

A 006912

Issued to	Jason Peter KELLY (MOIO Book (2))	
Rank & No.	O/Sgt 29981.	Date 29 / 09 / 2005

Completed and returned to:-	_____
Date	___ / ___ / ___

NOTE: For notifying movements and transfers refer to form at the rear of diary.

INSTRUCTIONS FOR USE AND INSPECTION

Jason KELLY
Detective Sergeant 29981

Purpose of an Official Diary

1. An Official Diary [PB13] is kept as a record of daily duties performed, including rest days, leave, etc. Its object is to:

- Afford accurate information to supervisors as to the manner in which duties are carried out; and
- Protect and assist members on all occasions of future reference to their conduct.

Use of a "Day Book"

2. Where appropriate and practical, members who use a "day book" of duties performed may use the Official Diary for this purpose. Any entries must still comply with the content and layout requirements as stated below.
3. Where it is impractical for a member to complete Official Diary entries in the field, any notes taken must be transcribed into the Official Diary as soon as possible.
4. Members who do not wish to use their Official Diary in the "day book" concept (paragraph 2) must transcribe appropriate summary details of their duties into the Official Diary as required. Entries such as "see day book" are not appropriate.

Security

5. It is imperative that Official Diaries are kept secure. The member to whom an Official Diary is issued is responsible for its security.
6. Only in justifiable circumstances should an Official Diary be taken away from the member's work location. When a member is going to be away off duty from their work location for extended periods of time, the Official Diary is to be handed to the Station Commander for security and reference if required.

Supervisors' Responsibilities

7. To ensure the proper completion of entries by members under their command. Ensure the purpose of the Official Diary and "day book" concept are followed, and instruct members accordingly.
8. Supervisors must inspect Official Diaries on a regular basis. Where the Official Diary is being used or is otherwise needed, inspecting supervisors should make arrangements for the Official Diary to be inspected when the member is on rest days, leave or absent for other reasons.

The following also apply:

- **Station Commanders** - where possible, should inspect Official Diaries at least fortnightly.
- **Inspecting Officers** - should conduct random checks of Official Diaries during inspections.

Date / Time Relevance	Particulars of Duties	Claims
1300hrs.	<p>Saturday 22nd April, 2006.</p> <p>On duty. C-2 office. (re-call duty.) Briefing of Insp O'Ryan & Sgt SPARGO. Blue 704. Dale Johnson. d/sgt St. Columbia Woodlands Rd, Strathmore. St. Columban's mission woodland Rd. (met ref 16 G12) Spargo - 700 Ryan - 100 O'Brien - 150 Flynn - 701 De Francesco - 702 Johnson - 703 Lunny / Kristic / Mags - 705.</p>	
1415hrs	<p>Clear office. enroute R.V. point. with d/s/c SEALE.</p>	

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Date / Time	Particulars of Duties	Claims
April 06	o/s/c ROBINSON & JOHNS.	
	Emer. provisions - PCA. - Re: assist i/c.	
1420hrs	Arrest by SOG @ site.	
1426hrs	CS - site. Sgt TRIMBLE 27307 (custody).	
	[redacted] (34 years old)	
	of [redacted] Rd, St. Albans. (sister)	
	Laneway - Toyota Landcruiser Black.	
	Rego. [redacted]	
	[redacted] St, Avondale Heights	
	① + ②	
	m) x 2 (console)	
	1 x \$50	
	3 x \$5	
	\$2.35	
	1 x Lighter, 1 x Mobile Phone.	
	awaiting video - 11v.	
	o/s/c BEALE - [redacted]	
	Nicola GOBBO (Solicitor)	
	Penny LORANOVAS 68	
	Sunshine.	
	ph: -	
	req. contact Penny & Nicola GOBBO.	
	Trailer - [redacted]	
1510hrs.	Handed ex'is Ann FARRAR (as above).	
1515hrs.	Clear & R.T.O.	
1530hrs.	c.2. 11v - Susp. o/s/c JOHNS & ROBINSON.	
1600hrs.	Briefing o/s/c O'BRIEN o/s/c [redacted] (mobile)	
	Solicitor - o/s/c Tim Robinson	
	[redacted] S/L GOBBO.	
	[redacted] S/L GOBBO.	
	GOBBO to attend.	
1625hrs.	Nicola GOBBO attended.	
1645hrs.	GOBBO - 11v room	
	[redacted]	
	of [redacted] Rd, Ascot Vale	

Jim O'Brien
 Detective Acting Inspector 20102
 Purana Task Force

(dinner)
 \$17.44
 W521296
 (dinner)

15/5/06

Date / Time	Particulars of Duties	Claims
1910hrs	Processing 11V, prints, dna. Collected Nicola GABBO. (reception)	
2045hrs	16th Floor [redacted] (Night meal)	
	LEAD checks.	#15.14
	[redacted] St, Ascot vale [redacted] Detective Acting Inspector 20102 Purana Task Force	W/E 21300 (Night meal)
2200hrs	Flarms (x3) provided n/shift BRICK, BATESON, McQUALTER. (Remaining sets returned by o/sle [redacted])	23/4
2310hrs	Russell FLETCHER. (m) [redacted] Trevor WILSON. (SPU). Attending 23/4.	
2330hrs	Off duty. (Police vehicle [redacted] Hold Comm Sedan) o/n re: EIF PASSE. (Standby).	
Sunday 23 rd April, 2006.		
1100hrs	On duty. Office. (Recall duty).	
1130hrs	[redacted]	
	[redacted]	
	Warrants - sect. OPCS.	
	[redacted]	
	[redacted] (Telephone intercepts).	
	[redacted] - [redacted]	
	Brett CAINE (Registrar). (Paul SMITH)	
	* PACE alert - [redacted] *	
	[redacted]	
	c & 911.	
	Prep. Re:- Warrant.	

