

28-7-99

0800

O/D
A C/E

to

1130.

with

PII

to meet

R

PII

dt to.

1215.

ATO

C, E + A to.

29-7-99

- 3-30 pm. 29/7 Phil meeting.

- Do report. for [redacted] asap.

- Ring NICOLA - coffee before 2pm.

- car Monday morning.

(Ext. Egh. Ken Egheda plant.
Brought some of Chinese (go or.)

29-7-99

200

o/d.

of. 2000

PII

1.

PII

02

check clot siren.

2-8-99(BLAY
2129)

0800

O/D

C, E & A.

0930

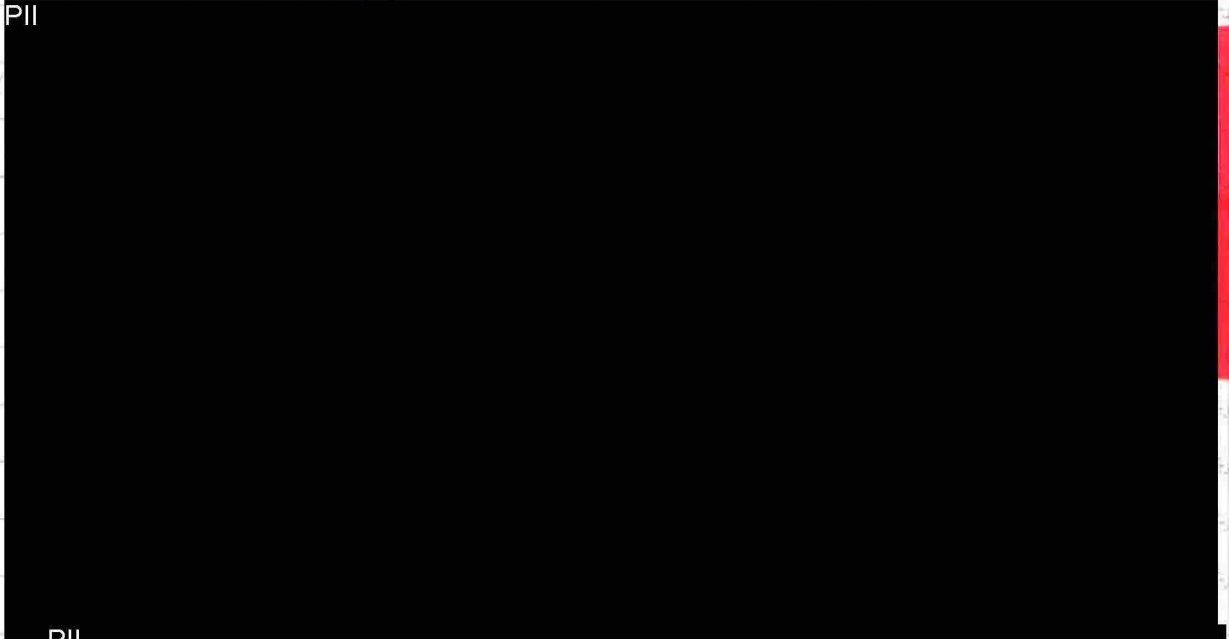
GEAF - Barndal & DSG
Re OXU-8 / HENDERSON3-8-99

- Ring chip.
- ~~photo of Ralph~~ to show
- ~~Ring Nicola~~
- ~~Ring USA ent.~~

PII

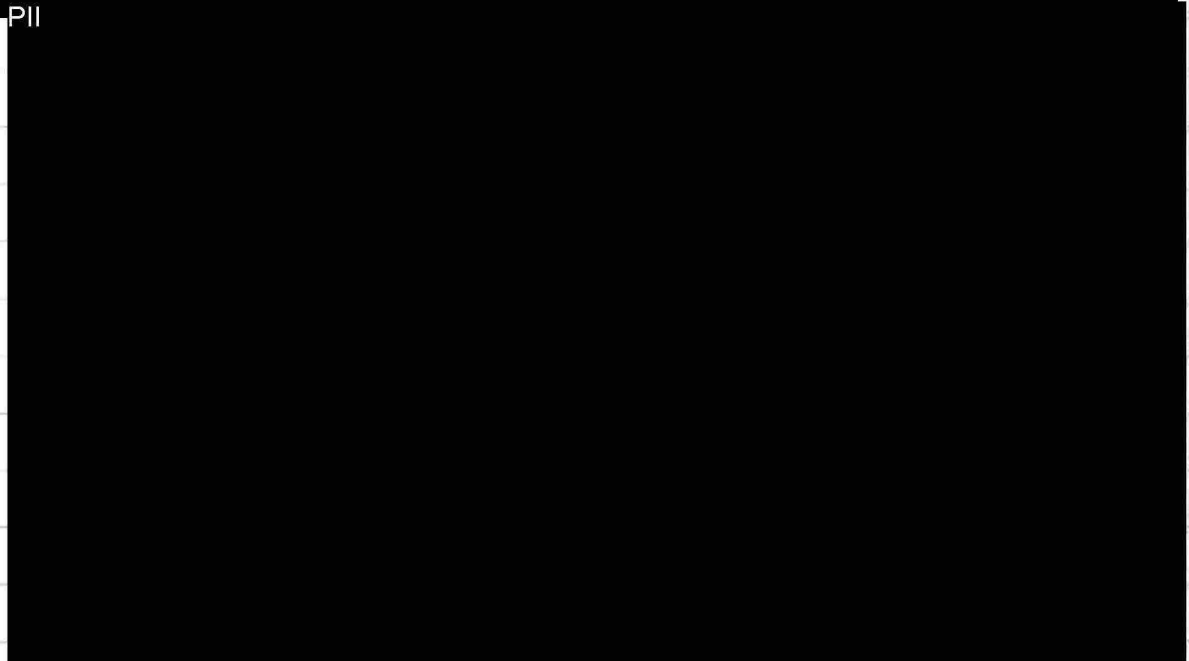
6-8-99

PII



2020

PII



2215. who is known to me.
 Beulah MICHAEL + HARNETT at
 BGO.
 2230 cleared BGO.
 0030 o/d HOME.

9-8-99

0800

0830

0945

o/d
unit conference
conference of c.

C E + A to.

1700

2010

o/d standby home for
Melf

PII

PII

PII

PII

with

to

PII

2220

2230

PII

0000

o/d at home.

19-8-99

0800

O/D

0815

ASSIST. off. room of GOODMAN

0900

Shaping

Detective Senior Sergeant Cruze

RE procedure

0925

clear, to off.

Conf.

HARMONDO

PELLISSIER

CAMERON

RE

Person 2

~~1000~~

ATO. Conf.

S/D FRAUDEN

ARS

+ Barrister

RE ALLARDYCE

+ D.

1200

ATO.

C, C- + A + D

1700

O/D

20-8.

0800

o/p

PII

Re AD. REGENT.

1045

work. to meet. WF, GIBBO re

PII

1430

RTD

C, E + A.

1500

7th floor restructure.

CONF

205.

1-9-99

324
HALL

0418 596 943

Mike WEILAND.

Griff. READING IN OR OUT.

Doug Woods -

PII

re

0408 532 007. Sol Solomon.

10-05 DTS class 17/9/99.
Michael WHEELER. PII

~~DETROIT~~ VITTARI

LIM EMAIL

B/Balmer

Distance - March '99 (Phone contact)

Gaffney wants evidence: Subpoena.

See reason for non effectiveness

0418 3191 97

~~KAREN VAN~~ KAREN VAN @ HOTMAIL;

1-9-99

~~Informant A.F.P. on (Grant + Kennedy)~~

* ~~Shooting location?~~

Guana SB

PII

704
705

PII

also

Combo extra person at
Assist at sure.

same

* Gun man?

PII

*

*

*

Trg called. Ref. for arm to supplier
Name another one for work

PII

no happen after

Gun Man - His info's

2-9-99

(0326 2399)

1630

PII

1635

1655

clear with
mef

PII

PII

70

PII

PII

PII

PII

PII

PII

PII

PII

1815

18

1825

26-11-99

800 0/0

0815 Meeting Breakfast 6:00
see memo to

0900 offe ~~MARKED~~ to

0980 MMC re WILLIAMS
+ MCE re Price

+ M.C. & Price

300 RTA

of 2nd off lunch. to

1530 C, E & A.

Boo o/D

10-12-99

0800

P/D

1000

Turner B.L. re s/c

1105

To meet chpp.

1150

To meet K.F. re s/c

1230

RTD

1435

To meet

PII

re Trefalgar

PII

\$4-40

1535

Taking + P.M.

1630

RTD

1800

O/N

COWE 260

11-12-99

1430
1515
1850

O/D

Meeting O.D. TRAFALGAR

PII

1810
1840
2000

O/D

2 meetings 8-80
car parking @ 7-
\$15-80

O/M

9608 4/11

28/2

350 shares SOL 6 @ 11-94
1000 @ 7-40

Paul HUGHES

13-12-99

800 o/d
 1400 TO Casino 29
 1445 2 TO
 1700 o/d

CON 009.

TWM -

~~0010~~

~~0010~~ 555 975

GRANT
 GARRITY

11 - 1-00

1200

Meeting (M. B. H. F.)
Society [redacted] PII
obs. further meeting inf. to
Meeting (M. B. H. F.)
Police [redacted] PII
old.

130

from 23/7/97 - 5 days per
del 1/1/97

91

JULY.

Date	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.
19 97	off Duty
F 18	on Duty office 0800hrs
	0800 + 0900 hrs various to
	1700. off Duty
S 19	R/D W/E 21/6 ②
S 20	R/D W/E 21/6 ①
M 21	on Duty 0800. Eng. off
	P11 [REDACTED]
F 13	to meet H/L 4/10. Defect
F 13	same to 2130 off Duty
T 22	on Duty office 0800hrs.
	Eng to 1230 hrs to meet
	H/L to 1400 hrs. Eng
	office to 1700 off
W 23	on Duty office 0800. Eng
	to 1315 to meet H/L.
	P11 [REDACTED] to 1430
	to board view down sea Eng to
	1530 H/L. Eng to 1700 off

98

AUGUST

Date	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.
19 97	
S 23	R/D W/E - 26/7 @
S 24	R/D W/E 2/8 @
	0930 clear home to morning
	02/92. PII [REDACTED]
	PII [REDACTED]
M 25	on duty office 0800hrs eng. - de varcos to 1240 clear to meet unreg inf PII [REDACTED] to 1320. R to [REDACTED] chatant to 1700. off.
T 26	on duty office 0800hrs
	PII [REDACTED]
	off 1700.
W. 27	on duty office 0800hrs eng. office de varcos to 1700hrs. off duty.

Sx 25

Date	Particulars of Duties, Places Visited or Searched, Names of Persons Seen
19 9/7	P II
S 20	R/D col = 23/8 (1)
S 21	R/D col = 23/8 (2)
M 22	Leave
T 23	Leave
W 24	Leave
TH 25	Leave
F 26	Leave

114

NOVEMBER

Date
19 11 1947

Particulars of Duties, Places Visited or Searched, Names of Persons Seen.

~~14~~ 14 On Duty FISKVILLE 0800. am
+ RTO. 1000. Eng KANADAN
CARRER to 1200 to next hrs
update re CARRER to 1330. RTO
office re am 11:15 to
1500 PII
re CARRER/KANADAN to 1700
O/D

S 15

PII

S 16 On Duty office 0900 Assist
representation re of CARRER
on cases, profiles finding
report to 1600. off duty

M 17 On Duty office 0800. Eng
IDIV. re various Admin
Requirements to 1600. Briefing
re of CARRER to 1830. off

116

NOVEMBER

 Scan 26/11/97
 Stephen Fontana
STEPHEN FONTANA
DETECTIVE INSPECTOR

 Date
 19 97
 Particulars of Duties, Places Visited or Searched, Names of Persons Seen.

		P11	then to dis
		US Andrews St, Cityway to.	
		1600 - RTO. off duty 1700.	
T	20	on duty office 0800 hrs. Eng.	
		re various. No. 1 Div Admin.	
		to 1700. off duty	
F	21	on duty office 0800 hrs.	
		Eng. office re Carson/Hamdan	
		+ No. 1 Div. to 1700.	
		off duty	
S.	22	R/D W/L	25/10 (2)
S	23	R/D W/L	1/11/97 (1)
M	24	Beacon Training Academy	
		0800 to 1630.	
T	25	Beacon Training Academy	
		0800 to 1300. off duty. Sup	
		Duties No. 1 Div. Stanley &	
		Wilson County Jail to	
		1700. off duty.	
W	26	on duty office 0800. sup. duty	

117

NOVEMBER

Date	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.
19 97	
	No 1 Div. to 0930. MOP.
	arranged at Hqs, McFARLANE
	+ (CNDL) See to solicitor
	Solicitor 1 REID + BALMER
	20 CNDL to 1030. RTO.
	Sup. Duties No 1 Div to
	1700. off duty
T 27	on duty office 0800.
	Sup. Duties No 1 Div. to 1000
	Delivering pp - GARDEN to
	1200. Sup. Duties to 1400
	Phoenix + Carson to 1700.
	off duty
F. 28	on duty office 0800 - Sup. Duties
	No 1 Div. to 1300. To meeting
	PII [redacted] to 11500
	MCC plog at WESTON to
	1630 RTO. off 1700.
S 29	RTO w/e 1/11 (2)
S 30	RTO w/e 8/11 (1)
December	
M 1	on duty 0800. Sup. Duties

DECEMBER

121

6 R/D's

Date	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.
19 27	
F 5	on duty office 0800. Sup. duties 1+2 Division to 1300 to meeting ppl at Phalanx + Carver to 1500. R/D. Eng. + Sup. Duties to 1700. off duty
S 6	R/D w/e 8/11 (2)
S 7	R/D w/e 15/11 (1)
M 8	on duty 0800 hrs. Admin duties 11c 1+2 divs to 1700. off duty
T 9	on duty 0800. Supervision of 1+2 divisions + engineers to bas to check to reg. in 1

PII

3/13/98
 Always 6000
 1207 Lm 371

MAR 1998 9

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____		
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	Claims
28/3	R/D W/E 7/3 ①	
29/3	R/D W/E 7/3 ②	
30/3	0800 on duty Admin office 1 + 2 units 1700 off duty	
31/3	0800 on duty 0900 gr, Admin 1 + 2 units 1230 close with S/D LHM to meet PII [redacted] 12400 expenses then with LHM to meet PII [redacted] 12500 - expenses then PII [redacted] then 1345. received v. after meeting (received 830-50 back) 1415 LTO. Eng office to 1700 O/D	PII [redacted] 12400 PII [redacted] 12500
1/4	0800 on duty 0900 [redacted] to Surreyville by CADSDEN, HANAH + Carnew to 1100. To Home and Soc conference to 1200 with S/D DORMAN to PII [redacted] PII [redacted] info. about the transported to 1350. HTO. conference with other PII [redacted] duties to 1700.	

