

28-7-99

0800

O/D
A C/E

to

1130.

with

PII

to meet

R

PII

dt to.

1215.

RTD!

C, E + A to.

29-7-99

3-30 pm. 29/7 Phil meeting.

- Do report. for [redacted] asap.

- Ring NICOLA - coffee before 2pm.

- car Monday morning.

(Ext. Egh. Ken Egheda plant.
Brought some of Chinese (go or.)

2a-7-9a

800

o/d.

off. 2-20-91

PII

1.

PII

02

check clot siren.

2-8-99(BLAY
2129)

0800

O/D
C, E & A.

0930

Graf - Barndal & DSG
Re OXU-8 HENDERSON3-8-99

- Ring chip.
- photo of Ralph to show
- Ring Nicola.
- Ring USA ent.

PII

6-8-99

PII



2020

PII



2215. who is known to me.
 Beulah MICHAEL + HARNETT at
 BGO.
 2230 cleared BGO.
 0030 o/d HOME.

9-8-99

0800

0830

0945

o/d
Unit Conference
Conference of C.

C, E + A to.

1700

2010

o/d standby home for
Melf

PII

PII

PII

with

PII

20

PII

2220

2230

PII

0000

o/d at home.

19-8-99

0800

O/D

0815

ASSIST. of. Room of GOODMAN.

0900

Shifting

Detective Senior Sergeant Cruze

RE Prospective

next section

0925

clear, to off.

Conf.

RAYMOND,

PELLISSIER

CAMERON

RE

Person 2

~~1000~~

ATO. Conf.

S/D FRAUDEN

ARS

+ BARISTER

RE ALLARDYCE

+ D.

1200

ATO.

C, C- + A + D

1700

O/D

20-8.

0800

o/p

PII

Re AD. REGENT.

1045

work. to meet. WF, GBBH re

PII

1430

RTD

C, E + A.

1500

7th floor re structure.

CONF

205.

1-9-99

324
HALL

of

[REDACTED]

Mike WELDON.

Craff. READING

IN OR OUT.

Doug WOODS -

PII

[REDACTED]

re

OK

[REDACTED]

Sol Solomon.

10-05

DTS class

Michael WHEELER.

PII

[REDACTED]

DONALD VITTARI

LIM EMAIL

B/Balmer

Distance - March '99. (Phone contact)

Gaffney wants evidence: Subpoena.

See reason for non effectiveness

OK

[REDACTED]

~~[REDACTED]~~

[REDACTED]

@HOTMAIL;

1-9-99

~~Informant~~ A.F.P. on (Grant + Kennedy)

* Shooting location?

Quora SB

PII

704
705

PII

also
Combo extra personal
Assist at sure.
sure.

* Gun man?

PII

*

*

*

Trg called. Ref. for arm to supplier
receive another one for work.

PII

to happen after

Gun Man - 'His info's'

2-9-99

(0326 2399)

1630

PII

[Redacted]

1635

1655

clear with
Mef

PII

PII

to

PII

PII

PII

[Redacted]

[Redacted]

PII

[Redacted]

PII

[Redacted]

PII

[Redacted]

PII

[Redacted]

PII

[Redacted]

1815
18
1825

26-11-99

0800 o/d

0815 Meeting ~~Barister~~ ~~Gobbo~~
^{for} MARNO to

0900 office.

0930 MMC re WILLIAMS
 + MCE re Price

1300 RTA

o/s send off Lorch. to

1530 C, E & A.

1600 o/d

10-12-99

0800

P/D

1000

Turner B.L. re S/C

1105

To meet. chop.

1150

To meet K.F. re S/C

1230

RTD

1435

To meet

PII

re Trefalgar
\$4-40

PII

1535

RTD
To meeting + P.M.

1630

RTD

1800

O/D

COWE 260

11-12-99

1430
1515
1850

O/D

Meeting O.D. TRAFALGAR

PII

1810
1840
2000

O/D

2 meetings 8-80
carpentering @ 7-
\$15-80

O/M

28/2

350 shares SOL 6 @ 11-94
1000 @ 7-40

Paul HUGHES

13-12-99

800 o/d
 1400 TO Casino 29
 1445 2 TO
 1700 o/d

CON 009.

