

**INFORMATION PROVIDED TO THE ROYAL COMMISSION INTO THE
MANAGEMENT OF POLICE INFORMANTS BY KERRI JUDD QC,
DIRECTOR OF PUBLIC PROSECUTIONS**

8 NOVEMBER 2019

1. By letter dated 20 February 2019 from solicitors assisting the Royal Commission to the Solicitor for Public Prosecutions, the Royal Commission requested a description of 'how and when the OPP became aware that EF was used as a human source by the Victoria Police'.
2. By letter dated 19 June 2019 from the Commissioner, the Honourable Margaret McMurdo AC, to the Solicitor for Public Prosecutions, the Commissioner invited comment on issues set out in 118 numbered paragraphs.
3. Pursuant to s.123(3) *Inquiries Act (Vic)* 2014, I voluntarily provide the following information in response to those two letters.
4. In providing this information I have had recourse to documents held by the OPP and information provided by former DPPs, former Senior Crown Prosecutors and former OPP solicitors. I do not have any independent knowledge of the issues upon which a comment has been requested.

A How and when the OPP became aware that EF was used as a human source

(i) 30 September 2011 letter

5. By letter dated 30 September 2011 from Lewenberg & Lewenberg solicitors to Mr John Champion SC (who was, at that time, the DPP) [**attachment 1**], Mr Alex Lewenberg advised:

'that we act for a person who until recently was reluctant to provide evidence that may assist in apprehending the person or persons who might have been involved in the murder of the Hodsons. ...

the person is prepared now to give assistance to Law Enforcement Authorities. Our client's prime motivation in doing so in making the offer to assist is to seek payment of the reward for the giving of the information'.
6. The letter did not identify 'the client'. Mr Champion SC did not know that the letter was referring to Ms Gobbo.
7. By letter dated 7 October 2011 from Mr Champion SC to Lewenberg & Lewenberg [**attachment 2**], Mr Champion replied stating '*...should you wish for me to take the matter further, I seek your agreement that I in turn can seek advice from senior officers within the Office of Public Prosecutions.*'
8. By letter dated 10 October 2011 from Lewenberg & Lewenberg to Mr Champion SC [**attachment 3**], Mr Lewenberg stated '*to the extent that the content of our correspondence may prevent you from conferring and discussing the content of*

that [30 September 2011] letter with your Senior Officers within the Office of Public Prosecutions, we withdraw that limitation imposed’.

9. On 13 October 2011, Mr Champion met with the then Chief Crown Prosecutor, Gavin Silbert SC, and Mr Bruce Gardner, Manager of the Policy and Advice Directorate at the OPP, to discuss the matters set out in the 30 September 2011 letter. Mr Gardner made handwritten notes of that meeting which have now been transcribed [**attachment 4**].

(ii) Alleged communications in November 2011

10. In a statement made by the Chief Commissioner of Police, Mr Graham Ashton, dated 30 August 2019 (provided to me on 4 October 2019), Mr Ashton suggests that around 3 to 7 November 2011, Mr McRae informed:

- (a) Mr Champion ‘that Victoria Police was using a human source who was a lawyer and it was undertaking an independent investigation as to the nature and extent of the information provided by that source’; and
- (b) ‘the OPP of the matters raised in Mr Maguire’s advice.’

11. From my investigations, I am confident that the reference to the OPP and DPP in paragraphs [163] and [164] of Mr Ashton’s statement should be a reference to the Commonwealth DPP rather than the State DPP.

12. Despite making requests, the DPP and OPP are still yet to receive a copy of the advice from Mr Gerard Maguire of Counsel dated 4 October 2011.

(iii) 23 November 2011 Letter

13. In response to the 30 September 2011 letter, Mr Champion sent Lewenberg & Lewenberg Solicitors a letter dated 23 November 2011. **Attachment 5** to this response is a copy of a near-final version of that letter. The OPP has been unable to locate a copy of the letter as sent, although Mr Gardner marked that copy ‘sent 23/11/11’. This letter stated that:

‘After having carefully thought about the best way forward we have taken the view that the preferable course would be for your client to provide you with a statement naming himself or herself and outlining the broad topics upon which he or she could speak.’

14. At the time this letter was sent on 23 November 2011, neither Mr Gardner nor Mr Champion knew that the person who was seeking the reward in respect of the Hodson murders was Ms Gobbo.

(iv) 24 November 2011 Letter

15. By letter dated 24 November 2011 from Lewenberg & Lewenberg to Mr John Champion SC [**attachment 6**], Mr Lewenberg sought an assurance as to the person’s eligibility for the reward relating to the investigation into the Hodson murders, and also stated:

‘If the above is acceptable our client proposes to contact two Senior Police Investigators within the operation ‘DROVER’[sic] and with the assistance

of those police officers make a statement that at this stage that will not be signed or adopted.'

16. Neither Mr Champion nor Mr Gardner understood why the person would seek the assistance of investigators from Operation DRIVER, being the police operation to which the letter was referring (which is the operation that investigated the murder of Mr Carl Williams in Barwon Prison in 2010 after he had made statements against Mr Dale in respect of the Hodson murders).

17. By letter dated 16 December 2011 from Mr Champion SC to Lewenberg & Lewenberg [attachment 7], Mr Champion stated:

'Up to this stage I have no idea who your client might be, and the level of involvement, or not, in the relevant events.

I should also point out that neither I nor the OPP have any investigative functions. Accordingly it would be an appropriate course of action for your client, or you acting on his behalf, to contact senior police investigators within Operation Driver ...

After the taking of a statement ... then any statement can be the subject of consideration by police and me'.

(v) *27 February 2012 Letter*

18. The first time that Ms Gobbo's name was used in any correspondence from Lewenberg & Lewenberg was in a letter dated 27 February 2012 from Lewenberg & Lewenberg to Mr Champion [attachment 8] confirming Gobbo's preparedness to give evidence to assist in the arrest and conviction of those responsible for the murder of Hodson. The letter commenced, 'Dear Director RE: MS N GOBBO [REDACTED] CONDUCT BY VICTORIA POLICE AND THE MURDER OF HODSON.'

19. Attached to the 27 February letter was correspondence from Ms Gobbo to the Deputy Commissioner of Police dated 21 February 2012. In the 21 February 2012 letter, Ms Gobbo stated that:

'during 2008 I enjoyed a full life, good health ... and a very busy career at the Bar in addition to vast amounts of time assisting your organisation.'

20. At this time, neither Mr Champion, nor those advising him, knew of any assistance that Ms Gobbo had provided to Victoria Police, other than as a witness in respect of the prosecution of Paul Dale for the murder of the Hodsons.

(vi) *26 April 2012 Letter*

21. A letter from Deputy Commissioner Kieran Walshe to Ms Gobbo dated 26 April 2012 was provided to Mr Champion under cover of a letter from Lewenberg & Lewenberg to Mr Champion dated 4 May 2012 [attachment 9]. In the 26 April 2012 letter, the Deputy Commissioner confirmed that Victoria Police did not require any further information or assistance from Ms Gobbo at this stage and that the history in Gobbo's letter *'does not necessarily accord with the history from the perspective of Victoria Police'*.

(vii) 20 May 2012 letter

22. A letter from Ms Gobbo to Deputy Commissioner Kieran Walshe dated 20 May 2012, was provided to Mr Champion under cover of a letter from Lewenberg & Lewenberg Solicitors dated 24 May 2012 [attachment 10]. In the 20 May 2012 letter, Ms Gobbo stated that:

'I remind you that the facts will speak for themselves and they can be referenced in hundreds of hours of covert recordings made by your members each time they met with me ...'

23. In May 2012, neither Mr Champion, nor those advising him, knew of any facts that explained why Victoria Police had 'hundreds of hours of covert recordings' from each time that its members met with Ms Gobbo. The references to Ms Gobbo's dealings with police in correspondence sent by Lewenbergs were in the context of her willingness to give evidence against Paul Dale.
24. The OPP's records contain no further correspondence, following the 24 May 2012 letter, from Lewenberg & Lewenberg Solicitors to the DPP or OPP relating to Ms Gobbo.

(viii) 1 June 2012 meeting

25. On 1 June 2012, Mr Champion SC and Mr Gardner met with Mr Fin McRae and Mr Douglas Fryer from Victoria Police in Mr Champion's chambers 're Nicola Gobbo'. Mr Gardner made handwritten notes of that meeting which have now been transcribed [attachment 11]. In those notes the letter 'F' is used to refer to Ms Gobbo because police and others at that time were referring to her as 'Witness F'.
26. In the 1 June 2012 meeting, the 20 May 2012 letter was discussed. The notes of the 1 June 2012 meeting:
- (a) make reference to *'ethical question re F and [REDACTED]* and suggest that it was Fin McRae who raised that ethical question;
 - (b) make reference to *'Cvetanovski transcript re F etc'*, which was a reference to the fact that during the trial of Mr Cvetanovski, in which Mr Champion had been the prosecutor prior to being appointed as DPP, there had been reference to Ms Gobbo in cross-examination by defence counsel. Mr Champion did not know what defence counsel was referring to during the course of the cross-examination in that trial. The Cvetanovski trial was aborted without verdict, and the reference to Ms Gobbo did not arise during the retrial. Mr Gardner does not recall who raised the Cvetanovski issue at the meeting.¹

¹ In relation to the Cvetanovski trial, Mr Flynn gave evidence to the Commission that during the meeting on 11 April 2011 he did not divulge that Ms Gobbo was a human source to the prosecutor Mr Champion (T7203.37-45, T7243.31-32 & 44-47, T7244.2-7). Justice Champion confirms that he was never advised by police that Gobbo was an informer and is unable to take the matter further than his Confidential Memorandum on the Prosecution of Zlate Cvetanovski dated 29 July 2016.

- (c) record that Mr Gardner said *'no current prosecution files affected by F at present'*;
- (d) record that Fin McRae said *'need to discuss F's ethical issues re eg. she is witness at Inquest – wants to answer questions'*;
- (e) record that Mr Champion said *'should process her via Bar ethics processes eg. [REDACTED] etc'*.

(ix) 4 September 2012 meeting

27. On 4 September 2012, Mr Champion, Mr Gardner and Mr McRae had a meeting at the Office of Public Prosecutions.

28. That meeting was convened to further discuss Ms Gobbo. Mr McRae requested the meeting and upon entering the meeting, asked that a file note be taken of it. A document that is headed 'FIN MCRAE FILE NOTE' is **attachment 12**. Mr Gardner made handwritten notes during the meeting and then typed up those notes later the same day. He threw out the handwritten notes after he had typed the file note. Mr Gardner's normal practice was to take handwritten notes of a meeting and not to type a record of those handwritten notes. In light of Mr McRae's request that the meeting be filenoted, Mr Gardner typed his handwritten notes of the 4 September 2012 meeting.

29. Mr Gardner's file note of the 4 September 2012 meeting states:

'Fin advised us today that upon a review of internal Vicpol intelligence material/HSMU material etc, there may be a suggestion that NG was providing information to Vicpol about persons she then professionally represented, including T Mokbel.'

'Possibly suggested that NG provided information to Vicpol which enabled Vicpol to detect and then arrest TM in Greece, which then led to his extradition.'

Query whether NG in fact acted for TM.

Query whether NG provided data to Vicpol re her own client (in breach of LPP).'

'Issue – does OPP have duty of disclosure now, to TM, re NG "information"??'

30. Mr Gardner recalls that it was Mr Champion who raised the issue of disclosure in the meeting.

31. Mr Gardner's file note of the 4 September 2012 meeting also states:

'Note nature of duty, per Farquharson/Jama etc.'

32. Mr Gardner recalls that he mentioned 'Farquharson/Jama', which was a reference to the case of *R v Farquharson* (2009) 26 VR 410 and also to the report of the Hon Frank Vincent SC into the wrongful conviction of Mr Farah Jama.

33. Mr Gardner recalls that there was a discussion as to what the duty of disclosure entailed.
34. Mr Gardner's file note of the 4 September 2012 meeting also states:
*'Fin could not tell us more at present.
 Agreed that at present he has nothing concrete to tell us.'*
35. Mr Gardner's file note of the 4 September 2012 meeting also states:
*'JC agreed to consider the issue further, including discussing it with
 counsel briefed for the appeal (PK or TG?)'*
 and
'Fin may provide us with more at a later stage.'
36. At that time, the only information that Victoria Police had provided the DPP about Ms Gobbo's possible activities as an informer was as described in the meetings noted above.
37. The documents held by the OPP do not evidence any further substantive information from Victoria Police about Ms Gobbo's possible activities as an informer being provided until early 2014.
- (x) *17 October 2012 meeting*
38. On 17 October 2012, Mr Champion and Mr Gardner met with Mr Tom Gyorffy SC who was senior counsel appearing on behalf of the DPP in Mokbel's appeal proceedings in the High Court. Mr Gardner made handwritten notes of that meeting which have now been transcribed [attachment 13]. Those notes include the following:
'All agree – even if true, could not affect appeal issues'.
39. Mr Gardner recalls that the reference to 'appeal issues' was a reference to the technical arguments which were being raised in relation to the validity of Mokbel's extradition from Greece.
40. Mr Gardner's file note of the 17 October 2012 meeting also includes a note that:
'Nor is it clear or certain enough to require disclosure'.
41. Mr Gardner recalls that was a reference to the lack of clarity and specificity in the information that Victoria Police had provided to the DPP about what Ms Gobbo may have said about Mr Mokbel's matter. At that time, the only information that Victoria Police had provided to the DPP was the information described above, arising out of the various meetings between the DPP and representatives of Victoria Police.
42. Mr Gardner's file note of the 17 October 2012 meeting also notes that:
'+ may not involve any breach of LPP anyway.'

43. Mr Gardner recalls this was a reference to the fact that, on the information that Victoria Police had provided to the DPP, it was not clear that Ms Gobbo had provided any information to Victoria Police that was subject to the legal professional privilege of any of her clients.

(xi) Media Reporting of Ms Gobbo's Activities as an Informer

44. On 31 March 2014, the Herald Sun published an article entitled 'Underworld lawyer a secret police informer' that did not name Ms Gobbo, but reported on 'a prominent underworld lawyer [having been] recruited by Victoria Police to inform on major criminal figures operating in Melbourne for more than a decade' [attachment 14].

45. A suppression order was sought by Victoria Police to suppress the publication of the HS article, but some copies of the newspaper in which that article appeared had been sold before the suppression order was obtained.

(xii) 1 April 2014 meeting

46. On 1 April 2014, Mr Champion and Mr Gardner met with Mr Fin McRae and Superintendent Stephen Leane, from the Professional Standards Command at Victoria Police, to discuss the media reporting about Ms Gobbo. Mr Gardner made handwritten notes of that meeting which have now been transcribed [attachment 15].

47. Mr Gardner's file note of the 1 April 2014 meeting includes the note that:

'Fin [McRae] doesn't yet know if NG [Nicola Gobbo] did give police data re a person who was then a client.

Query if she informed on own client.

...

Fin [McRae] 18 matters? Possibly affected

...

18 "instances"/information reports, in which NG [Nicola Gobbo] may have given information to Victoria Police, re her client.'

48. Mr Gardner's file note of the 1 April 2014 meeting also includes the note that:

'Fin – IBAC has the Comrie Review – will ask Stephen O'Bryan re their progress'.

'Fin [McRae] may get Shaun Le Grand (VGSO) to look at it.'

(xiii) 3 April 2014 meeting

49. On 3 April 2014, Mr Champion SC, Mr Silbert QC, Mr Craig Hyland and Mr Gardner met to discuss whether the DPP had any disclosure obligations in respect of Ms Gobbo's activities as an informer. Mr Gardner made handwritten notes of that meeting which have now been transcribed [attachment 16].

50. Mr Gardner's file note of the 3 April 2014 meeting states:

'Answer: No present obligation because cannot identify how to find affected files or matters.

- *Our files wouldn't contain any NG [Nicola Gobbo] data anyway*
- *Await any IBAC moves.*
- *Not appropriate to ask VicPol for data.'*

51. Mr Gardner recalls that the reference to *'not appropriate to ask VicPol for data'* was made because it was clear that Victoria Police were in possession of a very large volume of raw material, much of which would be difficult for the DPP to interpret, which Victoria Police and IBAC were already attempting to analyse.

(xiv) *7 April 2014 letter*

52. By letter dated 7 April 2014 from Mr McRae to Mr Champion [**attachment 17**], Mr McRae advised:

'We are about to commence a triage of matters that are related to potential prosecutions undertaken by your office. As indicated at our previous meeting we will provide any information that arises that may warrant consideration of your office in regard to the running of criminal prosecutions. I can confirm that at this time I have not received information that has necessitated your consideration.'

(xv) *Letter from IBAC dated 14 April 2014*

53. Under cover of a letter dated 14 April 2014, Mr Stephen O'Bryan SC provided Mr Champion with letters that he had sent to the Attorney-General, the Minister for Police & Emergency Services and the Chair of the IBAC Committee in order to inform those persons, *'of the steps I am taking to respond to both expressions of public concern and a request from Victoria Police in respect of the so-called "Lawyer X" matter.'* [**attachment 18**]

(xvi) *Communication between Mr Champion and IBAC*

54. On 17 October 2014, Mr Champion received a visit from Mr Andrew Kirkham QC, who explained that he was appointed to assist Mr Murray Kellam AO QC in the IBAC investigation. Mr Champion recorded the content of their conversation in a memorandum. [**attachment 19**]. The memorandum includes the following: *'He highlighted the extremely serious nature of the circumstances, and the possibility that both Witness X and some members of Victoria Police may have committed offences in the course of the handling of the witness. He highlighted a clear safety risk to Witness X in the event that the extent of her activities became public.*

I mentioned the serious concern I had for the integrity of some criminal trials and proceedings that had been held in the past decade.'

55. The memorandum also refers to Mr Champion receiving a telephone call later that same day from Murray Kellam in relation to the inquiry wanting some assistance from Mr Champion.

56. By letter dated 22 October 2014 from Mr Champion to Mr Kirkham, Mr Champion requested some information in respect of the assistance that IBAC wanted from Mr Champion [**attachment 20**].

57. On Thursday 23 October 2014, Mr Kirkham and Mr Kellam telephoned Mr Champion. Mr Champion made a note of that conversation [**attachment 21**]. The notes of the conversation include the following:

'So far in this investigation they have identified one criminal trial that might be "iffey". It was not explained to me who or which trial this was. According to them, at present there do not seem to be a large series of trials that might be adversely affected by the role of Witness "X". However, there may be a series of pleas of guilty that could be affected. I remarked on the fact that my knowledge of Witness X was that she did not have a trial practice, but rather specialised in bail applications and pleas. They agreed, and seemed to have knowledge of this aspect'.

(xvii) 25 November 2014 meeting

58. On 21 November 2014, Mr Gardner received an email from Mr McRae asking if the Director would like 'a list of the cases prior to our meeting'. A meeting had been organised for 25 November. Mr Gardner replied to Mr McRae that the Director would like such a list.
59. On 24 November 2014 at 9.20 am Mr Gardner received an email from Mr McRae, attaching a single-page document headed 'Legal Conflict Report' and containing a table which listed 5 'examples'. A copy of the email chain and attached document is **attachment 22**. This was the first occasion that Victoria Police gave the OPP information about any person, other than Mr Mokbel, in respect of whom a duty of disclosure might arise in relation to Ms Gobbo's activities as an informer.
60. On 25 November 2014, Mr Champion and Mr Gardner met with Mr McRae and Assistant Commissioner Stephen Leane. Mr Gardner made handwritten notes of that meeting which have now been transcribed [**attachment 23**].
61. Those notes include the following:
- 'Fin [McRae]
Neil Comrie Review of the Source Development Unit.
Found five case studies with legal conflict (lawyer vs client).
Then Operation Lorikate [sic - Loricated] to identify all data re her, in order, to follow up.
Most was old.'*
62. Mr Gardner's file note of the 25 November 2014 meeting also states, 'Operation Bendigo...team of police -- checked material. Looked at 5 cases from Comrie Report. 3 weeks ago - finished.'
63. Mr Gardner recalls that was a reference to the five 'Operation Bendigo Case Studies' which had been completed in August and September 2014. Those full Case Studies were not provided to the DPP at the 25 November meeting. Three of the five full Case Study Reports were provided to the DPP in October and November 2016, being approximately four months after the commencement of

the civil litigation between the DPP and the Chief Commissioner of Victoria Police relating to disclosure.

64. As at the time of the meeting on 25 November 2014:
- (a) Mr Gardner had not seen, and did not think the OPP had a copy of, the report of the Comrie Review;
 - (b) Mr Gardner had no knowledge that Ms Gobbo had been a registered informer at any time before 2005. When Mr McRae stated that the data was 'old', he was not sure what time period Mr McRae was referring to.
65. Mr Gardner's file note of the 25 November 2014 meeting also states:
- 'she had been a registered source 2005-2009'.*
66. There is no reference in the file to Gobbo having been a registered source any time prior to 2005.
67. The first occasion on which the DPP or OPP saw the Comrie Report was when it was supplied to the DPP as 'Annexure E' to the Kellam Report, on 12 February 2015.
68. Mr Gardner's file note of the 25 November 2014 meeting also states:
- 'Police think; no deliberate attempt to pervert the course of justice or affect outcomes - if had happened [ie, attempt to pervert the course of justice or affect outcomes], would need collusion with prosecutors; didn't.'*
69. Mr Gardner recalls that the reference to 'didn't' is a reference to the fact that Victoria Police had not informed prosecutors of Ms Gobbo's activities as an informer when those activities may have impacted on a prosecution conducted by the DPP.
70. Mr Gardner's file note of the 25 November 2014 meeting also states:
- 'None of her information went to informants in given cases.
But Jim O'Brien knew of some data, but no notes of passing to informants or prosecutors.'*
71. Mr Gardner recalls that the reference to 'informants' in his note was a reference to 'police informants' in the usual sense of that phrase, being the police investigators who had carriage of an investigation and laid charges. It did not refer to 'informers' who are confidential human sources for police investigations.
72. Inspector Jim O'Brien was the head of the Purana Task Force.
73. Mr Gardner's file note of the 25 November 2014 meeting also notes:
- 'F [Fin McRae]: IBAC will talk to Informer Management Unit (IMU).....Need to: ... Advise them to get legal advice.'*

'Also: VicPol duty to court; any miscarriage of justice; thinks; no.'

74. Mr Gardner's file note of the 25 November 2014 meeting also notes:
*'JC [John Champion] next steps for VicPol?
 F [McRae] would tell OPP if a MOU [Memorandum of Understanding]
 but isn't.'*
75. As at November 2014, there was no MOU between Victoria Police and the DPP with respect to disclosure by Victoria Police to the DPP.
76. On 8 December 2014 Mr Gardner received an email from Mr McRae, asking when they would *'hear about next steps for case studies we discussed with John'*. Mr Gardner responded shortly afterwards by advising that he believed the Director wished *'to discuss it with the CCP'*, by which he meant Chief Crown Prosecutor, Mr Gavin Silbert QC. Mr Gardner also advised Mr McRae that he would get back to him. A copy of that email chain is **attachment 24**.

(xviii) 9 December 2014 meeting

77. On 9 December 2014, there was a meeting of the Director's Committee (Mr Champion, Mr Silbert SC and Mr Craig Hyland) that Mr Gardner also attended. The purpose of the meeting was to discuss the implications of the meeting which had occurred on 25 November, and to discuss how to respond to Mr McRae's email of 8 December. Mr Gardner made handwritten notes of that meeting which have now been transcribed [**attachment 25**].
78. Those notes record:
*'...IBAC Report may be out soon – within 2 weeks ?
 Agreed;
 - Presently, no duty of disclosure by DPP to defence because unclear information – may alter if/when DPP gets IBAC report
 - No point inspecting our files, because X won't be mentioned, and no way of identifying her involvement if any.
 - Me [Bruce Gardner] to draft reply to FM [Fin McRae] and settle with JC [John Champion].'*

(xix) 11 December 2014 email

79. On 11 December 2014, Mr Gardner sent an email to Mr McRae to update him on the decision that the Director's Committee had reached in respect of the DPP's duty of disclosure [**attachment 26**]. The reference in that email to *'the 5 "case studies" you sent us'* is a reference to the 5 'examples' in the one-page table which Mr McRae had emailed to Mr Gardner on 24 November and which Mr McRae had referred to as 'case studies'. This was not a reference to the five detailed 'Operation Bendigo' Case Study Reports which were not provided to the DPP until October and November 2016.

(xx) 22 January 2015 telephone conversation

80. At 9.00 am on 22 January 2015, Mr Gardner telephoned Mr Stephen O'Bryan QC at IBAC. Mr Gardner made handwritten notes of that conversation which have now been transcribed [attachment 27].

81. Mr Gardner's notes of that conversation include the following:

*'Expects: report by early February
Will send to Acting Chief Commissioner and Minister for Police and
recommend to pass to DPP.'*

82. Mr Gardner recalls that he was keen to obtain an update as to the progress of the IBAC Report because Mr Champion had decided that, until he had received that report, he could not assess whether his duty of disclosure arose in any particular case.

(xxi) 22 January 2015 meeting with Robert Bromwich

83. At 9.15 am on 22 January 2015, Mr Champion and Mr Gardner met with the Commonwealth DPP Mr Robert Bromwich SC for the purposes of discussing the possible implications of the IBAC Report for the Commonwealth. Mr Gardner made handwritten notes of that meeting which have now been transcribed [attachment 28].

(xxii) Release of the Kellam Report

84. On 10 February 2015, IBAC released the Kellam Report to the Chief Commissioner.

85. On 10 February 2015, Richard Baker, a journalist at Fairfax media, emailed Lisa Walker (who was the Senior Communications Adviser at the OPP) to inform her that, *'acting chief commissioner Tim Cartwright just told a press conference the OPP had already advised police it had reviewed the relevant prosecutions involving the un-named witness examined by IBAC and had informed Victoria Police that it found no problems with the prosecutions'* [attachment 29].

86. That was incorrect in that at no time had Victoria Police provided the DPP with the documents that were necessary for him to conduct a review of the relevant prosecutions involving Ms Gobbo as a police informer. For that reason, the DPP could not have conducted a review.

87. On 12 February 2015, a representative from Victoria Police hand-delivered a copy of the Kellam (IBAC) Report to Mr Gardner at the OPP. The copy that was delivered contained Annexures A to E, but did not include Annexure C.

88. The Kellam Report contained 16 Recommendations, Number 12 of which was:

'That the Chief Commissioner of Police provide a copy of this Report (including its annexures) together with such other material as he may consider appropriate to the Director of Public Prosecutions for consideration at the highest level, as to whether any prosecutions conducted by the DPP in the past and based upon evidence provided by Vicpol, which evidence may have been obtained by reason

of breach of legal professional privilege or release by the Source of other confidential material has resulted in a miscarriage of justice.'

89. Annexure E to the Kellam Report was a copy of the Comrie Report, dated 30 July 2012. Prior to 12 February 2015, neither Mr Champion nor anyone else at the OPP had seen a copy of the Comrie Report.

(xxiii) Production of the letter from Ms Gobbo dated 30 June 2015

90. The first time that the DPP became aware of the potential for Ms Gobbo's informer activities to have affected prosecutions beyond those described in the Kellam Report was on 23 November 2016. On 23 November 2016, Ms Gobbo's psychologist gave evidence in the trial of the *AB v CD* proceedings before Justice Ginnane. During cross-examination of Ms Gobbo's psychologist, the DPP's counsel Dr McNicol QC, called for the production of the psychologist's file in relation to Ms Gobbo. That file contained a letter from Ms Gobbo to Victoria Police dated 30 June 2015 in which Ms Gobbo stated that:

'There were a total of 386 people arrested and charged that I am specifically aware of based upon information I provided to Victoria Police.'

(xxiv) 1 February 2019

91. By letter dated 1 February 2019 from the solicitors assisting the Royal Commission to the Solicitor for Public Prosecutions, the OPP was advised that on 25 January 2019 Victoria Police informed the Commission that:

1. In 1995 Victoria Police first registered 3838 as an informant;
2. On 26 May 1999, Victoria Police again registered 3838 as an informant;
3. Victoria Police does not have any record of 3838 being deregistered in the period between 1995 and 1999;
4. On 16 September 2005, Victoria Police registered 3838 as an informant;
5. On 24 January 2008, Victoria Police changed 3838's informant number to 2958; and
6. On 13 January 2009, Victoria Police deregistered 3838 as an informant.'

92. Both Justice Champion and Mr Gardner advise that they did not know that Ms Gobbo had been registered as a human source by Victoria Police at any time prior to 2005.

93. During the course of his evidence to the Commission, Mr Neil Paterson stated that Victoria Police 'were aware [that] all practitioners involved in' the *AB v CD* litigation 'were aware that there was a registration in 1999.'² Mr Paterson explained that he believed that 'all practitioners' in that litigation knew that Ms Gobbo had been registered as early as 1999 because the Kellam report, which was in evidence in those proceedings, contained a reference to Ms Gobbo being registered in 1999.³

² T298.24-29.

³ T306.35-44.

94. Mr Paterson's evidence is incorrect at least to the extent it concerns the DPP, the OPP and their legal practitioners in the AB v CD litigation. The DPP, OPP and its legal representatives in the litigation had no knowledge during the conduct of that litigation that Ms Gobbo had been registered as a human source at any time before 2005.
95. The Kellam report did not contain a reference to Ms Gobbo being registered in 1999. Instead:
- (a) at paragraph 7(ii) of that report, the Honourable Murray Kellam QC stated as follows: *'In short compass, the factual background to the subject of my investigation is as follows: (i) On 16 September 2005 the Source was a well-known barrister specialising in criminal law and acting for a number of high profile clients involved in criminal proceedings and criminal activities. (ii) On that date, the Source offered to act as an informer to VicPol in relation to certain clients, and generally, and was thereafter handled by members of the Source Development Unit (SDU)'*
 - (b) the other parts of the Kellam report proceed on the obvious premise that Mr Kellam understood that Ms Gobbo had only been registered in 2005. For example, Annexure D of that report is entitled 'A summary of contacts between the Source and the SDU'. That summary is not limited in its scope to the case studies that are the focus of the report, but appear to summarise Ms Gobbo's contacts with the SDU while she was a source. Yet, each of the contacts referred to in that annexure is from 2005 onwards.
96. It is noted that Annexure B of the Kellam report, which is headed, 'Specific records which informed the course of the inquiry' refers at item xi to 'Informer registration application – 13 May 1999'. However, neither Annexure B nor any other part of the Kellam report states that the informer registration application dated 13 May 1999 was an application for Ms Gobbo. Nor does the report make any other reference to (or reveal that Mr Kellam had any knowledge of) any registration of Ms Gobbo in 1999. The DPP first received a copy of the informer registration application dated 13 May 1999 when it was tendered as evidence in the Commission on 1 April 2019 as exhibit 34.
97. The body of the Kellam report (though not its annexures) was an annexure (SF-1) to the affidavit of Assistant Commissioner Stephen Fontana dated 9 June 2016. At paragraph 20 of that affidavit, Mr Fontana stated as follows:
- 'The human source code-named 3838 is Nicola Gobbo (3838). From about September 2005 until January 2009, 3838 was a criminal barrister practicing in Victoria and a registered police informer.'*
98. Mr Fontana made no reference to Ms Gobbo's earlier registration as a registered police informer.
99. During the AB v CD litigation, the Chief Commissioner of Police also made objections to evidence on the express premise that Ms Gobbo was not registered

as a human source until September 2005, so that evidence that pre-dated that time was therefore ‘irrelevant to the current proceeding’ and so ought not to be produced to the parties to those proceedings or to the Court. In an affidavit sworn 11 November 2016, Detective Inspector Monique Swain deposed as follows (at [27]):

‘I am further informed by Detective Superintendent Brigham that appendix L, titled "Operation Assessment into the Mokbel Criminal Cartel", has not been produced in the current proceeding and is subject to public interest immunity. The Chief Commissioner objects to appendix L being produced because it reveals confidential police methodology and is irrelevant to the current proceeding as it was prepared in April 2005 ahead of 3838 being registered as a police informer on 16 September 2005.’

100. The Comrie report, which was Annexure E to the Kellam report, also proceeded on the express premise that Ms Gobbo had first been registered as a human source in 2005. On the fourth paragraph on page 4, Mr Comrie stated:

‘Human source 3838 (from here on in referred to as 3838) was a high-risk human source being utilised by Victoria Police under the primary management of the SDU. Records suggest that 3838 was first registered as a human source on 16 September 2005.’

101. In the first paragraph of his judgment, Justice Ginnane made a finding of fact that Ms Gobbo had been registered in 2005:

‘In 2005, Victoria Police registered a practising criminal barrister, referred to in this proceeding as “EF”, as a police informer. Information gathered from her was used to investigate and prosecute crimes. She ceased to act in that role in about January 2009.’

102. That finding was made on an implied, but obvious, premise that Ms Gobbo’s registration in 2005 was her first registration.

103. The Chief Commissioner of Police’s appeals to the Court of Appeal and High Court were also conducted on the premise that Ms Gobbo was first registered as a human source in 2005.

104. In the Court of Appeal, the Chief Commissioner did not correct the DPP’s counsel when the DPP made this submission (at paragraphs 6 and 7 of the written case dated 18 August 2017):

‘The factual setting is examined in detail in the trial judge’s judgment and, with the exception of a dispute touching upon those measure that might be taken in future to protect EF, is not challenged in the grounds of appeal. Almost all of the following can therefore be taken as common ground. ... In 2005, while regularly acting for members of what might be conveniently referred to as the Mokbel cartel, EF became a registered police informer.’

105. In submissions made to the High Court of Australia, the Chief Commissioner of Police submitted as follows:⁴

*'In 2005, the State had a significant problem: it needed to take effective action against the criminal activities of Tony Mokbel and his associates (the **Mokbel crew**). The Mokbel crew was suspected of committing significant drug-related crime and was notorious as a key participant in Melbourne's "gangland wars". [Ms Gobbo] was the Mokbel crew's junior counsel of choice, and trusted by them. By enlisting the assistance of EF to solve its problem, the State took her life into its hands. The responsibility the State has assumed to prevent her death is at the heart of this proceeding.'*

106. The Chief Commissioner's written submissions to the High Court at [11] summarised events relating to Ms Gobbo between 1996 and 2001. That summary made no reference to any earlier registration of her as a source.

107. The Chief Commissioner's submissions included a heading '[Ms Gobbo's] initial contact with Victoria Police – 2003-2004'. They also referred to 'the period of her registration as an informer – September 2005 to January 2009.'⁵

108. The Chief Commissioner's primary argument on the appeal to the High Court was that the State had assumed responsibility for Ms Gobbo's life by making 'assurances' between 2003 to 2005, being assurances on which Ms Gobbo relied in order to consent to become a registered police informer. In his submissions in reply to the DPP's submissions, the Chief Commissioner submitted as follows:⁶

'Some of [the DPP's] recitation of the facts and of the trial judge's findings requires correction. 9.1 [The DPP] states that the trial judge made no finding as to whether [Ms Gobbo] relied on the assurances of confidentiality given to her by Victoria Police. However, read properly, it is clear that the trial judge accepted [Ms Gobbo's] evidence that she had believed the assurances given to her [in 2002 to 2005] and that she had relied on them in agreeing to be registered formally as a police informer.'

109. The Chief Commissioner made no attempt to correct the record of facts before the High Court so as to make clear to the Court that Ms Gobbo had, in fact, been formally registered prior to 2005; even though the fact of that earlier registration would have contradicted the Chief Commissioner's submission in that Court that Ms Gobbo had become a registered police informer only because of 'assurances' made to her in 2002 and 2003.

110. Mr Paterson's evidence that the legal practitioners in the AB v CD litigation knew that Ms Gobbo had been registered since 1999 is also inconsistent with his earlier evidence to the Commission that the OPP was 'first notified of [Ms Gobbo's] earlier involvement' as a human source by way of 'a letter that has gone from Victoria Police to the OPP' sometime in 2019.⁷

⁴ Submissions dated 6 July 2018 at [7].

⁵ Submissions dated 6 July 2018 at [50].

⁶ Submissions dated 17 September 2018 at [9.1].

⁷ T299.15-21.

B Letter dated 19 June 2019

111. By letter dated 19 June 2019, the Commissioner identified in 118 paragraphs a number of statements of fact (some of which may be characterised as allegations) 'which may affect your client's interests' and about which the Commissioner sought information from the DPP 'to enable the commission to carry out its task.'
112. In the table below, I set out the statements of fact the Commission identified in each of the 118 paragraphs, and my response to each of the statements about which I am able to provide further information.

Para no in letter 19 June 2019	Alleged statement of fact contained in letter 19 June 2019	Response of the DPP
1	Nicola Gobbo (Gobbo) represented Antonios Mokbel (Mokbel) from early 2002.	<p>The OPP maintains a database, named PRISM, which records the progress and result of all matters conducted by the OPP. The solicitor with conduct of a particular matter is required to enter certain information in respect of that matter. The solicitor is required to enter the outcome of each discrete hearing (for instance, a committal, a trial, or a plea in mitigation) conducted in a matter. There is also a data field that permits the solicitor to enter the name of counsel who appeared for the accused at that particular hearing.</p> <p>In order to answer the queries from the Commission, it is necessary for me to rely on the database. However, I recognise that there are instances over the years where the database is incomplete.</p> <p>Attached as Schedule A to this response is a list of the prosecution and defence counsel who the OPP's PRISM records show appeared at prosecution proceedings against Mr Tony Mokbel on each court appearance from 9 April 1998.</p>
2	Gobbo represented [REDACTED] from around late 2002.	Attached as Schedule B to this response is a list of the prosecution and defence counsel who the OPP's PRISM records show appeared at prosecution proceedings against Mr [REDACTED] on each court appearance from 2002.
3	Gobbo represented [REDACTED] in relation to an indictable matter during 2002 and 2003.	Attached as Schedule C to this response is a list of the prosecution and defence counsel who the OPP's PRISM records show appeared at prosecution proceedings against Mr [REDACTED] on each court appearance from 2002.
4	On [REDACTED] 2003 [REDACTED] and [REDACTED] were arrested for the murder of	

	<p>which had occurred that day. The Purana Task Force were involved in the investigation and the informants were DSC Stuart Bateson (Bateson) and DSC Boris Buick (Buick).</p>	
5	<p>On [REDACTED] October and [REDACTED] November 2003 Gobbo conducted professional visits in custody upon [REDACTED]</p>	<p>Attached as Schedule D to this response is a list of the prosecution and defence counsel who the OPP's PRISM records show appeared at prosecution proceedings against [REDACTED] on each court appearance from [REDACTED] Ms Gobbo is not recorded as appearing for [REDACTED] on any occasion.</p> <p>In any event, it is not understood how these matters affect the interests of the DPP or OPP.</p>
6	<p>On [REDACTED] November 2003 application was made on behalf of the police to interview [REDACTED] in relation to the murders of [REDACTED] and [REDACTED] Luisa Dipietrantonio (Dipietrantonio) of the OPP appeared on that occasion. Ms Gobbo appeared on behalf of [REDACTED] instructed by Theo Magazis. Bateson and Buick were amongst those who attended court. [REDACTED] had by this time given indications of a preparedness to co-operate with police.</p>	

7	<p>██████████ was thereafter visited in custody by Purana detectives, including Bateson, Buick and Detective Senior Sergeant Phillip Swindells (Swindells), as well as receiving professional visits by Ms Gobbo.</p>	<p>It is not understood how these matters affect the interests of the DPP or OPP.</p>
8	<p>On 17 November 2003 Carl Williams (Williams) was arrested in relation to a threat to kill Detective Bateson and his girlfriend. Gobbo thereafter attended St Kilda Road police station to listen to a recording of the threat and appeared for him at a successful bail application on 2 December 2003. Gobbo then appeared for Williams at a committal mention hearing in February 2004 in which leave was granted to cross-examine Bateson and his girlfriend. It is assumed the OPP appeared on behalf of police.</p>	<p>The OPP's records show that Ted Combes appeared for the prosecution, and Theo Magazis appeared for Mr Williams, at a bail application on 20 November 2003 in the Melbourne Magistrates Court before Cotterell J. See Schedule A.</p> <p>The OPP does not have any record of a bail application in relation to Mr Williams being made or heard on 2 December 2003. It is noted that the source that the Royal Commission relies on in relation to these alleged statements is Ms Gobbo's courtbook of the same date. The courtbook refers to a bail application for Abbey Haynes on that date.</p> <p>The OPP's records also indicate that Ms Gobbo appeared at a successful bail application on behalf of Abbey Haynes on 2 December 2003 before Magistrate Cotterell. Gabrielle Cannon appeared for the prosecution. This matter related to Operation Galop.</p> <p>The OPP's records show that Mr W Morgan-Payler QC appeared for the prosecution, and Mr Theo Magazis appeared for Mr Williams, at a mention on 2 February 2004 in the Melbourne County Court before Judge Gullaci. Those records also state that that mention on 2 February 2004 was the only mention in February 2004 concerning Mr Williams. Attached as Schedule E to this response is a list of the prosecution and defence counsel who the OPP's records show appeared at prosecution proceedings against Mr Carl Williams on each court appearance from 1999.</p>
9	<p>On 5 December 2003 Detective Paul Dale (Dale), Detective David Miechef (Miechef) and Terrence</p>	<p>Mr Gregor's oral evidence was that the conflict of interest to which ██████████ had cause to be alerted was the conflict that arose out of 'Gobbo representing Abbey Haynes and other persons arrested re Operation Gallop'.⁸</p>

⁸ T 2026.47-2027.2 (17 May 2019).

<p>Hodson (Hodson) were arrested, interviewed and charged in relation to a burglary in Oakleigh in late September 2003. Hodson was a human source managed by Dale and Miechel, who following the burglary had been introduced to ESD investigators by Gobbo and implicated Dale and Miechel in the burglary. Gobbo was also associated with Dale and attended upon him at the police station when he was arrested. When it was proposed that Gobbo would appear for Hodson in court ESD investigator, Detective Murray Gregor, spoke to OPP solicitor, ██████████ in relation to concerns that Gobbo had a conflict of interest. ██████████ confirmed advice from a Crown Prosecutor that Gobbo was conflicted and should not be permitted to act for Hodson. In May 2004 Hodson and his wife were murdered in their home. As a result, the charges against Dale were withdrawn.</p>	<p>██████████ provided the advice referred to following a specific request for advice from Victoria Police, which request was made when Victoria Police had specific concerns about an investigation being compromised by reason of an identified potential conflict of interest between an informer's defence counsel and that counsel's existing clients.</p>
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10	<p>On [REDACTED] 2004 [REDACTED] and [REDACTED] appeared in court for their committal mention. Whilst an instructing solicitor appeared on behalf of [REDACTED] Gobbo was present at court. Following the hearing Gobbo spoke with Bateson in relation to the next steps as to [REDACTED] co-operation. Bateson proposed a 'can say' statement and Ms Gobbo indicated she would speak with [REDACTED] Ms Gobbo's diary that day records '1pm Rapke'.</p>	<p>Ms Gobbo's diary records '1pm Rapke' next to the word 'lunch' that has been circled. Mr Rapke (who was, at that time, senior crown prosecutor) advises that on no occasion has he had lunch with Ms Gobbo.</p> <p>Mr Rapke QC further advises that:</p> <ul style="list-style-type: none"> (a) the only occasion on which Mr Rapke has met with Ms Gobbo to discuss any 'gangland war' issue occurred sometime in August or September 2009 during the Dale prosecution. Mr Rapke and Ms Michele Williams (along with [REDACTED] and Inspector Stephen Smith) attended a meeting with Ms Gobbo on a Sunday at the Stamford Plaza Hotel. The purpose of the meeting was for Mr Rapke to attempt to [REDACTED] Ms Gobbo that she ought to [REDACTED] to ensure that she [REDACTED] through the trial. The prosecution of Paul Dale was not discussed nor was Ms Gobbo's evidence in that case or the circumstances that led her to wear a wire when having a conversation with Mr Dale; (b) at that time, Mr Rapke believed that Ms Gobbo and Mr Dale were in an intimate relationship, and that Ms Gobbo had information that implicated Mr Dale in the Hodson murders (such information having been conveyed to her by Dale during their sexual relationship). <p>Mr Rapke recalls that he was unsuccessful in persuading Ms Gobbo to go into witness protection.</p>
11	<p>On 25 March 2004 Purana Task Force members Detective Inspector Andy Allen (Allen), Gavan Ryan (Ryan), Bateson and Buick attended a meeting at the OPP with Crown Prosecutor, Geoff Horgan SC (Horgan SC) and Vaile Anscombe (Anscombe). Bateson also had telephone contact with Anscombe that day.</p>	<p>The oral evidence before the Commission was that the meeting was part of the ordinary course of preparing for a committal hearing. Mr Allen gave evidence as follows (T2951.36-42):</p> <p><i>'You note in your diary at 11.10 on that day, 25 March, that Ms Gobbo was to be advised that the need for [REDACTED] can-say statement to be progressed was urgent and that the OPP was to be briefed. No doubt that is because court proceedings were already under way and there'd been a date for a committal set down?---Well, yes, I presume so. That is the entry I made and that would reflect the discussions.'</i></p> <p>The oral evidence was that Ms Gobbo's potential conflicts of interest were not the subject of discussion at this meeting. Mr Ryan gave evidence as follows (T4433.3-:4434.7):</p> <p><i>'In your statement at paragraph 25 you say you attended a meeting at the OPP with Geoff Horgan, Vaile Anscombe, Mr Buick, Mr Allen and Mr Bateson about the prosecution of [REDACTED] and [REDACTED] You don't recall what was discussed at the meeting however you do recall that this was one of a number of meetings that you attended with the OPP about [REDACTED] and [REDACTED] You've been able to record that in your statement simply because there's a diary note of it; is that right?---That's right, yes.'</i></p>

		<p><i>And the discussions that Victoria Police was having with the OPP at the time, were they in relation to how and which evidence should be obtained in relation to these individuals? Sorry, you can answer that. Why were you meeting with them through this period?---I assume the committal was coming up. Yes?---And they would discuss, you know, normal things that occur when you have an OPP meeting prior to a committal.</i></p> <p><i>Because Mr Bateson was in the room on this occasion and a couple of days before he'd had that discussion with Ms Gobbo in relation to [REDACTED] providing a can-say statement, I assume the Commission can expect that what was discussed in that meeting in part was [REDACTED] now being able to assist the police?---It would be reasonable to suggest that, yes. But I don't know what date he signed it.</i></p> <p><i>No, no, I understand?---That's the key.</i></p> <p><i>The discussion with Bateson about his willingness to provide a can-say happened on the 22nd and this was a meeting on the 25th is what I'm saying?---Yep.</i></p> <p><i>Okay. Given what was being discussed in the meeting minute that's in front of you some time before, was there discussions in any of these meetings with the OPP about concern that Ms Gobbo herself might be implicated in some of these criminal activities?---I don't recall.</i></p> <p><i>You don't know. Do you know whether the potential for conflict was something that had at least been raised with you or by you before this meeting, was something that was discussed with the OPP at the time?---I don't recall at the time.</i></p> <p><i>Do you recall as you sit here now having discussions with the OPP at any stage about conflicts that Ms Gobbo had?---No. I go to court to give evidence.</i></p> <p><i>Yes?---Or for a sentence and that's about it.</i></p> <p>The OPP has no material that can add to this issue. The OPP has no records of the meeting on 25 March 2004.</p>
12	<p>In April 2004 it is apparent Gobbo communicated with Bateson and Allen, then on 28 April 2004 she had a meeting with Horgan SC in relation to [REDACTED]. Gobbo's court book contains:</p>	<p>Mr Horgan has no recollection of this meeting in April 2004 and makes no comment about the contents of Ms. Gobbo's court book.</p> <p>Mr Horgan advises that upon being informed that an accused has raised the possibility of pleading guilty to murder, he would first discuss the matter with the DPP. The Crown's position would then be discussed with the police and then the accused person's legal representatives.</p>

	<p>- Bottom line if not shooter then may get indemnity</p> <p>- ██████ – Crown say contract killing life w/no minimum term asked for</p> <p>- Want a can say s/ment: the next step to be taken</p>	
13	<p>In ██████ 2004 it is apparent Gobbo communicated with Swindells, and also with Horgan SC on 4 ██████ 2004 in relation to ██████ Her court book on that day records the following:</p> <p>Swindells - Relevant witness @ an ACC hearing another quiver in his bow - Whatever views we have OPP have overall control of brief - Political pressure - Copping a summons to appear - No issue re: conflict - Mokbel, Williams, ██████ C/F Karen ██████ 04 re: next step Discussion w/Horgan re: "my difficult position"</p>	<p>From the OPP's records it appears that, by ██████ 2004, Mr Horgan had reason to know that Ms Gobbo had, at some point, acted for ██████ at the s 464B application and for Mr Williams in relation to the separate matter of the threat to kill in relation to Mr Bateson.</p> <p>Mr Horgan has no recollection of Ms Gobbo having a discussion with him in May 2004 about whether she had a conflict of interest and has no notes of that communication. Mr Horgan recalls having concerns that Ms Gobbo had conflicts of interest, given that she appeared for a number of people involved in gangland matters, and believes he raised the issue with her on more than one occasion.</p> <p>PRISM records state that, in court proceedings in ██████ 2004, Mr Brendan Murphy QC was acting for ██████ (up to his sentence on ██████ 2004) and Mr Faris QC was acting for Mr Williams.</p>
14	<p>On 17 May 2004 Purana Task Force members Allen, Swindells, Buick and Wilson met with Horgan SC and</p>	<p>Mr Horgan has no recollection of this meeting in ██████ 2004. The OPP has no records of the meeting. The purpose of the meeting on ██████ 2004 was to discuss the prosecution of Mr Mick Gatto (T2966.3-9;⁹ VPL.0014.0029.0001_R, Buick statement at [14]).</p>

⁹ 'On ██████ 2004, there was a meeting at the OPP again, which related to the Gatto prosecution, which was occurring around that time, and ██████ matters were discussed again. Mr Horgan, Ms Anscombe, yourself, Swindells, Wilson and Buick were all present. Do you recall that meeting?--I don't specifically, but I've got a diary entry.'