April 06

Date / Time Particulars of Duties Claims

Target (1)

(2)

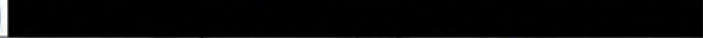
(3)

(4)



O'Brien
Acting Inspector 20102
Purana Task Force

1330hrs. Faxed Pace alerts (AFP) (Lunch) #13-14



- alerts W521306 3/3/06

Search warrants obt. re:- above locations
o/s/c Rowe, Upton & Johns.

1500hrs Warrant packs prepared. (Dinner) MC D #17-44 3/5/06

re:- above.

1730hrs Briefing o/insp O'Brien Jim O'Brien
Detective Acting Inspector 20102 #312.

1800hrs Clear above

1815hrs Clear office - enroute Brunswick area R.V.

1850hrs c5- Rear of Hotel, 1/5 Albion St &
Sydney Rd, Brunswick.

Standby arrest crew (Blue 703)
into Grove Cafe, Sydney Rd,
Brunswick. present.

Discussion regarding seizure of 13 LFS PAP
(Tan BAYEN / Akel HAMMOUD).

2130hrs Clear. Rolling rear of rd,
Brunswick (BAYEN)

From command post - BAYEN, Milad MOKBEL,
& Simon KUCUK @ Grove Cafe.

2150hrs C-2 A.T.O. De-brief.

PACE Alerts, BAYEN, Milad MOKBEL
Faxed AFP (airport)

2330hrs Off duty (o/s/c JOHN'S vehicle)

Monday 24th April, 2006.

0900hrs On duty. C-2 office.

Date / Time	Particulars of Duties	Claims
Apr 06	[REDACTED] p/stab. (Heath [REDACTED])	
[REDACTED]	[REDACTED]	
[REDACTED]	[REDACTED]	
[REDACTED]	[REDACTED]	
[REDACTED]	[REDACTED]	
[REDACTED]	[REDACTED]	
[REDACTED]	[REDACTED]	
[REDACTED]	[REDACTED]	
[REDACTED]	[REDACTED]	
[REDACTED]	[REDACTED]	
[REDACTED]	[REDACTED]	
[REDACTED]	[REDACTED]	
[REDACTED]	[REDACTED]	
125hrs	Briefing p/Insp O'BRIEN. - Duties.	
1315hrs	Clear with p/ser BEALE & JONES.	
[REDACTED]	Enroute R.V.	
[REDACTED]	Target: [REDACTED]	
[REDACTED]	[REDACTED] St, St. Kilda.	
[REDACTED]	Vehicles: [REDACTED] (2004)	
[REDACTED]	[REDACTED]	
[REDACTED]	Truck - [REDACTED] (St. Yarra)	
1345hrs	R.V. with Sgt TRICINGS Sgt KERRY &	
[REDACTED]	p/Sgt JOHNSON. - Briefing	
1405hrs	CS. c/park - Highpoint Shopping Centre.	
[REDACTED]	Arrest crew. (Standby).	
1440hrs	Clear Highpoint Shopping Centre. R.T. R.V.	
1515hrs	C-2 Office. De-brief.	
[REDACTED]	[REDACTED]	
1900hrs	Grove Cafe - Sydney Rd, 13W.	
1600hrs	Clear above.	
[REDACTED]	Warrants faxed. [REDACTED] Rd, Brunswick	
[REDACTED]	& Grove Cafe 153 Sydney Rd, (Coburg).	
[REDACTED]	MMC.	
1630hrs	Review - C.O. [REDACTED]	

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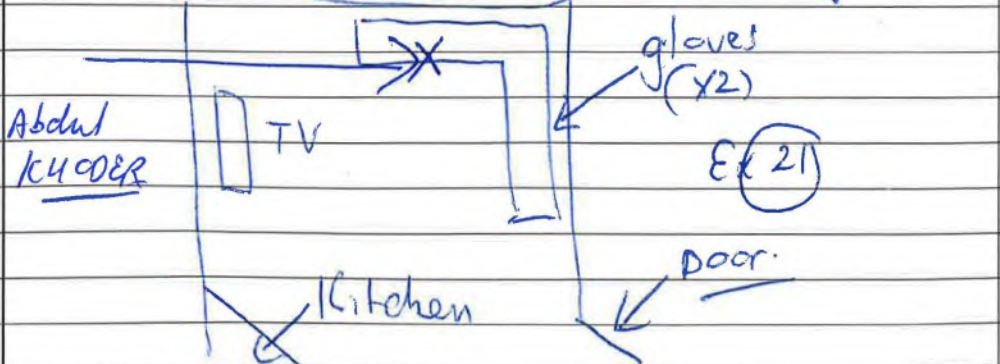
Date / Time	Particulars of Duties	Claims
	Operation order - o/s/c BEALE. Briefing board prepared.	
1900hrs	Briefing o/insp O'BRIEN. (op posse) Phase (4)	
1940hrs	Clear office. o/s/c BEALE & JONES. - Enroute R.V.	
2000hrs	cs. R.V. 100 mts west of Albion St, of Sydney Rd.	
2130hrs	From Blue 700 (Stand down) awaiting instructions.	
2200hrs	R.T.O.	
2230hrs	C-2. De-brief. conducted.	
2300hrs	Off duty clear office.	
		(Dinner) #17.44 MC 3/06 W 521316. (Dinner) Jim O'Brien Detective Acting Inspector 20102 Purana Task Force
	Tuesday 25 th April, 2006	
1430hrs	On duty. c-2 office	
1600hrs	Briefing op. posse. o/insp O'BRIEN. Phase (5) - m. lad MOKBEL. / Harby MOKBEL. Black plastic bag. (garage bin). (5 pds) \$40,000 per pound. Harby MOKBEL. - Grove (afe) - [redacted] St, (Preston.)	
	(o/s/gt G. KENY. (Search). Sgt [redacted] (Video) o/s/c [redacted] (exh's) 13-02. (Invest). o/s/c BEALE (Photo's) Blue 700. Command o/s/c JONES. (custody) Past. o/s/gt. KENY. Ch (4) - Harby MOKBEL. - Surveillance.	
1640hrs	Clear office with o/s/c BEALE / JONES. Enroute Preston area. R.V. o/s/gt KENY. Blue 702. - Call sign. [redacted] Surv 707 [redacted]	
1708hrs	R.V. o/s/gt KENY (Grant) & crew. Northland Shopping Centre. - awaiting further. - Blue 700.	
1750hrs	Clear R.V. R.T. Dawson St, Brunswick. (from Blue 700) Delete ref Harby MOKBEL.	
1800hrs	cs. Dawson St, IBW	