TUM -




GRANT
 GARRITY

12 - 1-00

1200

Meeting (M) w/ [redacted] to
briefing [redacted]
obs. further meeting w/ to
Meeting w/ [redacted]
police [redacted]
old.

130

Sum 23/7/97 - 50th Bn
Det 1st Bn

91

JULY.

n.	Date	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.
19	97	off Duty
20	18	On Duty office 0800hrs
		0800 + 0900 hrs various to
		1700. off Duty
S	19	R/D W/E 21/6 ②
S	20	R/D W/E 21/6 ①
21	21	On Duty 0800. Eng. Office
		P11 [Redacted]
13	21	to meet H/L 4/60. Deface
19	21	same to 2130 off Duty
22	22	On Duty office 0800hrs.
		Eng to 1230 hrs to meet
		H/L to 1600 hrs. Eng
		office to 1700 off Duty
23	23	On Duty office 0800. Eng
		to 1315 to meet H/L.
		P11 [Redacted] to 1430
		to board view down sea Eng to
		1530 hrs. Eng to 1700 off

98

AUGUST

Date	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.
19 <u>97</u>	
S 23	R/D wk- 26/7 @
S 24	R/D wk- 2/8 ①
	0930 close home to morning
	02192. PII [REDACTED]
	PII [REDACTED]
M 25	on duty office 0800hrs
	Eng. - 20 various to 1240
	close to meet unreg inf
	PII [REDACTED] to 1320. R to Eng
	chat to 1700. off.
T 26	on duty office 0800hrs
	PII [REDACTED]
	off 1700.
W. 27	on duty office 0800hrs
	Eng. office 20 various to
	1700hrs. off duty.

114

NOVEMBER

Date	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.
19... 17	
14	On Duty FISKVILLE 0800. down + RTO. 1000. Eng HANADAN Caravan to 1200 to meet HBS update re Caravan to 1330. RTO office re car 1414 to 1530 PII re Caravan/Hanadan to 1700 O/D
S 15	PII
S 16	On Duty office 0900 Assist preparation re of Caravan for. 0800, profiles finding report to 1600. off duty
M 17	On Duty office 0800. Eng IDIV. re various Admin requirements to 1600. Briefing re of Caravan. to 1830. off

116

Scan 26/11/97

Signatures

NOVEMBER

STEPHEN FONTANA
DETECTIVE INSPECTORDate
19 97
Particulars of Duties, Places Visited or Searched, Names of Persons Seen.

		P11	then to dis 18 Andrews St, Weybridge to. 1600 - RTO. off duty 1700.
T	20		on duty office 0800 hrs. Eng. re various. also Div Admin. to 1700. off duty
F	21		on duty office 0800 hrs. Eng. office re cases/Hamden to 1700. off duty
S.	22		R/D wife 25/10 (2)
S	23		R/D wife 1/11/97 (1)
M	24		Beacon Training Academy 0800 to 1630.
T	25		Beacon Training Academy 0800 to 1300. off duty. Sup. Duties No 1 Div. Stanley & Wilson County Jail to 1700. off duty.
W	26		on duty office 0800. sup. duty

117

NOVEMBER

Date	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.
19 97	
	No 1 Div. to 0930. MOP.
	arranged at Hqs, McSWAN
	+ (MOP). See to solicitor
	Solicitor 1 REID + BALMER
	20 CASH to 1030. RTO.
	Sup. Duties No 1 Div to
	1700. off duty
T 27	on duty office 0800
	Sup. Duties No 1 Div. to 1000
	Delivering pp-CARRON to
	1200. Sup. Duties + 19 re
	phalanx + Carron to 1700.
	off duty
F. 28	on duty office 0800- Sup. Duties
	No 1 Div. 19 re Carron to
	1300. TO meeting PII
	PII to 11500
	MOP plog re WELCHER to
	1630 RTO. o/d 1700.
S 29	RTO w/e 1/11 ②.
S 30	RTO w/e 8/11 ①
December	
M 1	on duty 800. Sup. Duties