MAY 1998 5

98 Date / Time	Monthly Overtime	Monthly Court Hours	Rest Days Owed
	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.		Claims
	1300 To NCA. Meeting SPARNOLD 22 NORFOLK TO.		
1400. 1700	Office to court + Standby have to		
2100	Pl. GADSDEN to. Court with BARTLET + ARNOT		
2200	to Briefing inf + ulc coverage meeting for AV.	PII	
2256	2200 ulc + ulc.		M/m 9-80
2332	2100		
0100	off duty home.		
FRI 8/5	0800 on duty PII		units to
1105	to meet. PII		
1200	RTO. office re organizing to.		
1700	off duty		
SAT 9/5	R/D W/E 2/5 (1)		
SUN 10/5	R/D W/E 2/5 (2)		
MON 11/5	0800 off duty Admin, office duties to		
1135	Meeting with JACKSON P-USA GOBO PII re Darren JACKSON to.	PII	
1300	RTO office erg, Admin to.		
1700	off duty		

38

AUG. 1998

98

Monthly Overtime _____

Monthly Court Hours _____

Rest Days Owed _____

Date / Time

Particulars of Duties, Places Visited or Searched, Names of Persons Seen.

Claims

evidence appraisal to
1330 RTO
1700 office admin + travel to
o/d

\$23-

S22/8 R/D W/E 8/8 (2)

S23/8 R/D W/E 15/8 (1)

M 24/8 0800 office
0900 D.G. updates
1100 off. re JACKSON
1215 R/D
1700 office eng. admin to
o/d

T 2/8 0800 on duty office
Admin. eng. to
1200. briefing off. LAX to
2100. check off to R/V.
standing press to
Admin. office
0030. To 2200, secure. took possession
of \$6,400 - buy money.
0130. R/D
0200 o/d

11

13
96

W 24/8 0800 office
1130. Conference w/ DCI to
Admin. + eng. to M
1700 o/d

T 2/8 0800 o/d.
1700 case, eng. + admin. to
o/duty.

Seen 15/4/98 C-N 211

SEP 1998

41

S. 8- 98 Date / Time	Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____	Claims
	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	
M 14/9	0800 on duty 1000 At ppl with s/d [redacted] PII 1430 RTD 1505 Briefings of HINDLEY + [redacted] PII 1700 off duty	
T 15/9	0800 on duty 0910 Spear J. 0925 RIV ulcs + Tech. Hanked. 1010 At RIV, Monitoring ulc [redacted] PII Meeting delayed by tgt. [redacted] PII Lates contact + arrangement to meet at home address in Reservoir. 1314 Take commercial 1316 ulcs to TLA. Contact with tgt ulcs + tgt cleared in ulc vehicle. ulcs stopped Hyslop St, Burwood Tgt out of vehicle + contact to 4 Reservoir Ave, Burwood 1444 Tgt with ulcs. Discussed 1000 xtc at NO 4 which good quality. Awaiting delivery of 1000 xtc in 144 which better quality. 1445 Take off 1500 Met + delivered ulcs ulcs to Hyslop St. 1626 Take commercial Tgt contact. To collect \$14000 + return to NO 4.	

42

SEP 1998

Sgt No	Monthly Overtime	Monthly Court Hours	Rest Days Owed
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.		Claims
1644	Tat Gade. (collected 1200 XTC.		
1650	Bost given.		
1702	At 404 Rosemary Ave, Boxwood. 2 males in custody.		
1720	clearly to Teen office + d/say.		
2025	Handed \$13,500 to u/c [redacted] PII		
2035	At RV. Briefed Suer, u/c + tears. to.		
2050	Take on.		
2103	Tat vehicle with u/c. u/c in car with 2 tgs.		
	To Clarendon St, Sth Yassa.		
	Tat CATION out with \$4500.		
	Tat CATION returned to vehicle with LSD.		
2119	Arrests effected.		
2122	To assess scene + 10/4 Clarendon St. All under control.		
2220	RTO.		
0030.	Office, assist as requested + e		
W 16/9 0500	on duty		
0945	Case, erg, admin to to p/c (u/c) with S/D [redacted] PII		
1300	Re p/c CATION to.		
1700	Office Admin + erg to.		
T 17/9 0800	on duty		
0945	Office Admin + erg to with S/D [redacted] PII MCAe		
1300	2. CATION. do.		
1700	Office Admin do.		

ok with
1/13/98
CST

SEP 1998

OCT 1998

43

SEP 98 Date / Time	Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____	Claims
	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	
F 18/9	0800 Office reading + what to. 0945 to Mr. Cae Curry to	
	1615 Met [redacted] info re current activity of. 4/2 to.	13-
	1645 2 T.O.	
	1700 0/1	
S 19/9	R/D W/E 29/8 ②	
S 20/9	R/D W/E 5/9 ①	
M 21/9	Leave	
T 22/9	Leave	
W 23/9	Leave	
T 24/9	Leave	
F 25/9	Leave	
S 26/9	R/D W/E 5/9 ②	
S 27/9	R/D W/E 12/9 ①	
M 28/9	Leave	
T 29/9	Leave	
W 30/9	Leave	
T 1/10	Leave	
F 2/10	Leave.	
S 3/10	R/D W/E 12/9 ②	

OCT 1998

45

OCT	Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____	
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	Claims
S 19/10	R/D wk. 19/9 (2)	
S 11/10	R/D wk. 26/9 (1)	
M 12/10	0800 on duty coed, erg, admin Lecture Assignees course to 1220 clear to meet ex member PII 2 info to PII 1400 To meet w/ PII to. info to be assessed to 1520 2 TO eng office to 1700 o/d	
T 13/10	0800 on duty. Admin awareness lecture to. 0930 office re Admin. coed. 1055 To meet solicitor report PII Assessment of info. provide to be conducted 1240 2 TO. coed, admin, erg to. 1700 o/d	\$4.40
W 14/10	0800 on duty office re coed, erg + admin to. 1700 o/d	
T 15/10	0800 on duty coed, erg + admin to. 1440. clear to police co-op. coed to. 1545 2 TO. coed, erg to. 1700 o/d	
W 16/10	0800 o/d. coed, erg, Admin to. 1045 clear to Glen Waresby re	

OCT 1998

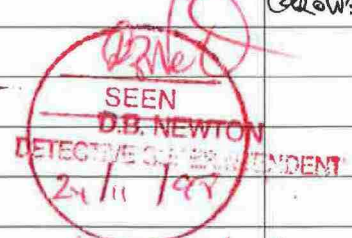
47

OCT 98	Monthly Overtime	Monthly Court Hours	Rest Days Owed
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.		Claims
T 22/10 0800	o/d. corro, eng to.		
0915	Briefing pp. ACLAM		
1030	clear to R/V.		
1055	At R/V. pp. postponed.		
1200	RTO.		
1330	clear office.		
1350	At R/V office.		
1420	commenced monitoring clo.		
1427	PII [REDACTED]		
1500	Met + discussed do.		
1525	TO PII [REDACTED] Belvedere.		
1540	Clear.		
1625	office Assist as required.		
1705	o/d D 1/3 - d/c 16/10 c.j.w. 1/1, ven		
2030	o/d		
F 23/10 0800	o/d.		
0830.	Briefing pp. ACLAM corro, eng, admin to		
1700	o/d.		VOWE
S 24/10 R/D WLE		3/10 ②	
S 25/10 R/D WLE		10/10 ①	
M 26/10 0800	o/d		
0830.	corro, eng, admin to.		
1700	o/d.		VEN
T 27/10 0830	o/d office		
0920	off. conference Parker + LIVINGSTONE		
1035	To meet PII [REDACTED] T/D		
1300	info o/d. then dropped off s/yman		
1320	RTO. corro, eng to		
1700	o/d		VEN

NOVEMBER

NOV 1998

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____	
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.
	1700 o/d
W. 18/11	0800 o/d
	0930 leave to MCC re Slump
	1330 RTO
	corro, org office re various to.
	1700 o/d
T 19/11	0800 o/d
	0855 to meeting ppl re pf/ROBINSON
	1100 RTO
	1300 Rang PII [redacted] o/s re phalanx case
	1400 to meet PII [redacted] to.
	1500 RTO
	office admin to
	1700 o/d
F. 20/11	0800 o/d
	corro, org, admin to.
	0930 MCC re ROBINSON + ppl re phalanx
	1240 RTO
	office re org, admin to.
	1700 o/d
SA 21/11	R/D wk. 3/10. (12)
S 22/11	R/D wk. 7/11. (1)
M 23/11	0800 o/d
	1230 corro, org, admin to
	clear to conference with Malt.
	BALLMER DUGGAN, ppl. PARKER, x member



Write month + year top of each page

NOV 1998

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Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed <u>5</u>		
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	Claims
1	1230 office eng, corr to 1700 O/D	None
S 28	R/D w/c 7/11 (2)	
S 29	R/D w/c 14/11 (1)	
M 30	0800 O/D court 0950 CIV re panels for D/Sgt to 1200 RTO office re eng. to 1700 O/D	None
T 1	0800 O/D corr, eng, admin to 0950 clear 1000 Meet w/ PII with same to view various suspect premises to. 1300 RTO office corr + eng to 1700 O/D	4-50 None
W 2	0800 O/D Admin, corr to 1100 To meet PII Discussion re dr. driver then with same to PII strike to 1300 RTO office, corr + eng to 1700 O/D	4- None
T 3	0700 O/D To Julla. Collect PII NSW. 0745 office re booking to 1310 follow PII conveyed same to office. Meeting with same, PII	

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NOV 1998

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed <u>5</u>		
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	Claims
	T NOTMAN to 1700 O/D	
F 4	0800 O/D 0900, eny office to. 1700 O/D	now-
S 5	R/D w/c 14/11 (2)	
S 6	R/D w/c 21/11 (1)	
M 7	0800 ON duty 0920 eng + admin to 1200 to meet with solicitor (0380 representing PII to. \$5.00 1240 R/D office admin + eng. to. 1630 clear. + met PII, court controller + court to. standing + security of co. meeting target of delivery 1800 met + leave w/c + PII to. \$15.00 1930 O/D. \$12.00 VOD	
T 8	0800 on duty 0900 + eng. to 1140 to meet PII solicitor DUGAN \$19.20 2 discussion re carbon PII to. exp. 1330 R.T.O. to. 1700 0220 + eng office to O/D VOD	
W 9	0800 O/D. 0820 clear to D.T.S. he he cut to des then to MCE re SUMF Road. to 1200 R.T.O.	

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DEC. '98

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____			
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	Claims	
W. 16	0700 on duty. 0740 Tullahoma met solicitor ✓ 0830 PII [redacted] 0900 Leave to Sydney met Sydney by PII [redacted] then to Crime Commission to. 1800 To Sydney Airport 1830 Clear Sydney. Return Melbourne. 2100 met PII [redacted]ulla de SAZARZK.eg. 2200 o/d home.	Sund 12/11 D\$13- P\$	
T 17	0800 on duty 0830 eng office to 1400 met PII [redacted] re M-10501 + RADNOC. 1500 A.T.O. office eng to. 1630 to clear to meet PII [redacted] PII [redacted] de SAZARZK. eng. pending 1800 o/d	400-	
F 18	0800 on duty. eng office, Admin + cells to 1630 off duty		
S 19	R/D w/r 28/11 (2)		
S. 20	R/D w/r 5/12 (1)		
M 21	Leave		
T 22	Leave		
W 23	Leave		
T 24	Leave		

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FEB 99

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____		
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	Claims
T 4 0800	On Duty	
	corro, ergy admin office to	
1000	conference of SCSU + old HARNETT team re det. MORAN to	
1130	To meet PII with S/D MICHEL. Delivered tactical issues re potential investigation to.	\$7-ax.
1230	RTO	
	office re corro + admin to.	
1645	O/D	
F 5 0800	On Duty	
0930	MCC re Phalanx	
1130	clear to	
1200	RTO.	
	corro, ergy admin office to.	
1430	meeting PII to.	
1530	RTO.	
	office ergy to.	
1700	O/D	
S 6	R/D w/c 23/1 2	
S 7	R/D w/c 30/1 1	
M 8 0800	On Duty admin office to.	
0930	MCC re Phalanx trial to.	
1130	RTO.	
1245	To meet PII to	
1355	MCC re Phalanx trial to	
1600	clear + RTO.	
1700	O/D	
T 9 0800	On Duty	
	corro, admin to.	
0930	clear to MCC re Phalanx trial	

FEB '99

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Monthly Overtime		Monthly Court Hours	Rest Days Owed	
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	Claims		
	1430 to meet PII with SLD WDSAY to 1515 RTO			
	1700 O/Duty			\$4.50-af
S 20	R/D W/E. 6/2 (2) Meetin g PII 1230 ~1300. meeting PII 1930.			\$53 refresh
S 21	R/D W/E 13/2 (1)			
SA 22	0800 O/D. - office Cabo, erg, Admin to			
	1120 clear to MCC re phalanx trial to.			
	1400 RTO.			
	1700 preparation phalanx trial.			
T 23	0800 O/Duty			
	1110 preparation phalanx trial to clear with SLD WDSAY to meet PII no. PII PIN. issued. Boyd Refresh with same to PII suspect			\$7.50
	1500 RTO.			
	1700 preparation witnesses phalanx trial to			
W 24	0800 O/Duty office. Admin + erg to.			
	0945 clear to MCC re phalanx trial. ADJ. 2pm.			
	1045 RTO.			
	1100 clear to meet with SLD MCC re			
	1215 RTO GOODBYE + PII			\$9.50-af refresh.
	1345 clear MCC re phalanx trial.			