Date / Time	Particulars of Duties	Claims
April 06		
	Dawson, Melville, Moreland 99 (met). Trichias, McMiller, Wansor Cogan & Robinson (POC). Beale, John, Kelly. (search) Flynn, Hunter Rowle. (custody). Exh's - o/s/c Wansor Photos - Miller Video - Beale.	
1820hrs	Clear Dawson St - enroute [redacted] St 1Bw.	
1850hrs	[redacted]	
	Custody transfer o/s/c TRICHIAS.	
S/E	[redacted] [redacted] ([redacted]) parked o/side o/s/c BEALE & JOHN'S custody.	
1855hrs	Search conducted of vehicle [redacted]	
	(Rent a Car) - N.I. value.	
	Jayde - daughter of Milad MOKBEL.	
	Cinema - Highpoint Shopping Centre.	
	Jayde with mother (Kerrie)	
	Grandmother's house - (around the corner)	
	6 pm arrived @ house.	
	Front door open - S/E Milad H/S.	
	Jayde will be here in 10-15 minutes.	
	Watching r.v. alone. (in house).	
	Milad walking up & down.	
	Front door open - no one else here.	
	Silver Merc - d/way	
	Sof - get on the ground.	
	Work - Simon (Quintal), (KNOWIT).	
	Concrete Png (Labour).	
	one - two days a week.	
	Last 8 months.	
	mate Karl KNOWAR. - Geburg off Bell St.	
	Brother Roy ROYD KHOWER.	

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Date / Time	Particulars of Duties	Claims
April 06	Hire car - brother (Roid KHOOER). Mum (Fatoukhoder) Dad (Vasfi Khoder) - Lebanon. Veh - 10 days hired. Network @ o/s/c Beale & Johns attending 183W p/s	
1920hrs	Attended address. - vehicle. [redacted] Black merc attended - s/t Renate MOKBEL. (Wife of Milad). [redacted] (36). [redacted] Brunswick.	
	mother in law - [redacted] St 183W.	
1730hrs.	attended Laura MOKBEL (mother of Milad) Search conducted of vehicle o/s/c Elizabeth WANSWORTH n/value. (in presence of Renate MOKBEL)	
1950hrs	Search conducted, veh in d/wan. [redacted] Located 1x o/l. [redacted] Simon SAYFE. [redacted] Dr, Waitson a nth. (dob [redacted]) U/N [redacted] Envelope - NF Importers p/c P/s give to } PO BOX [redacted] Milad. } Silverwater NSW 1811 Aust	
2010hrs	Veh rego [redacted] - d/wan. Video - o/s/c HANTSIS Exh No 078740. (Bag) o/s/c BEALE & JOHNS - search vehicle. Located ext's 1 - money. (In O'BRIEN) - possession 2 - phone Box. (contained money).	

Date / Time	Particulars of Duties	Claims
	3 - Plastic Myer shopping Bag.	
	4 - Silver wrapping paper. 4x snap lock bag. (white powder)	
	5 - Silver wrapping paper.	
2100hrs	Search commenced of garage area. n/v.	
2100hrs	Study / Computer room. search. n/v.	
2100hrs	Lounge room (kids)	
	Located - Cash. - video taped.	
	- Cabinet (top right hand side, cup board)	
	amongst bills.	
	40	
	20 x \$50 (2,000).	
	\$15 (\$10 & \$5).	
	10 x \$50.	
	\$2515 total.	
	Audit Bag n° 034948. - Exh keeper.	
2120hrs	O/S/C JONES located plastic bag cont. cash (as stated by MILAD MOKBEL).	
	O/Sgt FLYNN notified - 265 advised. (awaiting arrival).	
2138hrs	Search commenced of kitchen sitting room (family room) & T.V. room.	
2215hrs	B/room - Sgt TRICIAS & Sgt COGILLAN n/v located	
2217hrs	Laundry - O/S/C BEALE / JONES.	
2220hrs	Plastic bag cont. white powder substance located on laundry bench. O/S/C JONES.	
	Present (silver wrapping) blue ribbon.	
	5 x Glad snap lock bags. (cont. powder substance) - located inside present box.	
	10 x smaller plastic bags. (beside present).	
	Plastic gloves. (bench).	
	Scales. (bench) - plugged in.	
	Food saver heat sealer	
	Food saver plastic (roll).	
	Video - O/Sgt KEELY, O/S/C JONES n/v.	
2240hrs	Video re-commenced.	
2250hrs	Video stop	

