

A 005906

Issued to	<u>Jack Blayney</u>	
Rank & No.	<u>0/Supt 19362</u>	Date <u>8/12/04</u>

Completed and returned to:-	<u>Refused.</u>
Date	<u>28/2/2006</u>

NOTE: For notifying movements and transfers refer to form at the rear of diary.

## INSTRUCTIONS FOR USE AND INSPECTION

### Purpose of an Official Diary

1. An Official Diary [PB13] is kept as a record of daily duties performed, including rest days, leave, etc. Its object is to:

- Afford accurate information to supervisors as to the manner in which duties are carried out; and
- Protect and assist members on all occasions of future reference to their conduct.

### Use of a "Day Book"

2. Where appropriate and practical, members who use a "day book" of duties performed may use the Official Diary for this purpose. Any entries must still comply with the content and layout requirements as stated below.

3. Where it is impractical for a member to complete Official Diary entries in the field, any notes taken must be transcribed into the Official Diary as soon as possible.

4. Members who do not wish to use their Official Diary in the "day book" concept (paragraph 2) must transcribe appropriate summary details of their duties into the Official Diary as required. Entries such as "see day book" are not appropriate.

### Security

5. It is imperative that Official Diaries are kept secure. The member to whom an Official Diary is issued is responsible for its security.

6. Only in justifiable circumstances should an Official Diary be taken away from the member's work location. When a member is going to be away off duty from their work location for extended periods of time, the Official Diary is to be handed to the Station Commander for security and reference if required.

### Supervisors' Responsibilities

7. To ensure the proper completion of entries by members under their command. Ensure the purpose of the Official Diary and "day book" concept are followed, and instruct members accordingly.

8. Supervisors must inspect Official Diaries on a regular basis. Where the Official Diary is being used or is otherwise needed, inspecting supervisors should make arrangements for the Official Diary to be inspected when the member is on rest days, leave or absent for other reasons.

The following also apply:

- **Station Commanders** - where possible, should inspect Official Diaries at least fortnightly.
- **Inspecting Officers** - should conduct random checks of Official Diaries during inspections.





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Date / Time	Particulars of Duties	Claims
	- LD re KARAM's premises	
	- poss. [REDACTED]	
	Op JUDGE	
	- surveillance this area	
	Op PERS (Chester)	
	- LD instal difficulties	
	- 2nd option - target moving - hydro cop - instal whilst un-occupied	
	Op SNIPPE	
	- on hold	
	Staffing	
	- requires analyst	
	- 1 C/Sgt + 3 S/Os	
1500	Relevance [REDACTED]	
	* [REDACTED]	
1550	[REDACTED]	
1720	[REDACTED]	
1730	[REDACTED]	
Time 17/1	[REDACTED]	







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

280

Date / Time	Particulars of Duties	Claims
Relevance		

284

Date / Time	Particulars of Duties	Claims
Mon 30/08/15	DN Durm - 0650 hours office re management Morning conference	
	Relevance	
	<p><u>Tony Biggin</u></p> <ul style="list-style-type: none"> <li>- op Passes - 4 teams - LO in start</li> <li>- op Passes - Dandenong</li> </ul> <p>Spoke to Gary Hanley re meeting - 1000 hrs 3/1/2</p> <p>Meeting with Brent Addison re Controller of ops</p> <p>MCMm Project Team - as per Note</p>	
1400	<p>Purana TF meeting - Simon Oveland, Terry Purton + Tim O'Brien</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>- op Posse T1<sup>s</sup></li> <li>- op Pello - LO<sup>s</sup></li> <li>- AFP also involved - Simon + T1 on target</li> <li>- pos security implication - Simon to seek liaison at high level</li> </ul> <p>EMT</p> <p>- away Tuesday</p> <p>- Organized Crime Strategy position</p>	
	Relevance	

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Date / Time Relevance	Particulars of Duties	Claims
Mon 20/2	on duty 0645 hours office re management -	
Relevance		