	Anscombe, ██████████ and Ms Gobbo were discussed.	
15	On 18 May 2004 Buick was told by Allen that Horgan SC was meeting with Gobbo at 3pm.	Mr Horgan has no recollection of this meeting in May 2004. The OPP has no records of the meeting. There is no entry in Ms Gobbo's diary concerning this meeting (MIN.0002.0002.0002_0025).
16	On ██████████ 2004 Gobbo appeared on behalf of ██████████ in a County Court plea at ██████████ before Judge Smallwood. The Director of Public Prosecutions (DPP), Paul Coghlan QC (Coghlan QC) and Horgan SC appeared for the DPP. In the cells prior to the plea occurring ██████████ told Purana investigators he was willing to proceed with making statements. Following the plea Gobbo expressed concern for her own welfare to investigators should her role in ██████████'s plea deal become known. Bateson understood that prior to this date there had been contact between Gobbo and Horgan SC in relation to a plea deal for the ██████████ charges.	Mr Coghlan QC (as his Honour then was) did not appear on ██████████ 2004. Only Mr Horgan SC appeared on that date. This is evident from the sentencing remarks of <i>R v ██████████</i> [2005] VSC ██████████ Mr Horgan does not have any recollection as to whether he had any communication with Ms Gobbo in relation to a plea. It was not unusual for the Crown Prosecutor to contact defence counsel in relation to a plea deal.
17	Following this Purana investigators commenced	██████████'s statements in relation to the ██████████ implicated ██████████ Mr Williams and ██████████

	taking statements from [REDACTED]	[REDACTED]'s statements in relation to the [REDACTED] implicated [REDACTED] Mr Williams and [REDACTED]
18	On 8 July 2004 Bateson spoke with Horgan SC, following which Horgan SC indicated he would speak with Gobbo.	Mr Horgan has no recollection of a specific discussion with Ms Gobbo on this date, however he confirms that it is likely he would have spoken to her in relation to her client's intention to plead and/or cooperate with authorities if and when necessary. Mr Bateson's oral evidence was as follows (T3376.32-45): <i>'And that protects against a back flip if he receives a heavy sentence, protects against death. What does that mean?---Well, I wanted to get - I think what I'm referring to there, if we got him cross-examined at a committal, there may be a chance that that evidence would be given at trial should he die. Okay. And Mr Horgan agreed, "We'll put Nicola off." What was the point of that? What was your understanding about that, putting Nicola off?---I think it was just about saying that he would talk to her and outline that circumstance. I'm not sure that that - that didn't happen in the end, but that's - looking at that note, that's my recollection of the meeting.'</i>
19	On [REDACTED] 2004 [REDACTED] would not sign his statements before obtaining approval from Gobbo. Bateson spoke with Horgan SC about this, and then with Gobbo.	Mr Horgan has no recollection of this discussion. It was not unusual for the Crown Prosecutor to speak with police investigators about statements of a Crown witness. Mr Bateson's oral evidence was as follows (T3379.10-15): <i>'One assumes that you went out there with a view to him signing the statements, I would expect?---I don't know. I mean, it was a pretty common procedure to get your legal representative to review statements when you're a Crown witness, so I'm not - I don't think I would have been expecting that.'</i>
20	On [REDACTED] 2004 Gobbo was provided with [REDACTED]'s draft statements. She later had a conversation with Bateson expressing scepticism as to parts of the statements. She visited [REDACTED] the following day. His statements were amended and ultimately	

	signed on [REDACTED] 2004. The statements implicated [REDACTED] and [REDACTED] in the [REDACTED] of [REDACTED] and [REDACTED] in the [REDACTED] of [REDACTED] and [REDACTED].	
21	On 14 July 2004 Bateson and Ryan handed the statements to Anscombe. They also spoke with Horgan SC.	Mr Horgan has no recollection of this conversation in July 2004. The OPP has no records of the meeting. It was not unusual for the Crown Prosecutor to speak with police investigators about statements of a Crown witness. As a solicitor at the OPP, Ms Anscombe ultimately swore an affidavit dated [REDACTED] 2004 to which she exhibited (inter alia) two statements made by [REDACTED].
22	On 16 July 2004 Purana investigators Allen, Ryan and Bateson spoke with Coghlan QC, Horgan SC and Anscombe. A further meeting was scheduled for 19 July 2004.	Neither Justice Coghlan nor Mr Horgan has a recollection of this conversation in July 2004 or any note of the conversation. Justice Coghlan recalls that these were the sorts of meetings (ie. with these attendees) that regularly took place around this time in relation to the ongoing Purana investigations. At none of these meetings was Ms Gobbo's role as a human source discussed, nor did Victoria Police inform the DPP, a Crown Prosecutor, or anyone at the OPP that they were using any human source, or Ms Gobbo in particular, in the Purana investigations. The oral evidence was to the effect that Ms Gobbo's involvement in taking [REDACTED]'s statements was not discussed with the OPP at this meeting. This follows from Mr Allen's evidence that, despite being an attendee at the meeting on 16 July 2004, he never had knowledge of Ms Gobbo's involvement in the taking of these statements. Mr Allen's oral evidence was as follows (T2974.42-2975.22 and T2976.4-17)): <i>'By this time, the statements of [REDACTED] had been completed and in those statements, it's understood that he's implicated [REDACTED] and [REDACTED] along with [REDACTED] in a number of [REDACTED]. No doubt you're aware of that by that stage?---Yes. Yeah, I have got a recollection that that was the general situation at that time. So he's given a number of statements; one in relation to the - I think by that stage at least he's given a number of statements and maybe later gives a third one. But one deals with the [REDACTED], where he's implicated [REDACTED] at least, and perhaps - and also, I think, [REDACTED], and the other statement dealing with the [REDACTED] and [REDACTED] where he's implicated all [REDACTED] of those people, [REDACTED] and [REDACTED]?---M'mm. So it seems as though there's a discussion about those matters at that stage, on 16 July?---M'hmm.</i>

		<p><i>And that's at a meeting at the OPP and that involves the DPP himself, Mr Horgan, Anscombe, Gavan Ryan and Detective Bateson, as well as yourself?---Yes.</i></p> <p><i>Do you recall that meeting?---I, obviously, was at that meeting. I don't have a specific recollection of it, but I know clearly I was at that meeting.</i></p> <p>...</p> <p><i>And her having an involvement in the statement-taking process and vetting that statement?---I'm not aware of those details, of whether she was vetting or involved in the statement process. That was left to other investigators.'</i></p>
23	<p>On 3 August 2004 Gobbo had contact with Bateson in relation to ██████ plea. At some stage following this, ██████ came to be represented by ██████ of counsel.</p>	<p>It is not understood how these matters affect the interests of the DPP or OPP.</p>
24	<p>On ██████ 2004 ██████ ██████ and ██████ were charged with ██████ of ██████ and ██████ on the basis of ██████ evidence. ██████ requested and was permitted to speak with Gobbo who began representing him.</p>	<p>The OPP did not have, and could not have had, knowledge of the date on which Ms Gobbo began representing Mr ██████</p> <p>The OPP's records show that:</p> <ul style="list-style-type: none"> (a) Mr Valos appeared for ██████ at court appearances on ██████ 2004, ██████ 2004 and ██████ 2004; and (b) the first occasion at which Ms Gobbo appeared for ██████ after his arrest on ██████ 2004 was ██████ 2004, being a mention in the Supreme Court of Victoria before King J.
25	<p>The DPP directly presented ██████ ██████ and ██████ for trial in relation to the ██████ of ██████ ██████ and ██████ Gobbo appeared for ██████ in the Supreme Court a number of times. These included</p>	

	hearings related to subpoenas which had been issued seeking disclosure of material.	
26	On [REDACTED] 2004 Ms Gobbo also appeared on behalf of [REDACTED] at the Australian Crime Commission (ACC) hearings in which Horgan SC examined [REDACTED]	<p>Mr Swindells gave evidence at the Commission that explained Mr Horgan's involvement at the ACC hearings in this way (T3044.6-32):</p> <p><i>'Were you also liaising with the OPP about using the Crime Commission and having a Crown prosecutor come down and ask the questions that - - -?---Yes.</i></p> <p><i>Do you know how those arrangements came about?---Initially, when the Task Force very first started, Detective Inspector Allen and myself went to the OPP and spoke to the Director. In that, he was also accompanied by the Senior Crown Prosecutor and we appraised them of how we had put together a Task Force to investigate the homicides and sought their assistance by way of prosecution and management of those prosecutions.</i></p> <p><i>That was their usual job, wasn't it, to prosecute matters?---It is, yes, but we were after a prosecutor to be appointed to have discussions if there were any legal issues to be discussed.</i></p> <p><i>So you wanted a dedicated prosecutor if you had any legal issues in relation to Purana matters?---Yes.</i></p> <p><i>Were there discussions about using the ACC at that stage?---Not in the early stages. As the investigation progressed, I think we got down that path.</i></p> <p><i>Do you recall who the prosecutor was that you were assigned?---Mr Geoff Horgan.'</i></p> <p>The OPP has seen a transcript that records Mr Horgan's appearance at the ACC on [REDACTED] 2004. However, the OPP has no record of [REDACTED] attending an ACC hearing on [REDACTED] 2004.</p>
27	On [REDACTED] 2004 there was a hearing in the Supreme Court before Teague J. Gobbo appeared for [REDACTED] It seems Peter Faris QC (Faris QC) appeared for Williams. Horgan SC appeared for the DPP. Faris QC made submissions about the	

	prosecution duty of disclosure. Bateson was called to give evidence.	
28	Corrections logs indicate that Gobbo conducted a professional visit with ██████ and Williams on ██████ 2004.	It is not understood how these matters affect the interests of the DPP or OPP.
29	On 2 December 2004 Purana investigators Assistant Commissioner Whitmore, Swindells, Ryan, O'Connell and Bateson attended a meeting at the OPP with Coghlan QC, Horgan SC, Anscombe and ██████	Justice Coghlan recalls that these were the sorts of meetings that regularly took place with him around this time in relation to the ongoing Purana investigations. At none of these meetings was Ms Gobbo's role as a human source discussed, nor did Victoria Police inform the OPP that they were using a human source in the Purana investigations.
30	On ██████ 2004 Ms Gobbo appeared for ██████ when he and coaccused sought a stay of proceedings pending the completion of a committal hearing: ██████ Coghlan QC and Horgan SC appeared for the DPP.	Justice Coghlan has no recollection of Ms Gobbo's appearance. Mr Heliotis QC conducted the case for the applicant and in that sense ██████ was the principal applicant. Having viewed the judgment, Justice Coghlan does not doubt that Ms Gobbo appeared for ██████
31	On ██████ 2005 ██████ pleaded guilty to the ██████ of ██████ at the Supreme Court in ██████. Coghlan QC and Horgan SC appeared for the DPP.	

	<p>██████████ appeared for ██████████ who was sentenced to a maximum term of ██████ years imprisonment with a non-parole period of ██████ years. He was ██████████ for his involvement in other ██████████</p>	
32	<p>In late January 2005 Purana received subpoena requests relating to ██████████ and ██████████ and perhaps ██████████. The OPP and the VGSO were notified. Precommittal hearings in relation to the subpoenas took place on ██████ and ██████████ 2005.</p>	<p>As the service of the subpoena requests had the potential to affect the OPP's running of the trials in relation to ██████████ and ██████████ Victoria Police would, as a matter of courtesy, have informed the OPP about the fact of their service. The OPP was not involved in the answering of the subpoenas, which was a matter for Victoria Police.</p>
33	<p>Gobbo visited both ██████████ and ██████████ in custody on ██████ 2005. Gobbo was briefed by solicitor Zarah Garde-Wilson (Garde-Wilson) to prepare material for senior counsel, Con Heliotis QC (Heliotis QC), who was representing ██████████ in the forthcoming committal.</p>	<p>It is not understood how these matters affect the interests of the DPP or OPP.</p> <p>At the committal on ██████ 2005, only Mr Con Heliotis QC and Ms Zarah Garde-Wilson appeared for ██████████. Ms Gobbo appeared only for ██████████ led by Mr C Lovitt QC.</p>
34	<p>On ██████ 2005 the committal of ██████████ and ██████████ commenced. During the</p>	<p>As Mr Bateson's statement makes clear, the redactions to his notes were made because Gobbo was concerned about ██████████ and others finding out about her involvement with ██████████ co-operating. His statement at [68] states:</p> <p><i>'On ██████ 2005, the committal proceeding for ██████████ charges against ██████████ started. There was argument before the Magistrate about redactions made to police notes.'</i></p>

<p>committal (and / or ██████; subsequent committal for the ██████ in ██████ 2005) it is understood that:</p> <p>a. there was argument prior to the calling of witnesses in relation to disclosure of material, including edited police notes;</p> <p>b. ██████ was cross-examined over five days;</p> <p>c. there was cross-examination of investigators in relation to ██████ and how his statement came into existence in which it was indicated that the statement was produced on a disk, it was altered upon each visit, no notes were taken of the contents of the statement process and the disk no longer existed;</p> <p>d. evidence was given by investigators that an operational decision was made to make their notes as brief as possible to stop defence barristers from later getting hold of such information (Bateson and Swindells);</p>	<p><i>This included notes that identified Ms Gobbo as having acted for ██████ who was to be a witness in the committal proceeding. The redactions had been made because Ms Gobbo was concerned for her welfare if ██████ and others were to find out that Ms Gobbo had not stopped ██████ from co-operating with police when she was acting for him.'</i></p> <p>Magistrate Gray heard argument regarding disclosure of material the subject of a subpoena that ██████ had served on the Chief Commissioner of Police, which was returnable on 1 March 2005. Mr Horgan was not involved in those issues. On 1 March 2005, Mr Horgan stated (T3.14-23, T8.23-30):</p> <p><i>'One thing about subpoena issues, Your Honour, they haven't - we haven't been involved in those questions, as you will appreciate. It has always been somebody representing the Chief Commissioner. I don't know what is involved in these issues. I don't know whether it is not appropriate, perhaps, to have somebody representing the Chief Commissioner present if there is going to be a substantial argument - I just don't know what is involved in this at all and whether there is likely to be delay.</i></p> <p>...</p> <p><i>I've said what I can say about it to assist the court, the other matters that my learned friend - that his note refers to is something called "Unedited police notes" and as I understand it, they relate to police officers visiting ██████ in prison. I say nothing about that, I understand the claim for public interest immunity will be made on behalf of the Chief Commissioner, I say nothing about it.'</i></p> <p>Mr Heliotis made this submission (T9.12-18):</p> <p><i>'One of the matters that has arisen is that we have [been] provided a lot of notes, police notes, in relation to the interviewing by the police of ██████ where much has been blacked out. It wasn't obvious to us at the time, it is quite obvious now that that must relate to these matters and it is a matter that we are going to ask you to have a look at.'</i></p> <p>In response, Mr Horgan stated (T9.22-23, T9.30-10.2, T17.4-20):</p> <p><i>'There are things to say about that, but I am not here to say them. Somebody else can in due course. ... there will be police notes about the questioning. They are being looked at; that issue is being looked at by police officers. An answer to that can be provided in the immediate future.</i></p> <p>...</p> <p><i>Those notes have been provided, in large part. Now, as I understand it, some extra notes were provided yesterday, but they're only some extra notes. They have parts blacked out. As to the notes that had</i></p>
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	<p>e. there was no disclosure of Gobbo's involvement in the process of [REDACTED] becoming a prosecution witness and making statements.</p>	<p><i>already been provided, as we understand it, no issue had been taken by our learned friends about those parts that had been blacked out, but they do take issue with these things, so it seems, today and we say that's very late in the piece, but in any event this is not a matter, I think, that really concerns us, that is those prosecuting these committals. As I've said, my learned friend Mr Silbert has been briefed for the Chief Commissioner in relation to these issues, and no doubt he will take instructions and he will address those issues, but we say at the moment there's no reason why this committal can't start straight away and some of these matters can be attended to in running.'</i> (emphasis added)</p> <p>Mr Silbert of Counsel was briefed by VGSO and appeared on behalf of the Chief Commissioner of Police in relation to the subpoena argument when court resumed at 2:07pm. In relation to the public interest immunity claim over redacted police notes, Mr Silbert suggested that an unredacted copy could be provided to his Honour to compare with the redacted copy. However, that exercise was not completed on 1 March 2005.</p> <p>On 2 March 2005, Mr Maurice Sanelli appeared on behalf of the Chief Commissioner of Police in relation to the PII claim over police notes. The court was closed to all but Mr Sanelli and the informant Mr Bateson and no transcript was produced. As a result, neither Mr Horgan nor Mr Tinney appeared in court during the <i>in camera</i> hearings at which the public interest immunity claims were heard and determined.</p>
35	<p>On 23 March 2005 Bateson received a telephone call from Gobbo thanking him for keeping her name out of the committal hearing. She also provided him with information about the trustworthiness of legal representatives involved in the proceeding and suggested approaches to potential witnesses ought not be made through such representatives.</p>	<p>It is not understood how these matters affect the interests of the DPP or OPP.</p>
36	<p>From at least this time Gobbo met or otherwise spoke with</p>	<p>It is not understood how these matters affect the interests of the DPP or OPP.</p>

	<p>Bateson on numerous occasions through to her formal registration by the Source Development Unit in September 2005, providing him with information about potential criminal activity including by Mokbel, George Williams and Garde-Wilson. She also expressed concern about the consequences if her role in the making of ██████'s statement relating to the ██████ which ██████ had signed in early ██████, became known.</p>	
37	<p>In April / May 2005, Ms Gobbo appeared as junior counsel to Heliotis QC on behalf of Carl and George Williams in a drug related committal hearing, briefed by Garde-Wilson.</p>	<p>The OPP's records show that in March 2005, Mr Heliotis QC appeared for Mr Carl Williams at a committal hearing at which Mr R Elston SC and Mr K Gilligan were the prosecutors.</p>
38	<p>On ██████ 2005 Cummins J ordered the committal in relation to the ██████ of ██████ should be held in ██████ 2005, and that trial would proceed prior to the trial relating to the ██████ ██████</p>	<p>There was no order to this effect. Cummins J ruled as follows: <i>DPP v Williams</i> ██████ ██████</p> <p><i>'the bottom line is when the committal mention comes on tomorrow I would ask that a date in May is fixed for that. After that committal, if Mr Williams is committed, I will then hear Mr Heliotis's argument as to which one goes first and then either this ██████ matter or the single-headed ██████ matter will go ahead on ██████ ...</i></p> <p><i>I will not ask Mr Horgan to come back now with immediate instructions. The prosecution can take time to consider the matter and it can be mentioned later if the ██████ matter is not proceeding. That is a matter for the prosecution, having let the dust settle from today's hearing.'</i></p>

		Ultimately, King J ruled that the Crown could conduct the trials in any order the prosecutors saw fit.
39	On 27 April 2005 Coghlan QC, Horgan SC, Andrew Tinney (Tinney), a Crown Prosecutor, and ██████ met with Purana Task Force investigators Ryan and Bateson.	Justice Coghlan advises that these were the sorts of meetings that regularly took place around this time in relation to the ongoing Purana investigations and prosecutions. Justice Tinney advises that he was not a Crown Prosecutor at this time but a member of the private bar.
40	On 6 May 2005 Coghlan QC, Horgan SC, Anscombe and ██████ met with Bateson.	Justice Coghlan advises that these were the sorts of meetings that regularly took place around this time in relation to the ongoing Purana investigations and prosecutions.
41	On 10 May 2005 [Solicitor 2] [Solicitor 2] was arrested by Purana Task Force and charged with possession of an unregistered firearm and charges of giving false evidence to an ACC hearing. Ms Gobbo provided advice to [Solicitor 2] including attending St Kilda Road Police Station to meet with [Solicitor 2].	It is not understood how these matters affect the interests of the DPP or OPP.
42	On ██████ 2005 Gobbo appeared for ██████ at a mention in the Supreme Court before King J. Horgan SC and Tinney appeared for the DPP who indicated they wanted the trial of ██████ to proceed first in time. Heliotis	

	QC appeared for [REDACTED]. Further hearings took place on [REDACTED] July 2005. King J indicated the DPP could run trials in any order it desired.	
43	In August and September 2005 hearings took place in relation to subpoena argument including public interest immunity issues. Horgan SC and Tinney appeared for the DPP, Heliotis QC appeared for Williams and Sean Grant appeared, instructed by Garde-Wilson.	It was the practice of Victoria Police to engage their own representation in respect of subpoena arguments, including public interest immunity claims. Counsel for Victoria Police relied on a confidential affidavit of Constable Le Strange and indicated that 'I'm in a position to call Mr Le Strange, but obviously I would seek to have to have the court closed from the other parties and practitioners.' (Transcript from 22 August 2005 5.21-23). The court was then cleared and the application heard in camera. Insofar as the DPP was represented by Mr Horgan SC and Mr Tinney, they appeared to prosecute the trial, and not to represent Victoria Police in relation to the claims for public interest immunity.
44	During this period of time Purana were conducting further investigations into Garde-Wilson.	It is not understood how these matters affect the interests of the DPP or OPP.
45	In [REDACTED] 2005 a number of arrests were made in police operation [REDACTED], including of [REDACTED] who asked for Gobbo to represent him. Gobbo determined she had a conflict of interest between his representation and that of Mokbel, who ultimately became a co-offender. Following this time Gobbo was introduced by members involved in the arrest of	It is not understood how these matters affect the interests of the DPP or OPP.

	<p>██████████ to the Source Development Unit (SDU) for assessment for suitability to be a registered human source.</p>	
46	<p>On 16 September 2005 Gobbo was registered as a human source by the SDU. Her initial registration form indicates that she was to be a valuable source of intelligence in relation to the Mokbel cartel. She was at the time representing Mokbel and a number of others with whom he was associated. There was discussion about a number of Gobbo's clients who might become human sources themselves or assist police in successfully prosecuting Mokbel and others. One such client was ██████████ whom she strove to turn into an informer. He decided to plead guilty and co-operate with police.</p>	
47	<p>On ██████████ 2005 Gobbo appeared for ██████████ at a bail application before King J. Tinney appeared for the DPP. The application was refused.</p>	

48	<p>On [REDACTED] 2005 the trial of Williams for the [REDACTED] commenced. Horgan SC and Tinney appeared for the DPP, Heliotis QC appeared for Williams and Sean Grant appeared, instructed by Garde-Wilson.</p>	
49	<p>On the same day Garde-Wilson received a summons by the DPP to appear as a witness in the trials of [REDACTED] and [REDACTED] who were charged with the murder of [REDACTED]. This was unusual in that Garde-Wilson had not provided a signed statement or been called as a witness at the committal proceedings.</p>	It is not understood how these matters affect the interests of the DPP or OPP.
50	<p>Garde-Wilson was initially represented by senior counsel who appeared on her behalf. She made an urgent application for witness protection. When the matter returned to court in October 2005 it was announced that witness protection had been refused. Ms Garde-Wilson was called to the stand and refused to answer questions</p>	It is not understood how these matters affect the interests of the DPP or OPP.

	<p>citing concerns for her safety. She was represented by Gobbo who had participated in conferences with senior counsel and discussed the matter with Garde-Wilson. Garde-Wilson was charged with Contempt for which she was later found guilty and discharged. Gobbo spoke with her handlers about these matters.</p>	
51	<p>On ██████████ 2005 Williams was found guilty of ██████████</p>	
52	<p>In ██████████ 2006 ██████████ indicated he was willing to assist police and give evidence. He was taken out of prison for several days to make statements against a number of people. Shortly thereafter Ms Gobbo spoke with Bateson in relation to ██████████ becoming a prosecution witness. Gobbo spoke with her handlers about these matters.</p>	
53	<p>In ██████████ 2006 ██████████ signed a statement in relation to the ██████████. It is understood he referred to having received visits by Ms</p>	

	Gobbo following his arrest for [REDACTED] including that she had passed a note to him from Mokbel relating to money being paid to [REDACTED]	
54	Prior to this Garde-Wilson had represented both [REDACTED] and [REDACTED]. At a mention before King J on [REDACTED] 2006, Garde-Wilson's conflict was raised, and she undertook not to communicate with [REDACTED] in relation to matters in which [REDACTED]	
55	On [REDACTED] 2006 Gobbo had a discussion with her handler about the need for an adjournment of an upcoming court hearing relating to [REDACTED]. At that time [REDACTED] was understood to be in the [REDACTED] and an adjournment would allow his further arrest and charging and bring with it the prospect of his co-operating with Purana in relation to its investigation of others associated with the Mokbel cartel. Gobbo indicated that	Justice Coghlan does not recall being approached about an adjournment. In relation to the pending matters against [REDACTED] OPP records indicate that there was also a mention listed before the Chief Judge on [REDACTED] 2006, his plea hearing was listed on [REDACTED] 2006 and was not reached and a further mention was listed on [REDACTED] 2006.

	<p>the adjournment application needed to be made by the prosecution as she did not believe it would be granted to defence. Gobbo said the prosecutor must say something in court like, "Prosecutor is not available" or similar. On ██████████ 2006 Gobbo was told that high ranking members were approaching the DPP, Coghlan QC, regarding the adjournment.</p>	
56	<p>On ██████████ 2006 there was a mention before King J. It is apparent Horgan SC appeared for the DPP. An issue arose in relation to a letter written by GardeWilson to Corrections in relation to a proposed meeting between she, ██████████ and Gobbo. ██████████ had telephone contact with Gobbo in this regard. Issues of conflict were raised before the court and Gobbo was questioned as to why she was visiting ██████████ in custody if she was no longer acting for him.</p>	<p>The questions that King J asked of Ms Gobbo (ie, about Ms Gobbo's attendances on ██████████ in prison) raised matters about which the OPP could have had no knowledge. King J questioned Ms Gobbo as follows (T8.31-):</p> <p><i>HER HONOUR: The first letter is dated ██████████ "We write seeking approval for a joint professional visit with prisoners ██████████ and ██████████ on Saturday ██████████ by the writer and counsel Ms Nicola Gobbo." The next one: "We confirm that the writer is the solicitor on the record for ██████████ and Ms Gobbo is counsel for ██████████. We advise that the proposed legal conference on Saturday ██████████ is to confer in relation to trial proceedings listed for ██████████ 2006 before the Supreme Court of Victoria, as well as other matters, to which these prisoners have sought advice. I am sure you are not surprised, the next letter is, ██████████ is represented by the firm Messrs Valos Black and his counsel is Colin Lovett, QC and Ms Nichola Gobbo." ██████████ is ██████████ for the trial commencing in ██████████ 2006. I think you understand why I asked you to come.</i></p> <p><i>MS GOBBO: Yes, Your Honour.</i></p> <p><i>HER HONOUR: You are not counsel.</i></p> <p><i>MS GOBBO: No. Your Honour, I have continued to have a role in relation to ██████████ and I have visited him, as everyone here is probably well aware, with Mr Valos and one of the reasons – I'll leave aside the reasons</i></p> <p><i>HER HONOUR: ... Are you involved for ██████████ in some other way?</i></p> <p><i>MS GOBBO: Yes. Not in relation to this trial, Your Honour.</i></p> <p><i>HER HONOUR: OK. Well, accordingly...</i></p>

		<p><i>MS GOBBO: And for the same</i> <i>HER HONOUR: you certainly shouldn't be having a joint conference.'</i></p> <p>At the hearing, Mr Horgan made submissions which revealed a concern about conflicts of interest, but which were focused on what he perceived to be the misleading nature of Ms Garde-Wilson's description of the nature and purpose of the joint conference in her correspondence with Corrections. Mr Horgan's submissions revealed no more knowledge of the basis for Ms Gobbo's apparent conflict than he would have been able to glean from the hearing itself (T13.24-14.24):</p> <p><i>'Could I join in this discussion at this stage Your Honour? We find this whole thing extraordinary, we find that second letter of ██████, the longer one, highly deceptive. If what you are just being told is correct, that's at odds and totally at odds with the contents of that letter. That's just one thing about it. That talks about these parties getting together to discuss the trial. Nothing about allaying fears, anything of that sort at all. We say that the letter is deceptive in another regard, it implies that the Crown and the court are approving of the steps Ms Zara Garde-Wilson is intending to take. That is, is entitled to have this conference, the last sentence of the letter reads: "and advise that the proposed conference does not relate to ██████ and both the court and the prosecution are party to an undertaking given by the writer, not to be involved in matters relating to the said witness". The undertaking that Ms Garde-Wilson gave Your Honour, was in the clearest possible terms.</i> <i>HER HONOUR: That letter confirms to a degree though, that she believed the undertaking she gave related to ██████</i> <i>MR HORGAN: How could you possibly believe that Your Honour, if you can read; how could you possibly?</i> <i>HER HONOUR: Obviously she doesn't read transcript.</i> <i>MR HORGAN: If Your Honour is accepting this, we don't, I must say, for our part. We say this is nonsense, we say it's deception of the court. We say Ms Garde-Wilson is trying - would have breached her undertaking - was intending to breach her undertaking and misleading the Correction authorities about what she was entitled to do and we can only think deliberately, we see this Your Honour, as a contempt of court. This letter - - -'</i></p>
57	Gobbo spoke with her SDU handlers about these matters. Amongst other matters Gobbo said that outside court	Mr Horgan advises that he had no knowledge that Ms Gobbo was a human source. The only knowledge that he had of a basis for Ms Gobbo having conflicts of interest was his knowledge of the persons for whom Ms Gobbo had appeared in court. Mr Horgan believes that he raised with Ms Gobbo on more than one occasion the issue of her having a possible conflict of interest.

	<p>and within earshot of others Horgan SC said to her, "When is [REDACTED] going to plea?" Gobbo wanted Bateson to tell Anscombe that she (Gobbo) knew about [REDACTED] and that it was okay. The SDU spoke with Bateson who expressed the view that Anscombe was likely to gossip about Gobbo in relation to the matters that day, and Horgan SC likewise "as he is not totally aware of Gobbo's situation re this". It was indicated Bateson would not talk to the OPP further in relation to the matter indicating that Horgan SC had already phoned him. It was agreed that Bateson would speak to Gobbo in relation to the [REDACTED] matters resulting from Gobbo checking transcripts. Shortly thereafter Bateson spoke further with Gobbo about [REDACTED] and the possibility of his pleading guilty and giving evidence.</p>	
58	<p>On [REDACTED] 2006 Gobbo attended [REDACTED] Prison and conducted a number of professional visits including</p>	

	<p>with ██████ and ██████ Later that day ██████ and ██████ were arrested by Purana detectives in relation to ██████. ██████ Gobbo was already representing ██████ in relation to two sets of ██████ and had provided the intelligence to Victoria Police which led to these arrests.</p>	
59	<p>Police handlers were on standby and called Gobbo who attended at the police station to advise both ██████ and ██████. ██████ initially gave a 'no comment' interview to police and it was thought he would not agree to assist Purana investigators. Gobbo attended the station a second time to speak with ██████ in the company of Purana investigators (O'Brien and Flynn), following which he agreed to co-operate including by speaking with principal targets whilst being recorded. This necessitated ██████ and ██████ remaining in custody for a number of days without charge and without being</p>	<p>Mr Horgan recalls that there was a conversation between he and Mr O'Brien as to whether there was any legal impediment to ██████ being held at the St Kilda Rd police station if he was willing to remain there. He believes this conversation probably occurred over the telephone.</p> <p>Mr Horgan has no recollection of being advised by Mr O'Brien that Ms Gobbo was in attendance at the police station.</p> <p>Mr Horgan recalls that, from time to time, he and solicitors such as Ms Vaille Anscombe attended the St Kilda Rd police station to listen to audio recordings.</p>

	brought before a court. It is understood Horgan SC and a solicitor from the OPP attended St Kilda Road to provide advice as how this could occur.	
60	In the days thereafter, ██████ took part in recorded drug conversations and transactions. Various arrests were made including ██████ ██████ and ██████ went on to ██████	<p>Mr ██████ was arrested on ██████ 2006 with a filing hearing on ██████ 2006.</p> <p>The date of ██████'s arrest is not known but his filing hearing was on 13 April 2007.</p> <p>Mr ██████ was arrested on ██████ 2006.</p> <p>The date of Mr ██████'s arrest is not known but his filing hearing was on 21 August 2006.</p> <p>Mr ██████ was arrested and interviewed in relation to Operation Posse on ██████ 2006. He made a 'no comment' record of interview. Ms Gobbo attended the police station prior to his interview.</p> <p>██████ did not make a statement specifically relating to ██████ until ██████ 2008. Mr ██████ was not charged in relation to Operation Posse until 15 April 2008.</p>
61	Gobbo went on to act for ██████ and ██████. She also conducted professional visits in custody, provided advice and / or appeared for a number of others who were charged as a consequence of information she had provided police, and the consequent evidence of ██████ including ██████ and ██████	

62	In █████ 2006 Gobbo continued to speak with Purana investigators in relation to █████ providing assistance.	
63	On █████ 2006 Purana investigators had a meeting at the OPP involving Horgan SC and Tinney in relation to █████ It was resolved that █████ was not to be regarded as a witness of truth in relation to his account of the █████ and █████ (which apparently differed from that of █████), but if he was to plead guilty and provide assistance on other matters he would be entitled to a discount. Following this Bateson communicated with Gobbo and instructed her to contact Horgan SC to discuss the matter further.	<p>The records of the meeting on █████ 2006 do not show that a decision was made that █████ was generally unreliable, for all purposes and no matter what he said in the future. As the Crown submitted in submissions dated 24 July 2019 in the recent Court of Appeal proceedings in █████ at [11] to [13]:</p> <p><i>'On █████ prosecutors and police discussed the veracity of potential evidence from █████ in relation to the █████ They determined that at that time they had no interest in his evidence in relation to that matter. The prosecutors also acknowledged █████ potential as a reliable witness in relation to other matters, considering that if he gave evidence in relation to other matters, he would be entitled to a discount.</i></p> <p><i>The decision not to obtain evidence from █████ at that time was based on what █████ was telling police about his own knowledge and involvement, in light of the other available evidence. It was not a decision about █████ reliability generally.</i></p> <p><i>It was specifically contemplated that █████ could give evidence in relation to matters other than the █████ The prosecution did not form a view that █████ was not a witness of truth in relation to the █████</i></p> <p>Neither the decision that it was unnecessary for the prosecution to rely on █████ evidence in relation to the █████ nor the facts that ground that assessment, precluded, or ought to have precluded, the Crown from calling █████ as a witness in later cases.</p> <p>In any event, given that:</p> <ul style="list-style-type: none"> (a) decisions about the reliance to be placed on █████ were made without any knowledge of Ms Gobbo's role as a human source; and (b) s 123 of the <i>Inquiries Act 2014</i> (Vic) limits the powers of the Commission to inquire into the ways that Crown Prosecutors conduct prosecutions, <p>the Commission has no power to review the decisions made by Crown Prosecutors to rely on certain witnesses in the conduct of prosecutions, and to inquire into the issue of whether the Crown ought, after █████ 2006, to have ceased to rely on █████ as a witness of truth in the conduct of any future prosecution. Should such any inquiry be</p>

		conducted, the OPP would seek to place before the Commission a substantial body of evidence tending to support the truthfulness of accounts given by [REDACTED]
64	On [REDACTED] 2006 it is apparent that Gobbo had a meeting with the DPP regarding [REDACTED]	A filenote of that meeting made by [REDACTED] states that the attendees of the meeting were Mr Coghlan, Mr Horgan, Mr Tinney, Ms Anscombe, [REDACTED] Ms Gobbo and Mr Valos. The filenote states (inter alia): <i>'Prepared to assist in other matters. can provide info, give evidence in 4 currently [REDACTED] Want statements taken before his plea. ... Suppression order for Plea.'</i>
65	On [REDACTED] 2006 [REDACTED] pleaded guilty to the [REDACTED] Gobbo appeared for him. Horgan SC and Tinney appeared for the DPP. Various Purana Task Force investigators including Bateson, Kerley, L'Estrange and Ryan were present in court.	
66	In [REDACTED] 2006 Purana investigators took numerous statements from [REDACTED] including in relation to the [REDACTED] of [REDACTED]	

	<p>and [REDACTED]. A statement was also taken in relation to [REDACTED] knowledge of various people involved in drug trafficking including [REDACTED] and [REDACTED].</p>	
67	<p>Buick's daybook from this time includes a page with a number of post-it notes. One contains [REDACTED] Gobbo's handwriting and refers to a letter held by Kallipolitis' solicitor, Jim Valos, which she says [REDACTED] may not know about. On another is written, apparently by Bateson, "Boris, Here is the statement. It has some red pen on it. These alterations were made by Nicola last night. If you don't have this format let me know and I will email you. Regards, Stu."</p>	
68	<p>On [REDACTED] 2006 various Purana investigators attended the sentencing of Williams for [REDACTED]. On the same day Williams</p>	<p>Mr Horgan advises that he did not tell Ms Gobbo that Ms Garde-Wilson had called her a 'dog'.</p>

	was charged with the murder of Mallia. Gobbo reported to her handler that Horgan SC in the presence of Anscombe told her that Garde-Wilson had called her (Gobbo) a dog.	
69	On [REDACTED] 2006 [REDACTED] statements were delivered by Purana Task Force to the DPP.	
70	On the same day a conference was held by Bateson with Horgan SC and [REDACTED] in relation to forfeiture proceedings relating to the [REDACTED] of [REDACTED] the [REDACTED]. It is apparent Gobbo also had an appointment at the DPP that day, and possibly the day after.	It is not understood how these matters affect the interests of the DPP or OPP.
71	On 31 July 2006 Williams representatives were in the Supreme Court in relation to subpoenas relating to his upcoming trial.	
72	Between August and September 2006 Williams wrote to the Supreme Court, the Legal Ombudsman, the DPP, the Ethics Committee of the Victorian Bar and the	The DPP only received a copy of the letter that was sent to the Court. Mr Horgan recalls having had concerns that Ms Gobbo had conflicts of interest, given that she appeared for a number of people involved in gangland matters at various times. Mr Horgan raised the issue of her conflicts with her on more than one occasion.

	<p>Legal Services Board detailing his concerns that Gobbo had a conflict of interest in acting for ██████ where she had previously acted for ██████ ██████ and ██████. It is understood that these matters were raised at a hearing before King J on ██████ 2006 after which Horgan SC spoke with Gobbo, who had not been present.</p>	<p>On ██████ 2006 at 6:30pm, Ms Gobbo emailed ██████ at the OPP and forwarded to her the memorandum that Mr Faris QC emailed to Ms Gobbo that day. In the email to ██████ Ms Gobbo stated as follows:</p> <p><i>'Dear ██████</i> <i>I just spoke to Andrew about this memo and he asked me to send a copy. I can't see that it could be privileged in any way so here it is.</i> <i>Despite the Ethics' committee ruling I have obtained clearing me totally to appear for ██████ I do not want Faris to turn it into a circus on Wednesday as none of this is in ██████ interests. I will speak to Jim to see whether any alternative counsel can be found.</i> <i>Nicola.'</i></p>
73	<p>Following this time Gobbo indicated to Bateson that she probably wouldn't appear for ██████ at his plea, but that she would prepare it nevertheless.</p>	
74	<p>On ██████ 2006 Bateson and another Purana investigator, Horgan SC and ██████ attended at ██████ Prison and spoke with ██████ That evening Gobbo told her handler that Bateson told her that Horgan SC wanted to speak with ██████</p>	<p>Mr Horgan advises that he spoke to ██████ at ██████ Prison about his expressed reluctance to give evidence. ██████ evidence was not discussed. Mr Horgan did not tell Ms Gobbo that he wanted to speak to ██████ Mr Horgan did not speak to ██████</p>
75	<p>On ██████ 2006 further subpoena argument took place in relation to Williams trial. It is assumed the OPP</p>	<p>Mr Horgan SC and Mr Tinney appeared on ██████ 2006.</p>

	appeared. It is apparent King J ordered the prosecution to hand over matters relating to witness credit.	
76	On [REDACTED] 2006 Assistant Commissioner Overland and Purana task force members O'Brien, Bateson, L'Estrange, Hatt and Kerley attended a meeting at the OPP with Coghlan QC, Horgan SC, Anscombe and [REDACTED]. Discussion took place in relation to King J's attitude to the claim of public interest immunity.	<p>The oral evidence makes clear that the OPP were not informed at this meeting that Ms Gobbo was a human source, even despite King J having raised issues of Ms Gobbo's conflict. Mr O'Brien gave this evidence to the Commission about this meeting (T5708.40-5709.38):</p> <p><i>'Did anyone advise the OPP, advise the Director or the Crown Prosecutors or any of the solicitors present that police held relevant material relating to Ms Gobbo and her involvement?---Not that I believe.</i></p> <p><i>Was there ever any discussion that the OPP should be so advised?---I don't recall any such discussion. There was never any intention to advise the OPP; is that right?---No.</i></p> <p><i>Are you agreeing with me?---That's right, in the normal course of events you wouldn't disclose an informer.</i></p> <p><i>Was it ever disclosed to the legal advisors?---Victoria Police legal advisors?</i></p> <p><i>Yes?---Not to my knowledge.</i></p> <p><i>So a decision must have been taken to not disclose that to the legal advisors, surely?---I don't know, there wasn't any conscious decision not to disclose it. As I say, the Assistant Commissioner and Deputy Commissioner was aware of it.</i></p> <p><i>Clearly there was an appreciation there was material relevant to those prosecutions, there might be a claim of PII, but there was certainly material relevant and potentially disclosable in relation to the police holdings about Ms Gobbo, do you accept that?---Yes.</i></p> <p><i>The court must become aware of the existence of that material in order to determine where a public interest immunity argument would fall, do you agree?---Well, in my experience that's not always the case. I mean generally if an informer's identity becomes an issue then it becomes a PII argument and then, depending on the court ruling, as to disclosure.</i></p> <p><i>But if the police are hiding it, they're hiding from their own lawyers, they're not even getting advice about it. They're not seeking any advice and allowing that public interest immunity argument to be made?---Look, I see what you're saying but that wasn't sort of something that came to my mind around the issue. My mind was always focused on the fact of protecting the informer.'</i></p>
77	On [REDACTED] 2006 Gobbo appeared for [REDACTED]	

	at a mention. Duthie appeared on behalf of the OPP.	
78	On 11 September 2006 when Gobbo raised with handlers her concern about the nature of disclosure made to Williams they arranged with Bateson for her to read a copy of the same.	It is not understood how these matters affect the interests of the DPP or OPP.
79	On 13 September 2006 there was a hearing before King J in which Bateson was requested to attend and explain service of statements in the trial of Williams. It is assumed the OPP appeared.	PRISM records show that Mr Horgan SC appeared for the Crown and Ms M Altman appeared for the defence.
80	On 25 September 2006, in a response to the Ethics Committee to matters raised by Williams, Gobbo indicated: a. She had never acted for ██████████ in relation to the matters of ██████████ and ██████████ but had appeared in an unrelated plea for unrelated matters. (As indicated above Gobbo had appeared on ██████████ 2003 at an application on behalf of police to interview ██████████ in relation to these ██████████ subsequently provided a	<p>There are no materials in the possession of the OPP to substantiate Ms Gobbo's claims about discussions she had with the OPP or Crown prosecutors. Insofar as there is a suggestion that the Ethics Committee were invited to seek confirmation of the matters raised by Ms Gobbo:</p> <p>(a) Justice Coghlan advises that the Ethics Committee did not contact him, as the DPP at that time;</p> <p>(b) Mr Horgan and Ms Anscombe also advise that the Ethics Committee did not contact them.</p>

statement in relation to those [REDACTED] which Gobbo vetted prior to his signing).

b. She never acted for, nor had she appeared for [REDACTED] (As indicated above she had conducted professional visits upon him, at least one of which he referred to in a statement signed by him in [REDACTED] 2006).

c. She had been briefed for [REDACTED] in circumstances in which the trial judge, Justice King, the Purana Taskforce, the DPP, Horgan SC, the instructing solicitors from the OPP, [REDACTED] and his solicitor, Valos, and those acting for [REDACTED] took no objection and saw no issue of conflict. All concerned understood that her brief for [REDACTED] was limited in that she was never going to appear at any committal or trial in which [REDACTED] was a witness. Each of these persons would confirm that this is correct.

d. She disputed [REDACTED] assertion that Justice King had said that she (Gobbo) had a conflict and did should not

have any involvement in the matter whatsoever. She indicated when she was told by Horgan SC the issue of conflict had been raised before Justice King on 7 August 2006, as a matter of precaution she had contacted someone on the Ethics Committee. She indicated that the view was taken (presumably on the basis of what information was conveyed by her) that there was no conflict that meant that she could not appear for ██████ on his plea, however there would be a potential conflict if she were to appear in circumstances where a contested hearing was to occur. She said when threatened by ██████ counsel with injunction proceedings she subsequently withdrew from the plea in the best interests of ██████ and returned the brief. (As indicated above Gobbo indicated to Bateson that she was preparing ██████ plea in the background).

	<p>e. She had never acted for ██████ in any relevant matter. (As indicated above Gobbo had been briefed to prepare the committal for senior counsel for ██████ in the committal in ██████ 2005 in which ██████ was the main witness, and ██████ and ██████ were ██████.</p> <p>f. She expressed concern about telephone calls she had received from members of Williams family recently, and as to Williams keeping tabs on her professional visits to prisoners at ██████ Prison.</p> <p>g. She invited the Ethics committee to seek confirmation of the matters raised by her with Coghlan QC, Horgan SC and Anscombe at the OPP; Bateson and O'Brien at the Purana Taskforce; Valos, Heliotis QC, Justice King and Debra Coombs (Principal Solicitor with Corrections Victoria).</p>	
81	<p>Gobbo further indicated to the Ethics Committee that she was representing ██████ ██████ in a ██████ matter</p>	<p>It is not understood how these matters affect the interests of the DPP or OPP.</p>

	and was attending at [REDACTED] Prison as discussions were taking place between counsel, [REDACTED] to settle a [REDACTED] dispute.	
82	On 20 December 2006 a Supreme Court mention took place in the matter of Williams. It is apparent there was some consideration being given by King J to exempting some witness statements from being handed over.	
83	On 15 January 2007 a Supreme Court mention took place in the matter of Williams. Bateson served some statements with redactions upon Williams' solicitor.	
84	On [REDACTED] 2007 Williams pleaded guilty to the murders of Jason Moran, Lewis Moran, Mark Mallia and conspiracy to murder Mario Condello. Charges of murdering [REDACTED] and drug trafficking charges were withdrawn. George Williams was permitted to plead to a lesser charge.	

