

PC 7.	Monthly Overtime _____	Monthly Court Hours _____	Rest Days Owed _____
/ Time	Particulars of Duties		Claims
210	Rest Day FIC 9/6 45		
211	Rest Day FIC 9/6 46		
312	CN Duty 0700 to office to BSA PD commence upgrading at the Data TASKFORCE [redacted]		
0	Office meeting IR validation - crim Dept Risk -		
	Tier 2 Interpose managerial meeting weekly Target Coord Meeting		
	Protective clothing - members applied shirt pant covers + boots Appearance Guide		
50	INTERPOSE shells - sanitization 1 <sup>st</sup> clear		
	Interpose - [redacted] Response status		
	Consider validity to ACIO or not		
	Search investigators - info reports		
	Search - IR's details page - Investig Name type in 'topas'		
	Action then save then Response Status page - Status level		

Antidote

02

<p>JUNE 07</p> <p>Date / Time</p>	<p>Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____</p> <p>Particulars of Duties</p>	<p>Claims</p>
	Active Valadate - Action drop to validate same Change Status to	
1835	Supervision Duty etc Off Duty with How [redacted] on re SUPV OP ALIAMS.	
WED 13	Op Duty 0730 office Ct re DTF duty A/S/S Role	
	Shawo'CONPERS - [redacted]	
	-Admin June O'Siava [redacted]	
	Off PK ph. 25/5. ANG [redacted] - Brian [redacted] - (Arrested?) Chris [redacted] - horse old Dano's [redacted] - Dean [redacted] Trugs = [redacted]	
	Beddy - fr last cont - PK Joe M + MTR DA [redacted]	
	Myer DAH - [redacted]	
	Airfreight cargo was MARIANA's told Miags to see PK fare contact there.	
	RK [redacted]	
	MAN [redacted]	

08

<p>JUNE 07 Date / Time</p>	<p>Monthly Overtime _____</p>	<p>Monthly Court Hours _____</p>	<p>Rest Days Owed _____</p>
	<p>Particulars of Duties</p>		<p>Claims</p>
	<p>Mohide - - Mildura convention - suspects - Hoff - O/S in a few weeks TI material - Mildura susp + FRIARTOWN SUSP</p>		
	<p>Baxin (2) = HAMMINTON - Mantle trailer for T'row address - [redacted] <sup>warrant</sup> pend</p>		
	<p>Baxin 2 FEZ - 30,000 XTC - MATKOWS - John KNOURY - FEZ put up THUMOW'S nail - new phone for THWR FEZ lab FEZ to [redacted] PI Red - Lab. - JAY ZUPAS. THUMOW claim with Blank UMLAW wd [redacted] for FEZ's car - pencil</p>		
<p>1410</p>	<p>Office Sat meeting prioritise Tech apps.</p>		
	<p>C/E re OFF Admin.</p>		
<p>2000 2012</p>	<p>Off Duty Mowd [redacted] % re SUPER DDI SMITH called by Sat Carson re update on Baxin re FEZ.</p>		<p>MC D</p>
<p>TUES 26</p>	<p>On Duty 0730 @ office C/E re HISS Duty AT DTF.</p>		
<p>1100</p>	<p>cler to ACC re briefing w/ly ACC AFP + ACS unable to progress JAA, until docs id'd in containers!</p>		

JUNE 07 Date / Time	Monthly Overtime _____	Monthly Court Hours _____	Rest Days Owed _____
	Particulars of Duties		Claims
	RTO CLE re DTF ops.		
1815	OFF Duty Hold [REDACTED] ON <del>THE</del> DDJ SMITH		
WED 27	ON Duty 0700 to office DIA/S duty at DTF.		
0745	to dc meeting 14 <sup>th</sup> floor - RTO CLE		
1230	ADV by Nick VANIMAN 3pm Thurs re see Revent LATTIM re [REDACTED]		
1830	CLE re OP AGENTS BRAVIN + TAPAS MOLINE OFF Duty Hold [REDACTED] ON SUPRV DDJ SMITH		
THUR 28	ON Duty 0700 office DIA/S Duty at DTF. updates re OP AGENTS → M Lins BRAVIN MOLINE - LOFER TAPAS - ON Bendigo area		
1700	Licise ACS [REDACTED] to Clear office [REDACTED] + FISHER to ACS [REDACTED] (ACC to Cont Scan Facility re OP AGENTS enq/ to meet AFP INVESTIGATORS x2		
2	OBS Container Xray + unpack located 4'S tonnes XTC		MC D
21:20	Cler CEF to ACS re debrief.		
2135	to ACS		
2255	Cler above		
2320	OFF Duty Hold [REDACTED] SUPRV DDJ SMITH		
FRI 29	ON Duty 0730 office DTF re		

