

1 WITNESS: I'm sorry, Your Honour, they are actually not part of
2 the hand-up brief and you won't have them. They were just
3 page numbered for easier reference. They were documents
4 served as not part of the hand-up brief.

5 MR LOVITT: I see. So they're not part of the hand up brief.
6 Well, what page does the hand up brief end if you don't
7 mind me asking?---I couldn't tell you without looking at
8 it.

9 Well, perhaps the Crown can, because I've assumed, wrongly as
10 it now turns out, that if they had a pagination number
11 they were part of the hand up brief?---The - these
12 numbers on - on these documents flow from documents that
13 were supplied in relation to the investigation rather
14 than the actual hand up brief.

15 All right, well, we'll attend to that right now while I think
16 of it. You were the person who collated the hand up
17 brief?---Well, we did it as - - -

18 The buck stops with somebody. Was it you?---Well, ultimately I
19 guess it does.

20 All right, and you, as it were, supervised the provision of the
21 various police notes - there's vast numbers of different
22 police, but the main body of notes comes from you, but
23 there are heaps of others, Hatt, Swindells and then lots
24 of police who had, shall we say, lesser roles right
25 through the investigation, is that right?---Yes.

26 Lot of police on 22 June 2003 for obvious reasons?---Yes.

27 And those notes have been provided as a result, perhaps, of
28 subpoenas and requests under the - well, we didn't have
29 an 8A, did we? But, what I'll do now, Your Honour, is
30 indicate that I call for all of those notes that have
31 been provided, including the amended passages to those

1 three dates that Your Honour indicated on Day 1 of this
2 committal and I'll tender them as a block. I don't
3 believe we'll get them in the right chronological order
4 this time, but, in relation to this witness' notes
5 because it was very confusing.

6 COUNSEL: Well, my learned friend has that material so it's
7 been produced.

8 HIS HONOUR: Exactly. You simply want - - -

9 MR LOVITT: I just want to make sure it's part of the
10 depositions.

11 HIS HONOUR: You want to ultimately tender it?

12 MR LOVITT: Yes.

13 HIS HONOUR: When you do I'll give it an exhibit number,
14 Mr Lovitt and it'll be formally then properly tendered.

15 MR LOVITT: When Your Honour says when I do, I'm trying to do
16 it now.

17 HIS HONOUR: It's really a matter of - it'll get an exhibit
18 number when it comes up obviously. I'll take it as a
19 tender and I'll make sure that it's in the tendered
20 materials when we conclude.

21 MR LOVITT: Thank you, Your Honour.

22 HIS HONOUR: But I'll take it as - how would you describe that?
23 You'd describe that as all of the notes that were served
24 - for the purposes of describing it accurately, it's all
25 of Mr Bateson's notes, is it, that have been served on
26 defence outside of what's contained in the hand up brief?

27 MR LOVITT: It's not just Bateson. It's all police notes.

28 HIS HONOUR: All police notes outside of the hand up brief
29 which have been served on defence?

30 MR LOVITT: Yes.

31 HIS HONOUR: That will be Exhibit No.32 when that's collated

1 Tell me, are there any drafts in existence anywhere, including
2 on the computer, of any statement that he made that later
3 on was altered in some way prior to the signing of it on
4 13 July?---The only draft is, or the only difference that
5 we have recorded is the addresses that we deleted out of
6 the statements.

7 See, what I suggest to you, and I'm not just saying this by way
8 of comment, but can you not see that the vice in that
9 procedure is that until we get the police notes and what
10 we can glean from the police notes, we're finally able to
11 say, for example, that a paragraph was negotiated out
12 apparently after consulting the prosecution. Now, I'm
13 not suggesting there's anything remotely sinister about
14 that, but things that he told you that turned out to be
15 forensically contradicted by other evidence might, it
16 might be said by the person who's a bit suspicious and
17 wants to see justice be done, might be removed from the
18 statement?