85	Following this Williams agreed to assist police and provide information about various matters. On 2 April 2007 Bateson noted when listening to a telephone intercept from 27 February 2004 that he recognised the voices of Williams, Gobbo and Dale.	
86	On 24 April 2007 Williams signed a witness statement in the presence of his barrister, Sharon Cure (Cure). His plea hearing took place in the Supreme Court before King J on 27 and 30 April 2007. Bateson gave evidence that Williams was not a witness of truth. On 7 May 2007 Williams was sentenced to life imprisonment with a non-parole period of 35 years.	
87	On [REDACTED] 2007 Purana investigators Buick and Mark Hatt (Hatt) took a further statement from [REDACTED] in relation to the [REDACTED] of [REDACTED]	
88	Gobbo was still conducting professional visits upon [REDACTED] during this time.	

89	<p>On 22 June 2007 Orman was arrested and charged by Buick with the murder of Peirce. The case against Orman relied upon the evidence of ██████ who stated that Andrew Veniamin (Veniamin), who was deceased, and Faruk Orman (Orman), who drove Veniamin to and from the scene. ██████ said ██████ had ██████ to him whilst in company with ██████ the day after the ██████. After his arrest Orman was permitted to contact Gobbo for representation, leaving her a message when she did not answer.</p>	<p>As stated by the Court of Appeal in ██████ (Nettle and Neave JJA and Beach AJA) at [168]:</p> <p><i>'There is no doubt that ██████ was many of the things which defence counsel labelled him, including a convicted murderer, perjurer and gaol informer, and there is no doubt that they are very good reasons to have doubts about his credibility. But the jury were not bound to reject his testimony simply because of his character and antecedents and, as we have endeavoured to show, the circumstantial evidence provided powerful support for significant aspects of his testimony. The prosecutor went through it all at length in the course of his final address and it presents to us as a substantial circumstantial case of guilt. To that may be added that, when ██████ approached police and made his first statement, he did not know of any of the covertly recorded telephone conversations and so, as the prosecutor put in his final address to the jury, if he were lying he would have been taking a significant risk of being caught in the lie.'</i></p>
90	<p>It is apparent that Purana detectives were investigating the involvement of Mick Gatto (Gatto) in various matters, and that they hoped Orman might be able to assist in this regard. On the night of his arrest Gobbo provided information to handlers about Orman's need for company and cleanliness and that if these were taken from him he</p>	<p>As the Crown submitted in submissions dated 24 July 2019 in the recent Court of Appeal proceedings in <i>Orman v The Queen</i> (S APCR 2019 0134) at [24]:</p> <p><i>'The Crown accepts that Ms Gobbo reported to Victoria Police that the Appellant was obsessive about cleanliness and that if he is isolated he will not cope. The Crown is not in possession of any evidence to suggest that this information was passed on to Corrections Victoria or that Corrections Victoria acted on it.'</i></p>

	<p>might be more inclined to assist the Purana taskforce. This information was passed to O'Brien. Orman was subsequently held in solitary confinement for a number of years and apparently subjected to regular searches of his cell including by sniffer dogs which would climb on his bed.</p>	
91	<p>On 25 June 2007 Gobbo told her handler that the previous day, a Saturday, she had been looking around other counsel's chambers, and that in the chambers of Cure, who was at the time also in Crockett Chambers with Gobbo, she found subpoenaed documents from ██████ prison relating to ██████ which recorded daily contact with Gobbo and Purana numbers. She was annoyed as she had been assured that these records could never be obtained. Her handler said he would look into it.</p>	<p>The DPP/OPP had no knowledge of these matters.</p>
92	<p>On 26 June 2007 Gobbo told handlers that she intended to represent Orman for his case.</p>	<p>The DPP/OPP had no knowledge of these matters.</p>

	O'Brien from Purana was informed.	
93	<p>On 24 September 2007 Gobbo reported to her handler that she was reading Orman's brief and preparing his committal in the background. There was an acknowledgement that she was conflicted in relation to [REDACTED]. On 3 October 2007 she reported that Orman's solicitor wanted her to junior Richter QC at the committal. Conflict issues were again discussed. On [REDACTED] 2007 Gobbo reported to her handler that the case against Orman relied solely on the evidence of [REDACTED].</p>	<p>The DPP/OPP had no knowledge of these matters.</p> <p>The prosecution's case against Orman did not rely solely on the evidence of [REDACTED]. As stated by the Court of Appeal in [REDACTED] (Nettle and Neave JJA and Beach AJA) at [168]:</p> <p><i>'as we have endeavoured to show, the circumstantial evidence provided powerful support for significant aspects of his testimony.'</i></p>
94	<p>On [REDACTED] 2007 Gobbo appeared in the Magistrates' Court for Orman in relation to subpoenas issued seeking disclosure. Tinney appeared for the DPP. There were also appearances by [REDACTED] on behalf of the ACC and Brian Dennis on behalf of the VGSO. On 26 November 2007 there was a further appearance by Gobbo for</p>	<p>On 1 October 2007 Mr Orman issued subpoenas on Victoria Police and the Australian Crime Commission and applied for a special mention to be listed on [REDACTED] 2007 for return of subpoenaed items. On [REDACTED] 2007 Mr Tinney appeared on behalf of the prosecution, however the DPP was not a party to the subpoena matters. At the mention, the prosecution indicated to the court that there was no opposition to an additional witness being sought for cross-examination by Mr Orman at the committal hearing and also made application for [REDACTED] to give evidence via videolink.</p>

	Orman in relation to subpoenas.	
95	<p>During this time Gobbo began associating with Gatto and providing handlers with information in relation to him. On 21 and 22 November 2007 Gobbo told her handler about representing Gatto with Richter whilst he was being examined at the Office of the Chief Examiner. Gatto was cross examined about matters including the night of the murder of Peirce. Gatto spoke to Gobbo away from Richter QC when the hearings finished. Gobbo told her handler that she felt Gatto had a lot to worry about if Vince or Joe Benvenuto turned and what they would say. Her information was disseminated to Bateson.</p>	The DPP/OPP had no knowledge of these matters.
96	<p>In February 2008 the Orman committal was approaching and Gobbo was expressing concern to her handler as to instructions being given to ████████ about claiming legal professional privilege and not answering questions so her role would not be discovered.</p>	The DPP/OPP had no knowledge of these matters.

	She was told the matter would be followed up. In March 2008 she was upset that transcript which had been disclosed that might reveal her role.	
97	On 8 March 2008 Gobbo spoke with her handler about working all weekend with Richter QC preparing the committal, how transcript which contained her name and all aspects of her legal advice to ██████ was blacked out as well, as were matters involving ██████ ██████ his ██████ and police corruption. She told her handler about Richter QC's likely approach to the committal and again raised concerns about her role being compromised. Gobbo was told been told that Ryan would update her throughout the committal.	The DPP/OPP had no knowledge of these matters.
98	On ██████ 2008 Orman's committal commenced. Horgan SC was prosecuting. Gobbo reported to her handler that during an adjournment Gobbo was nearby the courtroom and was spoken to	During cross-examination at the committal on ██████ 2008, ██████ raised the issue that he was being asked questions the answers to which might incriminate him and he had not been given an undertaking by the DPP. Section 128 advice was being sought which is what Gobbo was being asked about. Mr Valos ended up giving the advice. The fact and content of Gobbo's communications with her handlers were not known to the DPP/OPP.

	<p>by Horgan SC in the presence of Richter and Buick, along the lines of her being able to provide [REDACTED] advice. Gobbo told her handler that Richter QC was serving subpoenas on the ACC for transcript which had to be fought as it contained 30 to 40 lies and contradictions to his statement contained. These appear to be ACC hearings in which Horgan SC had been asking questions and Gobbo had appeared for [REDACTED]. It is understood only a very limited version of this transcript was disclosed prior to trial.</p>	<p>A 71 page, partially redacted transcript of an examination of [REDACTED] at the ACC on [REDACTED] was disclosed by the ACC pursuant to an order of Magistrate Rozencajg on 16 March 2009. Orman's trial commenced on 17 August 2009. As the Crown submitted in submissions dated 24 July 2019 in the recent Court of Appeal proceedings in [REDACTED] at [15]-[17]:</p> <p><i>'On 29 October 2007, 3 pages of transcript of [REDACTED] examination at the Australian Crime Commission on 6 September 2004 was produced to the Appellant. It was redacted and made no reference to Ms Gobbo appearing for [REDACTED].</i></p> <p><i>On 17 March 2008 (the fourth day of the committal proceedings), further materials from the Australian Crime Commission were produced to the Appellant.</i></p> <p><i>On 18 May 2009 (3 months prior to the Appellant's trial), 71 pages of transcript of [REDACTED] examination at the Australian Crime Commission on 6 September 2004 was produced to the Appellant during the committal in relation to [REDACTED] and tendered by him. The Appellant was represented at that committal by Mr Robert Richter QC, instructed by Mr Alastair Grigor. The transcript recorded that Ms Gobbo appeared for [REDACTED] and that Mr Geoff Horgan QC appeared as counsel assisting the Examiner.</i></p> <p>The DPP/OPP had no power to disclose an ACC transcript. The hearings were secret. Disclosure of those transcripts was a matter for the ACC and the court.</p>
99	<p>On 8 May 2008 Orman was charged with [REDACTED]. [REDACTED] was also [REDACTED] in this matter.</p>	
100	<p>In December 2008 Gobbo tape recorded a conversation with Dale following his examination at the ACC. During the course of that conversation Dale commented as to the accuracy of an account of Williams which had been put to him during the hearing. This was</p>	

	considered significant evidence by investigators from the Petra Taskforce who had been investigating Dale.	
101	In January 2009 Gobbo was deregistered as a human source (although we now understand continued to act as a human source) upon her signing a statement and becoming a witness against Dale.	
102	At about this time concerns were raised by the SDU with the upper echelons of Victoria Police, including then Deputy Commissioner Overland (who became Chief Commissioner in March 2009), about the risks of Gobbo becoming a witness. These included repercussions from the disclosure of Gobbo's role as a human source, including the compromising of previous convictions and the potential success of pending trials, not to mention the reputational damage to Victoria Police and the inquiries that might follow.	

103	<p>In February and March 2009 Dale and Rodney Collins (Collins) were arrested and charged with the murder of the Hodson's. It was alleged that Dale had procured Williams to kill Hodson, and Williams had then arranged for Collins to carry it out. The prosecution case relied upon the evidence of Williams, corroborated to some extent by Gobbo who had tape recorded a conversation with Dale following his examination by the ACC in which he commented on the accuracy of what was put to him about Williams. It is clear on the evidence that in the period prior to the murders Gobbo was associating with Dale, and it appears that she was involved in an attempt by Dale to communicate with Williams. This included telephone intercept evidence where Williams was heard talking to Gobbo, during which Dale came onto the phone and spoke with Williams.</p>	
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104	Victoria Police had a great deal of material by way of recording of meetings between Gobbo and the SDU from 2005 in which Gobbo had provided information about Dale, Hodson and others associated with those matters.	
105	Further, Dale's defence involved a claim that conversations with Gobbo were protected by legal professional privilege. This was denied by Gobbo and disputed by the prosecution. The SDU material contained voluminous amounts of information relevant to Gobbo's credit including in relation to issues of her breaching legal professional privilege.	<p>The prosecution disputed the statement 'that the predominant purpose of the meeting was for Mr Dale to obtain legal advice from witness F, and accordingly, the conversation should be covered by legal professional privilege.' In a letter to [REDACTED] dated 12 March 2009, Tony Hargreaves stated:</p> <p><i>'I assume that the Office of Public Prosecutions will not change its position regarding the provision of the transcript of the conversation between witness F and Mr Dale dated 7 December 2009.</i></p> <p><i>This issue will be raised with the Judge hearing the Bail Application tomorrow. We will be submitting that the predominant purpose of the meeting was for Mr Dale to obtain legal advice from witness F, and accordingly, the conversation should be covered by legal professional privilege.</i></p> <p><i>We are not prepared to accept Mr Solomon's assessment of the conversation, nor do we think we should have to do so.</i></p> <p><i>I request that you ensure that there is a full transcript of the conversation of the meeting on 7 December 2008 in Court tomorrow.'</i></p> <p>The DPP/OPP is not aware that Mr Hargreaves identified any particulars of this bare claim for legal professional privilege, including any description of Ms Gobbo's alleged relationship of legal adviser to Mr Dale.</p> <p>In contrast, Ms Gobbo's signed statement dated 7 January 2009 relevantly stated:</p> <p><i>'On that night [on 9 October 2003] we drank together. My meeting with Paul was entirely social. ... A couple of days after Paul's arrest Paul called me from Port Phillip prison. Paul wanted to know whether I could appear for him at his proposed bail application. On Sunday 14 December 2003 I went to Port Phillip prison and visited Paul. He specifically requested that I appear for him at his bail application and I advised him that I could not. Paul gave me some handwritten notes which I subsequently provided</i></p>

		<p><i>to Tony HARGREAVES. During that visit Paul mentioned to me that Carl WILLIAMS' daughter Dakota was being christened that day. Paul asked if I was going to the christening party and I told him that I was going later that day. Paul told me that if he was not in jail he would have attended the christening and he didn't care what the Police thought. This was the only occasion where I have spoken to Paul in a strictly professional capacity and provided him with legal advice. ... When Paul was arrested and questioned after the HODSON murders, Paul did not call me for advice. I spoke to him within a few weeks of his arrest, but I can't be more specific with the date. Paul professed his innocence but never specifically sought legal advice. ... At no time during this meeting [on 30 November 2008 in which Ms Gobbo recorded a conversation with Mr Dale] and also in the SMS messages to arrange the meeting was it my opinion that the purpose of the meeting was for me to provide any legal advice to Paul. ... I have never been briefed by any solicitor to act for Paul DALE. I attended upon him at the Custody Centre and Port Phillip prison at his request to inform him that I could not act for him and that he needed to retain a solicitor. I have never received any legal retainer from Paul DALE, directly nor from any solicitor on his behalf.'</i></p> <p>Mr Solomon states in his statement dated 15 January 2019 at page 8:</p> <p><i>'As far as I knew, at that stage there was no issue in relation to her status as a witness in this case because she was not acting for either accused in her professional capacity nor ever had.'</i></p>
106	Subpoenas were issued in the proceedings seeking disclosure of relevant material. None of this SDU material was produced to defence.	None of the SDU material was produced to the DPP/OPP.
107	In March 2010 the committal of Dale and Collins commenced. Crown Prosecutor, Michele Williams SC appeared on behalf of the police. It is understood that there was a meeting or meetings between police	<p>Mr Rapke QC advises that he believed that Ms Gobbo and Mr Dale were in an intimate relationship, and that Ms Gobbo had information that implicated Mr Dale in the Hodson murders (such information having been conveyed to her by Dale during their sexual relationship).</p> <p>Ms Michele Williams SC and Mr Jeremy Rapke QC each advise that they had no knowledge of Ms Gobbo having 'acted' for Mr Dale either formally or informally.</p>

	<p>members and the DPP/OPP prosecutors in the lead up to the committal proceedings, including perhaps with Gobbo. It is assumed that there would have been discussion by the DPP/OPP with police and within the DPP/OPP, as to the role played by Gobbo both leading up to the Hodson murders and as to how she came to record the conversation with Dale.</p>	<p>Ms Williams also advises that she knew from the conversations that Victoria Police recorded Ms Gobbo having with Mr Dale that Ms Gobbo had regularly socialised with Mr Dale at pubs. Ms Williams therefore had no reason to suspect that Ms Gobbo was acting for Mr Dale as a lawyer.</p> <p>Ms Williams recalls having had discussions with 'high ranking' police. Those discussions concerned:</p> <ul style="list-style-type: none"> (a) the steps that could be taken to get Ms Gobbo into witness protection; and (b) the 'incentives' that had been given to Carl Williams. Mr Rapke advised Victoria Police to stop those incentives from being given because they would be seen as inducements. <p>Those discussions did not concern why Ms Gobbo agreed to wear a wire. Nor did they raise the possibility that Ms Gobbo was being used (or had been used) by Victoria Police as an informer.</p> <p>Mr Rapke does not recall having had these discussions with 'high ranking' police. Though, he considers it likely that he had some discussions with Victoria Police at some stage about Ms Gobbo going into witness protection, given that he eventually met with Ms Gobbo in the company of Inspector Smith (as outlined above in respect of paragraph 10 of this table).</p>
108	<p>It is noted that Gobbo's statement referred to meeting Dale in Bali by sheer chance in 2005. It then skipped straight to her receiving a text message to him asking her to catch up on 30 November 2008, her then meeting with Detectives from the Petra Taskforce and being handed the covert recording devices which she used to record Dale. It would be expected that Gobbo's relationship with Dale and with the police,</p>	<p>Both Mr Rapke QC and Ms Williams SC have advised that there was no disclosure to the prosecution by police that Ms Gobbo was a human source.</p> <p>Both Mr Rapke QC and Ms Williams SC have advised that the use of Ms Gobbo in the investigation was explicable by reason of their understanding that Ms Gobbo and Mr Dale were in an intimate relationship.</p> <p>The material disclosed by Victoria Police to the OPP showed that it was the Petra investigators (and not any handler or any other police officer outside the Petra taskforce) who made the initial approach to Ms Gobbo in 2008 to see if she would cooperate with the investigation, and who then asked Ms Gobbo to be a witness for the prosecution.</p> <ul style="list-style-type: none"> • The Information Report for 26 February 2008 states that 'On 26/2/08 investigators spoke to barrister Nicola GOBBO regarding various issues relevant to the HODSON investigation.' • In her statement of claim against the State of Victoria dated 29 April 2010, Ms Gobbo alleged (at [6]) that '[o]n or around 5 March 2008, Davey and Solomon approached the Plaintiff to inquire whether the Plaintiff

<p>and the circumstances in which she came to be recording Dale would be examined in detail at a committal. This would inevitably bring with it her disclosure as a human source. The commission will examine whether or not there was any disclosure of these matters to the prosecution by the police.</p>	<p>was prepared to assist in the investigation, in relation to the murders of Terrence Hodson and Christine Hodson, of the involvement of Paul Noel Dale (Dale).’</p> <ul style="list-style-type: none"> • In her statement of claim against the State of Victoria dated 29 April 2010, Ms Gobbo alleged (at [7]) that ‘[o]n or around 17 November 2008 Davey and Solomon again approached the Plaintiff to inquire whether the Plaintiff was prepared to make a statement to them in respect of her knowledge of the conduct of Dale in relation to the murders of Terrence and Christine Hodson.’ • Sol Solomon’s police notes dated 26 February 2008 and 17 November 2008 state that Mr Solomon spoke to Ms Gobbo on those dates. <p>Mr Solomon confirms in his statement on page 1 that Ms Gobbo ‘was not at any time dealing with my team as an informer of any sort but an ordinary witness on our brief of evidence.’ Mr Solomon was not a member of the Steering Committee (page 3 of his statement).</p> <p>It would not have been surprising to the OPP that the Petra Taskforce investigators had approached Ms Gobbo, given that:</p> <ul style="list-style-type: none"> • Ms Gobbo was one of ‘[m]ore than 200 persons of interest [who] were spoken to [by the Petra Taskforce] during the course of the investigation’; statement of Mr Sol Solomon at page 3, last paragraph. • The Petra Taskforce was ‘keen to speak to her in the early stages of the taskforce due to her close contact with key players’; statement of Mr Sol Solomon at page 3, last paragraph. • In particular, as Mr Solomon’s statement reveals, the Petra Taskforce investigators identified that Ms Gobbo had had close contact with: <ul style="list-style-type: none"> ○ Andrew Hodson: ‘it was her who Andrew Hodson first called when he discovered the bodies of his murdered parents.’ ○ Carl Williams: Ms Gobbo ‘represented Carl Williams and there was information circulating that she also attended a large gathering organised by Williams at the Crown Palladium for his daughter’s christening.’ ○ Paul Dale: ‘We discovered that [Ms Gobbo] was utilising at least 2 safe phones to communicate with Paul Dale who was also using safe phones.’
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- o Azzam Ahmed: Ms Gobbo 'was also using at least 2 safe phones to communicate with [him] who was also using safe phones to communicate with her. We determined that Ahmed was running the drug manufacturing operation from the safe house in Oakleigh which Dale, Hodson & Miechel were planning to break into and rob with which they were charged.'

Thus, Mr Rapke and Ms Williams had no reason to suspect that Ms Gobbo' wore a wire to record the conversation with Paul Dale by reason of any relationship that Ms Gobbo had with police handlers; or indeed any police other than the Petra Taskforce investigators who approached her in the circumstances outlined above.

Of course, the circumstances in which Ms Gobbo came to record the conversation with Mr Dale would need to be explored by prosecutors in any witness conference with Ms Gobbo or at the committal hearing. However, that opportunity never arose.

In relation to witness conferences: Ms Gobbo refused to speak to the Crown and also refused to come to court. Ms Gobbo engaged Piper Alderman as solicitors and Mr J Dixon SC (as his Honour then was) as counsel to act on her behalf. She claimed to be too ill to come to court. Ms Williams advised, and the correspondence on files reveals, that Ms Gobbo did not make herself available to the prosecutors, and relied on her medical issues to attempt to avoid attending court.

On 11 January 2010, Piper Alderman attended a meeting at the OPP with the DPP Mr Rapke QC, the Chief Crown Prosecutor Mr Gavin Silbert SC and [REDACTED] at which the state of Ms Gobbo's health was discussed.

In a letter to the VGSO dated 29 January 2010, Piper Alderman stated:

'In view of the above matters, we are hereby instructed to put you on notice that our client will not be medically fit to attend to give evidence at any Court proceeding in at least the next few months. At our meeting with the Crown on 11 January 2010, we note that the Director stated that he was prepared, if necessary, to proceed with the prosecution of Mr Dale without calling our client. Finally, the consensus of all our clients' various treating specialists is that her current medical state is due to continued exposure to extreme levels of stress, which stress must be eliminated if our client is to have any prospect of overcoming her various illnesses. Accordingly, we trust that you will impress upon your client the need for it to carefully consider its future conduct in dealing with our client and the existing legal issues as we would not wish to see a scenario arise where our client's health is further compromised (if indeed this is possible) by your client's behavior.'

In a letter to Piper Alderman dated 2 February 2010, [REDACTED] from the OPP stated:

I refer to the above matter and your letter dated 29 January 2010 addressed to the Victorian Government Solicitor.

We note the various matters you have raised in relation to your client's health. The Director of Public Prosecutions requests further information in the form of a medical report that addresses your client's state of health and her capacity to give evidence. As with any witness, the Crown needs sufficient material to be able to make a proper assessment about whether your client can be called as a witness and about the future conduct of the case.

Given that the committal hearing is set for 9 March 2010, we would be grateful if you could provide the material to us as soon as possible.'

In a four-page letter to the OPP dated 4 February 2010, Piper Alderman made a number of objections to Ms Gobbo having to provide to the OPP a medical report, and to the OPP requiring her to attend the committal and give evidence. These included the following:

The Crown has not yet served our client with a witness summons to attend Court and give evidence at Mr Dale's committal. In the circumstances, our client is neither compellable nor is she required to provide your office with any further material, medical or otherwise.

...

Indeed, our client's Counsel who was present in Court on 1 February 2010 is seeking a ruling from the Ethics Committee of the Victorian Bar as to whether she ought to inform the Court of the status and availability of Witness F as your office has failed to do so.

...

[W]e are instructed to advise your office that our client expects to have issued a Writ against Victoria Police prior to the scheduled commencement of the committal on 9 March 2010.

...

In the circumstances, we respectfully suggest that you further consider the issue of service of a witness summons on our client.'

In a three-page letter to the OPP dated 25 February 2010, Piper Alderman repeated objections to Ms Gobbo being required to attend the committal and give evidence. Mark Waters of Piper Alderman concluded by stating:

Should your office:

- (a) fail to make full disclosure to the Court of the correspondence which has been sent by our office in relation to [sic] client's inability to give evidence; and/or
- (b) seek any form of punitive order against our client, or make any submission adverse to her interests as a result of her non-attendance at the committal hearing.
- our client will:
- (c) immediately apply to have the summons struck out, making all relevant disclosures;
- (d) hold your office liable for any damages, including aggravated damages, sustained by her as a consequence of your office's conduct; and
- (e) refer your conduct to the Legal Services Commissioner without further notice.'

In a letter to Piper Alderman dated 26 February 2010, [REDACTED] stated:

'So there can be no misunderstanding about the Director's position concerning your client, I set it out now in clear and unequivocal terms.

The Director does not accept that your client is medically incapable of giving evidence at the committal scheduled to commence on 9 March 2010. Your client is a required witness at the committal. Failure by her to attend the committal when required will result in an application for the issue of a warrant for her arrest which, if issued, will be executed.

This will remain the Director's position until such time as he is in receipt of medical reports on your client which satisfy him of your client's inability to give evidence.'

In a nine-page letter to [REDACTED] dated 3 March 2010, Mr Mark Waters of Piper Alderman re-stated Ms Gobbo's objections to attending the committal to give evidence and outlined the varied course of conduct that Piper Alderman and Ms Gobbo proposed to take, including stating:

'Should:

- (a) Mr Dale's committal proceed as currently scheduled; and
- (b) the Crown call upon the Witness Summons addressed to our client; and
- (c) the Crown seek a bench warrant for our client's arrest (or any other order adverse to our client's interests),

we will seek the leave of the Court to be heard and to address the Court on our client's lawful reason for her non-compliance with the Witness Summons.'

		<p>In a letter to Piper Alderman dated 3 March 2010, ██████████ stated:</p> <p><i>'The position of the Director was set out in my letter to you dated 26 February 2010. That remains his position. Your client is a subpoenaed witness and as such, she must attend court when required.'</i></p> <p>The communication on the OPP file shows that VGSO also communicated with Ms Gobbo (including about matters relevant to her giving evidence) by way of correspondence with Piper Alderman. For example, in a letter to Piper Alderman dated 19 February 2010, VGSO identified the documents relevant to Ms Gobbo's evidence over which the Chief Commissioner would claim public interest immunity.</p> <p>It is understood that on 15 March 2010, Mr Dixon SC appeared at the committal and made an application to have Ms Gobbo's witness summons set aside. His Honour Magistrate Reardon ruled that Ms Gobbo was not fit to give evidence for three months.</p> <p>On 19 April 2010 Carl Williams was murdered, following which, the charges against Paul Dale were withdrawn.</p> <p>Only a limited number of witnesses had been called at the committal prior to the withdrawal of the charges. Ms Gobbo was not one of those witnesses.</p> <p>From the perspective of the DPP/OPP, Victoria Police ought to have disclosed the fact that Ms Gobbo had previously been used as a human source, given that Ms Gobbo was a witness. Had the DPP/OPP known this, it would have been disclosed.</p> <p>Given the matters outlined above, and the efforts of Victoria police to keep Ms Gobbo's role as a human source secret, it is not accepted that the committal process 'would inevitably bring with it her disclosure as a human source.'</p>
109	At the committal Detective Inspector Stephen Smith was cross-examined. It became apparent that a substantial amount of material relating to the investigation was held by the Petra Taskforce which	It was the practice of Victoria Police to engage their own representation in respect of subpoena arguments, including public interest immunity claims.

	had not been disclosed, or its existence even declared for the purpose of making a public interest immunity (PII) application. The committal was adjourned, and the magistrate ordered that the material be produced to the court.	
110	The following month Williams was murdered in prison and the prosecution of Dale and Collins was withdrawn.	
111	From early 2011 Victoria Police were involved in the prosecution of Dale by the Commonwealth DPP relating to allegations he had lied to the ACC. Buick was the informant. Gobbo was to be a prosecution witness. In approximately September 2011 the Victorian Government Solicitors Office (VGSO) briefed Gerard Maguire (Maguire) of counsel in responding to a subpoena and disclosure of documents to Dale. On 4 October 2011 Maguire provided written advice in relation to the need for	It is not understood how these matters affect the interests of the DPP or OPP.

	<p>disclosure in respect of some material to Mr Dale which would have the effect of confirming Gobbo's use as a human source in relation him (prior to her taping the conversation in December 2008), and the likely subsequent revelation of her providing legal services to other targets of Victoria Police at the same time she was providing information about those targets to Victoria Police. The advice also indicated the possibility that if Gobbo's role as a human source was fully exposed, other persons, such as Mokbel, might seek to challenge convictions based on such convictions being improperly obtained. In November 2011 Gobbo was withdrawn as a witness from the prosecution of Dale. No disclosures relating to Gobbo's role as a human source were made to Dale or any other person.</p>	
112	<p>On 18 April 2011 Mokbel had been arraigned and pleaded guilty to two counts of</p>	

<p>trafficking in a drug of dependence in an amount not less than a large commercial quantity (police operations Magnum: offending between 5 July 2006 and 5 June 2007 and Quills: offending between 1 February and 15 August 2005) and one Commonwealth count of incitement to import a prohibited import (police operation Orbital: offending in June 2005 relating to Quills). At the time of those pleas the prosecutor advised the Court that other pending drug matters (police operations Kayak: alleged offending between October and December 2000; Landslip: alleged offending up to 24 August 2001; Matchless: alleged offending between 1 September 2002 and 11 April 2003; and Spake: alleged offending between 19 December 2003 and 19 March 2006) would be discontinued. Mokbel's plea hearing was adjourned to a later date.</p>	
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113	<p>Prior to the plea hearing a controversy arose in an unrelated case as to the admissibility of evidence obtained by search warrants where affidavits relied upon had been signed but not sworn or affirmed. Mokbel made application to change his plea. There were numerous hearings (which involved evidence given by numerous members of the Major Drug Investigation Division and Purana Taskforce, including O'Brien, as to their primary intention being to ensure the contents of such affidavits received by the courts were truthful) and a retrospective change in legislation, after which Mokbel's application was refused. On 3 July 2012 Mokbel was sentenced to 30 years imprisonment with a minimum of 22 years. No disclosure was made in relation to Gobbo's status as a human source.</p>	
114	<p>In around May 2014 Evangelos Goussis, Mark Perry and Warren Shea were</p>	<p>In his closing address, Mr Timney SC stated (T2613.19-22, 2636.7-24):</p> <p><i>'on behalf of the Crown I freely concede that [REDACTED] was a flawed witness, and one whose evidence would be deserving of the most careful attention by you when you come to consider it.</i></p>

on trial for the murder of Shane Chartres-Abbott. The prosecution case relied upon the evidence of [REDACTED] and alleged the involvement of uncharged current and former police, Peter Lalor (Lalor) and David Waters (Waters). The trial was prosecuted by Tinney SC and Sally Flynn. [REDACTED] account in relation to the murder developed over time and he ultimately made [REDACTED] statements from around 2006. The defence case involved an attack upon the credit of [REDACTED] including a demonstration of his ability to manipulate people and weave stories from threads of information.

...

The account that [REDACTED] gave about this crime, we would suggest to you, did not waiver in any respect throughout this trial. So when he gave an account to you on the first day of his evidence, and his evidence-in-chief went for almost a day, so it was very lengthy, and his account, his story some people might call it, his account is a better way of putting it, there it was. After all those days of cross-examination, there it still was. It hadn't changed, he hadn't backtracked, he hadn't changed his tune, he hadn't changed his evidence about any important fact to do with this murder.

And we, and I have already made this point, it was an account that made sense. It was an account that sounded like the truth and as I go through that account I will deal with a number of important issues that arose as that proceeded, or at least I'll deal with them as I proceed through the account, issues concerning aspects of the evidence, not all of the issues but some of them.'

Mr Trichias gave this evidence at the Commission (T3106.19-3109.27):

'Mr Trichias, on Tuesday afternoon you were asked some general questions by Mr Winneke about [REDACTED] reliability, do you recall those questions?---I do recall that, yes.

And you agreed he wasn't someone who would always tell the truth?---That's correct.

But you also said this at transcript 2895, in answer to a question from Mr Winneke on that topic, "When he committed to make a statement, he did make the statement and he wasn't manipulative in that regard and nor did he lie from what we understand in relation to what he told us in his statements." Do you recall giving that evidence?---I do.

*What is it, Mr Trichias, that enables you to say that [REDACTED] didn't lie in the statements that he made?--
-We had a lot of dealings with him over the course, but on top of that a lot of items that were referred to in his statement were able to be corroborated independently of his statement, i.e. telephone records, CCTV witness identification. Those matters supported his statement.*

You were the informant in the [REDACTED] case?---I was.

Where [REDACTED] was charged?---Yes.

The matters you've just mentioned, CCTV, telephone records, eyewitness accounts, was evidence of that kind available to corroborate [REDACTED] version of events in that case?---Yes, it was.

In that case did [REDACTED] implicate [REDACTED]?---He did.

Did he care about [REDACTED]?---Very much so.

Was there anything in it for him to give that particular piece of evidence?---No.

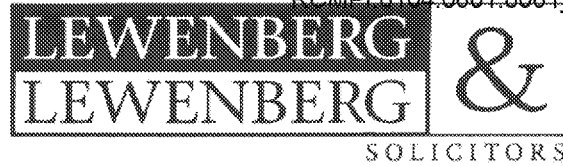
You were also asked in the course of that questioning by Mr Winneke about the multiple statements that [REDACTED] made, do you recall that?---I do recall that.

And you said in your evidence that there were times when he held back, as you put it?---That's correct.
 And you said that he was concerned about the capability of persons he was implicating?---Yes.
 To, in your words, get to him?---That's correct.
 That was at transcript 2901, Commissioner. Did he explain that in the statements themselves?---He did.
 He clarified - more so in relation to ██████████ investigation, there were more concerns in that
 investigation because of the people that were involved, including close associates of his which were
 underworld figures as well, but he would explain it. He made it clear, I think, with the first statement
 that he wasn't going to identify particular persons and then it follows through as you go along, he
 identifies who they are, and that's the reason why there were additional statements made in relation to
 that matter.
 He actually says, doesn't he, in one of his early statements in that matter, "For very good reasons this
 statement today that I'm making is not a full account of the facts"?---That's correct.
 And goes on to explain the reasons you've described?---He does.
 I was quoting that, Commissioner, from transcript 1297 of the same trial transcript that Mr Winneke
 was working from.
 Mr Winneke asked you about one of the particular additions to the evidence that ██████████ offered in
 the statement that he made on 10 May 2007?---Yes.
 And this was information about ██████████ carrying ██████████ at ██████████?---Yes.
 Mr Trichias, was there anything in the investigation of that matter which corroborated that particular
 piece of additional material offered by ██████████---Yes. We viewed the footage in relation to ██████████
 ██████████ and there was footage of a person who I would say was ██████████ within ██████████
 precinct.
 Was there any other important piece of objective evidence you discovered during the course of that
 investigation to corroborate ██████████ account of ██████████?---There was ██████████ that was
 recovered, that was identified by him as to where it was disposed, out at ██████████
 Having regard to where it was found, would there have been any difficulty in someone who didn't have
 intimate knowledge of the events in identifying that particular location?---No, you'd have no hope of
 finding it unless you actually put it there yourself.
 How long had the ██████████ been there for?---I think within days of ██████████ it was disposed
 of, so it was there for a number of years before we got to it.
 These issues that we're talking about, Mr Trichias, that is the multiple statements that ██████████ made
 and his general reliability, were they issues that were all explored at the trials?---Yes, they were.
 And he was cross-examined at length?---Yes. Sometimes over days?---Yes.

		<p><i>By senior members of the Victorian Criminal Bar?---Several, yes. You saw a good deal of him in the witness box?---I did.</i></p> <p><i>And how was he as a witness?---He presented well. He gave his evidence.</i></p> <p><i>And to your observation and knowledge of these matters as an investigator, was he telling the truth?---Yes</i></p> <p><i>There was one specific matter you were asked about to do with his evidence, Mr Trichias, and that was about a phone call that he's said to have received from ██████████?---That's correct.</i></p> <p><i>And you recall Mr Winneke putting to you, at transcript 2898, that there was a "significant change in his evidence in the trial concerning whether or not he received a telephone call from a public telephone"?---Yes.</i></p> <p><i>And ultimately you recall that there was an issue regarding that topic?---Yes.</i></p> <p><i>It was put to you by Mr Winneke there was LD material establishing that ██████████ was in fact at a different location and couldn't have made the telephone call?---I do recall that, yes</i></p> <p><i>And you agreed with the proposition put to you by Mr Winneke, that that was "a significant change in his evidence"?---Yes, and I think I clarified it by saying it was telephone intercept material, as opposed to LD material.'</i></p> <p>Counsel then referred Mr Trichias to the Court of Appeal's decision in ██████████ at [53]-[56], where the Court observed that in his evidence, ██████████ was uncertain about the timing of the phone call he received from ██████████. In light of this, Mr Trichias agreed that the LD material was not a significant piece of evidence contradicting ██████████ account (T 3111.7-12).</p> <p>In any event, given that:</p> <ul style="list-style-type: none"> (a) decisions about the reliance to be placed on ██████████ were made without any knowledge of Ms Gobbo's role as a human source; and (b) s 123 of the <i>Inquiries Act 2014</i> (Vic) limits the powers of the Commission to inquire into the ways that Crown Prosecutors conduct prosecutions, <p>the Commission has no power to review the decisions made by Crown Prosecutors to rely on certain witnesses in the conduct of prosecutions.</p>
115	During the trial ██████████ was questioned about why he told	

	<p>police about the murder. He indicated that it was because of communication he'd had with Gobbo.</p>	
116	<p>During at least part of the period in which ██████ was speaking to police and making statements, he was being held in custody in the same unit as ██████ and ██████ both of whom made numerous statements to the police and both of whom were having regular contact with Gobbo both in person and on the telephone. Gobbo conducted a professional visit upon ██████ and on ██████ and ██████ on ██████ August 2006.</p>	<p>It is not understood how these matters affect the interests of the DPP or OPP.</p>
117	<p>Gobbo had spoken to her SDU handlers about her previous involvement with ██████ and ██████, for whom she had also previously acted. She had been tasked by SDU handlers on behalf of investigators in relation to ██████</p>	<p>It is not understood how these matters affect the interests of the DPP or OPP.</p>
118	<p>In March 2009 investigators, including Ron Iddles (Iddles), had travelled to Bali and taken a statement from Gobbo</p>	<p>The statement made by Gobbo related predominantly to the alleged role of David Waters in the murder of Shane Chartres-Abbott and did not provide any evidence or clear admissions from Waters of any involvement in the killing. David Waters was not charged in relation to the murder and the statement is not relevant to those persons who were charged (and acquitted).</p>

<p>in relation to her knowledge of matters relating to the Chartres-Abbott murder. They were provided with, and Gobbo used, SDU material for memory prompts. Whilst the statement was completed, it was not signed and Gobbo did not become a witness in the matter due to concerns by Iddles that doing so would cause a Royal Commission when Gobbo's role was inevitably discovered. None of this material was disclosed to the defence.</p>	
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Our Ref: AL:RS
Your Ref:

30 September, 2011

Personal & Confidential

For the Director's view only

Mr. John Champion SC
State Director of Public Prosecutions
565 Lonsdale Street
MELBOURNE VIC 3000

Dear Mr. Champion,

**RE: EVIDENTIAL MATTERS TOUCHING AND CONCERNING THE
MURDER OF TERRENCE AND CHRISTINE HODSON**

We advise that we act for a person who until recently was reluctant to provide evidence that may assist in apprehending the person or persons who might have been involved in the murder of the Hodsons.

Having received advice from our firm the person is prepared now to give assistance to the Law Enforcement Authorities. Our client's prime motivation in doing so in making the offer to assist is to seek payment of the reward for the giving of the information.

Our client has had recent dealings with Police Officers investigating the above crime and our client has no desire to be interviewed by the Police Officers who are presently involved in the investigation .

Our client fears for our client's safety and believes that by being interviewed by the Police Officers our client may be putting our client's life's at risk.

We have received instructions to approach you personally and subject to the appointment of Senior Police Officers to interview our client, our client is prepared to provide a statement in the hope of assisting the investigation and in providing such evidence as may be sought by responsible authorities from our client, it is our client's intention to assist authorities in such a manner so as to lead to the arrest and conviction of the person or persons involved.

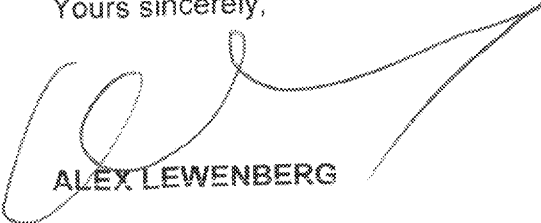
We have been asked to stress that our client will be available to be interviewed on the following terms :-

- (a) that you personally will supervise :-
 - (i) the appointment of the Investigating Police Officers;
 - (ii) examine the evidential material provided by our client;
 - (iii) that you acknowledge that our client's approach is with a view of ensuring if a successful prosecution is undertaken that our client will receive the reward offered.

- (b) that the preliminary discussions between our client's Legal Practitioner and you be undertaken on a confidential basis and only subsequent to the interview and the Director accepting the proposed basis of the further assistance by our client, will our client be interviewed on the basis as agreed and that our client will then provide the necessary evidence.

Please advise when it may be convenient for the writer to meet with the Director and discuss the preliminary matters.

Yours sincerely,

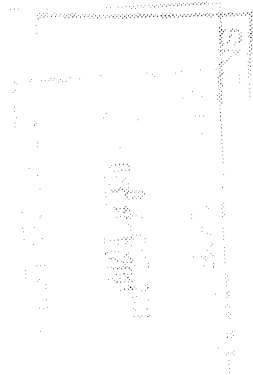


ALEX LEWENBERG

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Personal & Confidential
For The Director's View only
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Mr Alex Lewenberg
Lewenberg & Lewenberg
Level 1
340 Little Lonsdale Street
Melbourne VIC 3000

7 October 2011

Dear Mr Lewenberg,

Re: Your recent letter relating evidentiary assistance

I acknowledge receipt of your letter of the 30th of September 2011.

Without repeating any detail, I understand the serious matters that you have raised in the letter, and acknowledge the need for a high degree of confidentiality.

I note that the letter you sent to me was headed "personal and confidential - for the Director's view only".

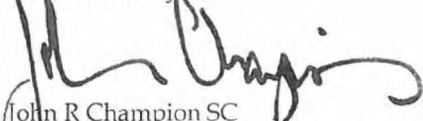
In your letter you set out your instructions, and requested that certain actions be taken by me to move the matter in a forward direction. For the sake of confidentiality, its not appropriate at this stage for me to set out what you are seeking for me to do.

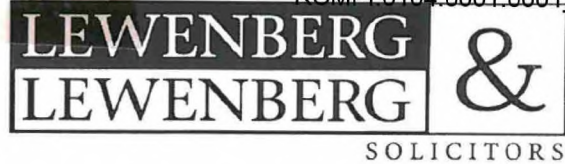
I am of course prepared to further examine the matter in order to make an assessment of how the situation should progress. I note that you have asked me to do certain things personally. Whilst I am prepared to take action to progress the issues you have raised, I do not regard it as appropriate that I should take those steps without the advice of those assisting me in my Office as Acting Director of Public Prosecutions. Accordingly, should you wish to for me to take the matter further, I seek your agreement that I in turn can seek advice from senior officers within the Office of Public Prosecutions, including the Chief Crown Prosecutor, Gavin Silbert SC and Bruce Gardner who is the Directorate Manager, Policy and Advice.

In my view, it would be inappropriate for me to consider taking any of the steps you suggest until I have had the opportunity to discuss the implications of what you are proposing until I have sought advice from both of the senior people I have nominated. Seeking advice would involve me discussing the contents of your letter.

I would be pleased to hear from you in order for me to be able to discuss moving the matter forward in a manner suitable to the interests of justice, and to the interests of your client.

Yours faithfully,


John R Champion SC
Acting Director of Public Prosecutions



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Our Ref: AL:RS
Your Ref:

10 October 2011

Personal & Confidential
For the Director's view only

Mr. John Champion SC
Acting Director of Public Prosecutions
565 Lonsdale Street
MELBOURNE VIC 3000

Dear Mr. Champion,

**RE: OUR LETTER OF THE 30 SEPTEMBER AND OUR
TELEPHONE CONVERSATION OF THE 7TH OCTOBER
AND YOUR LETTER OF THE SAME DAY**

Thank you for your letter and to the extent that the content of our correspondence may prevent you from conferring and discussing the content of that letter with your Senior Officers within the Office of Public Prosecutions, we withdraw that limitation imposed.

We respectfully invite you to discuss the matter with the Chief Crown Prosecutor and the Directorate Manager and upon conclusion of such discussion we would be pleased if you would contact our Mr. Lewenberg to meet with the writer.

Our client takes the view that it is appropriate that any discussion with Mr. Lewenberg and the two named gentlemen should be undertaken as soon as it may be practicable to do so.

Awaiting your further advice.

Yours sincerely,



ALEX LEWENBERG

13/10/11

NS + GS + JCSC.

re Alex H's letter.

See letter re:

- person or person named or
under of Hodson's.

- Wants reviewed.

- dealt with police re
investig^g

- no desire to see police files.

- at risk.

- seek OPP assist re S-M.

→ DPP to provide dent being
returned by top police

→ JCSC responded - see letter.

→

purpose - Ask A.L. for
 eg draft S-4
 for DDP to assess
 to decide if to seek
 chief legal assistance
 under DDA.

+ Secy: not our role
 re Recall:

13/10/2011

BG [Bruce Gardner] + GS [Gavin Silbert] + JCSC [John Champion]

Re Alex Lewenburg's letter

See letter re:

- Person re give evidence re murder of Hodsons
- Wants reward
- Dealt with police re investigation
- No desire to see police further
- At risk
- Seek OPP assistance re statement

DPP to promote client being interviewed by top police

John Champion responded – see letter

Propose – Ask Alex Lewenberg for e.g. adraft statement for DPP to assess to decide if to seek Chief Commissioner's assistance under Public Prosecutions Act

And say it is not our role re the reward.

DRAFT 2

Mr Alex Lewenberg
 Lewenberg & Lewenberg
 Level 1
 340 Little Lonsdale Street
 Melbourne VIC 3000

Sent
 * 23/11/11

18 November 2011

Dear Mr Lewenberg,

Possible witness

←

I refer to your recent letters about the matter you have raised.

In accordance with your agreed course, I have taken the opportunity to confidentially consult with Gavin Silbert SC, the Chief Crown Prosecutor; and Bruce Gardner, the Manager of the Legal Policy Directorate at the OPP, in regard to the issues you have raised.

After having carefully thought about the best way forward we have taken the view that the preferable course would be for your client to provide you with a statement naming himself or herself and outlining the broad topics upon which he or she could speak. That statement could then be provided to me for consideration as to what steps could then be put in place to advance the issue.

work

If it would assist you or your client in deciding whether to adopt this proposed course, I can indicate that it would be acceptable for our purposes if your client's statement commenced with a paragraph in accordance with the text below,

which is highlighted for your assistance.

The effect of such text would be that nothing revealed by your client in his or her statement (or anything derived therefrom) could later be used as admissible evidence against your client's interests.

Such text would not have the effect of protecting your client from evidence, if any, derived from other independent sources, which may later become available.

However, I can further indicate that in the event of admissible evidence against your client's interest later becoming available (and whether or not your client may be charged on the basis of such evidence), and if your client may possibly become a Crown witness in any prosecutions relating to the evidence which he or she may offer, the usual processes and criteria in relation to witness indemnities or undertakings would apply.

The Director's Policy in relation to indemnities and undertakings for Crown witnesses is publicly available and appear as Policy 3 under "Policies and Guidelines" tab on the OPP website (www.opp.vic.gov.au).