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Aug 07 Date / Time	Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____
	Particulars of Duties <span style="float: right;">Claims</span>
1510	Off Duty to home
1745-18	On Duty 0730 office at ACC A/S duty re DCF updates A/SUMS + INCA. SSA updated.
0930	<p>Sr [PI] AFP re yesterday's briefing re INCA</p> <p>He believes -</p> <p>No trust in me re a) draft copy MIP briefing room - 1<sup>st</sup> day - b) I told [PI] Acc "Federal Police" [PI] not interested in OETA container - (lie</p> <p>c) I should have called him re same as he advised me to, to get a job going on the container, separate to INCA push at JMG's ???</p> <p>d) Going to Customs Friday re briefing re container + not including him in meeting (Going behind his back)</p> <p>e) AFP + VicPol relations are "a closed door" except INCA - at all time low. I told him I was sorry that this is what he believed as the contrary is what has been intended all along. No one has tried to be deceitful or treacherous, quite the opposite intended.</p> <p>Problems identified - Not understanding the current climate in AFP re VicPol relations</p> <p>Not working out the same room leading to a "Chinese whispers" communication problem b/w agencies</p> <ul style="list-style-type: none"> <li>- AFP's on border team resources stretched (Melb office)</li> <li>- Miscommunication pass at JMG level</li> <li>- VicPol stealing up on job at AFP!</li> <li>- Murder scenario discussed - offered job reversal example</li> <li>- Acc VicPol looking at other targets? No focus</li> </ul> <p>Resolved to continue working towards</p>

AUG 07 Date / Time	Monthly Overtime _____	Monthly Court Hours _____	Rest Days Owed _____
	Particulars of Duties		Claims
	taskforce focus only - assessed each other re communication issues - QWETA container not part of INCA but wants to know what happens Options discussed - go separate ways - work together -		
	clear above - sit <sup>PII</sup> [REDACTED] ACC adv I had no personal blame on <sup>PII</sup> [REDACTED] re QWETA container cannot re AFP not shown interest based on their lack of action + not waiting same on INCA: General discussion re same to		
1120	RTO CLE DTF to CLE re AGENTAS + STP Books - Briefed DD: Smith re above still unable to draw logical conclusion from <sup>PII</sup> [REDACTED] discussion.		
1145	Clear office How <sup>PII</sup> [REDACTED] on re AV MCD DD: Smith AV 1630 - 2359 re D24 response		
11029 0730	AV 0000 - 0800 re D24 response Office re DTF DA SIS duty updates re INCA + AGENTAS etc feedback at VPC TPU  Meeting with Craydon RHM - re OP - SCHMOS Ben McPHERSON - Control user speed + XTC Luke MATTIASSONI - Moorood bank, + Carl -		
1515	to Unit 3 soon - timing - Briefing re AGENTAS + INCA Called: Rod Buckley AFP BITS [REDACTED]		

