

SEPT	r/p 0000.15	
06		
Date / Time	UPGRADING.	Particulars of Duties
		Claims

Relevance

1200 RTC d/ser MALISEL. RTC NICOLA GORBO PARALYSED
 (2)TIL 3pm. MTC d/ser Peter Smith-O DSU
 CRANIALYSE FOR HOUR INSUFFICIENT TIME TO SET
 UP MARTIN. BEFORE 3pm.
 MTC NICOLA GORBO. HAS CASE CONFERENCE WITH
 MONDEL & ROBERT RICHTER b/f 3 to 4pm. PARALYSED
 AFTER THEN, ANALYSIS ALL LIFE. S/T. MONDEL LAST
 NIGHT. HAS LFO. W/ LENO IN VERY HAPPY REPORT.
 CASE CASE. TUDOR MR. ASSIST.
 MTC Peter Smith-O - MARTIN TO CASE AFTER 4pm
 MTC NICOLA GORBO [REDACTED] TO RUC MR
 AFTER 4pm. M1 M/PHONE CENTER.

Relevance

1400 RTC. d/ser MALISEL. IS BACK TO IN BACK IN OFFICE
 BY 4pm TO ATTEND TO NICOLA GORBO
 1600 RTC NICOLA GORBO CRANIALYSE TO ROBERT. 1700 HAS
 MTC d/ser MALISEL. MESSAGE CENTER ON MESSAGE
 BOARD

Relevance

18 SEP Sunday R.O. F.F. 6.08.05 (1)

Relevance

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SPOT '05	R/b 02/10/15	
Date / Time	UPPERDOWN	Particulars of Duties
Relevance		
1420	<p>14th Floor, Castrolorok.</p> <p>Commissioner PETERSON, d/d/201 Hill, LRP. PETERSON HERRICK.</p> <p>d/d/201 OBERLIN, d/d/201 ROSE, d/d/201 BURGESS.</p> <p>Re: POSSIBLE COMMISSIONER ON TEST FORCE - COMMISSIONER</p> <p>ON OPERATIONS PII</p> <p>Peter Smith-O</p> <p>O.S.U.)</p>	
1510	<p>(Module)</p> <p>• RECENT DISCUSSIONS WITH</p> <p>• LOT ON ISSUES</p> <p>• DOESN'T WANT T. BA FOR</p> <p>• MARGAL VERTIN HA</p> <p>• HAS LASTING</p> <p>• LAST MARGAL BA</p> <p>PAID 3 or 4 MONTHS</p> <p>• LAST MEETING - ST. CORONA 4.5 WEEKS</p> <p>• HAS STATES</p> <p>1.2 SRM STREET</p> <p>ATTENDING T. GAT TO PAI SOLICITORS FIRM</p> <p>Solicitor 1</p> <p>He GAVE PAI CO SAIR</p> <p>• LITIGATION - TONY GAT LITIGATION</p>	

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<p>Oct 105</p> <p>Date / Time</p>	<p>Upcoming</p> <p>Particulars of Duties</p>	<p>Claims</p>
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Relevance

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<p>3 Oct Monday</p>		
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Relevance

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<p>0825 RTC</p>	<p>Peter Smith-O</p> <p>- O/S. T. PARRAGE CHANCE</p> <p>Meeting With [REDACTED] & HS @ Wednesday Night</p> <p>- Introduction of/for Brian Reed, New Minister Commissioner</p> <p>to Mr Green T. Office</p> <p>- at of/for HOUTSLY RE: POSSIBLE Task Force</p> <p>EXTENDED OF PARRAGE + OF 'QUILLS' - FACTOR T.</p> <p>BE PART OF SOME of/for</p>	
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Relevance

