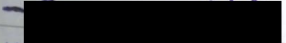


| Date / Time | Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____                                                                                                                                                                                                                                                                                                                                                                                                       |        |
|-------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|
|             | Particulars of Duties                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Claims |
|             | <p>Harty aware 3838 going Qld<br/>Speedie</p>                                                                                                                                                                                                                                                                                                                                                                                                                               |        |
|             | <ul style="list-style-type: none"> <li>- In Melb all weekend<br/>going to Qld - Brisbane tonight<br/>in one hours time.</li> <li>- 3838 Wednesday night after<br/>court <del>Brisbane</del> Broadhead - Speedie<br/>to come to her on Gold Coast</li> <li>- With family wife &amp; children<br/>Saturday &amp; Sunday of this weekend</li> <li>- I have been told to come make<br/>sure you are. - 3838 believes<br/>TM</li> </ul>                                          |        |
|             | <p><u>Farah CRANOLD</u></p> <ul style="list-style-type: none"> <li>- Tuesday Night 2000 hours<br/>with Qantas QF 636.<br/>Brisbane 2210 arrives</li> <li>- Sofitel - Broadhead<br/>81 Surf Parade Broadhead<br/>Farah only person travelling</li> <li>- Wed court - offender not required to attend<br/>11:00 Thursday Speedie travelling</li> <li>3838 Flying back 1400 Thursday.<br/>QF 623 from Brisbane.</li> <li>- Requested same floor or adjoining rooms.</li> </ul> |        |

| Date / Time | Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____                                                                                                                                                   | Claims                                                              |
|-------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|
| 1649        | Received call from 3838                                                                                                                                                                                                 |                                                                     |
| 1656        | Called 3838 in response to above call                                                                                                                                                                                   | <del>12</del><br><del>3838</del>                                    |
|             | 3838 unable to talk - when call back when suitable, awaiting return call.                                                                                                                                               |                                                                     |
| 1822        | Received call from 3838.                                                                                                                                                                                                |                                                                     |
| 1823        | Called 3838                                                                                                                                                                                                             |                                                                     |
|             | - Discussed court in Southport. -<br><u>Committed</u>                                                                                                                                                                   |                                                                     |
|             | - Speedie - phones are turned<br>3838 states it's a bit strange                                                                                                                                                         | rang office - meth<br>said he is Brisbane<br>tried all three number |
|             | - Faruk & 3838                                                                                                                                                                                                          |                                                                     |
|             | - Mark ARIC - Mediator + Arbitrator - o<br>Mich LATTO in Southport                                                                                                                                                      |                                                                     |
|             | - Royce <sup>Surname</sup> - gave 3838 a car to use - mercedes<br>- Presige car whole sale.                                                                                                                             |                                                                     |
|             | <u>Earlier call</u>                                                                                                                                                                                                     | mermaid beach.                                                      |
|             | - Faruk drove to carpark gave this<br>bloke a list of names.                                                                                                                                                            |                                                                     |
|             | - This bloke is going to approach Police<br>- attempt to bribe                                                                                                                                                          |                                                                     |
|             | - 3838 was with Faruk when he did<br>this.                                                                                                                                                                              |                                                                     |
|             | ✓ During the day whilst examining scene.                                                                                                                                                                                |                                                                     |
|             | - Faruk approached by <del>two</del> <sup>three</sup> heavies<br>↓<br><del>more</del> <sup>more</sup> <del>two</del> <sup>three</sup> <del>king</del> <sup>king</sup> looking bloke<br>Faruk known for years - name Nk. |                                                                     |
|             | - Back to room to get list -<br>↓                                                                                                                                                                                       |                                                                     |
|             | - off to mermaid <del>night</del> beach<br>↓                                                                                                                                                                            |                                                                     |
|             | - list to male person.<br>↓                                                                                                                                                                                             |                                                                     |
|             | - Rego @ <span style="background-color: black; color: black;">[REDACTED]</span> - midnight blue<br>Jag ...                                                                                                              |                                                                     |
| ✱           | Faruk associate with Rebels in Qld                                                                                                                                                                                      |                                                                     |



|             | Monthly Overtime _____                                                                | Monthly Court Hours _____ | Rest Days Owed _____ |
|-------------|---------------------------------------------------------------------------------------|---------------------------|----------------------|
| Date / Time | Particulars of Duties                                                                 |                           | Claims               |
|             | Robert would obtain approval from either.                                             |                           |                      |
|             | - GE MONEY → INC                                                                      |                           |                      |
|             | - Adelaide Bank                                                                       |                           |                      |
|             | - RESIMAC                                                                             |                           |                      |
|             | → You apply - [REDACTED] completes paperwork                                          |                           |                      |
|             | - Robert directs loans to above institutions                                          |                           |                      |
|             | Originate - Sydney or at the bank.                                                    |                           |                      |
|             | - Robert will not make a statement & will not be able locate documents to prove case. |                           |                      |
|             | - Robert has convinced him charges will be thrown out.                                |                           |                      |
|             | ← [REDACTED] →                                                                        |                           |                      |
|             | [REDACTED]                                                                            |                           |                      |
|             | [REDACTED]                                                                            |                           |                      |
|             | - Porsche - TASA -                                                                    |                           |                      |
|             | - At Sunshine Court -                                                                 |                           |                      |
|             | Daniella - living in apartment -                                                      |                           |                      |
|             | living in [REDACTED] St Port Melbourne                                                |                           |                      |
|             | [REDACTED] knows where 3838 lives - nea                                               |                           |                      |
|             | [REDACTED]                                                                            |                           |                      |
|             | 2 years older.                                                                        |                           |                      |
|             | Hazen ELAKOUMI - [REDACTED] 3838                                                      |                           |                      |
|             | * Rabih ELAKOUMI - [REDACTED]                                                         |                           |                      |
|             | ↓ 23/05 mni [REDACTED] - D/d Birth [REDACTED]                                         |                           |                      |
|             | Supplied documents on behalf of Harty.                                                |                           |                      |

| Claims                                                                              | Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____               |                                 |
|-------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|---------------------------------|
|                                                                                     | Date / Time                                                                         | Particulars of Duties           |
| ICN<br>3838                                                                         |                                                                                     | - will go back - look after HK. |
|                                                                                     |                                                                                     | - will call in the morning.     |
| Friday                                                                              | On duty 0700 hours at office                                                        |                                 |
| 23/2                                                                                | Received call from 3838 - call not answered                                         | ICN<br>3838                     |
| 0830                                                                                | Called 3838 - call not answered by 3838                                             |                                 |
|                                                                                     | awaiting reply call                                                                 |                                 |
| 0836                                                                                | Attempt to call DI O'BRIEN Re FENOLIA                                               |                                 |
|                                                                                     | station - no answer.                                                                |                                 |
|  |                                                                                     |                                 |
|                                                                                     |                                                                                     |                                 |
| 0923                                                                                | Received call from 3838                                                             | ICN<br>3838                     |
|                                                                                     | Called 3838                                                                         |                                 |
|                                                                                     | <u>Matt TOMAS</u> - has caught with the name.                                       |                                 |
| *                                                                                   | Threatening text message 12:15 am.                                                  |                                 |
|                                                                                     | "Talk and die you slut try me"                                                      |                                 |
|                                                                                     | Telstra Pay phone & SMS. From -77671                                                |                                 |
|                                                                                     |  |                                 |
|                                                                                     | <u>Matt TOMAS</u>                                                                   |                                 |
|                                                                                     | wants CW plea details -                                                             |                                 |