18

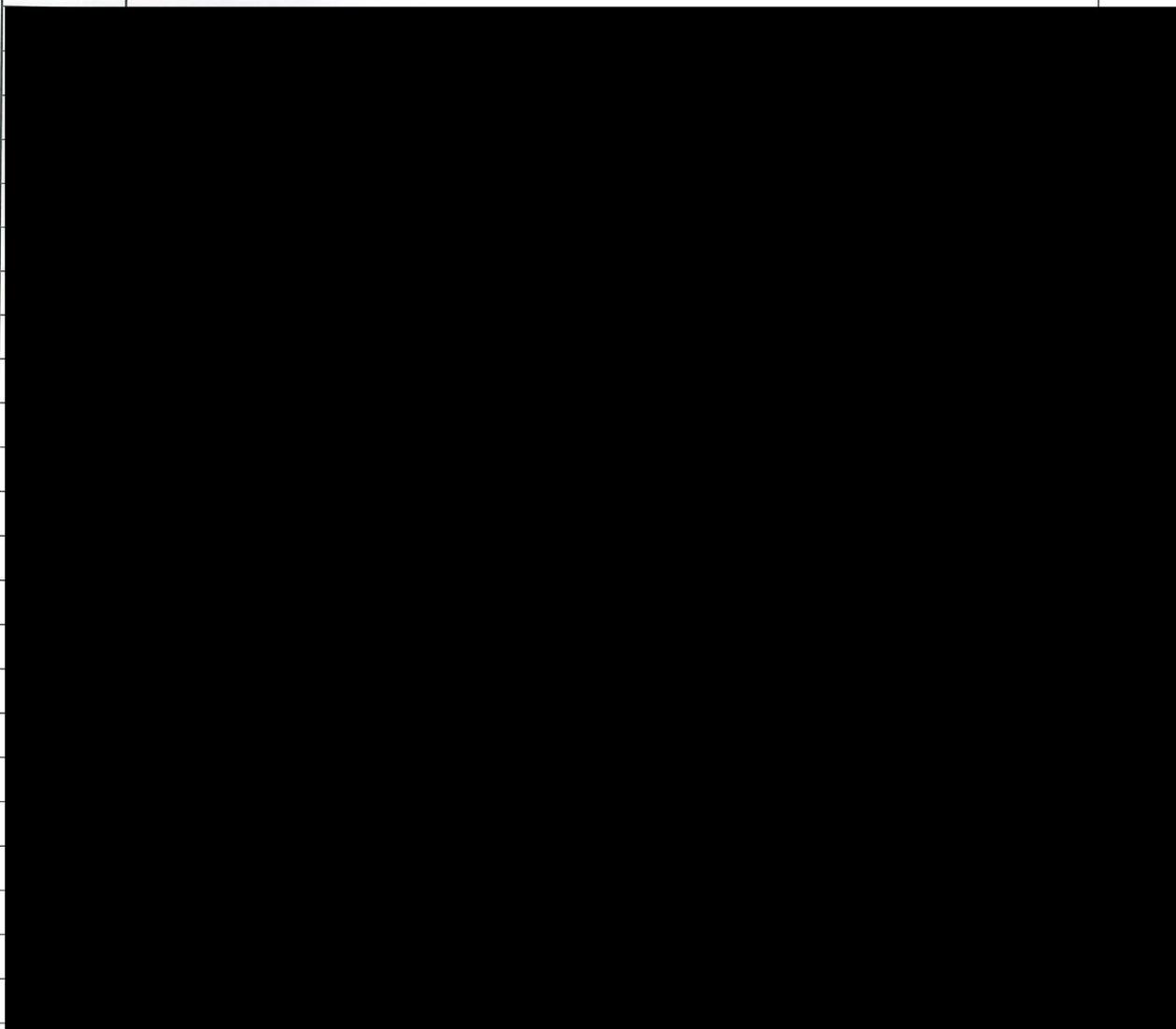
FEB 20

Date / Time

Particulars of Duties

Claims

On Duty 0800 PSO duty from Home



1320

Called by 3838

Sandy White-O

- worried about not been impressed with some
- T.M. what Nando said.
- Police have told members of Warren family this will happen.

ICR 020

Tony attitudes + what ifs that will come.

next with TM tomorrow

FEB 06

Date / Time	Particulars of Duties	Claims
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Mr Cooper	has 3 sons to leave at once.	
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Mr Cooper		
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party on [redacted]  
 wheat.  
 no bag or days. no / no dia.

Jim O'B. F.  
 - Fred Dominco supply KARANU  
 George TAOUK



1520	JOB - in Feb photo - confirm Frank AHEC description - * Earring in left eye brows. Frank [redacted] PD, St Alban - [redacted] pd Hope Xing	
------	--	--

172cm neck fur - 6m ey.  
 80kg. - white tips.

29/6/04  
 29/6/04  
 3/9/03 =  
 4 eyes 3 with... 5 ~~1/2~~ built/tradise.

X STUTTENS. on Swords.

16/18	Called 38 38 office' no Gil, No	ICR
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020

FEB 06

Date / Time	Mr Cooper	Particulars of Duties	Claims
		[REDACTED]	
		- 7:00 am with [REDACTED] friend of us... so need to talk to.	
		- KIMMATH 9:30 Collin St, Melb Japanese	
		Jim. Hinos - can't think of who to represent Mr Thomas will need a push. *	
		[REDACTED]	
		Craig BRADNEY - to be new client.	
		Surprise phone call. → CARL W - on his phone list	
		Thought re Carl calling source.	
		little bank + Gletrolux - in place for Mr Cooper \$10,000	
		Source contact of TM conviction? mentioned every meeting now?	
		JOB updated.	
		3838 called	
1950		[REDACTED] + [REDACTED] Melb 1020	
		1000 litres - before 9-11 JO WMA	
		SUB WMA Fred	



FEB 06

Date / Time Particulars of Duties Claims

Joe's old restaurant.

Mr Cooper

was too embarrassed to admit he did not know the address

was topless lingerie lunch place

Mr Cooper

desperate to know where it was

Paul - own car wash disguise for who she talked to

50 litres 6.2 mil.

1000 litres \$120 mil

= He is going to RI after meeting to tell how it's all gone.