Date / Time	Particulars of Duties	Claims
APR 06 079246	(Night meal)	
079250	6 X Audit bags	
079249		
034947		
079247		
079248		
2255hrs	i/v re-commenced - seizure snap lock bags	
2257hrs	i/v suspended. (laundry)	
	Exh's. { <ul style="list-style-type: none"> * 5 x Large bags. (white powder) * 10 x smaller bags (white powder) * Scales (Ogi DS688F) * Heate sealer. (Sunbeam) (Foodrawer) * Gloves (Hygiene Plus Latex Free (2#) * plastic - heat sealer roll. * Present (box & wrapping paper) 	
	* Brand Glad *	
	* Disposable Gloves *	
2300hrs	Clear above. R.T. Kitchen with milad mckBEL of/Insp o'BRIDEN present counting money (video) - Money located by of/SPC JOHNS in dining room (hidden in duct)	
2322hrs	Upstairs with milad mckBEL. Search b/room - of/SPC JOHNS/ROBINSON sitting room - Sgt TRICHIAI, FARRAR.	
2335hrs	Clear sitting room (upstairs)	
2355hrs	Located 2x yellow plastic gloves under couch in kitchen/sitting	
		

Date / Time	Particulars of Duties	Claims
0008	Video - Seizing gloves.	
0009	Handed to Elizabeth Wonsow. <u>Ex N° 21</u>	
0011hrs	Search conducted o/side address. nil located. - garden/pool etc.	
0020hrs	Clear search. - O/Sgt FLYNN I/V (video) Exhibits seized in kitchen.	
0045hrs	Clear address. S.T.O.	
0105hrs	C-2. Re-brief.	
0215hrs	Briefed o/sup O'BRIEN - [REDACTED]	
0235hrs	Clear office - enroute [REDACTED] Rd, Brunswick. (Tony BAYEN) Tony BAYEN - [REDACTED] (mobile)	
0243	Roll by conducted [REDACTED] Brunswick. Re: [REDACTED]	
	[REDACTED] - o/s rear of a/a.	
	[REDACTED] Altera Nth. [REDACTED]	
	[REDACTED] Altera Nth o/s.	
	[REDACTED] Williamstown. p/s.	
	Tony Jo [REDACTED]	
0256hrs	Peace Ent entry - s/t	
	Tony BAYEN [REDACTED] (35) (C) + (E)'S	
	[REDACTED] Rd, Brunswick.	
	\$230 dollars (4 x \$50).	
	(1 x \$20)	
	(1 x \$10)	
	I/V Video - o/s/c JONES. (C) + (E)'S.	
	o/s/c BEALE - video	
	O/Sgt BATEMAN, o/s/c WATSON, s/c Ann FARRAR.	
0308hrs.	I/V suspended.	
	[REDACTED] (m)	
	[REDACTED] - [REDACTED]	
	(veh rego - written on piece of paper	
	[REDACTED] or [REDACTED]	
	Blue Handg (Nice cute girl).	
	Exh's seized	
	① (Passport)	
	② (Handwritten piece of paper)	

Date / Time	Particulars of Duties	Claims
	(3) Mobile phone (new) Nil Sim card	
	(4) Money \$230 dollars	
	(5) 1x mobile phone. (No [redacted])	
0405	Clear R.T.O.	
0420hrs	C2 Office. Welfare Check - S/Sgt Woy. (Steve) i/v - suspended o/s/c BEALE / JOYNS. i/v commenced:- 0526 hrs i/v concluded:- 05 hrs. [redacted] Rd, Brunswick. Tony BAYEN No comment ROI. DNA - no - refused Fingerprints. Yes.	
0540hrs	Fingerprints. - o/s/c BEALE. Charges / Remand brief prepared by. o/s/c JOYNS.	
0705hrs	Sgt ROBINSON. St. Kilda Rd Uniform. Welfare check conducted. A/AK.	
0730hrs	Clear office - o/s/c BEALE & Tony BAYEN.	
0740hrs	C5. M-C-C. Lodged. (awaiting remand).	
0810hrs	R.T.O. C2 Remand. prep. W521333.7CB	
0930hrs	MMC. (BAYEN) Nil application. (Breakfast) Jordan (Defence) Sol. citer. #13:14	
1030hrs	Clear court (Remand). (Alison Macaulay)	
1100hrs	Off duty (home). (AFP Melb.)	

Relevance [redacted]

Jim O'Brien
 Detective Acting Inspector 20102
 Purana Task Force

Relevance

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May 06
Date / Time

Claims

1330hrs.
1340hrs.

1515hrs

1530hrs.

1600hrs.

1630hrs.

1700hrs.

(Re:- SIT of PASSÉ - arrest AKI HAMMOU)

Tuesday 2nd May, 2006.

0630hrs. on duty. C.2. Off. ce. Collect equipment
o/s/o BEALE & JOHNS - clear enroute
Brunswick.

Target :- AKI HAMMOU.

St, Coburg.

0650hrs. clear office.

0713hrs. CS - [redacted] St, Coburg.
Obs. o/side [redacted]

Date / Time	Particulars of Duties	Claims
[Redacted]		
	Tuesday	
16 th May, 2006.	Monday 16 th May, 2006.	
0730hrs.	On duty. C-2. Office.	
0745hrs.	Collected from S.P.U. (op posse)	
	Simon KOURY - tracker application.	
0800hrs.	Forwarded o/Insp O'BRIEN for authorisation.	
0830hrs.	Clear office.	
0845hrs.	[Redacted]	
0915hrs.	[Redacted]	
0920hrs.	[Redacted]	
0925hr	[Redacted]	
0930hrs.	[Redacted]	
	s/e	Re:- R.V.
1051hrs	Clear R.T.O. Dropped o/s/c MARTIN.	
	Collected o/s/c BEALE - enroute V.P.C.	
1120 hrs.	C.S. V.P.C. s/e	