MARCH 99

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Monthly Overtime _____		Monthly Court Hours _____	Rest Days Owed _____
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	Claims	
	0650 0020, eng + admin to		
1230	MNC re [redacted] to		
1300	Clear + RTO		
	meeting with off. PII [redacted] for \$300 exp.		
	PII [redacted] Conference re		
	HMAG, BRR trial + statement		
	segments re CENSOR 1. to.		
1630	RTO.		
1700	O/D		
W. 3	0800 On Duty office		
	0020, eng, admin, brief.		
	+ trial preparation to.		
1130.	To meet PII [redacted] with S/DLM		
	to.		
1245	RTO		
	office recess, eng to.		
1700	O/D		
Th 4	0800 On Duty		
	office, 0020, eng, admin to.		
1130	meeting PII [redacted] signed statement,		
	acknowledged Hs to.		
1230	PII [redacted] cleared to		
	eng, re various, admin to.		
1700	O/D		
F 5	0800 On Duty		
	0020, enquiries admin of		
1700.	office to		
S 6	21st wk. 20/2		
1700	Meet PII [redacted] 2. Session + direction prep.		
	to.		
1745.	clear		

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MAR 99

Monthly Overtime _____		Monthly Court Hours _____	Rest Days Owed _____
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.		Claims
S 7	R/D W/E 27/2 0.		
M 8	0800 office comm, enq, + admin to. 1700 off.		
T 9	0800 on duty 0820 Briefing Unit Sgt + DS recurrent ops to. 0940 clear to MCC re Hicks + BURR to 1200 RTO. office re enq to. 1700 off.		
W 10	0800 on duty comm, enq, + admin to. 0945 To NCA re enq with 1100 RTO. 1150 clear with WOOLFE to meet PII 1250 RTO. off re comm + enq to 1400 conference office sect Sis. to. 1700 off.		
T 11	0800 on duty office CE + A to. 0945 clear with MCKAY, HABBEN + MCINTYRE to sentencing magis off re conference on BURR to. 1300 RTO comm + Admin office to 1700 off. 2100 To meet PII to.		
F 12	0800 on duty CE + A to 0925 NCA with NORMAN, WOOLFE + MILL to. 1100 RTO.		

MAR 29.

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Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____			
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	Claims	
1120	To meet w/ PII to		
1230	RTO.		
1700	office Eng + Admin to		
	O/D		
S 13	R/D W/E. 27/2 @ 1730 Meet PII	\$4.50	
S 14	R/D W/E 6/3 @		
M 15	0800 O/D		
	Corpo, eng, admin to		
	1700 O/D		
T 16	0800 on Duty		
	C E + A to		
0945	MCC re Burr to		
1400	Met PII	\$4.50	
1430	RTO.		
1440	Met PII	\$4.50	
1520	RTO		
	C E + A to.		
1700	O/D		
W 17	0800 on Duty		
	C E + A to		
0930	Met ex mayor PII update re		
	phalanx trial to		
1005	RTO.		
	C E + A to		
1700	O/D.		
T 18	0800 on Duty		
	Corpo, eng, admin to		
1700	O/D		
1530	To meet solicitor Gossard re		
	eng. PII to.		
1630	RTO		
1700	O/D		

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MAR 99

		Monthly Overtime _____	Monthly Court Hours _____	Rest Days Owed _____
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.			Claims
F 19	0800	ON Duty		
		0820, eqg + Admin to		
	1700	O/D.		
S. 20	0600	O/D Springfield		
	0645	At operating lab site		
		17 Lee St, PSV		
		Supervision of Lab site to		
	1500	off duty		
S 21	O/D	6/12 6/13 (2)		
M 22	0800	ON Duty office.		
		C, E + A to		
	1140	Met PII re sample. Not avail.		
	1235	MA Sarah Gobb30 re eqg.		
	1320	office.		
		C, E + A to.		
	1700	O/D.		
T 23	0800	ON Duty		
		C, E + A to.		
	0955	with S/D Wanser to meet PII then to meet solicitor		\$5-
		reunited to.		
	1355	office to.		
		C, E + A to.		
	1700	O/D		
W 24	0800	ON Duty		
	0820	DTS re lectures		
	1050	RTO.		
		office admin, Casso + eqg to.		
	1700	O/D		
T 25	0800	O/D.		
		C, E re various, Admin to		

MAR 29

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Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____			
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	Claims	
1	1700 O/D		
F. 26	0800 on duty office admin. collaterals to 1330 with S/D [redacted] to 1500 D.T.S. & Lecture to 1700 R.T.O. office erg to		
S 27	R/D wk 13/3 ①		
S 28	R/D wk 13/3 ②		
M 29	0800 O/D 1700 Colls, admin + enquiry to O/D		
T 30	0800 on duty 1700 Colls, admin + enquiry to O/D		
W 31	0800 on duty erg. Admin to 0940 clear to NMIC with STRASSER re BURR plea entered. Then to meeting off. PARKER re BURR + BURR to 1230 R.T.O. office, erg, admin, assist media re phalanx releases to 1700 O/D		
T 1	0800 on duty 1700 Colls, erg + admin to O/D (meeting with S/D ROSEK re SENTINAL erg) ADV. check		

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Apr 99

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____		
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	Claims
F 2	R/D w/E 21/3 ①	
S 3	R/D w/E 21/3 ②	
S 4	R/D w/E 27/3 ①	
A 5	R/D w/E 27/3 ②	
T 6	R/D w/E 3/4 ①	
W 7	R/D w/E 3/4 ②	
Th 8	R/D w/E 10/4 ①	
F 9	0800 on Duty 1230 PII [REDACTED] 1545 R/D 1700 office erg to O/D	
S 10	R/D w/E 10/4 ②	
S 11	R/D w/E 17/4 ①	
M 12	Leave.	
T 13		
W 14		
T 15		
F 16		
S 17	R/D w/E 17/4 ②	

APRIL 99

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Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____			
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	Claims	
S 18	R/D W/R 24/4 ①		
M 19	0800 o/d		
	0845 Briefings/Updates Unit.		
	1050 with D/S Woodliffe to see PII [REDACTED]	\$7.50	
	1240 With D/I RIX to Moll. confer		
	of HM syst HRT reposition of		
	HM's leave. to supply issue		
	of ID certificate [REDACTED]		
	1440 RTO		
	1700 o/d		
T 20	0800 o/d		
	0810 Media cover to		
	1530 RTO		
	C & A to		
	1700 o/d		
W 21	0800 on duty		
	C & A to		
	1130 Meeting [REDACTED] re various to	\$4.42	
	1230 RTO		
	C & A to.		
	1700 o/d		
T. 22	0800 on duty		
	1700 o/d, Engineer & Admin to.		
F 23	0800 on duty		
	1300 o/d, Engineer & Admin to		
	1500 Squad conference Albert Park.		
	RTO		
	C & A to		
	1700 o/d		

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APRIL 99

Monthly Overtime		Monthly Court Hours	Rest Days Owed
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.		Claims
S 24	R/D wife	24/4 ②	
S 25	R/D wife	1/5 ①	
M 26	0840 o/p Academy re LFF + customer service course to 1630 o/p		
T 27	0800 o/p office to 0820, enquiry + Administration to. 1700 o/p		
W 28	0800 on duty 0820, enquiry + admin to 0930. searching assets re. enquiry to 1000. clear to, meet s/d LM. intro. to PII [redacted] to. 1150 RTO. 125. check with s/d SOLOMON to meet unreg. inf. 1530 RTO 1700 o/p		\$7.00
T 29	0800 on duty 0820, enquiry + admin to 1300 meeting re Y2K 1400 RTO. 1700 post. Admin to o/p		
F 30	0800 o/p. 0820, enquiry, admin to 1200 meeting re Y2K re various, 1230 RTO. 0820, enquiry + admin to 1700 o/p		

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APRIL 99

Monthly Overtime		Monthly Court Hours	Rest Days Owed
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.		Claims
S 24	R/D w/e	24/4 @	
S 25	R/D w/e	1/5 @	
M 26	0840 o/d Academy re Lpf + customer service course to		
	1630 o/d		
T 27	0800 o/d office to		
	0820, enquiry + Administration to		
	1700 o/d		
W 28	0800 on duty		
	0820, enquiry + admin to		
	0930. searching assets re. enquiry to		
	1000. clear to meet s/d LM. Intro. to [redacted] to.		\$7.00
	1150 RTO.		
	1215. work with s/d SOLOMON to meet unreg. inf.		
	1530 RTO		
	1700 o/d		
T 29	0800 on duty		
	0820, enquiry + admin to		
	1300 meeting re Y2K		
	1400 RTO.		
	1510. Admin to		
	1700 o/d.		
F 30	0800 o/d.		
	0820, enquiry admin to		
	1200 Meeting [redacted] re various,		
	1230 RTO.		
	0820, enquiry + admin to		
	1700 o/d		

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MAY 1999

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____		
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	Claims
1430	conference concluded C, E + A to	
1700	O/D	
F 7 0800	on duty C, E + A to	
1230	Meet w/ with sp [PII] then to meet w/ CARRAS + with same to Preston & message left. Person 12 VPH	
1530	R.T.O.	
1700	O/D	
S 8	R/D W/E 8/5 ②	
S 9	R/D W/E 15/5 ①	
M 10 0800	O/D C, E + A Unit updates with DCI to C, E + A.	
1700	O/D	CON 31
T 11 0800	on duty C, E + A to	
1700	Chick to Faeriksen + Rosebud with s/d BOILAND to meet w/ [PII] Discussions re various to O/D Home.	o/c final 24/5/99 (3w 9/1) 2/13
W 12 0800	on duty C, E + A to	
1700	with s/d [PII] to meet [PII] in [PII] same to major board in west. [PII] + S-AGRAVE to.	

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MAY '99

		Monthly Overtime _____	Monthly Court Hours _____	Rest Days Owed _____
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.			Claims
T 20	0800	on duty C, E + A to		
	1015	MCC re MCELLAN. to		
	1100	RTO. C, E + A to		
	1700	o/d		
F 21	0800	o/d C, E + A to		
	0820	to meet PII [REDACTED] No appearance		
	0930	with S/D SOLOMON RTO		
	1100	with/re trial of ARNAUTAN C		
	1200	RTO.		
	1315	with S/D REID to VRC re hearing allias to.		
	1600	RTO		
	1700	o/d		
S 22	R/D w/c 22/5 (2)			
S 23	R/D w/c 29/5 (1)			
M 24	0800	o/d C, E + A in re various to		
	0830	updates to S/D NORMAN		
	0900	updates di mckay + Supt. McDONALD		
	1700	C, E + A to o/d		
T 25	0800	on duty C, E + A to		
	1215	to meet PII [REDACTED] re Regent 44-10		
	1315	RTO. C, E + A to.		

MAY '99

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Monthly Overtime _____		Monthly Court Hours _____	Rest Days Owed _____
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.		Claims
	1700	O/D	
W 26	0800	O/D	
		C, E + A to	
	1800	O/D	
T 27	0800	O/D	
		C, E + A to	
	1030	To meet PII + solicitor JUGAN	
		to	
	1100	To meet PII In med. report + para	
		SEAGRAVE + to	
	1145	Remover PII to	\$15-
	1230	RTO.	
		C, E + A to	
	1500	Meeting of MORAY to	
	1700	O/D	card in L. p. med. 376.
F 28	0530	old office	
	0645	At 2 High St, Seaholme. Blk built 7/1/97 forced entry. Damage to front CON 9/1 door. Present RICKY MERRETT + Tracey JAMES. Spoke to MERRETT no complaints Close to 298 MORRIS RD, Hoppers Crossing. 110 suspicious liquids as nutrients for cannabis cultivation to 14 STORNGTON AVE, H.C. Center Blk will be aware these to.	
	0900	RTO.	
	0945	At V.F.S.C. Meeting of CANNON, QUINN + WHITE + BOWEN to.	
	1600	RTO.	
		C, E + A to	
	1700	O/D.	card in L. p. med. 376.
S 29	1700	met inf. PII	Debrief re TRAV 34-40

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MAY 99 JUNE 99

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____		
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	Claims
1930	office. collect s/d Solomon + with same to Crown Casino. Leave PII [redacted] + PII [redacted] between PII [redacted] + man. to	
2100	met + debriefed PII [redacted] check \$23. of casino to locate THW. No value	
2200	o/d	CONL
S 30. 1600	contact PII [redacted] s/sgt Hill + Pilkington to.	
1900	Briefing office to	
1945	met + debriefed PII [redacted] concerning po-sect with THW	
2030	met + debriefed PII [redacted] to	
2130	o/d	CONL
M 31 0800	o/d.	
	C, E + A to	
0830	Unit sub officers updates to	
1300	Y2K conference to	
	C, E + A to	
1700	o/d	CONL 376
T 1 0800	o/d	
	C, E + A to	
1030	s/sgt conference	
1200	RTO.	
1700	met PII [redacted] re READW4	
1730	o/d	CONL 376
W 2 0800	o/d	
	C, E + A to	
1700	o/d	CONL 376
T 3 0800	o/d	
0810	met ex member PII [redacted] re send off.	
0840	RTO	

JUNE 9.

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Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____			
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	Claims	
	1050 To meet [redacted] 1120 to [redacted] + SEAGRAVE	\$10-20	
	1150 RTO		
	1250 With [redacted] to meet [redacted] to	\$10-	
	1330 RTO		
	1500 With [redacted] to meet [redacted]		
	Then [redacted] RE RECVI. to.		
	1530 RTO		
	C, E + A to.		
	1700 o/d	CON. L 376	
F 4	0800 o/d [redacted]		
	0850 With [redacted] to meet [redacted]		
	0930 Briefing to [redacted]		
	1230 RTO		
	1230 To [redacted] o/s send off to Same [redacted] location. con. L		
	1700 o/d	CON. L CON. L	
S 5	R/D W/E 29/5 (2)		
S 6	R/D W/E 5/6 (1)		
M 7	0800 o/d		
	G, E + A to.		
	1700 o/d	CON L	
T 8	0800 o/d		
	C, E + A to.		
	1250 To meet 4/163 + o/s SCODY	\$8-40	
	1330 RTO		
	1700 o/d		
W 9	0800 o/d		
	C, E + A to.		