- Lap dance plus Yonce St, Smitheth 'Peaches' 2 days ago owner Steve Money launder/builder + free

\$100,000 purchase price.

to launder money

+ licence to lap dance but they are all crooks

Karim on his way to Devin looking with Robert Rockstar. Books for 4

Mr Cooper

TOWOPM

returning Nutads

Nutads 1/00m

FEB 06

Date / Time

Particulars of Duties

Claims

Harley after Co smoked it after  
Terrass [redacted]  
teach him a lesson for freezing  
him out of cooks.

Mr Cooper

middd bagged to  
Steve. in post.

<sup>Mr Cooper</sup>  
JO News - Andrew Baker. (25000)

JO

Pick up + arranged details  
for Sunday <sup>Mr Cooper</sup> ~~about~~ out - %

Regard boss he will cook 7 or 50  
~~Sunday night.~~  
Monday.

could pick up until he [redacted]  
[redacted] late Sunday - [redacted]

Station going back Run

New car tomorrow:- from Praban

[redacted] with him.

Mr Cooper

Mr Cooper

think he was murdered over  
the 1/2 he owns.

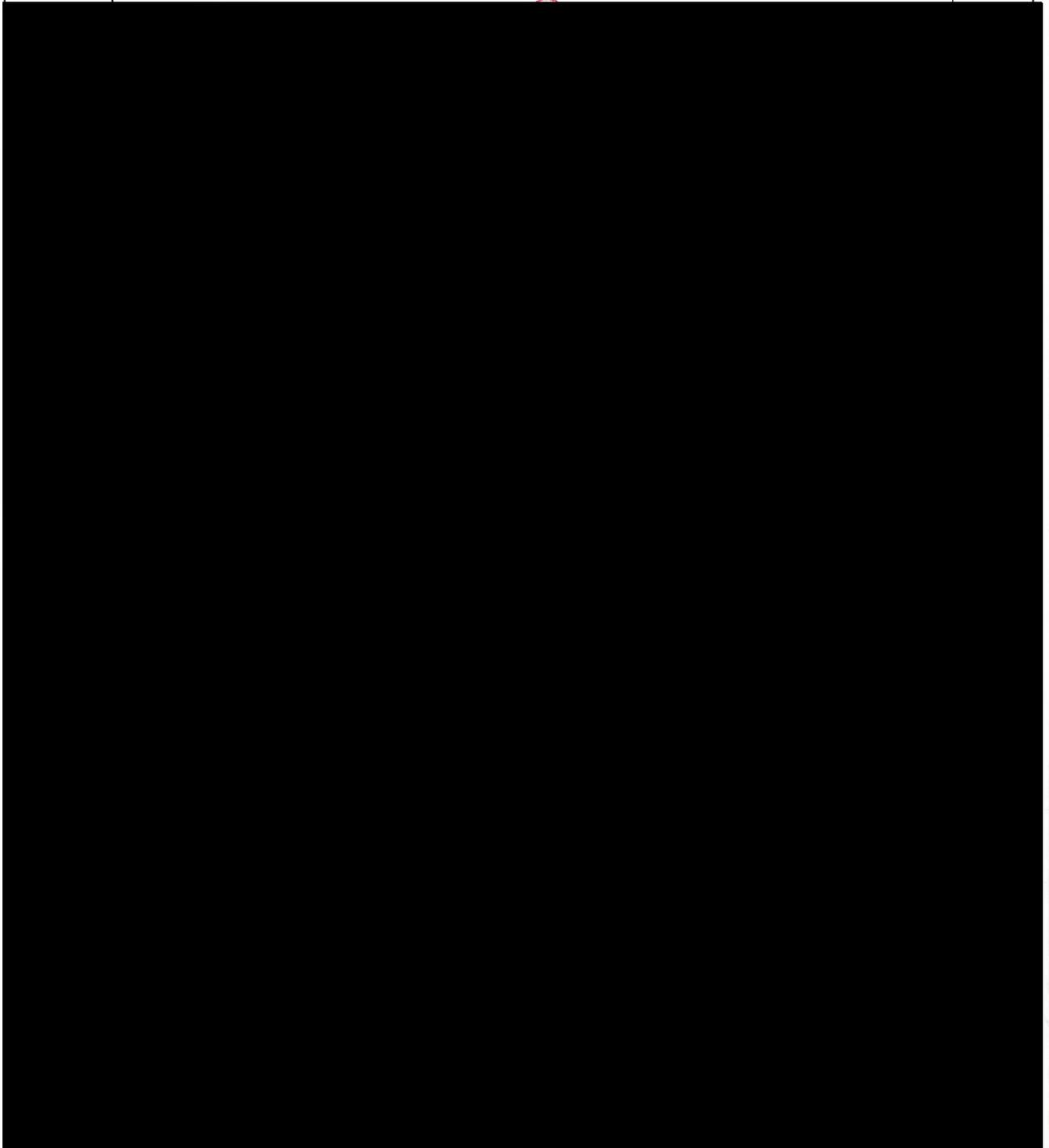
\$ small from Asians.

