne ^{PII} Court re mention of ^{PII} and ^{PII} re ^{PII} of ^{PII}	SB Diary
09-Jan-2006	Given Op KAYAK audio tapes re – MOKBEL by Cmdr PURTON. Conveyed to VPFSL where met GOBBO and defence audio SME Roger BOYELL. Present with same while tapes examined	NL Notes
02-Feb-2006	^{PII} Crt mention for ^{PII} ^{PII}	NL Notes
02 /03 Feb -2006	Spoke to ^{PII} with INSP RYAN	MK DIARY
03-Feb-2006	RCF Geoff Horgan who had received a letter from ^{PII} wanting to do a deal. Obtained copy of letter and briefed Jim O'Brien and Gav Ryan.	NL Notes
6 Feb 2006	Mario CONDELLO murdered	BB diary
06-Feb-2006	Meeting at OPP with Overland, Horgan, Cogland & Anscombe re ^{PII} approach to give evidence for Crown	MK DIARY
08-Feb-2006	Further Approach by ^{PII} to give evidence for Crown. Insp Ryan advised . AC Overland informed. Meeting with Horgan Coglan and Ryan at OPP	MK DIARY
12 Feb 2006	BUICK returned to Purana for Op Primi (CONDELLO)	BB Diary

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13-Feb-2006	<p>██████████ begins process of making statements. ██████████ states that he is willing to fully cooperate but needs a new solicitor as he does not trust ██████████. Solicitor ██████████ arranged.</p> <p>Statements: ██████████ drug trafficking</p>	SB Diary
19-Feb-2006	<p>Received call from Nicola Gobbo arranged meeting at the office of ██████████. Met with Gobbo ██████████ later that day. They stated that ██████████ had expressed a desire to see us re the ██████████</p>	SB Diary
20-Feb-2006	<p>At OPP meeting with Director Coghlan, Geoff Horgan and Overland, Ryan and Kerley</p>	SB Diary
22-Feb-2006	<p>At ██████████ Prison with S/Sgt O'Brien – spoke to ██████████ re possibility of providing statement.</p> <p>Later that day spoke to ██████████ as requested by ██████████ concerns re induced statement.</p>	SB Diary
25-Feb-2006	<p>Took statement from ██████████ re ██████████ taken over 2 days. Mentions T. MOKBEL involvement. Signed on ██████████ 2006</p>	NL Notes
28-Feb-2006	<p>At Melbourne County Court re unrelated matter. Approached by ██████████ who made veiled threats ██████████. Appears he knew he was making statements</p>	SB Diary
28-Feb-2006	<p>Obtain statement from ██████████ murder (signed on ██████████-2006)</p>	MH Notes
3-March 2006	<p>Delivered completed ██████████ statements to his solicitor ██████████ and OPP for review</p>	SB Diary

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6-Mar-2006	Meeting with OPP – Director, Horgan, Overland and Ryan present.	SB Diary
7-Mar-2006	█ signs statements- delivered to Supreme Court on 9-Mar-2006	SB Diary
10-Mar-2006	<p>PII █ Court – pleas of █</p> <p>█ Defence █ Prosecution █.</p> <p>Ryan and I provide evidence on the level and importance of █ cooperation.</p>	SB Diary
14-Mar-2006	<p>█ Court – Mention. █ actions declared in open court. Sentenced to █ Mokbel's involvement mentioned in sentencing remarks</p>	SB Diary
15-Mar-2005	<p>Visit █ with DDI O'Brien – enters room discuss possibility of him providing information. Resolved we would visit PII █ as he requested and talk to PII █ about PII █ and he will contact his solicitor.</p> <p>Whilst at █ prison spoke to █ at his request. He wishes to provide a full and frank statement to investigator's re the █.</p>	SB Diary
16-March-2006	Visited PII █ discussed PII █	SB Diary
18-March-2006	At █ Melbourne Café met with 38/38 – Discussed issues surrounding █ statements. D/R – approx. 60 minutes. (she was very unhappy that she was mentioned in one of the statements- during this conversation also told her that we would be pursuing Tony Mokbel)	SB Diary
20-Mar-2006	Tony Mokbel fails to appear at his trial	SB Diary
21-Mar-2006	Met with PII █ S/D Kerley and PII █ – meeting	SB Diary

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	discontinued as PII [REDACTED] is maintaining his innocence. 2 hours later contacted by 38/38 states that she was contacted by [REDACTED] and is now meeting with her in the morning.	
22-Mar-2006	S/T PII [REDACTED] - wants me to see [REDACTED] stated that he would tell the truth	SB Diary
23-Mar-2006	At [REDACTED] Prison with DDI O'Brien - S/t [REDACTED] (Nil other notes possible D/R)	SB Diary
24-Mar-2006	S/T PII [REDACTED] - told her I did not think [REDACTED] was being totally forthcoming 90% leaving out 10% that implicates him	SB Diary
28-Mar-2006	At Melbourne Supreme Court mention of Moran/Barbaro matter. Criticised by Justice King for failing to respond fully to the subpoena issued by [REDACTED] Despite short service and WORKLOAD. [REDACTED] apparent conflict discussed and parties to consider her position. Adj to 30-Mar-2006.	SB Diary
29-Mar-2006	At OPP meeting with Director, Geoff Horgan, Vallie Anscombe, Gavan Ryan and Simon Overland discussed possibility of a CW plea which was raised by Helliotis on CW's behalf. Decided: if he pleaded to Moran murder prosecution would say "it is open to you to impose a minimum sentence. However, he would have to take his chances on the other charges.	SB Diary
30-Mar-2006	At Supreme Court - mention before Betty King. Handed some [REDACTED] statements to defence argued over redactions to others including in a closed court session with Justice King. Also [REDACTED] was told by Justice King her conflict was clear and she was not to act for CW. [REDACTED] undertook not to speak to CW about Moran/Barbaro and [REDACTED] solicitor to be [REDACTED] associate (USELESS direction!) Solicitor 2 [REDACTED] further ordered to hand over [REDACTED] file to OPP.	SB Diary