|             | Monthly Overtime _____                                                                                                                                                                                                                                                                                             | Monthly Court Hours _____ | Rest Days Owed _____ |           |
|-------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|----------------------|-----------|
| Date / Time | Particulars of Duties                                                                                                                                                                                                                                                                                              |                           |                      | Clk       |
|             | <ul style="list-style-type: none"><li>- Carlton crew upset nobody getting charged with - Lewis Norman murder</li><li>- Condoed conspiracy to murder</li></ul>                                                                                                                                                      |                           |                      |           |
|             | KK                                                                                                                                                                                                                                                                                                                 |                           |                      |           |
|             | <ul style="list-style-type: none"><li>- Left last night happy to be alive.</li><li>- A/c</li></ul>                                                                                                                                                                                                                 |                           |                      |           |
|             | Mr Cooper                                                                                                                                                                                                                                                                                                          |                           |                      |           |
|             | * Whilst with Matt Thomas spoke to on the phone.                                                                                                                                                                                                                                                                   |                           |                      |           |
|             | Mr Thomas                                                                                                                                                                                                                                                                                                          |                           |                      | Mr Cooper |
|             | <ul style="list-style-type: none"><li>- says 3838 should make eng as he is still not happy with 3838.</li><li>- Jason Kelly has said something about 3838 that has upset him and caused not to want to talk to 3838.</li><li>- 3838 requested that can it be checked what was said that has caused this.</li></ul> |                           |                      |           |
|             | Mr Cooper                                                                                                                                                                                                                                                                                                          |                           |                      |           |
| 0930        | Call cut off.<br>Called back & continued conversation.                                                                                                                                                                                                                                                             |                           |                      |           |
|             | Mr Thomas                                                                                                                                                                                                                                                                                                          | Mr Cooper                 |                      |           |
|             | <ul style="list-style-type: none"><li>- According to _____ will not call</li><li>- Possibly about MONTGOMERY seeing 3838.</li><li>- There has never</li><li>- Obviously _____ is very upset.</li></ul>                                                                                                             |                           |                      |           |
|             | Mr Cooper                                                                                                                                                                                                                                                                                                          |                           |                      |           |
|             | Attempt to call Jim O'BRIEN / FLYNN<br>Re - Thoral text } No answer                                                                                                                                                                                                                                                |                           |                      |           |
|             | Mr Cooper                                                                                                                                                                                                                                                                                                          |                           |                      |           |
|             | Sandy White-O                                                                                                                                                                                                                                                                                                      |                           |                      |           |
|             | <ul style="list-style-type: none"><li>- Advise _____ Re above.</li><li>- Thoral</li></ul>                                                                                                                                                                                                                          |                           |                      |           |
|             | Mr Cooper                                                                                                                                                                                                                                                                                                          |                           |                      |           |
|             | Station-                                                                                                                                                                                                                                                                                                           |                           |                      |           |
|             | <ul style="list-style-type: none"><li>- Attempt to call Jim O'BRIEN / FLYNN - both cut on job <del>not</del> - message left</li><li>- Cenzo - admin</li></ul>                                                                                                                                                      |                           |                      |           |

Monthly Overtime \_\_\_\_\_ Monthly Court Hours \_\_\_\_\_ Rest Days Owed \_\_\_\_\_

Claims

Date / Time

Particulars of Duties

Claims

1047 Received call from Grant BENTLEY - request to review transcript - to be done Monday. Liaise with Robo Re scan.

1051 - Received call from 3838 - call not answered (1051 3838)  
Called 3838 in response to above  
Milad MOURSEL

Mr Cooper

- all statements from [redacted] Kabalan have been provided to outstanding matters.

- statements put in everyone.

- ZGW en route to Milad to discuss and try and resolve.

- Milad will ring back on finished with ZGW.

- Advised Milad Re coffee shop man.

- 3838 was crying holding Joos hands
- 3838 close to family.

Carl WILLIAMS

- From Milad MOURSEL - Carl WILLIAMS with will knock back deal with Pirana - CW s/t George WILLIAMS who said tell them to get fucked and lighten.

→ Advised 3838 not to be involved in the plea dealing with Carl WILLIAMS George WILLIAMS etc. - 3838 replied that she agrees and is even mindful of the comments being made to Milad etc that ~~no~~ no opinion to assist is given at



| Date / Time | Monthly Overtime _____ | Monthly Court Hours _____ | Rest Days Owed _____ |
|-------------|------------------------|---------------------------|----------------------|
| Relevance   | Particulars of Duties  |                           |                      |

### Farah CRMAN

- Father served with summons to appear before Chief Examiner to give evidence relating to murder of 14/10/2000 - DINO DIBRA
- ORMAN wants to know why they want his dad
- ORMAN said that Andrew VERNON killed DIBRA - everybody knows that
- CRMAN says he dad didn't have any knowledge / involvement in DIBRA.
- Paid \$600 cash to 3838 to fly to Atd.
- General discussion regarding Farah - him being a gentleman
- Will be returning late Wednesday - 5.30 → Defute

| Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____ |             | Particulars of Duties                                                                                                                                                                                                             | Claims |
|-----------------------------------------------------------------------|-------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|
| Claims                                                                | Date / Time |                                                                                                                                                                                                                                   |        |
|                                                                       |             | <u>Pro Sperdie</u>                                                                                                                                                                                                                |        |
|                                                                       |             | <ul style="list-style-type: none"> <li>- May catch up with whilst in Queensland</li> <li>- hasn't spoke to name since December.</li> <li>- communicates via email as his speech is really bad.</li> <li>- will advise.</li> </ul> |        |
|                                                                       |             | <u>Willave</u>                                                                                                                                                                                                                    |        |
|                                                                       |             | Pain - still bad - pain relief -<br>Paracetamol Forte.                                                                                                                                                                            |        |
|                                                                       |             | <u>Rob LARAM</u>                                                                                                                                                                                                                  |        |
|                                                                       |             | Will be coming into see 3838 this afternoon - reason not known                                                                                                                                                                    |        |
|                                                                       |             | [REDACTED]                                                                                                                                                                                                                        |        |
|                                                                       |             | - general conversation Re how bad a person she is.                                                                                                                                                                                |        |
| 1121                                                                  |             | Attempt to call D/I O'BRIEN Re 3838<br>- Threat text<br>Mr Cooper<br>- "Carl" Williams                                                                                                                                            |        |
| 1147                                                                  |             | S/I Jim O'BRIEN - Advised same that 3838 received a threatening text. - Details provided - O'BRIEN believes that it might be Abdul KHERRER. O'BRIEN is unable to<br>[REDACTED]                                                    |        |
|                                                                       |             | - S/I Craig HAYES Re 3838 - Re Threat Text message. Purana have requested urgent notification<br>[REDACTED]                                                                                                                       |        |



|             | Monthly Overtime _____                                                                                                                                                                                                                                                                                                      | Monthly Court Hours _____ | Rest Days Owed _____ |              |
|-------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|----------------------|--------------|
| Date / Time | Particulars of Duties                                                                                                                                                                                                                                                                                                       |                           |                      | Claims       |
|             | <div></div>                                                                                                                                                                                                                                                                                                                 |                           |                      |              |
|             | A/C.<br>S/H Sandy White-O Green-O<br>Re handlers of<br>3838 - decided<br>- No further tasking.<br>- Intelligence to be gathered<br>- Intelligence to be disseminate only after appropriate<br>- Feedback from <div></div> - regarding<br>3838 - discussions<br>- high degree of stress<br>- unhappy with change of handler. |                           |                      |              |
| 1419        | Received call from 3838                                                                                                                                                                                                                                                                                                     |                           |                      | 1 CR<br>3838 |
| 1517        | Attempt to call 3838 No response await reply                                                                                                                                                                                                                                                                                |                           |                      |              |
| 1546        | Received call from 3838                                                                                                                                                                                                                                                                                                     |                           |                      |              |
| 1546        | Called 3838 in response to above<br><div></div> - Plea date - <div></div> 2007.<br>Mr Cooper                                                                                                                                                                                                                                |                           |                      |              |
|             | 3838 has spoken to FLYNN about what could have or who <del>has</del> said what that that has upset<br>Mr Cooper that he won't talk to 3838.                                                                                                                                                                                 |                           |                      |              |
|             | FLYNN advised that LELLY & Tim John lost<br>Mr Cooper now                                                                                                                                                                                                                                                                   |                           |                      |              |
|             | this is the longest he has gone without calling 3838                                                                                                                                                                                                                                                                        |                           |                      |              |

1 CR  
3838

Monthly Overtime \_\_\_\_\_ Monthly Court Hours \_\_\_\_\_ Rest Days Owed \_\_\_\_\_

Date / Time

Particulars of Duties

Claims

ATIEC

- 3838 applied for a suppression order so Preston charges were not mention or disclosed publicly.

Carl WILLIAMS

- M. last told 3838 that Carl Williams will not accept any deal

Face to Face

Planned next Thursday night to be confirmed.

Holly Maxwell

- Wants to ring to ensure that he doesn't ~~travel~~ travel to Old next week

Rob KRAM

Wants to see 3838 tonight

JOC MERVELLA

- discussed that MERVELLA considered in the past leaving the country under a false passport to bring back millions from overseas - Sth America

- is asking 3838 if she could assist - ie travel to South America

- will advise if anything else is said.