Date / Time	Particulars of Duties	Claims
FEB 06	Sandy White-O	
	JOB adv	
2344	Called by 3838 from toilets Mr Cooper	ICR 020
	<p>meet up with <sup>source</sup> + Rob at <sup>at</sup> Japans</p> <p>meeting... out 5 mites ago</p> <p>Not getting it until Thursday.</p> <p>Not getting big amounts.</p> <p>its from SYDNEY.</p> <p>Still coming through</p> <p>— Definitely related to CONDELLO's murder.</p>	
2347	off line	
SAT 25	<del>Rest Day</del> WTB SAT 25 DAY SHIFT 1500-1900	
1041	<p>Called by 3838</p> <p>Mr Cooper</p> <p>wanted fare to him self</p> <p>so we asked the source to [redacted]</p> <p>Pill [redacted]</p> <p>1130 drop for 6 hours.</p> <p>0100 Text re [redacted]</p>	ICR 020
1100	<p>Mr Cooper</p> <p>when [redacted] arrived bet Rob &amp; [redacted]</p> <p>- pill press <sup>MONA</sup> powder of Rob</p> <p>run by unknown 3rd party.</p> <p>press broke down is bullshit</p> <p>but no bonding agent as</p> <p>pills crumble.</p> <p>Someone he <sup>Mr Co</sup> knows has it.</p>	
	Rob - does not touch product just wants the money	

Date / Time	Particulars of Duties	Claims
APR 06	[REDACTED]	[REDACTED]
1900	Assist re PV 3838 to	
1930	Flouintan area <del>and</del> reacting w/ 3838	
	Clear to purchase meal. \$20.00 Cash	Peter S [Signature] 19.05.06
	Return to [REDACTED]	
0100	Clear [REDACTED] with 3838 RTO CLK.	
0115	Clear office	
0144	OFF DUTY [REDACTED] op re AUDSO SUP PORTER	
[REDACTED]	[REDACTED]	[REDACTED]
SAT 22	1800 STANDBY to Assist	Peter Smith-O
1920	ON DUTY to BSA/Pu assist re 3838	Peter Smith-O
	re arrest of Mr Cooper	
	SIT Source clear Stilda Pet. to STM NEWB area collect source to [REDACTED]	
	to [REDACTED]	Peter Smith PAID FOR SAUCE

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APR 06 Date / Time	Particulars of Duties	Claims
	clear above	
	return source to veh in	
	Stn Melb area Raglan St	
	clear of source to	
0200	OFF DUTY [REDACTED] ON RE AVISU	
	SWAT REPORTER	



Green-O

	Rob KARAM concerned re text message on the seized phones	
2335	Finish Call 21min	
	AH x 9 O/T total call time 1 hr 50 min alone	
<b>SATURDAY 09-08-08</b>		
TIME	LOG	ICR / IR
	Rest Day (3) Ha Ha! F/E: 19/07/08	
1258	Called by source 2958	
1301	Called back no answer	
1305	Called back no answer	
1310	Called back no answer	
1428	Called back no answer	
1429	Called by source 2958 in Carlton with Girlfriend will call back in an hour - call dur 1 min	
1655	Called back no answer	
1746	Called back no answer	
1830	Clear home to friends place for dinner [REDACTED] PII	
1845	Missed call 2958	
1852	Arrive at friends house quick intro then into study area	
1854	Called source 2958	
	Adv same re dinner engagement confirm short call only	
	<b>Tony DiPETRO</b> Looking after his bail Michael DiPIETRO called and will come to see his brother over the week end and collect property from him.	
	<b>Rob KARAM</b> AFP told him they want to interview him further	
	<b>SDI Issues</b> Has a gut feeling about ending up in the witness box or dead Has court on 18/8 at Supreme court matters may come out Stated scared even suggesting this but "I don't care if someone has to tell AFP what I have been doing in order to protect my reputation"	
	[REDACTED]	
	Reminice on day of [REDACTED] re [REDACTED] had them for 2 minutes and carefully [REDACTED] them to not transfer any [REDACTED] of same.	
	Discuss her reputation and naivety at getting involved with us in the first place. Does not want the AFP putting text messages between her and Rob KARAM on the brief. Wants handler to find out what is on the brief and warn her! Advised this was unlikely.	
	Source was reassured by Handler on this occasion but source does not listen well and would rather cut over the conversation.	
	<b>Monday meeting</b> Wanted to hear things from [REDACTED] Sandy White but did not hear them - Reassurance and thanks TRUST issue - We should help more than we are Her life is in our hands and she does not know where she stands. Does not believe that we do not have enough resourcing. She feels she might as well talk to a wall or no one. If given the option of like it or Lump it then she will lump it.	
	<b>Danielle Mc GUIRE</b> Went to the acupuncture (works well a big fan of same) in Beacon Cove then went to the 7-11 and bumped into Danielle had a 20 minute chat	