*[Handwritten signature]*

Date / Time	Particulars of Duties	Claims
Relevance		
1300	MEMM project Team meeting - nil issues	
-	Spoke to Tim O'Brien re Availability issues - impact on Purana - resolved via Op. Necessity	
1400	Purana TF briefing - Tim O'Brien & Garra Regan	
	- issues re further teams to assist Purana re offshoot investigations - consider M.F.O / OVE	
	- Op Primi - significant developments - GATTO, and others - surv, TSU	
	- Op Pella - progressing well - LD	
	- Op Pousse - 3 TI's - 3 targets ; another TI's next week on Targets 6 + 7 ; LD in car	
Relevance		

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Date / Time	Particulars of Duties	Claims
Relevance		

1/10/2018 1:14 PM

A 07811

SCR / 543

Issued to D/SUPT JACK BLAYNEY  
 Rank & No. D/SUPT Date 28, 2, 2006

Completed and returned to:- \_\_\_\_\_  
 Date \_\_\_\_/\_\_\_\_/\_\_\_\_

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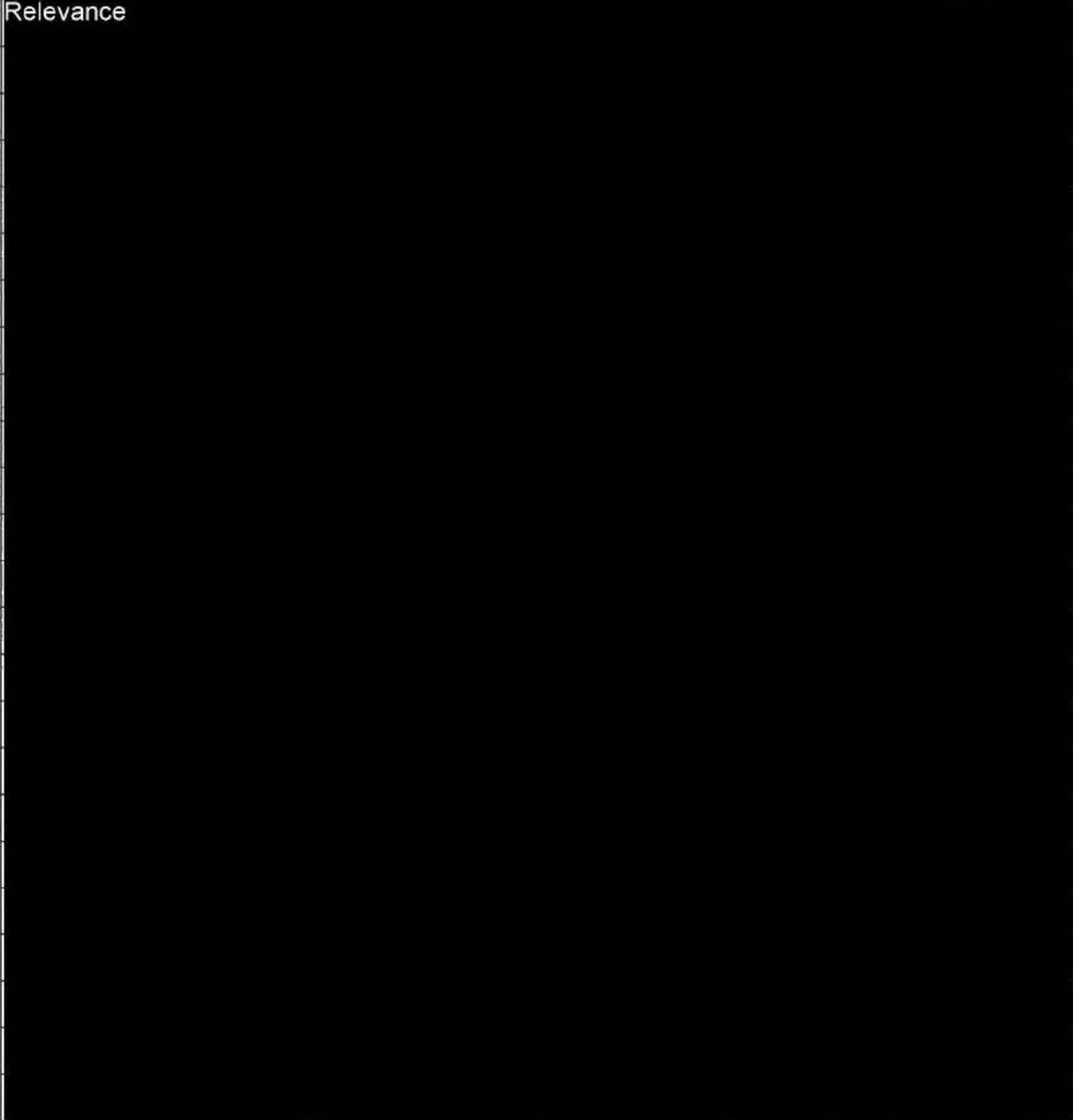
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Date / Time	Particulars of Duties	Claims
Sat 15/4	Rest Day F/E 18/3/06 (3)	
Sun 16/4	Rest Day F/E 18/3/06 (4)	
Mon 17/4	ATO (3)	
Tue 18/4	Relevance 	
0830		
0920		
1325		
1705	Purana Task Force update - Jim O'Brien and Gavin Ryan.	
	-LO monitors req'd - 6 per day on 12 hour shift - 4 hrs O/T each -	
	-need to speak to Toni Campbell re OT	
1810	OFF DUTY	