19 MR HORGAN: Can I just say something about "negotiated out"? I
20 just query that expression. The circumstances which the
21 witness has given evidence of concern me, so I want to
22 say something about it. Advice was sought as to whether
23 the caution paragraph ought to be in one of those
24 statements. The advice given was that it shouldn't, but
25 it wasn't a question of anything being negotiated out.
26 It was just advice that the police sought about what
27 form, what wording there should be in the statement.

28 HIS HONOUR: Thank you.

29 MR LOVITT: And that's exactly what I meant by negotiated out.
30 I'm not remotely suggesting there's anything wrong with
31 what happened on that occasion, and I made that clear,

1 9th?---Marshall's statement.

2 Was that altered between the 9th and the 13th?---No, basically

3 - as you can see, there's that reference there, what

4 happened from there, it was taken to his legal

5 representative at his wishes.

6 He wanted the last two lines of paragraph added?---Yes.

7 What last two lines, I if you want something added it doesn't

8 exist at that stage, I assume?---Well can I refer to that

9 statement?

10 Yes?---OK.

11 I must say, reading that, it looks as if that's added later on,

12 I will explain it, if you don't understand me in a

13 moment. Wanted the last two lines of paragraph 52 added,

14 but until they're added, there aren't any last two lines?

15 ---The - it goes - "Marshall was going to be murdered - I

16 am sure at this point that Marshall is going to be

17 murdered, but by this stage it was too late for me to

18 pull out, the best thing I could do was maintain order

19 and keep focused, I didn't want anyone else getting

20 hurt", so that from "the best thing", to the end of that

21 paragraph, is what was added.

22 Right and he wanted those added?---Yes.

23 The way it reads in your notes on 9 July he wanted the last two

24 lines of paragraph 52 added?---Yes.

25 Shouldn't it read, "he wanted to add to paragraph 52, the

26 following", and then just put what he wanted to add

27 there, rather than - - -?---Well it's clear - - -

28 - - -it almost seems as if you wrote this after they'd been

29 added?---It may be - it may be clear - it's clear to me,

30 it may not be clear to you but that's certainly what

31 happened.

1 Why didn't he sign it then and there?---Because he wanted his
2 legal representative to look at it before signing.

3 It really was a negotiated statement wasn't it?---Well - I
4 don't know, I don't know if that's a fair summation, to
5 have a wish that you want your legal rep to see it,
6 before signing it, I don't know that that is fair, maybe
7 it is, I don't know that that necessarily makes it a
8 negotiated statement.

9 He's a man charged with murder, who's admitting to his
10 involvement and he makes a statement to the police, he
11 doesn't sign it but he wants his solicitors to look at it
12 before he will sign it?---Yes.

13 That's a very unusual procedure isn't it, you're not talking
14 about just any old eyewitness who's a bit worried until
15 his lawyer's vetted what he's told the police, you're
16 talking about a man charged with murder, who's admitting
17 to being involved in the murder, but wanting the fine
18 print to be perused and approved by his solicitor?

19 ---I - I think it's a fairly - a very fair thing to do, I
20 would have thought, I mean perhaps I would want to do
21 just that if I was in his position.

22 No, but you see the police normally don't let you, I've never
23 seen - I've only been around the Bar for 35 years and
24 I've never seen it before - with anyone?---I - I
25 certainly think it would be a very fair thing to do and I
26 couldn't see any reason why not to comply with his
27 wishes.

28 Look, if he had have asked for a cream bun you would have given
29 it to him at that stage, wouldn't you?---If I had a cream
30 bun in the room, probably, yes.

31 A good honest answer Mr Bateson. Let's turn to the topic -

1 would have caused Mr Horgan to toss and turn. That's
2 what he was telling you?---Yes.

3 I suppose you passed that on to Mr Horgan, dutifully?---Well,
4 certainly it was passed on to the Office of the Public
5 Prosecutor. I'm not sure whether I spoke to Mr Horgan
6 directly.