Green-O



	<p><b>Tony M</b> Source has the support of Danielle. Danielle said that she needs to speak with Tony to 1. Sort out an issue and 2. Have a chat and see each other eye to eye out of mutual respect for each other if the relationship is to be put to rest properly.</p>	
	<p><b>Tony M</b> Rang for 3 minutes to pass on regards to Rob KARAM over the recent arrest. He called back an hour later and spoke re Tony DiPIETRO arrest as well. Source said Happy birthday for Monday and that she hoped to visit after next week</p>	
	<p><b>Source happy about approval to see Tony MOKBEL in prison one last time. Handler has feeling this is an important moment in source's life and could be pivotal to the future dealings.</b></p>	
	<p>Mr Cooper Rang after 6 months. ROWE and FLYNN got him to back off for safety sake. He knew of Rob KARAM arrest. He misses source and feels bad about the troubles it has brought her. Confirmed that he had received a letter from source. He is furious at Tony BAYEH and is very prepared to confront him in the court.</p>	
	<p>Re hashed <sup>Mr Cooper</sup> issues Mr Thor: issues cross over his statements Mr Thor: is concerned that source was having sex with Horty MOKBEL. So is <sup>Mr Cooper</sup> Source knew about Rye and never told him either Mr Cooper was reassured much the same way that source needs the reassurances</p>	
1949	<p>Fin Call 55 min Resume Dinner at friends house met the guest that had arrived whilst I was on phone</p>	
2253	<p>Called by source 2958 interrupted day of rest whilst at dinner Source home now safe and well</p>	
2307	<p>Called source back <b>Steve KAYA</b> Having trouble with the registrars in Cypress as they are involved in property transactions and it takes a bit of time to process the sales. Is selling property to raise \$1 million they expect to be needed for fight Farouk ORMAN's up coming trial They have organised a \$1,000 a head fund raiser at Atlantics on Docklands for the 17<sup>th</sup> September, 2008, cost includes a 3 course meal and entertainment. For the Farouk v's Purana court cases. KAYA was unaware of the arrests so filled him in on same. Source has written a letter to Purana re Kaya arrest to discuss the issues including the phone number in the cigarettes 'game'. [REDACTED] phone number. Discuss loss of faith in Purana over ORMAN's fathers charges that included CCR's from source. Ran over those issues again. <b>GATTO</b> Did not put money into GRIGOR's trust account (big insult to GRIGOR)</p>	
	<p>[REDACTED]</p>	
	<p>Possible ID:- COLLIN, STEVEN Date of Birth: [REDACTED] MNI: [REDACTED] IBR: [REDACTED] Cni Addr On: 05/07/05 - [REDACTED] ST, MELBOURNE, VIC. 3000. Lic address : [REDACTED] [REDACTED]</p>	
	<p>He sets up the company structures, conveyancing and accounts for Tony DiPIETRO, KARAM and John KHOURY Group of Criminals He knows what they are doing and does not care</p>	
	<p>[REDACTED]</p>	

Green-O



O/T 1 hr 30 min call time alone

**SUNDAY 10-08-08**

TIME	LOG	ICR / IR
	<b>Rest Day (4) F/E: 19/07/08</b>	
2020	Called by source 2958 Has received 6 calls for 12 minutes from <sup>Mr Cooper</sup> <b>Michael Di PIETRO</b> On his way to see Tony Di PIETRO in custody centre <b>Tracker</b> Arrange for Ange to call source after 1200 Monday meet in private room at Wheat café <b>Rob KARAM</b> Sister to visit him Monday	
2040	Finish Call	
	AH x 1 O/T 20 minutes	

**MONDAY 11-08-08**

TIME	LOG	ICR / IR
0800	On Duty SDU in field C/E re 2958 updates	
1210	Called source 2958 no answer	
1323	Called by source 2958 Too busy to see Ang today to sort tracker out after 1400 tomorrow suits AFP members staring at her in court today	
1326	Got to go. Finish Call	
1618	Called by source 2958 ANG rang and arranged to meet re tracker at 1000 tomorrow <b>GATTO</b> Wants Richter for Tony DiPIETRIO - already arranged <b>SDU Issue</b> \$50 for tracker payment made yet <b>Ali ABO UEID</b> Solicitor friend of Karl KHODER 	
1626	Finish Call due to meeting will call later	
1722	Called by source 2958 - message left	
1630	Off Duty  O/N A/V Supt BIGGIN	
1735	Called back source <b>Ali ABO UEID</b> Solicitor friend of Karl KHODER 	
	ABOU-EID, ALI Date of Birth:  MNI:  IBR: Cni:  Addr on: 02/07/08 -  ST,  <b>Charles BIRCH – death</b>	

