

a		<b>Transcription of Extracts from Simon Overland's Diaries</b>
DATE	TIME	ENTRY
		<b>2003 Diary</b>
Tue 04/02/03		Commence duty 8:15am
	9:00am	Drug Ops 23 on going
Wed 09/04/03		Commence duty 8:10am
	8:20am	Terry Purton – update Strawhorn matter – TP now has IR and copy of tape from member who spoke to informant. Only segments of the tape, not whole copy. TP to go back and have whole tape provided. Indicated I will direct that to occur if required.
Fri 11/04/03		Commence duty 9:00am
	10:38am	Briefing from Tony Biggin on Op Matchless + Flatter Briefed on Matchless and deployment of SOG Briefed on Flatter and signed authority for use of ██████ show money for use in by-bust To be controlled by SOG. Money + drugs will not run Closed down but point of exchange
Wed 16/04/03		Commence duty 8:40am
	8:45am	John Whitmore – briefed on murder of Nicholai Radev– R met with ██████ and Cosu, at Brighton Baths – to meet ██████ at Queens/Reynand St Coburg. C/R in his Mercedes followed by ██████ in Qld reg. hire car. Standing on road talking R to Mercedes to get cigar. Heard shots. Fled. R shot. Car seen by witness come around corner. Door opened + several shots fired.  R associate of Mokbel. Nominated as suspects for murder of Victor Pierce.  ██████████ – associate of Moran. Cosu not known to Homicide but has been target of MDID.
Wed 04/06/03		Commence duty 8:30am
	10:55am	Update on homicide at Reservior. Victim is Shane Cherteris Abbott. 9.11.74. on bail for rape + reporting to Reservior. Walked out of house with father + girlfriend, two men waiting in bushes approached. Bashed father + shot CA twice. Chest and chin. Recent report in media about CA as vampire. DC Kelly's office advised.
	1:40pm	John Whitmore. With Terry Purton + Tony Biggin. D/Sgt Paul Dale. MDID. ██████ trial -murder of a ██████ at ██████ home after ██████ incident. Bill Morgan Payler + Paul Coughlan concerned that D has put inconsistent statements about ██████ status as an ██████ (defence) aware ██████ is a ██████ attempting to establish self-defence. Prosecution

		not calling Dale put defence will. Concern what inconsistent statements was given to ESD. Tony Biggin to follow up.
Thurs 12/06/03		Commence duty 8:30am
	3:20pm	John Whitmore, Gayle Sherwell, Anne Lloyd Thergood Dove homicide. Informant. Pre payment. need concrete information. May approach John Magill. RI's may approach CCP. Paul Dale – JW to brief ESD MFID discretion re fraud cases
Mon 23/06/03		Commence duty 7:30am
	11:05am	Moran Homicide. Convene meeting at 2.00pm this afternoon. John Whitmore, Andy Allen.
	2:00pm	Management arrangements re Operations Purana and Dozer. Terry Purton, John Whitmore. Andy Allen. Phil Swindells and Roland Legg. Keith Loomes also present Briefed on Dozer Discussed resourcing, media strategy and op security. Purana + Dozer to proceed as separate investigations with intel links. Purana needs to develop comprehensive intel picture. resourced to do this
Mon 07/07/03		Commence duty 8:20am
	8:30am	Terry Purton and Tony Biggin Human Source Management Project Operational update with TP
	11:00am	Update. Ops Purana + Dozer Whitmore, Collins, Legg, Swindells, Loomes Media on Dozer. Anonymous call. Collins/Loomes to coordinate. Resources okay. Purana. Resources okay although additional may be required Plan being developed
Wed 09/07/03		Commence duty 8:30am
	3:00pm	Terry Purton, John Whitmore + Phil Swindells Re Purana security
	3:25pm	Dannye Moloney re above. No specific information more about association and perception. Info passed to John Whitmore to undertake risk assessment and make decision.
Mon 21/07/03		Commence duty 8:30am
	11:30am	John Whitmore briefing on Thompson murder.
Mon 28/07/03		Commence duty 9:45am
	2:00pm	Operational update – Purana and Dozer
Mon 11/08/03		Commence duty 7:30am

	2:00pm	<p>Op Purana and Dozer update  TP, JW, RL, PS, AA, Clive Rust  Intelligence Management Plan. Now looks to be on track. 3 full time / 1 supervisor. I supervise.  Dozer – two angles currently being pursued.  Rescources- Caulfield CIU assistance from techs  New looks like resolved. To advise if further problems.  Purana. Need intel assistance  Update. Need two additional shift for monitoring  JW to follow up.  Request briefing note for CCP – consider referral to ACC</p>
Mon 25/08/03		Commence duty 9:00am
	2:00pm	<p>Operation Dozer and Purana updates  DI Allen to take direct charge of both investigations.  The murder of Thompson to be included as part of Purana.  To locate on 10<sup>th</sup> floor. Include take over task force area used by mystical.  Reinforce that both matters are priority to the force  Staff and resource plan to be developed by end of the week  Security officer to be engaged  Commander Purton to liaise with Special Ops re priority force surveillance/technical support</p>
01/09/03		<p>(2.00 pm) Purana and Dozer Update – resourcing / resource plan being developed. MDID resources on line / fraud resources coming online, in addition to proceeds of crime / intel cell problematic / admin support  Project code  Media / interest in resources /  Identify Malia / linked to other murders / planned for later this week  Also reward re Dibra / timing to be determined by tactical considerations  Discuss need to brief dogs / SPU and Techs to ensure ongoing support  Op Update  Dozer / █████ planned for T2 (???) later this week  Also planned to pull in associates of T2 who is also associate of t1/ plan to discuss t1, but not t2  Security / security officer will be appointed  Purana / continuing to target main suspects  Thompson new line on enquiry has emerged / to be followed before rolled into Purana  Intelligence discussion of draft charts / Purana asked to focus on identification of probably future targets and look at strategies we can put in place to prevent and monitor risk / accept difficulties in prevention particularly non cooperation of likely targets</p>
Mon 08/09/03		Commence duty 7:30am
	1:00pm	<p>Operation Dozer + Purana updates  Purana relocation proceeding  Analytical cell – need to resource  Dozer. By from <sup>Mr M</sup>okay / V agree / gave █████ phone number gave █████ mobile no.  Ecstecy possible – LD into <sup>Mr McC</sup>house  (???) Release of █████ details / Thursday.</p>