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JUNE 99

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____			
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	Claims	
1150	clear to collect Solicitor DUGGAN. then with same to meet ZAGARI to. Discussions re current target to		
1430	clear to meet solicitor [redacted] to	\$6-	
1600	RTO		
1700	O/D		
T 10 0800	on duty C, E + A to		
1700	O/D		
F 11 0800	O/D		
1700	C, E + A to O/D		
S 12 R/D	W/E 5/6 (2)		
S 13 R/D	W/E 12/6 (1)		
M 14 R/D	W/E 12/6 (2)		
T 15 0800	on duty C, E + A to		
1130	clear with [redacted] to meet [redacted] Tech out then meet re HARDY to		
1545	RTO		
1700	C, E + A to O/D		
W 16 0800	on duty C, E + A to		
1000	AMC re sentencing [redacted] to		
1200	RTO		
	C, E + A to		

JUNE 99

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Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____			
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	Claims	
	1730 O/D		
T 17	0800 on duty C E T A to		
	1000 To meet IVA to		
	1115 R/D		
	1330 C E + A to clear to meet EARTH + PATON to meet PII [REDACTED]		
	1700 O/D Home		
F 18	0800 on duty C E + A to		
	1800 O/D	CON. 205	
S 19	R/D wife 19/6 (1) 1000 to meet PATON. COVE. GARTH + PII [REDACTED] RE REGENT		
S 20	R/D wife 19/6 (2)	COVE	
M 21	0800 O/D C E + A to		
	1000 clear to move loads AS S/S BENEDICTI RE VENEZIS then to meet PII [REDACTED] PII [REDACTED]		
	1200 R/D		
	1605 C E + A to clear to meet PII [REDACTED] 11200		
	1800 to square with CODY to		
	2000 standby home to		
	2200 with CODY to Riv. meet USCO CO + PII [REDACTED] both		
	2300 standby pro. PII [REDACTED]		
	2350 Delivered CO +		
	O/D home	AK 67-1 but 19/7 ARCO CON 249 13-	

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JUNE 99.

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____		
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	Claims
T 22 0800	O/D. office. C, E + A + O.	
1100.	Meeting [redacted] re L.R.	\$4.50.
1200	R.T.O. C, E + A + O.	
1500	prelim. IV Sentinel Insp. JOURNAL re McGuinness re Financial transaction [redacted]	
1600	Clear to cover meeting of Henderson to.	1/2 6.7.0 final 19/1 [redacted]
1800	standby to.	
2030	At R.V. met + viewed CO [redacted] to.	
2240	standby to.	
2330	R.V. + viewed do + [redacted] to.	2/3 [redacted]
W 23 0800	O/D. office. C, E + A + O.	
1510	call online supervisor re booking lat 7/85 Caroline St, Sth Yarra Departure cases + contacted Vice.	
1640	with o/c R.V. to 7/85 Caroline St, Sth Yarra.	
1730	O/D.	
T 24 0800	O/D. office. C, E + A + O.	
0925	[redacted]	
1100	R.T.O. C, E + A + O.	
1700.	Clear to standby home re later cover meeting. Contact with [redacted] re.	
2030	office. Briefing investigators to.	

JUNE 99 / JULY 99

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Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____			
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen	Claims	
	2100 Meeting CO + PII [redacted] slept same	\$10- w/c	
	2210 212 standby no	671. D and 19/7	
	2400 2400 deferred CO + PII [redacted] to.	CON 34	
	2000 o/d.	\$13-	
F 25	0900 o/d. C, E + A re various to.		
	1800 o/d.		
S 26	R/D W/E 26/6 ①		
S 27	R/D W/E 26/6 ②		
M 28	L		
T 29	L		
W 30	L		
T 1	L		
F 2	L. Contact 4030 PII [redacted] office + Vice ARNOT same		
S 3	R/D W/E 3/7 ①		
S 4	R/D W/E 3/7 ②		
M 5	L		
T 6	L		
W 7	L office 1200 re meeting PII [redacted] 1220 met	\$35-	
	PII [redacted] 1340 office 1515 o/d.		
T 8	L		

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JULY 1999

		Monthly Overtime _____	Monthly Court Hours _____	Rest Days Owed _____
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.			Claims
	1700	Clear. Stanley Haggard.		
	1945	To meet PII [redacted] Saved re pp		\$2.40
		KINGSTON to.		
		Stanley Haggard		
	2330	Report PII [redacted] Done eff		\$4.40
	2400	O/D		
T 27	0800	O/D		
		C, E + A to		
	1700	O/D		
W 28	0800	O/D		
		A, C + E to.		
	1130	With S/D PATRICK to meet PII [redacted]		\$6.60
		Obt. sample cocaine to		
	1245	RTO		
		C, E + A to		
	1700	O/D		
T 29	0800	O/D		
		C, E + A to		
	1520	Clear to meet inf PII [redacted] Obt. samples		
		XTC to.		
	1610	RTO		
		C, E + A to		
	1700	O/D		CONV - 762 'm'
30	0800	O/D		
	0925	C, E + A to		
		Clear with S/D HABBEN to capture a		
		Crack pos. RICHARD as BULL to.		
	1000	Call re BULL		
	1020	Call re PII [redacted] Report to prosecutor for		
		Judge's info.		
	1030	Return call BULL to.		
	1300	ADJ + RTO		
		Office to		
	1645	O/D		

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AUGUST 99

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____			
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	Claims	
F 6. 0800	O/D.		
	C, E + A. to		
1030	with O/D PII [redacted] to meet PII [redacted]		
	Bringing relevant direction.		
1230	R/D.		
	C, E + A. to.		
1400	Clear O/D REID to Woodend		
1510	At Lot 6 Backkill RD Woodend.		
	Confer Sgt MORRISON, D/S HARRIS, Cheryl DUNN. Co-ordinated activities to.		
1700	At Kyneton P.S. Confer D/S TOOKER.		
1720	Spoke to William John Rowe in custody		
	Welfare check. Wanted clothes from house at Backkill RD.		
1740	Spoke to D/S HARRIS re clothing + glasses. then clear to.		
1835	At Berkego police. Spoke to Michael CARMAN. Welfare check. Wanted clothes from B/K RD. Con v. re processes conducted on property. Passed on details to D/S HARRIS.		
2020	Spoke to Terence O'BRIEN. Welfare check + details of relationship with ROWE + CARMAN.		
2215	Briefed D/S HARRIS + S/O MICHAEL to.		
2230	Clear BGO with D/S REID.		
2030	O/D home.		
S 7	R/D w/c 7/8 @		
1900	Meeting PII [redacted], Co, controller + D/S ALKO		
	Re KNUSTON.		
1930	Clear.		
S 8.	R/D w/c 7/8 @		
M 9	0800 O/D		

21/3-
but 16/8
D/S M

\$600

August 99.

89

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____			
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	Claims	
0830	Unit conference		
0945	conference d/c.		
	C, E + A to.		
1700	Standby home re pp. KINGSTON		
	contacts with PII + S/D KOSTIW		
2010	Met PII Briefed re KINGSTON		
	then to casino with KOSTIW. d/c		
	of meeting inf + tgt.		
2220	Out - sample run w/t.		
2230	Handed sample to S/D KOSTIW		
0000	o/d home.		
T 10	0800 o/d		
	C, E + A to.		
	1700 o/d		
W 11	0800 o/d		
	C, E + A to.		
	1425 with S/D MORRIS to meet inf		
	PII		
	1515 RTO		
	1700 o/d		
T 12	0800 o/d		
	0830 Unit conference		
	1000 confer SOG re REGENT		
	1040 updates d/c + Supt. REGENT +		
	KERNOT		
	C, E + A to.		
	1700 o/d		
F 13	0800 o/d		
	C, E + A to.		
	1000 With D/I REID to Pharmacy		
	Board. Conference re subd		
	Spire to.		

Imp. 11/19/99
C. 11/19/99
S. 11/19/99
exp. 11/19/99

2113-
and 11/19/99
002 001

BS-SC

90

AUGUST 99

See 15.8.99
Dated 001

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____		Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	Claims
Date / Time			
1200	1200		
1200	2 T.O.		
1530	Briefing PII [redacted] C/O, controller + d/s PILKINGTON to.		\$4-50
1615	RTO Stamby office + in field handling PII [redacted] re KNUSTON to		0 13 0 4-50 Total 14/8 Dated 001
0130	O/D. C.O.W. @ KNUSTON CAW-165		
S 14	R/D W/E 14/8 ①		
S 15	R/D W/E 14/8 ②		
M 16	0800 O/D C, E + A to.		
1537	contact with PII [redacted] re KNUSTON (P)		
1700	O/D		
T 17	0800 O/D C, E + A. Contact from Bendigo + [redacted] re PRISONERS CASHAN + O'BRIEN. arrange to visit next day. Both want to speak to me.		
1	1700 O/D.		C. 12/8
W 18	0800 O/D 0900 clear with d/s HANLEY to 1040 At Bendigo DSA confer w/ MORRISON then to Michael CASHAN confer DSA. Wmmer re info. supplied. 1500 At Castlemeane C/S. spoke to dc John DETMERS + d/s GRAY. spoke to Terry O'BRIEN. Later spoke to Peter RANDES + Ken ALAN bullshit for O'BRIEN.		

AUGUST 99.

91

Monthly Overtime _____		Monthly Court Hours _____	Rest Days Owed _____
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.		Claims
	O'Brien to make statement at later time.		2413-
	1745	close [REDACTED]	
	1930	O/D home. CON. RIF (205.)	
T 19	0800	O/D	
	0900	Assist pps room GOODMAN to briefing s/d Mallet re new s/b.	
	0925	Clear pps. Meeting Bell/ [REDACTED] + RAYMOND + GUYERON [REDACTED] then confer s/d Ferguson + Barrister re ALLARDYCE.	
	1200	RTO	
		C, G + A + D.	
	1700	O/D.	
F 20	0800	O/D	
		Briefing serv. re pf. Regent to	
	1045	Clear to meet. GIBBO re [REDACTED] + [REDACTED] [REDACTED] re social club + Ventured Mortgage enquiry then pharmacy back to.	
	1430	RTO	
		C, G + A + D.	
	1500	7th floor re structure for s/s/s	
		to.	
	1700	O/D.	
		C, G, W, E. 205 'M.' Lab callout.	
S 21	R/D w/e 21/8 (1)		
S 22	R/D w/e 21/8 (2)		
M 23	0800	O/D	
	0900	Unit updates	

102

OCT 99

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____			
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	Claims	
T 26	S/L	} Jan 52 : Cas paid 8/1/95 D. W. REID Detective Inspector SQUAD	
W 27	S/L		
T 28	S/L		
F 29	S/L		
S 30	sta R/D w/k 23/10 @ varst		
S 31	sta R/D w/k 23/10 @ varst		
M 1	0800 o/d C, E + A to 1340 close to meet PII [REDACTED] de 84-25 R.S. 1440 R/D C.C. to 1730 o/d. can SOS		
T 2	0800 o/d C, E + A to 1700 o/d		
W 3	0800 o/d C, E + A to 1700 o/d		
T 4	0800 o/d C, E + A to 1700 o/d		
F 5	0800 o/d C, E + A to 1700 o/d		
S 6	R/D w/k 30/10 @ varst Glu		

106

Nov 99

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____		
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	Claims
	1700 O/D	
25	0800 O/D	
	CE + A to	
	1320 PII [REDACTED]	
	1450 RTO.	
	CE + A to	
	1700 O/D	
26	0800 O/D	
	0815 Writing Services (0830) Re	
	[REDACTED] to	
	0900 office to	
	0950 MME re WILLIAMS + MCE	
	Re PRIC.	
	1300 RTO.	
	Dis send off Lunch to	
	1530 CE + A to	
	1600 O/D	
27	R/D W/E 14/11 (2)	
28	1330 To meet [REDACTED] re Regent	
	1530 Clear to Tullamarine & flight	
	to Canberra	
	1655 Flight to Canberra	
	1810 Arrive Canberra.	
	to accommodation	
	center other delegates	
	2100 O/D	
	Start Canberra	
29	0800 O/D, Canberra	
	0830 Div Desk conference	
	1700 Conference concluded	
	1900 Conference dinner with	

108

DEC 99

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____		
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	Claims
T 7	0800 o/D C, E + A to 1130 Met PII [redacted] obtained sample of \$440 1200 RTO 1630 C, E + A to o/D	CON 168
W 8	0800 o/D C, E + A to Special duty duties 1630 o/D	CON 249
T 9	0800 o/D C, E + A Special duty duties to 1700 o/D	
F 10	0800 on duty C, E + A to 1000 Met PII [redacted] PII [redacted] 1105 TO meet PII [redacted] 1150 To meet PII [redacted] PII [redacted] 1230 RTO 1435 To meet PII [redacted] re Rafaelgar sample of \$440 1535 To meet o/D + PII [redacted] 1630 RTO 1800 o/D	CON 260
S 11	1120 o/D 1515 briefing of TRAFALGAR 1550 briefing PII [redacted] PII [redacted] to PII [redacted] 1810 PII [redacted] of Casno to 1810 PII [redacted] to	

DEC 99

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____			
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	Claims	
1840	RTO	2x meetings	3.30
2000	O/D	confab do	7-
S 12 R/D W/E 21/11/99			
M 13 0800	O/D		
	C.E. + A		
	Social club to		
1400	To casino SQ		
1445	RTO		
	C.E. + A to		
1700	O/D	CON 009	
W 15 0800	O/D		
	C.E. + A to		
0950	NCA re Rafael gear to		
1145	RTO		
	C.E. + A to		
1700	O/D		
T 14 0800	O/D		
	C.E. + A to		
0945	With S/D FRITH to car re TWM		
1030	RTO Report for car.		
1130	Return to car.		
1345	To Specialist Dayton.		
1600	RTO		
	C.E. + A		
1745	O/D	CON 205	
T 16 0800	O/D		
	C.E. + A to		
1200	Club re. Social club duties		
1600	RTO Social Club duties to		
1900	O/D	CON 205	