7 He wanted an estimate from Horgan, that is what you've written
8 down there?---Well, he focussed on Mr Horgan because Mr
9 Horgan was involved in some court matters, but you
10 know - - -

11 Did he get an estimate from Mr Horgan?---No. Well, certainly
12 not through me. I mean if - if - if there was any
13 communications between the director or the directors
14 office it was done through his lawyer.

15 Through his lawyer?---Through is lawyer.

16 What, his lawyer would from time to time be in contact with Mr
17 Horgan or those instructing Mr Horgan, or perhaps the
18 Director of Public Prosecutions himself?---That's my
19 understanding, yes.

20 That's 26 May, the next date?---The 18th June, which is at the
21 Bendigo Police - sorry, the court.

22 The note I've got for you that day is "Spoke to ^{Mr McGra} in cells
23 with PS." Who is that?---Phil Swindells.

24 Sorry?---Mr Swindells.

25 I beg your pardon. "Still willing to proceed with statements,
26 explained procedures." Now this was the day that he was
27 going to go - this was at Bendigo?---Yes.

28 Then Bendigo Court, plea hearing, Mr Horgan prosecuting,
29 something else is crossed out. Pardon my being - why
30 cross out another member of the legal fraternity there?
31 ---Well. Well, I was just not - it's just an issue that

1 ---Yes.

2 That would be reasonable?---Yes.

3 Sort of the same thing the next day?---Yes.

4 You are with him at 9.20, for how long?---I believe we left at

5 1530 at that day.

6 No note?---No note but I have since looked at Mr Hatt's notes

7 and I believe that is the case.

8 Then Friday 25th?---At 9.30, 1530 clear. And then again on the

9 29th, 9.30 to 1630 clear. Then 30th of June, 10.30, I

10 believe again to 1530.

11 Yes?---The 9th of July.

12 The 9?---Yes. It is 1055 - - -

13 The notes you've got there, is that at the start of the day,

14 that is the one that I have already referred you to, a

15 portion to reference to the Marshall statement?---Yes.

16 At 11.25: Mr McGrath entered Government functions.

17 Marshall" and then you had the notes that I have read

18 concerning Marshall. Then there is some deletion?

19 ---M'mm.

20 And then Moran Barbaro's statement and then there is some

21 further deletion?---Yes.

22 I am a little bit hamstrung here, Your Honour, but I would like

23 to ask the witness what it was about that note that has

24 been blacked out that he felt shouldn't be disclosed.

25 HIS HONOUR: I don't think you can. Whilst I can understand

26 your curiosity, curiosity obviously, your frustration,

27 perhaps. Having dealt with in the way that I have, for

28 the reasons that I did indeed gave, I don't believe - - -

29 MR LOVITT: I am not (indistinct) at Your Honour's ruling. I

30 understand that.

31 HIS HONOUR: I appreciate that.

1 MR LOVITT: I understand that, all right?---At 1300 - sorry.
2 You are now writing out the Moran Barbaro statement, rather
3 than just, you know, you see ^{Mr McGrath} for six hours. It
4 now has that heading, "Moran Barbaro's statement". Did
5 you have a document with you by that stage?---Yes.
6 When did that come into existence?---Well, if I can take you
7 back to the 22nd and 23rd.
8 Yes?---On the 22nd and the 23rd we did the Marshall statement,
9 effectively, saving it on disc. On the 25th and 29th we
10 did the Jason Moran, finishing it off on the 30th. So
11 that's when those two documents came into being.
12 How do you know you did it on those days, your notes don't
13 reveal that?---I remember. And it does to a certain
14 extent there, Mr Lovitt. On 29 June you will see: "At
15 9.30 at [REDACTED] with ^{Mr McC} Jason Moran's statement." On the
16 25th - it would start with the 25th: "The 25th of June
17 0930 at [REDACTED] re ^{Mr McC}, Moran's statement." On the
18 29th: "0930 at [REDACTED] with ^{Mr McGr} Jason Moran's statement."
19 I take it that on 25 June you didn't get all the statement.
20 You had part of it?---Well, 25th of June was - yes,
21 continued into the 29th and finished on the 30th.
22 Yes. So you get a bit on the 25th, more on the 29th and the
23 balance on the 30th?---Correct.
24 Now, next, after 30 June? We got to 9 July?---We've done
25 9 July?
26 Yes?---12 July.
27 What happened then?---On 12 July we went with - just let me
28 look over this page here. Went to the - to the prison.
29 Sorry, I thought it was in the right order, so I was confused?
30 ---OK.
31 12 July, yes?---Yes, we gave him a look at the statements. We