Date / Time	Particulars of Duties	Claims
May 06	Re: [redacted] Advised by [redacted] that [redacted] has requested meeting / statement with investigator.	
-	[redacted]	
-	collected 3 weeks prior to arrest	
-	[redacted]	
-	Laneway change over. (arrest).	
1150hrs	[redacted]	
1230hrs	[redacted]	
1255hrs	[redacted]	
1345hrs	[redacted]	
1420hrs	[redacted]	
1430hrs	[redacted]	
1545hrs	[redacted]	
1630hrs	[redacted]	
[redacted]	S/Wagon Re: a/v T-1. Op PASSE)	
JL [redacted]	Wednesday Tuesday 17th May, 2006.	
0745 hrs	Op detm. C-2. office.	
[redacted]	Tracker m. stall (1000hrs). c & f/c.	
1045hrs	[redacted]	
1100hrs	[redacted]	

Date / Time	Particulars of Duties	Claims
	[Redacted]	
1530hrs	Briefed d/Sgt [Redacted] (possible att). Briefed d/Insp O'BRIEN.	
1625hrs	s/E [Redacted] Briefing. Re: above. AIC.	
1645hrs	Off duty. (Police vehicle [Redacted] mitsub. mag SWagon o/n Re: AIV op PASSE).	
		(W 531898) Lunch. Meal claim 1/13-14
	<u>Thursday 18th May, 2006.</u>	
0735hrs	On duty. c.2. office.	
0850hrs	clear office.	
0900hrs	[Redacted]	
1300hrs	clear crt. c.2. William St. City. d/S/C BEALE.	
1330hrs	s/E [Redacted] Re: - op PASSE. Tony BAYEH / AKI HAMMOUD. - de-brief. Re: Alsaice St, Coburg / Brunswick.	
1345hrs	R-T. Crt. KELLY.	
1700hrs	clear crt. off duty.	
	<u>Friday 19th May, 2006.</u>	
1300hrs	on duty. office. c/d e's / emails.	
1310hrs	Statement taken from AKI HAMMOUD Re: - op PASSE. by d/S/C BEALE.	
1515hrs	clear above.	
1600hrs	Briefed d/S/C MARTIN. Re: - op PASSE. (Simon KHURY / Abdul KHORR) etc. (Upgraded)	
1630hrs	[Redacted]	
1800hrs	[Redacted]	
1815hrs	[Redacted]	

Date / Time	Particulars of Duties	Claims
June 06		
	- Connections - Syd - Melb - Presy	
1230hrs	Clear meeting R.T. Gatehouse.	
1310hrs	Clear prison.	
1330hrs	C-3. Corio Plaza.	
1345hrs	Clear R.T.O. Sgt GORBO Re: HAMMUND (Service brief)	
1445hrs	C-2 Office.	
	Leanne WARREN. (Solicitors)	
	Level 7 / Wheat Cafe., Lansdale St, Melbourne.	
	Re: Aki HAMMUND.	
	Briefed d/Insp O'BRIEN. Re: BAYEN.	
1500hrs	C&E'S.	
	Re: Abdul KHODEA - LEAP - dossier checks.	
1530hrs	Referee Report d/s/c BEALE	
	- Broadmeadows CIM - objective position.	
1600hrs	Clear above. Off duty.	
	* AVAILABILITY 1630hrs - 0800hrs *	
	Wednesday 7th June, 2006.	
0800hrs	On duty. C-2. Office.	
0830hrs		
0930hrs		
0945hrs		
1045hrs		
1100hrs		
1115hrs		
1245hrs		

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Date / Time	Particulars of Duties	Claims
1300hrs	1300hrs. CS - William St, Melbourne opp Petty Sessions. S/E [REDACTED] Re: Op POSSE.	
	Requested assistance regarding [REDACTED] SF, Coburg. Further intelligence. [REDACTED]	
1345hrs	Clear. R.T.O (via m/p re: Smoke alarm)	
1425hrs	C-2. Office.	
1505hrs	Contacted [REDACTED] re: Operation TAVAS. [REDACTED] Returned call. [REDACTED] Unable to talk @ moment. Advised will contact 8/6/06.	
1507hrs	Clear c & e's.	
	Referee Report - s/s/c BARTLETT BEALE JR.	
1630hrs	Off duty. Clear office.	
	Thursday 8th June, 2006.	
0745hrs	On duty. C-2. Office. c & e's. / emails	
0945hrs	Clear office. - enroute County Court.	
1000hrs	CS. County Ct. re: Arthur <u>FRANGOULIS</u> O.P.P. Dymtry <u>ROZKIN</u> . Defence N. Ebla <u>GOBBO</u> . (Rod <u>WILLCOX</u>) Solicitor - Jim <u>VALOS</u>	
1030hrs	Plea commenced. Court 9.1. County Court.	
1040hrs	Clear above. Witness summons served on Arthur <u>FRANGOULIS</u> . (Nicola <u>GOBBO</u> & Jim <u>VALOS</u>)	
1150hrs	Clear crt. R.T.O.	
1245hrs	Clear office. s/s/c <u>ROWE</u> & <u>JOYNS</u> .	
1300hrs	O.P.P. - CS. Lansdale St, CRD (City). <u>Vaile ANSCOMBE</u> . S/E <u>Lucia PALGAN</u> . S/E Briefing - Op POSSE. (Henry <u>MORBER</u>).	
1400hrs	R.T.O. C-2. Office.	
1415hrs	S/E Rocco <u>PRATICO</u> [REDACTED] (m) Regarding parking tickets Veh - 4WD email sent.	