Claims



|             | Monthly Overtime _____                                                                                                                                                                                                                                                                                                     | Monthly Court Hours _____ | Rest Days Owed _____ |            |
|-------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|----------------------|------------|
| Date / Time | Particulars of Duties                                                                                                                                                                                                                                                                                                      |                           |                      | Claim      |
| 1646        | Received call from 3838                                                                                                                                                                                                                                                                                                    |                           |                      | (Kee 3838) |
| 1655        | Received call from 3838                                                                                                                                                                                                                                                                                                    |                           |                      |            |
| 1656        | Called 3838.                                                                                                                                                                                                                                                                                                               |                           |                      |            |
|             | <u>Harty MOHREZ</u>                                                                                                                                                                                                                                                                                                        |                           |                      |            |
|             | <ul style="list-style-type: none"><li>- Wants to see 3838 tonight or over the weekend to discuss possible ways of resolving Renee's situation.</li><li>- 3838 is unable to resolve - suggest possible bankruptcy - or Milad should make an affidavit.</li><li>- will advise if 3838 sees some prior + post meet.</li></ul> |                           |                      |            |
|             | <u>Karam</u>                                                                                                                                                                                                                                                                                                               |                           |                      |            |
|             | will see tonight                                                                                                                                                                                                                                                                                                           |                           |                      |            |
|             | Mr Cooper _____                                                                                                                                                                                                                                                                                                            |                           |                      |            |
|             | <ul style="list-style-type: none"><li>- <del>advised</del> 3838 that FLANN has been unable identify what has offended</li></ul>                                                                                                                                                                                            |                           |                      |            |
|             | Mr Cooper _____                                                                                                                                                                                                                                                                                                            |                           |                      |            |
|             | <ul style="list-style-type: none"><li>- <del>advised</del> that FLANN will not be able visit _____ for at least a week + a half.</li></ul>                                                                                                                                                                                 |                           |                      |            |
|             | <u>Joe FENOLA</u>                                                                                                                                                                                                                                                                                                          |                           |                      |            |
|             | Died today at 1400 hours.<br>Harty was very emotional regarding same.                                                                                                                                                                                                                                                      |                           |                      |            |
|             | Sat 24/2 Rest Day F/E                                                                                                                                                                                                                                                                                                      |                           |                      |            |
|             | See Page 83 on wards                                                                                                                                                                                                                                                                                                       |                           |                      |            |

27/3/07.

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| Date / Time | Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____                               | Claims |
|-------------|-----------------------------------------------------------------------------------------------------|--------|
|             | Particulars of Duties                                                                               |        |
|             | <u>MENNELLA</u>                                                                                     |        |
|             | -360 A Application                                                                                  |        |
|             | <u>Harty</u> → Dinner tonight - (KARAM)                                                             |        |
|             | <u>LEWENBERG</u> →                                                                                  |        |
|             | [REDACTED] - couple of hours.                                                                       |        |
|             | [REDACTED] - 2pm.                                                                                   |        |
|             | * <u>LEWENBERG.</u>                                                                                 |        |
|             | - wants talk LEWENBERG out of applying                                                              |        |
|             | for a subpoena for Pura re Zafarwan                                                                 |        |
|             | case - concerned re the possible existence                                                          |        |
|             | of a tape recording of                                                                              |        |
|             | transcript                                                                                          |        |
|             | Mr Cooper                                                                                           |        |
|             | Mr Cooper                                                                                           |        |
|             | - just of wanting                                                                                   |        |
|             | for Temo                                                                                            |        |
|             | - Joe Parisi } statement                                                                            |        |
|             | - Renee - } required                                                                                |        |
|             | - KK - Re                                                                                           |        |
|             | Furh crman - before South Port date - 23/4/2007                                                     |        |
|             | - avoid Thursday night - for meetings.                                                              |        |
|             |  <u>MENNELLA</u> |        |
|             | \$1.8 million - shipped out of                                                                      |        |
|             | in Vault in South America - high security.                                                          |        |
|             | belongs to him - John HICCI                                                                         |        |
|             | needs trial adjourned - need to finish impetation                                                   |        |
|             | that are on the way                                                                                 |        |



| Date / Time | Monthly Overtime _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Monthly Court Hours _____ | Rest Days Owed _____ |
|-------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|----------------------|
|             | Particulars of Duties                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                           | Claims               |
|             | <p>If unable to get adjourned)</p> <p>Wants 3838 to go to South America, to return the money.</p> <p>- Court Order → Vault in South America<br/> → facial recognition<br/> → wants 3838 to acquire what sort of power<br/> → 3838 states that Power of attorney.</p> <p>360A -</p> <p>delay trial - if possible to complete current imputation plans</p> <p>- 3838 says to MENNEREA that must give the details re the c/s Cuernavaca bank vault. Just in case MENNEREA gets locked up.</p> <p>→ discussed imputation case &amp; made admission to 3838</p> |                           |                      |
| 0930        | <p>attempted to call D/Sgt COARMAN to discuss if first meeting was discussed regarding his first approach to COARMAN</p>                                                                                                                                                                                                                                                                                                                                                                                                                                   |                           |                      |
| 1100        | <p>attempt to contact Peter MALONE - message left.</p> <p>Cleared office to CBP.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                           |                      |
| 1240        | <p>3/1</p> <p>3838 [REDACTED] - 3838 going to meet with [REDACTED] Re Status of the afternoon</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                           |                      |

| Date / Time | Monthly Overtime _____                                                            | Monthly Court Hours _____ | Rest Days Owed _____ | Claims |
|-------------|-----------------------------------------------------------------------------------|---------------------------|----------------------|--------|
|             | Particulars of Duties                                                             |                           |                      |        |
|             | <u>Mohammed AT/7TH</u>                                                            |                           |                      |        |
|             | - Pill Press has been moved from                                                  |                           |                      |        |
|             | Broadmeadow to the Docklands                                                      |                           |                      |        |
|             | - Machine is not working - the P.77                                               |                           |                      |        |
|             | press is missing a part.                                                          |                           |                      |        |
|             | - AT/7TH is under pressure, threatens                                             |                           |                      |        |
|             | because he owes people like <sup>the FLETCHER</sup> <sup>(Michael Fletcher)</sup> |                           |                      |        |
|             | a lot of money.                                                                   |                           |                      |        |
|             | - money is owed because he is unable                                              |                           |                      |        |
|             | to press pills to generate money                                                  |                           |                      |        |
|             | required.                                                                         |                           |                      |        |
|             | <u>Myer DAHLER</u>                                                                |                           |                      |        |
|             | will be sentenced to a term of                                                    |                           |                      |        |
|             | imprisonment tomorrow for driving                                                 |                           |                      |        |
|             | charges.                                                                          |                           |                      |        |
|             | DAHLER not concerned & is expecting 3838                                          |                           |                      |        |
|             | to get him appeal bail.                                                           |                           |                      |        |
|             | Call end of day.                                                                  |                           |                      |        |
|             | 1955 S/T <sup>Richards-O</sup>                                                    |                           |                      |        |
|             | - bricked Re                                                                      |                           |                      |        |
|             | - Pill Press                                                                      |                           |                      |        |
|             | - Michael MONTGOMERY case - probable w/                                           |                           |                      |        |
|             | Continue with comm                                                                |                           |                      |        |
|             | 2030 Off duty <sup>Black-O</sup>                                                  |                           |                      |        |
|             | O/N Re SDA                                                                        |                           |                      |        |
|             | death BIGGIN.                                                                     |                           |                      |        |
|             | Tuesday 3/4/07                                                                    |                           |                      |        |
|             | 0730 On duty 0730 @ office                                                        |                           |                      |        |



3/4/2007

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| Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____ |                                               |               |                       |
|-----------------------------------------------------------------------|-----------------------------------------------|---------------|-----------------------|
| Date / Time                                                           | Particulars of Duties                         | Claims        |                       |
|                                                                       |                                               | Sandy White-O | Black-O Peter Smith-O |
|                                                                       | Discuss with                                  |               |                       |
|                                                                       | Re 3838 - WATERS/HENNINGSON - Paul PALE       |               |                       |
|                                                                       | investigation - Andrew HENNINGSON - recording |               |                       |
|                                                                       | Re note to be extracted from 30/3/07 meeting  |               |                       |
| 0915                                                                  | Called Paul PATTISON unable to attend call    |               |                       |
|                                                                       | at this stage. - will call back               |               |                       |
|                                                                       | (2nd message left.)                           |               |                       |
| 0930                                                                  | attended at SPU Ops meeting / Admin           |               |                       |
|                                                                       | meeting                                       |               |                       |
|                                                                       | 3838 - current status including WATERS        |               |                       |

|             | Monthly Overtime _____                                                                                                                                                                                                                                                                                                                                                                                                                                             | Monthly Court Hours _____ | Rest Days Owed _____ |
|-------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|----------------------|
| Date / Time | Particulars of Duties                                                                                                                                                                                                                                                                                                                                                                                                                                              |                           | Claims               |
| 112<br>125  | Received call from<br>called 3838                                                                                                                                                                                                                                                                                                                                                                                                                                  |                           | (1 CR)<br>3838       |
|             | <u>Myr DAGHER</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                           |                      |
|             | <ul style="list-style-type: none"><li>- Suspended sentenced aghavin til June 2007.</li><li>- Rest of case fine of \$500.00</li><li>- DAGHER thinks 3838 walk on water.</li><li>- DAGHER said m is under pressure to press out pills</li><li>- Ali KATUN have been engaged to kill him. - no details given about this - DAGHER will come see later.</li><li>- KARAM / MENNUEL didn't come to court</li><li>- all went to Ramican, had a night last night.</li></ul> |                           |                      |
|             | Mr Cooper                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Mr Thomas                 |                      |
|             | + have been on phone - General                                                                                                                                                                                                                                                                                                                                                                                                                                     |                           |                      |
|             | <u>Sms Text message</u>                                                                                                                                                                                                                                                                                                                                                                                                                                            |                           |                      |
|             | <ul style="list-style-type: none"><li>- what was location of play phone.</li></ul>                                                                                                                                                                                                                                                                                                                                                                                 |                           |                      |
|             | This afternoon                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                           |                      |
|             | <ul style="list-style-type: none"><li>- Milad at custody Centre</li><li>- warning others</li><li>- Harty for dinner.</li><li>- trying to solve drug case.</li></ul>                                                                                                                                                                                                                                                                                                |                           |                      |
|             | no text has been received from Harty                                                                                                                                                                                                                                                                                                                                                                                                                               |                           |                      |