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19-Apr-2006	Meeting with ADDI O'Brien and DDI Ryan re [REDACTED] Resolved: Nil further approach from us at this stage. Supply transcript to 38/38 with edits and have her approach [REDACTED]	SB Diary
21-Apr-2006	Enquires re court hearing involving [REDACTED] and Nicola Gobbo re conflict of interest. 2 hours later: S/T 38/38 re [REDACTED] possibly pleading guilty and giving evidence.	SB Diary
25-Apr-2006	Strathmore Lab warrant	SB Diary
15-May-2006	At Melbourne Supreme Court re further subpoena from CW. Now being represented by Marita Altman solicitor	SB Diary
28-May-2006	On Rest Day walking along Lygon St and ran into Gobbo who was with a male she introduced as Carl Costa. In conversation Gobbo stated she believes Mokbel is still in Australia and he left owing her money.	NL Notes
01-Jun-2006	At Supreme Crt re- CW mention. Gave defence further docs including edited versions of [REDACTED] statements.	NL Notes
9-Jun-2006	With D/S/C L'Estrange – met with [REDACTED]	MH Notes
15-June-2006	Advised by DDI Ryan – from prison system – [REDACTED] wants to see me and tell all	SB Diary
16-Jun-2006	At [REDACTED] Prison with S/D Kerley s/t [REDACTED] at his request – recorded same	SB Diary

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21-Jun-2006	Contacted by legal counsel for ██████████ who stated he wishes to see us and is willing to sign statements.	SB Diary
22-Jun-2006	At ██████████ Prison with S/D Kerley – S/t ██████████ who confirmed willing to sign statements. Meeting with Overland and Supt Grant – resolved ██████████ not a truthful witness and provides little we did not know. Will inform OPP of police view. Meeting with OPP to be confirmed. S/T Gobbo advised her re ██████████ that he was trying to suggest he tried to stop ██████████. Advised we will be meeting with the OPP and promised to get back to her.	SB Diary
23-Jun-2006	Meeting with OPP – Geoff Horgan and Andrew Tinney. Resolved: we were not interested in ██████████ evidence re ██████████ as we did not believe he was a witness of truth on this matter. However, if he was to plea guilty and provide assistance on other matters he would be entitled to a discount. S/t Nicola Gobbo and informed her of above conversation and asked her to contact Geoff Horgan to discuss further.	SB Diary MK DIARY
26-Jun-2006	S/T Nicola Gobbo who will return call when back in Melbourne	SB Diary
29-Jun-2006	At Melbourne ██████████ Court re ██████████ plea of guilty to ██████████ ██████████. S/T ██████████ in cells at completion of hearing at his request. Also present S/D Kerley, Nicola Gobbo ██████████. Stated he would make statements but would prefer to do so ██████████ ██████████. ██████████ also stated that Carl, Milad believed NG was working for the police and told NG to be careful.	SB Diary MK DIARY
30-Jun-2006	Received call from Nicola Gobbo receiving threatening calls from RW. No specific threats. Passed on to DDI Ryan. NG leaving country today.	SB Diary

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30-Jun-2006	Meeting with Bateson, Supt Grant, Blaney and Whitmore, ryan and L'estrage re [REDACTED] statements	MK DIARY
4-July-2006	Received SMS from Nicola Gobbo, [REDACTED] committed – worried about her safety if he follows through. 'Can you please reassure him when you see him as I shouldn't be his concern. I haven't told him, even this far away, I'm still being harassed about him'.	SB Diary
06-Jul to 20 July-2006	Statements obtained from [REDACTED] secure location..	NL Notes/ SB DIARY
7-Jul-2006	Informed by Corrections – [REDACTED] believes Gobbo [REDACTED] and she is a snake. [REDACTED] inform prison of this. DDI Ryan informed. Further intel from prison. RW/Zara visit Zara tells CW of incident where Nicola told someone to talk to the police [REDACTED]. Brennan-DS informed.	SB Diary
9-Jul-2006	Obtain statement from [REDACTED] (signed on [REDACTED] 2006).	MH Notes
10-July-2006	[REDACTED]	MK DIARY
10 July 2006	Commenced [REDACTED] statement from [REDACTED]	BB notes
11-July-2006	Met with [REDACTED] re [REDACTED] re safety concerns. [REDACTED] had been contacted by [REDACTED] wanting info re [REDACTED] re info on [REDACTED]. Discussed [REDACTED]	MK DIARY

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11-Jul-2006	Met with [PII] explained [PII] will consider what [PII] wants to do. Met with [PII] and discussed safety concerns. [PII] stating [PII] has already been contacted by [PII] wanting to find out what was happening with [PII]	NL Notes
11-Jul-2006	M/L for Gobbo	SB Diary
13-Jul-2006	With Bateson, Kerley and L'Estrange – met with [PII] States in notes that [PII] met with legal representative at [PII] but does not say who this is. Met with Nicola Gobbo for prearranged meeting with her client [PII]	MH Notes SB Diary
14 July 2006	Continued [PII] statement from [PII]	BB notes
17-Jul-2006	At Melbourne Supreme Court mention CW. Served Moran/Barbaro on defence. Peter Faris now representing CW. Later: Briefing DC Overland, Supt Grant, Supt Whitmore and Suot Blayney	SB Diary
18-Jul-2006	Meet with Gobbo at Stkilda Road office. Gobbo reads statements made by [PII]	MK DIARY
19-Jul-2006	Supreme Crt re – sentencing for C. Williams for Marshall, 27 years non parole period 21 years. Application for Justice Betty King to step aside due to bias – refused At Supreme Crt with Bateson and L'Estrange re Williams sentencing re Marshal. 27 years, 21 minimum. Charge re Murder of Mark Malia served on Williams via solicitor Marita Altman. Williams present	NL Notes SB Diary MK DIARY