FEBRUARY 2000

See 14-2-06
Dated 2001

115

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed <u>7</u>		
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	Claims
	C, E + A to	
1700	O/D	
T 10 0800	O/D	
	C, E + A to	
1215	MCC re ORBOST Atrial	
1330	RTO	
	C, E + A to	
1640	Met PII re TRAFALGAR	\$4-
	Updates SURV + Investigators to	
1730	O/D	CON 397
F 11 0800	O/D	
	Updates re preparations to	
1040	MCC re ORBOST	
1230	Meeting off prosecutor ROCKFORD	
	to	
1400	RTO	
	C, E + A to	
1700	O/D	
S 12 R/D	W/E 22/1 ①	
S 13 R/D	W/E 22/1 ②	
M 14 0800	O/D	
0900	Making OI, Supt, CISC staff re	
	Thas M	
1000	Info assignees to PII	
	C, E + A to	
1600	Possession of 200 pks subafed	
	from S/D (ATON). Secured	
1700	O/D	CON 160
T 15 0800	O/D	
	C, E + A to	
1015	Clear with 200 pks subafed to	

FEB 2000

Jan 28.2.00

117

117

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed <u>6</u>			
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	Claims	
	C, E + A to 1700 o/d		
T 2	0800 o/d 0815 PII [REDACTED] 1000 MMC, [REDACTED] PII [REDACTED] 1100 Meeting PII [REDACTED] 1200 RTO		
	C, E + A to 1700 o/d 1630 Meeting PII [REDACTED] 1800 RTO + [REDACTED] 1830 o/d	\$4-	
W 23	0800 o/d C, E + A re various to 1700 o/d	CON 376	
T 24	0800 o/d C, E + A to 0930 Clear to PII [REDACTED] 1030 MMC + MCC to 1115 Meeting Sol. JUDGEAN 2:52 1150 RTO C, E + A to 1700 o/d		
F 25	R/D W/K 5/2 ①		
S 26	R/D W/K 5/2 ② 1100 Met PII [REDACTED] [REDACTED] re [REDACTED] KINGSTON TRAFALGAR.	\$6-	
S 27	R/D W/K 12/2 ①		
M 28	0800 o/d C, E + A 0930 Phone contact PII [REDACTED] 1100 Meeting PII [REDACTED] re VERE 1130 RTO C, E + A to 1700 o/d	\$4-50	

118

FEB / MARCH 00

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____			
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	Claims	
T 29 0800	O/D C, A + A to		
0935	contact PII [REDACTED] re Trachalop		
1100	clear to meet PII [REDACTED] re VERE		
1230	RTD. \$8,000 for groups of subafed		
	C, A + A to		
1450	contact 2. G. re pistal enquiry		
1700	O/D		
2000	Conf. Lock (GSD) off re phlanx		
W 1 0800	O/D C, A + A to		
1100	clear to solve communication re photo check		
1630	Meeting PII [REDACTED] + PII [REDACTED]	\$6.60	
1500	RTD.		
1600	clear to		
1430	Meeting PII [REDACTED] with S/D MILLAR to	\$8.30	
1730	O/D		
Th. 2 0700	O/D office		
0730	collect groups subafed from S/D		
	(A.T.O.)		
0740	PII [REDACTED]		
	standing		
1000	delivered nf.	\$4-	
1030	standing		
1330	RTD		
1400	clear		
	Delet surveillance.		
1530	RTD		
	C, A + A.		
1700	O/D		
F 3 0800	O/D		

MARCH 00

121

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____			
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	Claims	
W-15	0800 o/d C.E. + A. 1030 Meeting WERT2 AF2. C.E. + A. to 1250. clear to meeting ROCKFORD all. 1400 PII [REDACTED] 1440 RTD C.E. + A. to 1700 o/d (CN) 205 ALV		
T 16	0800 o/d C.E. + A. to 1140 To meet PII [REDACTED] of VERA dep. 25 K VERA to same standing to 1440 RTD C.E. + A. to 1615 clear o/d 2100 To meet PII [REDACTED] TRAFALGAR (CN) 25 ALV \$4.00		
F 17	0800 o/d C.E. + A. 0900 Meeting PII [REDACTED] re SCHILD 1000 RTD C.E. + A. to 1350 Meeting PII [REDACTED] re SCHILD 1430 RTD C.E. + A. 1700 o/d (CN) 205 ALV		
S 18	1800 o/d 1940 Meeting of MCINTIRE. Took possession of work - own C.E. D met PII [REDACTED]		

JUNE 00

137

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____		
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	Claims
	C, E + A to	
0830 Noon	TO meet PII [REDACTED]	
	+ CO to	
1230	RTO	
1400	TO meet PII [REDACTED] to	
1430	RTO	
	C, E + A to	
1700	O/D	
2000	TO meet PII [REDACTED]	Cow 397
S 24	R/D W/E 10/6 @	
S 25	R/D W/E 17/6 @	
M 26	0800 O/D	
	C, E + A to	
1045	With S/D BARTVETT to meet PII [REDACTED]	
1145	RTO	
	C, E + A to	
1700	O/D	Cow 397
T 27	0800 O/D	
	C, E + A to	
1700	O/D	Cow 397
W 28	0800 O/D	
	C, E + A to	
1000	Service Medal presentation	
1230	RTO	
	C, E + A to	
2130	to meet PII [REDACTED] Co + controller	
2230	Debrief of same	
2300	O/D	
T 29	0800 O/D	

JULY 00

139

Monthly Overtime _____		Monthly Court Hours _____	Rest Days Owed _____
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.		Claims
T 11	0800	O/D	
		C, E + A to	
	1700	O/D	
W 12	0800	O/D	
	0910	NPC. medical officer dan. Lal	
		monitoring	
	1230	RTO	
		C, E + A to	
	1700	O/D	
T 13	0800	O/D	
	0930	Received \$200 - MS YOUNG	
	1000	To meet PII [REDACTED] PL. \$300 - [REDACTED]	
	1100	Collected all REID	
	1130	RTO	
	1230	Sent off. DCI McKoy.	
	1700	O/D	
		CON	
F 14	0800	O/D	
		C, E + A to	
	1100	Deputy PP DECIT	
	1230	Conf. VASC + Members.	
		C, E + A to	
	1700	O/D	
		COWE	
S 15	R/D w/c 2/1 1/7 @		
S 16	R/D w/c 8/7/00 @		
M 17	0800	O/D	
		C, E + A to	
	0845	Meeting Supr.	
	0900	Unit meeting	
	1000	Meeting ins. [REDACTED] + s/s [REDACTED]	
	1030	C, E + A to	
	1700	O/D	

Repayment
Overpaid
Interest
Account
#127
R/L
(Situation)
DDI

AUGUST

143

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____			
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	Claims	
1030	RTO		
	C, E + A to		
1700	O/D	COWR-673	
S 5	R/D W/E 29/7 (1)		
S 6	R/D W/E 29/7 (2)		
M 7	0700 O/D		
	Collect D/S ARNOT + S/D DAY.		
	to R/V. Mt Evelyn.		
	to T/A. Mt Evelyn.		
	Convey suspect to office.		
	At office		
	C, E + A to		
1115	Meet PII [REDACTED] re PP VERE		
1205	RTO		
	C, E + A to		
1700	O/D	COW 673 A/V	
T 8	0800 O/D		
	C, E + A to		
	1700 O/D		
W 9	0520 O/D collect D/S ARNOT		
	0550 O/D		
	0610 Briefing NSW. eng. to		
	0710 21 Appalo Way Taylors Lakes		
	Peaceful entry to		
	0815 RTO		
	Welfare check of		
	1700 Eng + assistance office to		
	O/D		
T 10	0600 O/D		
	Briefing of Vere		

Ref. B4 D
W/E \$23.70
14/8

144

AUGUSTO ^{hospital 14/2/00 Ref (SITTING) POZ}

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____			
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	Claims	
0700	AT RIV.		
0745	AT 15 Cliff St, BBR. A/C.		
0850	Close with D/I SITUATION to St William St. All washed		
1145	Return to 15 Cliff St. BBR Close D/I SITUATION + [REDACTED] to RTO		
1600	C.E + A p/k to AT Bepad meadows p/s. Briefing Re 2 aid at 22 Chisholm Ave, Attwood		
1630	TO 20 Chisholm Ave, Attwood, Spoke to Frank FRANCO		
1850	RTO. C.E + A to		
2400	O/D		
F 11 0800	O/D		
1025	C.E + A to Close with p/k ALLOT + s/c BRICK to Campbell St		
1050	changed locks at front gate b2 Anstee Rd, Campbell St		
1100	AT Copper St, self stage		
1130	AT b2 Anstee Rd, Campbell St		
1345	AT 18 Cazark Ave, Campbell St to		
1430	Close		
1450	RTO		
1700	C.E + A to O/D		
S 12 R/D	wk 5/8 (1)		
S 13 R/D	wk 5/8 (2)		
M 14 0800	O/D		
0830	updates unit		

over-acc
AV

AUGUST 20

145

Monthly Overtime _____		Monthly Court Hours _____	Rest Days Owed _____
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.		Claims
	C, E + A		
1230	Clear of Sittington to NCA		
1330	RTO		
	C, E + A to		
1700	o/d		
T 15	C/A		
W 16	C/A		
T 17	C/A		
F 18	C/A		
S 19	R/D W/E 12-8 ①		
S 20	R/D W/E 12-8 ②		
M 21	0800 o/d		
	1700 C, E + A to		
	o/d		
T 22	0800 o/d		
	C, E + A to		
0915	Meeting [REDACTED] re Person 3		
1005	Meeting [REDACTED] re Person 3		
1200	RTO		
	C, E + A to		
1700	o/d		
W 23	0800 o/d		
	conferencia Homicidio SQ 20 PP VERE		
1000	Meeting MR LAMBERT re Operation		
	Planning Seminar they to give		
	re same		
1100	RTO		
	C, E + A to		

Stat. Rec
provided
debit
acc
SH
Ref
o/d
(Stamper)

NOVEMBER 00

155

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____		
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	Claims
	1700 O/D	CONV 268 ALV.
S 4	2/D W/E 4/11 ①	88
S 5	2/D W/E 4/11 ②	89
6	0800 O/D C, E + A. Updates Unit + TFK to C, E + A 1540 PII [REDACTED] Solicitor General's Office	
	1700 O/D DIS ROSENBERG + SLD Police Officer 1	
T 7	0800 O/D C, E + A to	
	0830 TFK updates + confer to	
	1330 clear to Flemington race course dis of locations re Thorsburg operation to.	
	1700 O/D	CON 268
W 8	0800 O/D C, E + A re Unit + TFK to	
	1700 O/D	CON 867 ALV
T. 9	0800 O/D C, E + A. Unit + TFK to	
	1200 to Flemington race course. Confer Unit detectives + race course investigator re Moran investigation + TFK.	
	0845 dis of MOKEL, SANDA + SMITH in Young members app.	
	1445 brief discussion with MOKEL in Young members continue dis of course of MOKEL + associates to	
	1700 O/D	CON 867 ALV

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NOVEMBER 00.

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____		
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	Claims
F 10. 0800	o/d	
	C, E + A unit + TFR.	
1700	o/d	
2100	clear to BZ AND Vth Mdt.	CON-284
	Devolving TFR activities to	
0015	old home.	
S 11	R/D W/E 11/11 (1)	90
S 12	R/D W/E 11/11 (2)	91
M 13. 0800	o/d	
	C, E + A to.	
1100	Pond's o/s selection with s/s	
	BARKER + + BENEDETTI	
1150	continue C, E + A to.	
1700	o/d	CON 268
T 14. 0800	o/d	
	C, E + A to	
1700	o/d	
W 15. 0800	o/d	
	C, E + A to.	
0820	Wisher commander LAMBERT Re	
	internal Audit.	
	C, E + A to.	
1700	o/d	
T 16. 0800	o/d	
	C, E + A to	
1330	Meeting Ms FALGAN off re KARAK	
	to.	
1430	RTO.	
	C, E + A to.	
1700	o/d	

NOVEMBER 00

157

Monthly Overtime		Monthly Court Hours	Rest Days Owed
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.		Claims
F 17	0800	o/d	
		C.E. + A to	
	1000	Funeral Academy to	
	1230	RTO	
		C.E. + A to	
	1700	o/d	
S 18	R/d	Wk 18/11 (1)	92
	1230	Meeting PII [redacted] with S/O MILLAR	
		to	
	1330	Clear	
S 19	R/d	Wk 18/11 (2)	93
	2000	with d/s PII [redacted] to visiting	
		corpt. PII [redacted] Invest re Kingston	
		Casino with Invest - standing	
		Deputy PII [redacted] + CURRY	
	2230	o/d	
M 20	0800	o/d	
		C.E. + A to	
	1300	Briefing DP TRAFALGAR	
	1530	Meeting PII [redacted] Briefed re pp.	
		TRAFALGAR	
	1545	PII [redacted] with d/o + cleared	
	1600	standing vicinity Casino to	
	1715	To casino + collected PII [redacted]	
		Deputy + returned to R/V	
	1830	o/d	
	1900	off Duty	
T 21	0800	o/d	
		C.E. + A to	
	1700	o/d	
N 22	0800	o/d	
		C.E. + A re TFX + PII [redacted]	

off duty
18/11
19/11
20/11

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NOVEMBER 00

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____		Claims
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	
	1700 O/D.	
T 23	0800 O/D C, E + A to	
	1030 7th Floor Fitness Assessment.	
	1130 RTO.	
	C, E + A to	
	1700 O/D	
F 24	0800 O/D C, E + A to	
	1030 To meet PII re TFX to.	
	1130 RTO.	
	C, E + A to	
	1700 O/D	
S 25	R/D W/E 25/11 ①	94
S 26	R/D W/E 25/11 ②	95
M 27	0800 O/D C, E + A	
	0830 Updates waiting contract PII TFX	
	0915 Updates KARAK	
	C, E + A to	
	1700 O/D	
T 28	0800 O/D C, E + A to	
	1200 Meeting d/s PII CII re TFX	
	1300 Meeting DAI WARR Asset re TFX	
	1400 RTO.	
	1600 Unit call out class 2 Carrington Ave, Sunshine.	
	1700 O/D	

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Dec 00.