3/4/2007

93

| Date / Time                                                | Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____                                                                                                                                                                                                                                         | Claims |
|------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|
|                                                            | Particulars of Duties                                                                                                                                                                                                                                                                                         |        |
| <p>* /</p> <p>would he work<br/>police working<br/>on.</p> | <p><u>David Loris</u> - supplied by TM</p> <ul style="list-style-type: none"> <li>- mid level dealer</li> <li>- moved up a couple runs</li> <li>- finding a number of runners</li> <li>- finding - Lauren CLATTON.</li> </ul>                                                                                 |        |
|                                                            | <p><u>DAVID WATERS / HODKINSON.</u></p> <ul style="list-style-type: none"> <li>- Nothing further to add to the other day<br/>Mr Gregory was a major part of the day.</li> <li>- Possibility fishing</li> <li>- then dealt with the canadians.<br/>Mr Gregory / WATERS crew</li> </ul> <p><u>FEZZALARI</u></p> |        |
|                                                            | <p>- STAMENKOVIC / FEZZALARI<br/>have been shooting at each other<br/>since 2004</p>                                                                                                                                                                                                                          |        |
|                                                            | <p>General conversation re Court welfare<br/>future direction.</p>                                                                                                                                                                                                                                            |        |
|                                                            | <p>Prep Re H/S 6191 visit to MMR.<br/>Briefing Re<br/>Fox-O</p>                                                                                                                                                                                                                                               |        |
|                                                            | <p>Briefing by<br/>Jeff (CCO) potential source<br/>Haven-O Richards-O</p>                                                                                                                                                                                                                                     |        |
| <p>1330</p>                                                | <p>Relevance</p>                                                                                                                                                                                                                                                                                              |        |





3/4/07

95

|             | Monthly Overtime                                                                                                                    | Monthly Court Hours | Rest Days Owed |                 |
|-------------|-------------------------------------------------------------------------------------------------------------------------------------|---------------------|----------------|-----------------|
| Date / Time | Particulars of Duties                                                                                                               |                     |                | Claims          |
|             | ① - Renee - needs to talk about them<br>- might have some                                                                           |                     |                |                 |
|             | ② FEZZAROLLA - FARUK                                                                                                                |                     |                |                 |
|             | ③ Radi EL KOURMI - with MATHER<br>he' - [REDACTED]                                                                                  |                     |                | To be discussed |
|             | ④ Mohammed ATIYEH has three clays to live - From 'The Flea' BAINI + has the backing of Ali KHAMIR. From Myr DACHEN → \$100,000 owed |                     |                |                 |
|             | ⑤ <del>DAHCH</del> AMEC / Wilson → 24 <sup>th</sup> May both listed for this date. → put before the same magistrate.                |                     |                |                 |
|             | ⑥ Wants to discuss Milad MOUBEZ's committed                                                                                         |                     |                |                 |
|             | Will ring and advise when concluded with Hedy Moubel.                                                                               |                     |                |                 |
|             | Possible will be having a late night with KHAMIR + MENTRELLA in preparation of direction hearing tomorrow.                          |                     |                |                 |
|             | - Mohammed ATIYEH                                                                                                                   |                     |                |                 |
|             | - Michel BAINI [REDACTED]                                                                                                           |                     |                |                 |
|             | - Ali EL KHEIR [REDACTED]                                                                                                           |                     |                |                 |
| 1810        | Richards-O                                                                                                                          |                     |                |                 |
|             | briefed Re range.                                                                                                                   |                     |                |                 |
|             | - ATIYEH - threat from                                                                                                              |                     |                |                 |
| 1820        | Green-O                                                                                                                             |                     |                |                 |
|             | Re ATIYEH - Jim O'Brien notified                                                                                                    |                     |                |                 |

|             | Monthly Overtime _____                                                                                                                                                        | Monthly Court Hours _____ | Rest Days Owed _____ |
|-------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|----------------------|
| Date / Time | Particulars of Duties                                                                                                                                                         |                           | Claims               |
| 1830        | attempt to call D/I RYAN @ office<br>Not in                                                                                                                                   |                           |                      |
| 1830        | attempt to call D/Sgt KELLY<br>Not.                                                                                                                                           |                           |                      |
| 1830        | attempt to contact Adrian BRILLANT.<br>Re BRYAN.                                                                                                                              |                           |                      |
|             | - Received Imprest N° 692 - \$105.85 83<br>693 - \$60.00 83<br>694 - \$15.00. 69<br>Petty Cash \$14.90 90                                                                     |                           |                      |
| 1840        | Received call 3838                                                                                                                                                            |                           | (CR 3838)            |
| 1841        | Called 3838                                                                                                                                                                   |                           |                      |
|             | Change of dinner location this                                                                                                                                                |                           |                      |
|             | - Waterfront - Harty / Karon / Mervin<br>not, maybe others - details not known.<br>3838 will call from Restaurant -<br>Waterfront will be close to home - will<br>ensure that |                           |                      |
|             | * Lauren Corrigan - at court at this time.<br>Gun will link to Dragan Stenovic                                                                                                |                           |                      |
|             | Blake who got charged with                                                                                                                                                    |                           |                      |
|             | - ELMUSTOFA carrying a back pack<br>- plastic bags<br>- or footage - solitel entrance camera.                                                                                 |                           |                      |
|             | Dragan drops off the bag - arrives<br>in Porche - drops off the guys<br>carrying the gear.                                                                                    |                           |                      |
|             | Gun hasn't been checked by RRA.                                                                                                                                               |                           |                      |
|             | * Discussed possible link to Peter Wilson                                                                                                                                     |                           |                      |
|             | [REDACTED]                                                                                                                                                                    |                           |                      |
|             | 'Wilson [REDACTED]                                                                                                                                                            |                           |                      |



3/4/07

97

| Date / Time | Monthly Overtime                                                                                                                                                                                                                                                                        | Monthly Court Hours                                                                                                                                                                                                                                                                                        | Rest Days Owed | Claims |
|-------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|--------|
|             | Particulars of Duties                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                            |                |        |
|             | <p>- BAINI - (Bill Karam Rob Karam &amp; others)</p> <p>Ali ELHAMIR is going to pursue \$100,000 debt - 3 days or die</p> <p>BAINI wants product back regardless</p> <p>BAINI wants ATTYEH bashed</p>                                                                                   |                                                                                                                                                                                                                                                                                                            |                |        |
|             | <p>- details being supplied from Rob Karam &amp; Myer DAGHER.</p> <p>3838 states it is interesting that KARAM keeps 3838 away from P. Amica / Never spoken ANGINAUPA</p> <p>→ ATTYEH is in hiding &amp; 3838 says that nothing is going to happen to him in the next couple of days</p> |                                                                                                                                                                                                                                                                                                            |                |        |
| 1900        | S/P                                                                                                                                                                                                                                                                                     | Richards-O                                                                                                                                                                                                                                                                                                 |                |        |
|             |                                                                                                                                                                                                                                                                                         | <p>- Given RYAN to be notified about</p> <p>- BRILLON - inquiries to be done in morning</p>                                                                                                                                                                                                                |                |        |
| 1910        | Cleared office                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                                                            |                |        |
|             | S/P D/I RYAN - parana task                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                            |                |        |
|             |                                                                                                                                                                                                                                                                                         | <p>- advised same Re Mohammed ATTYEH</p> <p>- Bradenwood Pill Press moved to Docklands.</p> <p>- RYAN will follow up Re if any person is investigating Michael BAINI.</p> <p>- advised that 3838 meeting with Karam / Heb MENVERA - will advise Re. if any update received regarding alleged impolence</p> |                |        |