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Date / Time	Particulars of Duties	Claims
	Tony Biggin	
	- nil jobs	
	- teams avail but loop, work etc	
	- Op Spode request knocked back	
	John Whitmore	
	- nil	
	Richard Grant	
	- Mitad Mokbel arrested at home	
	- Bayer arrested	
	- Media later today	

Relevance

12.01.11

Informer Payments Committee as per Minutes  
 Richard Grant re Purana Task Force - Abdi  
 Mokbel + fear of flight - agreed that 24/7  
 surveillance would be counterproductive &  
 consulted Mousc O'Connor re same who  
 confirmed that mokbel sum would be





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Date / Time	Particulars of Duties	Clai
	420, Resource Allocation Framework, Review of T+L, Kate Spargo - Board advisor / mentor	
	* Paul Hollowood - leave H1 Feb.	
	Spoke to S/O Stewart CBS re TPA messages - instructed to seek Supt approval prior to sending out in future.	
	Handover to Wendy Scandola to off duty	
Tues 12/12	Leave (18)	
Wed 13/12	Leave (19)	
Thurs 14/12	Leave (20)	
Fri 15/12	Leave (21)	
Sat 16/12	Rest Day F/E 11/11/06 (4)	
Sun 17/12	Rest Day F/E 25/11/06 (1)	
Mon 18/12	Leave (22)	
Tues 19/12	Leave (23)	
	Relevance	
Wed 20/12	Leave (24)	
Thurs 21/12	Leave (25)	
Fri 22/12	Leave (26)	
Sat 23/12	Rest Day F/E 25/11/06 (2)	

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	Monthly Overtime _____	Monthly Court Hours _____	Rest Days Owed _____
Date / Time	Particulars of Duties		Claims
	<ul style="list-style-type: none"> <li>- container not going back before 1300 hrs today</li> <li>- reporting on cargo not consistent - only 1st load bill</li> <li>- suspect intend to steal from wharf</li> <li>- 3 unidentified males - disclosed via surv.</li> <li>Steve Smith</li> <li>- LD app re Higgins</li> <li>AFP</li> <li>- no targets at this point</li> <li>- controlled ops delivery</li> <li>- LD/tracker being applied</li> </ul>		

Relevance



Date / Time	Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____	Claims
	Particulars of Duties	
Relevance		
Mon 2/7	<p>OTV Duty 0950 hours office re management</p> <p>[REDACTED]</p> <p>Met with Steve Smith re op Agamers</p> <ul style="list-style-type: none"> <li>- SSA - Higgo</li> <li>- ACC - Loran</li> <li>- AFP - Italiano</li> <li>- Customs - Bainsi (UCR<sup>2</sup>)</li> <li>- JAA draft avail soon</li> <li>- 0900 JMG meets each day</li> </ul> <p>Smith, Hainsworth, Tombridge</p> <ul style="list-style-type: none"> <li>- Evee - Osborne, Daffin, [REDACTED]</li> <li>- Media - Carla</li> <li>- needs s/sgt, monitors, analyst</li> </ul>	
Relevance		