1 then went to [REDACTED] to print them off and then got him
2 to read them and once again he wanted to talk to his
3 lawyer before he signed them and that's why we came back
4 on the 13th for a videorecorded read back.

5 He wanted to have another chat to his lawyer?---Yes.

6 The statements were in what form? Were they in hard copy or
7 just on a computer, say around 9 or 12 July?---I believe
8 they were in hard copy by that stage.

9 But not signed?---Not signed, no.

10 What happened to the unsigned statements that existed prior to
11 the signing on 13 July?---They were signed.

12 The same documents?---Yes.

13 How do you know?---How do you know or how do I know?

14 All right, how do you know?---Because I have a memory of it.

15 And of course, you know, we've got to accept that what you're
16 saying is true, right?---I hope you do, Mr Lovitt.

17 OK. Now?---Then we go onto the 26th.

18 Just hang on a sec. Yes, if you wouldn't mind?---26 July we
19 attend at 0930 and leave at 1220. On 27 July, I receive
20 a call from ^{Mr McGrath} [REDACTED] On 29 July, 0915 to 1035.

21 3 August, 1115 to 1255. 18 August, 1400 to 1500. Sorry.

22 Continue?---26 August, 1135 to 1200. 31 August, I receive a
23 call from ^{Mr McGrath} [REDACTED]

24 What did he want?---Pardon me?

25 What did he want?---Received call from ^{Mr McC} [REDACTED] advise re conditions
26 at [REDACTED] Inspected by Hatt this morning. There was
27 some talk at that stage that he'd be transferred to the
28 [REDACTED] Prison which never came about so he was talking
29 about the conditions and being informed about the
30 conditions there.

31 Next?---2 September, I received a call from [REDACTED] He

TUESDAY 22/6/04

- U1 GSS
- PICK UP D/SUT BATESON
- U2 PURANA

CORROBORATE PREPARATION FOR STATEMENT FROM Mr McGrath

U1 GSS D/SUT BATESON

CS [REDACTED] DISCUSS TO OBTAIN STATEMENT FROM

Mr McGrath

- U1
- U2 PURANA

U1 DROP D/SUT BATESON HOME

CS HATTS ADDRESS, VEHICLE PARADES

APPROVED BY D/SUT, WATMORE

WEDNESDAY 22/6/04

0700 - U1 685

- PICK UP D/SPT BATESON

0740 - U2 PURANA

CORROBORATION RE ^{Mr McGrath} STATEMENT RE MALAW.

0930 - U1

0930 - U5



PRISON RE OBTAIN STATEMENT

FROM ^{Mr McGrath} RE MALAW.

1000 - U1

1600 - U2 PURANA.

ENG RE MALAW + DOLER.

1715 - U1 685

- DROP D/SPT BATESON HOME.

1750 U5 HAT'S ADDRESS. VEHICLE PARKED e/n
APPROVED BY D/SPT. WHITMORE.

FRIDAY 25/6/04

0720 - C1 BSS

- PICK UP NIGHT BAGGAGE

0800 - C2 PURANA

0900 - C1 BSS

0930 - US [REDACTED] PRISON

* MAGNUM - 2ND ONE FROM JM USED FOR MM.???