|             | Monthly Overtime _____                          | Monthly Court Hours _____ | Rest Days Owed _____ |
|-------------|-------------------------------------------------|---------------------------|----------------------|
| Date / Time | Particulars of Duties                           |                           |                      |
|             | Black-O                                         |                           |                      |
| 1925        | attended at [redacted] - Bell                   |                           |                      |
|             | Preston - collected bill from                   |                           |                      |
|             | Same - John PHILLIPS [redacted]                 |                           |                      |
| 2000        | off duty Focus c/n Re SDN auth 10/14/10         |                           |                      |
| 2348        | Received call from                              |                           |                      |
| 2350        | Called 3838                                     |                           |                      |
|             | MONNELLO / Karam / Harty / Mayor Mearns         |                           |                      |
|             | Tony Zerzi                                      |                           |                      |
|             | - Had big talk with Harty                       |                           |                      |
|             | - had fight with Harty Re                       |                           |                      |
|             | Harty contact today was to arrange              |                           |                      |
|             | Karam                                           |                           |                      |
|             | Harty is arranging two impositions - One        |                           |                      |
|             | with Karam & one with KARAM                     |                           |                      |
|             | - MONNELLO involves <del>the</del> Jack Simmons |                           |                      |
|             | & another person                                |                           |                      |
|             | Tony SERGI unhappy with Fred Diamico            |                           |                      |
|             | Karam said if SERGI didn't pick                 |                           |                      |
|             | up Diamico would have paid <u>sergi</u>         |                           |                      |
|             | Questions whether Diamico arranged for          |                           |                      |
|             | SERGI to be shot                                |                           |                      |
|             | SERGI - 3838 believes that this is              |                           |                      |
|             | the 1 <sup>st</sup> time he has met Harty.      |                           |                      |
|             | 3838 didn't get a chance to talk                |                           |                      |
|             | to Karam.                                       |                           |                      |

3838



3/8/07

99

| Date / Time | Monthly Overtime                                                                            | Monthly Court Hours | Rest Days Owed | Claims |
|-------------|---------------------------------------------------------------------------------------------|---------------------|----------------|--------|
|             | Particulars of Duties                                                                       |                     |                | Claims |
|             | 3838 again ended up leaving the registration (766 is correct)                               |                     |                |        |
|             | 3838 was in car - Harty <del>heard</del> didn't                                             |                     |                |        |
|             | LEWENBERG has been paid \$20,000 to LEWENBERG. Bill keeps going up.                         |                     |                |        |
|             | - Renee was devastated with not getting released today.                                     |                     |                |        |
|             | Harty paid for dinner for everybody                                                         |                     |                |        |
|             | Harty is going to buy a ute                                                                 |                     |                |        |
|             | Harty is going to take over a factory in Mendoza that Speedy has previously used.           |                     |                |        |
|             | Harty said cement business is going good. - Mch C. ATTO is a good connection to move cement |                     |                |        |
|             | MORREZON discussed how to get an adjournment of trial.                                      |                     |                |        |
|             | - They are not going to have their trial next week                                          |                     |                |        |
|             | - One way or another he will not be at the trial next week                                  |                     |                |        |
|             | - Stenffs has suggested that MORREZON check himself into a mental institution.              |                     |                |        |
|             | - 3838 believes that MORREZON will have to have an accurate details are not known.          |                     |                |        |
|             | - Money 1.8 million is held in bank of Argentina                                            |                     |                |        |



| Date / Time | Monthly Overtime _____                                                                                                   | Monthly Court Hours _____ | Rest Days Owed _____ |        |
|-------------|--------------------------------------------------------------------------------------------------------------------------|---------------------------|----------------------|--------|
|             | Particulars of Duties                                                                                                    |                           |                      | Claims |
|             | MENNOUN said that if money is cash a bank must be satisfied if that money is lawfully obtained prior to banking.         |                           |                      |        |
|             | MENNOUN is going to send it to Australia - is import via a container                                                     |                           |                      |        |
|             | if pro trial would do it himself if in fact will have to put things in place to cover the money. details not known.      |                           |                      |        |
|             | MENNOUN discussed the reason why Bernie was engaged to represent him in upcoming trial.                                  |                           |                      |        |
| ✱           | 3838 has asked the man involved with Mann/MENNOUN                                                                        |                           |                      |        |
|             | discussed war states including                                                                                           |                           |                      |        |
|             | Ali KEKIR / The Flea - Mohammed ATTEM - banked in money & product returned - possible bills if nothing returned.         |                           |                      |        |
|             | Discussed what happens to UK Marty said he saw UK - known said that he was pushed up against wall & slapped a few times. |                           |                      |        |
|             | MANN said they got their money                                                                                           |                           |                      |        |
|             | Marty said UK father has a teenage boyfriend - he is a peacocks. Marty happy to be quoted saying it.                     |                           |                      |        |



3/4/07

101

| Date / Time | Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____                                                                                                                                                                              | Claims |
|-------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|
|             | Particulars of Duties                                                                                                                                                                                                                              |        |
|             | <p>the brothers Abdul &amp; other are involved in drug rip offs.</p> <p>3838 hasn't seen Ku for a few days - Major Merton said that Ku is with the "cracker" most of the time. Not working.</p> <p>Merton aware that Ku has many credit cards.</p> |        |
|             | <p>Harty discussed Zafarullah charges - Harty is annoyed and concerned that he might not be able to beat charges at committal.</p>                                                                                                                 |        |
|             | <p>3838 not showing any signs of stress.</p>                                                                                                                                                                                                       |        |
| *           | <p>Harty said that 3838 has misinterpreted comments &amp; actions in the past - Re Police Informer. 3838 said that Harty said he has always loved 3838 &amp; that has never changed.</p>                                                           |        |
|             | <p>Harty concerned that [redacted] doesn't have money or work; Harty has been giving money on behalf of Tony.</p>                                                                                                                                  |        |
|             | <p>Harty must have had conversations with Zahir Neger during <del>the</del> 3838 for Harty to raise it.</p>                                                                                                                                        |        |
|             | <p>3838 disagreed that [redacted] provided false information to [redacted] - Cu will give evidence about this.</p>                                                                                                                                 |        |
|             | <p>Harty said that [redacted] didn't enter the court room Re M. Tact - Panuella was in court [redacted] believes her presence has a negative effect. M. had a strong thing to say (w/ L. 1307).</p>                                                |        |



|             | Monthly Overtime _____                                                                                                                                                                    | Monthly Court Hours _____ | Rest Days Owed _____ |
|-------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|----------------------|
| Date / Time | Particulars of Duties                                                                                                                                                                     |                           |                      |
|             | Claims                                                                                                                                                                                    |                           |                      |
|             | <p>- i.e. sticking to Carl Williams</p> <p>- 3838 said they will see Michael on Friday to find out what [redacted] has over the MURKIN family</p>                                         |                           |                      |
|             | <p>- Harty believes that Michael would not get any further [redacted] jointure.</p> <p>3838 said no way - commercial trafficking.</p>                                                     |                           |                      |
|             | <p>- Harty believes that there is an alternative charge to Milder - obviously brainwashed by [redacted] - Harty can't explain</p>                                                         |                           |                      |
|             | <p>* 3838 will see - Rob LAMM in the morning 0800 hours. May he will discuss</p>                                                                                                          |                           |                      |
|             | <p>* 3838 suggest that Rob might be concerned re 3838 - Nothing specific regarding containers being impounded</p>                                                                         |                           |                      |
|             | <p>* 3838 did say that that Rob has always been with someone else or had something on his mind.</p>                                                                                       |                           |                      |
|             | <p>- Harty / 3838 fix talk</p> <p>- wife</p> <p>- wants Rob NICHOLSON &amp; 3838 to visit</p> <p>- worried about paying NICHOLSON Pence</p> <p>- Lthtr BCS</p> <p>- all as discussed.</p> |                           |                      |
|             | <p>* Policeman - Danny PEPPY Cmm - from Churg. Re <del>PEPPY</del> PEPPY.</p>                                                                                                             |                           |                      |



3/4/07.

103

| Date / Time | Monthly Overtime | Monthly Court Hours | Rest Days Owed | Claims |
|-------------|------------------|---------------------|----------------|--------|
|-------------|------------------|---------------------|----------------|--------|

FEZZOLARI

- Saw today with Mr Farah
- THURLOW was cooking for him
- + Shene (Not Manna)
- Shene has just bought Crystal T's in Brunswick
- FEZZOLARI has spent \$140,000 in ~~20~~ kilos of psyc
- 20 kilos is still parked.
- ~~38~~ Aired 3838 of 3858 new any speed cools to get rid of it.
- Police are not aware of this 20 kilos of psyc
- FEZZOLARI is looking for a cook to manufacture.

Beggs to pass thru



Farah CRASH

- collected DVD Re South park Affray
- Farah wasn't with FEZZOLARI.