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____			
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	Claims	
	1100 RTO C, E + A to.		
	1700 O/D	CON 284	
W 6	0800 o/d	PII [REDACTED]	
	0830 Meeting	Re TFK issues	
	1020 RTO		
	C, E + A to		
	1700 O/D		
T 7	0800 o/d		
	C, E + A to		
	0900 Meeting Ms PALGAN + MR COUGHLAN		
	09 Re KAYAK		
	1000 clear + RTO		
	C, E + A to		
	1700 O/D		
F 8	R/L 1/L S/L 19/1/00		
S 9	R/L 1/L S/L 20/1/00		
S 10	R/L 1/L S/L 21/1/00		
M 11	0800 o/d		
	0840 clear to pp. re KAYAK		
	1015 Meeting Barrister GOSBO re KAYAK		
	1115 Meeting AFP, Techs + Surv. re KAYAK		
	1230 cleared		
	1 C, E + A to		
	1245 RTO		
	1700 O/D	CON 628	
T 12	0800 o/d		
	C, E + A to		
	1330 Meeting pp re KAYAK		

DEC 00

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Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____

aims

Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	Claims
	+ Summerville to	
1430	RTO.	
	C, E + A to	
1700	O/D	CON 284
W 13 0800	O/D	
	C, E + A to	
1700	O/D	
T 14 0800	O/D	
	C, E + A to	
0900	Conference PII [REDACTED]	
1140	Class to Meeting PII [REDACTED] to	
1430	RTO.	
	C, E + A to	
1700	O/D	
F 15 0800	O/D	
	C, E + A to	
1000	Meeting AFPR TFK	
1100	RTO	
	C, E + A to	
1700	O/D	
S 16 R/D	wk 9/12 (1)	98
S 17 R/D	wk 9/12 (2) PII [REDACTED] to PII [REDACTED] PII [REDACTED]	99
1200 to 1500		
M 18 0800	O/D	
	Updates TFK	
1030	Update KAYAK Supt Newton	
1130	Update Kayak	
	C, E + A to	
1700	O/D	
T 19 0800	O/D TFK	

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DEC 00

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____			
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	Claims	Date
	C E + A to.		
1330	Meeting SARCE A e Sigma eq.		
1400	RTO		
	C E + A.		
1645	Phone call to PII		
1700	O/D		
W 20	O/D		
0800	C E + A to.		
1330	Meeting PII A e KAYAK/ke.		
1415	RTO		
	C E + A to.		
1700	O/D	CON 268	
T 21	O/D		
0800	Meeting A e TFK + Sigma		
1000	Meeting MR SARCE Sigma		
1100	RTO		
1115	C E + A to.		
1700	O/D	CON 268	
F 22	O/D		
0800	C E + A to		
1200	Clear to Co-ef		
1300	RTO		
1	C E + A to. 1540 S/D PATON Resignation		
1700	O/D	CON 268	
S 23	R/D Wk 16/12 ①	100	
S 24	R/D Wk 16/12 ②	101	
M 25	R/D Wk 23/12 ①	102	
T 26	R/D Wk 23/12 ②	103	
W 27	O/D		
0800			

DEC, 00

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Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____

aims

Date / Time

Particulars of Duties, Places Visited or Searched, Names of Persons Seen.

Claims

1700 C, E + A to
O/D CON 268

T 28 0800 O/D

C, E + A

1010 Clear to Meeting Sup FONTANA
1140 RTO

C, E + A to.

1700 O/D

F 29 0800 O/D

C, E + A

0900 confer w/ sup + S / SGTs

1030 Clear with D/S ROSENBERG to

AFP

1200 RTO

C, E + A to.

1700 O/D

S 30 R/D W/E 30/12 ① 103

S 31 R/D W/E 30/12 ② 104

M 1 Leave

T 2 Leave

W 3 Leave

T 4 Leave

F 5 Leave

Leave as per Term 18T.

J.D. SHAWYER
DETECTIVE INSPECTOR
15/10/01

S 6 R/D W/E 6/1 ① 1

S 7 R/D W/E 6/1 ② 2

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JAN 01

		Monthly Overtime _____	Monthly Court Hours _____	Rest Days Owed _____	
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.				Claims
M 8	0730	o/d C, E + A to.			
	0830	Unit meeting. C, E + A to			
	1700	o/d			
T 9	0800	o/d C, E + A re TFK to			
	1630	o/d			
W 10	0800	o/d C, E + A to			
	0900	Meeting Solicitor DUGGAN re E2/p2			
	1000	R.T.O. meeting Sgt Hopley SURV re KARAK			
		C, E + A to			
	1700	o/d			
T. 11	0800	o/d C, E + A re Kayak			
	1030	Clear to meet UNreg. inf. re KARAK			
	1130	R.T.O. C, E + A			
	1700	o/d			CON 628.
F 12	0730	o/d C, E + A to.			
	1300	Meeting A/C Davis, Commander LAMBERT A/P Graham ASKTON + Peter DONALDSON re KARAK to.			
	1405	R.T.O. C, E + A to.			
	1540	Conf. Commander LAMBERT re KARAK to			
	1700	o/d			
S 13	R/D	Wk	13/1	1	3

		Monthly Overtime	Monthly Court Hours	Rest Days Owed	+ WOT
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.			Claims	
S 14	R/D w/E 13/1 (2)			4	
M 15	0730 o/d 0830 examiners + admin 0930 VAW meeting 0930 update TFK 1700 o/d				
T 16	0800 o/d 2 FK 0840 meeting PII 1020 clear 1200 R/D 1430 Meeting Affair TFK 1600 R/D 1700 o/d				
W 17	0800 o/d 1100 meeting Shirley HARD-R 1x2 1250 R/D 1330 meeting with Ds ROSENES 1510 meeting with RPP RALPH & KAYAK 1610 R/D 1800 o/d			CON 694	
T 18	0700 meeting PII 0915 R/D, court to sit 0920 meeting PII 1100 R/D 1330 o/d 1600 R/D			o/d sample (K 39) + ROSENES to with TFK notes	

FAB 01

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Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____

Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	Claims
S 3	o/d W/W	
S 4	o/d W/W W/E 3/2 o/d	9
M 5	0800 o/d C/E + A 0900 update re KARAK 1030 update MR LAMBERT + NEWTON re KARAK 1130 Meeting w/ Ross Homicide Squad re KARAK 1200 Meeting [redacted] re KARAK 1230 Meeting MR DOUGAN re KARAK 1330 RTO C/E + A to 1700 o/d	
T 6	0800 o/d 0900 Meeting Nicola GABBO re [redacted] 1015 Meeting [redacted] re T.T.V. call from Mr [redacted] H/Sun re HIGGS + soil removal 1130 RTO C/E + A to 1700 o/d	
W 7	0800 o/d C/E + A to 1525 call from H/Sun re HIGGS 1700 o/d 1700 o/d	
T 8	0730 o/d meeting [redacted] 0800 clear meeting 0900 Meeting MR [redacted] H/S. Out 0950 photo of MR LALOR H/B. 1025 office.	

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Feb 01

		Monthly Overtime _____	Monthly Court Hours _____	Rest Days Owed _____
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.			Claims
	1700	C, E + A to o/d		CON 694
F 9	0800	o/d		
	1230	C, E + A to SA conference. sb DIXON last day		
	1500	RTR		
	1700	C, E + A to o/d		CON 694
S 10	R/d	Wk 3/2 (2)		10
S 11	R/d	Wk 10/2 (1)		11
M 12	0800	o/d Kayak		
	0900	C, E + A		
	1020	Updates pl KAYAK + (incl Meeting Melbourne RM Sgt. HARRISON re Sgt SARMAN)		
	1700	C, E + A to o/d		CON 694
T 13	R/d	Wk 10/2 (2)		12
	1500	Met [REDACTED] re Kayak. o/sample any more.		
W 14	0800	o/d		
	0900	C, E + A to Updates KAYAK		
	1700	Updates with Supt. NEWTON re ch C, E + A to o/d		CON 694
T 15	0800	o/d		
	1150	C, E + A to Message letter John SYLVESTER		

Feb 01

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Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____			
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	Claims	
	ACF Newspaper re of GILSON		
1330	Meeting MA NEWTON Insp. DESANTO re enquiry		
1420	Meeting Shirley Hardy/Rix re Phalanx		
1550	ATO		
1715	O/D	CON 112	
F 16	O/D		
0800	O/D		
0830	Conference Supt NEWTON		
	C, E + A to		
1230	Conference M/PORDS & Racing Officials		
	Investigations, Investigator AB		
1700	O/D		
S 17	R/D W/E 17/2 (1)	13	
S 18	R/D W/E 17/2 (2)	14	
M 19	0800 O/D		
	C, E + A to		
1700	O/D		
2100	Meeting PII [REDACTED]		
T 20	0800 O/D		
	C, E + A to		
1700	O/D	CON 268	
W 21	0800 O/D		
	C, E + A to		
1500	Clear		
1540	Meeting M/PORDS re Kayak		
1900	Clear O/D	CON 268	
T 22	0800 O/D		
	C, E + A to		
0900	Meeting AFP Scott 15C re KAYAK		

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6-801

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____			
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	Claims	
0900	Message 4/199 - Bag still in garage.		
1000	RTO		
1445	PII [REDACTED]		
1515	Meeting with Supt NEWTON, Comm LAMBERT + ALC DAVIS re TFK.		
1700	O/D		
6 23 0800	O/D		
	C.E. + A. to		
1530	Clear with Graham SARUS Sigma to Sigma Dayton. Meeting with Jan NICHOLSON re THOMAS re Director of [REDACTED] products Ben there		
1730	O/D		
S 24	R/D W/E 24/2 (1)	15	
S 25	R/D W/E 24/2 (2)	16	
M 26 0800	O/D		
	Update KARAK.		
0900	Work Update.		
1045	Meeting with Supt NEWTON re issues PII [REDACTED] Schickel		
1145	Meeting with S/D [REDACTED] FROB STUART, Bill LAMB + Corey ROBERTSON re DECKER	Police Officer 1	
1230	RTO.		
	C.E. + A. to		
1510	Clear with S/D MICHELLE to		

FEB 01

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Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____

ims

Date / Time	Particulars of Duties, Places Visited or Searched	Names of Persons Seen	Claims
1515	Phone contact. PII [redacted] to Ring D/T		
1600	Met PII [redacted] E. Valente briefed.		
1730	O/D home.		CON 855
T 27 0800	O/D		
1200	C, E + A re TFK + CLU to Meeting Shirley Randy / Riv re Malan		
1400	RTO.		
1700	C, E + A to O/D		CON 855
W 28 0800	Meeting PII [redacted] Backed some		↕
0820	re TFK PII [redacted] cleared to.		
0952	dis of PII [redacted] Morington		
1000	Remot PII [redacted] + [redacted]		
1210	dis of meeting then cleared.		
1330	RTO		
1400	C, E + A to X/T.		
1520	PII [redacted]		
1700	RTO.		
1800	C, E + A to O/D		
	Phone contact PII [redacted]		CON 855
T 01 0800	O/D		
1700	C, E + A re TFK + CLU to O/D		
F 02 0800	O/D		
1200	C, E + A to Unit conference to		

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MARCH 1966 01

Monthly Overtime		Monthly Court Hours		Rest Days Owed		
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.				Claims	
	1400	ATO.				
		C, E + A to.				
	1700	o/d				
	1800	message left PII [REDACTED]				cowe 855-
S 03	R/D	W/E		24/3 (1)	17	
S 04	R/D	W/E		3/3 (2)	18	
M 05	0800	o/d				
		C, E + A to				
	0900	Meeting s/sgt RUST				
		C, E + A				
	1500	Meeting Sigma Clayton with SAYOR, WICKOLSON + THOMAS re VINER.				
	1700	o/d				CW 4x4
T 06	0800	o/d				
		C, E + A to				
	1000	Phone Contact PII [REDACTED]				
		DEEKE.				
	1200	Meeting BARRETT DUGAN re DEEKE.				
	1320	Meeting with PII [REDACTED] + D/S ROSENE + S/D FISH.				
	1500	ATO.				
		C, E + A.				
	1700	o/d				cowe 855-
W 07	0800	o/d				
		C, E + A TFK + CHU to.				
	1700	o/d				
Th 08	0800	o/d				
		C, E + A				
	0900	Meeting DUGAN + DEEKE.				
	0940	Meeting s/HARRISON with RCU.				

MARCH 01

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Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____

aims	Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	Claims
2	T 22 0800	o/d C.E. + A.	
3	1100	Meeting d/s/s O'CONNOR GCSU re T.F.K.	
	1355	1430 Rang. Will ring 0830 23/4.	
	1440 1500	Update SCA + A/C CRIME re KAYAK with A.F.P.	
	1700	o/d	
	2025	Rang GRASSI. Will ring a.m.	
	F 23 0800	o/d	
		C.E. + A to	
	1005	Rang GRASSI. To meet after lunch	
	1021	Rang PII To meet late morning	
55	1130	To meet PII	
	1215	clear + RTO	
	1235	Clear with S/D SOLOMON to meet GRASSI.	
	1430	Clear from meeting GRASSI	
	1500	To meet Sgt HARRISON + PII re TFX. No value.	
	1600	RTO	
	1700	o/d	
	S 24 R/D	W/E 24/3 ②	24
	1200	call from PII dt seingsyma contact today PII to see dt next day	
	1815	call from 320. T/M returned call. Meeting for 1130 26/3/01.	
	S 25 R/D	W/E 31/3 ①	25
	M 26 0730	o/d	
	0830	Updates Unit.	
	0900	Update KAYAK	
55	1030	contact PII To meet 1115 hrs	
	1110	At R/V with d/s ALLISON.	