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19 July 2006	Continued [REDACTED] statement from [REDACTED]. Noted that statements are being checked by GOBBO	BB notes
19 & 20-Jul-2006	[REDACTED] signing his statements	NL Notes
20-July-2006	Info from CORE CW calls RW to have daughter Danielle harass [REDACTED] PII	MK DIARY
25-Jul-2006	At OPP served statements. Plus conference with Geoff Horgan, Kyle Van den Akker re [REDACTED] PII PII [REDACTED] Stated strongly against same.	SB Diary
27-Jul-2006	Attended [REDACTED] with Bateson and S/T [REDACTED] At [REDACTED] Prison S/T [REDACTED] PII timetable for upcoming matters.	NL Notes SB Diary
31-Jul-2006	At Melbourne Supreme Court re mention of Carl Williams trial. Discussions re subpoenas to be issued. Court ordered Crown hand over material previously supplied to	SB Diary
2 Aug 2006	Commenced multiple Op Primi [REDACTED] Hearings. No one rep by GOBBO	BB notes
02-Aug-2006	Info received from CORE rephone conv between Carl and Roberta Williams – concerns for Gobbo. D/Insp O'Brien notified	MK DIARY
03-Aug-2006	Intel received from CORE Carl instructing George Williams to find date of [REDACTED] PII court date. CW wants person present in court for the matter	MK DIARY

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7-Aug-2006	At Supreme Court re subpoena argument. Affidavit served. Stay application made by Faris. Does not want trial to start until all statements are served. Faris concedes he just wants documents that goes towards witnesses' credit. Happy to accept only these documents.	SB Diary
8-Aug-2006	At Melbourne Supreme Court decision re PII issues. Majority of claim upheld, some things ordered to be handed over. File marked by Justice King and returned to us.	SB Diary
09-Aug-2006	Attend ██████████ Prison with Bateson Horgan and Van Den Akker to speak to ██████████	MK Diary
14-Aug-2006	Received call from ^{Stanton-DS} (source unit) letter written by C.Williams declaring 'N.Gobbo as a dog'. Instructed L'Estrange to commence investigation re incitement to commit an indictable offence. Instructed Kerley to contact prison re access to computer pending search warrant.	SB Diary
14-Aug-2006	At Melbourne Supreme Court . Justice King indicates 'you will have to argue long and hard to convince me you are entitled to the investigation files. You are entitled to the statements. There will come a time that the police will have to decide prosecution or investigation. Police are required to hand over any material that proves their witness is a liar'	SB Diary
15-Aug-2006	With Bateson, Hatt and Kerley. Attended OPP for meeting with Overland, Horgan, Coghlan and Tinney. (Nil further in notes) At OPP meeting in the Chambers of Geoff Horgan. Also present DPP, Kylie Van den Akker, Vaille Anscombe, Simon Overland, Jim O'Brien and my team. Discussed judge's attitude and our claim of PII	NL Notes SB Diary
15-Aug-2006	Attended Barwon Prison with a search warrant and seized two computer hard drives. Taken to MMC for viewing where Legal professional Privilege application made by P. Farris.	NL Notes

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	At Melbourne Magistrates Court agreed to copy hard drive and supply to Faris and Court for consideration.	SB Diary
16-Aug-2006	At Supreme Crt, P. Farris stating that [redacted] will handle the LPP matter and that the computers may hold material that would assist defence. S/T [redacted] outside Crt who stated [redacted] is now acting for CW re – the computer LPP and that it is okay to copy the hard drives and give her a copy.	NL Notes
30-Aug-2006	Attended [redacted] Prison with Bateson and S/T [redacted] PII [redacted] Later attended offices of [redacted] and served sealed CD from computer.	NL Notes SB Diary
06-Sep-2006	Attended [redacted] Prison with Bateson and S/T [redacted] S/t [redacted] and what I would saying on his behalf, also discussed PII [redacted] and possibility of same becoming witness.	NL Notes SB Diary
07-Sep-2006	At [redacted] office with statements of [redacted]. [redacted] [redacted] Evidence and confidential affidavit given to the court to outline [redacted]	NL Notes SB Diary
13-Sep-2006	Justice King requested I attend court and explain re service of statements. Advised DDI O'Brien of situation and asked if he wanted to explain (his decision) answer no. Attended court and explained to Justice King that I could not guarantee service by 31 Dec but I was confident that would be the case.	SB Diary
15-Sep-2006	Notified by Corrections intercepted mail between [redacted] and [redacted], PII [redacted] says " Blokes down here are saying things. I	SB Diary

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	<p>put a stop to it but you know how dickheads are. So tell big titis lawyer to be careful about what she says about blokes because she has upset them and for some reason keeps upsetting them by talking behind their backs. But tell her in a nice way. She doesn't want people coming to her office and having a go at her.</p> <p>DDI O'Brien informed.</p>	
18-Sep-2006	At [redacted] office, served sealed envelope containing Barwon Prison computer documents re – LPP claims	NL Notes
20-Sep-2006	With L'Estrange – attend [redacted] Prison and speak to [redacted]	MH Notes
21 Sep 2006	Commenced investigation of Faruk ORMAN re PEIRCE (Op Decision, having received [redacted] statement – taken by Steve White).	BB notes
27-Sep-2006	At Melbourne Supreme Court – directed to serve all statements by 8.1.07 or witnesses cannot be called. [redacted]	SB Diary
29-Sep-2006	Attended [redacted] Prison with Bateson and S/T [redacted]. Later S/T [redacted] who stated she would not be making LPP claim over computer contents.	NL Notes SB Diary
9-Oct-2006	0930hrs Received call from Nicola Gobbo re possible threat from Roberta Williams. 1700hrs received call from Nicola Gobbo debrief re this morning's incident.	SB Diary
12-Oct-2006	S/T ^{Barrister} [redacted] – to follow up call from Nicola Gobbo the previous evening. He states that he received a call from RW to discuss unpaid legal fees. During the heated conversation RW said words to the effect, "what did she have to do to stop Nicola talking about her. Did she have to leave her in the gutter bleeding?" ^{Barrister} [redacted] did not think this constituted a threat and did not want to make a	SB Diary