Green-O

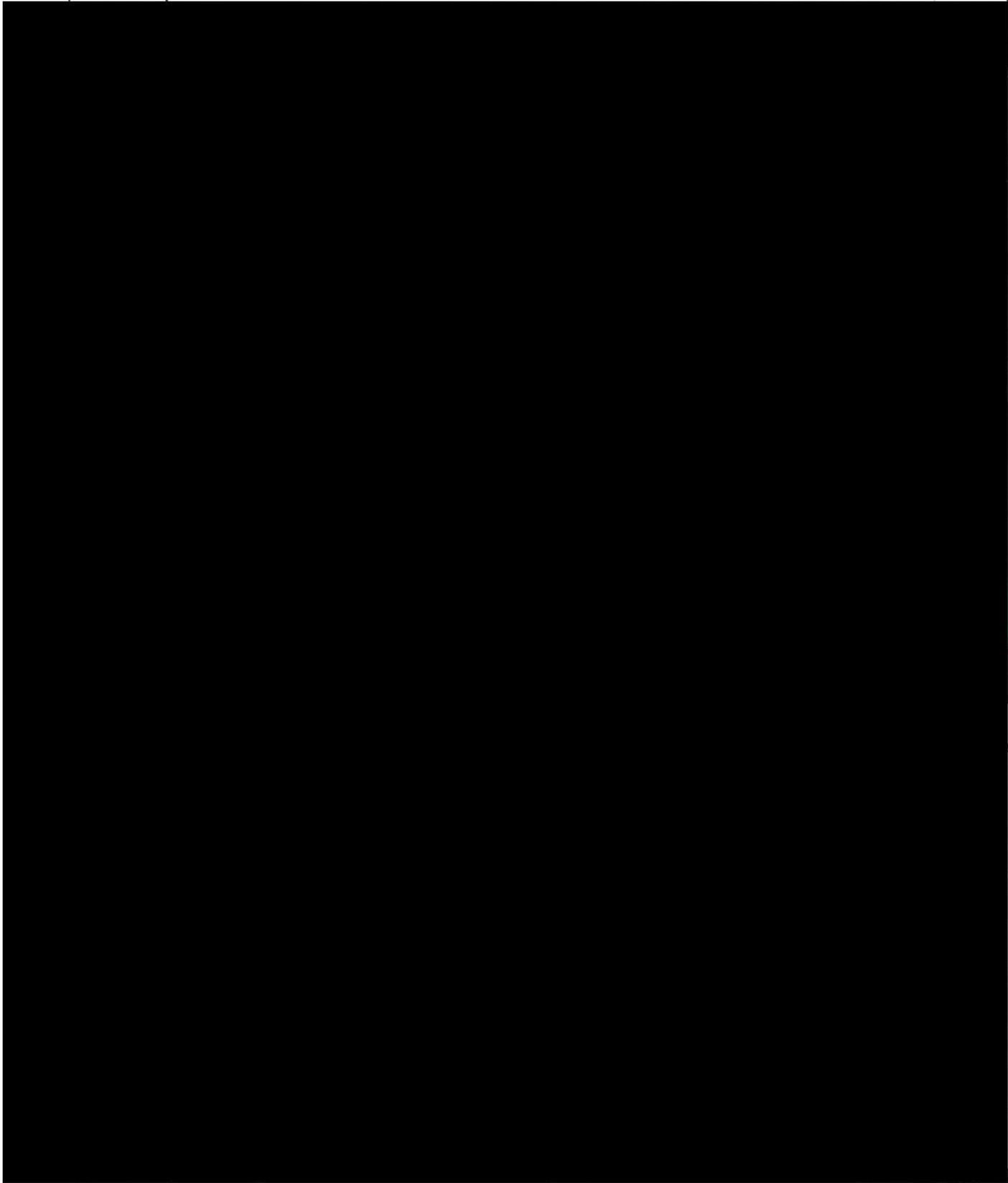


	[Redacted]	
	<b>GATTO</b> Called to meet with source declined the offer wants to meet at Society	
	[Redacted]	
	<b>HIGGS</b> Amy GARRETTY wants to meet after she has seen HIGGS in the custody centre	
	<b>Gen Conv</b> No court matters tomorrow will meet Ang at 1030	
	Waiting for the AFP to supply a summary of the offences that Rob KARAM has been charged with.	
	Source considering civil action if she is slandered by AFP in summary (very Cross)	
	<b>BAYEH</b> Bail revocation at court today Current situation so as to expect SMS threat later tonight Home in an hours time will call to tell she is safely home Call duration 40 min	
1824	Called D/S KELLY re update on BAYEH Matter adjourned till Thursday 13/8/08	
1837	Called source 2958 Adv same re BAYEH Will meet GATTO in the PM tomorrow	
1840	Finish call Call duration 3 min	
2205	Message at 2034 Safely home now KARRISON new number [Redacted]	
	D/S/C ROWE called today re 15 million pill import Curious why he called about this	
	AH x 4 O/T 45 minutes call time only	