1500 - C1

1600 - C2 PURANA

1730 - OFF DUTY

BSS O/N STORED AT HATT'S ADDRESS

TUESDAY 29/6/04

0710 - C1 685

- PICK UP D/S4 - BARKER

0740 - C2 PURANA

ENG RE DOZER PHOTO CHECKS

0830 - C1 685 D/S4T BARKER

0910 - C5 [REDACTED] PRISON RE OBTAIN STATEMENT
FROM PERSON OF INTEREST TO PURANA

1630 - C1

1710 - C2 PURANA

1745 - C1 685

VEHICLE PARKED O/N APPROVED BY D/SOPT. WATMORE

WEDNESDAY 30/6/04

0710 - C1 685

- PICK UP D/SPT BATESON

0740 - C2 DURANA

ENQ RE DOZER STATEMENT BJD

1000 - C1 685 D/SPT BATESON

1030 - C5 [REDACTED] PRISON RE OBTAIN STATEMENT
FROM PERSON OF INTEREST TO DURANA

1600 - C1

1700 - C2

1730 - C1 685

VEHICLE PARKED C/N. APPROVED BY D/SPT. WHITMORE

MONDAY 12/7/04

0710 - CI 645

- PICK UP D/SKT BATESON

0750 - U2 PURANA

WORK RE DOZER PHONES / CITILINK CHECKS

0900 - CI 645 D/SKT BATESON

0925 - US [REDACTED] PRISON RE S/T Mr McGrath RE

DOZER / MALAW STATEMENTS

11:00 - CI (CHECK [REDACTED] PS. - CLOSED)

1220 - US [REDACTED] PS. RE PRINTING OFF STATEMENTS

1240 - CI

1300 - US [REDACTED] PRISON. RE ESTAN STATEMENT

1430 - CI

1500 - U2

WORK / EOR

1700 - EOR / D/SKT

WEDNESDAY 13/1/04

0600 - ON DUTY

CORRO RE DOZER/MACAW STATEMENTS CORROB.

0930 - CI D/SUT BATESON 645.

0945 - US FLEMINGTON TO RE PICK UP MEMBERS FROM TSU

0950 - US RE TSU MEMBERS CHECKING ADDRESS FOR POSSIBLE

INSTALLATION OF [REDACTED]

- CI

- DROP TSU MEMBERS BACK IN FLEMINGTON

- US PIZZA, RACCOUSEC RD, FLEMINGTON.

RE [REDACTED] PREMISES NOT OPEN

- CI

1230 - CI 645 D/SUT BATESON

131 } US [REDACTED] PRISON RE ^{Mr McGr} READBACK AND

SIGNING OF STATEMENTS RE MACAW/DOZER

* CITYLINK RE STOLEN PLATES - NIL HITS ON CITYLINK. (PII [REDACTED])

* FPPC RE STOLEN PLATES

- D/SUT BATESON CONDUCT SAME, WHILEST HATT V D&S BELLERIVE

1600 - CI

1630 - CI

CORRO/DOZ RE DOZER/MACAW STATEMENTS

1700 - OFF DUTY.

MONDAY 26/7/04

0600 - ON DUTY

0620 RE DOBSON STATEMENT

0900 - CI D/SAT BATESON 685

0930 - CS [REDACTED] PRISON RE MEETING WITH PERSON OF INTEREST TO DURANA TASKFORCE

1200 - CI

1230 - C2

10200 CE [REDACTED] STATEMENT

1400 - ATTEND BRIEFING AT MFID CE DRILL

[REDACTED]

1520 - CI S/C MILNE 685

[REDACTED]

THURSDAY 29/7/04

0720 - C1 685

0800 - C2 PURANA.

0840 - C1 685 D/S/LT BATESON

- DROP D/S/LC KERLEY + S/LC MILNE AT TRANSPORT HOUSE

0915 - US [REDACTED] PRISON - RE MEET PERSON OF INTEREST TO OPERATION PURANA

* STATEMENT RE [REDACTED] FLATS.

1035 - C1

1100 - C1 CHECKED MONITORING ROOMS, [REDACTED] FLOOR.

1105 - CONTACT TSO RE PROBLEMS WITH [REDACTED] RON JONES + MURRAY PRILE TO FIX SAME - ATTENDED MONITORING ROOM - PROBLEM NOW FIXED

1145 - C1 685

- PICK UP KERLEY, WESTRANGE + MILNE FROM COLLING ST.