DECEMBER

121

6 R/D's.

Date	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.
19... 27	
F 5	on duty office 0800. Sup. duties 1+2 Division to 1300 to meeting ppl at Phalanx + Carver to 1500. R/D. Eng. + Sup. duties to 1700. off duty
S 6	R/D w/e 8/11 (2)
S 7	R/D w/e 15/11 (1)
M 8	on duty 0800 hrs. ADMN duties 1st 1+2 DIVS to 1700. off duty
T 9	on duty 0800. Supervision of 1+2 Divisions + equipment to bas to create to read in 1

P11

3/31/98
 Always Good!
 12-1-57

MAR 1998 9

Monthly Overtime _____		Monthly Court Hours _____		Rest Days Owed _____		
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.				Claims	
28/3	2/D	W/E	7/3	①		
29/3	2/D	W/E	7/3	②		
30/3	0800	on duty				
		Admin office 1 + 2 units.				
	1700	off duty				
31/3	0800	on duty				
		0820 on gr, Admin 1+2 units				
	1230	close with S/D LHM to meet				
		[redacted] 1240 expenses then				
		with LHM to meet [redacted]				
		(1250 - exonerated) [redacted]				
		then [redacted]				
	1345	received [redacted] after meeting				
		(received 30-50 back)				
	1415	2 TO. City office to				
	1700	O/D				
1/4	0800	on duty				
		[redacted] to				
	0900	[redacted] +				
		See [redacted] re CADSDEN, HANAH				
		+ Cal New-Do.				
	1100	To Homicide Sq re conference				
		to				
	1200	with S/D DORMAN to [redacted]				
		info. [redacted]				
		expressed to				
	1350	HQ. conference [redacted] then				
		[redacted] duties to				
	1700	[redacted]				

MAY 1998 5

98	Monthly Overtime	Monthly Court Hours	Rest Days Owed
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.		Claims
	1300	To NCA. meeting to Arnold 22 Norfolk to.	
	1400	Office to	
	1700	clear + standby home re Pl. GADSDEN to.	
	2100	Chase with BARTLET + ARNOT to.	
	2200	Briefing inf. + ulc [redacted] coverage meeting for AV.	
	2256	2200 ulc + ulc.	
	2332	2200	
	0100	off duty home.	
FRI 05.	0800	on duty	
		[redacted] units to	
	1105	to meet. [redacted]	
	1200	RTO.	
		Office re applying to.	
	1700	off duty	
SAT 06/5	R/D	W/E 2/5 (1)	
SUN 10/5	R/D	W/E 2/5 (2)	
MON 11/5.	0800	off duty	
	1135	Admin, office duties to meeting with JACKSON (HARRIS) GASO [redacted] re Barron JACKSON to.	
	1300	RTO	
		Office eng, Admin to.	
	1700	off duty	

N/m
9-80

38

AUG. 1998

98	Monthly Overtime _____	Monthly Court Hours _____	Rest Days Owed _____
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.		Claims
	evidence appraisal to 1330 R/D.		\$23-
	office admin + req to 1700 o/d		
8/22/8	R/D W/E	8/8 (8)	
8/23/8	R/D W/E	15/8 (1)	
M 24/8	0800 office		
	0900 A.G. updates		
	1100 Off. RE. JACKSON.		
	1215 R/D		
	office engr. admin to.		
	1700 o/d		
T 2/8	0800 On Duty office		
	Admin. engr to		
	1200. briefing for LAX to		
	2100 clear O/D to 21V.		
	standing for O/D		
	Admin. office		
	0030 To 2200, score. took possession		
	of \$6,000 - bag money.		
	0130. R/D		
	0200 o/d		
W 24/8	0800 office		
	1130. Gen review of DCI to		
	Admin + req. to M		
	1700 o/d		
T 2/8	0800 o/d.		
	0920, engr + admin. to		
	1700 o/d		