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Date / Time	Particulars of Duties	Claims
June 06	Friday 16 th June, 2006	
1800hrs.	on duty. c.2. office. Briefing with o/sjt SWICK. Op posse/PRIMI (Abdul KHOOER) Briefing - interception/arrest.	
1845hrs	clear office with o/s/c MARTIN / JONES.	
1910hrs	R.V. Survl. - briefing. [REDACTED] (BMW) [REDACTED] [REDACTED] - 4WD.	
2025hrs.	1/s Nicholson St & Moreland Rd, Coburg. (Carwash)	
2035hrs.	c.5. 1/s Nicholson St, Holmes / Moreland. magic wash. (Coburg). Vehicle [REDACTED] (merc) silver. Arrested - Abdul Galan KHOOER [REDACTED] of [REDACTED] St, East Coburg. ① + ② o/s/c JONES, [REDACTED] Khaled KHOOER [REDACTED] of [REDACTED] St, Grove. East Coburg. o/s/c Fitzgerald located on person of KHOOER - approx 14 oz speed. o/s/c MARTIN. \$900 - on person. (ix mob. phone)	
2100hrs.	Notified 1/sarah s/warrant. (41314 CAD). Re: [REDACTED] Coburg East. 265 - notified Broadmeadows. [REDACTED]	
	S/c GRAY 32559 7 Fawkner 303 BROWN 35393 St-Kilda Rd	
2116hrs	clear c/wash - c.5. [REDACTED] St,	
2117hrs	Coburg - Residential house. Raid KHOOER [REDACTED] - brother search conducted of b/room. o/s/c MARTIN, JONES, FITZGERALD &	

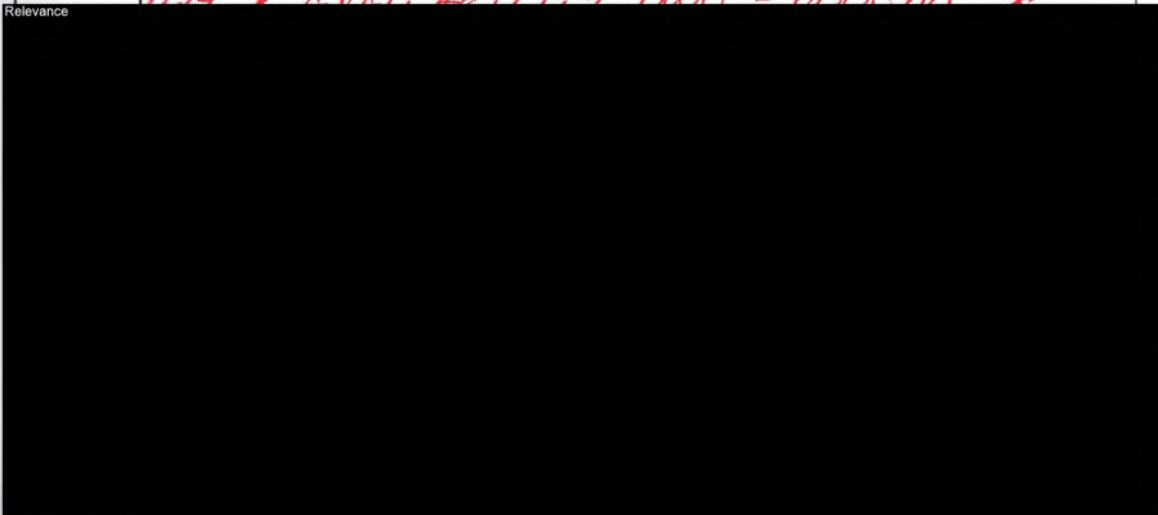
Date / Time	Particulars of Duties	Claims
June 06	NF GULTER (Dale). Abdul KHODER present.	
	Mother - Fatoum KHODER	
	[REDACTED]	
	Daughter - Amour KHODER	
	[REDACTED] 15 yold.	
	Daughter - marian KHODER	
	[REDACTED] (asleep b/room).	
	Written piece paper	
	- Daniel \$11,000 ✓	
	- Con \$20,000 ✓	
	- George \$11,500 ✓	
	- Mary \$8,400 ✓	
	- med \$4,800 ✓	
	- Kamas \$2,000 x	
	- Baz \$12,200 x	
	- Tifeo \$10,000 -	
	- me \$19,000 ✓	
	- Au \$1000 ✓	
	- Totals \$5,600	
	- Ragh \$1000	
	- Totals \$58,100	
222ohrs.	Search conducted of o/side house.	
222ohrs.	Video i/u conducted w/s/c JOWNS.	
	© & (R)'s	
	w/s yes w/s yes w/s I want to call a	
	solicitor.	
	Brother -	
223ohrs.	Clear address.	
224ohrs.	C.S. [REDACTED] st, Brunswick Re:-return key.	
	Npy. Contacted Renee MACKER.	
	Re:- return key - req. key letter box.	
	Notified location of vehicle.	
2245hrs	R.T.O. St. Kilda Rd.	
2255hrs	C-2 office. (335) Gibson. A/Sgt	
	[REDACTED] S/E [REDACTED]	
	Welfare check conducted.	
	Toilet.	

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Date / Time	Particulars of Duties	Claims
June 06	Zara Garde-Wilson. (Solicitor) Roid KHOOER. (Brother). Nicola GOBBO. (Solicitor).	
2340hrs.	s/t GOBBO. - Briefed - arrest. Abdul KHOOER s/t GOBBO. (Legal advice). i/v Commenced: - 0004. hrs. > i/v. i/v concluded: - 0006. hrs. > i/v. Abdul KHOOER. (Salem) Coburg. H/s Yes. H/s Yes. Ring my solicitor. (Nicola GOBBO). Awaiting arrival GOBBO.	
0020hrs	GOBBO attended. (Conversation with KHOOER)	
0055hrs	Zara GARDE-WILSON. (Conversation with KHOOER)	
0145hrs.	Clear above. H/s \$500 dollars - assist cutting.	
0205hrs.	KHOOER s/t GOBBO via mobile phone (further advice). (further advice) i/v comm: - 0219 hrs. > No comment Rol. i/v concluded: - 0227 hrs. > No comment Rol. 25 th April, 2006. - [redacted] St, Brunswick. No comment Rol. DNA request - Yes. Fingerprints obtained.	
0235hrs.	[redacted] - Abdul. - Contact n ^o . Arrest report prepared / submitted. KHOOER released pending summons Off duty. (Police Vehicle Hold s/w 78 a/n Re: A/U 0.24).	
	* AVAILABILITY 0200hrs - 0000hrs * Op PURANA.	
	Saturday 17 th June, 2006. R/O. (3) F/E 10/6/2006 YTD (49)	
0.24	* AVAILABILITY 0000 - 0000 hrs * s/t [redacted] Re: arrest Abdul KHOOER. Briefed. (Rol).	