~~Myer~~ Myer DAGHER

- New phone Number [Redacted]
- Myer gave the number to Hatty Farah maybe he will be used in part of compound with Manna.

Peter Smith-O

PLS  
FEZZOLARI  
20 kilos of psyc

0100

End.

1700

2250

Gavan RYAN - Marriott Hotel

→ Myer DAGHER new ph  
→ FEZZOLARI.

Lauren CLATON -

- BAYNI

- gun - Dragon  
Stamevouchi

- Importation KARAM/MEUVILLA

- Lauren

Peter Wilson

- Dragon dropped EL MUSTAFA at the location in peroshe

cooks amicide with some may be involved in the acts.



12/4/2007

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| Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____ |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Claims      |
|-----------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| Date / Time                                                           | Particulars of Duties                                                                                                                                                                                                                                                                                                                                                                                                                                                                |             |
| 2113                                                                  | Received call from 3838                                                                                                                                                                                                                                                                                                                                                                                                                                                              | ICR<br>3838 |
| 2114                                                                  | Called 3838 in response - 3838 again discussing going to Cyprus to locate TM - very confident.<br>Barnam<br>- 3838 has been speaking to Harty who has told Barnam not to talk about Harty.<br>Barnam is really concerned about the being asked questions about shooting at the hearing.<br>- 3838 Helen Pirana investigating attorney the hearing should be aware of this<br>Captivate with Liaison with was detectives off duty [redacted] c/o R. SNA - auth<br>Thursday 12/4/2007. |             |
| 0808                                                                  | Received call from 3838                                                                                                                                                                                                                                                                                                                                                                                                                                                              |             |
| 0814                                                                  | Called 3838 in response<br>[redacted] - alleged that Police tipped off Tony Meunier escape.<br>- discussed article in Herald Sun<br>- 3838 expressed concerns regarding the release of <sup>Mr Andrews</sup> statements.<br>Peter Smith-O [redacted] Green-O [redacted] - talking to name at the time.<br>Harty<br>- late this afternoon a text w/ the Vietnam / Myanmar.<br>- received a message from Harty hasn't spoken to name.<br>[redacted] - hasn't reached yet.              |             |



| Date / Time | Monthly Overtime _____                                | Monthly Court Hours _____ | Rest Days Owed _____ |
|-------------|-------------------------------------------------------|---------------------------|----------------------|
|             | Particulars of Duties                                 |                           | Claims               |
|             | UK                                                    |                           |                      |
|             | - Did get adjournment at Broadmeadows Court.          |                           |                      |
|             | 3838 has court today                                  |                           |                      |
| 0825        | Called DI O'BRIEN Re Banam - warned                   |                           |                      |
|             | Re Herty. - location / timing / who present not known |                           |                      |
|             | Herty to be locked up am tomorrow.                    |                           |                      |
|             | will advise if confirmed                              |                           |                      |
|             | S/T D/Sgt Tason 4427 - surveillance                   |                           |                      |
|             | revealed possible 3838 involvement                    |                           |                      |
|             | - Possible Herty arrest - discussed possible          |                           |                      |
|             | 3838 role if arrested. - Numerous options             |                           |                      |
|             | discussed                                             |                           |                      |
| 1215        | Received call from 3835                               |                           |                      |
| 125         | Called 3838                                           |                           |                      |
|             | <u>Banam</u>                                          |                           |                      |
|             | warning from Herty - 3838 received from               |                           |                      |
|             | Lianne Waneen - Numerous sources &                    |                           |                      |
|             | would not be returned to 3838.                        |                           |                      |
|             | <u>GAVANOS</u> →                                      |                           |                      |
|             | - Alternatives                                        |                           |                      |
|             | Told Herty pay my surety & he will                    |                           |                      |
|             | consider alternative way of getting out.              |                           |                      |
|             | <u>OMER SWEDIN</u> (Amir SWEDIN [REDACTED])           |                           |                      |
|             | - MNI [REDACTED]                                      |                           |                      |
|             | 'E' important - wants to catch up with                |                           |                      |
|             | FEZZOLARI. for the advancement of a coding            |                           |                      |
|             | <u>Shocking</u> - Grolong - made in leg-              |                           |                      |
|             | Michael Power is involved. -                          |                           |                      |

100  
3835

12/7/2007

169

| Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____ |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|-----------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date / Time                                                           | Particulars of Duties                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|                                                                       | <p>3838 advises that Police would not be aware of Bradley CARROLL is also involved. CARROLL is an associate of Mick GATTO - 3838 believes that shooting was a result of drug debt</p> <p><u>Horty MONKIE</u></p> <ul style="list-style-type: none"> <li>- Discussed 3838 thought / plan re proposed involvement if and when Horty is arrested.</li> <li>- options - not avoid arrest day</li> <li>- can avoid appearing at bail app'l if listed on docs that 3838 is tied up -</li> <li>- Karam trial upcoming.</li> <li>- 3838 to consider how not to be involved.</li> <li>- to be further discussed.</li> </ul> <p><u>Tuesday</u></p> <ul style="list-style-type: none"> <li>- 1400 - 1700 hrs - working today.</li> </ul> <p>1350 Attended at office - on duty</p> <p>1256 Received call from 3838</p> <p>1333 Called 3838 in response.</p> <p>Mr Cooper / Mr Thomas</p> <p><u>Milad</u> →</p> <ul style="list-style-type: none"> <li>- All ringing about the material served on Police.</li> <li>- Milad is under the impression that <del>Ante</del> Renee will be out</li> </ul> <p><u>Horty</u></p> <p>Rang - a bit annoyed with the word</p> <p>Horty is looking for Car - reasons in not known. - Aggressive tone</p> |

110  
3838



| Date / Time | Monthly Overtime _____                                                                                                                                          | Monthly Court Hours _____ | Rest Days Owed _____ | Claims    |
|-------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|----------------------|-----------|
|             | Particulars of Duties                                                                                                                                           |                           |                      |           |
|             | 3838 - off to get waxed - will continue Kelly discussion at 1900 hours - this afternoon                                                                         |                           |                      |           |
|             | 3838 asked what is status with FLYNN obtaining copies of threats                                                                                                |                           |                      |           |
| 1322        | Call ended                                                                                                                                                      |                           |                      |           |
| 1322        | Attempted to call FLYNN - No answer - message left.                                                                                                             |                           |                      |           |
| 1327        | S/I DDI O'BRIEN - Re Ginnies advised same re information given to Kelly - No close to having date confirmed re arrest of Kelly MURPHY. To be discussed further. |                           |                      |           |
|             | S/I Brad MACE - Re [REDACTED] - Re op [REDACTED] assistance required                                                                                            |                           |                      |           |
|             | S/I D/S/C [REDACTED] Re [REDACTED] Cp [REDACTED]                                                                                                                |                           |                      |           |
| 1525        | Received call from 3838 - call not returned                                                                                                                     |                           |                      | (CA 3838) |
| 1525        | Received messages from BOWEN 2684 FLYNN                                                                                                                         |                           |                      |           |
|             | S/I [REDACTED] Re 3838<br>- Kelly arrest plan for 3838<br>- [REDACTED] - status<br>- Ginnies - to<br>- BOWEN info to Kelly/DANNON<br>- Welfare                  |                           |                      |           |
|             | [REDACTED]                                                                                                                                                      |                           |                      |           |

12/4/2007

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| Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____ |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |        |  |
|-----------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|--|
| Date / Time                                                           | Particulars of Duties                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Claims |  |
| 1545                                                                  | S/T D/Sgt FL/NN Re 3838 - discussed Test memos<br>Richards-O Peter Smith-O<br>S/T Re 3838 involvement with - Harty arrest<br>- Renee surety.<br>- LEWEN BENI / Milad<br>S/T D/Sgt COPIEN Re Update Re Feedback about Harty knowledge / prep motion to material received from Purana Re Renee.<br>Richards-O Peter Smith-O<br>Re 3838 continued<br>→ 3838 can attend P/s upon arrest & discuss option, advise as per normal professional relationship.<br>→ Possible Problem - future bail applications - suggest - 3838 / morrell name should not be present together in an attempt to obtain bail. 3838 to suggest person, could offer to prepare, monitor application but should not participate in hearing.<br>- Milad - can't represent in Renee's surety appeal - needs to be avoided. 3838 has previously suggested |        |  |
| 1740                                                                  | Attempted to call D/I COPIEN Re 3838 / Harty proposed arrest status.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |        |  |
| 1748                                                                  | Received call from 3838                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |        |  |
| 1748                                                                  | Called 3838<br>- General Waxing conversation<br>- general relaxing / heart-to-heart.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |        |  |