Seen 15/4/98 c-n 011

SEP 1998

41

S.P. 98 Date / Time	Monthly Overtime	Monthly Court Hours	Rest Days Owed	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	Claims
M 14/9	0800			on duty.	
	1000			At p.p. with sld re p.p. ALLEN. [PII]	
	1430			RTA	
	1505			Briefings of HINDLEY + UPPS to	
	1700			off duty	
T 15/9	0800			on duty.	
	0910			Clear.	
	0925			R/V ulcs + Judge Hanked. 12.00 to ulc [PII]	
	1010			At R/V. Monitoring ulc meeting delayed by tgt. Later contact + arrangement to meet at home allegedly Reservoir. [PII]	
	1314			Take commenced.	
	1316			ulcs to T/A. Contact with tgt ulcs + tgt cleared in ulc vehicle.	
				ulcs stopped Hyslop St, Burwood. Tgt out of vehicle + report to 4 Rosemary Ave, Burwood	
	1444			Tgt with ulcs. Discussed 1000 xtc at NO 4 which poor quality. Awaiting delivery of 10000 xtc in 1st which better quality.	
	1445			Take off.	
	1500			met + discussed ulcs ulcs to Hyslop St.	
	1626			Take commenced. Tgt contact. To collect \$1400 + return to NO 4.	

42

SEP 1998

5-17 75 Date / Time	Monthly Overtime	Monthly Court Hours	Rest Days Owed
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.		Claims
1644	Tot back. (collected 1200 XTC.		
1650	Bust given.		
1702	At 404 1/2 Lawrence Ave, Boxwood. 2 males in custody.		
1720	Cleared to Tech office + ofc.		
2025	Handed \$13,500 to u.c. [redacted]		
2035	At KLV. Briefed Suer, u.c.s + tears. to.		
2050	Type on.		
2103	Tot vehicle with u.c. u.c. in car with 2 tags.		
	To Clarendon St, Sth Vassa		
	TATATION out with \$4500.		
	Tot. CATION returned to vehicle with 150.		
2119	Access effected.		
2122	To assess scene + 10/4 Clarendon St. All under control.		
2220	RTO.		
0030.	Office, assist as requested + e		
W16/9 0500	on duty		
0945	Case, erg. admin to to off. with S/D [redacted]		
1300	Re-off. charged to.		
1700	RTO.		
1700	Office down + erg to.		
T 17/9 0800	on duty		
0945	Office admin + erg to with S/D [redacted] MMC-2		
1300	CATION to.		
1700	RTO.		
1700	Office down to.		
1700	off.		

done with
limit 120
- 50

SEP 1998

OCT 1998

43

5925 98		Monthly Overtime _____	Monthly Court Hours _____	Rest Days Owed _____
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.			Claims
F 18/9	0800 0945 1615 1645 1700	Office reading + what to to MCAE court to Met [redacted] info re current activity of. 4/2. to. 2 TO. 0/D		
S 19/9	2/D	W/E	29/8	②
S 20/9	2/D	W/E	5/9	①
M 21/9	Leave			
T 22/9	Leave			
W 23/9	Leave			
T 24/9	Leave			
F 25/9	Leave			
S 26/9	2/D	W/E	5/9	②
S 27/9	2/D	W/E	12/9	①
M 28/9	Leave			
T 29/9	Leave			
W 30/9	Leave			
T 1/10	Leave			
F 2/10	Leave			
S 3/10	2/D	W/E	12/9	②

OCT 1998

45

OCT	Monthly Overtime	Monthly Court Hours	Rest Days Owed
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.		Claims
S 10/10	R/D w/c 19/9 (2)		
S 11/10	R/D w/c 26/9 (1)		
M 12/10	0800 on duty cesso, erg, admin Lecture Assignees course to 1220 clear to meet ex member [redacted] 2e info to [redacted] 1400 To meet w/ [redacted] to. Info to be assessed to [redacted] 1520 2 TO erg office to 1700 o/d.		
T 13/10	0800 on duty. Dined awareness lectures to 0930 office re Admin. cesso. 1055 To meet solicitor report \$4.40 [redacted] Assessment of info. provided to be conducted. 1240 2 TO cesso, admin, erg to. 1700 o/d.		
W 14/10	0800 on duty office re cesso, erg + admin to. 1700 o/d.		
T 15/10	0800 on duty cesso, erg + admin to. 1440. clear to police co-op. call to. 1545 2 TO. cesso, erg to. 1700 o/d.		
W 16/10	0800 o/d. cesso, erg, Admin to. 1045 clear to Glen Waters by re		