Date / Time	Particulars of Duties	Claims
June 06	mobile no Roid KHODER being [REDACTED] (brother of Abdul).	
1700hrs.	(via T.I. - Hady MOKBEL & Abdul KHODER). meeting b/w Hady MOKBEL / Abdul KHODER & Zara Garde-Wilson outside QBH Hotel, Queensbridge St, South Bank. (opposite Crown Casino). Clear home address - enroute QBH. Re: Surveillance. (i.d. vehicle). obs. outside QBH - MOKBEL, GARDE- WILSON & KHODER. (Footpath meeting). obs. parked south of QBH - [REDACTED] (Blk Merc - reg - KAMEL KHODER) s/lt s/sgt BUICK - advised of meeting. obs. meeting conclude - GARDE-WILSON walk off towards South Bank (Fresh Water Place). obs MOKBEL & KHODER enter vehicle [REDACTED] & depart. Survl. continued onto West Gate Freeway (Domain Tunnel entry).	
1750hrs	Clear above. Notified T.I.	
	Sunday 18th June, 2006. R/O (4) F/E 24/6/2006 YTD (50) 024 & 025 0000 - 0000 hrs *	

Relevance



July 06. Date / Time	Particulars of Duties	Claims
1600hrs	Clear above C & E's	
1630hrs	Off duty. Clear office.	
	Friday 7 th July, 2006. R/O. (1) F/E 8/7/2006. YTO. (55)	
	Saturday 8 th July, 2006. R/O. (2) F/E 8/7/2006 YTO. (56)	
	Sunday 9 th July, 2006. R/O. (3) F/E 8/7/2006. YTO. (57)	
	Monday 10 th July, 2006. (Human Source Management Course)	
0745hrs	On duty. Office.	
0800hrs	Course - 14 th Floor. Human Source Management Course. D/Sgt Paul WALSH D/Act/Inspector McLEAN. Course objectives, Intro to source management, Human Source management unit, Source development unit, Source motivations, Case Study - Op KAYEK Public Interest Immunity, FOI presentation.	
1630hrs	Clear above R.T.O. C&E's/Emails	
1700hrs	Off duty.	
	Tuesday 11 th July, 2006. (Human Source Man. Course)	
0720hrs	On duty. C.R. Office.	
0730hrs	Meeting with D/Insp RYAN, D/Sgt BRIDSON, D/S/C HAYES, HANTON & S/C FARRER. Re:- Statement - [REDACTED] (Op posse) D/S/C HAYES statement - M, T, W, T. D/S/C RONE - F/Saturday - Review statements.	
0750hrs	Clear above meeting.	
0800hrs	14 th Floor - HSMC - Ethics, ESD, Judge's presentation, Sterile Corridors & Risk Assessment.	
1630hrs	Off duty. Clear office. St Abdul KUCOOR Re:- R.V. Refer T.I. Op PRIMI - Sgt BUICK notified.	

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Date / Time	Particulars of Duties	Claims
July 06		
	<u>Wednesday 12th July 2006.</u>	
0745hrs.	On duty c.2 Office. s/c o/a/cgt MARTIN, BEALE & JOHNS. (Update POSSE 2). Brady GUNNER / Abdul KHADER.	
0800hrs.	Human Source Management Course. Operational Security, Case Study, meeting places [REDACTED], [REDACTED], Source debriefs. Source reporting, Contact Rpts & I.R. Sanitising & dissemination Prac. Human Source Reporting, Rewards & Benefits.	
1100hrs.	message - Crew mobile. From Zara Garde - Wilson. Re:- Abdul KHADER. Advised KHADER didn't wish to talk with investigator unless in her presence. matter relates attempt to R.V with KHADER (as per arrest). Notified o/s/c JOHNS/MARTIN & [REDACTED] course continued	
1650hrs.	Off duty - Clear course.	
1700hrs.	Clear Office.	
	<u>Thursday 13th July 2006.</u>	
0745hrs.	On duty	
0800hrs.	HISMA - Course - Practical exercise completed with Sgt HILGIBORN IR's. Contact Reports & AOR completed.	
1500hrs.	R.T.O. c & E's.	
1630hrs.	Off duty. * Rele below.	
	<u>Friday 14th July 2006.</u>	
0740hrs.	On duty c-2.	
*1815hrs.	Note:- Received call from de-registered human source :- [REDACTED] Source advised recently [REDACTED] to avoid [REDACTED]	

Course

Date / Time		Claims
July 06		
0800hrs	Human Source Management Course.	
	ete.	
1400hrs	Clear base. R.T.O.	
1440hrs	Contacted [redacted] on mobile phone.	
	Nil answer. message left return call.	
	o/s/c BEAC R/O.	
	C&E's	
1500hrs	Brief prep. Re: Abdul KNOOER - O.P.P.	
1630hrs	Off duty.	
	Saturday 15 th July, 2006 R/O (4)	
	F/E 22/7/2006 YTD (58)	
	Sunday 16 th July, 2006. R/O (1)	
	F/E 22/7/2006 YTD (59)	
	Monday 17 th July, 2006.	
0740hrs		
0830hrs		
1200hrs		
1230hrs		
1300hrs		
1430hrs		
1445hrs		
1530hrs		

July 06

Date / Time

Claims

1420hrs
1430hrs
1510hrs
1530hrs
1540hrs



only
O'BRIEN

ME

1550hrs Notified o/lasp O'BRIEN Re: [redacted]
(ACC) - [redacted]
[redacted] / Tony BAYEN charged
[redacted] info - [redacted] - [redacted]

Google - Steve GAVANIS currently
looking for Marty MOKBEL.