ICB  
3838



| Date / Time | Monthly Overtime _____                                                         | Monthly Court Hours _____ | Rest Days Owed _____ |
|-------------|--------------------------------------------------------------------------------|---------------------------|----------------------|
|             | Particulars of Duties                                                          |                           | Claims               |
|             | <u>Date 7/2/00</u>                                                             |                           |                      |
|             | - has spoken to 3838 Re text messages investigation                            |                           |                      |
|             | - Text message will be sent tomorrow by FLYNN                                  |                           |                      |
|             | - [REDACTED] will be [REDACTED] at a convenient time.                          |                           |                      |
|             | <u>Harty</u>                                                                   |                           |                      |
|             | - has contacted source - Harty wants Robert RITCHER to cross examine etc, etc, |                           |                      |
|             | Mr Cooper                                                                      | Mr Thomas                 |                      |
|             | - STONE SHERIFFS → urn contacted                                               |                           |                      |
|             | [REDACTED]                                                                     |                           |                      |
|             | - They want QC to tackle Pirana regarding Pence surty appeal.                  |                           |                      |
|             | - Did say he would meet with 3838 tonight after kids basketball training       |                           |                      |
|             | <u>SEBEL / UMAN</u>                                                            |                           |                      |
|             | May meet.                                                                      |                           |                      |
|             | <u>Early call not responded to</u>                                             |                           |                      |
|             | Mr Cooper                                                                      |                           |                      |
|             | * needs to look after self. stated that 3838                                   |                           |                      |
|             | Mr Cooper said word has spread around the criminals in Melbourne               |                           |                      |

| Date / Time | Monthly Overtime _____                                                                        | Monthly Court Hours _____ | Rest Days Owed _____ | Claims |
|-------------|-----------------------------------------------------------------------------------------------|---------------------------|----------------------|--------|
|             | Particulars of Duties                                                                         |                           |                      |        |
|             | Mr Cooper                                                                                     |                           |                      |        |
|             | 3838 advised <del>to</del> that Harty had rang & was furious.                                 |                           |                      |        |
|             | Mr Cooper said is not aware that 3838 is in possession of statements from                     |                           |                      |        |
|             | - Harty is busy with raising money<br>- furious about statements.<br>- will be getting money. |                           |                      |        |
|             | <u>Harty's arrest</u>                                                                         |                           |                      |        |
|             | - charged will be arrested in near future.<br>exact date not known.                           |                           |                      |        |
|             | - who is the likely people that Harty will be arrested with                                   |                           |                      |        |
|             | - this will make a difference regarding the response by 3838.                                 |                           |                      |        |
|             | - names & details are not known at this stage regarding proposed conclusion.                  |                           |                      |        |
|             | - on arrest date if Harty alone - has no problems going to bps & advising of rights etc       |                           |                      |        |
|             | <u>Bail</u>                                                                                   |                           |                      |        |
|             | it's easy ① I won't be paid                                                                   |                           |                      |        |
|             | - ② - LEWIS & 3838<br>both collected by Mr Cooper earlier representation.                     |                           |                      |        |
|             | Mr Cooper Harty will be told that represented                                                 |                           |                      |        |
|             | - following this Harty said look after him                                                    |                           |                      |        |
|             | Look what he has done                                                                         |                           |                      |        |
|             | Mr Cooper LEWIS - has conflict with Mr Cooper                                                 |                           |                      |        |
|             | + can not be involved.                                                                        |                           |                      |        |
|             | - Not a concern of 3838 - will get out of doing some                                          |                           |                      |        |



| Date / Time                                                                         | Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Claims |
|-------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|
|                                                                                     | Particulars of Duties                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |        |
|                                                                                     | <ul style="list-style-type: none"> <li>- They would think that 3838 is doing everything for a free.</li> <li>- It will be accepted if 3838 recommends alternative approaches including               <ul style="list-style-type: none"> <li>• 3838 not representing.</li> </ul> </li> <li>- helping in the background.</li> <li>- purporting to do the right things in the background.</li> <li>- Because they think they are friends with 3838 they will accept 3838 judgment.</li> <li>- General discussions regarding 3838 relationship with Marty - from 1986</li> <li>- Marty has enormous trust in 3838 since then.</li> </ul> |        |
|  | <ul style="list-style-type: none"> <li>- Agreed that best approach re Marty arrest - given the current relationship with Marty.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |        |
|                                                                                     | <p>① Arrest 1/0 - Attend at P/S &amp; advise as normal - best option for self</p> <ul style="list-style-type: none"> <li>- consider/review of evidence</li> <li>- assisted in decision making process.</li> </ul> <p>(advice to be consistent with normal professional relationship)</p> <p>3838 "not tasked" to be involved - involvement is believed to be unavoidable given current status of relationship with Marty by 3838.</p>                                                                                                                                                                                                |        |
|                                                                                     | <ul style="list-style-type: none"> <li>- Bail application               <ul style="list-style-type: none"> <li>- Non payment</li> <li>- Conflict of Interest</li> <li>- can help in background</li> <li>- will assist but can't represent in court.</li> <li>- No problems from 3838.</li> </ul> </li> </ul>                                                                                                                                                                                                                                                                                                                         |        |



12/4/2007

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| Date / Time | Monthly Overtime                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Monthly Court Hours   | Rest Days Owed |
|-------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|----------------|
|             | <p>Mr Thomas</p> <p>Mr Cooper</p> <p>- dry run re cross examination</p> <p>- They need to be prepared</p> <p><u>Harty</u></p> <p>- is he under surveillance</p> <p>- (P) Donot know if under surveillance</p> <p><u>General discussion</u></p> <p>- Will call if Harty rings to Plan dinner or meeting.</p> <p>[REDACTED]</p> <p>- discussed trial regarding stealing bank book</p> <p>- This is the tip of the iceberg.</p> <p>- [REDACTED] crew has previously stolen \$1000000 + from Fachi STRONIS - Has been reported to ESP. - Those incompetent investigators get nowhere.</p> <p>- (General discussion regarding background of this allegation - which has previously been reported)</p> <p>- all belonged to Mike MURTEL</p> <p><u>Ron GIRA</u> - used by AC of Police to fight subpoena argument</p> <p><u>General conversation</u> - Re informers / corruption morales - loyalty etc. STRAWN PATON &amp; others (SHIELDS).</p> | Particulars of Duties | Claims         |



| Date / Time | Monthly Overtime _____                                                                                                                                                                                                                                                                                                                                                   | Monthly Court Hours _____ | Rest Days Owed _____ | Claims |
|-------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|----------------------|--------|
|             | <u>Harty arrest</u>                                                                                                                                                                                                                                                                                                                                                      |                           |                      |        |
|             | <p>3838 wants to be reminded the reason is that 3838 doesn't want to be involved with Harty, doesn't want to represent</p> <p>- 3838 requested to be reminded as has demonstrated weakness / soft spot, gets sucked back into assisting them.</p>                                                                                                                        |                           |                      |        |
| 1900        | <p>Received message from</p> <ul style="list-style-type: none"> <li>- JASON KELLY</li> <li>- JIM O'BRIEN</li> </ul>                                                                                                                                                                                                                                                      |                           |                      |        |
| 1905        | <p>Attempted to contact D/Sgt KELLY -</p> <p>No answer</p>                                                                                                                                                                                                                                                                                                               |                           |                      |        |
| 1910        | <p>S/I D/I O'BRIEN -</p> <ul style="list-style-type: none"> <li>- advised Harty getting locked up in morning 0800 hours - warrant on house - remand.</li> <li>- GAVIN - alternative to Harty not as strong as it was reported.</li> <li>- Contact with Jim COGHLIN regarding</li> <li>- Consideration being given to 3838 being given advanced notification -</li> </ul> |                           |                      |        |
| 1924        | <p>S/I D/Sgt KELLY Re same as D/I O'BRIEN notification re Harty charges. - 3 years b/w date trafficking result of <sup>Mr Coop</sup> <sup>Mr Thom</sup> <span style="background-color: black; color: black;">[REDACTED]</span> - mainly African lab.</p> <p>- will be remanded in custody</p>                                                                            |                           |                      |        |
| 1930        | <p>S/I <sup>Richards-O</sup></p> <ul style="list-style-type: none"> <li>- advised same re Harty arrest plan</li> <li>- consideration was given to not notifying 3838 prior to the arrest of Harty.</li> </ul>                                                                                                                                                            |                           |                      |        |
|             | <p>S/I <sup>Black-O</sup></p> <p>Re issue of notifying 3838 in advance - believed that this is no need to advance warn 3838 - no safety or compromise issues are causing</p> <p>S/I <sup>Richards-O</sup></p> <p>- advised same if</p>                                                                                                                                   |                           |                      |        |