		Veniamic + <sup>Mr Andrews</sup> Forensic by request THASM (threat against serving member) assessments re <sup>A 1st PO</sup> LD in place for Cosu and Firman. no product yet Consider LD [REDACTED] for V and <sup>Mr Thomas</sup> - George Williams possible. Media tomorrow. Resources + Malia
Mon 15/09/03		Commence duty 8:00am
	2:00pm	Operation Purana update
Mon 20/09/03		Commence duty 9:00am
	2:00pm	Operation Purana update
Fri 26/09/03		Commence duty 9:00am
Mon 13/10/03		Commence duty 7:30am
	2:00pm	Operation Purana update
Thurs 16/10/03		Commence duty 8:30am
	3:00pm	Human Sources Management Project. Tony Biggin and <sup>Sandy White-O</sup>
Wed 22/10/03		Commence duty 8:45am
	10:00am	John Whitmore Op Purana – resourcing issues
	12:15pm	Operation Purana History of violence in Melbourne Initially Markets – Painters and Dockers - Current Organised crime – profit driven, shift to where the profits are greatest – now about drugs. Amphetamine. Also about personal animosity Designer drugs Corruption – major drug entrepreneurs untouchable Market focus removal of competitions. No rules. Must operate within legal frameworks  Op Dozer – into Purana Target operation. <sup>Mr McGrath</sup> Approved by <sup>Mr And</sup> - clean vehicle. <sup>Mr And</sup> arrived. 1984 Toyota wagon SOG application – good work by Techs [REDACTED] accused of [REDACTED] / accessed daily court list on internet / consider how to protect. Tony Biggin – major job on Mokbel \$700k
	5:30pm	Andy Alllen. Resources for Operation Purana checked with Mystical and one TF computer will be returned. Others are required through RFS process
Fri 24/10/03		Commence duty 8:50am
	9:05am	Paul Dale – with Gayle Sherwell (return to work officer) (Dale was on stress leave)
Sat 25/10/03		
	6:30pm	Andy Allen – advised of shooting – v limited details

		Appears to be <sup>Mr And</sup> and <sup>Mr Mc</sup> shot heard over device in vehicle. Condition of victim not known. Identity not known. Believe returning to <sup>Mr McC</sup> requested, permission to call out SOG granted. Regular updates requested Bill Kelly advised. Kevin Loomes advised
	7:30pm	Attend office – speak with Andy Allen and Gavan Ryan – confirm identity of offender at <sup>Mr's</sup> home. Evidence being destroyed– SOG monitoring. AA + GR moving forward (Commanders in the field)
	8:25pm	Andy Allen – two in custody Victim Michael Marshall – born 63 ██████████ Prahan. Shot up to 5 times in front of wife + child Offenders to be conveyed to St Kilda Road  Kevin Loomes – media strategy Scene – stand up uniform office. Confirm basic details and that Homicide attending. No further details to be released Need to develop media strategy for tomorrow Two lines: 1. We knew about this attack 2. Connection to other homicides Will talk early tomorrow. Foreshadow that we may not want to say anything tomorrow. Depending on progress tonight re tactical issues.
	9:10pm	Bill Kelly updated Discussion with Andy Allen + Gavan Ryan re tactical issues View both suspects in Homicide I/V rooms. Both refusing to face camera Listen to LD product from <sup>Mr McGr</sup> vehicle Further discussions with AA + GR
	9:15pm	Allen Elliot. SOG. Re deployment. All cleared
Sun 26/10/03		
	9:30am	Prepare for media conference re arrest of <sup>Mr Andrews</sup> and <sup>Mr McGrath</sup> – Kevin Loomes and Andy Allen Conduct media conference – VPC Concluded 10:30am
Mon 27/10/03		Cranlana Program (leadership program – unrelated)
	10:00am	Christine Nixon re <sup>Mr Andrews</sup> <sup>Mr McGrath</sup> arrest. Sensitive information re arrests (relates to LD in the car) Discussed strategies to manage. Discuss with Andy Allen Discuss need to contact Mitchell re ██████████ – unrelated – other ██████████ matter)
	10:30am	Andy Allen – discussion re above. Agree strategy
Tue 28/10/03		Cranlana Program
	2:00pm	CCP and John Sylvester. With John Whitmore and Andy Allen. Re Purana media issues
Mon 03/11/03		Commence duty 9:00am
	2:00pm	Op Purana update Terry Purton, John Whitmore, Andy Allen, Phil Swindells, Gavan Ryan Update from Gaven Ryan – re <sup>Mr Andrews</sup> and <sup>Mr McGrath</sup> arrests