Suggested Text

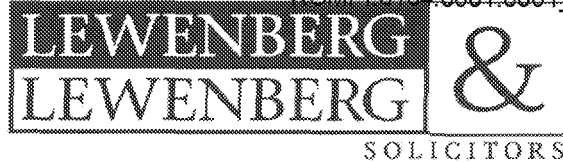
"I am making this state of my own free will on the understanding that this statement will be used to assist the Director of Public Prosecutions to determine what course he may take in relation to the evidence offered by me in this statement. I further understand that the Director of Public Prosecutions has indicated that none of the material contained in this statement, or any future evidence derived therefrom, may be used as evidence for the purposes of any criminal proceedings against me. The contents of this statement constitute the evidence which I would be prepared to give in Court in the event that I am called as Crown witness in any future criminal proceedings related to the matters referred to in this statement. I also understand that in the event of criminal charges being filed against other persons relating to the matters referred to in this statement, that an indemnity application may be made to the Director of Public Prosecutions and that such an application will be considered in accordance with the usual processes and criteria".

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BOD, u
ITAL.

Should you wish to meet to discuss the proposal we would be happy to do so.

Yours sincerely,

John R. Champion. S.C.



Partners: Alex Lewenberg , Vivien Lewenberg
Avi Furstenberg
Associates: Natalie Greenberg, Kiren Cheema
Eos Centre
Level 1, 340 Little Lonsdale St Melbourne 3000
Ph: (03)9600 0888 Fax: (03) 9642 0944
<http://www.lewenberg.com.au>

Our Ref: AL:RS
Your Ref:

24 November, 2011

Personal & Confidential
For the Director's view only
Mr. John Champion SC
Director of Public Prosecutions
565 Lonsdale Street
MELBOURNE VIC 3000

Dear Mr. Champion,

RE: POSSIBLE WITNESS

Thank you for your letter of the 23rd November.

We note that nowhere in your correspondence do you refer to our client contacting the Director on the basis that our client is prepared to make statement and give evidence as a part and parcel of our client's application for a reward offered to anyone providing information that may lead to the apprehension, arrest and conviction of the person or persons responsible for the murder of the Hodsons.

We note that a person had already been convicted of the murder and the possible witness who we act for will seek to assist the Prosecution in the arrest and in providing evidence in the trial so as to secure conviction of the other person that may be said to be involved in the murder of the Hodsons.

Having regard to the above our client seeks confirmation from the Director that subject to all relevant information and evidence being provided our client may be eligible to seek and receive the reward offered by the State Government.

The prime interest of our client is in securing a reward.

Our client is not on the basis of our instructions concerned with any matters that you refer in your letter as to potential self incrimination or possible witnesses self incrimination.

Kindly indicate whether the above accords with your understanding of our application and submission made to you todate.

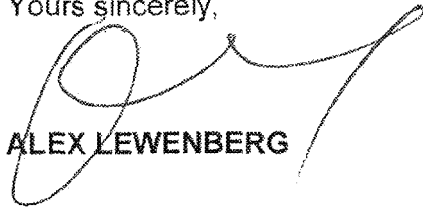
If the above is acceptable our client proposes to contact two Senior Police Investigators within the operation "DROVER" and with the assistance of those police officers make a statement that at this stage that will not be signed or adopted.

Such statement will be produced to you for you and Mr. Gavin Silbert SC and the Manager of the Legal Policy Directorate of the OPP, Mr. Bruce Gardner, for consideration and if the proposed arrangements are acceptable the matter may be made subject to further discussion.

We trust that this matter clarifies our client's position.

Kindly advise whether the above accords with your understanding.

Yours sincerely,



ALEX LEWENBERG



SOLICITORS

Eos Centre

Level 1, 340 Little Lonsdale St Melbourne 3000

Hand Delivery
Personal & Confidential
Mr John Champion
Director of Public Prosecutions
565 Lonsdale Street

Champion

RCMP1.0104.0001.0001_0095



JOHN R. CHAMPION S.C.
DIRECTOR of
PUBLIC PROSECUTIONS
VICTORIA

RCMPI.0104.0001.0001_0096

Director's Chambers
565 Lonsdale Street
Melbourne VIC 3000
DX 210290
T: (03) 9603 7508
F: (03) 9602 3637

COPY
of letter sent.

Mr Alex Lewenberg
Lewenberg & Lewenberg
Solicitors
Level 1
340 Little Lonsdale Street
Melbourne 3000

16/12/2011

Re: Possible Witness

Thank you for your letter of 24 November 2011.

With respect to the observations made in the third paragraph of your letter, I want to make sure I clearly understand the matter to which your client's request relates. To my knowledge, no person has yet been convicted of the murder of the Hodsons. You may wish to check this point further with your client.

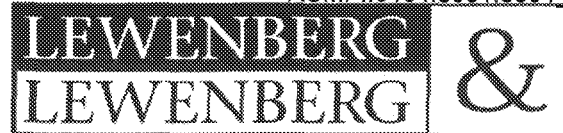
With respect to the matters raised in paragraph four of your letter, subject to all relevant information and evidence being provided to Victoria Police, your client may be eligible to seek and receive the reward, or part of it, offered by the State Government. However, as you will no doubt appreciate, whether your client would receive any reward is a matter out of my hands, and entirely up to others to determine. I can offer your client no guarantees about this matter and I suggest that this is an issue you will need to take up with the appropriate person, or persons, outside of my organisation.

I note the comments in the sixth paragraph of your letter that your client is not concerned with issues of self-incrimination. I raised this matter in my previous letter to you merely as a precaution in the event that your client may possibly have been involved in some in the relevant events. Up to this stage I have no idea who your client might be, and the level of any involvement, or not, in the relevant events.

I should also point out that neither I nor the OPP have any investigative functions. Accordingly it would be an appropriate course of action for your client, or you acting on his behalf, to contact senior police investigators within Operation Driver with a view to making a statement about the matter you have raised on his or her behalf. After the taking of a statement, as you suggest may happen with the assistance of two senior police investigators from Operation Driver, then any statement can be the subject of consideration by police and me as you have set out in your letter.

Yours faithfully,

JOHN R CHAMPION SC



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Our Ref: AL:MA
Your Ref:

27 February, 2012

CONFIDENTIAL

Mr. John Champion SC
Director of Public Prosecutions (Vic)
555 Lonsdale Street
MELBOURNE VIC. 3000

HAND DELIVERY

Dear Director ,

**RE: MS. N. GOBBO WITNESS PROTECTION PROGRAM, CONDUCT BY
VICTORIA POLICE AND THE MURDER OF HODSON**

We refer to our previous correspondence concerning the matter of our client's preparedness to give evidence to assist in arrest and conviction of person or persons responsible for the murder of Hodson.

We enclose copy correspondence from our client to the Deputy Commission, Mr. Kieran Walshe, that touches upon the matter relating to our previous correspondence with you and other connected matters.

We are instructed to keep you informed of further development in this matter.

Yours faithfully,

LEWENBERG & LEWENBERG

Per. 

Enc.

Miss N. Gobbo
[REDACTED]PRIVATE AND CONFIDENTIAL

The Deputy Commissioner
 Mr. Kieran Walshe, APM
 Victoria Police Centre
 637 Flinders Street
 MELBOURNE VIC 3005

COPY

21 February 2012

Dear Sir,

Re: Witness Protection Program and Conduct by Victoria Police

I refer to your letter and enclosure dated 9 January 2012 (**your correspondence**).

Firstly, given that I have previously been informed by senior operational members of Victoria Police that if your organisation becomes aware of a specific, credible threat to my safety, that I would be advised immediately. Accordingly, I conclude that the purpose of your correspondence is to attempt to do no more than set out some of the discussions (between myself and [REDACTED]). Those discussions occurred in the context of meetings held after Victoria Police informed me that I was a Crown witness (notwithstanding my Terms of Settlement) in the prosecution of Paul Dale for offences arising from evidence given by him to the Australian Crime Commission (**ACC**).

It is my understanding that immediately after charging Paul Dale with the ACC offences on 15 February 2011, members of Victoria Police from Taskforce Driver attempted to visit me at home to inform me that I was a prosecution witness. Once again, there was no attempt to put in place any protective measures for my safety. Although my mother had died on 14 February 2011, I reluctantly agreed to meet members from Taskforce Driver a few days later. They advised me that a decision had been made by Victoria Police to give the Commonwealth DPP a copy of both my statement against Dale and the covert recording to enable Dale to be prosecuted for offences arising from his evidence before the ACC and that I was being relied upon as a prosecution witness.

It is a consequence of that determination by your organisation that I subsequently met with investigators and [REDACTED] in relation to [REDACTED]. [REDACTED] your members made clear to me that serious concerns were held for my safety because of me being a witness. Perhaps not surprisingly, [REDACTED] with respect to [REDACTED] due to the (same) inflexible and myopic approach from [REDACTED]. Eight months passed during which I suffered great anxiety, stress and further illness (necessitating hospitalisation) which was caused by uncertainty and fear and the same inability I had faced in 2009-10 in terms of being able to get a definitive response from anyone within your organisation as to my safety and adequate measures to protect me as a

witness. Ultimately, a decision was made after Dale's committal proceedings had commenced, not to call me to give evidence because of serious concerns for my safety.

The conduct of your organisation once again leaves much to be desired. Absent the most basic of measures for my safety or welfare, the force's hierarchy decided that I would be a witness, then told me that I would be giving evidence and that [REDACTED] on the same basis that was [REDACTED]. It's not surprising that I became seriously unwell from being subjected to months of uncertainty and unnecessary fear and stress.

I note that a (recent) risk assessment by Victoria Police assessed the risk of harm to me as being "extreme". That assessment is current notwithstanding your indication that the present view of Victoria Police is that I am no longer considered to be a witness in relation to Paul Dale. I further note that your advice is not specific as to which matter/matters that view is held.

Your correspondence contains a number of incorrect assertions and it would appear that those who are tasked with advising you (in respect of my personal circumstances and the history of this matter) have not fully briefed you as to the current or indeed accurate position.

I propose to address some of the incorrect assertions & assumptions in your correspondence, however, in order to properly understand my circumstances and indeed, the position moving forward, some reference to the history of this matter will give the overall situation a proper context.

Background & Police contact with me

Without exhaustively re-stating the entire history of my dealings with your organisation, it should be noted that when I was approached and asked to make a statement against Paul Dale (specifically in respect of the murders of Christine & Terrence Hodson) and to give evidence for the prosecution, it was made clear that I did not want to find myself any "worse off" as a result of assisting Victoria Police.

As an aside and for completeness, during 2008 I enjoyed a full life, good health (in so far as my chronic pain was under control) and a very busy career at the Bar in addition to vast amounts of time assisting your organisation.

In late 2008 when I provided information to members of the Petra Taskforce and then agreed to meet and covertly record Paul Dale, your investigators made it clear that if I did not end up being a witness and giving evidence, I would likely find myself in a situation wherein adverse inferences would be drawn publicly as to my dealings with Dale & others as a consequence of various other witnesses making reference to me in their statements (and proposed evidence). This was a matter of concern to me and a persuasive factor in my ultimate decision to agree to give evidence. I shall return to this point later.

Without re-stating the exact promises that were made to me by senior members of the Petra taskforce on behalf of Simon Overland, it should be noted that at no time did I ever indicate a [REDACTED]. In fact it was conceded by numerous members of Victoria Police that because I was such a well-known barrister and was so easily identifiable in public within not just Victoria, but within Australia, that [REDACTED] would be pointless unless [REDACTED].

My Writ & Statement of Claim detail the precise conversations and agreement that lead to me effectively [REDACTED] (by March [REDACTED]), [REDACTED] and then [REDACTED] the [REDACTED] Victoria Police (these [REDACTED]) to writing in the document referred to as [REDACTED]. I was repeatedly assured that an "unprecedented degree of flexibility" would be shown given my unique personal circumstances and significantly, the fact that absent my evidence, the view shared by investigators and the DPP was that Dale could not be successfully prosecuted or in fact charged with the murder of Terrence Hodson. As you are no doubt aware, those representations from and discussions with senior members of the Petra taskforce on behalf of Overland and that [REDACTED] were to be reflected in [REDACTED] which was to be finalised within a couple of weeks of my [REDACTED].

As history shows, despite months and months of empty promises, pointless meetings and correspondence from me to Simon Overland (see letters dated 7 September 2009, 28 September 2009 and 21 January 2010), that which induced me to up-end my life and to abandon my career & everything else familiar to my life as it then was, resulted in complete disaster.

The [REDACTED] was utterly incapable of comprehending what had been promised to me [REDACTED] and seemed to be unable to address the most basic concerns repeatedly expressed by me in terms of wanting definitive answers about [REDACTED] [REDACTED] for the [REDACTED] and other matters. That was of course before my health was destroyed by [REDACTED] the uncertainty as to every aspect of my life and the incredible stress to which I was subjected.

Again, without re-stating all the specifics (loss & damage are particularised in the Writ), my agreement to assist your organisation as a witness lead to the destruction of my health, the end of most of my professional relationships, permanent damage to my name & reputation, the end of my career and to an uncertain future and a life with a permanent sense of fear.

There is some irony in the fact that as indicated above, one of the reasons why I agreed to risk my life and agree to give evidence was so that the truth of my dealings with Dale & other criminals like him could be accurately detailed in evidence. The very result that your members suggested may occur (absent my voice), that is slanderous and life-endangering public references to me (in the context of the prosecution of Dale) has in fact come to fruition. One only has to consider the publicity late in 2011 when, during the murder trial of Matthew Johnston, statements made by Carl Williams & other criminals, were released to the media. What followed was coverage that created yet more danger to my safety & an enormous level of stress.

This as well as the overall unresolved situation regarding Dale's offending and possible future prosecution, of course continues to affect my health adversely. I fail to see how in the absence of the ultimate disposal of Victoria Police's interest in prosecuting Paul Dale for his corrupt involvement in very serious criminal offending and/or a Coronial Inquest (in which I would be called to give evidence and would likely result in a recommendation being made to charge Dale with offences including murder), I would be able to properly and totally put these matters behind me.

[REDACTED] & my preparedness to accept protection from Victoria Police

The concept of being able to be protected by Victoria Police [REDACTED] in which [REDACTED] usually operates was simply unable to be realised by your organisation,

notwithstanding that was precisely what I was reassured and promised would be available to me.

Despite the passage of time and my litigation, it would appear from your correspondence in addition to the meetings held in 2011, that nothing has actually changed in that regard.

For the record, I did not have any objection to the [REDACTED] as being [REDACTED] but rather, [REDACTED] in which I [REDACTED] was [REDACTED]. Again, without re-stating that which was detailed in my Writ & Statement of Claim, the most basic premise of my agreement to assist Victoria Police in giving evidence against Dale (and thereby endangering my life) was that I would [REDACTED] with respect to [REDACTED] and other matters.

For completeness sake, you ought be aware that those members of the Petra taskforce that were tasked with the job of "managing me" during 2009 in the period during which the [REDACTED] was being put into a [REDACTED] could not make suitable arrangements in terms of [REDACTED] and [REDACTED] other [REDACTED] concerns. Despite their best efforts, they were not experienced with respect to [REDACTED] acting as [REDACTED] similar to mine or anything else that would have allowed for [REDACTED] on the basis of [REDACTED].

Significantly, those members were (repeatedly) made aware of my personal circumstances in minute detail, including my diagnosed chronic nerve pain condition (*Post-stroke trigeminal neuralgia/thalamic pain syndrome*) and in particular, the fact that I not only had no interest in [REDACTED] but rather, that I was informed and repeatedly promised, that I would be [REDACTED] without having [REDACTED].

It is of course, not a legislative requirement that a person must [REDACTED] to be [REDACTED].

However, as became clear in 2009-10, after almost sixteen months of countless meetings and numerous letters (between your organisation and myself), all whilst my health markedly deteriorated (and was irreparably damaged), there is a policy by Victoria Police [REDACTED] that mandates [REDACTED] whilst [REDACTED] and [REDACTED] of testifying in Court proceedings.

It is disappointing (but hardly surprising) to see that your letter infers that I am being perverse and/or difficult in terms of my personal circumstances and what is seen as my unwillingness to entertain [REDACTED] or to entrust principally my health as well as every other aspect of my life, to a group of members who are simply unable to provide specific precise answers about a variety of matters which would be their sole responsibility ([REDACTED]).

[REDACTED] & my future health

For the avoidance of doubt, whilst I do not take issue with your reference to my serious health problems as "ailments" the clear fact remains that the [REDACTED] circumstances, more particularly, my need for ongoing medical & psychological treatment and medication for a complex range of medical conditions that are carefully being managed by a multi-disciplinary team of specialists from the [REDACTED].

the [REDACTED] & [REDACTED] in addition to my treating GP, cardiologist, neurologist, psychologist and plastic surgeon. I continue to attend upon at least one of these or other associated practitioners each week.

Notwithstanding that

- I. your office and your legal representatives have previously received various medical reports detailing some of my medical problems;
- II. three of my treating practitioners were forced to attend the Melbourne Magistrates' Court in March 2010 to give evidence detailing my ongoing need for specific treatment (that evidence was in the presence of Petra Taskforce members);
- III. your members (from the Petra taskforce) visited me in three different hospitals in 2009 & 2010 and were informed in detail of the need for ongoing treatment/surgery/medication; and
- IV. during numerous discussions with members from Taskforce Driver and [REDACTED] from February 15 to early November 2011, your officers were informed of my continued need for treatment/surgery/medication;

it would appear that there (still) remains a fundamental lack of understanding as to the seriousness of my medical issues, that fact that certain of my conditions must be managed with a regime of careful treatment (rather than any suggestion of ever being cured) and most significantly, that I continue to receive psychological treatment & counselling in conjunction with opiate analgesia for my severe neuralgia, tissue breakdowns that require surgical intervention and my post traumatic stress disorder. Each of these are exacerbated and aggravated by anxiety, tension, uncertainty and stress.

It is most unfortunate that as a direct consequence of my agreement (with Overland via the members from the Petra Taskforce) to make a statement and give evidence for Victoria Police, and that which resulted from that agreement (including abiding by all undertakings given by me to your organisation throughout 2009-10) as well as events that have occurred since (such as but not limited to):

- the failure by your members (in March 2010) to give evidence sufficient to obtain a Suppression Order protecting publication of my identity and the nature of my evidence before the Melbourne Magistrates' Court (the transcript of evidence given "in support of the need to protect my identity" is laughable);
- the failure by your organisation to encourage nor support an application to appeal the above-mentioned refusal to grant a non-publication order to protect my identity in March 2010 (the fact that no order was obtained from the commencement of Dale's committal proceedings in March 2010 onwards lead directly to the refusal by the Magistrate to grant a Non Publication order (to protect my identity) in November 2011 (the judgements of His Honour Justice Forrest and His Honour Mr. Reardon make it clear that had there been an order made or an Appeal to the Supreme Court against that refusal from March 2010 then their decisions would have been different);
- the decision by your office to give a copy of my witness statement and the Listening Device recorded conversation between myself & Paul Dale to the Commonwealth

DPP via members of Victoria Police "seconded to the ACC" so that I could be summonsed to give evidence on behalf of the prosecution against Dale in November 2011 (and the eight months of indecision, inaction and uncertainty that followed),

my health has again deteriorated (I have endured eight further surgeries & hospital admissions *since* August 2010) and not a single day passes in which I do not fear for my safety & security.

The ongoing unresolved matters concerning Dale (to which I am intrinsically linked), not to mention the continued media attention from which I am not protected, all cause more uncertainty, anxiety, fear, stress & severe tension, the very things that my doctors & psychologist advise that I must avoid in order to be able to try to reduce my constant pain and to improve my health.

Obviously, certainty and closure in addition to an appropriate level of protective measures would greatly assist me both physically and mentally.

It is inconceivable that your organisation would continue to genuinely entertain even the remotest possibility that my health & wellbeing [REDACTED] within the [REDACTED]. Attending upon any of my treating practitioners [REDACTED] of [REDACTED] particularly my weekly sessions with my psychologist, would not be conducive to attaining a positive outcome and would render any treatment sessions pointless.

Having discussed the issue of a [REDACTED] with my doctors and with my psychologist, their collective opinion is that the constraints of [REDACTED] (more particularly what has been suggested by way of [REDACTED] will:

- a) Be adverse to my mental, emotional & physical health;
- b) Increase the symptoms of my diagnosed Depression & Post Traumatic Stress Disorder;
- c) Significantly increase my level of stress & anxiety, thereby increasing my nerve pain;
- d) Put at specific risk the management of neuralgia/nerve pain by reason of the necessary [REDACTED] being my family, friends & professional assistance;
- e) Put at severe risk my mental health; and
- f) Put at risk my life in so far as my medical history of life-threatening medical events is concerned.

Put simply, I am not prepared to place myself into any situation in which there is a genuine risk to my state of health [REDACTED] need for ongoing medical care/treatment. It would appear that there is still a fundamental lack of understanding as to my needs, both immediate & long-term and an inability to embrace the [REDACTED]

It would not be enlightening to detail chapter & verse every other issue personal to me that your organisation cannot even try to address based upon its adherence to inflexible policies/processes and the simple fact that [REDACTED]. One of

many examples is the fact that I have sole responsibility for the ongoing maintenance of my (recently) deceased mother's estate including the issue of a grant of probate and ultimately, the distribution/realisation of her assets.

Whilst it would probably be unfair to place the [REDACTED] with whom I met in 2011, into the same uninspiring category of his predecessors, I remain unconvinced that my health or indeed, any other matter personal to me, would be capable of [REDACTED] without the creation of yet more stress, tension & anxiety.

If you are sincere in terms of genuinely [REDACTED] then I would have expected that at the very least, a starting point would be the provision of [REDACTED], the [REDACTED] that is not immediately recognisable as [REDACTED] and a [REDACTED] so that I do not continue to be overwhelmed by fear.

Your [REDACTED] members could and should [REDACTED] to ensure that a [REDACTED] could be [REDACTED] and available to give evidence.

The critical value of my evidence

In January 2009 investigators from the Petra taskforce took a statement from me in respect of Paul Dale and his involvement in the murder of Terrence Hodson. I was informed that my evidence, including the recorded conversation from December 2008 between myself and Dale, was vital to any prosecution, not simply because of my credibility and reliability as a witness, but due to the admissions he made to me and because my evidence allowed investigators to corroborate the evidence of other (criminal) witnesses, whose evidence alone, was unreliable and unusable.

For reasons unknown, it took more than six months for investigators to meet with me and go over the content of the covertly recorded conversation between myself & Dale. This was very important because much of the transcript being relied upon by Police contained inaccuracies and inaudible references which, when one listened to the recording, were able to be identified and corrected. That meeting with investigators (in late 2009) resulted in numerous additions to my proposed evidence and a plan to make a further statement. Ultimately that offer was rejected by a senior member of Petra despite the investigators being very keen to take such a statement (which they estimated based upon their notes during two days of discussions, to be longer than my first statement.)

If for no other reason than for the sake of completeness, you ought note that I am able to provide further information about Dale that I believe would support charges of drug trafficking, conspiracy to commit (an aggravated) burglary and murder.

That (additional) evidence includes but is not limited to the following:

- Conversations between myself and Dale in relation to his interest and concern as to the large amount of cash and drugs stolen during the Grand Final night (2003) burglary of the safe house and which criminals that property belonged to;
- The theft of a massive quantity of MDMA tablets from that property (by others acting with Dale) and their subsequent distribution via certain drug traffickers in Melbourne in late 2003;
- The identification of those MDMA tablets via FSL analysis;
- Dale's inappropriate/corrupt relationships with various criminal identities;

- The handwritten notes made by Dale during my meeting with him in December 2008 (such notes were shown to investigators upon my return to meet them for a debrief but were, for reasons that escape me, never seized by Police);
- Dale's inappropriate/corrupt relationship with other serving (current) members of Victoria Police. This specifically includes his relationship with a particular Detective Senior Sergeant of Police who perjured himself when he gave sworn evidence in the November 2010 committal hearing relating to Dale's appearance before the ACC);
- My knowledge of that (current) member's corrupt relationship with Dale; and
- Specific conversations with Dale and his associates that would tend to support criminal charges.

I am the **only** witness able to give evidence of facts and matters that are capable of leading to a conviction.

Notwithstanding the recent risk assessment and notwithstanding the continued failure of your organisation to [REDACTED] I remain prepared to assist Victoria Police in the resolution and prosecution of matters concerning Paul Dale.

I am informed that those members (from Taskforce Driver) with whom I had preliminary discussions throughout the period of me being required as a prosecution witness against Dale during 2011, wish to have further discussions with me (based upon my offer to provide additional information as to Dale's offending and my offer to provide additional statements against him). However those members who of course have had the opportunity to assess my credibility and accuracy of information (in 2011), are now embargoed from speaking to me for reasons best known to your office.

I have been informed by a number of members of Victoria Police that they are under a directive from your office that prohibits any contact with me at all. You would be aware that there are no restrictions of this nature contained in my [REDACTED] Kindly advise of the basis for such a directive.

Notwithstanding any of the aforementioned, I remain ready, willing and able to assist in relation to this matter but hurdles being put in the way continue to frustrate any genuine Police investigation as well as the resolution of serious crimes.

Moving forward & the continuing risk to my life

Leaving aside the specifics of my [REDACTED] (dated August 2010), your letter states that Victoria Police do not intend to rely upon me as a witness (against Paul Dale) but that position does not cover the possibility or indeed probability, of me being:

- i. Required to give evidence as a prosecution witness against Paul Dale in respect of (his) upcoming trial for offences relating to evidence (falsely) given before the Australian Crime Commission; or
- ii. Called to give evidence by the Victorian Coroner if or indeed when there is an inquest in relation to the deaths of Terrence & Christine Hodson.

Notwithstanding the position expressed in your correspondence, you should be aware that via my (current) solicitors, highly confidential representations have been made on my behalf regarding an offer by me to make a further statement/statements to investigators in relation to Paul Dale, allegations against him of a conspiracy to traffick and other serious offences from September 2003 as well as evidence that supports a conclusion that he was involved in

the murders of the Hodsons. As previously indicated, I have access to the notes made by Paul Dale when I met and covertly recorded him in December 2008. Those notes were shown to investigators upon my return from the meeting but no request was made to retain them despite the fact that they are primary evidence and shed light on aspects of the interpretation of the listening device conversation.

Upon Chief Commissioner Lay's formal appointment late last year, he made certain public announcements with respect to a handful of outstanding matters of significant interest to Victoria Police, that is, to unsolved crimes of a particularly heinous nature that cause concern the citizens of Victoria and strike at the foundation of the criminal justice system. Mr. Lay's reference to the "unresolved" murders of Terrence & Christine Hodson was accompanied by a promise to the public that it was his intention to bring the case to a final resolution.

Given the Chief Commissioner's very public proclamation about this matter and my (ongoing) preparedness to assist in the prosecution of the person believed to be responsible for the murder, in addition to the fact that in the absence of my evidence, a successful prosecution remains very unlikely, I am surprised that I am being treated in the manner of your correspondence.

Regardless of whether I am called to give evidence (against Paul Dale) or not, there will continue to be publicity and associated risk to my safety & wellbeing. In fact, as a consequence of the particular (more recent) publicity that flowed from:

- i. The unrestricted release of statements made by Carl Williams and others which included numerous references to me (a number of which were incorrect) during the Supreme Court trial of Matthew Johnstone;
- ii. The expiration of the Non-publication & Suppression Orders at the commencement of the prosecution of Paul Dale by the Commonwealth DPP for offences relating to his evidence before the Australian Crime Commission and the subsequent refusal of a later application for a further Order during and at the conclusion of the committal proceedings against Dale and particularly;
- iii. The provision of the entirety of my Witness statement against Paul Dale to a specific newspaper journalist that I believe was given to the relevant journalist from a retired member of Victoria Police for and on behalf of Paul Dale. (It should be noted that my Witness statement was formally withdrawn from the Brief of Evidence and accordingly, it was not tendered in Court which would ordinarily have enabled the media access to it. Notwithstanding this fact, large parts of my statement, including that I voluntarily & covertly, wore a Recording Device and captured Dale's admissions to numerous offences, were published on the front page of the Sunday Herald Sun).

It would be fair to say that on any view, my safety is compromised and there has been an increased risk to my life. This appears to be the view taken by your organisation as stated in your correspondence with the reference to the post-committal risk assessment outcome wherein it is said that the current risk to my life is "extreme".

I suggest that you undertake an urgent review of [REDACTED] and consider providing me with some [REDACTED]

After all, if I am to be regarded as a vital witness who may assist in solving one of the most significant criminal investigations in Victoria in the past twenty years and that assistance may

lead to the conviction of Defendants then there ought to be no justifiable reason, having regard to the evidentiary material from Victoria Police, that my life is at extreme risk, that absent [REDACTED] and being able to allow me to continue to focus on rehabilitation and improving my mental health, a [REDACTED]
[REDACTED]

At the very least, I should be able to try to move on with my life in circumstances in which I can feel safe and secure.

Please understand that should anything happen to me, I have provided specific instructions to my solicitor as to making your advice, the correspondence between the myself and Victoria Police and my repeated requests for assistance & clarification, a matter of public record.

I look forward to your reply to the matters raised herein.

Yours Sincerely,



Nicola Gobbo

cc. Mr. John Champion SC, Director of Public Prosecutions (Vic)

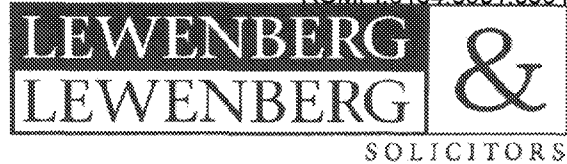
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LEWENBERG & LEWENBERG SOLICITORS
Level 1, Eos Centre, 340 Little Lonsdale St.
Melbourne 3000

CONFIDENTIAL

CONFIDENTIAL

Mr John Champion
Director of Public Prosecutions (Vic)
555 Lonsdale Street
Melbourne VIC 3000
HAND DELIVERY



Partners: Alex Lewenberg , Vivien Lewenberg
Avi Furstenberg
Associates: Natalie Greenberg, Kiren Cheema
Eos Centre
Level 1, 340 Little Lonsdale St Melbourne 3000
Ph: (03)9600 0888 Fax: (03) 9642 0944
<http://www.lewenberg.com.au>

Our Ref: AL:RS
Your Ref:

4 May, 2012

CONFIDENTIAL

Mr. John Champion SC
Director of Public Prosecutions (Vic)
555 Lonsdale Street
MELBOURNE VIC. 3000

Dear Director ,

RE: MS. NICOLA GOBBO

We refer to previous communication concerning the abovenamed and we enclose copy letter received by Ms. Gobbo in response to her letter of the 21st February, copy of which was forwarded to you on the 27th February last.

The correspondence has been forwarded to you for your record only in light of indication that it is not in your power to investigate the matter, however our client believes it appropriate that we publish the correspondence to you for your record.

Yours faithfully,

LEWENBERG & LEWENBERG

Liability limited by a scheme approved under Professional Standards Legislation

Per. 

Enc.



VICTORIA POLICE

Deputy Commissioners' Office

Victoria Police Centre
 637 Flinders Street
 Melbourne 3005
 Victoria Australia
 Telephone [REDACTED]
 Facsimile [REDACTED]

PO Box 415
 Melbourne 3005
 Victoria Australia

Dear Ms Gobbo

I refer to your letter dated 21 February 2012.

In your letter, you have suggested that I undertake an urgent review of [REDACTED] and consider [REDACTED]. I confirm that the [REDACTED] on the [REDACTED] in my letter to you dated 9 January 2012 remains open and I maintain that it is an appropriate offer in your circumstances.

The [REDACTED] that has been made to you has been carefully considered after taking into account a [REDACTED] including the risk to your safety and your personal circumstances.

As safety is the paramount consideration for all participants on the Victorian witness protection program (the Program), no compromise can be made which would expose a witness or those charged with their protection to an unacceptable risk to their safety.

I reiterate that [REDACTED] on the [REDACTED] by you which include [REDACTED] or [REDACTED] would result in an unacceptable risk to both your safety and to the safety of those who would be responsible for your protection.

In your letter, you state that you have offered to provide further information in relation to former police member Paul Dale. I confirm that Victoria Police does not require any further information or assistance from you at this stage.

Finally, I note that your letter sets out in some detail the history of your relationship with Victoria Police. I do not need to address that history for the purposes of this letter but I will point out that the history in your letter does not necessarily accord with the history from the perspective of Victoria Police.

Yours sincerely


 Kieran J Walshe APM
 Deputy Commissioner

26/4/2012

Served by hand 2:20 PM 2/05/12

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Eos Centre
Level 1, 340 Little Lonsdale St Melbourne 3000

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Mr John Champion SC
Director of Public Prosecutions (Vic)
555 Lonsdale Street
Melbourne VIC 3000

MAY 12



OFFICE OF
03 JULY 2012
PUBLIC PROSECUTIONS





SOLICITORS

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Avi Furstenberg

Associates: Natalie Greenberg, Kiren Cheema

Eos Centre

Level 1, 340 Little Lonsdale St Melbourne 3000

Ph: (03)9600 0888 Fax: (03) 9642 0944

<http://www.lewenberg.com.au>

Our Ref: AL:RS

Your Ref:

24 May, 2012

CONFIDENTIAL

Mr. John Champion SC
Director of Public Prosecutions (Vic)
555 Lonsdale Street
MELBOURNE VIC. 3000

Dear Director ,

RE: NICOLA GOBBO AND WITNESS PROTECTION PROGRAM

We refer to previous correspondence and we enclose copy letter that our client published to The Deputy Commissioner of Victoria Police, Mr. Kieran Walshe, APM.

The correspondence is forwarded for your information and record.

Yours sincerely,



ALEX LEWENBERG

Enc.

Liability limited by a scheme approved under Professional Standards Legislation

Miss N. Gobbo
[REDACTED]

PRIVATE AND CONFIDENTIAL

The Deputy Commissioner
Mr. Kieran Walshe, APM
Victoria Police Centre
637 Flinders Street
MELBOURNE VIC 3005

COPY

20 May 2012

Dear Sir,

Re: Witness Protection Program and Conduct by Victoria Police

I refer to your letter dated 26 April 2012 delivered to me on 6 May 2012. Your letter is surprisingly brief and fails to address the specific issues raised in my letter.

Firstly, in response to the final comments in your letter regarding the accuracy of my references to the history of my dealings with Victoria Police, I remind you that the facts will speak for themselves and they can be referenced in hundreds of hours of covert recordings made by your members each time they met with me and, acting on behalf of the Chief Commissioner, lied and deceived me. I commend you to those secret recordings.

Secondly, it is clear that your organisation continues to hold the mistaken belief that by ignoring my personal circumstances and simply [REDACTED] entry into the Witsec program on the very [REDACTED] with sound reasons for many months prior to a Writ being issued, that you somehow discharge your duty of care to me.

Let me make it explicitly clear for the avoidance of any doubt. Your organisation has a responsibility with respect to my safety, irrespective of Witsec and regardless of whether or not I am currently a witness.

It astounds me that you appear to abrogate that responsibility by effectively saying [REDACTED] [REDACTED] (and injurious to your health & wellbeing) or if you remain difficult to deal with and chose not to do so, then too bad, any danger or risk to your safety is your problem".

I would hope that you don't require the Supreme Court to make clear to you that your duty of care continues, irrespective of my status as a witness and not in a program that cannot (and will not) accommodate my needs.

I understand from the recent commentary in the media that Victoria Police will induce the Coroner to call me as a witness, thereby repudiating their agreement not to call me as a witness.

Would you indicate how you propose to reconcile your ability to protect me if I'm to be a witness with your indirect agreement to not have me called as a witness?

Once again, it is clear that the Witsec program cannot provide protection to a witness who has a background other than one which is low-economic, criminal and [REDACTED]. Despite history and litigation, your duty of care continues and will apply even if you attempt to make it an issue for the Coroner alone. There is an ever present duty of care to all members of the public including those people who do not fit within a stereotype for Witsec.

If your organisation continues to act in the manner in which it acted throughout 2011 (detailed in my earlier letter to you) that you are well aware is injurious to my already compromised state of health, reputation and safety, then you are on notice that such conduct of course gives rise to a fresh cause of action.

I've always been prepared to assist if I am called as a witness but subject to adequate and proper protection, as one would expect should be provided to every witness.

It is unfortunate that by reason of your organisations's conduct, I am still unable to move on with my life in circumstances in which I can feel safe and secure.

Please understand that should anything happen to me, I have provided specific instructions to my solicitor as to making your advice, the correspondence between the myself and Victoria Police and my repeated requests for assistance & clarification, a matter of public record.

Yours Sincerely,



Nicola Gobbo

cc. Mr. John Champion SC, Director of Public Prosecutions (Vic)

LEWENBERG &

SOLICITORS

Eos Centre

Level 1, 340 Little Lonsdale St Melbourne 3000

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Mr John Champion SC
Director of Public Prosecutions (Vic)
555 Lonsdale Street
Melbourne Vic 3000

PC DLC 507 24


60c



OFFICE OF
28 MAY 2012
PUBLIC PROSECUTIONS

1-6-2012

Calendar Entry
Meeting

Notify me  Pencil In
 Mark Private

Subject	Meeting re Nicola Gobbo			Chair	John Champion/meloff/Opp	
When	Starts	Fri 01/06/2012	10:00 AM	Sent By	Sarah Yates/meloff/Opp	
	Ends	Fri 01/06/2012	10:30 AM	30 mins		
Invitees	Required (to)	Bruce Gardner/meloff/Opp@Opp, Douglas Fryer/METRONTH/VICPOLICE@POL,				
	Optional (cc)	Gavin Silbert/meloff/Opp@Opp				
	Where	Location	Director's Chambers - 565 Lonsdale Street, Melbourne			
Description						
Your Notes						

Categorize

Ⓢ Doug Fryer + Fin McKee

BB
JC.

re "F"

See 20/5/12 letter

Doug - investigated Dale re ties to ACC.
 - decided not to call F as witness.
 - wouldn't accept her terms of safety
 - Vepel told F that; cannot give you as a letter, w/o her acceptance Vicpol security agreements

(2)

Fin

F. mentally unwell

F. wants to be to her witness.

Risk to her is serious

if she were witness

eg. Dale (or other too)

IC So - not using her b/c

- Unreliable

- unwise

-> long. = F had tape re

Dale admitting lying to AEC

- but she lacks credit

- she declines to go into

proper witness

-> Fin - It was done by [redacted] etc

-> she wants it again

③

- usage b/c she created
usage meetings etc
- Vicpel paid her retainor \$ etc
 - Moti case - don't pay
above Substices
 - IRAC said - don't pay
above substance.
- F. sought more \$ etc
- failed
- Doug: F. taking media etc
has info re Dale / Hodsoes
- Sipe says has evidence, but
has not made any S-M
- Kin - we are saying to F;
you have Vicpel contact -
if possible phone D24
- we don't need her S-M

(4)

→ Up to Louise if F used
in Hodson report

→ Vipal would give Carver
her s-u's if any.

(entered a re F + [REDACTED])

→ Long - not threat from
multiple sources.

→ F. wants to keep name,
id, etc

→ [REDACTED] T-S re F etc;

T-S avail ?? Ask [REDACTED]

→ (bg) - no current Pros. files
affected by F. at present

→ (SC) - if F approached us, we
would tell Vipal

(5)

- blue MOTI occurred,

Viggo cancelled ~~IR~~

→ IR - pay for interest only

→ Also affected tax deal with George Williams.

→ After meeting with IR,
tax deal with Group didn't
proceed.

→ + Carl's daughter's school fees

→ Op. Driver = Carl W. death.
= Hodson investy⁴

→ Firm = new rules re deals
+ Task force decisions re \$ etc

→ Long re Driver + Bridges, new
rules re approval of \$

⑥

→ Fin

IR said - Poo had discontinue
 re note end, would be
 sufficient, re deals.

→ JC - we should discuss
independents, etc (as we did)
but school fees / tax bills??
 - should note

→ Fin - need to discuss F's

ethical issues re eg. she
 is witness at Inquest - wants
 to answer Ouster =

→ Doug - F. still associating with
 senior crims.

(7)

(IC)

- should process her via
Bar ethics process.

(eg)

[REDACTED], etc.

(Fin)

- maybe should've referred her
to LSC but didn't.

Hodson Inquest - date?

- brief nearly done

- Wit sec. issues

- narrative within 6-8 weeks

- Judge Coate due to mention

* H. Rights

Marissa di Cicco

- re impacts on OPP

- Issues for Vipod re cells / racial &

(50)

Glenn + QS + IC spoke
to SABC re HR

Q'S -

- Glenn off for 3 weeks

-> Fin. will see Glenn when returns

~~→~~

[These are notes taken at a meeting which occurred on Friday 1 June 2012 between 10.00am – 10.30am and the hand written notes say as follows]

Doug Fryer and Fin McRae and BG [Bruce Gardner] and JC [John Champion]

Re “F”

See 20/5/2012 Letter [Gobbo to Kieren Walsh]

Doug says

- Investigating Dale re lies to ACC
- Decided not to call F as witness
- Wouldn't accept her terms of safety
- VicPol told F that; cannot use you as a witness without her accepting VicPol security arrangements

Fin [McRae] said that

- F is mentally unwell
- F wants to be hero witness
- Risk to her is serious if she were witness against Dale (or others too)

JC [John Champion] said

So not using her because unreliable and unsafe

Doug [Fryer] said

- F had a tape re Dale admitting lying to ACC
- But she lacks credit
- She declines to go into proper witsec

Fin [McRae] said

- At one stage VicPol [REDACTED]
- She wants it again
- Unsafe because she created unsafe meetings etc.
- VicPol paid her retainer money etc.
 - o Moti case – don't pay above subsistence
 - o JRQC [Jeremy Rapke QC, former DPP] said – don't pay above subsistence
- F sought more money etc. – failed
- Doug [Fryer] said F telling media she has information re Dale/Hodsons
- She says has evidence, but has not made any statement
- Fin [McRae] said we are saying to F: you have VicPol contact – if problems phone D24
- We don't need her statement

- Up to Coroner if F is used in Hodson inquest
 - VicPol would give Coroner her statements if any (ethical question re F and [REDACTED])
 - Doug [Fryer] said under threat from multiple sources.
 - F wants to [REDACTED] etc.
 - [REDACTED] transcript re F etc; transcript available? Ask [REDACTED]
 - BG [Bruce Gardner] – no current prosecution files affected by F at present
 - JC [John Champion] – if F approached us, we would tell VicPol
 - When moti occurred, VicPol consulted JRQC [Jeremy Rapke QC, former DPP]
 - JR [Jeremy Rapke] – pay her subsistence only
 - Also affected tax deal with George Williams.
 - After meeting with JR [Jeremy Rapke], tax deal with George did not proceed.
+ Carls daughter's school fees
 - Operation Driver – Carl Williams death and Hodson investigation
 - Fin [McRae] said new rules re deals + Taskforce decisions re money etc.
 - Doug [Fryer] said re Driver and Briars, new rules re approval of money
 - Fin [McRae] said JR [Jeremy Rapke] said prosecution had discretion re whether evidence would be sufficient, re deals.
 - JC [John Champion] – we should discuss indemnities, etc. (as we did) but school fees/tax bills? – should not.
 - Fin [McRae] said need to discuss F's ethical issues re. e.g. she is witness at Inquest – wants to answer questions
 - Doug [Fryer] said F still associating with serious criminals.
 - JC [John Champion] said should process her via Bar ethics processes e.g. [REDACTED]
[REDACTED] etc.
 - Fin [McRae] said maybe should've referred her to LSC but didn't.
- Hodson Inquest – date?
 - Brief nearly done
 - Witsec issues
 - Mention within 6-8 weeks
 - Judge Coate due to mention

[Remainder of document 4 is notes about an unrelated issue]

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FIN MCRAE FILE NOTE

4 – 9 – 2012

Fin Mcrae attended at the OPP and spoke to John Champion and Bruce Gardner at approx 12.00 to 1.00 pm.

Had previously spoken on several occasions generally about Nicola Gobbo , and Vicpol issues re handling NG , while [REDACTED] in [REDACTED] etc.

Today Fin advised us today that upon a review of internal Vicpol intelligence material / HSMU material etc , there may be a suggestion that NG was providing information to Vicpol about persons she then professionally represented , including T Mokbel.

Possibly suggested that NG provided information to Vicpol which enabled Vicpol to detect and then arrest TM in Greece, which then led to his extradition.

Query whether NG in fact acted for TM.

Query whether NG provided data to Vicpol re her own client (in breach of LPP).

Noted that TM has recently filed appeal against conviction , alleging some issue re the extradition.

Details of appeal ground not yet clear.

Issue – does OPP have duty of disclosure now, to TM , re NG “information” ??

Note nature of duty, per Farquharson / Jama etc.

Fin could not tell us more at present.

Agreed that at present he has nothing concrete to tell us.

Fin did ask that we file note this conversation with him.

JC agreed to consider the issue further, including discussing it with counsel briefed for the appeal (PK or TG ?)

Fin is happy for DPP to discuss it with appeal counsel.

Fin may provide us with more at a later stage.

Bg 4-9-12

17-10-12

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12:30

by + JC + Tom & met
discussed this info.

All agree - even if true,
could not affect appeal

(5 lines)

nor is it clear w
certainty enough to represent
do's done

+ may not involve any
bread of LMP anyway.

by

17-10-12

12.30pm

BG [Bruce Gardner] + JC [John Champion] + Tom G [Gyorffy] met discussed Fin information

All agree – even if true, could not affect appeal issues

Nor is it clear or certain enough to require disclosure

+ may not involve any breach of LPP anyway.

BG [Bruce Gardner]

News

Herald Sun

Law & Order

Underworld lawyer a secret police informer

- by: Anthony Dowsley
- From: Herald Sun
- March 31, 2014 12:18AM

EXCLUSIVE: A PROMINENT underworld lawyer was recruited by Victoria Police to inform on major criminal figures operating in Melbourne for more than a decade.

The controversial move to list the lawyer - who the *Herald Sun* has chosen to name only as Lawyer X - as a registered informer gave the force unprecedented access to information on some of Australia's biggest drug barons, hitmen and others involved in Melbourne's gangland war.

The force's biggest secret in turning a high-profile criminal lawyer into an informer brings in to question police ethics in cultivating "human sources", which went spectacularly wrong.

It ended with Victoria Police's then chief commissioner Simon Overland intervening.

The *Herald Sun* can also reveal a taskforce was then shut down without notice or explanation as investigators began probing whether Lawyer X had helped circulate more than 30 highly sensitive information reports stolen from the St Kilda Rd Police Complex in 2003.

The investigation was taken over by another taskforce, which is believed did not pursue the lawyer.

The *Herald Sun* last night agreed to remove certain information from this article after the police went to the Supreme Court to seek an injunction against the paper.

The police made the extraordinary gagging application at 11pm, four hours after the paper gave the force a detailed account of the article.

Police lawyers argued in the Supreme Court that the *Herald Sun* would be in breach of confidences in revealing previously unknown facts about investigations into high-profile criminals.

Police dropped the application after the newspaper took out details it believed were not central to the story.

The paper can reveal, just prior to the taskforce being shut down, then Deputy Commissioner Sir Ken Jones addressed investigators, who had spent six years working on the case, encouraging them to continue their work.

Sir Ken, who had concerns on the handling of informers and witnesses, left the force and was targeted by the Office of Police Integrity after a public fallout with Mr Overland.

The force's "human sources" unit was also shut down and re-formed.

Mr Overland stepped in after overseeing the spectacular demise of a case he desperately wanted to solve.

The *Herald Sun* has learned an email was sent from a high ranked policeman sitting on a steering committee overseeing a major investigation, inquiring if Lawyer X could be withdrawn from a Supreme Court trial.

It is understood Victoria Police and the Commonwealth Office of Public Prosecutions were at loggerheads over how to deal with the issue.

It resulted in more than half the charges being dropped against the accused before the matter went to trial.

High-ranking former and current police officers have questioned the ethics in engaging such a high-risk informer, saying it was "not best practice", with some calling for a royal commission.

Lawyers are required not to disclose information received from clients on cases they are representing them on, which is privileged. It is not suggested Lawyer X divulged information directly involving cases.