1210 - C2

1625 - C1 685 D/S/LC KERLEY.

[REDACTED]
[REDACTED]
TO PASS ON TO WITNESS. SMALL STATED SHE WAS WILLING TO PASS SAME ON

1715 - C1

- DROP D/S/LC [REDACTED] HOME

1745 - US SMALL WESTRANGE RE FIVE

1820 - US HATI'S ADDRESS.

1678

MONDAY 10/6/64

0600 - ON DUTY. PURANA.

Mr Thomas

PREPARATION RE PROPOSED ARREST OF [REDACTED]

[REDACTED] HAMPTON.

BRIEFLY CONDUCTED BY D/Sgt BATESON.

TO BE CONVEYED TO 9TH FLOOR UPON ARREST.

[REDACTED]

Mr Thomas

[REDACTED]

[REDACTED]

0633 - 01 643 D/Sgt KEVLEN + S/C RICHARDS.

0644 - 02 R/V PONT - [REDACTED] HAMPTON

Mr Thomas

0653 - WATER GRANTED TO PREMISES BY

PLACED UNDER ARREST BY D/Sgt BATESON.

CAUTION + CHARGES GIVEN.

0702 - 01 FROM SAME

0714 - 02 PURANA.

0750 - 01 D/Sgt KEVLEN + S/C RICHARDS.

0834 - 05 [REDACTED] RE SERVICE OF OPP B RECT

Mr Andrews

PRESENTMENTS FOR CARL WILLIAMS +

Sgt PAUL SPADANO + BERNARD CLEMENTS.

ESCORTED TO [REDACTED] VISIT BY GEOFF MOORE - INTELL.

IN IV ROOM AWAITING WILLIAMS.

0910 - WILLIAMS PRESENT. HANDED NOTICE OF DIRECT PRESENTMENT.

BY D/Sgt HATT AND TOLD IT WAS IN RELATION TO THE

MURDERS OF MICHAEL MARSHAW, JASON MORAN AND

PASQUALE BARBARO. WILLIAMS IMMEDIATELY STOOD UP +

WALKED FROM ROOM. ASKED IF HE WISHED TO UNDERGO

IV. NO COMMENT MADE. INFORMED THAT THOU MAHAZIS

WOULD RECEIVE COPY WILLIAMS THEN PHYSICALLY ACCEPTED

DOCUMENTS

935 - FROM GUARD O'RILEY, ^{Mr Andrews} REFUSED TO LEAVE
CELL AND SPEAK WITH POLICE. PERMISSION GIVEN
BY SPADARO TO SEND DOCUMENTS THROUGH CELL
DOOR.

939 - S/T ^{Mr Andrews} IN CELL [REDACTED] OF [REDACTED]
DOCUMENTS SERVED IN SAME VIA DOOR SLOT.

946 - U

04 } 02 PURNA.

208 - U1 US3 D/S/O KIRLEY + S/O RICHARDS

- ESCORT ^{Mr Thomas} TO MCC. WITH D/S/O BATESON + D/S/O VESTRICK

300 - U5 MML RG REMAND HEARING FOR ^{Mr Thomas}

^{Mr Thomas}

REMANDED IN CUSTODY TO MML 8/11/04 -

NO APPLICATION FOR BAIL.

415 - U1

+30 - U2 PURNA.

WORDS/END.

100 OFF DUTY.

WEDNESDAY 6/10/04

0600 - ON DUTY

WORK RE BIRMINGHAM

[REDACTED]

1000 - CI 665 D/CLT BATESON

1030 - CS [REDACTED] PRISON

1230 - CI

[REDACTED]

1700 - OFF DUTY

[REDACTED]

1681

MONDAY 18/10/04.

800 - ON DUTY.

[REDACTED]

[REDACTED]

10 - C1 685

0 - C6 [REDACTED] PRISON RE VISIT PRISONER

Mr McGrath

5 - C1

5 - C2.