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<p>001 05 Date / Time</p>	<p>Particulars of Duties</p>	<p>Claims</p>
<p>5:00</p>	<p>WEDNESDAY</p>	
<p>Relevance</p>	<p>[REDACTED]</p>	
<p>1530</p>	<p>18TH Floor, Small Conference Room Meeting - Re: POSSIBLE CIA CR [REDACTED] CHARTERHOUSE HARBOUR, VIL. Peter Smith-O</p>	<p>Sandy White-O</p>
<p>Relevance</p>	<p>IN CASE DISCUSSION GUY MOLLARD [REDACTED] (CAUTIONARY LAST 24 HOURS) - JAMES CAMPBELL PLIAH [REDACTED] - CHEMICAL TODAY: [REDACTED] LOGGING TO GRT L70 CHEMICALS. FARMER OF INALICAPAR. PROBABLY ON PREVIOUS CHEMICALS • HS MGT. MALE (LEADERS) LAST WEEK ONLY SUMMIT TO STAFF HALIFAXBIE. CHARTER L NSC. Re: AMPHET. + 15 OTHERS LEAVING HARBOUR BAIRN FROM NSC TO MELB. LIVING & REPORTING L MELBOURNE MILAD LITIGATION L THIS PROUR H.S. BELIEVES HE IS AMPHET. COOL. WHY BUILT L LITIGATION [REDACTED] CHARTERHOUSE CODE FOR B TO 10 HOURS</p>	

Relevance

<p>Relevance</p>	<p>[REDACTED]</p>
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Oct 05	R/O OJED - 16	
Date / Time	COGRADONKE	Particulars of Duties
6 Oct	TH 2200H	Claims

Relevance

LIASSO WITH	Peter Smith-O	DSO. LITATION MISTING	
WITH		DELETED R/R TO	TRANSLATE
		FOR T. MOKBBL. H.S	
		Will Try And Get Up For Forensic EXPL-ING	
		Conno. R/RMENTS. Voluntary SUMMONS?	
		RAKES BRIEF T.	

Relevance

7 Oct	Friday	
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Relevance

1972	RTC	Peter Smith-O	MISTING No GEAR TO OCCUR	
	TRACHTZ		To Try And Get HART WARE	

Relevance

OCT '05 Date / Time	Particulars of Duties	Claims
Relevance		
1035	MARR. MARR. CAR.	
	R.V. Graham Evans-O + d/s/c HANTSIS	
	BANK APPLICATION FOR GRANT OF CANCELL	
	DEFENCE: NICOLA GORDON & ALICE LEONBERGER	
1105	BANK APPLICATION CANCELS BEFORE MAGISTRATE	
	PERSONIC.	
	OPP. PROSECUTOR :- STEIN.	
	EVIDENCE BY d/s/c HANTSIS.	
1140	CROSS EXAMINATION COMMENCES.	
1200	CROSS EXAMINATION COMPLETE.	
1210	PROSECUTOR CASE CONCLUDED.	
	DEFENCE.	
	D. WITNESS RICHARD PHILIP SMITH - [REDACTED] RAO.	
	SPECIALIST LG DRUG REHABILITATION	
	PROGRAM DIRECTOR RAYMOND HAY CLIVE - PRIVATE CLINIC	
	POST ABANDON TRAUMATIC DEPRESSION	
	POST COMORBID TENDENCIES	
1225	D. WITNESS: WENDY NORTH - [REDACTED] ST.	
	PSYCHOLOGIST.	
	TENDENCY REPORT.	
1240	CONCLUDED.	
	MARR - DELAY IS 'EXCERPTIAL CIRCUMSTANCES'	
1250	BAIL REFUSED REFUSED	
	POSSESSION OF SEMI-AUTOMATIC LONGER PISTOL - ACCUS. TO	
	FARMIS	
	MATTIAS BENE CRONADO (F. MURONIA)	
	CANTONER TO PAPER-7 RAIL TO COMMUNITY	
	ACCUS. TO LONG ARMED CR. MARRIS	