Date / Time	Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____ Particulars of Duties	Claims
	<p>Purana - nil</p> <p>[REDACTED]</p> <p>Review of jobs to completed as of today</p> <p>ACTF</p> <p>- 2 members extradition re Op Unrest</p> <p>CTD - nil</p> <p>T+C - nil</p> <p>Channel 10 - Cam show</p> <p>Trevor Wilson</p> <p>- Agamas AM/PM Surv</p> <p>✓ &amp; Bolter - resource request</p> <p>452 - 18/19 August</p> <p>✓ &amp; Petra - TOR</p> <p>0955 Gerry Ryan - 2 teams re Armequard suspect (order at Dandenong - prelim inquiry to ID if investigative need.</p> <p>Spoke to Kim West re transition to Paul O'Halloran from 22/7/2007</p> <p>Spoke to Paul O'Halloran re same</p> <p>Spoke to Simon Orendan re Op Agamas media issues</p> <p>- checked with Carla - still to be = MELB.</p> <p>* Baranec - reconciliation of analysts builds</p> <p>Met with Pat Boyle re T+C issues</p> <p>- tasks on whiteboard</p> <p>- staffing to be expedited</p> <p>EMT</p> <p>- meeting / sign off of MOW 6/w ATO/Purana</p> <p>[REDACTED]</p>	
	<p>Relevance</p> <p>[REDACTED]</p>	

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Date / Time	Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____	Claims
Relevance		

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Date / Time	Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____	Claims
	Relevance	
1810		
Tues 17/1		
0915		
1030		

Date / Time	Monthly Overtime _____	Monthly C _____	Rest Days Owed _____	Claims	
	Particulars				
	Relevance				
14:00					
14:30					
15:30	Police Officer 1	re Referee Statement on			
	Discipline matter				
	- 2004 - failure to provide draft statements to defence re [redacted] (some considered 'work in Progress' others unable to find on CD drive) Improper Conduct				
	- 2001 - lunch of Kayote TF members attended by HS - failed to make Bravi entry Fail to comply with CCP instruction				
	Extensive history on investigation by Ceja - many instances of harassment - attempts by org crime figures to discredit him. Hopes that matter will bring some closure but very stressed by the constant pressure over past 4 years or so				
	CID - July 199[redacted] - June 199[redacted]				
	- Drug Squad - July 199[redacted] - May 20[redacted]				
	- Purana - May - Dec 20[redacted]				
	- Homicide Dec 20[redacted] → present				
	Hearing past 8/8 but probably to be adjourned Plea of Not Guilty and lengthy submission re history of his pursuit by CEJA and current treatment				
	Relevance				



Date / Time	Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____	Particulars of Duties	Claims
Relevance			
Thu 24/7 0830	ON Duty 0645 hours office re management to Parana T + C		
	Posse - Dale Flynn		
	- 4U [redacted] at Barwon Prison - acknowledged was		
	working for Mokbel - all drugs/cost rec'd were		
	Mokbel's - \$700,000 + 165,000 ecstasy tablets not		
	located by police at Bubb's, Oakley's premises in 7003		
	Can also admit re Petra.		
	- Extradition hearing - Greece today		
	[redacted] left Aust last night - Dubai bound		



Date / Time	Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____	Particulars of Duties	Claims
Relevance			
1630	<p>Meeting with Tony Baggis, Sandy White-O, Jim O'Brien, Albana Ryan, Coraha Brown &amp; Shane O'Connell re HS management</p> <ul style="list-style-type: none"> <li>- ongoing management issues + risk - according to information &amp; crisis surrounding</li> <li>- legal issues - considered not appropriate at this stage - poss. explore precedents</li> <li>- need to ensure OPI engagement does not risk safety - O/C Overland</li> <li>- careful mgmt of involvement in ops - info source with tasking only in exceptional cases</li> </ul>		
Relevance			
Wed 28/7			