OCT 1998

47

OCT 98	Monthly Overtime	Monthly Court Hours	Rest Days Owed
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.		Claims
T 22/10 0800	o/d.		
	Corro, eng to.		
0915	Briefing pp. ACLAM		
1030	Clear to R/V.		
1055	At R/V. pp. postponed.		
1200	RTO.		
1330	Clear office.		
1350	At R/V office.		
1420	Commenced monitoring clo.		
1427	[Redacted]		
1500	[Redacted]		
1525	Met + discussed do.		
1540	To [Redacted] Belvedere.		
1625	Clear.		
1705	Office assist as required.		
2030	o/d.		
F 23/10 0800	o/d.		
0830.	Briefing pp. ACLAM		
	Corro, eng, admin to		
1700	o/d.		
S 24/10 2/10 w/e	3/10 ②		
S 25/10 2/10 w/e	10/10 ①		
M 26/10 0800	o/d		
	Corro, eng, admin to.		
1700	o/d.		
T 27/10 0800	o/d office		
0920	pp. conference further + LIVINGSTONE.		
1035	To meet [Redacted] T/D		
	info o/d. then stopped off S/area		
1320	RTO. Corro, eng to		
1700	o/d		

D 13-

D chm 16/10 CSN 2/1, ven

VOWE

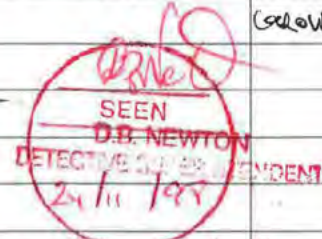
VEN

VEN

NOVEMBER

NOV 1998

98 Nov		Monthly Overtime	Monthly Court Hours	Rest Days Owed
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.			Claims
	1700	O/D		Coord
W. 18/11	0800	O/D		
	0930	Clear to MCC re Slump		
	1330	RTO		
		corro, erg office re various		
	1700	O/D		Coord
T 19/11	0800	O/D		
	0855	to meeting ppl re pf ROBINSON		
		for ROBINSON job		
	1100	RTO		
	1300	Rang [redacted] re phalanx case.		
		er XP 2657		
	1400	to meet [redacted] to.		
	1500	RTO		
		office admin to		
	1700	O/D		Coord
F. 20/11	0800	O/D		
		corro, erg, admin to.		
	0930	MCC re ROBINSON + off re		
		phalanx.		
	1240	RTO.		
		office re erg, admin to.		
	1700	O/D		Coord
SA 21/11	R/D wk.	3/10. (2)		
S 22/11	R/D wk.	7/11 (1)		
M 23/11	0800	O/D		
		corro, erg, admin to		
	1230	clear to conference with Melt.		
		BALCHER DUGGAN, off PARKER, x newick		



Write next 1 +
year to post
each page

NOV 1998

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Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed <u>5</u>		
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	Claims
1	1230 office eng, call to 1700 O/D	None
S 28	R/D w/c 7/11 (2)	
S 29	R/D w/c 14/11 (1)	
M 30	0800 O/D call to eng. 0950 G+V re panels for D/Sgt to 1200 R/D office re eng. to 1700 O/D	None
T 1	0800 O/D call, eng, admin to 0950 legal 1000 meeting with same to 4-50 view various suspect premises to. 1300 R/D office call to eng to. 1700 O/D	None
W 2	0800 O/D Admin, call to 1100 To meet [redacted] Discussion re dr. driver then with same to [redacted] strike to 1300 R/D office, call to eng to 1700 O/D	None
T 3	0700 O/D To Julla. Collect [redacted] NSW. 0745 Leave office re leaving to 1310 collect [redacted] conveyed same to office. Starting with same, [redacted]	

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NOV 1998

	Monthly Overtime	Monthly Court Hours	Rest Days Owed <u>5</u>
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.		Claims
	1700 + NOTMAN to O/D		
F 4	0800 O/D 0900, eny 2/11 to. 1700 O/D		None
S 5	R/D wife 14/11 (2)		
S 6	R/D wife 21/11 (1)		
M 7	0800 on duty 0900 eng + admin to 1200 to meet with solicitor (0800 representing [redacted] to. 1240 R/D office admin + eng. to. 1630 clear + met [redacted], contract controller + cover to. standing + security of co. meeting target of driver 1800 met + review w/c + [redacted] to. 0930 O/D.		\$5-af. \$15-af. \$12-af. None
T 8	0800 on duty 0900 + eng to 1140 to meet [redacted] for DUGAN discussion re carbon [redacted] to. 1330 R/D to. 1700 0900 + eng office to O/D		\$19-20 exp. None
W 9	0800 O/D. 0820 clear to D.T.S. re hecuto des then to MCE re SLUMP ROAD. to 1200 R/D.		