**TUESDAY 12-08-08**

TIME	LOG	ICR / IR
0800	On Duty SDU at St Kilda Rd	
0805	Meet with D/S KELLY Purana re Op [Redacted] Update re same	
0923	Called by source 2958 message left	
1019	Called source 2958 no answer Parking St Kilda Rd metre \$1.00	
1020	Clear St Kilda Rd RTO	
1333	Called by source 2958 message left to call	
1340	Called by source 2958 Asked why D/S/C ROWE wants to talk to her Very stressed and tears	
1437	Called D/S/C STORER re RFA assisting Purana re Op [Redacted]	
1446	Called by source 2958 More tears asked to call back in an hour Message from Ange HANTSIS tracker still inoperable will attempt to fix same 8.30 Thursday morning	
1620	Called source 2958 No answer	

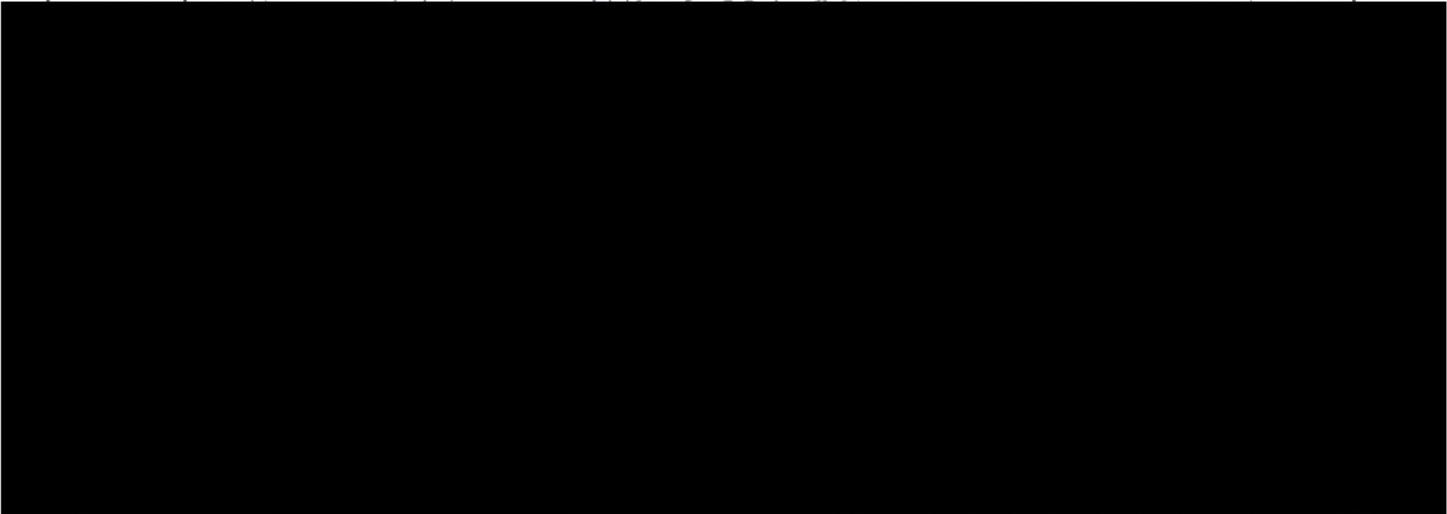
<p>JUNE 07. Date / Time</p>	<p>Monthly Overtime _____</p>	<p>Monthly Court Hours _____</p>	<p>Rest Days Owed _____</p>
		<p>Claims</p>	



~~1100~~  
 1155

10

SUPE 07 Date / Time	Monthly Schedule	Monthly Court Hours	Rest Days Owed	Claims



1555	to [redacted] - AF2 assist [redacted]	
	re [redacted] for pending meeting	
1615	RTO CTF SPJ.	
1745	clear office to CAPTAIN area	
	to assist [redacted] re [redacted] 3838	
	to obs room to	
1835	clear area above.	
	to RTO	
	ctf	



0800	Off Duty NO vehicle overnight	
WED 6	ON Duty [redacted]	