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| Date / Time | Monthly Overtime _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Monthly Court Hours _____ | Rest Days Owed _____ | Particulars of Duties | Claims   |
|-------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|----------------------|-----------------------|----------|
| 1945        | <p>decision not to force warning 3838 of exact timing of Harty's arrest. as per reasons discussed previously</p> <p>S/T DI O'BRIEN advised same that 3838 will not be given advance warning of Harty's arrest.</p> <p>Requested DI O'BRIEN to contact immediately upon arrest of Harty - to allow for appropriate consideration to be given to informing 3838 of the arrest.</p> <p>Continue with memo admin.</p>                                                                                                                                                                                                                                               |                           |                      |                       |          |
| 2013        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                           |                      |                       |          |
| 204         | <p>S/T Richards-O + updated with current arrangements with DI O'BRIEN</p> <p>- Received missed call from 3838</p> <p>- Called 3838</p> <p><u>Harty</u></p> <p>- is too busy to meet with 3838</p> <p>- arranged to meet with same tomorrow</p> <p>- Cap HELIOS is unwell with an ear infection of inner ear - in Carbineer Hospital</p> <p>- General discussion re [REDACTED]</p> <p><u>KARAM / MENNELLA / SENG / DAKHER.</u></p> <p>- will be seeing tonight - will report</p> <p><u>Tony Moushel</u></p> <p>- 3838 asked if any consideration is being made regarding offer to travel to Cyprus</p> <p>- told needs something to corroborate/substantiate</p> |                           |                      |                       | ICR 3838 |



|             | Monthly Overtime _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Monthly Court Hours _____ | Rest Days Owed _____ |
|-------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|----------------------|
| Date / Time | Particulars of Duties                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                           | Claims               |
| Mr Thomas   | Family Member                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                           |                      |
|             | <p>is insisting on seeing 3838 early tomorrow morning maybe to tell 3838 something</p> <ul style="list-style-type: none"> <li>- maybe in relation to "Power of Attorney"</li> <li>- has tried to come in to see 3838 within the last week.</li> <li>- will be at 0745 hours at your office</li> </ul> <p><u>Harty MOURIEL</u></p> <p>has arranged Stephen SHERIFFS to de Renees case</p> <ul style="list-style-type: none"> <li>- <u>Stephen SHERIFFS</u></li> <li>- invited 3838 to go to the body tomorrow</li> <li>- may be required to appear before Renees appeal case. to cross examine</li> </ul> |                           |                      |
| Mr Cooper   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                           |                      |
|             | <ul style="list-style-type: none"> <li>- <u>Michael member</u></li> <li>- confident that will be able to get representing Michael at Renees Appeal case as a witness. - said it is easy to avoid not problems.</li> <li>- will be required to represent Michael Power. - up coming bail application.</li> <li>- AOS - warrant executed.</li> <li>- 3000 pills + firearm 38 located</li> <li>- appears separate to incident involving shooting in leg.</li> <li>- Discussed in volved by Bradley not details known by this man</li> </ul>                                                                 |                           |                      |
|             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                           |                      |

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| Date / Time | Monthly Overtime                           | Monthly Court Hours | Rest Days Owed |
|-------------|--------------------------------------------|---------------------|----------------|
|             | Particulars of Duties                      |                     | Claims         |
|             | <u>Bali</u>                                |                     |                |
|             | - any decision                             |                     |                |
|             | - consider <sup>Mr Cooper</sup> welfare    |                     |                |
|             | if 3838 not available. - 3838 is           |                     |                |
|             | worried about this issue                   |                     |                |
|             | - Asked 3838 if 3838 wants to              |                     |                |
|             | go to Bali - doesn't want SPU              |                     |                |
|             | to throw it back to 3838                   |                     |                |
|             |                                            |                     |                |
|             | - 3838 is seeking <del>id</del> thought of |                     |                |
|             | SPU                                        |                     |                |
|             |                                            |                     |                |
|             | - 3838 said it is probably best not        |                     |                |
|             | to go to Bali - consideration was          |                     |                |
|             | given to circumstances by 3838.            |                     |                |
|             |                                            |                     |                |
|             | <u>CONCLUSIONS - Demitrios</u>             |                     |                |
|             |                                            |                     |                |
|             | Accident on motor bike carrying            |                     |                |
|             | clips in back pack.                        |                     |                |
|             |                                            |                     |                |
|             | 3838 is able to identify the supplier      |                     |                |
|             | from correspondence received.              |                     |                |
|             |                                            |                     |                |
|             | will advise of name.                       |                     |                |
|             | (11/2/07 in custody)                       |                     |                |
|             | bail app tomorrow                          |                     |                |
|             |                                            |                     |                |
|             | General discussion.                        |                     |                |
|             |                                            |                     |                |
|             | Corro. admin                               |                     |                |
|             |                                            |                     |                |
|             |                                            |                     |                |
|             |                                            |                     |                |
| 2110        | Cleared office                             |                     |                |
| 2110        | off duty                                   |                     |                |
|             |                                            |                     |                |
|             |                                            |                     |                |
|             | [Redacted] C/W Re SPU - Auth BIGGIN.       |                     |                |
| * 1300      | received from                              |                     |                |
| 22.90       | received from                              |                     |                |
|             |                                            |                     |                |

Black-O

146.  
142.



23/5/07

97

| 23/5/07                                                               |                                                                                             |             |
|-----------------------------------------------------------------------|---------------------------------------------------------------------------------------------|-------------|
| Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____ |                                                                                             |             |
| Date / Time                                                           | Particulars of Duties                                                                       | Claims      |
|                                                                       | Conveyed BCCU to Q2 Plunder<br>Sheel Mills                                                  |             |
|                                                                       | Attempted to call 3838 - No answer<br>awaiting reply                                        | 100<br>3838 |
|                                                                       | Returned to office                                                                          |             |
|                                                                       | - Corro. admin.                                                                             |             |
| 1610                                                                  | S/A PRIOR - Please check Huf<br>brief of evidence re new material that<br>might affect 3838 |             |
| 1620                                                                  | - Cleared office                                                                            |             |
| 1620                                                                  | Received call 3838 - Re FLYNN - visit to B...                                               | 100<br>3838 |
| 1700                                                                  | - Off duty [REDACTED] Re SPU A/U Auth BIGN.                                                 |             |
| 1830                                                                  | Received call from 3838                                                                     |             |
| 2015                                                                  | Called 3838                                                                                 |             |
|                                                                       | Mr Thomas      Mr Cooper                                                                    |             |
|                                                                       | - 1 - general conversation<br>about wanting to                                              |             |
|                                                                       | Mr Thomas                                                                                   |             |
|                                                                       | - discussing GATTO & etc                                                                    |             |
|                                                                       | Mr Thomas                                                                                   |             |
|                                                                       | - has given 3838 total Power Attorney<br>& also for                                         |             |
|                                                                       | Mr Cooper                                                                                   |             |
|                                                                       | <u>KARAM</u>                                                                                |             |
|                                                                       | Container is on track.                                                                      |             |
|                                                                       | MENNOTTI finding it difficult to<br>make Party payments                                     |             |
|                                                                       | Speedy - no money coming from them                                                          |             |

| Date / Time | Monthly Overtime _____                                                                                                                                        | Monthly Court Hours _____ | Rest Days Owed _____ |
|-------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|----------------------|
|             | Particulars of Duties                                                                                                                                         |                           | Claims               |
|             | <u>JOHNSON</u>                                                                                                                                                |                           |                      |
|             | <ul style="list-style-type: none"> <li>- Wants 3838 to be on his phone list</li> <li>- JOHNSON would not be able to tell.</li> </ul>                          |                           |                      |
|             | <u>Anton</u>                                                                                                                                                  |                           |                      |
|             | <ul style="list-style-type: none"> <li>- MENARZA might be actually recovering debt from Anton and it might not be <del>also</del> related to KRAM.</li> </ul> |                           |                      |
|             | 3838 doesn't think that it has anything to do with SERA                                                                                                       |                           |                      |
|             | <ul style="list-style-type: none"> <li>- Rob wants his trial to proceed</li> <li>Needs WHITE and STRAUER at trial</li> </ul>                                  |                           |                      |
|             | <ul style="list-style-type: none"> <li>- Rob KRAM is not making any moves that would indicate</li> </ul>                                                      |                           |                      |
|             | <u>Faruk ORMAN</u>                                                                                                                                            |                           |                      |
|             | <ul style="list-style-type: none"> <li>- wants to go Turkish / Cyprus to see rich country - No extradition treaty.</li> </ul>                                 |                           |                      |
|             | <ul style="list-style-type: none"> <li>- Faruk has abandoned his application to travel.</li> </ul>                                                            |                           |                      |
|             | <u>Tony MEMBER</u> →                                                                                                                                          |                           |                      |
|             | <ul style="list-style-type: none"> <li>- Herald Sun - Tony got shot at in Lehigh.</li> </ul>                                                                  |                           |                      |