

This document has been redacted for Public Interest Immunity claims made by Victoria Police. These claims are not yet resolved.

Date / Time	Particulars of Duties	Claims
JUN 06	Relevance	

Date / Time	Particulars of Duties	Claims
1700	to Strilda to re every Purana + collect <b>Mr Cooper</b> Called sources to arrange PV <sup>full</sup> + [REDACTED]	
1719	Sandy White-O to PV source 3838 [REDACTED]	ICR 034
1	<b>Mr Cooper</b> Refresh \$38.57 Dinner \$28.40 VISA \$163.00 IMPREST 372 Money Rec'd 6/6 Bank Paid 11	28.40 163.00
	2840 3857 66.97 \$28 Refresh My money \$38.57 <b>Sandy White-C</b> CASH - Morty got 150,000 ticket: paid 10,000 for tu ticket: Morty Man Behn + Bill - wives Morty + Behn - lunch - mohamed ATIBA had 'Heir' MDMA Aritta <b>PII</b> St. Athineh across for meatwork market Morty knows owner. Rosito:	
5m/4m	Dan ran off to feel Paul Severn 2:14 - H paid off \$60,000 wives car.	
	<b>Mr Ketch</b> files: Perpetual Trustees - back him. they audited him files have poss fraudulent docs - George - BOUCHMARI Kishalm Max coffin + Morty - Malim cousin Mel not sure met him. Murray Thicket Urban Burger Dennis - supplies Virtual had to fix up	

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5/11/06	Denning may own a property used by Nihad + Mr Cooper	
	[REDACTED]	
	[REDACTED] start - NO problem nothing like [REDACTED] situation.	
	phone call to solicitor is very important to [REDACTED] mindset a bit scanny last time.	
* →	[REDACTED] fixing up brief monitor conversations, of [REDACTED] and then said that you [REDACTED] [REDACTED] well here they are. (put on the table)	
	Sworn affidavit re <u>SOLICITORS</u> .	
I	massage coupon off sick. never give Eynich	
	16/8/04 Monday	
	he money offered adv <sup>1</sup> Nadin Theo was adv <sup>1</sup> to him Ahmed was to meet resource + see Theo + pay for his dad's outcase, run 5pm reportedly	
	met in Brighton to after dinner PIZZA in Bay St, tried to give money	



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JUNE 06	<p>\$20,000 - for Theo.          I am not taking the money          Drop it off tomorrow in the city          He goes to Scott FARRAR Moore          [REDACTED] finishes off.          midnight call from Police ok?          Adam arrested.          Not my drugs          what happened to other 2 people          ok in car + FARRAR.</p>	
	<p>FARRAR          Sophie afraid divorce from SPOTLIGHT          own SPOTLIGHT.          Sophie X hated Scott FARRAR          Adam then Keys + phone          Bill sent of car medical sample jars          2000 XTC tabs.          Passenger - brown paper bag -          UK - is known to</p>	
	<p>DNA of Passenger on all the          drugs + bags.          Adam's DNA only on outside bag          + brown paper          source's water Bill + in handypaper.          stuff returned eventually</p>	
	<p>\$200 clear from Consolidate Record          No proceeds of crime xpt \$15,000 in brown bag          Make          Meal purchased \$22.00</p>	

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	<p>FARRAGHER'S missus Sophie called week later FARRAGHER finally [REDACTED] - warrant.</p> <p>Do you have a brother TONY? my brother has a boyfriend called TONY [REDACTED]</p> <p>FARRAGHER ESD Coup H. re search Adam might talk to ESD re [REDACTED]</p> <p>Still got the jacket now. shoes + belt</p>	
2 6 X	<p>TAPES 1st night with [REDACTED]</p>	Mr Cooper
calls made in 13-15	<p>Dec 2003 - Perana. [REDACTED] in [REDACTED]</p>	Mr Cooper
Mr Cooper	<p>Tim phone off getting re get [REDACTED] out on bail -</p>	Mr Cooper
-	<p>Read documents - - well done details. - thorough.</p>	
	<p>Arrive Perci + Source - [REDACTED] what [REDACTED] says re [REDACTED] / BRYER [REDACTED] he found out - Michael Kels party Early JOES Highpoint Not P + Neds</p>	Mr Cooper