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APRIL 001

Monthly Overtime		Monthly Court Hours	Rest Days Owed
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.		Claims
	PII [redacted] with tgl Sydney 2100 Delect PII [redacted] out. sample analyt. + \$2,000 for 1000 pks logistic! 2230 office + lodged same old		12/13 12/13-
W 4	0700 o/d C, E + A to 1030. clear office. 1115 EST Meeting s/Sgt. TAYLOR resp. 1120 Spk to Sydney Mark Newman re eng. 1200 Solve communications 1230 RTO. C, E + A to 1445 clear with ALLISON + PII [redacted] PII [redacted] 1540 Handled same to PII [redacted] + cleared 1600 contact for PII [redacted] transfered completed 1605 Delect. PII [redacted] 1700 meeting PII [redacted] 1945 office. 2100 o/d		PAUL NEWMAN DETECTIVE INSPECTOR 12/13 12/13-
T 5	0745 o/d. 1000 Delect of SKI. C, E + A to 1440 clear with s/d BARTYTT to \$250 out PII [redacted] 1540 w/ s Sunday (week 2) broad 22 clear lab. confer of ROSEN + local cy 1650 with DI NEWMAN at 1400 at Broad confer of JONES re clear lab. 1730 At lot 5. S.C.R. 1820 cleared. 1930 o/d		PAUL NEWMAN DETECTIVE INSPECTOR 12/13 12/13-
F 6	0800 o/d C, E + A to 1700 o/d		PAUL NEWMAN DETECTIVE INSPECTOR

APRIL 2000 — MAY 2000

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____

Claims

Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	Claims
	Confer with person McCulloch re p. Ski	
1530	APP Meeting Agent Apply	
1600	RTO	
1700	O/D	
T. 1 0800	O/D	
	C, E, A	
1200	With DSC Police Officer 1 to meet with DECKER	
1215	RTO	
	C, E, A to: counselled sp and a re handling secretary class of files	
1700	O/D	
2015	Meeting PII	
2210	Office PII into SI 81.1	
W 2 0800	O/D	
	C, E, A to PII techs, SURV & NSW re contacts	
1500	Kayak to Meeting Division heads + A/C came to	
1800	Office	
	Arranging cp of PII next day	
1900	O/D	
T 3 0715	Office collect PII	
0800	R/V PII Secret stamp	
0900	2nd app	
0925	Decker + PII	
0945	PII Charles	
1005	Decker PII	
1100	Re PII	
1210	Met PII re KIRK	
	RTO	
	C, E, A to	

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MAY 2008

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____			
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	Claims	
	1700 o/d		
F 4	0800 o/d		
	C, E + A to		
	With D/S ALISON to meeting x-murder		
	0800 o/d + D/S FLANNERY 332 re		
	no KBE family		
	1630 RTO contact NSW PII [REDACTED]		
	1700 o/d		
S 5	R/d w/E 5/5 (2)	36	
S 6	R/d w/E 12/5 (1)	37	
M 7	0800 o/d		
	0830 o/d re unit. then sol officers		
	0930 C, E + A.		
	Phone conversations with sol. SWANNICK		
	+ PII [REDACTED] re TFX.		
	C, E + A to		
	1700 o/d		
T 8	0800 o/d		
	0840 OCS re McMurphy eq.		
	0930 opp. confer PIRACAN re TFX +		
	Particular PII [REDACTED]		
	1010 meeting ROYCE re TFX.		
	1110 RTO		
	C, E + A to.		
	1700 o/d		
W 9	0800 o/d		
	C, E + A. to.		
	1100 meeting PII [REDACTED] with DMILLAR.		
	1200 RTO.		
	C, E + A.		
	1700 o/d		

MAY 2001

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Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____

aims	Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	Claims
	T 10 0800	O/D	
		C, E + A to	
	1200	CONFERENCE Syt NEWTON Re TFK	
		C, E + A to	
	1700	O/D	
	F 11 0800	O/D	
	0830	Meeting PII [REDACTED]	
	1030	PII [REDACTED]	
		Re TFK	
	1200	CONFERENCE Tech Unit personnel -	
		Workshop to	
	1500	RTO	
		C + A.	
	1800	O/D	
	S 12 R/D	w/e 12/5 (2)	38
	S 13 R/D	w/e 13/5 (1)	39
	M 14 0800	O/D	
		C, E + A to	
	1030	Meeting PII [REDACTED] Re TFK	
	1100	RTO	
		C, E + A.	
	1518	Spoke to Nick ANMMA BOC Re Audit 2000 - no purchases - mentioned SF. said had not seen him. believes suffered a breakdown. Not possible further.	
	1700	O/D	
	T 15 0800	O/D	
		C, E + A to	
	0900	Clear with ALLISON to meet PII [REDACTED]	
		PII [REDACTED]	

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JUNE 01

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____			
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	Claims	
SUN 17	R/D W/E 23/6 (24)	50.	
M 18	0800 o/d 0830 Update TFK. Whitford Condon PII 1020 Clear up site re phalanx 1330 Attended case bites re meeting no appearance PII 1400 Meeting commander, AIC + Supt re TFK 1700 o/d		
T 19	0800 o/d 0900 Long Sol SWANICK. Advised can't continue with PII PII SWANICK rejected. same. Not pleased phone contact PII 1130 MUC re TFK 1230 Centre MR Moore Herald Sun + PII 1500 office. 1600 Centre Insp DeSanto re phalanx. 1700 o/d		
W 20	0320 o/d contact by AIC BROADBENT of Chassis. Tech Unit rejected during install by Sgt. Bands to take part contact D/S ANON + Police Officer 1 to arrange personnel + R/V with BROADBENT contact D/NEWMAN re extra personnel 0630 At 63 Lockwood Rd, Belgrave contact AICs Police Officer 1 0800 office		

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JUL 2001

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____		Claims
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	
S. 8	R/D w/c 14/7 ①	55
M 9	L	
T 10	L	
W 11	L	
T 12	L	
F 13	L	
S 14	R/D w/c 14/7 ②	56
S 15	R/D w/c 21/7 ①	57
M 16	0800 o/d 0845 updates TFK. 1000 updates Unit. 1000 confer Supt NEWTON re TFK C.A. to 1300 Meeting Commander's office with A/c CAMP, MACLANE, and NEWTON, and NEWMAN Supt FONTANA + 3x A.F. re TFK. 1400 office C.A. to 1730 PII [REDACTED]	
	2000 o/d	
T 17	0800 o/d C.A. to	

5/17
d/c find 301/01
esn 01

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SAN 01

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____			
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	Claims	
	1800 O/D		
F 19	0800 O/D		
	0900 meeting specialist.		
	1100 Meeting PII [REDACTED]		
	1330 RTO		
	CETA to		
	1700 O/D		
S 20	R/D W/E 20/1/01	5	
S 21	R/D W/E 20/1/01.	6	
M 22	L		
T 23	L		
W 24	L		
T 25	L		
F 26	L		
S 27	R/D W/E 27/1 ①	7	
S 28	R/D W/E 27/1 ②	8	
M 29	L		
T 30	L		
W 31	L		
T 1	L		
F 2	L		

02

AUGUST 2001

Monthly Overtime		Monthly Court Hours	Rest Days Owed
Date / Time	Particulars of Duties	Claims	
	PII [REDACTED]		
1500	RTO.		
	C, E + A		
1700	O/D		
Th 2nd 0800	O/D		
	C, E + A to.		
1100	Meeting Unreg. w/ [REDACTED]		
1130	Meeting Aff. re [REDACTED] + TAMBOURA.		
1300	RTO.		
	C, E + A to.		
1645	O/D		
F 3rd 0800	O/D		
0900	clear Sth Melt + prepare to		
1045	RTO.		
1100	Contact J.S. re planning.		
1130	Meeting GSD Supt FONTANA + MSF.		
	DE-SANTO with D/SQ then [REDACTED]		
	to.		
1420	A, C + E to.		
1700	O/D		
S 4	R/D w/F 4/8 ①	61	
S 5	R/D w/F 4/8 ②	62	
M 6th 0700	O/D		
	C, E + A to		
1100	PII [REDACTED]		
1230			
1300			

AUGUST 2001

07

Monthly Overtime		Monthly Court Hours	Rest Days Owed
Date / Time	Particulars of Duties		Claims
0900	Meeting unreg. w/ft. Re PII		
0940	RTO - C.		
1100.	PII		
1200			
1400	RTO.		
1630	C.E. + A TO.		
0330	O/D		
0400	Meeting PII		
0645	Standing PII		
0705	Clear off		
0800	At 1201/127 Beach St, Port Mable.		
0826	center D/S ARNOT. Spoke to Tony		
0829	MORBEL + ASSETT		
0855	Clear		
0920	117 Washington St, Essendon.		
0930	D/S ALLISON. + Lewis MORAN.		
1005	Clear		
1050	25 Grandview Ave, Pascoe Vale. center		
1715	D/S GUNNIS.		
	Clear		
	At 11 Downes St, Brunswick.		
	D/S/S O'BRIEN + CHILAN MORBEL.		
	Clear		
	RTO.		
	Office AD		
	O/D		
S 25	R/D w/ft. 25/8		67

AUG / SEPT 2001

09

Monthly Overtime		Monthly Court Hours	Rest Days Owed
Date / Time	Particulars of Duties		Claims
	1700	o/d	
F 31	0800	o/d C.E.A.	
	1130	Meeting unreg. inf. PII [REDACTED]	
	1215	RTD	
	1400	Advising of observation of potential threat to PII [REDACTED] Adv. Police Officer 1 + BARTLETT + see [REDACTED] + abuse of job.	
	1700	o/d	
	1800	Advised by o/s CLEARING of locating pass. W/D in car. Advised to remove if pass Advised D/I NEWMAN COWE 698	
S 1 st	R/D W/F. 2/8 (2)		68
S 2 nd	1000.	o/d sorting out old phalanx documents + tapes to	
	1600	o/d	
M 3 rd	0730	o/d C.E.A.	
	1055	Clear with S/D BARTLETT hereina PII [REDACTED] then cover meeting PII [REDACTED]	
	1230	Debrief PII [REDACTED]	
	1305	With o/s ALLEN. meeting x marked OBJED.	
	1530	RTD	
	1545	Meeting comm. LAMBERT + Sup. NEWMAN instructed all dealings PII [REDACTED] to be by CSD	
	1700	o/d	
T 4 th	0800	o/d C.E.A. to	
	1030.	Ins. NEWMAN, SHAWLER + o/s OBJED	

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Sep 2001

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____			
Date / Time	Particulars of Duties	Claims	
	to V.F.S.C. re meeting		
1200	RTO		
	C.E.A. 40		
1700	O/D		
W 5	O/D		
0800	C.E.A.		
0945	with s/d [redacted] to see UNAG		
	ng.		
1040	RTO.		
	C.E.A.		
1330	with DISMONTAGE to meet [redacted]		
	[redacted] re process		
1445	meeting [redacted] with [redacted] BLADBY		
	Bladby		
1520	Re met [redacted] Flared [redacted]		
	[redacted]		
1600	RTO.		
	C.E.A.		
1700	O/D		
T 6	O/D		
0800	C.E.A.		
0830	Meeting Thym re [redacted]		
0930	Meeting Subr + Tech re [redacted]		
1030	(Norman board) with DISCLEVES, S/D		
	GOODBURN DISCUE MATR.		
	MUC re MORSE L		
1230	RTO		
	C.E.A. 40		
1625	Contact SYLVESTER Age of Articles		
	KARAK. Copy to be dropped off.		
1700	O/D		
W 7	O/D		
0800	C.E.A.		
1000	Meeting UNAG re [redacted]		

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Sep 2001

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____			
Date / Time	Particulars of Duties	Claims	
T 13	R/D W/E 8/a ①	71	
F 14	0730 o/d C.E + A 1045 with [redacted] PII Meeting cancelled. Then to meet [redacted] PII meet. s/o GENE DETT m/pends PIS More contact [redacted] PII 1300 RTO. C.E + A. 1500 ESD center o/l DESANTO re [redacted] PII statements required re [redacted] PII JACOB. 1615 RTO 1700 o/d		
S 15	R/D W/E 8/a ②	72	
S 16	R/D R/D 15/a ①	73	
M 17	0800 o/d Operates [redacted] PII + VTR. C.E + A to. 1700 o/d		
Th 18	0800 o/d C.E + A 1000 clear with [redacted] PII to [redacted] P.E. JAY. 1145 [redacted] PII Surveillance 1200 [redacted] PII 1230 [redacted] 1300 Recon. 1/A Hughes town. 1500 RTO. 1700 o/d		

OCT 2001 - NOV 2001

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Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____			
Date / Time	Particulars of Duties	Claims	
	o/p TFX o/p		
Fr 26	0830 o/d Academy re 1st Aid course		
	1230 phone contact PII Re THYONE		
	1630 o/d		
S 27	R/D W/E 6/10-3/10 @	82	
S 28	R/D W/E 13/10-20/10 @	83	
	Long o/s SAYCE. Advice meeting of unit about my position. I apparently would not be returning to D/SA.		
M 29	0800 on duty Essendon O.S.T.		
	1630 o/d		
	1800 contact phone PII home + met		
T 30	0800 o/d Essendon O.S.T.		
	1630 o/d		
W 31	0800 o/d. (case today empty stg of cases dealing with)		
	0900 meeting MR Mc-Wright. Instructed no involvement to be had with Unit 2 current operations + no dealings with PII		
	Review committee will be sending me a request to answer re dealings with PII. I will get briefing to Drug Squad. Will be re-posted within Crime Department. A/C came stated been at D/SA too long.		

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November 2001

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____			
Date / Time	Particulars of Duties	Claims	
T 27 0800	O/D NCA.		
	C, E + A to.		
1145	Dentist		
1330	Clear Lab. Medical VPC		
1500	Return NCA		
1630	O/D		
W 28 0800	O/D		
	C, E + A		
1000.	with BALLSON to get them with to d/sq. C, E + A		
	Police Officer 1		
1200	Cat.		
1315	Office NCA.		
	C, E + A		
1600	Office d/sq. Confer re NEWTON		
1630	O/D		
T 29 0800	O/D office.		
	C, E + A		
1230	Clear with PII [redacted] re PII [redacted] Supervision in field to.		
	Confer NCA surveillance, d/sq NEWMAN + charges interception + search in eh.		
1320.	PII [redacted]		
1500	PII [redacted]		
1540	Return NCA.		
1630	O/D		
2000	Office Leos220.		
2200	O/D		
F 30 0800	O/D NCA.		
	C, E + A to.		
1000	d/sq re Leos220.		
1230	Confer re Lunch Unit2.		
1340	NCA C, E + A.		