The lawyer has denied ever being a registered police informer or doing anything inappropriate.

- **facebook**
- **twitter**
- **linkedin**
- **google +**
- **reddit**
- **email**

Top Stories

Defiant CFMEU to be fined \$1.25m for blockades



UPDATE: THE CFMEU will be hit with a staggering \$1.25m fine for its "deliberate defiance" in illegally blockading Victorian building sites.

Kids told to shelve competitive spirit



HAVE YOUR SAY: KIDS will be banned from playing to win and keeping score under Australia-wide changes to junior football developed by the AFL.

- **Visit our homepage for all today's news**

①

Tues 1-4-14

beg

JC

Stephen Leane

Fin McRae.

Fin witness F (Lange X)
Golds.

→ Channel 7 went to i/d her

→ M.S. did publish Sun night / Mon
 ⇒ hard-copy was sold
 before suppression (11 pm Sun)

→ script to amend article to Anon.

→ Vicop could seek suppression
 on basis of: G's life at risk

→

(2)

→ Neil Mitchell 34KJ seeks
Royal Commission.

→ File is with OPI / IBAC

→ When HSRU realised not
suffic. skilled, Neil Cowie
revised HSRU + reviewed
structural changes.

→ OPI Petra shut down.

→ Also reviewed Witsec

(see Witsec Bill
current news.)

→ Hodson Inquest running.

NG is on Witsec list but
very not be called due
to risk.

- Where is NG ⁽³⁾ now?

→ has one child + expecting another.

→ Query if has a Prac Cert. J.

→

Fin - IBAC has the Connie Review

• will ask Stephen O'Byrne re their progress.

→ JC

See H-S media quoting Peter Morrison re possible

appeals. —

→ Civil litigation — breach of contract, promissory estoppel (promises to NG re "no worse off", if helps); effect on cost of her 0.5M\$ p.a. career.

→ So Vicpd admitted liability

(4)

* negotiated settlement.

- Used Alex Chernov QC to negotiate

→ Peter Hanks QC briefed to
minister etc

→ that whole file with IBAC.

→

File. re informers vs Witnesses.

; need to separate eh

but with NG, did call her

as witness despite being informant.

→ see SRAC letter to her re

Valle Council that re her attending

etc - required to attend.

→ effect of MOTI re paying witness.

→ File - don't yet know of NG

did give police data re

a person who was her a client.

(5)

- Q if she informed on our client.
- NG. told her she didn't.
- IBAC isn't looking at that Q at present.
- but could be examples of NG doing so — not (yet) clear.
- NS sees herself as law/informer who has helped prevent crimes.
- See UK
 - = re law clerk who informed to police re clients
 - = legislation intro'd, to prevent police from doing so.
- Fri — 18 matter? possibly affected

⑥

→ How to ~~assign~~

→ refer to IBAC

→ DPP / Fix body

→ brief out

→

Q: Can IBAC look at NG Q?

or is it LSC issue?

→ 18 "instances" Info Reports.

in which NG may have given
info to Vicpol, re her client.

~~Find~~ = may get Shawn Le Grand
(VGSO) to look at it.

Tuesday 1-4-2014

BG [Bruce Gardner]

JC [John Champion]

Stephen Leane

Fin McRae

Witness F (Lawyer X)

Gobbo

- Chanel 7 want to identify her
- Herald Sun did publish Sunday night/Monday am – hard copy was sold before suppression (11.00pm Sunday)
- Sought to amend article to anonymise
- VicPol would seek suppression on basis of : Gobbo's life at risk
- Neil Mitchell 3AW seeks Royal Commission.
- File is with OPI/IBAC
- When HSMU realised not sufficiently skilled, Neil Comrie reviewed HSMU and recommended structural changes.
- Operation Petra shut down
- Also reviewed witsec (see witsec bill current now)
- Hodson Inquest running
- NG [Nicola Gobbo] is on witness list but may not be called due to risk.
- Where is NG [Nicola Gobbo] now?
- Has one child and expecting another.
- Query if has a practicing certificate.
- Fin [McRae] said IBAC has the Comrie Review - will ask Stephen O'Bryan re their progress.
- JC [John Champion] see Herald Sun media quoting Peter Morrissey re possible appeals
- Civil Litigation – breach of contract, promissory estoppel (promises to NG [Nicola Gobbo] re “no worse off”, if helps); effect on costs of her \$.05M per annum career.
- So Vicpol admitted liability and negotiated settlement
- Used Alex Chernov QC to negotiate
- Peter Hanks QC briefed to Minister etc.
- That whole file with IBAC
- Fin [McRae] re informers vs witnesses; need to separate etc. but with NG [Nicola Gobbo], did call her as witness despite being informer
- See JRQC [Jeremy Rapke QC] letter to her re Dale committal re her attending etc – required to attend.
- Effect of moti re paying witness

- Fin [McRae] don't yet know if NG [Nicola Gobbo] did give police data re a person who was then a client.
- Query if she informed on own client.
- NG [Nicola Gobbo] told Fin [McRae] she didn't.
- IBAC isn't looking at that question at present.
- But could be examples of NG [Nicola Gobbo] doing so – not (yet) clear.
- NG sees herself as hero/informer who has helped prevent crimes.

- See UK
- Re law clerk who informed to police re clients
- Legislation introduced, to prevent police from doing so.

- Fin [McRae] 18 matters? Possibly affected
- How to assess?
- Refer to IBAC
- DPP/Fin looks [?]
- Brief out

Q : Can IBAC look at NG [Nicola Gobbo] question? Or it LSC issue?

- 18 “instances” / information reports, in which NG [Nicola Gobbo] may have given information to Victoria Police, re her client.
- Fin [McRae] may get Shaun Le Grand (VGSO) to look at it.

3/4/14

→ JC / GS / by / CH

(X) discussed if post tin meeting,
VIPS has any disclosed obligs?

(A) No present obligation
b/c cannot id how
to find affected files
or matters.

- Occ files wouldn't contain
any NG data anyway

- Await any IBAC
moves.

- Not approp. to ask Vicpol for data.

3/4/2014

JC [John Champion] / GS [Gavin Silbert] / BG [Bruce Gardner] / CH [Craig Hyland]

Discussed if post Fin meeting, VPPS has any disclosure obligations?

Answer: No present obligation because cannot identify how to find affected files of matters.

- Our files wouldn't contain any NG [Nicola Gobbo] data anyway
- Await any IBAC moves.
- Not appropriate to ask VicPol for data.



VICTORIA POLICE

**Director
(Legal Services)**

Victoria Police Centre
637 Flinders Street
Docklands 3008
Victoria Australia
Telephone (03) 9247 6881
Facsimile (03) 9247 6551

GPO Box 913
Melbourne 3001
Victoria Australia

Our Ref: FF-085766

Mr John Champion
Director of Public Prosecutions
565 Lonsdale Street
MELBOURNE Vic 3000

Dear Mr Champion,

Lawyer X

Further to our discussions on 1 April 2014 attended by Bruce Gardner and Stephen Leane (Professional Standards Command), I confirm that Victoria Police is continuing its assessment of the materials relating to Lawyer X. We are about to commence a triage of matters that are related to potential prosecutions undertaken by your office. As indicated at our previous meeting we will provide any information that arises that may warrant consideration of your office in regard to the running of criminal prosecutions. I can confirm that at this time I have not received information that has necessitated your consideration.

As you are aware our focus has been on safety issues in regard to the risk of the identification of this person. That safety risk is our primary concern at present.

Please do not hesitate to contact me if you require further information in the meantime.

Yours sincerely,

Findlay McRae
Director Legal Services
7/4/2014



VICTORIA POLICE

Mr John Champion SC
Director of Public Prosecutions
565 Lonsdale Street
MELBOURNE Vic 3000

**SENSITIVE
LEGAL**

POSTAGE PAID IN AUSTRALIA
AUSTRALIA IN AUSTRALIA



RCMPI.0104.0001.0001_0143



VL 10/11

From the Office of the Commissioner

Our ref: CF/14/1117

14 April 2014

Mr John Champion
Director
Office of Public Prosecutions
565 Lonsdale Street
MELBOURNE VIC 3000

BY HAND

Dear Mr Champion

Lawyer 'X'

Further to recent discussions and by way of update, I enclose a copy of self-explanatory letters to the Hon Robert Clark MP, Attorney-General and the Hon Kim Wells, Minister for Police & Emergency Services and the Hon Nicholas Kotsiras MP Chair, IBAC Committee.

If you require further information, please do not hesitate to contact me.

Yours sincerely

Stephen O'Bryan S.C.
Commissioner

1/ NEED SIMPLE
THANKS +
ACKNOWLEDGEMENT
OF RECEIPT
2/ COPIES TO GS CH
BG
JC

From the Office of the Commissioner

Our ref: CF/14/104

14 April 2014

The Hon Robert Clark MP
Attorney-General
Level 26
121 Exhibition Street
MELBOURNE VIC 3000

Dear Attorney-General

'Lawyer X'

I am writing to inform you of the steps I am taking to respond to both expressions of public concern and a request from Victoria Police in respect of the so-called 'Lawyer X' matter.

Last week I issued a public statement confirming that I had sought further information from Victoria Police to determine whether there had been any potential police misconduct associated with the management of the lawyer as a police informant.

My senior staff and I have had a number of meetings with Victoria Police. The Chief Commissioner, Mr Ken Lay APM, has undertaken to provide relevant information and has requested that IBAC investigate leaks of sensitive police information relating to the former Petra taskforce and informant management.

There have been a number of previous relevant investigations and inquiries, including by the former Office of Police Integrity and the Victorian Ombudsman. I need to gather information from these various inquiries before being in a position to respond fully to the Chief Commissioner's request.

You will be aware that the 'Lawyer X' matter is potentially relevant to the roles and functions of the Director of Public Prosecutions, Mr John Champion S.C. and the Legal Services Commissioner, Mr Michael McGarvie. I intend keeping Mr Champion and Mr McGarvie informed of my inquiries.

Until completion of what is essentially a preliminary investigation into the matter, I will not be in a position to determine whether IBAC will formally investigate Victoria Police or other bodies or individuals that fall within IBAC's jurisdiction. However, I do envisage, as a minimum, a careful review of all relevant matters. I also envisage that this review, and any investigation pertaining to it, will be presided over by an eminent former Supreme Court judge, with full powers granted by me in my capacity as Commissioner.



I intend to update you on progress in the matter when we next meet.

Yours sincerely

A handwritten signature in black ink that reads "Stephen O'Bryan". The signature is fluid and cursive.

Stephen O'Bryan S.C.
Commissioner

cc:

Mr Michael McGarvie
Legal Services Commissioner
Office of the Legal Services Commissioner
GPO Box 492
MELBOURNE VIC 3001

Mr John Champion S.C.
Director of Public Prosecutions
Office of Public Prosecutions Victoria
565 Lonsdale Street
MELBOURNE VIC 3000

Chief Commissioner Ken D Lay APM
Victoria Police
Victoria Police Centre
637 Flinders Street
DOCKLANDS VIC 3008

From the Office of the Commissioner

Our ref: CF/14/104

14 April 2014

Hon Kim Wells MP
Minister for Police and Emergency Services
Level 16,
121 Exhibition Street
MELBOURNE VIC 3000

Dear Minister

'Lawyer X'

I am writing to inform you of the steps I am taking to respond to both expressions of public concern and a request from Victoria Police in respect of the so-called 'Lawyer X' matter.

Last week I issued a public statement confirming that I had sought further information from Victoria Police to determine whether there had been any potential police misconduct associated with the management of the lawyer as a police informant.

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I intend to update both the Attorney-General and Chief Commissioner on progress when we next meet.

Yours sincerely

A handwritten signature in black ink that reads "Stephen O'Bryan".

Stephen O'Bryan S.C.
Commissioner

cc:

Mr Michael McGarvie
Legal Services Commissioner
Office of the Legal Services Commissioner
GPO Box 492
MELBOURNE VIC 3001

Mr John Champion S.C.
Director of Public Prosecutions
Office of Public Prosecutions Victoria
565 Lonsdale Street
MELBOURNE VIC 3000

Chief Commissioner Ken D Lay APM
Victoria Police
Victoria Police Centre
837 Flinders Street
DOCKLANDS VIC 3008

From the Office of the Commissioner

Our ref: CF/14/104

14 April 2014

Hon Nicholas Kotsiras MP
Chair
Independent Broad-based Anti-corruption Commission Committee
Parliament of Victoria
Parliament House
Spring Street
EAST MELBOURNE VIC 3002

Dear Mr Kotsiras

'Lawyer X'

I am writing to inform you of the steps I am taking to respond to both expressions of public concern and a request from Victoria Police in respect of the so-called 'Lawyer X' matter.

Last week I issued a public statement confirming that I had sought further information from Victoria Police to determine whether there had been any potential police misconduct associated with the management of the lawyer as a police informant.

My senior staff and I have had a number of meetings with Victoria Police. The Chief Commissioner, Mr Ken Lay APM, has undertaken to provide relevant information and has requested that IBAC investigate leaks of sensitive police information relating to the former Petra taskforce and informant management.

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I will be able to update the Committee on progress when we next meet in private.

Yours sincerely

A handwritten signature in black ink that reads "Stephen O'Bryan".

Stephen O'Bryan S.C.
Commissioner

cc:

Mr Michael McGarvie
Legal Services Commissioner
Office of the Legal Services Commissioner
GPO Box 492
MELBOURNE VIC 3001

Mr John Champion S.C.
Director of Public Prosecutions
Office of Public Prosecutions Victoria
565 Lonsdale Street
MELBOURNE VIC 3000

Chief Commissioner Ken D Lay APM
Victoria Police
Victoria Police Centre
637 Flinders Street
DOCKLANDS VIC 3008

17-10-14**MEMORANDUM RE WITNESS X**

On Friday 17 October I received a visit from Andrew Kirkham QC. He explained he was appointed to assist Murray Kellam in the IBAC investigation of the activities of Witness X, and the related actions of Victoria Police.

Kirkham insisted on a one to one conversation which meant that [REDACTED] and [REDACTED] left the meeting.

Kirkham informed me of some background, some of which I was already aware of. The whole conversation was quite cryptic, during the course of which he mentioned the Comrie Report into the issue. I did not read any of it, but simply sighted its existence. I do not recall being aware of its existence prior to this. In essence, the allegation being examined is the extent to which Witness X may have been informing on her own clients, at the active behest of the police, since around 2005(?). he went into a little detail about the role she seems to have played in police investigation, and at one point referred to the possibility that she reviewed briefs of clients for the police and reported matters to them. He referred to one occasion where a court case might have been adjourned so that police could be put at some advantage in an investigation.

He highlighted the extremely serious nature of the circumstances, and the possibility that both Witness X and some members of Victoria Police may have committed offences in the course of the handling of the witness. He highlighted a clear safety risk to Witness X in the event that the extent of her activities became public.

I mentioned the serious concern I had for the integrity of some criminal trials and proceedings that had been held in the past decade.

Kirkham informed me the Kellam Inquiry may want to hear evidence from me about relevant issues, and the purpose of his visit was to give me a "heads up" before any service of a subpoena on me. He discussed the possibility if it was not to be me, then some other person might be appropriate.

The conversation lasted about 15-20 minutes. During the conversation I informed him about my past "relationship" with Murray Kellam, and in particular that Kellam had been one of my referees for the DPP position in 2011.

Later the same day whilst driving home I received a telephone call from Murray Kellam. It was a very short conversation during which he assured me that the inquiry simply wanted some assistance from me, and that in effect, there was no cause for concern. He did not go into any detail.

As of today, I am quite unsure of what it is that I might be asked to give evidence about. Both Kellam and Kirkham gave no indication about the topics about which I might be asked. Both Kellam and Kirkham seemed uncertain as to the degree of communication between the DPP/OPP and Vicpol, as to the internal Vicpol inquiries being conducted into the circumstances.

As a consequence of these approaches I will examine the IBAC legislation and determine how much information about these events I can supply persons at the OPP who advise me, and subject to the conclusions I come to, then ask advice from them about the course I should take, and seek assistance with any documents that need to be examined. I may need to communicate with Kirkham or Kellam in order to determine how far I can go in seeking the assistance I need from OPP staff.

John Champion SC

20/10/2014

POSTSCRIPT

On 20/10/2014, following the visit by Kirkham QC, reviewed the "red folder" on "Witness P", securely held by Bruce Gardner. On reviewing the materials it is clear that I was aware of the existence of the Comrie review, as this had been discussed at a meeting with Fin McCrae, and others, on 1 April 2014.



JOHN R. CHAMPION S.C.
DIRECTOR of
PUBLIC PROSECUTIONS
VICTORIA

RCMPI.0104.0001.0001_0153
Director's Chambers
565 Lonsdale Street
Melbourne VIC 3000
DX 210290
T: (03) 9602 7508
F: (03) 9602 3637

Mr Andrew Kirkham AM RFD QC
Barrister at Law

Hand delivered

22 October 2014

Dear Andrew,

Following on from our telephone conversation earlier today, I am arranging for this letter to be hand delivered to you.

Given the nature of the circumstances raised in our conversation recently held in my Chambers, my apologies for writing cryptically, as follows.

First, can you give me any idea when you could require my attention? The reason for asking this is that I have a number of significant issues I am dealing with at the moment and I am trying to plan out the rest of the year, calendar wise. It will prove a very busy time for me until the end of the year.

The other issue I would be assisted by is some broad indication of the topics you may want me to address, in the event you require me to attend on you. I anticipate that to assist you I would need some time to get across the subject matter, and to give consideration to any necessary documents, or recourse to files, past history, past notes, and so on. Your issues may well require me to seek the assistance of some staff at the OPP. I will need to talk to you about that in due course, and the extent to which I can be permitted to seek assistance internally.

I would be grateful if you could give some consideration to these matters I have raised.

I note your comments today that you may not require my involvement, however, in all the circumstances I thought it would be best to write.

Yours sincerely,

John Champion S.C.

NOTES OF CONVERSATION WITH ANDREW KIRKHAM QC AND
MURRAY KELLAM QC
THURSDAY 23 OCTOBER 2014

Andrew Kirkham called today in the presence of Murray Kellam, on speakerphone.

The call was in response to a letter I wrote to Kirkham yesterday which was hand delivered to his chambers. Both indicated they rang to re-assure me that it was at this stage unlikely that IBAC would call on me to give evidence. They were concerned to avoid me doing hours of work that was unnecessary. My involvement might be able to be satisfied by the provision of a letter, in due course. This may cover what otherwise may represent a possible gap in their ultimate Report.

Reference was made by them to Operation Lorikated (not sure of the spelling). Kirkham has written to Inspector Lean of Vicpol seeking information that was not specified to me. IBAC are presently waiting for a response. The Vicpol Report into their investigation of any possibly compromised or contaminated matters is not yet concluded.

So far in this investigation they have identified one criminal trial that might be "iffey". It was not explained to me why or which trial this was. According to them, at present there do not seem to be a large series of trials that might be adversely affected by the role of Witness "X". However, there may be a series of pleas of guilty that could be affected. I remarked on the fact that my knowledge of Witness X was that she did not have a trial practice, but rather specialised in bail applications and pleas. They agreed, and seemed to have knowledge of this aspect.

They indicated that at some stage an independent member of Counsel may need to be appointed to examine any case that might be suspected of being compromised. I did not remark on how this could play out but my own feeling is that if there was a compromise found this might lead to a petition of mercy, or something similar, involving the Court of Appeal. I did indicate my concern that pleas of guilty may also be compromised if the plea had been entered on the basis of false information being provided to an accused, or something similar.

Murray Kellam made the remark that even if one trial was compromised, that would be a "disaster".

I indicated I was concerned about a comment by Kirkham made to me in our initial conversation that a court matter involving the role of Witness X may have been adjourned improperly, meaning that a false reason may have been given to the court for the adjournment, the application being made for a collateral reason. Kellam indicated this may have been the trial of [REDACTED]. I assume this meant [REDACTED]. I indicated I was concerned whether a member of this organisation could have been involved in that event – either wittingly, or unwittingly. Kellam said that this was an issue they were looking at.

John Champion
23 October 2014

RE: Case studies

Findlay McRae

to:

Bruce Gardner

24/11/2014 09:20 AM

Hide Details

From: Findlay McRae/MELCENTRAL/VICPOLICE@POL

To: Bruce Gardner/meloff/Opp@Opp,

1 Attachment



Index Legal Conflict Report Example One to Five.doc

<<Index Legal Conflict Report Example One to Five.doc>>

Findlay McRae | Victoria Police

Director | Legal Services

Victoria Police Centre

637 Flinders St Docklands 3008 | DX 210096

T: [REDACTED] | F: [REDACTED]

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From: Gardner, Bruce
Sent: Friday, 21 November 2014 4:05 PM
To: McRae, Findlay
Subject: Re: Case studies

Hi

Yes I think he would

thx

bg

Bruce Gardner | Manager | Policy and Advice
Office of Public Prosecutions Victoria
T: [REDACTED] | M: [REDACTED] | F: [REDACTED]
PO Box 13085 Melbourne VIC 8010 | DX 210290
www.opp.vic.gov.au

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From: Findlay McRae/MELCENTRAL/MICPOLICE@POL
To: Bruce Gardner/meloff/Opp@Opp,
Date: 21/11/2014 03:15 PM
Subject: Case studies

Bruce

Would John like a list of the cases to prior to our meeting?

We have chronologies and case summaries that I thought we could discuss and then consider next steps, if any.

Fin

Findlay McRae | Victoria Police

Director | Legal Services

Victoria Police Centre

637 Flinders St Docklands 3008 | DX 210096

T: [REDACTED] | F: [REDACTED]

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Legal Conflict Report

NUMBER	CONTENT
Example 1	Milad Mokbel, Frank AHEC, Dominic Barbaro
Example 2	Zaharoula MOKBEL
Example 3	Rabie KARAM relevant to operations AGAMAS and INCA
Example 4	[REDACTED]
Example 5	Extradition in the Matter of Antonios MOKBEL

25/0/14

11:30

leg + JC + Fin #

Assist Comm
Steve Leane.

re "F." = "Lange X"

Fin

①

Neil

Lange Review

of fee

Source Dev. Unit.

Source Dev. Unit.

Found 5 case studies
with legal conflict
(Lange vs client.)

Then

Opⁿ

Lange

to i/d all data re her
in order, to follow up.
most was old.

S.L.'s staff checked Ethical
Standards Q's.

(2)

- Report re discussion with
HSMU Handles. (~80pp)
- Fir + Sean Le Guind studied
but couldn't i/d
new conflicts - lots in
code etc.
- Op = Bendigo; safeguard
"X" (eg Sepp Omb or her)
+ check - Chester-Abbott
- Hodson ingest.
- Team of police - checked
mat end.
- Looked at 5 cases for
Louise Report.
- 3 weeks ago - finished

(3)

→ They concluded re: how
conversations

— varied Priv. Q's

— affected trials.

— Police think:

— no delib. attempt to

P.C.I. or affect outcomes.

— if had happened, would
need collusion with

Pros; didn't.

Did X ~~break~~ Priv? (LPP)

— Yes; when she did,

it was controlled, but sometimes

no notes so not sure.

— eg phone intercepts;

lead to quantitative dependency

who is on phone.

④

→ Q: is concept of a defence practitioner, continuing to act as such, ok?

(^{she had} been veid source 2005 - 2009.)

→ 2 eggs what she told police re crimes, re her client, but not in the matter she's involved in.

i.e. re pending Commission of crime - re own client
- (UEA s.125?)

UK case Robertson; providing data re client to police.

UK Legⁿ then; scheme with Code of Practice, Senior oversight, etc.

⑤

- IBCAC may recommend similar
to Chief Com.

- X provides data (non-Priv)
to client, to Uigpat.

- continues to act for
client b/c to cease would
endanger her. (= [REDACTED])

Q - did she work for
client's interests? Yes,

given the [REDACTED] outcome.

(w/ [REDACTED] + Alhec + Robbed;
all believed she acted for
them.)

30% believe; no ATPCJ

; X has breached client Priv

(6)

o None of her info. went to Inft's in given cases.

- but Tim O'Brien knew of some data, but no notes of passing to Inft's or Prosecutors.

- Overriding issue - def. sol.
X providing data to Vigor while acting for ~~many~~ many clients.

JC - process, re this info..?
(from news or.)

Kir - KARAR re re CW DPP

⑦

~~Fin~~ - X.0 may have been
part of criminality in the
CW matter (INM.)

→ X.0 became courier

- then give it to police.

Q: her role? Acting as
helping? Cause of
conduct? Became informer
to save herself.

JC - Process - IBAC?

~~F~~ - IBAC; will talk to
Inf Support Unit (IMU)

; truly police members acted
in good faith.

8

- need to

- need

- consider Chart Priv.

- advise team to get legal advice

No Appeals run yet, re X.

But in Chartis - Abbott, 'Goble Problem' mentioned in court.

JC The Accused might seek
EOT / fresh evid. appeal.

→ Her access to material?

⇒ Q's - Disclosure

- Court orders to produce

F/ - Vicpol might resist

production, but material


probably could not be kept

9

not disclosed.

~~Vs~~ Vicopl duty to X;

is at risk.

→  - 134e would do Report
then - end?

- Also: Vicopl duty to
Courts; any misc. of J.
; truth; no.

(Vic. law re Improperly obtained
Evidence, vs Miranda.)

HC view of "repayment - - -"

∴ conviction "unsafe"

(see 568 / Proviso / etc.)

10.

→ IBAC - report to Panel?

Chief Counsel - some MR?

→ Would this be enough to
cause defense practitioners
to seek EOT. Appeal?

S-L.

- what will Vignol do if
IBAC do no more?

IC/ next steps for Vignol?

F/ - Would tell opp if a M.O.T,
but is not.

- what to brief (but
would need to do so with
Cw PPP.

(11)

F. hasn't told Michael McGarvey
of i/d of X
(w/c of risk to X).

S.L.; V. yep trying to protect
her but she won't go
into Witsec etc.

We don't know whether X
sought this advice/relying

12:40

25/11/2014 11.30am

BG [Bruce Gardner] + JC [John Champion] + Fin [McRae] + Assistant Commissioner Steve Leane

Re "F" = "Lawyer X"

Fin [McRae]

- Neil Comrie review of the Source Development Unit.
- Found five case studies with legal conflict (lawyer vs client)
- Then Operation Loricated to identify all data re her, in order, to follow up.

Most was old.

SL's [Steve Leane's] staff checked ethical standards questions.

- Report re discussion with HSMU Handlers (about 80 pages)
- Fin [McRae] and Shaun Le Grand studied but could not identify clear conflicts – lots in code etc.
- Operation Bendigo; safeguard "X" (e.g. suppression orders about her) and check - Chartres-Abbott and Hodson inquest.
- Team of police checked material.
- Looked at five cases from Comrie Report
- Three weeks ago – finished.
- They concluded re her conversations
 - Raised privilege questions
 - Affected trials
- Police think:
 - No deliberate attempt to pervert the course of justice or affect outcomes
 - If had happened, would need collusion with prosecutors; didn't.

Did X breach privilege? (LPP)

- Yes; when she did, it was controlled, but sometimes no notes so not sure.
- E.g. phone intercepts; need to quarantine depending who is on the phone.
- Question: is concept of a defence practitioner, continuing to act as such, OK? (she had been a registered source 2005-2009)
- Two examples where she told police re crimes, re her client, but not in the matter she is briefed in i.e. re pending commission of crime – re own client (UEA [Uniform Evidence Act] s.125?)

UK case Robertson; providing data re client to police.

UK legislation then; scheme with Code of Practice, senior oversight, etc.

- IBAC may recommend similar to Chief Commissioner.

- X provides data (non-privileged) re client, to VicPol
- Continues to act for client because to cease would endanger her (= [REDACTED])
Question - did she work for client's interests? Yes, given the [REDACTED] outcome.
(Note. [REDACTED] and Ahec and Mokbel all believed she acted for them)
So believe; no attempt to pervert course of justice;
X has breached client privilege
- None of her information went to informants in given cases.
- But Jim O'Brien knew of some data, but no notes of passing to informants or prosecutors.
- Overriding issue – defence solicitor providing data to VicPol while acting for many clients.
- JC [John Champion] process, re this informant? (from now on)
- Fin [McRae] KARAM is re Commonwealth DPP.
- Fin [McRae] X may have been part of criminality in the Commonwealth matter (INCA)
- X became courier – then gave it to police.

Question : Her role? Acting or helping? Course of conduct? Became informer to save herself.

JC [John Champion] Process – IBAC?

F [McRae] IBAC will talk to Informer Management Unit (IMU)

Thinks police members acted in good faith.

- Need to
 - Record
 - Consider client privilege
 - Advise them to get legal advice.

No appeals run yet, re X.

But in Chartres-Abbott, 'Gobbo Problem' mentioned in court.

JC [John Champion] an accused might seek extension of time/fresh evidence appeal.

- Her access to material?
- Questions -
 - Disclosure
 - Court orders to produce

F [McRae] VicPol might resist production, but material probably could not be kept not disclosed.

Vs. Vicpol's duty to X; is at risk.

Fin [McRae] – IBAC would do report then – end?

Also : VicPol duty to court; any miscarriage of justice; thinks; no.

(Victorian law re improperly obtained evidence vs Miranda)

High Court view of “repugnant” therefore conviction “unsafe”


(see section 568 [of Crimes Act] / Proviso / etc.)

- IBAC – report to Parliament?
Chief Commissioner – some media release?
- Would this be enough to cause defence practitioners to seek extension of time appeal?
- S.L. [Steve Lean] – what will Vicpol do if IBAC do no more?
- JC [John Champion] next steps for VicPol?
- F [McRae] would tell OPP if a MOU [Memorandum of Understanding] but isn't.
- Whether to brief (but would need to do so with Commonwealth DPP)
- F [McRae] hasn't told Michael McGarvie of identity of X (because of risk to X).
- S.L [Steve Lean] Vicpol trying to protect her but she won't go into witsec etc.

We don't know whether X sought ethics advice/ruling

12.40pm



Re: Case Studies 
Bruce Gardner to: Findlay McRae

08/12/2014 09:17 AM

Hi Fin

I think John wanted to discuss it with the CCP etc.

I will find out and get back to you

thx

bg

Findlay McRae Hi Bruce When do you expect we will hear ab...

08/12/2014 08:27:24 AM

From: Findlay McRae/MELCENTRAL/VICPOLICE@POL
To: Bruce Gardner/meloff/Opp@Opp,
Date: 08/12/2014 08:27 AM
Subject: Case Studies

Hi Bruce

When do you expect we will hear about next steps for case studies we discussed with John? I am also considering discussing the issue of Client Privilege more fully with the Legal Services Commissioner...

Fin

Findlay McRae | Victoria Police
Director | Legal Services
Victoria Police Centre
637 Flinders St Docklands 3008 | DX 210096
T [REDACTED] | F [REDACTED]

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RE: Case Studies

Findlay McRae

to:

Bruce Gardner

08/12/2014 09:42 AM

Hide Details

From: Findlay McRae/MELCENTRAL/VICPOLICE@POL

To: Bruce Gardner/meloff/Opp@Opp,

History: This message has been replied to.

Please let me know if contact is to be made with the Chief Commissioner. This matter is currently handled by DC Cartwright and myself.

Fin

Findlay McRae : Victoria Police

Director, Legal Services

Victoria Police Centre

637 Flinders St. Docklands 3008 : DX 210096

T: [REDACTED] F: [REDACTED]

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-----Original Message-----

From: Gardner, Bruce

Sent: Monday, December 08, 2014 09:17 AM AUS Eastern Standard Time

To: McRae, Findlay

Subject: Re: Case Studies

Hi Fin

I think John wanted to discuss it with the CCP etc.

I will find out and get back to you

thx

bg

Bruce Gardner | Manager | Policy and Advice

Office of Public Prosecutions Victoria

T: [REDACTED] | M: [REDACTED] | F: [REDACTED]

PO Box 13085 Melbourne VIC 8010 | DX 210290

www.opp.vic.gov.au

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To: Bruce Gardner/meloff/Opp@Opp,

Date: 08/12/2014 08:27 AM

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Fin

Findlay McRae | Victoria Police

Director | Legal Services

Victoria Police Centre

637 Flinders St Docklands 3008 | DX 210096

T: [REDACTED] | F: [REDACTED]

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Case Studies
Findlay McRae

to:

Bruce Gardner

08/12/2014 08:27 AM

Hide Details

From: Findlay McRae/MELCENTRAL/VICPOLICE@POL

To: Bruce Gardner/meloff/Opp@Opp,

History: This message has been replied to and forwarded.

Hi Bruce

When do you expect we will hear about next steps for case studies we discussed with John? I am also considering discussing the issue of Client Privilege more fully with the Legal Services Commissioner...

Fin

Findlay McRae | Victoria Police

Director | Legal Services

Victoria Police Centre

637 Flinders St Docklands 3008 | DX 210096

T [REDACTED] | F: [REDACTED]

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**RE: Case Studies**

Bruce Gardner to: Findlay McRae

08/12/2014 09:44 AM

Noted thx

bg

Findlay McRae

Please let me know if contact is to be made w...

08/12/2014 09:42:35 AM

From: Findlay McRae/MELCENTRAL/VICPOLICE@POL
 To: Bruce Gardner/meloff/Opp@Opp,
 Date: 08/12/2014 09:42 AM
 Subject: RE: Case Studies

Please let me know if contact is to be made with the Chief Commissioner. This matter is currently handled by DC Cartwright and myself.

Fin

Findlay McRae : Victoria Police
 Director, Legal Services
 Victoria Police Centre
 637 Flinders St, Docklands 3008 : DX 210096
 T: [REDACTED] F: [REDACTED]

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-----Original Message-----

From: Gardner, Bruce**Sent:** Monday, December 08, 2014 09:17 AM AUS Eastern Standard Time**To:** McRae, Findlay**Subject:** Re: Case Studies

Hi Fin

I think John wanted to discuss it with the CCP etc.

I will find out and get back to you

thx

bg

Bruce Gardner | Manager | Policy and Advice

Office of Public Prosecutions Victoria

T: [REDACTED] | M: [REDACTED] | F: [REDACTED]

PO Box 13085 Melbourne VIC 8010 | DX 210290

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From: Findlay McRae/MELCENTRAL/VICPOLICE@POL

To: Bruce Gardner/meloff/Opp@Opp,

Date: 08/12/2014 08:27 AM

Subject: Case Studies

Hi Bruce

When do you expect we will hear about next steps for case studies we discussed with John? I am also considering discussing the issue of Client Privilege more fully with the Legal Services Commissioner...

Fin

Findlay McRae | Victoria Police

Director | Legal Services

Victoria Police Centre

637 Flinders St Docklands 3008 | DX 210096

T: [REDACTED] | F: [REDACTED]

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9/12/14

4.00

JC + GS + CH + by

Discussed Lamps X

" recent meeting w. F.M + S.L.

How to respond to recent email

REB - IRAC Report may be out

Soon - within 2 weeks?

Agreed;

- presently, no duty of disc. by DPP to defence b/c unclear info - may alter if/when DPP gets IRAC Report

- no point inspecting our files, b/c X won't be mentioned, and no way of identifying her involvement

RTO

if any.

→ he to draft reply to FM
+ settle w. JC.

4.30

9/12/2014

4.00pm

JC [John Champion] + GS [Gavin Silbert] + CH [Craig Hyland] + BG [Bruce Gardner]

Discussed Lawyer X

Discussed recent meeting with FM & SL [Fin McRae and Steve Leane].

How to respond to recent email


Note – IBAC Report may be out soon – within two weeks?

Agreed;

- Presently, no duty of disclosure by DPP to defence because unclear information – may alter if/when DPP gets IBAC report
- No point inspecting our files, because X won't be mentioned, and no way of identifying her involvement if any.
- Me [Bruce Gardner] to draft reply to FM [Fin McRae] and settle with JC [John Champion].

4.30pm



RE: Case Studies 
Bruce Gardner to: Findlay McRae

11/12/2014 09:22 AM

Hi Fin

This matter was discussed earlier this week by the Director's Committee.

In brief, the Director believes that at present the PPS has no duty of disclosure to the defence in any of the 5 "case studies" you sent us, largely as a consequence of the uncertainty about the nature, extent or timing of X's behaviour in those matters.

We don't yet have sufficient information to invoke the processes in our Miscarriage of Justice Policy.

That position may change depending on the outcome of the IBAC investigation and whatever findings or recommendations it may make.

For the same reasons, the Director sees no purpose in us undertaking a review of the files in issue at this stage - it is almost certain that nothing of relevance would exist on the prosecution file.

Please let me know if you are awaiting anything further from us at this stage.

I would be interested to hear what the LSC thinks about the Client Privilege issue, if you raise that with him.

thx

bg

Findlay McRae	Please let me know if contact is to be made w...	08/12/2014 09:42:35 AM
---------------	--	------------------------

From: Findlay McRae/MELCENTRAL/VICPOLICE@POL
To: Bruce Gardner/meloff/Opp@Opp,
Date: 08/12/2014 09:42 AM
Subject: RE: Case Studies

Please let me know if contact is to be made with the Chief Commissioner. This matter is currently handled by DC Cartwright and myself.

Fin

Findlay McRae : Victoria Police
Director, Legal Services
Victoria Police Centre

637 Flinders St, Docklands 3008 : DX 210096

T: [REDACTED] F: [REDACTED]

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-----Original Message-----

From: Gardner, Bruce

Sent: Monday, December 08, 2014 09:17 AM AUS Eastern Standard Time

To: McRae, Findlay

Subject: Re: Case Studies

Hi Fin

I think John wanted to discuss it with the CCP etc.

I will find out and get back to you

thx

bg

Bruce Gardner | Manager | Policy and Advice

Office of Public Prosecutions Victoria

T: [REDACTED] | M: [REDACTED] | F: [REDACTED]

PO Box 13085 Melbourne VIC 8010 | DX 210290

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From: Findlay McRae/MELCENTRAL/VICPOLICE@POL

To: Bruce Gardner/meloff/Opp@Opp,

Date: 08/12/2014 08:27 AM

Subject: Case Studies

Hi Bruce

When do you expect we will hear about next steps for case studies we discussed with John? I am also considering discussing the issue of Client Privilege more fully with the Legal Services Commissioner...

Fin

Findlay McRae | Victoria Police

Director | Legal Services

Victoria Police Centre

637 Flinders St Docklands 3008 | DX 210096

T: [REDACTED] F: [REDACTED]

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9.00.

22/1/15

Expects:

Report by early Feb chief com +

W.D. send to Acheson Miss.
for Police

+ moved to pass to DPP

⊗ Mung Kellian is Commissioner
for this Ref.

expects the Report will
be general

- NOT refer to specifics
of cases
- say little re X, due to
wishes to her.

22/1/2015 9.00am

BG [Bruce Gardner] phoned Steven O'Bryan at IBAC [REDACTED]

Expects: report by early February

Will send to Acting Chief Commissioner and Minister for Police and recommend to pass to DPP.

Murray Kellam is Commissioner for this reference.

Expects the report will be general

- Not refer to specifics of cases
- Say little re X, due to risks to her.



Robert Bromwich SC & Bruce Gardner re. Lawyer X

Thu 22/01/2015 9:15 AM - 10:00 AM

Attendance is **required** for Bruce Gardner

Chair: John Champion/meloff/Opp

Sent by: Sarah Yates/meloff/Opp

Location: Director's Chambers

Required: Bruce Gardner/meloff/Opp@Opp

Description

→ discussed Lawyer X c/w/o / lists / etc

Robert = Fin. met with Steve Kinn
(c/w) yesterday

Personal Notes

- Meeting 10th report - ✓
- Ask to her - ?
- Report Feb - - -

Q re: Can DPP assume veracity of police evidence? or assume it's sourced from a lawful source (or) the source was not breaching eg. Client Priv.? → Add into an v.ical / DPP mov? →

- Discussed Lawyer X corro/lists/etc.
- Robert [Bromwich] : Fin [McRae] met with Shane Kirne (Commonwealth) yesterday
- Pending IBAC Report.
- Risk to her.
- Report February?

Question re : Can DPP assume veracity of police evidence? Or assume it's sourced from a lawful source or the source was not breaching e.g. client privilege?

Add into an VicPol/DPP MOU [Memorandum of Understanding]?

Lisa Walker---10/02/2015 03:43:12 PM---From: Lisa Walker/meloff/Opp To: John Champion/meloff/Opp, Gavin Silbert/meloff/Opp,

From: Lisa Walker/meloff/Opp
To: John Champion/meloff/Opp, Gavin Silbert/meloff/Opp,
Cc: Vaile Anscombe/meloff/Opp, [REDACTED]/meloff/Opp, Bruce Gardner/meloff/Opp
Date: 10/02/2015 03:43 PM
Subject: Fwd: Vic Pol comment

Hi
Please see further query below.
How do you want to respond?
Lisa

Sent from my iPhone

Lisa Walker | Senior Communications Advisor | Executive (part-time Mon, Tue, Thu & Fri)
Office of Public Prosecutions Victoria
T: [REDACTED] | M: [REDACTED]
PO Box 13085 Melbourne VIC 8010 | DX 210290
www.opp.vic.gov.au

Begin forwarded message:

From: "Richard Baker" <rbaker@fairfaxmedia.com.au>
Date: 10 February 2015 3:17:47 pm AEDT
To: [REDACTED]
Subject: Vic Pol comment

Hi Lisa, acting chief commissioner Tim Cartwright just told a press conference the OPP had already advised police it had reviewed the relevant prosecutions involving the un-named witness examined by IBAC and had informed Victoria Police that it found no problems with the prosecutions.

Can you confirm if this statement by Mr Cartwright is correct and, if so, when the OPP examined the cases and provided its finding to Victoria Police?