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	statement at this point. Showed concern for Nicola's safety but not his. DDI Ryan informed of call.	
26-Oct-2006	With D/S/Sgt Bateson – attend ██████ Prison and speak to ██████ S/T ██████ provided with statements, discussed timelines and ██████ PII ██████	MH Notes SB Diary
14-Nov-2006	Telephone call from ██████ concerned re him telling police about his previous solicitor Nicola Gobbo having ██████ in her possession. Inform ██████ that police would likely execute search warrant to obtain same. Nicola Gobbo subsequently contacted office by telephone and spoke to Hatt. Stated that ██████ only wanted to deal with Bateson/L'Estrange/Hatt in future. Gobbo asked when police would want to collect statement. Advised same that police would execute warrant in due course.	MH Notes
20-Nov-2006	With L'Estrange – attend ██████ Prison and speak to ██████ re ██████ PII ██████	MH Notes
21-Nov-2006	Received telephone call from Nicola Gobbo re ██████ wanting to know more about ██████ – advised same that police would speak to ██████ about same in due course. Gobbo stated that ██████ has some security concerns when statements released. Gobbo further voluntarily provided information regarding CW and Milad Mokbel. Advised D/S/Sgt Bateson and DDI O'Brien re same.	MH Notes
22-Nov-2006	Spoke to ██████ regarding ██████ Subsequently spoke to Nicola Gobbo via phone regarding ██████ concerns about ██████ Gobbo stated that she would further discuss the matter with ██████	MH Notes
28-Nov-2006	Spoke to Nicola Gobbo via phone – advised same re intention to visit ██████ on 30-Nov-2006.	MH Notes

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	Spoke to PII [REDACTED] regarding PII [REDACTED]	
30-Nov-2006	Attended [REDACTED] Prison and spoke to [REDACTED] with PII [REDACTED]	MH Notes
4-Dec-2006	Phone call from Nicola Gobbo. Gobbo stated that on 2-Dec-2006 she was contacted by Faruk Orman and asked to meet him for a coffee. Stated she subsequently met Orman and Steve Kaya and had a 'general discussion' with no mention of [REDACTED]. Gobbo thought this was very strange and that she believed they were 'testing her'. Gobbo stated that she would advise police of any further contact.	MH Notes
6-Dec-2006	Meeting with Legal Advisor (David Skelton) re proposed search warrants to be executed on Nicola Gobbo and David Grace.	MH Notes
7-Dec-2006	Execute 465 Warrant at Nicola Gobbo's office – 530 Lonsdale Street, Melbourne with D/Sgt Dale Flynn and others, including David Skelton from Legal Advisors. Gobbo present. Various items seized. Advised by Gobbo regarding threats received via mobile phone – commence investigation into same. Spoke to PII [REDACTED] and PII [REDACTED] regarding PII [REDACTED] issues.	MH Notes
11-Dec-2006	S/T PII [REDACTED] rang as concerned for PII [REDACTED] – told would be visiting in the next few days.	SB Diary
13-Dec-2006	Attended [REDACTED] Prison with Bateson and S/T [REDACTED] At [REDACTED] prison with Det. L'Estrange – s/t [REDACTED] and PII [REDACTED] PII [REDACTED]	NL Notes SB Diary
20-Dec-2006	At Supreme Court re mention of Williams. Justice King denied adj application. Trial to begin 29-Jan-2007. Consideration given by King re exemption of witness statements being handed over. Will give decision 15.1.2007.	SB Diary

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9-Jan-2007	Nicola Gobbo rang Purana office and left message for D/S/C Tim Johns asking him to contact her.	MH Notes
9-Jan-2007	S/T ^{Stanton-DS} application. Q: re Chris Ofanidis. NG to act for him in bail application.	SB Diary
12-Jan-2007	Attended [REDACTED] Prison with Bateson and S/T [REDACTED] (11/1/2007) At [REDACTED] Prison S/T [REDACTED] ^{PII} A/A/C	NL Notes SB Diary
15-Jan-2007	At Supreme Court re mention Carl Williams. Talk of possible plea deal. Adjournment application refused. Statements served with some redactions n Williams' solicitor Marita Altman. Mention of Gobbo's contact and [REDACTED] privilege. Judge concerned. Suggested subpoena should be issued re this. Clear court s/t Nicola Gobbo [REDACTED] had raised concerns re her safety because of release of statements. Requested statements. ^{Stanton-DS} [REDACTED] informed.	SB Diary
16-Jan-2007	RCF Gobbo stating that she had heard [REDACTED] may be moving back to [REDACTED]. Checked with Core Intel, this not occurring.	NL Notes
24-Jan-2007	With Det. Hatt at [REDACTED] S/T [REDACTED] provided edited transcripts of ^{PII} [REDACTED] conversations. Also spoke re ^{PII} [REDACTED] issues	SB Diary
26-Jan-2007	Attended [REDACTED] Prison with Bateson and S/T [REDACTED] Answered questions of a procedural nature and went through material which that may be referred to during cross examination.	NL Notes SB Diary

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29-Jan-2007	At Melbourne Supreme Court Trial adjourned to 26-Feb-2007 to allow new counsel to prepare.	SB Diary
29-Jan-2007	S/T Legal Services Board in regards to ^{Solicitor} practicing licence matter. Informed that VicPol may hold intel that would assist at VCAT hearing.	NL Notes
27-Feb-2007	Returned RW call concerned re safety if CW takes deal. Told will be assessed n due course.	SB Diary
27-Feb-2007	Attended ██████ Prison with Bateson and S/T ██████ Reviewed statement for trial	NL Notes SB Diary
28-Feb-2007	County Crt sitting as Supreme Crt for CW trial re – Moran/Barbaro. Legal argument re – bias and Bashas. Later in day CW indicated potential plea to Moran, Mallia, L. Moran and ██████ matters. At Supreme Court Carl Williams pleas guilty to murder of Jason Moran, Lewis Moran, Mark Mallia and ██████. In exchange following charges withdrawn; murder of Pat Barbaro and Mark Moran and drug trafficking. GW allowed to plea to lesser charge and pay a PPO of \$108,000.	NL Notes SB Diary
1-Mar-2007	Meeting at Purana office with Premier and CCP – congratulations	SB Diary
01-Mar-2007	At ██████ Prison, updated ██████ re – CW plea offer. S/T CW and obtained signed authority to drop his appeal.	NL Notes
4-Mar-2007	Call from George Williams re CW wanting to see me re possible providing info.	SB Diary
7-Mar-2007	Received threatening text msg “watch yourself motherfucker, u don’t want to fuck with me”	SB Diary