[REDACTED]

10 - OFF DUTY.

NOTES

DATE: 23/11/04

DAY: TUESDAY

	ON CALL 1 FROM 0000 TO 1500 HOURS.
	[REDACTED]
1400	C2 HOMICIDE
	[REDACTED]
1518	C1 683 WITH D/SUT BATESON.
1540	US [REDACTED] PRISON. AWAITING ARRIVAL OF D/SUT SWINDELS. ATTEND GOVERNMENT FUNCTIONS
1615	Mr McGrath BROUGHT FROM CELLS. SIT SAME RE WELFARE ISSUES
1715	Mr McGrath RETURNED TO CELLS.
1725	C1 683
1805	C2 HOMICIDE
	[REDACTED]
1915	[REDACTED] [REDACTED] [REDACTED] [REDACTED]
2300	OFF DUTY. [REDACTED]

Homicide Squad

Day: Thursday Date: 24/7 2003

Time	Notes
0830	At office.
	Photos / Bngw
	to
1120	Clear with H.B.G.A.
	Recon of
	South bank Bay Towers
	vehicle parked on 3rd flr.
	PII [REDACTED]
	Dozer 1
	Dozer 2 next to few dogs
	Comms: [REDACTED]
	x
	[Signed note on whiteboard]
1140	At Melbourne Innc City Management
	person we work.
	[REDACTED]
	Senior Property Manager
	[REDACTED]
	Property Manager
	[REDACTED]
	Not present.
1148	Clear

1205

Homicide Squad

Day: 29th Friday Date: 29th of Aug 2003

Time	Notes
0830	On Duty.
0845	S/I self [redacted] [redacted] [redacted] x [redacted]
	Tech Unit - [redacted]
	[redacted] [redacted] [redacted]
	Mark White: Issue date 29.7.2003 ↓ 12. Aug - 2003
0930	Ar RV Point, Rm 5. Meeting with JC and [redacted]
1130	R.T.O./
	Mon Tues Wed R.P.'s

Homicide Squad

Day: Friday

Date: 12th of March 2004

<u>Time</u>	<u>Notes</u>
1200	R.T.O
1245	<p>s/f Theo magazis.</p> <ul style="list-style-type: none"> - informed reason wanting to speak to Robert / [REDACTED] (Mr Andrews car) * informed re blood app. * when re photos agreed.
1400	clear with crew
1430	At address
1435	<p>Arrested: Steven VENIAMIN [REDACTED]</p> <p>[REDACTED] Sunshine C/R.</p> <p>Also present Tyre Stephens. (Tyre called c.w s/f same wanted Theo called agreed.)</p>
1445	clear
1505	At office;
	<p>Interview conducted by RICHARDS / HATT.</p>
1900	<p>off duty.</p> <p style="text-align: center;">ON CALL</p> <p>Sat : 1200 - 2000 } carra/ti's</p> <p>Sun : 0830 - 1700 }</p> <p style="text-align: center;">ON CALL</p>

Homicide Squad

Day: Monday

Date: 22nd of Mar. 2004

Time	Notes
	Court hearing Commitment 6-Sep-04 SDNY
	During <small>Mr Andrews</small> hearing - mouthy words reported to me "Your dead B.I.B. Son"
	present to oral completion outburst from the dock & custody worker stated I was responsible for his current whereabouts. Aggressively called me a dog and the like
1442	R.T.O
	[REDACTED]

Homicide Squad

Day: Tuesday

Date: 23rd of March 2003

Time	Notes
0830	<p>[REDACTED]</p> <p>at office</p> <p>[REDACTED]</p>
0930	<p>at office [REDACTED]</p> <p>call [REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p>
0940	<p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p>
1145	<p>Magistrate hands down ruling.</p> <p>Note: Mentioned no DNA weapons fingerprints weapons.</p> <ul style="list-style-type: none">- Relevant suspect / would tend to disprove/prove his involvement.- Does not except that he is a relevant suspect- Not satisfied sufficient facts- Application is refused- Order not justified <p>→ [REDACTED]</p>