NOVEMBER / DECEMBER 2001 25

Monthly Overtime		Monthly Court Hours	Rest Days Owed
Date / Time	Particulars of Duties		
	1500	Police Association	
	1630	O/D	
S 1	R/D	w/e 17/11 (2)	
S 2	R/D	w/e 24/11 (1)	
M 3	0800	O/D NCA.	
	0930	C.E. + A. to with S/D BARTUETI + CHIN to MCC AGENT	
	1200	with PII [REDACTED] to meet PII [REDACTED]	
	1315	R/D. Terry MORBEL	
	1630	C.E. + A. O/D	
T 4	0800	O/D NCA	
	1300	C.E. + A. to.	
	1430	Dana SQ re case working AER Agit applying AFRe	
	1530	PII [REDACTED]	
	1630	R/D NCA. O/D	
W 5	0800	O/D NCA.	
	1630	C.E. + A. to. O/D	
T 6	0800	O/D NCA.	
	1000	C.E. + A. with PII [REDACTED] to meet	
	1615	PII [REDACTED]	
	1630	Return O/SQ. O/D	
F 7.	0100	O/D R/V	

FEBRUARY 2002

35

Monthly Overtime		Monthly Court Hours		Rest Days Owed		
Date / Time	Particulars of Duties				Claims	
		+ report PII [REDACTED] for Crt. [REDACTED] with members PII [REDACTED] + Barristers GAMBALLY + ROLFE re conference.				
	1230	O/D				
F 22	0800	O/D. MFG.				
	0845	Update of HARMONICS clear to meeting Barrister GORDON re forthcoming trial of PII [REDACTED]				
	0950	R.T.O.				
	1005	Conference of HARMONICS staff + Act Supt + STJEP + Act of STJEL.				
	1100	continue general enquiries to				
	1630.	O/D				
S 23	R/D	F/E	9/3	(1)	17	
S 24	R/D	F/E	9/3	(2)	18	
M 25	0800	O/D Update of HARMONICS.				
	1000	Meeting PII [REDACTED] then meeting PII [REDACTED] unely Glt. re PII [REDACTED] + of. Fillye [REDACTED]				
	1115	R.T.O. C.C. + A to.				
	1630	O/D				
T 26	0800	O/D C.C. + A to				
	1230	Clear to conference reos. BOEHFORD re commitment next week of SKI. then to Doug Sp. Collect. pls report, hand deliver file for presentation to Crt of P. GALLON - authorised - copy Spt STRAWMAN EMIA.				

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Feb 2002

Monthly Overtime _____		Monthly Court Hours _____	Rest Days Owed _____
Date / Time	Particulars of Duties		Claims
	1530	RTO.	
		C.E. + A to	
	1630.	O/D.	
W 27	0800	O/D	
		C.E. + A.	
	1230	Clear to meet in as possible	
		Hand. obtained copy of documents	
	1500	RTO.	
	1540	Meeting Solicitor GOSBO RE	PII
		Pla.	
	1540	RTO	
	1630	O/D	
T 28	0800	O/D	
		C.E. + A	
	0900	Conference pp. HARMONICS re	
		Barage to be used.	
	0938	Contract Supt. SIGGIN re meeting	
		1100 - Mr NAWARROW	
		unavailable	
		Conference with PALAN pp re new	
		date	
	1135	Conference PII	re availability
		for PII	
		C.E. + A	
		Conference of re information provided	
		Advised no adverse offence in the past.	
		Conference PII re visit by Homicide	
		on Details to PII	
	1530	Meeting PII	4510 FORTH
		re PII	
	1630	O/D	
F 1	0800	O/D	
	0900	Clear to. S. Kild a 22, re.	
		P.F. lectures	

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Feb 2002

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____			
Date / Time	Particulars of Duties	Claims	
1530	RTO.		
1630.	C, E + A to o/d.		
W 27 0800	o/d		
	C, E + A.		
1230	Clear to meet in as possible		
	Hand. obtained copy of documents		
1500	RTO.		
1540	Meeting Solicitor GOSBO & PII		
	Pla.		
1540	RTO		
1630	o/d		
T 28 0800	o/d		
	C, E + A		
0900	Conference pp. HARMONICS & DAVIS to be used.		
0930	Contact Supt. BLOOM & meeting		
	1100 o/d MR NAWARROW		
	Unavailable		
	Confer Lucy PALMAN pp & new date		
1135	Confer Wiga & PII		
	C, E + A.		
	Confer 01 re inform which provided		
	Advised no obvious offence in the		
	Confer PII re visit by Homicide		
	Su. Details to PII		
1530	Meeting PII & SPD FORTH		
1630	o/d		
F 1 0800	o/d		
0900	clear to. & Kild a 2d, re.		
	P.F. lectures		

MAR 2002

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Monthly Overtime		Monthly Court Hours	Rest Days Owed
Date / Time	Particulars of Duties		Claims
	1530	lectures concluded RTO	
	1630	O/D. COVE 9/4	
Sat 2	1900	O/D CONFERENCE PII [REDACTED] + team	
		RE OFF FERRY.	
		STANDING OF FERRY to	
	0100	fail seized + arrests effected	
	0200	O/D	
§ 3	R/D	F/R 9/3 (3)	19
		more contact PII [REDACTED] re meeting AM 4/3.	
M 4	0800	O/D. MFG.	
		CE + A	
	0915	PII [REDACTED]	
		O/D FERRY.	
	1300	O/D	
		PII [REDACTED]	
	1630	O/D	
TS	0800	O/D Team conference of	
		ADMINISTRATIVE	
		PII [REDACTED]	
	1100	Contact with Sll. JUCIAN 20	
		PII [REDACTED]	
	1150	Contact John SILVERSTEIN Age 20	
		Heard Sun and [REDACTED] + [REDACTED]	
	1230	PII [REDACTED]	
		PII [REDACTED]	
		Contact D/I NEWMAN re	
	1310	RTO	
		Office 2nd AD Administration	
	1430	Contact with Ex-HI DRURY NSED	
		PII [REDACTED] provided DRURY with	
		Contact re for Debra Barrister	
		00330,	
		CE + A to	

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MARCH 2002

Monthly Overtime		Monthly Court Hours		Rest Days Owed		
Date / Time	Particulars of Duties				Claims	
	1415	To MMC re QP. SKI.				
	1600	RTO.				
	1630	O/D				
						course SKI.
S 23	A/D	F/E	23/3	(3)		23
		Police Games Academy				
S 24	A/D	F/E	23/3	(4)		24
		Police Games Academy				
M 25	0800	O/D MFG.				
		Selection Panels. all day to.				
	1700	O/D				
T 26	0800	O/D MFG				
		Review selection panels				
	1000	Meeting with [REDACTED] PII				
	1045	ATO.				
		C.E. + A re selection panels				
		Phone contact with panel participants				
		advise re results. to.				
	1650	O/D				
W 27	0800	O/D MFG				
		To 412 St Hill a D. 14th Floor				
		re signs information day				
		to.				
	1600	RTO.				
	1630	O/D				
T 28	0800	O/D MFG				
		C.E. + A to.				
	0930	Clear to Barry Clark, Glen				
		Wardley re enquiry to				
	1200	RTO.				
		C.E. + A to.				
	1330	Meeting Pol. Assoc. Paul				
		MULVITT re advice.				

April 2002

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Monthly Overtime _____		Monthly Court Hours _____	Rest Days Owed _____
Date / Time	Particulars of Duties		Claims
	1115	ATO	
	1130	Building SURV + Corect re HARMONICS	
	1500	Spending office to 2nd of Harmonics.	
	1730	CE + A to O/D	
S 20	R/D	F/E 20/4 (2)	30
S 21	R/D	F/E 20/4 (3)	31
M 22	0800	ON Duty M.F.G.	
	1630	CE + A. J to O/D	
T 23	0800	O/D MFG	
	0830	Clear to collect FORTH + SAYE to	
	0900	At project Clarendon, VPC. Arrange + organise office + vehicle to	
	1200	Return vehicle to MFG. Centre PII staff are ongoing investigations	
	1630	to O/D	
W 24	0800	O/D project Clarendon	
	1630	CE, A, office establishment to O/D	
T 25	R/D	F/E 20/4 (4)	32
F 26	0800	O/D Project Clarendon	
	0900	Grass assessment.	
	1010	County Ct re bail app. PII + Supreme Ct Bail app. MOKB-L. off court prosecutor	
		MFG re of HARMONICS	

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APRIL 2002

Monthly Overtime		Monthly Court Hours		Rest Days Owed	
Date / Time		Particulars of Duties			Claims
	1500	1500 Return f. Clarendon to			
	1700	O/D.			
S 27	R/D	F/F	H/S	①	33
S 28	R/D	F/F	H/S	②	34
M 29	0800	O/D Project Clarendon.			
		C, E + A to			
	1550	Contact by N. Gibbo, Basister Tony			
		MAXWELL to meet tomorrow also re			
		MAXWELL.			
	1630	O/D			
T 30	0800	O/D P.C.			
		C, E + A to			
	1000	Clear to INCH reg. HARMONICS			
	1100	RTO.			
		C, E + A.			
	1400	Clear to meet PII [redacted] with PII [redacted]			
		to 1530.			
	1530	RTO			
		C, E + A.			
	1630	O/D			
W 1	0800	on duty P.C.			
		C, E + A to			
	1030	Contact Vicky MILLE + Project			
		Team			
		C, E + A to			
	1630	O/D			
T 2	0800	on duty P.C.			
		C, E + A to			
	1240	Clear to meet O/S CLAVES re			
		we face them to discuss			
		contact MICHAEL re trial of			
		CASEYAN +			
		Police Officer 1			26/06/2023

MAY 2002.

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Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____			
Date / Time	Particulars of Duties	Claims	
	Eng to Lang N-Gallo re PII [REDACTED] GTO Ring Monday for meeting.		
1500			
1630	O/D		
SAT 11	R/D FILE 18/5 ①	37	
SUN 12	R/D FILE 18/5 ②	38	
M 13	O/D P/C. Update meeting P.C. team.		
0800			
0950	To meet PII [REDACTED] BARTLETT re pf. FERRY.		
1050	To meet Kerey re drug information - with S/D FIRTH.		
1130	RTO Enquiries to.		
1630	O/D		
T 14	O/D P.C. Enquiries to		
0800			
0940	To meeting BARBARA DUGGAN re PII [REDACTED] DUGGAN now re PII [REDACTED] PII [REDACTED]		
1030	MEG. Briefing HARMONICS.		
1230	RTO		
1330	Prelim. IV with [REDACTED] NELSON		
1355	Phone call PII [REDACTED] 11/2 to PII [REDACTED]		
1530	Order comm Lambert + comm. SPRAGUE re possible attempt to feed re the court of Justice. Advisory only this stage.		
1630	O/D.		
W 15	O/D MEG, Command Post re HARMONICS to.		
0700			

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MAY 2002.

Monthly Overtime		Monthly Court Hours	Rest Days Owed
Date / Time	Particulars of Duties		Claims
	0945	Clear to MMC re McAllogh fail. Brief conference with N. GOSBOWMAN. to coffee but not able to.	
	1130	RTO Eng.	
	1520	Phone call to McAllogh - returning call from message left. 1/2 hr to PII [REDACTED]	
	1700	Eng. to O/D.	
T 16	0800	O/D P.C.	
	0945	Eng. to	
	1025	Clear to MMC & MCC re CREHAN. At sentencing CREHAN + O'BRIEN. WATERS present. Conversation with GOSBO to.	
	1230	RTO	
	1320	Center d/s/s O'Connor SCJ to	
	1400	Center S.V. with COMM. LAMBERT (1/2 hr)	
	1630	O/D	
	1710	Center PII [REDACTED] phone contact. 1/2 hr to PII [REDACTED] NO ID.	
F 17	0800	O/D P.C.	
	1630	Engines Project Clearance to	
	1730	O/D Phone contact PII [REDACTED] to Ling with subject of ref. whose meeting + gts tonight.	
S 18	R/D	F/E 18/5	39
S 19	R/D	F/E 18/5	40
M 20	0800	O/D P.C.	
	1030	Meeting. members PII [REDACTED]	

JULY 2002

65

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____			
Date / Time	Particulars of Duties	Claims	
W 10 0800	o/d C.E + A to clear to 412 St Kilda RD eng then to Meeting Gussies Ducran R. PII	PII	
1115	Meeting Unreg. Ht Re P.C. to Office. C.E + A to.	PII	
1630	o/d		
T 11 0800	o/d P.C. C.E + A to.		
1100	clear to conduct R. Connor suspect premises 219 Ennisk. Rd. Malmore. 99 Gliza St, Kibb Park.		
1300	o/d		
1630	o/d		
F 12	R/d F/E 13/7 ③	R.G. LAMBERT COMMANDER GENERAL POLICING 18/7/02.	
SAT 13	R/d F/E 13/7 ④	55	
SUN 14	R/d F/E 27/7 ①	56	
MON 15	0800 o/d P.C. C.E + A to		
1020	clear with S/D FURTH to Supreme ct then to meet unreg. Ht. PII		
1145	collect FURTH then RTO.		
1200	to meet Mr MCKAY with Mr LAMBERT. to		

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September 2002.

Monthly Overtime _____		Monthly Court Hours _____	Rest Days Owed _____
Date / Time	Particulars of Duties	Claims	
F 20	0800 o/d		
	C.E. + A do.		
	1130 Clear to Collingwood re enq to		
	1330 RTO.		
	C.E. + A do		
	1700 o/d	COWE 940	
		AU	
S 21	R/D F/E 21/9 (4)	76	
S 22	R/D F/E 5/10 (1)	77	
M 23	0800 o/d		
	0830 Sub-officers Meeting		
	1025 To opp re PII delivery of		
	appeals re. Markin (ELLISSE)		
	1100 AT O'HARA detail. Called S/D		
	WALKER.		
	Phone contact John SILVER re		
	GARON. Called S/D Surrey Building down.		
	1220 RTO.		
	C.E. + A.		
	1530 Contact Keith Moore H/Sn. re Xmas cake		
	advised unable to comment + to contact.		
	o/c.		
	1630 o/d		
T 24	0800 o/d		
	C.E. + A. do.		
	1630 o/d		
W 25	0800 o/d		
	C.E. + A do.		
	1430 o/d		
	1255 with sol Mark SABLISK do meet.		
	off. prosecutor BOGARD.		
	1430 RTO.		

OCT 2002

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Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____			
Date / Time	Particulars of Duties	Claims	
	1510 RTO.		
	1530 Tasking + Coordination Committee meeting to		
	1630 O/D		
T 24	0800 O/D		
	To Saval Team Working events.		
	1400 RTO.		
	CE + A do		
	1630 O/D		
F 25	0800 O/D.		
	Office CE + A do		
	0960 Meeting barrister DUGGAN re		
	Office.		
	1100 Meeting PII re Mr. GERRY.		
	1200 PII		
	1300 RTO.		
	CE + A do.		
	1900 O/D		
S 26	R/D F/E 2/11 2	86 GWE 940 A/V.	
S 27	0900 O/D		
	CE + A office re RUCMAN		
	+ O/Ds for Commissioners		
	1600 O/D		
M 28	0800 O/D office		