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7 March 2007	Arrest of [REDACTED] re disclosure of OCE summons. Faruk ORMAN arranged legal rep by Galbally Rolfe	BB notes
09-Mar-2007	With Bateson at Chambers of Joseph Santamaria. Meeting to discuss ^{Solicitor 2} VCAT hearing	NL Notes SB Diary
12-Mar-2007	At Barwon Prison with DDI O'Brien – obtained statement from Williams re corruption issues, not signed. d/r. Statement faxed to Altman as requested.	SB Diary
14-Mar-2007	[REDACTED]	SB Diary
22-Mar-2007	S/T Matthew MUIR at Law Institute Victoria re ^{Solicitor 2} and that they will subpoena VicPol for ^{Solicitor 2} documents	NL Notes
23-Mar-2007	At Barwon Prison with Det Davies. S/T CW and continued statement. Provided off the record comments on various murders.	SB Diary
29-Mar-2007	At Barwon Prison with Det Davies. S/T CW and continued statement. Wants statement viewed by counsel prior to signing.	SB Diary
2-Apr-2007	Received call from Marita Altman. CW wants to know exactly what we are going to say to the judge about the statement and also wants contact visits and unlimited phone calls prior to signing the statement. Replied we would compile affidavit prior to him signing a statement but there was very little we could do about his demands.	SB Diary
2-Apr-2007	Listened to call 17650 warrant 202802 27/02/04 Recognised voices of Nicola Gobbo, Paul Dale and Carl Williams. (Mentioned in CW's statement???)	SB Diary

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11-Apr-2007	Received subpoena from Law Institute re – ^{Solicitor 2} and call from Legal Advisors re – compelled to hand over material	NL Notes
12-Apr-2007	Meeting with Bateson and Jim O'Brien to explain what was contained to the ^{Solicitor 2} 'Unethical Conduct' file that had been subpoenaed. Also S/T Legal Advisors Office who stated TI material could not be handed over for the purposes of a VCAT hearing	NL Notes
16-Apr-2007	Received call from George Williams. Stated CW wanted to see Gavan Ryan and myself. Worried plea might not go ahead as legal counsel would not do something. DDI Ryan informed. S/T Marita Altman apparently CW concerned because counsel had not been able to see him. Stated that they had a phone hook-up today.	SB Diary
17-Apr-2007	With D/S/C L'Estrange – visit [REDACTED] at [REDACTED] Prison re giving evidence via videolink for [REDACTED] matter. Further discuss [REDACTED] and other matters.	MH Notes
24-Apr-2007	With S/D Davey to Barwon Prison S/T CW in presence of barrister Sharon Cure. Agreed to sign statement. Acknowledgement witnessed by Davey.	SB Diary
27 & 30-Apr-2007	At Melbourne Supreme Court – plea hearing CW (gave evidence CW not a witness of truth)	SB Diary
7-May-2007	CW sentenced in relation to multiple murders. Sentenced to Life with 35 years non parole.	MH Notes
8-May-2007	Call from Nicola Gobbo requesting I pick up 2 bottles of wine as a wedding present from [REDACTED] Authorised by Ins Ryan in the interest of ongoing witness relationship	SB Diary
9-May-2007	With D/S/Sgt Bateson and D/S/C L'Estrange – visit [REDACTED] at [REDACTED]	MH

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	<p>Prison re debrief of CW resolution.</p> <p>Later picked up dispatch for Bateson from Gobbo.</p> <p>At office of Nicola Gobbo picked up wine</p>	<p>Notes NL Notes</p> <p>SB Diary</p>
15-May-2007	Telephone discussion with [REDACTED] re CW resolution.	MH Notes
22-May-2007	With D/Sgt Buick – attend [REDACTED] Prison and commence taking (additional) statement from [REDACTED] re [REDACTED] murder. Unable to finalise due to technical issues.	MH Notes
29-May-2007	With D/Sgt Buick – attend [REDACTED] Prison and finalise statement from [REDACTED] re [REDACTED] murder. Statement signed by [REDACTED]	MH Notes
6-Jun-2007	Obtained statement from [REDACTED] regarding [REDACTED] murder.	MH Notes
13-Jun-2007	<p>Received telephone call from [REDACTED] re custodial issues. [REDACTED] requested Hatt call his solicitor Nicola Gobbo regarding same.</p> <p>Spoke to Gobbo via phone. Gobbo stated that [REDACTED] is confiding in her regarding security concerns within his unit, particularly with [REDACTED]</p> <p>Attended [REDACTED] Prison with D/Sgt Buick and discuss [REDACTED] concerns. Liaise with prison management re security concerns and avenues available to rectify same. Briefed DDI O'Brien regarding situation.</p>	MH Notes
14-Jun-2007	<p>Spoke to Nicola Gobbo via phone. Stated that she has spoken to both [REDACTED] and [REDACTED]. Gobbo stated that [REDACTED] told her he'd heard that [REDACTED] had made statements against [REDACTED] and [REDACTED]. Gobbo stated that [REDACTED] has not mentioned statements to her and that she has no knowledge of same. Informed Gobbo that [REDACTED] is incorrect and that police will speak to [REDACTED] regarding same. Advised DDI Ryan and DDI O'Brien.</p>	MH Notes

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	Further discussions PII [REDACTED] PII [REDACTED]	
15-Jun-2007	With D/S/C L'Estrange – attend [REDACTED] Prison and meet with [REDACTED] and PII [REDACTED] Attend Nicola Gobbo's office in Lonsdale Street with D/S/C L'Estrange who dropped off documents to Gobbo.	MH Notes
18-Jun-2007	Phonecall from Nicola Gobbo stating [REDACTED] PII [REDACTED]. Ask Gobbo to get [REDACTED] to call Hatt if required.	MH Notes
22-Jun-2007	Faruk Orman arrested and charged with murder of Victor Peirce. 0757 ORMAN rang GOBBO and left msg. Then rang Galbally Rolfe. Spoke to solicitor Carly MARKS & GRIGOR attended 412 and S/T ORMAN. Carly MARKS represented ORMAN at filing hearing.	MH Notes BB notes
24-Jun-2007	Received telephone call from [REDACTED] General discussion re wanting Bateson and L'Estrange to return to Purana.	MH Notes
27-Jun-2007	Intelligence received that CW believes Faruk Orman is associating with PII [REDACTED] Subsequently contacted PII [REDACTED] and PII [REDACTED] PII [REDACTED] regarding same.	MH Notes
29-Jun-2007	Received telephone call (Purana office) from Nicola Gobbo. Gobbo stated that she had been contacted by Steve Kaya. Kaya was trying to find out who had made statements against Faruk Orman - Kaya didn't know she represented [REDACTED]. Gobbo further stated that FO had tried to ring her on 22-Jun-2007 regarding legal representation and again from prison. Gobbo stated that she could not represent FO due to conflict. Gobbo also stated that [REDACTED] statements previously served on CW had been 'floating around' for some time. Gobbo stated that she would give evidence against CW and Sean Sonnet if required??. Gobbo stated that she would immediately notify police if there were any known threats to [REDACTED] **Although there is no mention in my notes, this information was	MH Notes

