

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

Revised 01/02

VP Form 960

Tim JOHNS Det.Sen.Constable 31722

Purana Taskforce

Ph. 9865 2175

Accused: Toreq BAYEH [REDACTED]

Witness List

No.	Name	Occupation	Summary of Evidence (notation to be made when interpreter required for witness)
1.	[REDACTED]	Manager	Manager of [REDACTED] Car and Truck Rentals. Evidence that Toreq BAYEH hired vehicle [REDACTED] from 23/3/06 to 13/4/06.
2.	[REDACTED]	Service Station Operator	Evidence of knowing Tony BAYEH. Evidence of BAYEH parking and using Nissan X-Trail from [REDACTED] Brunswick
3.	[REDACTED]	Unemployed	Evidence of attending at BP Service Station, [REDACTED] Brunswick and meeting with BAYEH. Evidence of following BAYEH into laneway off [REDACTED] Street and receiving containers of chemicals.
4.	[REDACTED]	Surveillance Operative	10/4/06 - observations of BAYEH driving [REDACTED] on 10 th April 2006. Observations of BAYEH attending at JB Hi Fi ay 7.56p.m.
5.	[REDACTED]	Surveillance Operative	10/4/06 - observations of BAYEH driving [REDACTED] on 10th April 2006. Observations of BAYEH attending at JB Hi Fi ay 7.56p.m.
6.	[REDACTED]	Surveillance Operative	10/4/06 - observations of BAYEH driving [REDACTED] on 10th April 2006. Observations of BAYEH attending at JB Hi Fi ay 7.56p.m.
7.	[REDACTED]	Surveillance Operative	10/4/06 - observations of BAYEH driving [REDACTED] on 10th April 2006. Observations of BAYEH attending at JB Hi Fi at 7.56p.m.
8.	Jason KELLY	Detective Sergeant	11/4/06 - observations of vehicle [REDACTED] at BP service station. Observed male remove white plastic container from vehicle. 21/4/06 - attended at Rubicon Café in North Melbourne and met with BAYEH. Production of

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		recording of conversation
		26/4/06 - attended at [REDACTED] Brunswick and executed search warrant. Located exhibits.
9.	Haydn BEALE Detective Senior Constable	11/4/06 - observations of vehicle [REDACTED] at BP service station. Observed male remove white plastic container from vehicle. Conducted tape recorded interview with [REDACTED]
		21/4/06 - observations of D/Sgt KELLY meeting with BAYEH at Rubicon Café in North Melbourne.
		Observations of BAYEH driving [REDACTED]
		26/4/06 - attended at [REDACTED] Brunswick and executed search warrant. Conducted video and photographs of search.
10.	[REDACTED] Surveillance Operative	11/4/06 - observed [REDACTED] parked in BP Service Station.
11.	[REDACTED] Surveillance Operative	11/4/06 - observed [REDACTED] parked in BP Service Station. Observed BAYEH enter passenger and driver's side of [REDACTED] Observed [REDACTED] converse with BAYEH. Observed BAYEH leave in [REDACTED] followed by [REDACTED] in silver coupe. Took video images of [REDACTED] and BAYEH meeting at BP Service Station.
	[REDACTED] Surveillance Operative	11/4/06 - observed [REDACTED] parked at rear of [REDACTED] Coburg. Observed BAYEH enter vehicle.
13.	[REDACTED] Surveillance Operative	11/4/06 - observed [REDACTED] enter BP Service Station. Observed BAYEH leave BP Service Station in [REDACTED] followed by [REDACTED]
14.	[REDACTED] Surveillance Operative	11/4/06 - observed [REDACTED] and [REDACTED] to enter laneway running south off Munro Street, Brunswick. Observed boot of [REDACTED] open and BAYEH and [REDACTED] to be standing at rear.
	Tim JOHNS Detective Senior Constable	Informant. 11/4/06 - intercepted [REDACTED] in [REDACTED]

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		Coburg. Located chemicals in boot of vehicle.
		Arrested [REDACTED]
		26/4/06 - attended at [REDACTED] Brunswick and executed search warrant. Located exhibits. Arrest and tape recorded interview with BAYEH.
16.	Craig HAYES	Detective Senior Constable
		11/4/06 - intercepted [REDACTED] in [REDACTED] Coburg. Present when chemicals were located in boot of vehicle. Present during arrest and tape recorded interview with [REDACTED]
17.	Carrie BROWN	Leading Senior Constable
	Graham Evans-O	
18.	[REDACTED]	[REDACTED]
		11/4/06 - conducted initial tape recorded interview with [REDACTED]
		11/4/06 - took video and photographs during search of [REDACTED] Located exhibits in [REDACTED]
19.	Dean RICHARDS	Detective Senior Constable
		11/4/06 - Exhibit Keeper during search of [REDACTED]
20.	Mike PERKAL	Forensic Clandestine Laboratory Chemist
		11/4/06 - evidence of analysis of chemicals and items located in the boot of [REDACTED]
21.	Dale FLYNN	Detective Sergeant
		11/4/06 - attended at [REDACTED] Coburg and executed search warrant.
22.	Garry MAAS	Detective Senior Constable
		11/4/06 - attended at [REDACTED] Coburg and executed search warrant. Exhibit Keeper.
23.	Mark KRISTIC	Detective Senior Constable
		11/4/06 - attended at [REDACTED] Coburg and executed search warrant. Located exhibits.
24.	[REDACTED]	Surveillance Operative
25.	[REDACTED]	Surveillance Operative
26.	[REDACTED]	Surveillance Operative
27.	[REDACTED]	Surveillance Operative
28.	[REDACTED]	Surveillance Operative
29.	[REDACTED]	Surveillance Operative
30.	Anne FARRER	Senior Constable
		26/4/06 - attended at [REDACTED] Brunswick and executed search warrant. Exhibit Keeper during search warrant.
31.	Stuart BATESON	Detective Sergeant
		26/4/06 - attended at [REDACTED] Brunswick

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Mark UPTON

Detective Senior
Constable

and executed search warrant. Located exhibits.

26/4/06 - attended at [REDACTED], Brunswick
and executed search warrant. located exhibits.33. Vodafone
RepresentativeEvidence that BAYEH contacted [REDACTED]
mobile telephone at 1.46p.m. on 11/4/2006

34. Telstra Representative

Subscriber checks on BAYEH and [REDACTED]
mobile telephone

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