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<p>OCT 05</p> <p>Date / Time</p>	<p>COOPERATING</p> <p>Particulars of Duties</p>	<p>2/0 0250-17</p> <p>Claims</p>
<p>Relevance</p>		
<p>28 Oct</p>	<p>Friday</p>	
<p>Relevance</p>		
<p>0930</p>	<p>Hic's Coffee Shop.</p> <p>Particular Case. Viz. 0/9/03 BOTTLE??</p> <p>Voic Over Re: HO CONVERSATION 03 9-11/4/03</p> <p>Re: PACE 2962 2962 (BOTTLE)</p>	
<p>1000</p>	<p>COOP</p> <p>Re: [REDACTED] Trial. To [REDACTED] '06 (Diagnostics H[REDACTED])</p> <p>[REDACTED] - Trial - Grand Jury - [REDACTED] '06 ✓</p> <p>[REDACTED] - Trial - Grand Jury</p> <p>Nicole Gomez - Particular PLEA PLEA Trial - [REDACTED] ✓</p> <p>Nicole Gomez - Particular PLEA PLEA Trial. ✓</p> <p>[REDACTED] ✓</p> <p>1/2 001 Local Agreement [REDACTED] 001 Trial</p> <p>[REDACTED] '06 Trial</p> <p>1055 [REDACTED] - Particular PLEA GUILT - Particular [REDACTED]</p> <p>[REDACTED] CARS [REDACTED] - On [REDACTED]</p>	

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OCT 05 Date / Time	UPGRADING Particulars of Duties	Claims
	<p>R/O CCJED - 17</p> <p>Para HARRISON. O2 [REDACTED] '06</p> <p>[REDACTED] to RESERVE. Post to HARRISON [REDACTED] '06</p> <p>For Para HARRISON.</p> <p>1058 [REDACTED] - ANSWERED. TRAFFIC [REDACTED]</p> <p>[REDACTED] MAINTENANCE OCCUPATION [REDACTED]</p> <p>BAIL EXTRADIT TO [REDACTED] '06</p> <p>100 [REDACTED] - ANSWERED. TRAFFIC [REDACTED]</p> <p>[REDACTED] MAINTENANCE OCCUPATION [REDACTED]</p> <p>BAIL EXTRADIT TO [REDACTED] '06.</p> <p>[REDACTED] to RETURN to 1415 HRS. HIGHLY CURIOUS to LHM</p> <p>GET A SAVED [REDACTED] 3 JERES [REDACTED] TRAFFIC.</p> <p>TALKS THAT WAS SCHEDULED TO TALK [REDACTED] TALKING</p> <p>UPPER.</p> <p>1110 CAT 4.3. MACQUEEN PARA etc. d/c BARTLETT</p> <p>1120 CAT 5.4. PARA HARRISON PARA - d/c JENKINGS</p> <p>1135 ST. NICOLA GORBO BARRISTER.</p> <p>CARRIES RA: TONY MOKBEL. RECENTLY CHARGED WITH</p> <p>CONSPIRACY TO IMPORT AN AFF. MOKBEL 1. BARRISTER</p> <p>PARA CO LOCKDOWN. GORBO HAS BEEN ON FULL</p> <p>NOTICE (1000 HRS) BARRISTER. TRANSCRIPTS OF I/L'S.</p> <p>During I/L MOKBEL STATED THAT HE WAS VERBALE AS</p> <p>'SOME TYPE OF d/c' WITH ASKING QUESTIONS + ENCOURAGING</p> <p>PARA TO IMPORT MOKBEL PERSON. PRIOR TO CONSPIRACY</p> <p>HAD MEETINGS WITH SOLICITOR [REDACTED] Solicitor 2</p> <p>BARRISTER [REDACTED] + GORBO WERE EXISTING CONSPIRACY</p> <p>WAS DISCUSSED + APPROVED.</p> <p>GORBO STATES CONSPIRACY + PERSONAL MEET</p> <p>HARRISON.</p> <p>SHE BELIEVES MOKBEL (POSSIBLY VIA [REDACTED] Solicitor 2</p> <p>WILL ENCOURAGE HER TO MAKE FURTHER CLAIM THAT</p> <p>CONSPIRACY DID TAKE PLACE. [REDACTED] Solicitor 2</p> <p>MOKBEL AN PERSON THAT GORBO WILL SEE HIM</p> <p>TOMORROW. SHE EXPECTS TO HEAR FROM [REDACTED] Solicitor 2</p> <p>LATER TONIGHT. ENOUGH CONFIDENCE FOR THE VOUCHER</p> <p>IN SHE DOESN'T DO WHAT MOKBEL REQUEST.</p> <p>STATES SHE WON'T LET ON COMMIT CONSPIRACY</p> <p>ON THE BARRISTER</p>	