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	relayed to D/Sgt Buick and others.	
30-Jul-2007	Request received from [REDACTED] request police canvass with [REDACTED] his willingness to assist. With D/S/C L'Estrange – visit [REDACTED] at [REDACTED] Prison regarding [REDACTED] and request for [REDACTED] willing to assist [REDACTED].	MH Notes
31-Jul-2007	Telephone call from Nicola Gobbo re [REDACTED] welfare and his preferred dates for [REDACTED] * [REDACTED] had obviously relayed [REDACTED] request to his legal representative.	MH Notes
3-Aug-2007	Attend [REDACTED] Prison with D/S/C Paul Rowe and Dale Fitzgerald regarding Rowe showing [REDACTED] photo-board for drug matters.	MH Notes
15-Aug-2007	Attend [REDACTED] Prison with D/S/Sgt Bateson – visit [REDACTED] regarding PII [REDACTED] and [REDACTED] 1650 – Nicola Gobbo called Purana office and requested that investigators of the Charlie Atallah murder call her. Gobbo also advised re status of [REDACTED] welfare.	MH Notes
20-Aug-2007	PII [REDACTED]	MH Notes
31 Aug 2007	ORMAN murder brief re PEIRCE served on Galbally Rolfe	BB notes
7-Sep-2007	Visit [REDACTED] Prison with D/S/Sgt Bateson re [REDACTED] PII [REDACTED]	MH Notes
9-Sep-2007	S/T Nicola Gobbo wants to write letter to Chief on my behalf to get me back to Purana. Told not necessary – I am on other projects.	SB Diary

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12-Sep-2007	Phone call from [REDACTED] Discuss welfare/security issues.	MH Notes
18-Sep-2007	Phone call from Nicola Gobbo (Purana Office). [REDACTED] is requesting crime books be delivered to him during next visit. **reference to books relates to books published by Adam Shand and others that [REDACTED] wanted re monitoring information in the public domain and potential security issues.	MH Notes
25-Sep-2007	Received a call from corrections stating [REDACTED] withdrawing his cooperation and Thursday was off. Reasons not known. M/L for Nicola Gobbo to contact me. [REDACTED]	SB Diary
27-Sep-2007	With DDI Ryan at [REDACTED] Prison – S/T [REDACTED] agrees to [REDACTED] S/T CW at his request, wanted some discount for guaranteeing that he would not give any evidence at trial of co offenders Attend [REDACTED] re hearing of [REDACTED]	SB Diary
1 Oct 2007	ORMAN Committal Mention. Represented by Brian Rolfe	BB notes
12-Oct-2007	Visit [REDACTED] at [REDACTED] Prison with D/S/C L'Estrange re welfare/security.	MH Notes
13-Oct-2007	S/T Nicola Gobbo – [REDACTED] apparently happy to be [REDACTED]	SB Diary
18-Oct-2007	Returned call from NG outlining the current situation with [REDACTED] who is not happy with PPO. Informed we have a meeting with the OPP today Attend meeting with OPP re charges against [REDACTED] PII D/S/Sgt Bateson and DDI Ryan also present. OPP unable to amend	SB Diary MH Notes

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	charges. Informed Gobbo of outcome as promised. Possible reduction in amount ^{PII} legit paid.	
26-Oct-2007	Visit ^{PII} at ^{PII} with D/S/C L'Estrange re ^{PII} and welfare issues.	MH Notes
29 Oct 2007	MMC re ORMAN Subpoena return. Represented by ROLFE & GOBBO	BB notes
14-Nov-2007	Visit ^{PII} at ^{PII} with D/S/Sgt Bateson re welfare/security issues.	MH Notes SB Diary
16-Nov-2007	Received call from ^{PII} wants to withdraw all evidence. Will tell Justice King everything in statements is true and correct however will not co operate due to the way he has been treated within prison system/	SB Diary
26-Nov-2007	From ^{Bourne} – Gatto taped Vince in call from gaol. "They tried to get me to say this and that but it is all lies Mick" Richter now has tape Gatto actually does meet up with a guy most nights to get the paper around 12-1a.m. Gatto is going to HK and China in Jan. George Deftros believes that he and his friends have their phones off at the moment. Karl Coder buying property in Huntingdale which he will divide and put properties on. This is being done to pay money back to the Mokbels.	SB Diary
26 Nov 2007	MMC RE ORMAN Subpoena argument. Represented by GOBBO	BB notes