0940 Finish
ON CALL

Stuart Bateson
Detective Sergeant 26242

2266

Homicide Squad

Day: Wednesday Date: 24th of March 2004

Time	Notes
0830	Ar office
0900	L.O.
1135	Ar [REDACTED] Prison S/L [REDACTED] <small>Mr McGrath</small>
1256	Clear R.F.O.
1430	Ar V.F.S.C. Item 8 Backpack. includes mixture of D.N.A from <u>four people</u> Big shirt (inside backpack) unknown male (green) Is this either <small>Mr McGrath</small> <small>Mr Andrews</small>
1500	 10c Nike socks white, blood spots belonging to Marshall. Not <u>examined</u> for wearers D.N.A <u>will be done,</u> Blood patterns also to be at examined for opinion on how they were deposited

Homicide Squad

Day:

Date:

2003

<u>Time</u>	<u>Notes</u>
	Item 49 - <u>No D.N.A</u> from apparent blood stains in [REDACTED]
	Item 51 Nerhee runners No blood observe
	Where is the backpack where the clothes near front door. ie the socks. Has it been lodged. if so what item number.
1700	<u>opt buy ON CALL</u> → unexecuted order
	<u>Date:</u> 23.9.1999. order by Judge Mark ← County Court → On a plea for Armed Robbery Steven Campbell. <u>Court file</u> ✓

Homicide Squad

Day: Monday

Date: 5th of April 2008

Time	Notes
1430	[REDACTED]
	[REDACTED]
1730	off duty
	<u>Tuesday 6th of April</u>
	Day Shift
	re
	prepar for holiday

Homicide Squad

Day: Wednesday

Date: 26-May-2004

Time	Notes
0800	on duty.
1330	clear with SWINDRLLS
1355	Ar [REDACTED] Prison. Wanted
	Wanted to know better
	- Wanted to know better sentence
	- [REDACTED]
	- [REDACTED]
	- Wants estimate from MORGAN
	- [REDACTED]
	- Our reply we just don't know.
	- Told we don't need him for MASHAKH, if we get enough for MORGAN before deal made. we won't need him.
	- Wanted it to be known by MORGAN that a long sentence will damage him mentally.

Homicide Squad

Day: Friday Date: 9th of July 2004

Time	Notes
0730	Ar office
1055	Ar [REDACTED]
	re Mr McGrath
1125	Mr McGrath enters government functions
	MARSHALL
	- Allowed to read statement to see if true/correct account [REDACTED]
	- Watched the last two lines of paragraph 52. added. (nothing deleted.)
	[REDACTED]

VICTORIA POLICE
STATEMENT

Page

of

V.P. Form 28

Date

19

Name

Family Name in Capitals

Given Names

Address*

Friday 9th of July, 2004

Occupation*

continued.....

Tel. No.*

States—

MORAN/BARBARO statement

[REDACTED]

1245

Mr McGrath

clear

1300

clear

[REDACTED]

[REDACTED]

Boonardara P.S.

[REDACTED]

1415

[REDACTED]

[REDACTED]

1450

[REDACTED]

1500

[REDACTED]

* Do not complete for continuation

2289

345211

Homicide Squad

Day: Monday Date: 12th of July 2004

<u>Time</u>	<u>Notes</u>
0750	Ar office
0830	[REDACTED]
	[REDACTED]
0900	Clear with NATT
0925	Ar [REDACTED] re Mr McGrath
1000	Mr McGrath enters room
	[REDACTED]

Homicide Squad

Day: Monday

Date: 12th of July

2004

Time	Notes
1145	Mr McGrath returns for head count
1230	Ar [REDACTED] P.S. re printing statements
1255	R.T.O Prison [REDACTED] [REDACTED] [REDACTED]
1320	Mr McGrath into room. Read statements happy
1410	clear.
1500	R.T.O
1740	[REDACTED] [REDACTED]
1800	off duty