JOB  
specify  
Date  
or  
power of  
attorney

<div>252</div> <div>DUN 06</div> <div>Date / Time</div>	Particulars of Duties	Claims
	<p>Mr Cooper</p> <p><u>STWTS</u></p> <p>some are signed then ?</p> <p>← are they to be served.</p> <p>- are they to stay in his name or with</p> <p>- to be called WITNESS X</p> <p><u>STWTS 5</u></p> <p>TOP marker - 3rd paragraph -</p> <p>Para 17 - coxun in Schilda 1990</p> <p>No detail -</p> <p>There is more detail in Rye brief.</p> <p>LD material.</p> <p>Para 22 Mr My explainer Nazi</p> <p>corrob-?</p> <p>would reference by</p> <p>p. 29</p> <p>TM arrest 2001 for pseudo</p> <p>It was coke import +</p> <p>traffic pseudo</p> <p>coke not pseudo</p> <p>p. 31. NOV 01.</p> <p>jumps from TM coke to</p> <p>United</p> <p>why doing a coke for TM</p> <p>when he is in gaol.</p> <p>A 65</p> <p>out 05 - for detox</p> <p>should say he had not told</p> <p>Michael why he was in hosp.</p> <p>He told them it was by [REDACTED]</p> <p>Did not tell hospital he was in because</p> <p>he did not want visitors.</p>	



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Jan 86	Stratmore Sturt. 6 -	
P. 37-38.	- Dunn at Arrive Derail	26/11
	Milad called 30 times.	
	- Milad insisted on talking to him.	
	harassing him.	
	walk out side	134 milad's car
	very angry re milad.	Bartholomew
	needs to describe the pressure he was under.	
	P. 45 Rocco PRADICO -	Mr Cooper mate.
	borrowed the car from him.	
	- Rocco Sturt	
	watchout close to Charles Biram	
	+ Monty.	
	P. 55 - 10 Wtrs P.P.	
	- Spass or was it F.R.D.	
	Add a paragraph	
	why it was that he	
	was cooking 6 days before	
	his court get plan.	
	desperate to get money before he	
	goes to gaol.	
	STURT 7	
	P. 4.	
	after Bail Dec 03.	
	Costs re sol + barristers	
	wrong	
	T/I man to this + gaol only	
	btw + TM.	
	T/I threats to barrister to get bail	Mr Cooper

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25/11/06	- pressure! to get	
	p. 3 + m eager - does not adequately convey the thrust + insistence to get Mr Cooper but	
	the tried to claim that he had to pay to get him out on bail	
	⇒ magistrates + DPP:	
	- p. 37. Reporting 3 days	
	- was it 7 days?	
	The Grove Stm	
	p. 12 MASENTI not MASENTI.	
	Difficult to bring up car chase - guns	
	independent witness who called police	
	Mr Cooper went to Andrews house	
	the chase on foot + in car from Andrews place to Milads	
	Financial	
	p. 3 Conspiracy charge reform	
	Not conspiracy - in its next. Scanning of 10,000 files Mr Cooper	



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	<p><del>18 minutes</del> for TM legalfun  michael took it  showed the HO + keep on driving  (T/I) Michael grabs re  \$40,000. + threats.</p>	
	<p>Easter Sunday -  ring on Godwin - number.  include in Stratford</p>	Black-O
	<p>Mr Saturn - Carol call</p>	
0335	<p>clear source to vehicle RTO to 0345 (broadly)  2100-2359 AVAILABILITY NOWAN 0430 Off Duty</p>	(NM)
SAT 10	<p>Rest Day WLE 13/5 38</p>	
1410	<p>called 3838 - 0000-2359 AV NOWAN ICR  Mr Cooper called  call Steve - tell him he fucked  no one else to ring.  voucher for psych -  offered source help if <sup>psych</sup> required.</p>	034
	<p>called up Horry  went Barwon no id sat outside  while Rene went in  Did you stay home + read about  M - falling shit on phone  on purpose to throw off</p>	