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28-Nov-2007	<p>Received call from ^{Bourne} – Gatto still carrying a gun. He either has it on him or in a bumbag that he puts in the car.</p> <p>Some concerns re documents (transcripts b/n [REDACTED] and myself) reveals too much.</p> <p>Gatto covertly taped Joe Benvenuto with the idea if he turns he will have evidence of prior inconsistent statements</p>	SB Diary
29-Nov-2007	<p>Received call from ^{Bourne} – Gatto's son had a head on accident in Royal Melbourne Hospital, possible surgery last night.</p>	SB Diary
29-Nov-2007	<p>Visit [REDACTED] at [REDACTED] with D/S/Sgt Bateson re welfare/security issues.</p>	MH Notes SB Diary
30-Nov-2007	<p>Meeting with Det. Paul Rowe re standing plan and risk mitigation strategy re Op Gosford. Some minor changes ^{Bourne} to run details past victim to confirm</p>	SB Diary
6-Dec-2007	<p>S/T ^{Bourne} – Gatto has requested to see Faruk Ormond at [REDACTED]. Permission required from prison officials.</p> <p>Gun we found shown to her she stated it was not the gun she saw. [REDACTED] Gatto noticed him hanging around Phil Dunn [REDACTED]. He wondered if he had done a deal with Purana. Gatto has recently had his car swept and motion detectors installed. Richter provided advice that if they had evidence they would have charged by no otherwise they will be trying LD's or informers. Gatto says he has enough friends.</p>	SB Diary
30-Dec-2007	<p>Family of [REDACTED] targeted regarding [REDACTED] at [REDACTED] ^{PII} [REDACTED] ^{PII} [REDACTED]. Commenced investigation into same – Operation [REDACTED] refers.</p> <p>Contacted [REDACTED] via phone to advise re [REDACTED]</p>	MH Notes
2-Jan-2008	<p>Visit [REDACTED] at [REDACTED] with D/S/C McWilliam re above [REDACTED]. Discuss welfare and ongoing security matters.</p>	MH Notes

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7-Feb-2008	Visit [redacted] at [redacted] with D/S/Sgt Bateson re [redacted] PII [redacted]	MH Notes
10-Feb-2008	Received call from RW Complaining about Nicola Gobbo/Brian Rolfe representing Faruk. [redacted] CW thinks it is not fair because he couldn't do it.	SB Diary
11-Feb-2008	Phone call from [redacted] advising that his [redacted] Mr Bickley does not want PII [redacted] assistance.	MH Notes
14-Feb-2008	Visit [redacted] at [redacted] with D/S/SGT Bateson re welfare/security.	MH Notes
19-Feb-2008	Visit [redacted] at [redacted] with D/S/SGT Bateson re welfare/security.	MH Notes
25 Feb 2008	Phone call from [redacted] re [redacted] statement	BB notes
7 Mar 2008	Phone call from [redacted] re upcoming [redacted]	BB notes
10-Mar-2008	Visit [redacted] at [redacted] – provide same with statements for upcoming [redacted] regarding [redacted].	MH Notes
11-Mar-2008	Visit [redacted] at [redacted] – confirm [redacted]	MH Notes
11 Mar 2008	ORMAN Committal commenced. Represented by GRIGOR & RICHTER	BB notes
12-Mar-2008	[redacted]	MH Notes

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13-Mar-2008	[REDACTED]	MH Notes
14-Mar-2008	Meet with Source Development Unit regarding 3838 – D/S/Sgt Curry-DSS D/S/Sgt Gustke, D/Sgt Kelly and D/Sgt Buick present. ** Nil notes as to the nature of the meeting.	MH Notes
14 Mar 2008	Phone call from [REDACTED] re welfare	BB notes
17-Mar-2008	Visit [REDACTED] at [REDACTED] – obtain additional statement from same in relation to the [REDACTED]	MH Notes
31 March 2008	BUICK upgraded as Staff Officer to Crime Dept Board of Management to 2/11/08 and to new AC Crime to 15/3/09. Did not return to Purana.	BB notes
9-Apr-2008	Visit [REDACTED] at [REDACTED] with D/S/SGT Bateson re welfare/security.	MH Notes
23-Apr-2008	[REDACTED] removed from [REDACTED] – conduct drive overs at various Melbourne addresses whereby [REDACTED] pointed out addresses of interest for [REDACTED] and [REDACTED] also provide additional statement regarding [REDACTED]	MH Notes
2-May-2008	[REDACTED] – continue/complete statement regarding [REDACTED]	MH Notes
5-May-2008	Visit [REDACTED] at [REDACTED] re welfare/security.	MH Notes

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8-May-2008	Faruk Orman subject of 464B interview in relation to Kallipolitis murder. Orman formally charged with that murder.	MH Notes
23-May-2008	Received call from NG re [REDACTED] Talk of possibly advising him to appeal against sentence on grounds of further assistance (Fishing?) Advised Bourne-DS Mark Hatt	SB Diary
26-May-2008	Visit [REDACTED] at [REDACTED] with D/S/C L'Estrange re welfare/security.	MH Notes
3-Jul-2008	Execute 465 Search Warrant on the office of solicitor Jim Valos regarding documents relating to Paul Kallipolitis.	MH Notes
14-Jul-2008	Vince Benvenuto subject of 464B interview in relation to Peirce murder. Benvenuto formally charged with that murder. Message received at Purana Office to telephone Nicola Gobbo. Advised same that I was busy and would call her back later.	MH Notes
15-Jul-2008	Phone call at Purana Office from Nicola Gobbo – stated that she was no longer representing [REDACTED] [REDACTED] would be taking over management of same.	MH Notes
16-Jul-2008	Visit [REDACTED] at [REDACTED] with D/S/SGT Bateson re welfare/security.	MH Notes
23-Jul-2008	Steve Kaya arrested/interviewed for Kallipolitis murder – represented by Alistair Grigor. Not charged at this time.	MH Notes
29-Jul-2008	Angelo Vendetti arrested/interviewed/charged with Kallipolitis murder.	MH Notes
11-Sep-2008	Visit [REDACTED] at [REDACTED] with D/S/C L'Estrange re welfare/security.	MH Notes

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9-Oct-2008	Visit [REDACTED] at [REDACTED] with D/S/SGT Bateson re welfare/security.	MH Notes
21-Nov-2008	Visit [REDACTED] at [REDACTED] with D/S/Sgt Bateson – discuss upcoming committal hearing re [REDACTED]. [REDACTED] provide additional information.	MH Notes
24-Nov-2008	Visit [REDACTED] at [REDACTED] with D/S/C L'Estrange. Obtain additional statement from same regarding information supplied on 21-Nov-2008.	MH Notes
25-Nov-2008	[REDACTED] from secure facility.	MH Notes
8-Dec-2008	Visit [REDACTED] at [REDACTED] with D/S/C L'Estrange re welfare/security.	MH Notes
5-Feb-2009	Visit [REDACTED] at [REDACTED] with D/S/C L'Estrange re welfare/security. [REDACTED] provide information regarding [REDACTED] family.	MH Notes
17-Feb-2009	Visit [REDACTED] at [REDACTED] with D/S/C L'Estrange re welfare and upcoming court matters.	MH Notes
6-Mar-2009	Visit [REDACTED] at [REDACTED] with D/S/C L'Estrange re welfare and clarifying identity of persons mentioned in one of his statements.	MH Notes
11-Feb-2009	PII [REDACTED] PII [REDACTED]	MH Notes
17-Mar-2009	Visit [REDACTED] at [REDACTED] with D/S/C Reidy. Provide same with statements	MH