Thanks
Richard

SCHEDULE A (1/8)

RCMP1.0104.0001.0001_0190

OPP Matter ID	Accused	Hearing Type Description	Hearing Date	Court location	Coram Surname	Prosecution	Defence Counsel	Principal Offence of Prosecution	Details of Principal Offence
9801741	MOXBEL, Antonios Sajn	Status hearing	9/04/1998	Melbourne Magistrates' Court	NULI	NULI	NULI	MAKE FALSE STATEMENT IN AFFIDAVIT	CDPP prosecution
9801741	MOXBEL, Antonios Sajn	Commitittal mention	28/05/1998	Melbourne Magistrates' Court	NULI	NULI	NULI	MAKE FALSE STATEMENT IN AFFIDAVIT	CDPP prosecution
9801741	MOXBEL, Antonios Sajn	Commitittal hearing	25/07/1998	Melbourne Magistrates' Court	NULI	NULI	NULI	MAKE FALSE STATEMENT IN AFFIDAVIT	CDPP prosecution
9801741	MOXBEL, Antonios Sajn	Commitittal hearing	25/10/1998	Melbourne Magistrates' Court	NULI	NULI	NULI	MAKE FALSE STATEMENT IN AFFIDAVIT	CDPP prosecution
9801741	MOXBEL, Antonios Sajn	Commitittal hearing	4/11/1998	Melbourne Magistrates' Court	NULI	NULI	NULI	MAKE FALSE STATEMENT IN AFFIDAVIT	CDPP prosecution
9801741	MOXBEL, Antonios Sajn	Commitittal hearing	22/12/1998	Melbourne Magistrates' Court	NULI	NULI	NULI	MAKE FALSE STATEMENT IN AFFIDAVIT	CDPP prosecution
9801741	MOXBEL, Antonios Sajn	Commitittal hearing	23/12/1998	Melbourne Magistrates' Court	NULI	NULI	NULI	MAKE FALSE STATEMENT IN AFFIDAVIT	CDPP prosecution
0104134	MOXBEL, Antonios	Bail application	18/01/2001	Melbourne Magistrates' Court	NULI	NULI	NULI	TRAFFICK DOD (NOT NAMED) COMM QUANTITY	NULI
0104134	MOXBEL, Antonios	Filing hearing	21/04/2001	Melbourne Magistrates' Court	Alleg M	M. Redford	T. Fitzgibbon	TRAFFICK DOD (NOT NAMED) COMM QUANTITY	NULI
0104134	MOXBEL, Antonios	Restraining order appl'n	21/04/2001	Melbourne County Court	HOLT J	P RAIMONDO	NULI	TRAFFICK DOD (NOT NAMED) COMM QUANTITY	NULI
0104134	MOXBEL, Antonios	Bail application	26/05/2001	Melbourne Magistrates' Court	Hannan M	M. Redford	T. Fitzgibbon	TRAFFICK DOD (NOT NAMED) COMM QUANTITY	NULI
0104134	MOXBEL, Antonios	Class 3 - Special Mention	29/05/2001	Melbourne Magistrates' Court	NULI	NULI	NULI	TRAFFICK DOD (NOT NAMED) COMM QUANTITY	NULI
0104134	MOXBEL, Antonios	Bail application	5/09/2001	Melbourne Magistrates' Court	Wilmshurst M	M. Redford	C. DANE DC	TRAFFICK DOD (NOT NAMED) COMM QUANTITY	NULI
0104134	MOXBEL, Antonios Sajn	Commitittal mention	5/09/2001	Melbourne Magistrates' Court	NULI	NULI	NULI	KNOWINGLY CONC. IMPDET PROF. IMP. (DRUG)	CDPP prosecution
0104134	MOXBEL, Antonios	Class 3 - Special Mention	8/09/2001	Melbourne Magistrates' Court	NULI	NULI	NULI	TRAFFICK DOD (NOT NAMED) COMM QUANTITY	NULI
0104134	MOXBEL, Antonios Sajn	Commitittal mention	8/09/2001	Melbourne Magistrates' Court	NULI	NULI	NULI	KNOWINGLY CONC. IMPDET PROF. IMP. (DRUG)	CDPP prosecution
0104134	MOXBEL, Antonios	Class 3 - Special Mention	8/09/2001	Melbourne Magistrates' Court	NULI	NULI	NULI	TRAFFICK DOD (NOT NAMED) COMM QUANTITY	NULI
0104134	MOXBEL, Antonios Sajn	Commitittal mention	7/09/2001	Melbourne Magistrates' Court	NULI	NULI	NULI	KNOWINGLY CONC. IMPDET PROF. IMP. (DRUG)	CDPP prosecution
0104134	MOXBEL, Antonios Sajn	Commitittal mention	23/09/2001	Melbourne Magistrates' Court	NULI	NULI	NULI	KNOWINGLY CONC. IMPDET PROF. IMP. (DRUG)	CDPP prosecution
0104134	MOXBEL, Antonios	Bail application	28/09/2001	Melbourne Supreme Court	LUMMINS	w. morgan payler	c. dane	TRAFFICK DOD (NOT NAMED) COMM QUANTITY	NULI
0104134	MOXBEL, Antonios	Bail application	11/10/2001	Melbourne Supreme Court	CLAWNS	G. GARDNER	C. DANE	TRAFFICK DOD (NOT NAMED) COMM QUANTITY	NULI
0104134	MOXBEL, Antonios	Restraining order appl'n	22/11/2001	Melbourne County Court	HOLT J	F. RAIMONDO	NULI	TRAFFICK DOD (NOT NAMED) COMM QUANTITY	NULI
0104134	MOXBEL, Antonios Sajn	Commitittal mention	31/12/2001	Melbourne Magistrates' Court	NULI	NULI	NULI	KNOWINGLY CONC. IMPDET PROF. IMP. (DRUG)	CDPP prosecution
0104134	MOXBEL, Antonios	Bail application	27/01/2002	Melbourne Magistrates' Court	BEDER M	G. HORGAN QC	C. DANE QC	TRAFFICK DOD (NOT NAMED) COMM QUANTITY	NULI
0104134	MOXBEL, Antonios	Bail application	23/01/2002	Melbourne Magistrates' Court	BEDER M	G. HORGAN QC	C. DANE QC	TRAFFICK DOD (NOT NAMED) COMM QUANTITY	NULI
0104134	MOXBEL, Antonios	Bail application	24/01/2002	Melbourne Magistrates' Court	BEDER M	G. HORGAN QC	C. DANE QC	TRAFFICK DOD (NOT NAMED) COMM QUANTITY	NULI
0104134	MOXBEL, Antonios	Restraining order appl'n	24/01/2002	Melbourne County Court	OSTROVSKY J	P. RAIMONDO	NULI	TRAFFICK DOD (NOT NAMED) COMM QUANTITY	NULI
0104134	MOXBEL, Antonios	Commitittal mention	29/01/2002	Melbourne Magistrates' Court	COUZENS M	W. M. P. & G.	C. DANE	TRAFFICK DOD (NOT NAMED) COMM QUANTITY	NULI
0104134	MOXBEL, Antonios	Class 3 - Special Mention	29/01/2002	Melbourne Magistrates' Court	NULI	NULI	NULI	TRAFFICK DOD (NOT NAMED) COMM QUANTITY	NULI
0104134	MOXBEL, Antonios	Class 3 - Special Mention	29/01/2002	Melbourne Magistrates' Court	NULI	NULI	NULI	TRAFFICK DOD (NOT NAMED) COMM QUANTITY	NULI
0104134	MOXBEL, Antonios	Application	31/01/2002	Melbourne County Court	OSTROVSKY J	F. RAIMONDO	NULI	TRAFFICK DOD (NOT NAMED) COMM QUANTITY	NULI
0104134	MOXBEL, Antonios	Application	7/02/2002	Melbourne County Court	HOLT J	F. RAIMONDO	NULI	TRAFFICK DOD (NOT NAMED) COMM QUANTITY	NULI
0104134	MOXBEL, Antonios	Bail application	26/03/2002	Melbourne Supreme Court	KELAM	W. M. P. & G.	R. REDLICH	TRAFFICK DOD (NOT NAMED) COMM QUANTITY	NULI
0104134	MOXBEL, Antonios	Bail application	27/03/2002	Melbourne Supreme Court	KELAM	W. M. P. & G.	R. REDLICH	TRAFFICK DOD (NOT NAMED) COMM QUANTITY	NULI
0104134	MOXBEL, Antonios	Bail application	28/03/2002	Melbourne Supreme Court	KELAM	W. MORGAN FAYLER	R. REDLICH	TRAFFICK DOD (NOT NAMED) COMM QUANTITY	NULI
0104134	MOXBEL, Antonios	Special Mention	17/04/2002	Melbourne Magistrates' Court	Hannan	W. M. P.	G. GOBO	TRAFFICK DOD (NOT NAMED) COMM QUANTITY	NULI
0104134	MOXBEL, Antonios	Judgment	16/04/2002	Melbourne Supreme Court	KELAM	W. M. P.	N. GOBO	TRAFFICK DOD (NOT NAMED) COMM QUANTITY	NULI
0104134	MOXBEL, Antonios	Special Mention	5/06/2002	Melbourne Magistrates' Court	NULI	W. M. P.	NULI	TRAFFICK DOD (NOT NAMED) COMM QUANTITY	NULI
0104134	MOXBEL, Antonios	Bail application	27/07/2002	Melbourne Supreme Court	SALARD J	W. M. P. & WILLIAMS	F. BARS & G. BORG	TRAFFICK DOD (NOT NAMED) COMM QUANTITY	NULI
0104134	MOXBEL, Antonios	Commitittal mention	15/07/2002	Melbourne Magistrates' Court	NULI	NULI	NULI	TRAFFICK DOD (NOT NAMED) COMM QUANTITY	NULI
0104134	MOXBEL, Antonios	Commitittal hearing	15/07/2002	Melbourne Magistrates' Court	NULI	NULI	NULI	TRAFFICK DOD (NOT NAMED) COMM QUANTITY	NULI
0104134	MOXBEL, Antonios	Bail application	15/07/2002	Melbourne Supreme Court	KELAM J	W. M. P. & M. WILLIAMS	C. HELIOTIS & N. GOBO	TRAFFICK DOD (NOT NAMED) COMM QUANTITY	NULI
0104134	MOXBEL, Antonios	Bail application	16/07/2002	Melbourne Supreme Court	KELAM J	W. M. P. & M. WILLIAMS	C. HELIOTIS & N. GOBO	TRAFFICK DOD (NOT NAMED) COMM QUANTITY	NULI
0104134	MOXBEL, Antonios	Special Mention	23/08/2002	Melbourne Magistrates' Court	GOLDBERG M	P. SCUTNEY	C. HELIOTIS	TRAFFICK DOD (NOT NAMED) COMM QUANTITY	NULI
0104134	MOXBEL, Antonios	Bail application	4/09/2002	Melbourne Supreme Court	KELAM J	NULI	NULI	TRAFFICK DOD (NOT NAMED) COMM QUANTITY	NULI
0104134	MOXBEL, Antonios	Commitittal mention	25/11/2002	Melbourne Magistrates' Court	GOLDBERG M	C. HELIOTIS	N. GOBO	TRAFFICK DOD (NOT NAMED) COMM QUANTITY	NULI
0104134	MOXBEL, Antonios	Application	25/11/2002	Melbourne Magistrates' Court	GOLDBERG M	C. HELIOTIS	N. GOBO	TRAFFICK DOD (NOT NAMED) COMM QUANTITY	NULI
0104134	MOXBEL, Antonios	Application	18/12/2002	Melbourne Magistrates' Court	GOLDBERG M	F. RAIMONDO	N. GOBO	TRAFFICK DOD (NOT NAMED) COMM QUANTITY	NULI
0104134	MOXBEL, Antonios	Application	13/01/2003	Melbourne Magistrates' Court	GOLDBERG M	NULI	NULI	TRAFFICK DOD (NOT NAMED) COMM QUANTITY	NULI
0104134	MOXBEL, Antonios	Special Mention	7/03/2003	Melbourne Magistrates' Court	GOLDBERG M	P. RAIMONDO	C. HELIOTIS	TRAFFICK DOD (NOT NAMED) COMM QUANTITY	NULI
0104134	MOXBEL, Antonios	Commitittal mention	25/05/2003	Melbourne Magistrates' Court	GOLDBERG M	W. MORGAN FAYLER	C. HELIOTIS	TRAFFICK DOD (NOT NAMED) COMM QUANTITY	NULI
0104134	MOXBEL, Antonios	Application	16/05/2003	Melbourne Magistrates' Court	golberg	vandersteen	gobbo	TRAFFICK DOD (NOT NAMED) COMM QUANTITY	NULI
0104134	MOXBEL, Antonios	Commitittal mention	30/11/2003	Melbourne Magistrates' Court	GOLDBERG M	B. BORD	N. GOBO	TRAFFICK DOD (NOT NAMED) COMM QUANTITY	NULI
0104134	MOXBEL, Antonios	Application	9/01/2004	Melbourne Magistrates' Court	osterrell	vandersteen	gobbo	TRAFFICK DOD (NOT NAMED) COMM QUANTITY	NULI
0104134	MOXBEL, Antonios	Pre trial	27/02/2004	Melbourne County Court	FAGAN J	F. RAIMONDO	NULI	TRAFFICK DOD (NOT NAMED) COMM QUANTITY	NULI
0104134	MOXBEL, Antonios	Commitittal mention	7/05/2004	Melbourne Magistrates' Court	NULI	NULI	NULI	TRAFFICK DOD (NOT NAMED) COMM QUANTITY	NULI
0104134	MOXBEL, Antonios	Class 3 - Special Mention	7/05/2004	Melbourne Magistrates' Court	NULI	NULI	NULI	TRAFFICK DOD (NOT NAMED) COMM QUANTITY	NULI
0104134	MOXBEL, Antonios	Class 3 - Special Mention	19/05/2004	Melbourne Magistrates' Court	NULI	NULI	NULI	TRAFFICK DOD (NOT NAMED) COMM QUANTITY	NULI
0104134	MOXBEL, Antonios	Application	13/09/2004	Melbourne Magistrates' Court	NULI	NULI	NULI	TRAFFICK DOD (NOT NAMED) COMM QUANTITY	NULI
0104134	MOXBEL, Antonios	Bail application	10/12/2004	Melbourne Magistrates' Court	Goldberg	Lisa Mendicino	Nicola Gobbo	TRAFFICK DOD (NOT NAMED) COMM QUANTITY	NULI
0104134	MOXBEL, Antonios	Commitittal hearing	31/01/2005	Melbourne Magistrates' Court	NULI	NULI	NULI	TRAFFICK DOD (NOT NAMED) COMM QUANTITY	NULI
0104134	MOXBEL, Antonios	Commitittal hearing	1/02/2005	Melbourne Magistrates' Court	NULI	NULI	NULI	TRAFFICK DOD (NOT NAMED) COMM QUANTITY	NULI

SCHEDULE A (2/8)

RCMP10104.0001.0001_0191

0104134	MOKBEL, Antonios	Application	1/02/2005	Melbourne County Court	NULL	NULL	NULL	TRAFFIC DOD (NOT NAMED) COMM QUANTITY	NULL
0104134	MOKBEL, Antonios	Commital hearing	2/02/2005	Melbourne Magistrates' Court	NULL	NULL	NULL	TRAFFIC DOD (NOT NAMED) COMM QUANTITY	NULL
0104134	MOKBEL, Antonios	Commital hearing	9/02/2005	Melbourne Magistrates' Court	NULL	NULL	NULL	TRAFFIC DOD (NOT NAMED) COMM QUANTITY	NULL
0104134	MOKBEL, Antonios	Commital hearing	15/02/2005	Melbourne Magistrates' Court	NULL	NULL	NULL	TRAFFIC DOD (NOT NAMED) COMM QUANTITY	NULL
0104134	MOKBEL, Antonios	Bail application	13/03/2005	Melbourne Supreme Court	NULL	P.FARMONDO	NULL	TRAFFIC DOD (NOT NAMED) COMM QUANTITY	NULL
0104134	MOKBEL, Antonios	Application	15/03/2005	Melbourne Magistrates' Court	hannon	vanderstegen	garde-wilson	TRAFFIC DOD (NOT NAMED) COMM QUANTITY	NULL
0104134	MOKBEL, Antonios	Briefed Directions hearing	21/04/2005	Melbourne Supreme Court	IN JUSTICE TEAGUE	P.FARMONDO	C.HELLOTIS	TRAFFIC DOD (NOT NAMED) COMM QUANTITY	NULL
0104134	MOKBEL, Antonios	Briefed Directions hearing	3/05/2005	Melbourne Supreme Court	NULL	NULL	NULL	TRAFFIC DOD (NOT NAMED) COMM QUANTITY	NULL
0104134	MOKBEL, Antonios	Briefed Directions hearing	23/07/2005	Melbourne County Court	IN JUSTICE GILLARD	P.FARMONDO	C.HELLOTIS QC WITH N.GOBBO	TRAFFIC DOD (NOT NAMED) COMM QUANTITY	NULL
0104134	MOKBEL, Antonios	Briefed Directions hearing	22/07/2005	Melbourne Supreme Court	NULL	NULL	NULL	TRAFFIC DOD (NOT NAMED) COMM QUANTITY	NULL
0104134	MOKBEL, Antonios	Mention	12/08/2005	Melbourne Supreme Court	NULL	NULL	NULL	TRAFFIC DOD (NOT NAMED) COMM QUANTITY	NULL
0104134	MOKBEL, Antonios	Resolving order appl'n	19/08/2005	Melbourne Supreme Court	Justice Whelan	A.Duran	NULL	TRAFFIC DOD (NOT NAMED) COMM QUANTITY	NULL
0104134	MOKBEL, Antonios	Mention	24/08/2005	Melbourne Supreme Court	NULL	NULL	NULL	TRAFFIC DOD (NOT NAMED) COMM QUANTITY	NULL
0104134	MOKBEL, Antonios	Application	19/09/2005	Melbourne Supreme Court	Justice Gillard	A.Duran	NULL	TRAFFIC DOD (NOT NAMED) COMM QUANTITY	NULL
0104134	MOKBEL, Antonios	Application	23/09/2005	Melbourne Supreme Court	Justice Gillard	D.PARSONS	L.LASRY	TRAFFIC DOD (NOT NAMED) COMM QUANTITY	NULL
0104134	MOKBEL, Antonios	Application	26/09/2005	Melbourne Supreme Court	Justice Gillard	D.PARSONS w. T.McLean	R.Richter w. C. Scott	TRAFFIC DOD (NOT NAMED) COMM QUANTITY	NULL
0104134	MOKBEL, Antonios	Application	26/09/2005	Melbourne Supreme Court	Justice Gillard	D.PARSONS w. T.McLean	NULL	TRAFFIC DOD (NOT NAMED) COMM QUANTITY	NULL
0104134	MOKBEL, Antonios	Subsequent Directions hearing	29/09/2005	Melbourne Supreme Court	NULL	NULL	NULL	TRAFFIC DOD (NOT NAMED) COMM QUANTITY	NULL
0104134	MOKBEL, Antonios	Mention	6/10/2005	Melbourne Supreme Court	NULL	NULL	NULL	TRAFFIC DOD (NOT NAMED) COMM QUANTITY	NULL
0104134	MOKBEL, Antonios	Mention	26/10/2005	Melbourne Supreme Court	JUSTICE GILLARD	P.FARMONDO	M.McNAMARA	TRAFFIC DOD (NOT NAMED) COMM QUANTITY	NULL
0104134	MOKBEL, Antonios	Application	4/11/2005	Melbourne Supreme Court	J.Williams	A.Duran/John Kennan	Gardie-Wilson	TRAFFIC DOD (NOT NAMED) COMM QUANTITY	NULL
0104134	MOKBEL, Antonios	Application	8/11/2005	Melbourne County Court	Judge Bourke	A.Duran	Olive Scott	TRAFFIC DOD (NOT NAMED) COMM QUANTITY	NULL
0104134	MOKBEL, Antonios	Application	9/11/2005	Melbourne County Court	Judge Bourke	A. Duran	Olive Scott	TRAFFIC DOD (NOT NAMED) COMM QUANTITY	NULL
0104134	MOKBEL, Antonios	Bail application	20/11/2005	Melbourne Supreme Court	JUSTICE GILLARD	C.HILLMAN SC	C.HELLOTIS QC	TRAFFIC DOD (NOT NAMED) COMM QUANTITY	NULL
0104134	MOKBEL, Antonios	Application	6/12/2005	Melbourne County Court	Judge Williams	A.Duran	NULL	TRAFFIC DOD (NOT NAMED) COMM QUANTITY	NULL
0104134	MOKBEL, Antonios	Application	7/12/2005	Melbourne Supreme Court	Justice Gillard	J.Keenan/L. DeFerrari	NULL	TRAFFIC DOD (NOT NAMED) COMM QUANTITY	NULL
0104134	MOKBEL, Antonios	Application	8/12/2005	Melbourne County Court	Judge Williams	R.Mukhtar	NULL	TRAFFIC DOD (NOT NAMED) COMM QUANTITY	NULL
0104134	MOKBEL, Antonios	Application	9/12/2005	Court of Appeal	Manswell & Barnes	Kennan & De Fenetti	R.Phar & L. Carter	TRAFFIC DOD (NOT NAMED) COMM QUANTITY	NULL
0104134	MOKBEL, Antonios	Application	19/12/2005	Melbourne Supreme Court	JUSTICE GILLARD	N.Mukhtar w. T.McLean	NULL	TRAFFIC DOD (NOT NAMED) COMM QUANTITY	NULL
0104134	MOKBEL, Antonios	Application	14/12/2005	Court of Appeal	Manswell & Barnes	N.Mukhtar & T.McLean	NULL	TRAFFIC DOD (NOT NAMED) COMM QUANTITY	NULL
0104134	MOKBEL, Antonios	Application	15/12/2005	Melbourne Supreme Court	NULL	NULL	NULL	TRAFFIC DOD (NOT NAMED) COMM QUANTITY	NULL
0104134	MOKBEL, Antonios	Application	10/12/2005	Melbourne Supreme Court	Justice Bongiorno	N.Mukhtar & T.McLean	Richter & L Carter	TRAFFIC DOD (NOT NAMED) COMM QUANTITY	NULL
0104134	MOKBEL, Antonios	Application	20/12/2005	Melbourne Supreme Court	Justice Bongiorno	N.Mukhtar & T.McLean	Richter & L Carter	TRAFFIC DOD (NOT NAMED) COMM QUANTITY	NULL
0104134	MOKBEL, Antonios	Application	25/01/2006	Melbourne Supreme Court	NULL	NULL	NULL	TRAFFIC DOD (NOT NAMED) COMM QUANTITY	NULL
0104134	MOKBEL, Antonios	Mention	3/02/2006	Melbourne Supreme Court	JUSTICE GILLARD	P.FARMONDO	N.GOBBO	TRAFFIC DOD (NOT NAMED) COMM QUANTITY	NULL
0104134	MOKBEL, Antonios	Application	1/02/2006	Melbourne Supreme Court	NULL	NULL	NULL	TRAFFIC DOD (NOT NAMED) COMM QUANTITY	NULL
0104134	MOKBEL, Antonios	Trial Hearing	23/02/2006	Melbourne County Court	NULL	NULL	NULL	TRAFFIC DOD (NOT NAMED) COMM QUANTITY	NULL
0104134	MOKBEL, Antonios	Application	24/02/2006	Court of Appeal	Callaway/Ashley	S.O.Bryan/DeFerrari	Priest/Croucher	TRAFFIC DOD (NOT NAMED) COMM QUANTITY	NULL
0104134	MOKBEL, Antonios	Mention	24/02/2006	Melbourne Supreme Court	JUSTICE GILLARD	P.FARMONDO	N.GOBBO	TRAFFIC DOD (NOT NAMED) COMM QUANTITY	NULL
0104134	MOKBEL, Antonios	Mention	20/03/2006	Melbourne Supreme Court	JUSTICE GILLARD	P.FARMONDO	C.HELLOTIS QC	TRAFFIC DOD (NOT NAMED) COMM QUANTITY	NULL
0104134	MOKBEL, Antonios	Trial Hearing	21/03/2006	Melbourne County Court	Judge Williams	A.Duran	NULL	TRAFFIC DOD (NOT NAMED) COMM QUANTITY	NULL
0104134	MOKBEL, Antonios	Mention	29/03/2006	Melbourne Supreme Court	JUSTICE GILLARD	P.FARMONDO	NULL	TRAFFIC DOD (NOT NAMED) COMM QUANTITY	NULL
0104134	MOKBEL, Antonios	Application	19/04/2006	Melbourne Supreme Court	GILLARD	D.PARSONS	L.LASRY	TRAFFIC DOD (NOT NAMED) COMM QUANTITY	NULL
0104134	MOKBEL, Antonios	Application	19/04/2006	Melbourne Supreme Court	NULL	NULL	NULL	TRAFFIC DOD (NOT NAMED) COMM QUANTITY	NULL
0104134	MOKBEL, Antonios	Application	19/04/2006	Melbourne Supreme Court	JUSTICE GILLARD	D.PARSONS	L.LASRY	TRAFFIC DOD (NOT NAMED) COMM QUANTITY	NULL
0104134	MOKBEL, Antonios	Application	26/04/2006	Melbourne County Court	NULL	A.Duran	NULL	TRAFFIC DOD (NOT NAMED) COMM QUANTITY	NULL
0104134	MOKBEL, Antonios	Application	26/04/2006	Melbourne County Court	NULL	NULL	NULL	TRAFFIC DOD (NOT NAMED) COMM QUANTITY	NULL
0104134	MOKBEL, Antonios	Resolving order appl'n	10/05/2006	Melbourne Supreme Court	Bongiorno	N.Mukhtar/T.McLean	Richter/Bayce	TRAFFIC DOD (NOT NAMED) COMM QUANTITY	NULL
0104134	MOKBEL, Antonios	Mention	26/05/2006	Melbourne Supreme Court	NULL	NULL	NULL	TRAFFIC DOD (NOT NAMED) COMM QUANTITY	NULL
0104134	MOKBEL, Antonios	Application	31/05/2006	Melbourne Supreme Court	JUSTICE GILLARD	D.PARSONS	L.LASRY	TRAFFIC DOD (NOT NAMED) COMM QUANTITY	NULL
0104134	MOKBEL, Antonios	Mention	2/06/2006	Melbourne Supreme Court	JUSTICE GILLARD	D.PARSONS	L.LASRY	TRAFFIC DOD (NOT NAMED) COMM QUANTITY	NULL
0104134	MOKBEL, Antonios	Mention	29/06/2006	Melbourne Supreme Court	NULL	NULL	NULL	TRAFFIC DOD (NOT NAMED) COMM QUANTITY	NULL
0104134	MOKBEL, Antonios	Mention	5/07/2006	Melbourne Supreme Court	NULL	NULL	NULL	TRAFFIC DOD (NOT NAMED) COMM QUANTITY	NULL
0104134	MOKBEL, Antonios	Application	5/07/2006	Melbourne Supreme Court	NULL	NULL	NULL	TRAFFIC DOD (NOT NAMED) COMM QUANTITY	NULL
0104134	MOKBEL, Antonios	Application	11/07/2006	Melbourne County Court	Judge McInerney	A.Duran	NULL	TRAFFIC DOD (NOT NAMED) COMM QUANTITY	NULL
0104134	MOKBEL, Antonios	Application	17/07/2006	Melbourne Supreme Court	GILLARD	NULL	NULL	TRAFFIC DOD (NOT NAMED) COMM QUANTITY	NULL
0104134	MOKBEL, Antonios	Application	18/09/2006	Melbourne Supreme Court	GILLARD	S.HORGAN	NULL	TRAFFIC DOD (NOT NAMED) COMM QUANTITY	NULL
0104134	MOKBEL, Antonios	Application	18/09/2006	Melbourne Supreme Court	GILLARD	S.HORGAN	L.LASRY	TRAFFIC DOD (NOT NAMED) COMM QUANTITY	NULL
0104134	MOKBEL, Antonios	Application	19/09/2006	Melbourne County Court	NULL	NULL	NULL	TRAFFIC DOD (NOT NAMED) COMM QUANTITY	NULL
0104134	MOKBEL, Antonios	Application	1/10/2006	Melbourne County Court	J. Benth	A. Duran	NULL	TRAFFIC DOD (NOT NAMED) COMM QUANTITY	NULL
0104134	MOKBEL, Antonios	Application	5/10/2006	Melbourne Supreme Court	NULL	NULL	NULL	TRAFFIC DOD (NOT NAMED) COMM QUANTITY	NULL
0104134	MOKBEL, Antonios	Application	17/10/2006	Melbourne County Court	J.McInerney	D. Skelbar	NULL	TRAFFIC DOD (NOT NAMED) COMM QUANTITY	NULL
0104134	MOKBEL, Antonios	Application	24/10/2006	Melbourne County Court	J.McInerney	A. Duran	C. Mansi, A. Fox for NAB	TRAFFIC DOD (NOT NAMED) COMM QUANTITY	NULL

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0104134	MOKBEL, Antonios	Application	26/10/2006	Melbourne Supreme Court	J. Whelan	A. Duran	NULL	TRAFFIC DOD (NOT NAMED) COMM QUANTY	NULL
0104134	MOKBEL, Antonios	Application	8/11/2006	Melbourne County Court	McInerney	A. Duran	NULL	TRAFFIC DOD (NOT NAMED) COMM QUANTY	NULL
0104134	MOKBEL, Antonios	Application	14/11/2006	Melbourne County Court	McInerney	A. Duran	NULL	TRAFFIC DOD (NOT NAMED) COMM QUANTY	NULL
0104134	MOKBEL, Antonios	Application	23/11/2006	Melbourne County Court	McInerney	A. Duran	NULL	TRAFFIC DOD (NOT NAMED) COMM QUANTY	NULL
0104134	MOKBEL, Antonios	Application	23/11/2006	Melbourne Supreme Court	NULL	A. Duran	NULL	TRAFFIC DOD (NOT NAMED) COMM QUANTY	NULL
0104134	MOKBEL, Antonios	Application	26/11/2006	Melbourne County Court	McInerney	A. Duran	NULL	TRAFFIC DOD (NOT NAMED) COMM QUANTY	NULL
0104134	MOKBEL, Antonios	Application	12/12/2006	Melbourne County Court	McInerney	A. Duran	NULL	TRAFFIC DOD (NOT NAMED) COMM QUANTY	NULL
0104134	MOKBEL, Antonios	Judgment	14/12/2006	Melbourne Supreme Court	GILLARD	A. TINNEY	L LARRY	TRAFFIC DOD (NOT NAMED) COMM QUANTY	NULL
0104134	MOKBEL, Antonios	Application	15/12/2006	Melbourne Supreme Court	GILLARD	A. TINNEY	L LARRY	TRAFFIC DOD (NOT NAMED) COMM QUANTY	NULL
0104134	MOKBEL, Antonios	Application	2/02/2007	Court of Appeal	Hertie & Rellian	Gerrit Morgan SC	LexisNexis QC & M.T.enson	TRAFFIC DOD (NOT NAMED) COMM QUANTY	NULL
0104134	MOKBEL, Antonios	Restraining order appl'n	23/03/2007	Melbourne Supreme Court	Justice Bongiorno	N. Mukhtar T. McLean	NULL	TRAFFIC DOD (NOT NAMED) COMM QUANTY	NULL
0104134	MOKBEL, Antonios	Application	3/04/2007	Melbourne County Court	Judge Bouko	A. Duran	C. Massey	TRAFFIC DOD (NOT NAMED) COMM QUANTY	NULL
0104134	MOKBEL, Antonios	Application	20/04/2007	Melbourne Supreme Court	Justice Warren	A. Duran	NULL	TRAFFIC DOD (NOT NAMED) COMM QUANTY	NULL
0104134	MOKBEL, Antonios	Application	3/05/2007	Melbourne County Court	Judge McInerney	S. O'Sullivan SC	NULL	TRAFFIC DOD (NOT NAMED) COMM QUANTY	NULL
0104134	MOKBEL, Antonios	Application	14/05/2007	Melbourne County Court	Judge McInerney	A. Duran	NULL	TRAFFIC DOD (NOT NAMED) COMM QUANTY	NULL
0104134	MOKBEL, Antonios	Application	22/05/2007	Melbourne County Court	Judge McInerney	A. Duran	NULL	TRAFFIC DOD (NOT NAMED) COMM QUANTY	NULL
0104134	MOKBEL, Antonios	Application	21/05/2007	Melbourne County Court	Judge McInerney	A. Duran	NULL	TRAFFIC DOD (NOT NAMED) COMM QUANTY	NULL
0104134	MOKBEL, Antonios	Application	28/05/2007	Melbourne County Court	Judge McInerney	A. Duran	NULL	TRAFFIC DOD (NOT NAMED) COMM QUANTY	NULL
0104134	MOKBEL, Antonios	Application	18/06/2007	Melbourne County Court	Judge McInerney	S. O'Sullivan SC	C. Massey	TRAFFIC DOD (NOT NAMED) COMM QUANTY	NULL
0104134	MOKBEL, Antonios	Application	19/06/2007	Melbourne County Court	Judge McInerney	A. Duran	C. Massey	TRAFFIC DOD (NOT NAMED) COMM QUANTY	NULL
0104134	MOKBEL, Antonios	Application	26/06/2007	Melbourne County Court	NULL	NULL	NULL	TRAFFIC DOD (NOT NAMED) COMM QUANTY	NULL
0104134	MOKBEL, Antonios	Mention	30/06/2007	Melbourne County Court	Judge McInerney	A. Duran	NULL	TRAFFIC DOD (NOT NAMED) COMM QUANTY	NULL
0104134	MOKBEL, Antonios	Mention	10/07/2007	Melbourne County Court	Judge Bourke	T. McLean	C. Massey, C. Juehne	TRAFFIC DOD (NOT NAMED) COMM QUANTY	NULL
0104134	MOKBEL, Antonios	Application	10/07/2007	Melbourne County Court	NULL	NULL	NULL	TRAFFIC DOD (NOT NAMED) COMM QUANTY	NULL
0104134	MOKBEL, Antonios	Application	20/07/2007	Melbourne Supreme Court	Justice Pagnone	A. Duran	NULL	TRAFFIC DOD (NOT NAMED) COMM QUANTY	NULL
0104134	MOKBEL, Antonios	Mention	7/08/2007	Melbourne County Court	Judge McInerney	T. McLean	NULL	TRAFFIC DOD (NOT NAMED) COMM QUANTY	NULL
0104134	MOKBEL, Antonios	Mention	21/08/2007	Melbourne County Court	Judge McInerney	T. McLean	NULL	TRAFFIC DOD (NOT NAMED) COMM QUANTY	NULL
0104134	MOKBEL, Antonios	Application	10/10/2007	Melbourne Supreme Court	Justice Raye	A. Duran	NULL	TRAFFIC DOD (NOT NAMED) COMM QUANTY	NULL
0104134	MOKBEL, Antonios	Mention	12/10/2007	Melbourne County Court	NULL	A. Duran	NULL	TRAFFIC DOD (NOT NAMED) COMM QUANTY	NULL
0104134	MOKBEL, Antonios	Final Hearing	19/10/2007	Melbourne County Court	NULL	T. McLean	NULL	TRAFFIC DOD (NOT NAMED) COMM QUANTY	NULL
0104134	MOKBEL, Antonios	Application	4/11/2007	Melbourne County Court	NULL	NULL	NULL	TRAFFIC DOD (NOT NAMED) COMM QUANTY	NULL
0104134	MOKBEL, Antonios	Final Hearing	10/12/2007	Melbourne County Court	NULL	F. Rowland	NULL	TRAFFIC DOD (NOT NAMED) COMM QUANTY	NULL
0104134	MOKBEL, Antonios	Special Leave Application	3/02/2008	High Court	NULL	NULL	NULL	TRAFFIC DOD (NOT NAMED) COMM QUANTY	NULL
0104134	MOKBEL, Antonios	Application	13/02/2008	Melbourne County Court	McInerney	A. Duran	NULL	TRAFFIC DOD (NOT NAMED) COMM QUANTY	NULL
0104134	MOKBEL, Antonios	Mention	26/02/2008	Melbourne County Court	Judge McInerney	A. Duran	NULL	TRAFFIC DOD (NOT NAMED) COMM QUANTY	NULL
0104134	MOKBEL, Antonios	Application	16/04/2008	Melbourne Supreme Court	Justice Fiesan	P. Ross-UK	NULL	TRAFFIC DOD (NOT NAMED) COMM QUANTY	NULL
0104134	MOKBEL, Antonios	Commital Hearing	20/05/2008	Melbourne Magistrates' Court	Chief Mag	Vicky Prapas	Mirko Bagarić	TRAFFIC DOD (NOT NAMED) COMM QUANTY	NULL
0802274	MOKBEL, Antonios	Filing Hearing	30/05/2008	Melbourne Magistrates' Court	Gray	V. Prapas	Mirko Bagarić	MURDER	Michael PARSHALL
0802275	MOKBEL, Antonios	Filing Hearing	20/05/2008	Melbourne Magistrates' Court	Gray	V. Prapas	Mirko Bagarić	TRAFFIC USE COMM QTY METHAMPHETAMINE	NULL
0802276	MOKBEL, Antonios	Filing Hearing	20/05/2008	Melbourne Magistrates' Court	Gray	V. Prapas	Mirko Bagarić	TRAFFIC USE COMM QTY METHAMPHETAMINE	NULL
0802277	MOKBEL, Antonios	Filing Hearing	20/05/2008	Melbourne Magistrates' Court	Gray	V. Prapas	Mirko Bagarić	TRAFFIC USE COMM QTY METHAMPHETAMINE	NULL
0802278	MOKBEL, Antonios	Filing Hearing	20/05/2008	Melbourne Magistrates' Court	Gray	V. Prapas	Mirko Bagarić	TRAFFIC USE COMM QTY ECSTASY/MDMA/MDA/MDA'S	NULL
0802279	MOKBEL, Antonios	Filing Hearing	20/05/2008	Melbourne Magistrates' Court	Gray	V. Prapas	Mirko Bagarić	CONS TRAF USE COMM QTY ECSTASY/MDMA/MDA/MDA'S	NULL
0802280	MOKBEL, Antonios	Filing Hearing	20/05/2008	Melbourne Magistrates' Court	Gray	V. Prapas	Mirko Bagarić	TRAFFIC USE COMM QTY METHAMPHETAMINE	NULL
0802281	MOKBEL, Antonios	Filing Hearing	20/05/2008	Melbourne Magistrates' Court	Gray	V. Prapas	Mirko Bagarić	CONSPIRE TO PERVERT COURSE OF JUSTICE	NULL
0802282	MOKBEL, Antonios	Filing Hearing	30/05/2008	Melbourne Magistrates' Court	Gray	V. Prapas	Mirko Bagarić	ATTEMPT TO PERVERT COURSE OF JUSTICE	NULL
0802286	MOKBEL, Antonios	Commital Hearing	20/05/2008	Melbourne Magistrates' Court	NULL	NULL	NULL	INCITEMENT TO COMMIT AN OFFENCE	CLPP prosecution
0802287	MOKBEL, Antonios	Filing Hearing	20/05/2008	Melbourne Magistrates' Court	Gray	V. Prapas	Mirko Bagarić	MURDER	JAMES MOORAN
0802281	MOKBEL, Antonios	Clause 3 - Special Mention	22/05/2008	Melbourne Magistrates' Court	Beardon	Vicky Prapas	No appearance	CONSPIRE TO PERVERT COURSE OF JUSTICE	NULL
0802282	MOKBEL, Antonios	Clause 3 - Special Mention	23/06/2008	Melbourne Magistrates' Court	NULL	NULL	NULL	ATTEMPT TO PERVERT COURSE OF JUSTICE	NULL
0802281	MOKBEL, Antonios	Application	22/05/2008	Melbourne Magistrates' Court	Beardon M	Vicky Prapas	No appearance	CONSPIRE TO PERVERT COURSE OF JUSTICE	NULL
0802281	MOKBEL, Antonios	Application	22/05/2008	Melbourne Magistrates' Court	Beardon M	Vicky Prapas	No appearance	ATTEMPT TO PERVERT COURSE OF JUSTICE	NULL
0104134	MOKBEL, Antonios	Special Leave Application	23/05/2008	High Court	Hayne, J	T. Gyorffy & T. McLean	M. Bagarić	TRAFFIC DOD (NOT NAMED) COMM QUANTY	NULL
0802272	MOKBEL, Antonios	Restraining order appl'n	5/06/2008	Melbourne Supreme Court	Justice Judd	T. McLean for DPP	Ex parte	NULL	Restraining Order Application
0104134	MOKBEL, Antonios	Clause 3 - Special Mention	24/06/2008	Melbourne Magistrates' Court	Chief Mag	Phil Raimondo	Mirko Bagarić	TRAFFIC DOD (NOT NAMED) COMM QUANTY	NULL
0802275	MOKBEL, Antonios	Clause 3 - Special Mention	24/06/2008	Melbourne Magistrates' Court	Chief Mag	Phil Raimondo	Mirko Bagarić	TRAFFIC USE COMM QTY METHAMPHETAMINE	NULL
0802276	MOKBEL, Antonios	Clause 3 - Special Mention	24/06/2008	Melbourne Magistrates' Court	Chief Mag	Phil Raimondo	Mirko Bagarić	TRAFFIC METHAMPHETAMINE COMM QTY	NULL
0802277	MOKBEL, Antonios	Clause 3 - Special Mention	24/06/2008	Melbourne Magistrates' Court	Chief Mag	Phil Raimondo	Mirko Bagarić	TRAFFIC USE COMM QTY METHAMPHETAMINE	NULL
0802278	MOKBEL, Antonios	Clause 3 - Special Mention	24/06/2008	Melbourne Magistrates' Court	Chief Mag	Phil Raimondo	Mirko Bagarić	TRAF USE COMM QTY ECSTASY/MDMA/MDA/MDA'S	NULL
0802279	MOKBEL, Antonios	Clause 3 - Special Mention	24/06/2008	Melbourne Magistrates' Court	Chief Mag	Phil Raimondo	Mirko Bagarić	CONS TRAF USE COMM QTY ECSTASY/MDMA/MDA/MDA'S	NULL
0802280	MOKBEL, Antonios	Clause 3 - Special Mention	24/06/2008	Melbourne Magistrates' Court	Chief Mag	Phil Raimondo	Mirko Bagarić	TRAFFIC USE COMM QTY METHAMPHETAMINE	NULL
0802281	MOKBEL, Antonios	Clause 3 - Special Mention	24/06/2008	Melbourne Magistrates' Court	Chief Mag	Phil Raimondo	Mirko Bagarić	TRAFFIC USE COMM QTY METHAMPHETAMINE	NULL
0802282	MOKBEL, Antonios	Clause 3 - Special Mention	24/06/2008	Melbourne Magistrates' Court	Chief Mag	Phil Raimondo	Mirko Bagarić	MURDER	JAMES MOORAN
0802274	MOKBEL, Antonios	Clause 3 - Special Mention	24/06/2008	Melbourne Magistrates' Court	NULL	NULL	NULL	MURDER	Michael PARSHALL

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0802281	MOKBEL, Antonios	Class 3 Special Mention	24/06/2008	Melbourne Magistrates' Court	NULL	NULL	NULL	CONSPIRE TO PERVERT COURSE OF JUSTICE	NULL
0802282	MOKBEL, Antonios	Class 3 Special Mention	24/06/2008	Melbourne Magistrates' Court	NULL	NULL	NULL	ATTEMPT TO PERVERT COURSE OF JUSTICE	NULL
0802286	MOKBEL, Antonios Sajh	Class 3 Special Mention	23/06/2008	Melbourne Magistrates' Court	NULL	NULL	NULL	INCITEMENT TO COMMIT AN OFFENCE	CDPP prosecution
0802274	MOKBEL, Antonios	Extension of time application	27/06/2008	Melbourne Magistrates' Court	Conner M	Vicky Prasas	Ms deacon	MURDER	Michael MARSHALL
0104134	MOKBEL, Antonios	Application	31/07/2008	Melbourne Supreme Court	Judith Whelan	P Ross/A Duran	NULL	TRAFFIC DDD (NOT NAMED) COMM QUANTITY	NULL
0104134	MOKBEL, Antonios	Peruntary penalty appln	31/07/2008	Melbourne Magistrates' Court(Workover)	Justice Whelan	NULL	NULL	TRAFFIC DDD (NOT NAMED) COMM QUANTITY	NULL
0802286	MOKBEL, Antonios Sajh	Commital mention	4/08/2008	Melbourne Magistrates' Court	NULL	NULL	NULL	INCITEMENT TO COMMIT AN OFFENCE	CDPP prosecution
0802274	MOKBEL, Antonios	Commital mention	17/08/2008	Melbourne Magistrates' Court	NULL	NULL	NULL	MURDER	Michael MARSHALL
0802274	MOKBEL, Antonios	Commital mention	17/08/2008	Melbourne Magistrates' Court	NULL	NULL	NULL	MURDER	Michael MARSHALL
0802275	MOKBEL, Antonios	Commital mention	12/06/2008	Melbourne Magistrates' Court	NULL	NULL	NULL	TRAFFIC LGE COMM QTY METHYLAMPHETAMINE	NULL
0802276	MOKBEL, Antonios	Commital mention	12/06/2008	Melbourne Magistrates' Court	Gray	V. Prapas	Mike Baganic	TRAFFIC METHYLAMPHETAMINE COMM QTY	NULL
0802277	MOKBEL, Antonios	Commital mention	12/06/2008	Melbourne Magistrates' Court	NULL	NULL	NULL	TRAFFIC LGE COMM QTY METHYLAMPHETAMINE	NULL
0802278	MOKBEL, Antonios	Commital mention	12/06/2008	Melbourne Magistrates' Court	NULL	NULL	NULL	TRAFFIC LGE COMM QTY ECSTASY MDMA/MDA/MDA/S	NULL
0802280	MOKBEL, Antonios	Commital mention	12/06/2008	Melbourne Magistrates' Court	NULL	NULL	NULL	CONS TRAF LGE COMM QTY ECSTASY MDMA/MDA/S	NULL
0802281	MOKBEL, Antonios	Commital mention	12/06/2008	Melbourne Magistrates' Court	NULL	NULL	NULL	CONSPIRE TO PERVERT COURSE OF JUSTICE	NULL
0802282	MOKBEL, Antonios	Commital mention	12/06/2008	Melbourne Magistrates' Court	NULL	NULL	NULL	CONSPIRE TO PERVERT COURSE OF JUSTICE	NULL
0104134	MOKBEL, Antonios	Commital mention	12/06/2008	Melbourne Magistrates' Court	Popovic M	Vicky Prapas	Grace Morgan	TRAFFIC DDD (NOT NAMED) COMM QUANTITY	NULL
0802275	MOKBEL, Antonios	Commital mention	12/06/2008	Melbourne Magistrates' Court	Popovic M	Vicky Prapas	Grace Morgan	MURDER	Michael MARSHALL
0802276	MOKBEL, Antonios	Commital mention	12/06/2008	Melbourne Magistrates' Court	Popovic M	Vicky Prapas	Grace Morgan	TRAFFIC LGE COMM QTY METHYLAMPHETAMINE	NULL
0802276	MOKBEL, Antonios	Commital mention	12/06/2008	Melbourne Magistrates' Court	Popovic M	Vicky Prapas	Grace Morgan	TRAFFIC METHYLAMPHETAMINE COMM QTY	NULL
0802277	MOKBEL, Antonios	Commital mention	12/06/2008	Melbourne Magistrates' Court	Popovic M	Vicky Prapas	Grace Morgan	TRAFFIC LGE COMM QTY METHYLAMPHETAMINE	NULL
0802278	MOKBEL, Antonios	Commital mention	12/06/2008	Melbourne Magistrates' Court	Popovic M	Vicky Prapas	Grace Morgan	TRAFF LGE COMM QTY ECSTASY MDMA/MDA/MDA/S	NULL
0802279	MOKBEL, Antonios	Commital mention	12/06/2008	Melbourne Magistrates' Court	Popovic M	Vicky Prapas	Grace Morgan	CONS TRAF LGE COMM QTY ECSTASY MDMA/MDA/S	NULL
0802280	MOKBEL, Antonios	Commital mention	12/06/2008	Melbourne Magistrates' Court	Popovic M	Vicky Prapas	Grace Morgan	TRAFFIC LGE COMM QTY METHYLAMPHETAMINE	NULL
0802281	MOKBEL, Antonios Sajh	Commital mention	12/06/2008	Melbourne Magistrates' Court	Popovic M	Vicky Prapas	Grace Morgan	MURDER	Lewis MORAN
0802282	MOKBEL, Antonios Sajh	Commital mention	12/06/2008	Melbourne Magistrates' Court	Popovic M	Vicky Prapas	Grace Morgan	MURDER	Lewis MORAN
0104134	MOKBEL, Antonios	Mention	22/06/2008	Melbourne Supreme Court	Judith Whelan	P Ross/A Hanger	NULL	TRAFFIC DDD (NOT NAMED) COMM QUANTITY	NULL
0104134	MOKBEL, Antonios	Mention	22/06/2008	Melbourne Supreme Court	NULL	NULL	NULL	TRAFFIC DDD (NOT NAMED) COMM QUANTITY	NULL
0802282	MOKBEL, Antonios	Mention	25/06/2008	Melbourne Supreme Court	JUSTICE KATE	NULL	NULL	CONSPIRE TO PERVERT COURSE OF JUSTICE	ADVICE FILE
0802282	MOKBEL, Antonios	Application	31/06/2008	Melbourne Supreme Court	JUSTICE KATE	NULL	NULL	CONSPIRE TO PERVERT COURSE OF JUSTICE	ADVICE FILE
0802274	MOKBEL, Antonios	Commital mention	16/09/2008	Melbourne Magistrates' Court	NULL	NULL	NULL	MURDER	Michael MARSHALL
0802274	MOKBEL, Antonios	Commital mention	16/09/2008	Melbourne Magistrates' Court	NULL	NULL	NULL	MURDER	Michael MARSHALL
0802286	MOKBEL, Antonios Sajh	Commital mention	29/09/2008	Melbourne Magistrates' Court	NULL	NULL	NULL	INCITEMENT TO COMMIT AN OFFENCE	CDPP prosecution
0104134	MOKBEL, Antonios	Commital mention	13/10/2008	Melbourne Magistrates' Court	CM	Vicky Prapas	Julian McMahon	TRAFFIC DDD (NOT NAMED) COMM QUANTITY	NULL
0802274	MOKBEL, Antonios	Commital mention	13/10/2008	Melbourne Magistrates' Court	CM	Vicky Prapas	Julian McMahon	MURDER	Michael MARSHALL
0802275	MOKBEL, Antonios	Commital mention	13/10/2008	Melbourne Magistrates' Court	CM	Vicky Prapas	Julian McMahon	TRAFFIC LGE COMM QTY METHYLAMPHETAMINE	NULL
0802276	MOKBEL, Antonios	Commital mention	13/10/2008	Melbourne Magistrates' Court	CM	Vicky Prapas	Julian McMahon	TRAFFIC METHYLAMPHETAMINE COMM QTY	NULL
0802277	MOKBEL, Antonios	Commital mention	13/10/2008	Melbourne Magistrates' Court	CM	Vicky Prapas	Julian McMahon	TRAFFIC LGE COMM QTY METHYLAMPHETAMINE	NULL
0802278	MOKBEL, Antonios	Commital mention	13/10/2008	Melbourne Magistrates' Court	CM	Vicky Prapas	Julian McMahon	TRAFF LGE COMM QTY ECSTASY MDMA/MDA/MDA/S	NULL
0802279	MOKBEL, Antonios	Commital mention	13/10/2008	Melbourne Magistrates' Court	Chief Mag	Vicky Prapas	Julian McMahon	CONS TRAF LGE COMM QTY ECSTASY MDMA/MDA/S	NULL
0802280	MOKBEL, Antonios	Commital mention	13/10/2008	Melbourne Magistrates' Court	CM	Julian McMahon	Vicky Prapas	TRAFFIC LGE COMM QTY METHYLAMPHETAMINE	NULL
0802281	MOKBEL, Antonios Sajh	Commital mention	13/10/2008	Melbourne Magistrates' Court	CM	Vicky Prapas	Julian McMahon	MURDER	Lewis MORAN
0802282	MOKBEL, Antonios Sajh	Commital mention	13/10/2008	Melbourne Magistrates' Court	CM	Vicky Prapas	Julian McMahon	MURDER	Lewis MORAN
0802282	MOKBEL, Antonios	Application	14/10/2008	Melbourne Supreme Court	KATE	GILBERT QC	P RILEY QC	NULL	ADVICE FILE
0802282	MOKBEL, Antonios	Application	28/10/2008	Melbourne Supreme Court	KATE	GILBERT QC	P RILEY QC	NULL	ADVICE FILE
0104134	MOKBEL, Antonios	Commital hearing	5/12/2008	Melbourne Magistrates' Court	Chief Mag	Horgan/Barbagallo	McMahon	TRAFFIC DDD (NOT NAMED) COMM QUANTITY	NULL
0802274	MOKBEL, Antonios	Commital hearing	5/12/2008	Melbourne Magistrates' Court	Chief Mag	Horgan/Barbagallo	McMahon	MURDER	Michael MARSHALL
0802275	MOKBEL, Antonios	Commital hearing	5/12/2008	Melbourne Magistrates' Court	Chief Mag	Horgan/Barbagallo	McMahon	TRAFFIC LGE COMM QTY METHYLAMPHETAMINE	NULL
0802276	MOKBEL, Antonios	Commital hearing	5/12/2008	Melbourne Magistrates' Court	Chief Mag	Horgan/Barbagallo	McMahon	TRAFFIC METHYLAMPHETAMINE COMM QTY	NULL
0802277	MOKBEL, Antonios	Commital hearing	5/12/2008	Melbourne Magistrates' Court	Chief Mag	Horgan/Barbagallo	McMahon	TRAFFIC LGE COMM QTY METHYLAMPHETAMINE	NULL
0802278	MOKBEL, Antonios	Commital hearing	5/12/2008	Melbourne Magistrates' Court	Chief Mag	Horgan/Barbagallo	McMahon	TRAFF LGE COMM QTY ECSTASY MDMA/MDA/MDA/S	NULL
0802280	MOKBEL, Antonios	Commital hearing	5/12/2008	Melbourne Magistrates' Court	Chief Mag	Horgan/Barbagallo	McMahon	TRAFFIC LGE COMM QTY METHYLAMPHETAMINE	NULL
0802281	MOKBEL, Antonios Sajh	Commital hearing	5/12/2008	Melbourne Magistrates' Court	Chief Mag	G. Morgan/C. Barbagallo	Julian McMahon	MURDER	Lewis MORAN
0802286	MOKBEL, Antonios Sajh	Commital hearing	5/12/2008	Melbourne Magistrates' Court	NULL	NULL	NULL	INCITEMENT TO COMMIT AN OFFENCE	CDPP prosecution
0104134	MOKBEL, Antonios	s Hearing	18/12/2008	Melbourne Supreme Court	Curmains	Geoff Morgan	Peter Morrison	TRAFFIC DDD (NOT NAMED) COMM QUANTITY	NULL
0802276	MOKBEL, Antonios	s Hearing	18/12/2008	Melbourne Supreme Court	Curmains	Geoff Morgan	Peter Morrison	MURDER	Michael MARSHALL
0802275	MOKBEL, Antonios	Graded Directions hearing	9/02/2009	Melbourne Supreme Court	NULL	NULL	NULL	TRAFFIC LGE COMM QTY METHYLAMPHETAMINE	NULL
0802277	MOKBEL, Antonios	Graded Directions hearing	9/02/2009	Melbourne Supreme Court	NULL	NULL	NULL	TRAFFIC LGE COMM QTY METHYLAMPHETAMINE	NULL
0802274	MOKBEL, Antonios	Mention	27/02/2009	Melbourne Supreme Court	Faye J	NULL	NULL	MURDER	Michael MARSHALL
0802275	MOKBEL, Antonios	Commital hearing	2/03/2009	Melbourne Magistrates' Court	Rouillon	Peter Kidd	Lise Condon	TRAFFIC LGE COMM QTY METHYLAMPHETAMINE	NULL
0802275	MOKBEL, Antonios	Commital hearing	2/03/2009	Melbourne Magistrates' Court	Rouillon	Peter Kidd	Lise Condon	TRAFFIC LGE COMM QTY METHYLAMPHETAMINE	NULL
0802275	MOKBEL, Antonios	Commital hearing	4/03/2009	Melbourne Magistrates' Court	Rouillon	Peter Kidd	Lise Condon	TRAFFIC LGE COMM QTY METHYLAMPHETAMINE	NULL