1600hrs Clear -> Diary
1630hrs Off duty.








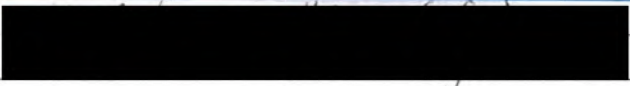







Wednesday 26th July 2006

0740hrs On duty. C2. Office. C&EIS.
- Brief o/lasp O'BRIEN - [redacted]
- Covert, Techs, Survl etc.
0800hrs. C2. - Survl. 706 [redacted] Re: Marty MOKBEL
Stephen GAVANIS (aka Gggg)
0900hrs. SPU. - op SWANES

0915hrs.
1045hrs.
1155hrs.



1230hrs

Date / Time	Particulars of Duties	Claims
July 06.		
	Op PRIMI - Abdul KHOOER. \$10,000 dollars. * Notify Ben's Buick. Honda Accord Green (nil plates.)	
0915hrs.		sent.
0930hrs.		ns.
		/Warrant.
		bases.
		
0950hrs.		ns).
		
1210hrs		Harty MURBEL
1300hrs	Prep - Affid. Op DECARO (Harty MURBEL)	
1630hrs.	Clear office - o/s/c BEALE, JONES & MARTIN Enroute BP Service Station, 142 Dawson St, Brunswick. - Op BRILL.	
1700hrs	cs. Static surveillance outside 142 Dawson St, Brunswick BP Service Station.	
	Re: - Op BRILL. (Ayhan FERMAN) Awaiting arrival of Ayhan FERMAN.	Jim O'Brien Detective Acting Inspector 2010 Purana Task Force
1715hrs.		Medi Claim
1800hrs		\$17.87
		W542890
		ex. 7/10/06
1815hrs.		
1830hrs		RTIN.
1845hrs		

August Job Date / Time	Particulars of Duties	Claims
	Search conducted of vehicle o/s/c JAMES & FITZGERALD.	
	Custody - Abdul KHAOER - o/s/c BAUFEN.	
	Money seized \$ 3,585 - o/s/c MARTIN.	
1610hrs	s/t Fadi KHAOER ([REDACTED]) of [REDACTED] Coburg VIC 3058 L/N [REDACTED] x (6/4/2016)	
	Attended scene of s/t investigators. Explained situation, arrest, process etc.	
	(m) [REDACTED] (h) [REDACTED]	
	veh. [REDACTED] - BMW 31K X5	
1615hrs	Notified o/Insp O'BRIEN - arrest/custody	
1625hrs	[REDACTED] - veh. obs. sitting off.	
1625hrs	Clear above. R.T.O.	
1629hrs	Received phone call from [REDACTED] Briefed arrest / advised will attend o/s.	
1650hrs	C2. office. Welfare Check o/Insp O'BRIEN CTEP - o/s/c MARTIN. Charges (o/s/c JAMES) / Remand brief.	
1715hrs	s/t Fadi KHAOER - (brother). Attended - r/s. Request Abdul KHAOER.	
1718hrs	s/t mother/sister @ [REDACTED] Coburg. Home - s/t mother.	
1730hrs	s/t [REDACTED] (ilz eta.) i/v Commenced: - 1732hrs > susp. i/v Susp: - 1735hrs.	
1800hrs	Fadi KHAOER attended. [REDACTED]	
1845hrs	s/t Daniella MARKOTICH. Issue date 1/2/06. memb. no 219170.	
	s/t [REDACTED] Fayer St-Kilda Rd.	
1850hrs	i/v [REDACTED] Markotich - Abdul KHAOER (i/v room n.1) Clear above.	

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August 06 Date / Time	Particulars of Duties	Claims
	1/V Commenced: - 1905 hrs	
	1/V Concluded: - 1910 hrs. > o/s/c MARTIN (29790)	
	19 [redacted] job.	
	[redacted] St. Coburg. (home address).	
	Zara Garde - Wilson present during 1/V.	
1915 hrs.	s/c Abdul KNOBER - brother Fadi KNOBER	
1930 hrs.	Clear above.	
1945 hrs.	Bail Justice - BJ. CZERNIEWICZ attended.	
	Charges: - Traffick dot (Commercial qty) Attempt possession	
2010 hrs.	Bail application completed. (Remanded). A/Sgt Gibson. - Welfare check.	
2030 hrs.	Clear B/Justice. MCC - St. Kilda Rd 303.	
2130 hrs.	Off duty Clear.	
	Saturday 19th August, 2006. R/O (2) F/E 17/8/2006. YTD (68)	
	Sunday 20th August, 2006. R/O (3) F/E 19/8/2006. YTD (69)	
	Monday 21st August, 2006. (Course).	
0745 hrs.	[redacted]	
0830 hrs.	[redacted]	
	[redacted]	
	[redacted]	
0845 hrs.	[redacted] attending	
	[redacted] nated.	
1300 hrs.	[redacted]	
1400 hrs.	[redacted]	
1530 hrs.	[redacted]	
1630 hrs.	[redacted]	
	Tuesday 22nd August 2006. (Course)	
0745 hrs.	On duty. C 2. C & E's.	
0845 hrs.	Clear above.	
0900 hrs.	C5. Prahran Police Complex.	