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	and transcripts for upcoming committal re [REDACTED]	Notes
23-Mar-2009	Visit [REDACTED] at [REDACTED] with D/S/C Reidy. Further discuss upcoming committal re [REDACTED]	MH Notes
24-Mar-2009	Visit [REDACTED] at [REDACTED] with D/S/C Hupfeld. Further discuss upcoming committal re [REDACTED].	MH Notes
30-Mar-2009	[REDACTED] [REDACTED] – from secure facility.	MH Notes
31-Mar-2009	[REDACTED] [REDACTED] from secure facility.	MH Notes
2-Apr-2009	[REDACTED] [REDACTED] – from secure facility.	MH Notes
21-Apr-2009	Visit [REDACTED] at [REDACTED] with D/Sgt Sol Solomon regarding Petra Taskforce request for additional statement [REDACTED] agree to further assist.	MH Notes
27-Apr-2009	[REDACTED] to provide statement at secure facility for Petra Taskforce – D/S/C Sara Morse attending. Statement commenced but not completed on this date.	MH Notes
14-May-2009	Visit [REDACTED] at [REDACTED] re PII [REDACTED]	MH Notes
19-May-2009	Visit [REDACTED] at [REDACTED]. Advise same re requirement to give evidence at upcoming [REDACTED] Provide	MH Notes

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	same with his statements regarding that matter.	
2-Jun-2009	Visit [redacted] at [redacted] re facilitating [redacted] re committal hearing for [redacted]. [redacted] advises that he had perused his statements and that amendments were required. [redacted] subsequently advised court – awaiting decision from OPP re requirement to obtain additional statement.	MH Notes
4-Jun-2009	Visit [redacted] at [redacted] with D/S/C L'Estrange. List amendments [redacted] wanting to make to statement regarding [redacted] matters. Unable to obtain additional statement at that time due to logistics.	MH Notes
9-Jun-2009	Visit [redacted] at [redacted] with D/S/Sgt Bateson. Obtain additional statement from [redacted] regarding [redacted] matters. Statement signed and subsequently delivered to informant D/S/Sgt Dale Flynn.	MH Notes
18-Jun-2009	[redacted]	MH Notes
19-Jun-2009	[redacted]	MH Notes
13-Aug-2009	Visit [redacted] at [redacted] Discuss requirement to give evidence at upcoming trial regarding [redacted] and welfare issues.	MH Notes
17 Aug 2009	ORMAN/BENVENUTO murder trial (Basha/Subpoena argument) re PEIRCE commenced. ORMAN Rep by RICHTER	BB notes
17-Aug-2009	Visit [redacted] at [redacted] regarding knowledge of [redacted] and persons subsequently charged with same – nil value.	MH Notes
27-Aug-2009	Visit [redacted] at [redacted] regarding logistics and provide same with statements/transcripts for upcoming [redacted] trial.	MH Notes

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2-Sep-2009	Visit [redacted] at [redacted] with D/S/C L'Estrange. Discuss security issues and advise same of logistics regarding commencement of [redacted] on [redacted] 2009.	MH Notes
3-Sep-2009	Peirce murder– Accused Orman and Benvenuto. [redacted] – managed by D/S/C L'Estrange. Jury empanelled on 26/8, first witness called 31/8. [redacted]	MH Notes BB notes
29 Sep 2009	Decision Trial verdicts (ORMAN plea on 13/11, sentence on 25/11) Rep by RICHTER	BB notes
7-Oct-2009	Visit [redacted] at [redacted] with D/S/Sgt Buick – debrief conducted re [redacted]	MH Notes
26-Jan-2010	[redacted] – D/S/C Hupfeld attending. Statement commenced but not completed on this date – [redacted] remain in police custody overnight.	MH Notes
27-Jan-2010	[redacted] statement completed, however not signed. [redacted] returned to custody at [redacted]	MH Notes
19-Apr-2010	Carl Williams murdered in Barwon Prison. Received phone call from [redacted] asking if Matthew Johnson responsible and stated that he wanted to see investigators ASAP.	MH Notes
20-Apr-2010	Visit [redacted] at [redacted] with D/S/C Hupfeld. Discuss murder of CW and information subsequently provided by [redacted]	MH Notes
22-Apr-2010	[redacted] advised he no longer wanted to assist police or give evidence	MH

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	due to fears for his safety [REDACTED]	Notes
14-May-2010	Visit [REDACTED] at [REDACTED] with D/S/C Hupfeld. [REDACTED] provided information regarding CW murder – IR submitted.	MH Notes
7-Jun-2010	[REDACTED] [REDACTED]	MH Notes
8-Jun-2010	Visit [REDACTED] at [REDACTED] with D/A/Sgt Steve Reidy [REDACTED] provided information regarding [REDACTED] making inquiries into Nicola Gobbo and her current location. [REDACTED] believed that she was possibly a target. [REDACTED] refused to disclose the source of his information. IR submitted and DDI Hughes advised accordingly.	MH Notes
15-Jun-2010	[REDACTED] [REDACTED] – D/S/C Hupfeld attending. Statement commenced but not completed on this date – [REDACTED] remain in police custody overnight.	MH Notes
16-Jun-2010	[REDACTED] statement completed and signed. [REDACTED] returned to custody at [REDACTED]	MH Notes
29 Nov 2010	BUICK commenced at Driver Taskforce, taking over Petra investigations. By this stage GOBBO was a witness, having made a statement to Petra against DALE on 7/01/09 First of many meetings/contacts with GOBBO (as a witness) 16/2/11 – Refer Driver Taskforce holdings/contact IR's	BB notes

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