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0802275	MOKBEL, Antonios	Commitment hearing	5/03/2009	Melbourne Magistrates' Court	Reardon	Peter Kidd	Julie Condon	TRAFFIC USE COMM QTY METHYLAMPHETAMINE	NULL
0802276	MOKBEL, Antonios	Commitment hearing	6/03/2009	Melbourne Magistrates' Court	Reardon	Peter Kidd	Julie Condon	TRAFFIC USE COMM QTY METHYLAMPHETAMINE	NULL
0802287	MOKBEL, Antonios Saah	Commitment hearing	12/03/2009	Melbourne Magistrates' Court	Mag Neeson	Peter Kidd	Steven Andronakis	MURDER	Lewis MORAN
0802286	MOKBEL, Antonios Saah	Commitment hearing	16/03/2009	Melbourne Magistrates' Court	NULL	NULL	NULL	INCITEMENT TO COMMIT AN OFFENCE	CDPP prosecution
0802286	MOKBEL, Antonios Saah	Commitment hearing	17/03/2009	Melbourne Magistrates' Court	NULL	NULL	NULL	INCITEMENT TO COMMIT AN OFFENCE	CDPP prosecution
0802286	MOKBEL, Antonios Saah	Commitment hearing	18/03/2009	Melbourne Magistrates' Court	NULL	NULL	NULL	INCITEMENT TO COMMIT AN OFFENCE	CDPP prosecution
0802274	MOKBEL, Antonios	Mention	19/03/2009	Melbourne Supreme Court	Kaye J	Horgan SC/Kidd	Morrissey	MURDER	Michael MARSHALL
0802286	MOKBEL, Antonios Saah	Commitment hearing	19/03/2009	Melbourne Magistrates' Court	NULL	NULL	NULL	INCITEMENT TO COMMIT AN OFFENCE	CDPP prosecution
0802286	MOKBEL, Antonios Saah	Commitment hearing	20/03/2009	Melbourne Magistrates' Court	NULL	NULL	NULL	INCITEMENT TO COMMIT AN OFFENCE	CDPP prosecution
0802286	MOKBEL, Antonios Saah	Commitment hearing	27/03/2009	Melbourne Magistrates' Court	NULL	NULL	NULL	INCITEMENT TO COMMIT AN OFFENCE	CDPP prosecution
0802274	MOKBEL, Antonios	Mention	3/04/2009	Melbourne Supreme Court	Cummins J	Horgan SC/Kidd	Morrissey	MURDER	Michael MARSHALL
0802275	MOKBEL, Antonios	s.s Hearing	3/04/2009	Melbourne Supreme Court	Cummins J	Peter Kidd	Peter Morrissey	TRAFFIC USE COMM QTY METHYLAMPHETAMINE	NULL
0802286	MOKBEL, Antonios Saah	Commitment hearing	04/04/2009	Melbourne Magistrates' Court	NULL	NULL	NULL	INCITEMENT TO COMMIT AN OFFENCE	CDPP prosecution
0802287	MOKBEL, Antonios Saah	Briefed Directions hearing	14/04/2009	Melbourne Supreme Court	Kaye J	Andrew Tinney	Peter Morrissey	MURDER	Lewis MORAN
0802280	MOKBEL, Antonios Saah	Application	18/04/2009	Melbourne Supreme Court	Kaye J	Andrew Tinney	Gene Mortsey, Ruth Quinn	MURDER	Lewis MORAN
0802280	MOKBEL, Antonios Saah	Witness	18/04/2009	Melbourne Magistrates' Court	Reardon	Peter Kidd	Gene Mortsey	TRAFFIC USE COMM QTY METHYLAMPHETAMINE	NULL
0802277	MOKBEL, Antonios Saah	Commitment hearing	4/05/2009	Melbourne Magistrates' Court	NULL	NULL	NULL	MURDER	Lewis MORAN
0802276	MOKBEL, Antonios	Commitment hearing	25/05/2009	Melbourne Magistrates' Court	Reardon	Peter Kidd	Shane Tyrrell	TRAFFIC USE COMM QTY ECSTASY-MDMA/MDA/MDA'S	NULL
0802279	MOKBEL, Antonios	Commitment hearing	25/05/2009	Melbourne Magistrates' Court	Mag Neeson	Peter Kidd	Shane Tyrrell	CONS TRAF LGE COM QTY ECSTASY-MDMA/MDA/MDA'S	NULL
0802278	MOKBEL, Antonios	Commitment hearing	26/05/2009	Melbourne Magistrates' Court	Mag Neeson	Peter Kidd	Shane Tyrrell	TRAFFIC USE COM QTY ECSTASY-MDMA/MDA/MDA'S	NULL
0802279	MOKBEL, Antonios	Commitment hearing	26/05/2009	Melbourne Magistrates' Court	Mag Neeson	Peter Kidd	Shane Tyrrell	CONS TRAF LGE COM QTY ECSTASY-MDMA/MDA/MDA'S	NULL
0802278	MOKBEL, Antonios	Commitment hearing	37/05/2009	Melbourne Magistrates' Court	Reardon	Peter Kidd	Shane Tyrrell	TRAFFIC USE COM QTY ECSTASY-MDMA/MDA/MDA'S	NULL
0802279	MOKBEL, Antonios	Commitment hearing	27/05/2009	Melbourne Magistrates' Court	Reardon	Peter Kidd	Shane Tyrrell	CONS TRAF LGE COM QTY ECSTASY-MDMA/MDA/MDA'S	NULL
0802276	MOKBEL, Antonios	Commitment hearing	3/06/2009	Melbourne Magistrates' Court	Reardon	Peter Kidd	Shane Tyrrell	TRAFFIC METHYLAMPHETAMINE COMM QTY	NULL
0802276	MOKBEL, Antonios	Commitment hearing	7/06/2009	Melbourne Magistrates' Court	Reardon	Peter Kidd	Shane Tyrrell	TRAFFIC METHYLAMPHETAMINE COMM QTY	NULL
0802276	MOKBEL, Antonios	Commitment hearing	7/06/2009	Melbourne Magistrates' Court	Reardon	Peter Kidd	Shane Tyrrell	TRAFFIC METHYLAMPHETAMINE COMM QTY	NULL
0802276	MOKBEL, Antonios	Commitment hearing	3/06/2009	Melbourne Magistrates' Court	Reardon	Peter Kidd	Stephan Sharma	TRAFFIC METHYLAMPHETAMINE COMM QTY	NULL
0802277	MOKBEL, Antonios	Commitment hearing	9/06/2009	Melbourne Magistrates' Court	Reardon	Peter Kidd	Candobel Thompson	TRAFFIC LGE COM QTY METHYLAMPHETAMINE	NULL
0802277	MOKBEL, Antonios	Commitment hearing	10/06/2009	Melbourne Magistrates' Court	Reardon	Peter Kidd	Candobel Thompson	TRAFFIC USE COMM QTY METHYLAMPHETAMINE	NULL
0802277	MOKBEL, Antonios	Commitment hearing	11/06/2009	Melbourne Magistrates' Court	Reardon	Peter Kidd	Candobel Thompson	TRAFFIC LGE COM QTY METHYLAMPHETAMINE	NULL
0802277	MOKBEL, Antonios	Commitment hearing	12/06/2009	Melbourne Magistrates' Court	Reardon	Peter Kidd	Candobel Thompson	TRAFFIC USE COMM QTY METHYLAMPHETAMINE	NULL
0802277	MOKBEL, Antonios	Commitment hearing	15/06/2009	Melbourne Magistrates' Court	Reardon	Peter Kidd	Candobel Thompson	TRAFFIC LGE COM QTY METHYLAMPHETAMINE	NULL
0802277	MOKBEL, Antonios	Commitment hearing	18/06/2009	Melbourne Magistrates' Court	Reardon	Peter Kidd	Candobel Thompson	TRAFFIC USE COMM QTY METHYLAMPHETAMINE	NULL
0802277	MOKBEL, Antonios	Commitment hearing	18/06/2009	Melbourne Magistrates' Court	Reardon	Peter Kidd	Candobel Thompson	TRAFFIC LGE COM QTY METHYLAMPHETAMINE	NULL
0802277	MOKBEL, Antonios	Commitment hearing	18/06/2009	Melbourne Magistrates' Court	Reardon	Peter Kidd	Grace Morgan	TRAFFIC USE COMM QTY METHYLAMPHETAMINE	NULL
0802276	MOKBEL, Antonios	s.s Hearing	26/06/2009	Melbourne Supreme Court	Cummins J	Peter Kidd	Jim Montgomery	TRAFFIC METHYLAMPHETAMINE COMM QTY	NULL
0802277	MOKBEL, Antonios	s.s Hearing	26/06/2009	Melbourne Supreme Court	Cummins J	Peter Kidd	Jim Montgomery	TRAFFIC USE COMM QTY METHYLAMPHETAMINE	NULL
0802276	MOKBEL, Antonios	s.s Hearing	26/06/2009	Melbourne Supreme Court	Cummins J	Peter Kidd	J Montgomery	TRAFFIC LGE COM QTY ECSTASY-MDMA/MDA/MDA'S	NULL
0802280	MOKBEL, Antonios	Commitment hearing	30/06/2009	Melbourne Magistrates' Court	NULL	NULL	NULL	TRAFFIC USE COMM QTY METHYLAMPHETAMINE	NULL
0802287	MOKBEL, Antonios Saah	Subsequent Directions Hearing	1/07/2009	Melbourne Supreme Court	Kaye J	Andrew Tinney	Peter Morrissey	MURDER	Lewis MORAN
0802287	MOKBEL, Antonios Saah	Mention	21/07/2009	Melbourne Supreme Court	Kaye J	Andrew Tinney	Peter Morrissey	MURDER	Lewis MORAN
0802287	MOKBEL, Antonios Saah	Mention	25/07/2009	Melbourne Supreme Court	Kaye J	Andrew Tinney	Peter Morrissey	MURDER	Lewis MORAN
0802287	MOKBEL, Antonios Saah	Mention	3/08/2009	Melbourne Supreme Court	Kaye J	Andrew Tinney	Peter Morrissey and Ruth Shann	MURDER	Lewis MORAN
0802278	MOKBEL, Antonios	Mention	5/08/2009	Melbourne Supreme Court	Bongiorno J	Peter Kidd	J Montgomery	TRAFFIC LGE COM QTY ECSTASY-MDMA/MDA/MDA'S	NULL
0802287	MOKBEL, Antonios Saah	Mention	9/08/2009	Melbourne Supreme Court	Kaye J	Andrew Tinney	Peter Morrissey and Ruth Shann	MURDER	Lewis MORAN
0802272	MOKBEL, Antonios	Faithless affidavit	6/08/2009	Melbourne Supreme Court	Hollingsworth J	A Durr	NULL	NULL	Restraining Order Application
0802287	MOKBEL, Antonios Saah	Trial hearing	10/08/2009	Melbourne Supreme Court	Kaye J	Andrew Tinney	Peter Morrissey and Ruth Shann	MURDER	Lewis MORAN
0802287	MOKBEL, Antonios Saah	Briefed Directions hearing	15/09/2009	Court of Appeal	Landsdowne ASJ	S. Eske	Houghton CJ, G. Morgan	MURDER	Lewis MORAN
0802287	MOKBEL, Antonios Saah	Briefed Directions hearing	22/09/2009	Court of Appeal	Landsdowne ASJ	St. Sbert SC	W. Houghton SC, G. Morgan	MURDER	Lewis MORAN
0802275	MOKBEL, Antonios	Briefed Directions hearing	5/10/2009	Melbourne Supreme Court	Coghlan J	Peter Kidd	Grace Morgan	TRAFFIC LGE COM QTY METHYLAMPHETAMINE	NULL
0802276	MOKBEL, Antonios	Briefed Directions hearing	5/10/2009	Melbourne Supreme Court	Coghlan J	Peter Kidd	Grace Morgan	TRAFFIC METHYLAMPHETAMINE COMM QTY	NULL
0802277	MOKBEL, Antonios	Briefed Directions hearing	5/10/2009	Melbourne Supreme Court	Coghlan J	Peter Kidd	Grace Morgan	TRAFFIC LGE COM QTY METHYLAMPHETAMINE	NULL
0802278	MOKBEL, Antonios	Briefed Directions hearing	5/10/2009	Melbourne Supreme Court	Coghlan J	Peter Kidd	Grace Morgan	TRAFFIC LGE COM QTY ECSTASY-MDMA/MDA/MDA'S	NULL
0802287	MOKBEL, Antonios Saah	Appeal	8/10/2009	Court of Appeal	Warren CJ	Silbert, Gurnet	Houghton, Morgan	MURDER	Lewis MORAN
0802280	MOKBEL, Antonios	Mention	13/10/2009	Melbourne Magistrates' Court	Reardon	Peter Kidd	George Georgiou	TRAFFIC USE COMM QTY METHYLAMPHETAMINE	NULL
0802280	MOKBEL, Antonios	Mention	13/10/2009	Melbourne Magistrates' Court	Reardon	Peter Kidd	George Georgiou	TRAFFIC LGE COM QTY METHYLAMPHETAMINE	NULL
0802278	MOKBEL, Antonios	Briefed Directions hearing	15/10/2009	Melbourne Supreme Court	Whelan J	Peter Kidd	Pat Tehari	TRAFFIC LGE COM QTY ECSTASY-MDMA/MDA/MDA'S	NULL
0802280	MOKBEL, Antonios	Mention	15/10/2009	Melbourne Magistrates' Court	Reardon	Peter Kidd	George Georgiou	TRAFFIC LGE COM QTY METHYLAMPHETAMINE	NULL
0802280	MOKBEL, Antonios	Commitment hearing	19/10/2009	Melbourne Magistrates' Court	Reardon	Rob and Durrant	George	TRAFFIC USE COMM QTY METHYLAMPHETAMINE	NULL
0802280	MOKBEL, Antonios	Commitment hearing	20/10/2009	Melbourne Magistrates' Court	Reardon	Kid with Daniel	George Georgiou	TRAFFIC LGE COM QTY METHYLAMPHETAMINE	NULL
0802280	MOKBEL, Antonios	Commitment hearing	21/10/2009	Melbourne Magistrates' Court	Reardon	Kid with Daniel	George Georgiou	TRAFFIC USE COMM QTY METHYLAMPHETAMINE	NULL
0802280	MOKBEL, Antonios	Commitment hearing	22/10/2009	Melbourne Magistrates' Court	Reardon	Kid and Durrant	George Georgiou	TRAFFIC LGE COM QTY METHYLAMPHETAMINE	NULL
0802280	MOKBEL, Antonios	Commitment hearing	23/10/2009	Melbourne Magistrates' Court	Reardon	Kid and Durrant	George Georgiou	TRAFFIC LGE COM QTY METHYLAMPHETAMINE	NULL
0802280	MOKBEL, Antonios	s.s Hearing	30/11/2009	Melbourne Supreme Court	Whelan J	Peter Kidd	Grace Morgan	TRAFFIC LGE COM QTY METHYLAMPHETAMINE	NULL

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RCMP1.0104.0001.0001_0196

Case No.	Case Name	Case Type	Date	Court	Defendant	Prosecutor	Charge	Status	
0802280	MOKBEL, Antonio	Arrangement	18/04/2011	Melbourne Supreme Court	Whelan J	Kidd, Dalziel	Faris, Mahady	TRAFFIC USE COMM QTY METHYLAMPHETAMINE	NULL
0802280	MOKBEL, Antonio	Arrangement	18/04/2011	Melbourne Supreme Court	Whelan J	Kidd, Dalziel	Faris, Mahady	INCLINEMENT TO COMMIT AN OFFENCE	CDPP prosecution
0802280	MOKBEL, Antonio	Application	19/04/2011	Melbourne Supreme Court	Whelan J	STAFF	Mahady	TRAFFIC USE COMM QTY METHYLAMPHETAMINE	NULL
0802280	MOKBEL, Antonio	Arrangement	24/05/2011	Melbourne Supreme Court	Whelan J	Wood, J, Dalziel	Faris, Mahady	TRAFFIC USE COMM QTY METHYLAMPHETAMINE	NULL
0802275	MOKBEL, Antonio	Arrangement	15/05/2011	Melbourne Supreme Court	Whelan J	Kidd	G. Morgan	TRAFFIC USE COMM QTY METHYLAMPHETAMINE	NULL
0802280	MOKBEL, Antonio	Plea	16/06/2011	Melbourne Supreme Court	NULL	NULL	NULL	INCLINEMENT TO COMMIT AN OFFENCE	CDPP prosecution
0802280	MOKBEL, Antonio	Mention	29/07/2011	Melbourne Supreme Court	Whelan J	Kidd/Dalziel	Faris/Mahady	TRAFFIC USE COMM QTY METHYLAMPHETAMINE	NULL
0802280	MOKBEL, Antonio	Plea	4/08/2011	Melbourne Supreme Court	NULL	NULL	NULL	TRAFFIC USE COMM QTY METHYLAMPHETAMINE	NULL
0802280	MOKBEL, Antonio	Plea	3/09/2011	Melbourne Supreme Court	NULL	NULL	NULL	TRAFFIC USE COMM QTY METHYLAMPHETAMINE	NULL
1103836	MOKBEL, Antonio	Penalty penalty appln	3/10/2011	Melbourne Supreme Court	NULL	S O Bryan/Tomlinson	NULL	NULL	Confessions P&S
0802280	MOKBEL, Antonio	Mention	14/10/2011	Melbourne Supreme Court	Whelan J	Peter Kidd	Faris	TRAFFIC USE COMM QTY METHYLAMPHETAMINE	NULL
0802280	MOKBEL, Antonio	Application	16/10/2011	Melbourne Supreme Court	Whelan J	P Kidd/F Dalziel	P Faris/M Mahady	TRAFFIC USE COMM QTY METHYLAMPHETAMINE	NULL
0104134	MOKBEL, Antonio	Mention	18/10/2011	Melbourne Supreme Court	Whelan J	NULL	NULL	TRAFFIC USE COMM QTY METHYLAMPHETAMINE	NULL
0802280	MOKBEL, Antonio	Application	18/10/2011	Melbourne Supreme Court	Whelan J	P Kidd/F Dalziel	P Faris/M Mahady	TRAFFIC USE COMM QTY METHYLAMPHETAMINE	NULL
0802280	MOKBEL, Antonio	Application	19/10/2011	Melbourne Supreme Court	Whelan J	P Kidd/F Dalziel	P Faris/M Mahady	TRAFFIC USE COMM QTY METHYLAMPHETAMINE	NULL
1103836	MOKBEL, Antonio	Penalty penalty appln	20/10/2011	Melbourne Supreme Court	Whelan J	P Kidd/F Dalziel	P Faris/M Mahady	TRAFFIC USE COMM QTY METHYLAMPHETAMINE	NULL
0802280	MOKBEL, Antonio	Application	28/10/2011	Melbourne Supreme Court	NULL	S O Bryan/Tomlinson	NULL	NULL	Confessions P&S
0802278	MOKBEL, Antonio	Application	23/11/2011	Melbourne Supreme Court	Whelan J	Kidd, Dalziel	Faris, Mahady	TRAFFIC USE COMM QTY METHYLAMPHETAMINE	NULL
0802279	MOKBEL, Antonio	Application	23/11/2011	Melbourne Supreme Court	Whelan J	Kidd, Dalziel	Faris, Mahady	CONS TRAF USE COMM QTY ECSTASY-MDMA/MDA/MA/VA/VS	NULL
0802280	MOKBEL, Antonio	Application	29/11/2011	Melbourne Supreme Court	Whelan J	Kidd, Dalziel	Faris, Mahady	TRAFFIC USE COMM QTY METHYLAMPHETAMINE	NULL
0802286	MOKBEL, Antonio	Application	24/11/2011	Melbourne Supreme Court	Whelan J	Kidd, Dalziel	Faris, Mahady	INCLINEMENT TO COMMIT AN OFFENCE	CDPP prosecution
0802278	MOKBEL, Antonio	Application	15/12/2011	Melbourne Supreme Court	Whelan J	Kidd, Dalziel	Gumblerton	CONS TRAF USE COMM QTY ECSTASY-MDMA/MDA/MA/VA/VS	NULL
0802280	MOKBEL, Antonio	Application	15/12/2011	Melbourne Supreme Court	Whelan J	Kidd, Dalziel	Faris, Gumblerton	TRAFFIC USE COMM QTY METHYLAMPHETAMINE	NULL
0802286	MOKBEL, Antonio	Application	15/12/2011	Melbourne Supreme Court	Whelan J	Kidd, Dalziel	Gumblerton	INCLINEMENT TO COMMIT AN OFFENCE	CDPP prosecution
0802280	MOKBEL, Antonio	Application	19/12/2011	Melbourne Supreme Court	Whelan J	Kidd, Dalziel	Gumblerton	TRAFFIC USE COMM QTY METHYLAMPHETAMINE	NULL
0802280	MOKBEL, Antonio	Application	20/12/2011	Melbourne Supreme Court	Whelan J	Kidd, Dalziel	Gumblerton	TRAFFIC USE COMM QTY METHYLAMPHETAMINE	NULL
0802280	MOKBEL, Antonio	Application	21/12/2011	Melbourne Supreme Court	Whelan J	Kidd, Dalziel	Gumblerton	TRAFFIC USE COMM QTY METHYLAMPHETAMINE	NULL
0802280	MOKBEL, Antonio	Application	16/01/2012	Melbourne Supreme Court	Whelan J	Fran Dalziel	Mark Gumblerton	TRAFFIC USE COMM QTY METHYLAMPHETAMINE	NULL
0802280	MOKBEL, Antonio	Application	19/01/2012	Melbourne Supreme Court	Whelan J	Fran Dalziel	Mark Gumblerton	TRAFFIC USE COMM QTY METHYLAMPHETAMINE	NULL
0802280	MOKBEL, Antonio	Application	22/01/2012	Melbourne Supreme Court	Whelan J	Fran Dalziel	Mark Gumblerton	TRAFFIC USE COMM QTY METHYLAMPHETAMINE	NULL
0802280	MOKBEL, Antonio	Application	30/01/2012	Melbourne Supreme Court	Whelan J	Livermore/A-ops/Paris	Faris	TRAFFIC USE COMM QTY METHYLAMPHETAMINE	NULL
0802286	MOKBEL, Antonio	Mention	30/01/2012	Melbourne Supreme Court	Whelan J	F Dalziel	Faris	INCLINEMENT TO COMMIT AN OFFENCE	CDPP prosecution
0802280	MOKBEL, Antonio	Application	11/01/2012	Melbourne Supreme Court	Whelan J	Kidd, Dalziel	Faris, Gumblerton	TRAFFIC USE COMM QTY METHYLAMPHETAMINE	NULL
0802286	MOKBEL, Antonio	Application	21/01/2012	Melbourne Supreme Court	Whelan J	F Dalziel	Faris	INCLINEMENT TO COMMIT AN OFFENCE	CDPP prosecution
0802286	MOKBEL, Antonio	Mention	17/02/2012	Melbourne Supreme Court	Whelan J	Kidd/Dalziel	Gumblerton	INCLINEMENT TO COMMIT AN OFFENCE	CDPP prosecution
0802280	MOKBEL, Antonio	Application	20/02/2012	Melbourne Supreme Court	NULL	NULL	NULL	TRAFFIC USE COMM QTY METHYLAMPHETAMINE	NULL
0802286	MOKBEL, Antonio	Mention	24/02/2012	Melbourne Supreme Court	Whelan J	Kidd/Dalziel	Faris/Gumblerton	INCLINEMENT TO COMMIT AN OFFENCE	CDPP prosecution
0802280	MOKBEL, Antonio	Application	27/02/2012	Melbourne Supreme Court	Whelan J	Kidd/Dalziel	Faris/Gumblerton	TRAFFIC USE COMM QTY METHYLAMPHETAMINE	NULL
0802280	MOKBEL, Antonio	Mention	13/03/2012	Melbourne County Court	Whelan J	Kidd Dalziel	Faris Gumblerton	TRAFFIC USE COMM QTY METHYLAMPHETAMINE	NULL
0802286	MOKBEL, Antonio	Witness	13/03/2012	Melbourne Supreme Court	Whelan J	Kidd Dalziel	Faris Gumblerton	INCLINEMENT TO COMMIT AN OFFENCE	CDPP prosecution
0802278	MOKBEL, Antonio	Mention	21/03/2012	Melbourne Supreme Court	Whelan J	Kidd Dalziel	Faris Gumblerton	TRAFFIC USE COMM QTY ECSTASY-MDMA/MDA/MA/VA/VS	NULL
0802279	MOKBEL, Antonio	Mention	21/03/2012	Melbourne Supreme Court	Whelan J	Kidd Dalziel	Morgan	CONS TRAF USE COMM QTY ECSTASY-MDMA/MDA/MA/VA/VS	NULL
0802280	MOKBEL, Antonio	Mention	21/03/2012	Melbourne Supreme Court	Whelan J	Peter Kidd	Grace Morgan	TRAFFIC USE COMM QTY METHYLAMPHETAMINE	NULL
0802278	MOKBEL, Antonio	Mention	29/03/2012	Melbourne Supreme Court	Whelan J	Kidd Dalziel	Morgan	TRAFFIC USE COMM QTY ECSTASY-MDMA/MDA/MA/VA/VS	NULL
0802279	MOKBEL, Antonio	Mention	23/03/2012	Melbourne Supreme Court	Whelan J	NULL	NULL	CONS TRAF USE COMM QTY ECSTASY-MDMA/MDA/MA/VA/VS	NULL
0802280	MOKBEL, Antonio	Mention	23/03/2012	Melbourne Supreme Court	Whelan J	P. Kidd & F. Dalziel	Grace Morgan	TRAFFIC USE COMM QTY METHYLAMPHETAMINE	NULL
0802278	MOKBEL, Antonio	Plea	26/03/2012	Melbourne Supreme Court	Whelan J	NULL	NULL	TRAFFIC USE COMM QTY ECSTASY-MDMA/MDA/MA/VA/VS	NULL
0802279	MOKBEL, Antonio	Plea	26/03/2012	Melbourne Supreme Court	NULL	NULL	NULL	CONS TRAF USE COMM QTY ECSTASY-MDMA/MDA/MA/VA/VS	NULL
0802279	MOKBEL, Antonio	Mention	18/06/2012	Melbourne Supreme Court	Whelan J	P Kidd & F Dalziel	P Faris & M Gumblerton	CONS TRAF USE COMM QTY ECSTASY-MDMA/MDA/MA/VA/VS	NULL
0802286	MOKBEL, Antonio	Mention	18/05/2012	Melbourne Supreme Court	Whelan J	P Kidd & F Dalziel	P Faris & M Gumblerton	INCLINEMENT TO COMMIT AN OFFENCE	CDPP prosecution
0802280	MOKBEL, Antonio	Mention	19/05/2012	Melbourne Supreme Court	Whelan J	P Kidd & F Dalziel	P Faris & M Gumblerton	TRAFFIC USE COMM QTY ECSTASY-MDMA/MDA/MA/VA/VS	NULL
0802280	MOKBEL, Antonio	Mention	19/05/2012	Melbourne Supreme Court	NULL	P Kidd & F Dalziel	P Faris & M Gumblerton	TRAFFIC USE COMM QTY METHYLAMPHETAMINE	NULL
0802278	MOKBEL, Antonio	Plea	34/05/2012	Melbourne Supreme Court	Whelan J	P Kidd & F Dalziel	P Faris & M Gumblerton	CONS TRAF USE COMM QTY ECSTASY-MDMA/MDA/MA/VA/VS	NULL
0802280	MOKBEL, Antonio	Plea	24/05/2012	Melbourne Supreme Court	Whelan J	F Kidd & F Dalziel	P Faris & M Gumblerton	TRAFFIC USE COMM QTY METHYLAMPHETAMINE	NULL
0802286	MOKBEL, Antonio	Plea	24/05/2012	Melbourne Supreme Court	Whelan J	F Kidd & F Dalziel	P Faris & M Gumblerton	INCLINEMENT TO COMMIT AN OFFENCE	CDPP prosecution
0104134	MOKBEL, Antonio	Mention	24/05/2012	Melbourne Supreme Court	Whelan J	P Kidd & F Dalziel	P Faris & M Gumblerton	TRAFFIC USE COMM QTY ECSTASY-MDMA/MDA/MA/VA/VS	NULL
0802279	MOKBEL, Antonio	Mention	24/05/2012	Melbourne Supreme Court	Whelan J	P Kidd & F Dalziel	P Faris & M Gumblerton	TRAFFIC USE COMM QTY METHYLAMPHETAMINE	NULL
0802279	MOKBEL, Antonio	Mention	24/05/2012	Melbourne Supreme Court	Whelan J	P Kidd & F Dalziel	P Faris & M Gumblerton	TRAFFIC USE COMM QTY METHYLAMPHETAMINE	NULL
0802278	MOKBEL, Antonio	Mention	24/05/2012	Melbourne Supreme Court	Whelan J	P Kidd & F Dalziel	P Faris & M Gumblerton	TRAFFIC USE COMM QTY METHYLAMPHETAMINE	NULL
0802278	MOKBEL, Antonio	Plea	24/05/2012	Melbourne Supreme Court	Whelan J	P Kidd & F Dalziel	P Faris & M Gumblerton	TRAFFIC USE COMM QTY ECSTASY-MDMA/MDA/MA/VA/VS	NULL
1103836	MOKBEL, Antonio	Penalty penalty appln	25/05/2012	Melbourne Supreme Court	Justice Wilson	Jonathan Wood	NULL	NULL	Confessions P&S
0802280	MOKBEL, Antonio	Further Plea & Sentence	3/0/2012	Melbourne Supreme Court	Whelan J	F. Kidd/5. Dalziel	M. Gumblerton	TRAFFIC USE COMM QTY METHYLAMPHETAMINE	NULL

SCHEDULE A (8/8)

RCMPI.0104.0001.0001_0197

0802280	MOKBEL, Antonios	Mention	5/07/2012	Melbourne Supreme Court	Nehlan J	F. Davatz	M. Gumbelton	TRAFFICK USE COMM QTY METHYLAMPHETAMINE	NULL
0802280	MOKBEL, Antonios	Mention	12/07/2011	Melbourne Supreme Court	Whehan J	F. Dalziel	M. Gumbelton	TRAFFICK USE COMM QTY METHYLAMPHETAMINE	NULL
0802280	MOKBEL, Antonios	Application	2/08/2012	Melbourne Supreme Court	Whehan J	Fran Dalziel	Unrepresented	TRAFFICK USE COMM QTY METHYLAMPHETAMINE	NULL
1101836	MOKBEL, Antonios Sajh	Particulars penalty split	29/04/2012	Melbourne Supreme Court	NULL	NULL	NULL	NULL	Certifications File
1101836	MOKBEL, Antonios Sajh	Special Directions hearing	17/08/2012	Melbourne Supreme Court	NULL	SO Bryan/Tomlinson	NULL	NULL	Certifications File
1101836	MOKBEL, Antonios Sajh	Application	27/09/2012	Melbourne Supreme Court	NULL	Jonathan Ward	NULL	NULL	Certifications File
0802280	MOKBEL, Antonios	Application for leave to Appeal	28/11/2012	Court of Appeal	President	T.Gierthy & F.Dalze	P.Boyle, T.Kassimatis & above	TRAFFICK USE COMM QTY METHYLAMPHETAMINE	NULL
0802280	MOKBEL, Antonios	Appeal	17/05/2013	Court of Appeal	Maxwell	F. Davatz	S. Ardianskin	TRAFFICK USE COMM QTY METHYLAMPHETAMINE	NULL
0802280	MOKBEL, Antonios	Special Leave Application	19/12/2014	High Court	Crawton	Sweeney & Dalziel	Markiel, Doyle, Gumbelton	TRAFFICK USE COMM QTY METHYLAMPHETAMINE	NULL
1604514	MOKBEL, Antonios	Clause 3 - Special Mention	21/09/2010	Broadmeadows Magistrates' Court	NULL	NULL	NULL	DRIVE WHILST AUTHORIZATION SUSPENDED	Summary prosecution
1604514	MOKBEL, Antonios	Clause 3 - Special Mention	5/10/2010	Broadmeadows Magistrates' Court	NULL	NULL	NULL	DRIVE WHILST AUTHORIZATION SUSPENDED	Summary prosecution

SCHEDULE B (1/2)

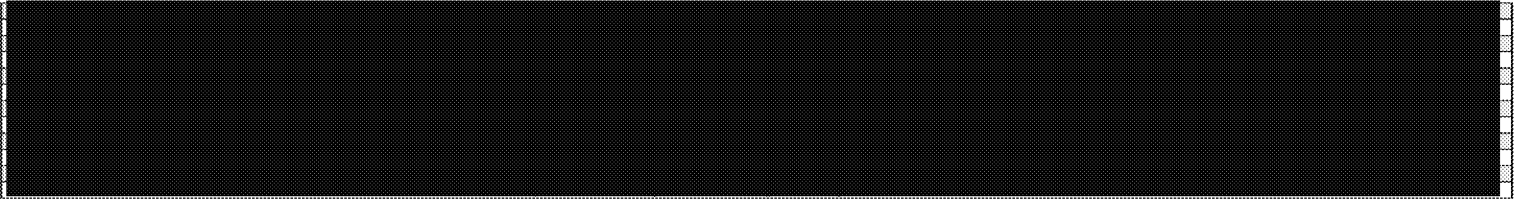
RCMPI.0104.0001.0001_0198

OPP Matter ID	Accused	Hearing Type Description	Hearing Date	Court location	Coram Surname	Prosecution	Defence Counsel	Principal Offence of Prosecution	Details of Principal Offence
[Redacted content]									



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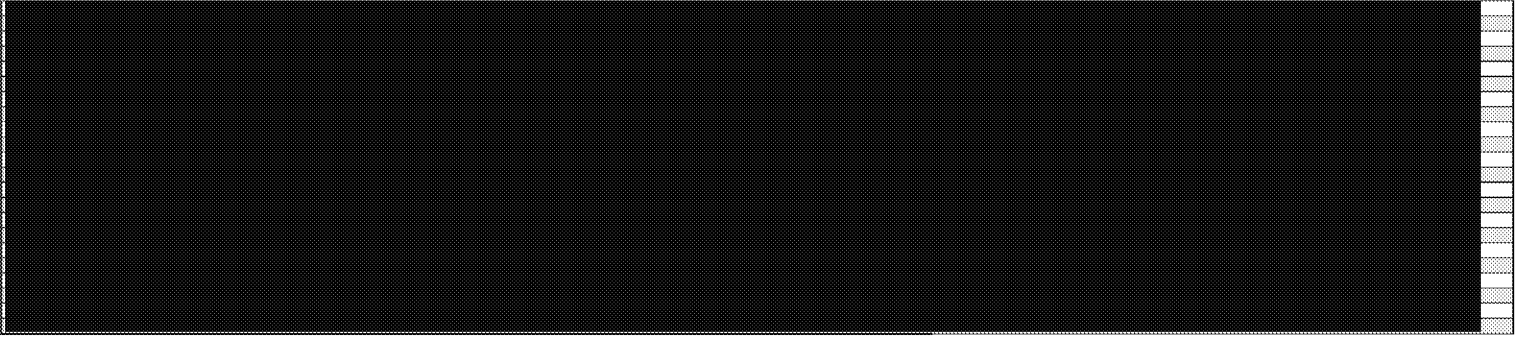
RDP Matter ID	Applicant	Hearing Type Description	Hearing Date	Court location	Forum Surname	Encourtesy	Defense Council	Direct/Offense of Encourtesy	Details of Principal Offense
[Redacted content]									



SCHEDULE D (1/2)

RCMPI.0104.0001.0001_0202

OPP Matter ID	Accused	Hearing Type Description	Hearing Date	Court location	Coram Surname	Prosecution	Defence Counsel	Principal Offence of Prosecution	Details of Principal Offence
[Redacted Content]									



The table content is almost entirely obscured by a large black redaction box. Only a vertical column of approximately 15 small, light gray rectangular cells is visible on the right edge of the redacted area.

SCHEDULE E (1/5)

RCMPI.0104.0001.0001_0204

OPP Matter ID	Accused	Hearing Type/Description	Hearing Date	Court location	Coram Surname	Prosecution	Defence Counsel	Principal Offence/Prosecution	Details of Principal Offence
9905616	WILLIAMS, Carl Anthony	Filing Hearing	29/11/2009	Melbourne Magistrates' Court	SMITH	M SUCIC	DMVO TOMKIN	TRAFFICK AMPHETAMINE	NULL
9905616	WILLIAMS, Carl Anthony	Clause 3 - Special Mention	17/01/2010	Melbourne Magistrates' Court	Wilmeth M.	L. DiPierantonio	F. Richter Q.C.	TRAFFICK AMPHETAMINE	NULL
9905616	WILLIAMS, Carl Anthony	Committal mention	28/02/2010	Melbourne Magistrates' Court	NULL	NULL	NULL	TRAFFICK AMPHETAMINE	NULL
9905616	WILLIAMS, Carl Anthony	Committal mention	13/02/2010	Melbourne Magistrates' Court	Reynolds M.	M. Buser	Theo Maggis	TRAFFICK AMPHETAMINE	NULL
9905616	WILLIAMS, Carl Anthony	Committal mention	13/02/2010	Melbourne Magistrates' Court	Reynolds M.	T. Hollock	Theo Maggis	TRAFFICK AMPHETAMINE	NULL
9905616	WILLIAMS, Carl Anthony	Committal mention	26/10/2010	Melbourne Magistrates' Court	Mr. L. Hannon M.	Mr. P. Triandis	Mr. D. Tamin	TRAFFICK AMPHETAMINE	NULL
9905616	WILLIAMS, Carl Anthony	Committal mention	5/02/2011	Melbourne Magistrates' Court	Mr. Hodgins M.	Mr. R. Sarah	Mr. P. Farris QC	TRAFFICK AMPHETAMINE	NULL
9905616	WILLIAMS, Carl Anthony	Committal hearing	6/02/2011	Melbourne Magistrates' Court	Mr. Hodgins M.	Mr. R. Sarah	Mr. P. Farris QC	TRAFFICK AMPHETAMINE	NULL
9905616	WILLIAMS, Carl Anthony	Committal hearing	7/02/2011	Melbourne Magistrates' Court	Mr. Hodgins M.	Mr. R. Sarah	Mr. P. Farris QC	TRAFFICK AMPHETAMINE	NULL
9905616	WILLIAMS, Carl Anthony	Committal hearing	8/02/2011	Melbourne Magistrates' Court	Mr. Hodgins M.	Mr. R. Sarah	Mr. P. Farris QC	TRAFFICK AMPHETAMINE	NULL
9905616	WILLIAMS, Carl Anthony	Committal hearing	9/02/2011	Melbourne Magistrates' Court	Mr. Hodgins M.	Mr. R. Sarah	Mr. P. Farris QC	TRAFFICK AMPHETAMINE	NULL
9905616	WILLIAMS, Carl Anthony	Committal hearing	20/04/2011	Melbourne Magistrates' Court	Mr. Hodgins M.	Mr. R. Sarah	Mr. D. Cole	TRAFFICK AMPHETAMINE	NULL
9905616	WILLIAMS, Carl Anthony	Mention	27/04/2011	Melbourne Magistrates' Court	Mr. Hodgins M.	NULL	NULL	TRAFFICK AMPHETAMINE	NULL
9905616	WILLIAMS, Carl Anthony	Committal hearing	27/04/2011	Melbourne Magistrates' Court	NULL	NULL	NULL	TRAFFICK AMPHETAMINE	NULL
9905616	WILLIAMS, Carl Anthony	Committal hearing	4/05/2011	Melbourne Magistrates' Court	Mr. Hodgins M.	Mr. H. Thomas	Mr. D. Cole	TRAFFICK AMPHETAMINE	NULL
0102300	WILLIAMS, Carl Anthony	Filing Hearing	21/05/2011	Melbourne Magistrates' Court	CDT-ERELL	S. BIRD	D. COLE	TRAFFICK AMPHETAMINE	NULL
0102300	WILLIAMS, Carl Anthony	Committal mention	28/06/2011	Melbourne Magistrates' Court	NULL	NULL	NULL	TRAFFICK AMPHETAMINE	NULL
9905616	WILLIAMS, Carl Anthony	Committal hearing	25/07/2011	Melbourne Magistrates' Court	Mr. Hodgins M.	Mr. R. Sarah	Mr. P. Farris QC	TRAFFICK AMPHETAMINE	NULL
9905616	WILLIAMS, Carl Anthony	Committal hearing	27/07/2011	Melbourne Magistrates' Court	Mr. Hodgins M.	Mr. R. Sarah	Mr. P. Farris QC	TRAFFICK AMPHETAMINE	NULL
0102300	WILLIAMS, Carl Anthony	Committal mention	30/07/2011	Melbourne Magistrates' Court	NULL	NULL	NULL	TRAFFICK AMPHETAMINE	NULL
0102300	WILLIAMS, Carl Anthony	Committal mention	14/09/2011	Melbourne Magistrates' Court	Reynolds M.	Ted Combes	Theo Maggis	TRAFFICK AMPHETAMINE	NULL
0102300	WILLIAMS, Carl Anthony	Bail application	27/10/2011	Melbourne Magistrates' Court	goldberg	bird	punshon	TRAFFICK AMPHETAMINE	NULL
9905616	WILLIAMS, Carl Anthony	Bail application	27/10/2011	Melbourne Magistrates' Court	COLDBERG	bird	punshon	TRAFFICK AMPHETAMINE	NULL
0102300	WILLIAMS, Carl Anthony	Bail application	31/10/2011	Melbourne Magistrates' Court	Hannon	bird	punshon qc	TRAFFICK AMPHETAMINE	NULL
9905616	WILLIAMS, Carl Anthony	Bail application	31/10/2011	Melbourne Magistrates' Court	Hannon	bird	punshon	TRAFFICK AMPHETAMINE	NULL
0102300	WILLIAMS, Carl Anthony	Bail application	9/11/2011	Melbourne Magistrates' Court	L. Hannon M.	B. Schultz	C. Heliotis QC	TRAFFICK AMPHETAMINE	NULL
9905616	WILLIAMS, Carl Anthony	Bail application	9/11/2011	Melbourne Magistrates' Court	L. Hannon M.	B. Schultz	C. Heliotis QC	TRAFFICK AMPHETAMINE	NULL
9905616	WILLIAMS, Carl Anthony	Mention	13/11/2011	Melbourne County Court	Judge Walsh	H. Thomas	T. Maggis	TRAFFICK AMPHETAMINE	NULL
0102300	WILLIAMS, Carl Anthony	Bail application	13/11/2011	Melbourne Magistrates' Court	L. Hannon M.	B. Schultz	C. Heliotis QC	TRAFFICK AMPHETAMINE	NULL
9905616	WILLIAMS, Carl Anthony	Bail application	13/11/2011	Melbourne Magistrates' Court	L. Hannon M.	B. Schultz	C. Heliotis QC	TRAFFICK AMPHETAMINE	NULL
9905616	WILLIAMS, Carl Anthony	Case Conference	16/11/2011	Melbourne County Court	Judge Walsh	NULL	NULL	TRAFFICK AMPHETAMINE	NULL
9905616	WILLIAMS, Carl Anthony	Case Conference	20/11/2011	Melbourne County Court	NULL	NULL	NULL	TRAFFICK AMPHETAMINE	NULL
0102300	WILLIAMS, Carl Anthony	Committal hearing	18/02/2012	Melbourne Magistrates' Court	Alyop M.	M. Rochford	R. Richter QC	TRAFFICK AMPHETAMINE	NULL
0102300	WILLIAMS, Carl Anthony	Committal hearing	19/02/2012	Melbourne Magistrates' Court	Alyop M.	M. Rochford	R. Richter QC	TRAFFICK AMPHETAMINE	NULL
0102300	WILLIAMS, Carl Anthony	Committal hearing	20/02/2012	Melbourne Magistrates' Court	Alyop M.	M. Rochford	R. Richter QC	TRAFFICK AMPHETAMINE	NULL
0102300	WILLIAMS, Carl Anthony	Committal hearing	20/02/2012	Melbourne Magistrates' Court	Alyop M.	M. Rochford	R. Richter QC	TRAFFICK AMPHETAMINE	NULL
9905616	WILLIAMS, Carl Anthony	Case Conference	25/02/2012	Melbourne County Court	Shelton J.	S. Flynn	T. Maggis	TRAFFICK AMPHETAMINE	NULL
0102300	WILLIAMS, Carl Anthony	Case Conference	17/05/2012	Melbourne County Court	Walsh J.	H. Thomas	T. Maggis	TRAFFICK AMPHETAMINE	NULL
0102300	WILLIAMS, Carl Anthony	Case Conference	24/06/2012	Melbourne County Court	Dwett J.	H. Thomas	T. Maggis	TRAFFICK AMPHETAMINE	NULL
0102300	WILLIAMS, Carl Anthony	Mention	17/07/2012	Melbourne County Court	Duggan J.	G. Morgan SC	S. Grant	TRAFFICK AMPHETAMINE	NULL
9905616	WILLIAMS, Carl Anthony	Mention	17/07/2012	Melbourne County Court	Duggan J.	G. Morgan SC	S. Grant	TRAFFICK AMPHETAMINE	NULL
9905616	WILLIAMS, Carl Anthony	Unfiled Directions hearing	5/08/2012	Melbourne County Court	NULL	NULL	NULL	TRAFFICK AMPHETAMINE	NULL
0102300	WILLIAMS, Carl Anthony	Case Conference	12/08/2012	Melbourne County Court	RELL	NULL	NULL	TRAFFICK AMPHETAMINE	NULL
9905616	WILLIAMS, Carl Anthony	Trial Hearing	9/09/2012	Melbourne County Court	NULL	NULL	NULL	TRAFFICK AMPHETAMINE	NULL
0102300	WILLIAMS, Carl Anthony	Bail application	18/12/2012	Melbourne County Court	Nixon J.	H. Thomas	T. Maggis	TRAFFICK AMPHETAMINE	NULL
0102300	WILLIAMS, Carl Anthony	Mention	5/01/2013	Melbourne County Court	Mcrow J.	H. Thomas	T. Maggis	TRAFFICK AMPHETAMINE	NULL
9905616	WILLIAMS, Carl Anthony	Mention	5/02/2013	Melbourne County Court	Mcrow J.	H. Thomas	T. Maggis	TRAFFICK AMPHETAMINE	NULL
9905616	WILLIAMS, Carl Anthony	Application	11/02/2013	Melbourne County Court	Mcrow J.	J. Saunders	T. Maggis	TRAFFICK AMPHETAMINE	NULL
0102300	WILLIAMS, Carl Anthony	Application	11/02/2013	Melbourne County Court	Mcrow J.	J. Saunders	T. Maggis	TRAFFICK AMPHETAMINE	NULL
0102300	WILLIAMS, Carl Anthony	Bail application	11/02/2013	Melbourne County Court	NULL	NULL	NULL	TRAFFICK AMPHETAMINE	NULL
0102300	WILLIAMS, Carl Anthony	Mention	5/08/2013	Melbourne County Court	Gullac	H. Thomas	P. Farris QC	TRAFFICK AMPHETAMINE	NULL
9905616	WILLIAMS, Carl Anthony	Mention	5/08/2013	Melbourne County Court	Gullac	H. Thomas	P. Farris QC	TRAFFICK AMPHETAMINE	NULL
0305597	WILLIAMS, Carl Anthony	Filing Hearing	18/11/2013	Melbourne Magistrates' Court	NULL	NULL	NULL	MAKE THREAT TO KILL	BATESON
0305597	WILLIAMS, Carl Anthony	Bail application	20/11/2013	Melbourne Magistrates' Court	Conterel	Ted Combes	Theo Maggis	MAKE THREAT TO KILL	BATESON
0305597	WILLIAMS, Carl Anthony	Application	19/12/2013	Melbourne Magistrates' Court	goldberg	bird	gobbo	MAKE THREAT TO KILL	BATESON
0102300	WILLIAMS, Carl Anthony	Mention	2/02/2014	Melbourne County Court	Gullac	W. Morgan-Poyler	T. Maggis	TRAFFICK AMPHETAMINE	NULL
9905616	WILLIAMS, Carl Anthony	Mention	2/02/2014	Melbourne County Court	Gullac	W. Morgan-Poyler	T. Maggis	TRAFFICK AMPHETAMINE	NULL
0305597	WILLIAMS, Carl Anthony	Committal mention	10/02/2014	Melbourne Magistrates' Court	vandersteen	vandersteen	gobbo	MAKE THREAT TO KILL	BATESON
0305597	WILLIAMS, Carl Anthony	Committal mention	18/02/2014	Melbourne Magistrates' Court	vandersteen	vandersteen	gobbo	MAKE THREAT TO KILL	BATESON

SCHEDULE E (2/5)

RCMP1.0104.0001.0001_0205

0102300	WILLIAMS, Carl Anthony	Application	6/04/2004	Melbourne County Court	Gellies	G.Horgan SC	S.Grant	TRAFFICK AMPHETAMINE	NULL
9905616	WILLIAMS, Carl Anthony	Application	16/02/2004	Melbourne County Court	Gellies	Horgan SC	S.Grant	TRAFFICK AMPHETAMINE	NULL
0102300	WILLIAMS, Carl Anthony	Change of Venue Application	16/02/2004	Melbourne Supreme Court	NULL	Morgan-Payler	P.Faris DC	TRAFFICK AMPHETAMINE	NULL
9905616	WILLIAMS, Carl Anthony	Change of Venue Application	16/02/2004	Melbourne Supreme Court	Teague	Morgan-Payler	P.Faris DC	TRAFFICK AMPHETAMINE	NULL
0402724	WILLIAMS, Carl Anthony	Filing Hearing	10/06/2004	Melbourne Magistrates' Court	NULL	NULL	NULL	CONSPIRACY TO MURDER	CONDELLO
0102300	WILLIAMS, Carl Anthony	Briefed Directions hearing	10/06/2004	Melbourne County Court	NULL	NULL	NULL	TRAFFICK AMPHETAMINE	NULL
0102300	WILLIAMS, Carl Anthony	Mention	17/06/2004	Melbourne Supreme Court	Kellam J.	Morgan-Payler & Gamb	P.Faris & S.Grant	TRAFFICK AMPHETAMINE	NULL
9905616	WILLIAMS, Carl Anthony	Mention	17/06/2004	Melbourne Supreme Court	Kellam J.	Morgan-Payler & Gamb	P.Faris & S.Grant	TRAFFICK AMPHETAMINE	NULL
0102300	WILLIAMS, Carl Anthony	Mention	18/06/2004	Melbourne Supreme Court	NULL	NULL	NULL	TRAFFICK AMPHETAMINE	NULL
9905616	WILLIAMS, Carl Anthony	Mention	18/06/2004	Melbourne Supreme Court	NULL	NULL	NULL	TRAFFICK AMPHETAMINE	NULL
9905616	WILLIAMS, Carl Anthony	Briefed Directions hearing	24/06/2004	Melbourne County Court	NULL	NULL	NULL	TRAFFICK AMPHETAMINE	NULL
0102300	WILLIAMS, Carl Anthony	Trial Hearing	5/07/2004	Melbourne County Court	NULL	NULL	NULL	TRAFFICK AMPHETAMINE	NULL
0402724	WILLIAMS, Carl Anthony	Application	21/07/2004	Melbourne Magistrates' Court	HANNAN	G.HORGAN	NULL	CONSPIRACY TO MURDER	CONDELLO
0102300	WILLIAMS, Carl Anthony	Preliminary Argument	23/07/2004	Melbourne Supreme Court	Kellam	Morgan-Payler,Gambie	P.Faris DC	TRAFFICK AMPHETAMINE	NULL
9905616	WILLIAMS, Carl Anthony	Preliminary Argument	23/07/2004	Melbourne Supreme Court	Kellam	Morgan-Payler	P.Faris DC	TRAFFICK AMPHETAMINE	NULL
0102300	WILLIAMS, Carl Anthony	Preliminary Argument	27/07/2004	Melbourne Supreme Court	Kellam	Morgan-Payler,Gambie	P.Faris DC	TRAFFICK AMPHETAMINE	NULL
9905616	WILLIAMS, Carl Anthony	Preliminary Argument	27/07/2004	Melbourne Supreme Court	Kellam	Morgan-Payler,Gambie	P.Faris DC	TRAFFICK AMPHETAMINE	NULL
0102300	WILLIAMS, Carl Anthony	Briefed Directions hearing	2/08/2004	Melbourne Supreme Court	Kellam	Morgan-Payler,Gambie	P.Faris DC	TRAFFICK AMPHETAMINE	NULL
9905616	WILLIAMS, Carl Anthony	Briefed Directions hearing	2/08/2004	Melbourne Supreme Court	Kellam	Morgan-Payler,Gambie	P.Faris DC	TRAFFICK AMPHETAMINE	NULL
0102300	WILLIAMS, Carl Anthony	Mention	16/08/2004	Melbourne Supreme Court	Kellam	NULL	NULL	TRAFFICK AMPHETAMINE	NULL
9905616	WILLIAMS, Carl Anthony	Mention	16/08/2004	Melbourne Supreme Court	Kellam	NULL	NULL	TRAFFICK AMPHETAMINE	NULL
0305297	WILLIAMS, Carl Anthony	Committal hearing	19/08/2004	Melbourne Magistrates' Court	NULL	NULL	NULL	MAKE THREAT TO KILL	BATESON
0102300	WILLIAMS, Carl Anthony	Mention	20/08/2004	Melbourne Supreme Court	Kellam	NULL	NULL	TRAFFICK AMPHETAMINE	NULL
9905616	WILLIAMS, Carl Anthony	Mention	20/08/2004	Melbourne Supreme Court	NULL	NULL	NULL	TRAFFICK AMPHETAMINE	NULL
0102300	WILLIAMS, Carl Anthony	Preliminary Argument	23/08/2004	Melbourne Supreme Court	NULL	NULL	NULL	TRAFFICK AMPHETAMINE	NULL
9905616	WILLIAMS, Carl Anthony	Preliminary Argument	23/08/2004	Melbourne Supreme Court	NULL	NULL	NULL	TRAFFICK AMPHETAMINE	NULL
0102300	WILLIAMS, Carl Anthony	Mention	25/08/2004	Melbourne Supreme Court	Kellam	Morgan-Payler, Gambie	P.Faris	TRAFFICK AMPHETAMINE	NULL
9905616	WILLIAMS, Carl Anthony	Mention	25/08/2004	Melbourne Supreme Court	Kellam	Morgan-Payler	P.Faris	TRAFFICK AMPHETAMINE	NULL
0402724	WILLIAMS, Carl Anthony	Committal mention	2/09/2004	Melbourne Magistrates' Court	NULL	NULL	NULL	CONSPIRACY TO MURDER	CONDELLO
0102300	WILLIAMS, Carl Anthony	Plea	22/09/2004	Melbourne Supreme Court	Kellam	Morgan-Payler,Gibb	P.Faris	TRAFFICK AMPHETAMINE	NULL
0102300	WILLIAMS, Carl Anthony	Further Plea & Sentence	28/09/2004	Melbourne Supreme Court	NULL	NULL	NULL	TRAFFICK AMPHETAMINE	NULL
0102300	WILLIAMS, Carl Anthony	Trial Hearing	29/09/2004	Melbourne Supreme Court	NULL	NULL	NULL	TRAFFICK AMPHETAMINE	NULL
9905616	WILLIAMS, Carl Anthony	Trial Hearing	29/09/2004	Melbourne Supreme Court	NULL	NULL	NULL	TRAFFICK AMPHETAMINE	NULL
0102300	WILLIAMS, Carl Anthony	Restraining order appl n	29/09/2004	Melbourne Supreme Court	Justice Teague	D.Gray	NULL	TRAFFICK AMPHETAMINE	NULL
0102300	WILLIAMS, Carl Anthony	Mention	29/09/2004	Melbourne Supreme Court	NULL	NULL	NULL	TRAFFICK AMPHETAMINE	NULL
0402724	WILLIAMS, Carl Anthony	Committal mention	14/10/2004	Melbourne Magistrates' Court	HANNAN	S.HORGAN	Z.GARDE-WILSON	CONSPIRACY TO MURDER	CONDELLO
0406071	WILLIAMS, Carl Anthony	Mention	15/10/2004	Melbourne Supreme Court	TEAGUE	S.HORGAN	S.GRANT	MURDER	JASON MORAN and Pasquale BARBARO
0305297	WILLIAMS, Carl Anthony	Mention	27/10/2004	Melbourne Magistrates' Court	NULL	S.HORGAN	Z.GARDE-WILSON	MAKE THREAT TO KILL	BATESON
0102300	WILLIAMS, Carl Anthony	Sentence	29/10/2004	Melbourne Supreme Court	Kellam	Gambie	NULL	TRAFFICK AMPHETAMINE	NULL
0102300	WILLIAMS, Carl Anthony	Trial Hearing	30/10/2004	Melbourne Supreme Court	Justice Whelan	NULL	NULL	TRAFFICK AMPHETAMINE	NULL
0102300	WILLIAMS, Carl Anthony	Application	30/10/2004	Melbourne Supreme Court	Justice Whelan	David Gray	Tina Maguire	TRAFFICK AMPHETAMINE	NULL
0406071	WILLIAMS, Carl Anthony	Application	31/10/2004	Melbourne Supreme Court	GILLARD	P.CORRIHAN	C.WELLOTS	MURDER	JASON MORAN and Pasquale BARBARO
0406071	WILLIAMS, Carl Anthony	Application	14/11/2004	Melbourne Supreme Court	GILLARD	P.CORRIHAN	C.WELLOTS	MURDER	JASON MORAN and Pasquale BARBARO
0406071	WILLIAMS, Carl Anthony	Filing Hearing	15/12/2004	Melbourne Magistrates' Court	NULL	NULL	NULL	MURDER	JASON MORAN and Pasquale BARBARO
0406072	WILLIAMS, Carl Anthony	Filing Hearing	15/12/2004	Melbourne Magistrates' Court	FITZGERALD	G.HORGAN	NULL	MURDER	Michael MARSHALL
0909045	WILLIAMS, Carl Anthony	Filing hearing	1/02/2005	Melbourne Magistrates' Court	Gray	Roper	Gardewilson	MURDER	JASON MORAN
0102300	WILLIAMS, Carl Anthony	Application	1/02/2005	Melbourne Supreme Court	Justice Teague	D.Gray	T.Maguire	TRAFFICK AMPHETAMINE	NULL
0406071	WILLIAMS, Carl Anthony	Committal hearing	1/03/2005	Melbourne Magistrates' Court	Gray	Horgan & Timney	Hellmuth & Garde-Wilson	MURDER	JASON MORAN and Pasquale BARBARO
0406072	WILLIAMS, Carl Anthony	Committal hearing	1/03/2005	Melbourne Magistrates' Court	Gray	Horgan & Timney	Hellmuth & Garde-Wilson	MURDER	Michael MARSHALL
0406071	WILLIAMS, Carl Anthony	Committal hearing	2/03/2005	Melbourne Magistrates' Court	NULL	NULL	NULL	MURDER	JASON MORAN and Pasquale BARBARO
0406072	WILLIAMS, Carl Anthony	Committal hearing	2/03/2005	Melbourne Magistrates' Court	NULL	NULL	NULL	MURDER	Michael MARSHALL
0406071	WILLIAMS, Carl Anthony	Committal hearing	3/03/2005	Melbourne Magistrates' Court	NULL	NULL	NULL	MURDER	JASON MORAN and Pasquale BARBARO
0406072	WILLIAMS, Carl Anthony	Committal hearing	3/03/2005	Melbourne Magistrates' Court	NULL	NULL	NULL	MURDER	Michael MARSHALL
0406071	WILLIAMS, Carl Anthony	Committal hearing	4/03/2005	Melbourne Magistrates' Court	NULL	NULL	NULL	MURDER	JASON MORAN and Pasquale BARBARO
0406072	WILLIAMS, Carl Anthony	Committal hearing	4/03/2005	Melbourne Magistrates' Court	NULL	NULL	NULL	MURDER	Michael MARSHALL
0406071	WILLIAMS, Carl Anthony	Committal hearing	7/03/2005	Melbourne Magistrates' Court	NULL	NULL	NULL	MURDER	JASON MORAN and Pasquale BARBARO
0406072	WILLIAMS, Carl Anthony	Committal hearing	7/03/2005	Melbourne Magistrates' Court	NULL	NULL	NULL	MURDER	Michael MARSHALL
0406071	WILLIAMS, Carl Anthony	Committal hearing	8/03/2005	Melbourne Magistrates' Court	NULL	NULL	NULL	MURDER	JASON MORAN and Pasquale BARBARO
0406072	WILLIAMS, Carl Anthony	Committal hearing	8/03/2005	Melbourne Magistrates' Court	NULL	NULL	NULL	MURDER	Michael MARSHALL
0406071	WILLIAMS, Carl Anthony	Committal hearing	9/03/2005	Melbourne Magistrates' Court	NULL	NULL	NULL	MURDER	JASON MORAN and Pasquale BARBARO

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040672	WILLIAMS, Carl Anthony	Committal hearing	9/03/2005	Melbourne Magistrates' Court	NULL	NULL	NULL	MURDER	Michael MARSHALL
040673	WILLIAMS, Carl Anthony	Committal hearing	10/03/2005	Melbourne Magistrates' Court	NULL	NULL	NULL	MURDER	Jason MORAN and Pasquale BARBARO
040677	WILLIAMS, Carl Anthony	Committal hearing	10/03/2005	Melbourne Magistrates' Court	NULL	NULL	NULL	MURDER	Michael MARSHALL
030597	WILLIAMS, Carl Anthony	Committal hearing	13/03/2005	Melbourne Magistrates' Court	Spinos	Stephen Tinney	Nick Paine	MAKE THREAT TO KILL	BATESON
050409	WILLIAMS, Carl Anthony	Committal hearing	15/03/2005	Melbourne Magistrates' Court	Spinos	vander leen	garde-wilson	TRAFFIC LARGE COMM QTY - AMPHETAMINE	NULL
040773	WILLIAMS, Carl Anthony	Committal hearing	21/03/2005	Melbourne Magistrates' Court	Coherst	R Elston & K Gilligan	C Heliotis Q.C.	CONSPIRACY TO MURDER	CONDELO
040774	WILLIAMS, Carl Anthony	Committal hearing	22/03/2005	Melbourne Magistrates' Court	Coherst	R Elston & K Gilligan	C Heliotis Q.C.	CONSPIRACY TO MURDER	CONDELO
040775	WILLIAMS, Carl Anthony	Committal hearing	22/03/2005	Melbourne Magistrates' Court	Coherst	R Elston & K Gilligan	C Heliotis Q.C.	CONSPIRACY TO MURDER	CONDELO
040776	WILLIAMS, Carl Anthony	Committal hearing	24/03/2005	Melbourne Magistrates' Court	Coherst	R Elston & K Gilligan	C Heliotis Q.C.	CONSPIRACY TO MURDER	CONDELO
040777	WILLIAMS, Carl Anthony	Committal hearing	24/03/2005	Melbourne Magistrates' Court	Coherst	R Elston & K Gilligan	C Heliotis Q.C.	CONSPIRACY TO MURDER	CONDELO
040778	WILLIAMS, Carl Anthony	Committal hearing	24/03/2005	Melbourne Magistrates' Court	Coherst	R Elston & K Gilligan	C Heliotis Q.C.	CONSPIRACY TO MURDER	CONDELO
040779	WILLIAMS, Carl Anthony	Committal hearing	24/03/2005	Melbourne Magistrates' Court	NULL	NULL	NULL	CONSPIRACY TO MURDER	CONDELO
0102300	WILLIAMS, Carl Anthony	Application	30/03/2005	Melbourne County Court	NULL	NULL	NULL	TRAFFIX AMPHETAMINE	NULL
040671	WILLIAMS, Carl Anthony	Mention	1/04/2005	Melbourne Supreme Court	Cummins	Horgan & Tinney	Heliotis	MURDER	Jason MORAN and Pasquale BARBARO
040672	WILLIAMS, Carl Anthony	Mention	1/04/2005	Melbourne Supreme Court	Cummins	Horgan & Tinney	Heliotis	MURDER	Michael MARSHALL
050445	WILLIAMS, Carl Anthony	Special Mention	6/04/2005	Melbourne Magistrates' Court	Hannan	Horgan	Heliotis	MURDER	Mark MORAN
050445	WILLIAMS, Carl Anthony	Special Mention	18/04/2005	Melbourne Magistrates' Court	Chief Mag	Horgan	Heliotis	MURDER	Mark MORAN
040671	WILLIAMS, Carl Anthony	Application for leave to Appeal	18/04/2005	Court of Appeal	Keave JA	NULL	NULL	MURDER	Jason MORAN and Pasquale BARBARO
050409	WILLIAMS, Carl Anthony	Committal hearing	19/04/2005	Melbourne Magistrates' Court	NULL	K Gilligan	C Heliotis Q.C.	TRAFFIX LARGE COMM QTY - AMPHETAMINE	NULL
050409	WILLIAMS, Carl Anthony	Committal hearing	19/04/2005	Melbourne Magistrates' Court	NULL	K Gilligan	C Heliotis Q.C.	TRAFFIX LARGE COMM QTY - AMPHETAMINE	NULL
050409	WILLIAMS, Carl Anthony	Committal hearing	20/04/2005	Melbourne Magistrates' Court	NULL	K Gilligan	C Heliotis Q.C.	TRAFFIX LARGE COMM QTY - AMPHETAMINE	NULL
050409	WILLIAMS, Carl Anthony	Committal hearing	21/04/2005	Melbourne Magistrates' Court	NULL	K Gilligan	C Heliotis Q.C.	TRAFFIX LARGE COMM QTY - AMPHETAMINE	NULL
050409	WILLIAMS, Carl Anthony	Committal hearing	22/04/2005	Melbourne Magistrates' Court	NULL	K Gilligan	C Heliotis Q.C.	TRAFFIX LARGE COMM QTY - AMPHETAMINE	NULL
040671	WILLIAMS, Carl Anthony	Mention	26/04/2005	Melbourne Supreme Court	Cummins	Horgan & Tinney	Heliotis	MURDER	Jason MORAN and Pasquale BARBARO
040672	WILLIAMS, Carl Anthony	Mention	26/04/2005	Melbourne Supreme Court	Cummins	Horgan & Tinney	Heliotis	MURDER	Michael MARSHALL
040671	WILLIAMS, Carl Anthony	Committal hearing	26/04/2005	Melbourne Magistrates' Court	NULL	NULL	NULL	MURDER	Jason MORAN and Pasquale BARBARO
040672	WILLIAMS, Carl Anthony	Committal hearing	26/04/2005	Melbourne Magistrates' Court	NULL	NULL	NULL	MURDER	Michael MARSHALL
050409	WILLIAMS, Carl Anthony	Committal hearing	26/04/2005	Melbourne Magistrates' Court	NULL	K Gilligan	C Heliotis Q.C.	TRAFFIX LARGE COMM QTY - AMPHETAMINE	NULL
050409	WILLIAMS, Carl Anthony	Committal hearing	27/04/2005	Melbourne Magistrates' Court	NULL	K Gilligan	C Heliotis Q.C.	TRAFFIX LARGE COMM QTY - AMPHETAMINE	NULL
050445	WILLIAMS, Carl Anthony	Committal mention	27/04/2005	Melbourne Magistrates' Court	Ian Gray	Horgan	Heliotis & Garde-Wilson	MURDER	Mark MORAN
0102300	WILLIAMS, Carl Anthony	Application for leave to Appeal	13/05/2005	Court of Appeal	Winneke JA	John McInnis	B. Grace QC	TRAFFIX AMPHETAMINE	NULL
050445	WILLIAMS, Carl Anthony	Committal hearing	23/05/2005	Melbourne Magistrates' Court	Gray	Elston	Heliotis	MURDER	Mark MORAN
050445	WILLIAMS, Carl Anthony	Committal hearing	24/05/2005	Melbourne Magistrates' Court	NULL	NULL	NULL	MURDER	Mark MORAN
050445	WILLIAMS, Carl Anthony	Committal hearing	25/05/2005	Melbourne Magistrates' Court	NULL	NULL	NULL	MURDER	Mark MORAN
0102300	WILLIAMS, Carl Anthony	Application	31/05/2005	Melbourne Supreme Court	Master King	A Hanger	NULL	TRAFFIX AMPHETAMINE	NULL
030597	WILLIAMS, Carl Anthony	Mention	6/06/2005	Melbourne Supreme Court	Teague	Horgan & Tinney	Heliotis	MAKE THREAT TO KILL	BATESON
040674	WILLIAMS, Carl Anthony	Briefed Directions hearing	6/06/2005	Melbourne Supreme Court	Cummins	G Morgan S.C.	C Heliotis Q.C.	CONSPIRACY TO MURDER	CONDELO
040671	WILLIAMS, Carl Anthony	Mention	6/06/2005	Melbourne Supreme Court	Teague	Horgan & Tinney	Heliotis	MURDER	Jason MORAN and Pasquale BARBARO
040672	WILLIAMS, Carl Anthony	Mention	6/06/2005	Melbourne Supreme Court	Teague	Horgan & Tinney	Heliotis	MURDER	Michael MARSHALL
050409	WILLIAMS, Carl Anthony	Briefed Directions hearing	6/06/2005	Melbourne Supreme Court	Teague	G Morgan S.C.	C Heliotis Q.C.	TRAFFIX LARGE COMM QTY - AMPHETAMINE	NULL
050409	WILLIAMS, Carl Anthony	Mention	6/06/2005	Melbourne Supreme Court	Teague	Horgan & Tinney	Heliotis	MURDER	Mark MORAN
040774	WILLIAMS, Carl Anthony	Mention	6/06/2005	Melbourne Supreme Court	NULL	NULL	NULL	CONSPIRACY TO MURDER	CONDELO
030597	WILLIAMS, Carl Anthony	Briefed Directions hearing	7/06/2005	Melbourne Supreme Court	NULL	NULL	NULL	MAKE THREAT TO KILL	BATESON
050409	WILLIAMS, Carl Anthony	Briefed Directions hearing	7/06/2005	Melbourne Supreme Court	NULL	NULL	NULL	TRAFFIX LARGE COMM QTY - AMPHETAMINE	NULL
040671	WILLIAMS, Carl Anthony	Mention	14/06/2005	Melbourne Supreme Court	NULL	NULL	NULL	MURDER	Jason MORAN and Pasquale BARBARO
040672	WILLIAMS, Carl Anthony	Final Hearing	14/06/2005	Melbourne Supreme Court	NULL	NULL	NULL	MURDER	Michael MARSHALL
050445	WILLIAMS, Carl Anthony	Committal hearing	14/06/2005	Melbourne Magistrates' Court	NULL	NULL	NULL	MURDER	Mark MORAN
030597	WILLIAMS, Carl Anthony	Mention	30/06/2005	Melbourne Supreme Court	King	Horgan & Tinney	Heliotis	MAKE THREAT TO KILL	BATESON
040671	WILLIAMS, Carl Anthony	Mention	30/06/2005	Melbourne Supreme Court	King	Horgan & Tinney	Heliotis	MURDER	Jason MORAN and Pasquale BARBARO
040672	WILLIAMS, Carl Anthony	Mention	30/06/2005	Melbourne Supreme Court	King	Horgan & Tinney	Heliotis	MURDER	Michael MARSHALL
050445	WILLIAMS, Carl Anthony	Mention	30/06/2005	Melbourne Supreme Court	King	Horgan & Tinney	Heliotis	MURDER	Mark MORAN
040671	WILLIAMS, Carl Anthony	Preliminary Argument	4/07/2005	Melbourne Supreme Court	King	Horgan	Heliotis	MURDER	Jason MORAN and Pasquale BARBARO
040672	WILLIAMS, Carl Anthony	Preliminary Argument	4/07/2005	Melbourne Supreme Court	King	Horgan	Heliotis	MURDER	Michael MARSHALL
050445	WILLIAMS, Carl Anthony	Preliminary Argument	4/07/2005	Melbourne Supreme Court	King	Horgan	Heliotis	MURDER	Mark MORAN
040671	WILLIAMS, Carl Anthony	Preliminary Argument	8/07/2005	Melbourne Supreme Court	King	Horgan SC	Heliotis QC	MURDER	Jason MORAN and Pasquale BARBARO
040672	WILLIAMS, Carl Anthony	Preliminary Argument	8/07/2005	Melbourne Supreme Court	King	Horgan SC	Heliotis QC	MURDER	Michael MARSHALL
050445	WILLIAMS, Carl Anthony	Preliminary Argument	8/07/2005	Melbourne Supreme Court	King	Horgan	Heliotis	MURDER	Mark MORAN
0102300	WILLIAMS, Carl Anthony	Application	12/07/2005	Melbourne County Court	NULL	NULL	NULL	TRAFFIX AMPHETAMINE	NULL
050445	WILLIAMS, Carl Anthony	Mention	13/07/2005	Melbourne Supreme Court	NULL	NULL	NULL	MURDER	Mark MORAN
050409	WILLIAMS, Carl Anthony	Mention	30/07/2005	Melbourne Supreme Court	Justice King	G Morgan S.C.	C Heliotis	TRAFFIX LARGE COMM QTY - AMPHETAMINE	NULL
040672	WILLIAMS, Carl Anthony	Mention	11/08/2005	Melbourne Supreme Court	King	Horgan	Heliotis	MURDER	Michael MARSHALL

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0406072	WILLIAMS, Carl Anthony	Preliminary Argument	27/08/2005	Melbourne Supreme Court	King	Horgan & Tinney	Hellelts	MURDER	Michael MARSHALL
0406072	WILLIAMS, Carl Anthony	Application	29/08/2005	Melbourne Supreme Court	Justice Whelan	A. Timney	NULL	TRAFFICK AMPHETAMINE	NULL
0406072	WILLIAMS, Carl Anthony	Mention	2/09/2005	Melbourne Supreme Court	King	Horgan	Z. Garde-Wilson	MURDER	Michael MARSHALL
0406072	WILLIAMS, Carl Anthony	Preliminary Argument	8/09/2005	Melbourne Supreme Court	King	Horgan & Tinney	Nellefs & Grant	MURDER	Michael MARSHALL
0406072	WILLIAMS, Carl Anthony	Preliminary Argument	13/09/2005	Melbourne Supreme Court	King	Horgan & Tinney	Hellelts	MURDER	Michael MARSHALL
0406072	WILLIAMS, Carl Anthony	Assignment	15/09/2005	Melbourne Supreme Court	King	Horgan & Tinney	Sean Grant	MURDER	Michael MARSHALL
0406072	WILLIAMS, Carl Anthony	Mention	21/09/2005	Melbourne Supreme Court	King	Horgan & Tinney	Sean Grant	MURDER	Michael MARSHALL
0103300	WILLIAMS, Carl Anthony	Application	23/09/2005	Melbourne Supreme Court	Justice Gillard	A. Hanger	NULL	TRAFFICK AMPHETAMINE	NULL
0406072	WILLIAMS, Carl Anthony	Trial Hearing	26/09/2005	Melbourne Supreme Court	King	G. Horgan & A. Tinney	C. Hellelts & S. Grant	MURDER	Michael MARSHALL
0500445	WILLIAMS, Carl Anthony	Trial Hearing	26/09/2005	Melbourne Supreme Court	NULL	NULL	NULL	MURDER	Mark MORAN
0406072	WILLIAMS, Carl Anthony	Trial Hearing	31/09/2005	Melbourne Supreme Court	NULL	NULL	NULL	MURDER	Michael MARSHALL
0102300	WILLIAMS, Carl Anthony	Application	11/11/2005	Melbourne County Court	Justice Hensen	NULL	NULL	TRAFFICK AMPHETAMINE	NULL
0102300	WILLIAMS, Carl Anthony	Appeal	22/11/2005	Court of Appeal	Burthman, JA	J. D. McArdle QC	D. Grace QC	TRAFFICK AMPHETAMINE	NULL
0406071	WILLIAMS, Carl Anthony	Mention	23/11/2005	Melbourne Supreme Court	King	Horgan & A. Tinney	Sean Grant	MURDER	Jason MORAN and Pasquale BARBARO
0406072	WILLIAMS, Carl Anthony	Plea	23/11/2005	Melbourne Supreme Court	King	Horgan & A. Tinney	Sean Grant	MURDER	Michael MARSHALL
0102300	WILLIAMS, Carl Anthony	Judgement	24/11/2005	Court of Appeal	Ruckman, JA	NULL	NULL	TRAFFICK AMPHETAMINE	NULL
0102300	WILLIAMS, Carl Anthony	Application	9/12/2005	Melbourne Supreme Court	Justice Harger	A. Hanger	NULL	TRAFFICK AMPHETAMINE	NULL
0406071	WILLIAMS, Carl Anthony	Mention	12/12/2005	Melbourne Supreme Court	King	Horgan	Sean Grant	MURDER	Jason MORAN and Pasquale BARBARO
0406071	WILLIAMS, Carl Anthony	Mention	13/12/2005	Melbourne Supreme Court	King	Horgan	Z. Garde-Wilson	MURDER	Jason MORAN and Pasquale BARBARO
0102300	WILLIAMS, Carl Anthony	Application	16/12/2005	Melbourne Supreme Court	NULL	A. Hanger	NULL	TRAFFICK AMPHETAMINE	NULL
0406071	WILLIAMS, Carl Anthony	Mention	2/01/2006	Melbourne Supreme Court	King	Horgan & A. Tinney	Z. Garde-Wilson	MURDER	Jason MORAN and Pasquale BARBARO
0406071	WILLIAMS, Carl Anthony	Mention	14/02/2006	Melbourne Supreme Court	King	Horgan & A. Tinney	Sean Grant	MURDER	Jason MORAN and Pasquale BARBARO
0406071	WILLIAMS, Carl Anthony	Trial Hearing	27/02/2006	Melbourne Supreme Court	King	NULL	NULL	MURDER	Jason MORAN and Pasquale BARBARO
0500445	WILLIAMS, Carl Anthony	Trial Hearing	27/02/2006	Melbourne Supreme Court	NULL	NULL	NULL	MURDER	Mark MORAN
0406071	WILLIAMS, Carl Anthony	Mention	28/02/2006	Melbourne Supreme Court	King	Horgan & A. Tinney	Z. Garde-Wilson	MURDER	Jason MORAN and Pasquale BARBARO
0406071	WILLIAMS, Carl Anthony	Mention	14/03/2006	Melbourne Supreme Court	King	Horgan & A. Tinney	Z. Garde-Wilson	MURDER	Jason MORAN and Pasquale BARBARO
0406071	WILLIAMS, Carl Anthony	Mention	28/03/2006	Melbourne Supreme Court	King	Horgan & A. Tinney	Hellelts	MURDER	Jason MORAN and Pasquale BARBARO
0406071	WILLIAMS, Carl Anthony	Mention	30/03/2006	Melbourne Supreme Court	King	Horgan & A. Tinney	Zarah Garde-Wilson	MURDER	Jason MORAN and Pasquale BARBARO
0406071	WILLIAMS, Carl Anthony	Pre trial	3/04/2006	Melbourne Supreme Court	King	Horgan & A. Tinney	Ian Hill QC & Matthew Kowalski	MURDER	Jason MORAN and Pasquale BARBARO
0406072	WILLIAMS, Carl Anthony	Further Plea & Sentence	3/04/2006	Melbourne Supreme Court	King	Horgan & A. Tinney	Ian Hill QC & Matthew Kowalski	MURDER	Michael MARSHALL
0406071	WILLIAMS, Carl Anthony	Mention	15/05/2006	Melbourne Supreme Court	King	A. Tinney	Marita Altman	MURDER	Jason MORAN and Pasquale BARBARO
0406071	WILLIAMS, Carl Anthony	Mention	22/05/2006	Melbourne Supreme Court	King	A. Tinney	M. Altman & Z. G-W	MURDER	Jason MORAN and Pasquale BARBARO
0406072	WILLIAMS, Carl Anthony	Further Plea & Sentence	26/05/2006	Melbourne Supreme Court	King	A. Tinney	Shane Tyrrell	MURDER	Michael MARSHALL
0406071	WILLIAMS, Carl Anthony	Mention	31/05/2006	Melbourne Supreme Court	King	A. Tinney	Shane Tyrrell	MURDER	Jason MORAN and Pasquale BARBARO
0406072	WILLIAMS, Carl Anthony	Further Plea & Sentence	31/05/2006	Melbourne Supreme Court	King	A. Tinney	Shane Tyrrell	MURDER	Michael MARSHALL
0406072	WILLIAMS, Carl Anthony	Further Plea & Sentence	1/06/2006	Melbourne Supreme Court	King	A. Tinney	Shane Tyrrell	MURDER	Michael MARSHALL
0406072	WILLIAMS, Carl Anthony	Trial Hearing	3/07/2006	Melbourne Supreme Court	King	Horgan & A. Tinney	Shane Tyrrell	MURDER	Jason MORAN and Pasquale BARBARO
0406071	WILLIAMS, Carl Anthony	Mention	7/07/2006	Melbourne Supreme Court	King	Horgan & A. Tinney	Shane Tyrrell	MURDER	Jason MORAN and Pasquale BARBARO
0406071	WILLIAMS, Carl Anthony	Mention	13/07/2006	Melbourne Supreme Court	King	A. Tinney	G. Lyon SC & M. Altman	MURDER	Jason MORAN and Pasquale BARBARO
0406071	WILLIAMS, Carl Anthony	Mention	17/07/2006	Melbourne Supreme Court	King	Horgan & A. Tinney	Peter Fark QC	MURDER	Jason MORAN and Pasquale BARBARO
0406071	WILLIAMS, Carl Anthony	Application	18/07/2006	Melbourne Supreme Court	King	Horgan & A. Tinney	Fark QC	MURDER	Jason MORAN and Pasquale BARBARO
0406072	WILLIAMS, Carl Anthony	Sentence	19/07/2006	Melbourne Supreme Court	King	Horgan & A. Tinney	Fark & Tyrrell	MURDER	Michael MARSHALL
0500363	WILLIAMS, Carl Anthony	Trial Hearing	19/07/2006	Melbourne Magistrates' Court	FRANZON	S. GORGAN	NULL	MURDER	Mark MALLIA
0406072	WILLIAMS, Carl Anthony	Sentence	26/07/2006	Melbourne Supreme Court	King	Andrew Tinney	Marita Altman	MURDER	Michael MARSHALL
0406071	WILLIAMS, Carl Anthony	Mention	31/07/2006	Melbourne Supreme Court	King	Horgan & A. Tinney	Fark & S. Tyrrell	MURDER	Jason MORAN and Pasquale BARBARO
0406071	WILLIAMS, Carl Anthony	Preliminary Argument	7/08/2006	Melbourne Supreme Court	King	Horgan & A. Tinney	Fark & Tyrrell	MURDER	Jason MORAN and Pasquale BARBARO
0406071	WILLIAMS, Carl Anthony	Mention	8/08/2006	Melbourne Supreme Court	King	G. Horgan SC	P. Fark QC	MURDER	Jason MORAN and Pasquale BARBARO
0406071	WILLIAMS, Carl Anthony	Trial Hearing	14/08/2006	Melbourne Supreme Court	King	Horgan & A. Tinney	Fark & Tyrrell	MURDER	Jason MORAN and Pasquale BARBARO
0402724	WILLIAMS, Carl Anthony	Mention	16/08/2006	Melbourne Supreme Court	King	G. Horgan S.C.	Z. Garde-Wilson	CONSPIRACY TO MURDER	CONDELLO
0406071	WILLIAMS, Carl Anthony	Mention	16/08/2006	Melbourne Supreme Court	King	Horgan & A. Tinney	Fark & S. Tyrrell	MURDER	Jason MORAN and Pasquale BARBARO
0402724	WILLIAMS, Carl Anthony	Mention	17/08/2006	Melbourne Supreme Court	King	G. Horgan	M. Altman	CONSPIRACY TO MURDER	CONDELLO
0503561	WILLIAMS, Carl Anthony	Extension of time application	24/08/2006	Melbourne Magistrates' Court	Beardon	Ted Combes	G. Leithbridge by letter	MURDER	Mark MALLIA
0402724	WILLIAMS, Carl Anthony	Mention	30/08/2006	Melbourne Supreme Court	King	C. Quin	D. Markovic	CONSPIRACY TO MURDER	CONDELLO
0406071	WILLIAMS, Carl Anthony	Mention	13/09/2006	Melbourne Supreme Court	King	Andrew Tinney	Marita Altman	MURDER	Jason MORAN and Pasquale BARBARO
0402724	WILLIAMS, Carl Anthony	Mention	13/09/2006	Melbourne Supreme Court	King	G. Horgan	M. Altman	CONSPIRACY TO MURDER	CONDELLO
0406071	WILLIAMS, Carl Anthony	Mention	27/09/2006	Melbourne Supreme Court	King	Geoff Horgan SC	Shane Tyrrell	MURDER	Jason MORAN and Pasquale BARBARO
0503561	WILLIAMS, Carl Anthony	Committal mention	9/10/2006	Melbourne Magistrates' Court	NULL	NULL	NULL	MURDER	Mark MALLIA
0406071	WILLIAMS, Carl Anthony	Mention	31/10/2006	Melbourne Supreme Court	King	NULL	NULL	MURDER	Jason MORAN and Pasquale BARBARO
0406071	WILLIAMS, Carl Anthony	Mention	3/11/2006	Melbourne Supreme Court	King	G. Horgan SC	P. Fark QC	MURDER	Jason MORAN and Pasquale BARBARO

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RCMPI.0104.0001.0001_0208

0406071	WILLIAMS, Carl Anthony	Mention	20/11/2008	Melbourne Supreme Court	NULL	NULL	NULL	MURDER	Jason MORAN and Pasquale BARBARO
0406071	WILLIAMS, Carl Anthony	Preliminary Argument	24/03/2008	Melbourne Supreme Court	King	P. Coghlan QC & Jurd	P. Fars QC	MURDER	Jason MORAN and Pasquale BARBARO
0406071	WILLIAMS, Carl Anthony	Preliminary Argument	21/2/2008	Melbourne Supreme Court	King	Falgenheim, GIB/Jurd	Barb & Tyrill	MURDER	Jason MORAN and Pasquale BARBARO
0603561	WILLIAMS, Carl	Committal Mentions	18/12/2008	Melbourne Magistrates' Court	Paul Smith	G. Horgan SC	Marita Altman	MURDER	Mark MALLIA
0406071	WILLIAMS, Carl Anthony	Mention	20/11/2008	Melbourne Supreme Court	King	Horgan & A Tinney	Marita Altman	MURDER	Jason MORAN and Pasquale BARBARO
0406071	WILLIAMS, Carl Anthony	Mention	18/03/2007	Melbourne Supreme Court	King	Geoff Horgan SC	Marita Altman	MURDER	Jason MORAN and Pasquale BARBARO
0406071	WILLIAMS, Carl Anthony	Trial Hearing	28/01/2007	Melbourne Supreme Court	King	Horgan SC & A Tinney	P. Wilton QC & then D. Ross QC	MURDER	Jason MORAN and Pasquale BARBARO
0406071	WILLIAMS, Carl Anthony	Mention	12/02/2007	Melbourne Supreme Court	King	Andrew Tinney	David Ross QC & Sharon Cure	MURDER	Jason MORAN and Pasquale BARBARO
0406071	WILLIAMS, Carl Anthony	Trial Hearing	16/02/2007	Melbourne Supreme Court	NULL	NULL	NULL	MURDER	Jason MORAN and Pasquale BARBARO
0701159	WILLIAMS, Carl	Filing hearing	27/02/2007	Melbourne Magistrates' Court	Patrick	MEG	Marita Altman	MURDER	Lewis MORAN
0406071	WILLIAMS, Carl Anthony	Trial Hearing	28/02/2007	Melbourne Supreme Court	King	Horgan SC & A Tinney	David Ross QC & Sharon Cure	MURDER	Jason MORAN and Pasquale BARBARO
0603561	WILLIAMS, Carl	Mention	28/02/2007	Melbourne Supreme Court	King	Horgan SC & A Tinney	D. Ross QC & S. Cure	MURDER	Mark MALLIA
0701159	WILLIAMS, Carl	Mention	28/02/2007	Melbourne Supreme Court	King	Horgan & A Tinney	D. Ross QC & S. Cure	MURDER	Lewis MORAN
0402724	WILLIAMS, Carl Anthony	Mention	28/02/2007	Melbourne Supreme Court	King	Horgan SC & A Tinney	D. Ross QC & S. Cure	CONSPIRACY TO MURDER	CONDELLO
0406071	WILLIAMS, Carl Anthony	Appeal	1/03/2007	Court of Appeal	NULL	NULL	NULL	MURDER	Michael MARSHALL
0406071	WILLIAMS, Carl Anthony	Mention	1/03/2007	Melbourne Supreme Court	King	Horgan & A Tinney	Caill Scott, Pullen & Kholeras	MURDER	Jason MORAN and Pasquale BARBARO
0701159	WILLIAMS, Carl	Special Mention	2/03/2007	Melbourne Magistrates' Court	Jane Patrick	Andrew Tinney	NULL	MURDER	Lewis MORAN
0603561	WILLIAMS, Carl	Special Mention	7/03/2007	Melbourne Magistrates' Court	Jane Patrick	Kate Despot	Marita Altman	MURDER	Mark MALLIA
0603561	WILLIAMS, Carl	Mention	28/03/2007	Melbourne Supreme Court	King	Horgan SC & A Tinney	Marita Altman	MURDER	Mark MALLIA
0701159	WILLIAMS, Carl	Mention	28/03/2007	Melbourne Supreme Court	King	Horgan SC & A Tinney	Marita Altman	MURDER	Lewis MORAN
0402724	WILLIAMS, Carl Anthony	Mention	28/03/2007	Melbourne Supreme Court	King	Horgan SC & A Tinney	Marita Altman	CONSPIRACY TO MURDER	CONDELLO
0406071	WILLIAMS, Carl Anthony	Mention	28/03/2007	Melbourne Supreme Court	King	Horgan & A Tinney	Marita Altman	MURDER	Jason MORAN and Pasquale BARBARO
0603561	WILLIAMS, Carl	Plea	27/04/2007	Melbourne Supreme Court	King	Horgan SC	David Ross QC & Sharon Cure	MURDER	Mark MALLIA
0701159	WILLIAMS, Carl	Plea	27/04/2007	Melbourne Supreme Court	King	Horgan SC	David Ross QC & Sharon Cure	MURDER	Lewis MORAN
0402724	WILLIAMS, Carl Anthony	Plea	27/04/2007	Melbourne Supreme Court	King	Horgan SC	D. Ross Q.C. & S. Cure	CONSPIRACY TO MURDER	CONDELLO
0406071	WILLIAMS, Carl Anthony	Plea	27/04/2007	Melbourne Supreme Court	King	Geoff Horgan SC	David Ross QC & Sharon Cure	MURDER	Jason MORAN and Pasquale BARBARO
0402724	WILLIAMS, Carl Anthony	Plea	30/04/2007	Melbourne Supreme Court	King	G Horgan S.C.	D. Ross Q.C. & S. Cure	CONSPIRACY TO MURDER	CONDELLO
0402724	WILLIAMS, Carl Anthony	Mention	4/05/2007	Melbourne Supreme Court	NULL	NULL	NULL	CONSPIRACY TO MURDER	CONDELLO
0603561	WILLIAMS, Carl	Sentence	7/05/2007	Melbourne Supreme Court	King	Geoff Horgan SC	David Ross QC & S. Cure	MURDER	Mark MALLIA
0701159	WILLIAMS, Carl	Sentence	7/05/2007	Melbourne Supreme Court	King	Geoff Horgan SC	David Ross QC & S. Cure	MURDER	Lewis MORAN
0402724	WILLIAMS, Carl Anthony	Sentence	7/05/2007	Melbourne Supreme Court	King	G Horgan S.C.	D. Ross Q.C. & S. Cure	CONSPIRACY TO MURDER	CONDELLO
0406071	WILLIAMS, Carl Anthony	Sentence	7/05/2007	Melbourne Supreme Court	King	Geoff Horgan SC	David Ross QC & S. Cure	MURDER	Jason MORAN and Pasquale BARBARO
0701159	WILLIAMS, Carl	Committal mention	22/05/2007	Melbourne Magistrates' Court	NULL	NULL	NULL	MURDER	Lewis MORAN
0603561	WILLIAMS, Carl	Committal hearing	9/07/2007	Melbourne Magistrates' Court	NULL	NULL	NULL	MURDER	Mark MALLIA
0603561	WILLIAMS, Carl	Application for leave to Appeal	18/04/2008	Court of Appeal	Reave JA	NULL	NULL	MURDER	Mark MALLIA
0701159	WILLIAMS, Carl	Application for leave to Appeal	18/04/2008	Court of Appeal	Reave JA	NULL	NULL	MURDER	Lewis MORAN
0402724	WILLIAMS, Carl Anthony	Application for leave to Appeal	18/04/2008	Court of Appeal	Reave, J	A. Castle	L. Carter	CONSPIRACY TO MURDER	CONDELLO
0603561	WILLIAMS, Carl	Appeal - Sentence	3/02/2009	Court of Appeal	NULL	NULL	NULL	MURDER	Mark MALLIA
0701159	WILLIAMS, Carl	Appeal - Sentence	3/02/2009	Court of Appeal	NULL	NULL	NULL	MURDER	Lewis MORAN
0402724	WILLIAMS, Carl Anthony	Appeal - Sentence	3/02/2009	Court of Appeal	NULL	NULL	NULL	CONSPIRACY TO MURDER	CONDELLO