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DEC. '98

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____		
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	Claims
W. 16	0700 on Duty. 0740 Tullamarine met solicitor ✓ 0830 [redacted] 0900 Leave to Sydney met Sydney [redacted] then to Crime Commission to. 1800 To Sydney Airport 1830 Clear Sydney. Return Melbourne 2100 met [redacted]ulla de SAZARZK.ey. 2200 o/D home.	5 1/2 hrs D\$13- 1/2
T 17	0800 on Duty 0900 [redacted] office to 1400 met [redacted] re [redacted] + [redacted] 1500 [redacted] office eng to. 1630 to clear to meet [redacted] [redacted] de SAZARZK. eng. pending 1800 o/D	4 hrs
F 18	0800 on Duty. eng office, Admin + calls to 1630 off duty	
S 19	R/D wlk 28/11 (2)	
S 20	R/D w/F 5/12 (1)	
M 21	Leave	
T 22	Leave	
W 23	Leave	
T 24	Leave	

60

FEB 99

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____		
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	Claims
T 4 0800	On Duty	
0900	corro erg admin office to	
1000	conference w/ CSU + old HARVEY team re det. MORGAN to	
1130	To meet [REDACTED] with S/D MICHAEL. Debated tactical issues re potential investigation to.	\$7-act.
1230	RTO	
1645	office re corro + admin to.	
F 5 0800	On Duty	
0930	MCC re Phalanx	
1130	clear to.	
1200	RTO.	
1430	corro, erg admin office to.	
1530	meeting [REDACTED] to.	
1700	office erg to.	
S 6	R/D w/c 23/1 2	
S 7	R/D w/c 30/1 1	
M 8 0800	On Duty admin office to.	
0930	MCC re Phalanx trial to.	
1130	RTO	
1245	To meet [REDACTED] to	
1355	MCC re Phalanx trial to	
1600	clear + RTO.	
1700	O/D	
T 9 0800	On Duty	
0930	corro, admin to.	
	clear to MCC re Phalanx trial	

FEB '99

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Date / Time	Monthly Overtime		Monthly Court Hours		Rest Days Owed	
	1430 1515	to meet PII [redacted] with SID WINDSAR to	Particulars of Cases, Places Visited or Searched, Names of Persons Seen.			Claims
	1700	O/Duty				
S 20	R/D W/E	6/2	(2) Meet in a meeting PII [redacted]	1230	1300	\$450.00
S 21	R/D W/E	13/2	(1)			1930. \$53.00
M 22	0800	O/D - Office Cases, exp, Admin to				
	1120	Clear to MCC re Phalanx trial to				
	1400	RTO. Preparation Phalanx trial				
	1700	O/D				
T 23	0800	O/Duty Preparation Phalanx trial to				
	1110	Clear with SID WINDSAR to meet PII [redacted] PIN. issued. Roush				\$250.00
		with same to PII [redacted] suspect				
		premises to PII [redacted] other to				
		RTO re preparation Phalanx trial				
	1500	RTO. Preparation witnesses Phalanx trial to				
	1700	O/D				
W 24	0800	O/Duty office. Admin exp to				
	0945	Clear to MCC re Phalanx trial				
	1045	RTO. 2pm				
	1100	Clear to meet with SID WINDSAR				
		GOODBYE + PII [redacted]				\$9.00
	1215	RTO				20.00
	1345	Clear MCC re Phalanx trial				

MARCH 99

65

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____		Claims
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	
	CO220, eng + admin to	
0950	MHC re GADO to	
1230	Clear + RTO.	
1300	Meeting with off. [redacted] <i>See [redacted]</i>	
	Conference re <i>FD \$300 ap.</i>	
	Meeting, BURR trial + statement	
	Requirements re CENSOR 1. to.	
1630	RTO.	
1700	O/D	
W. 3		
0800	On Duty office.	
	CO220, eng, admin, brief.	
	+ trial preparation to	
1130.	To meet [redacted] with S/DLM	
	to.	
1245	RTO	
	Office re CO220, eng to.	
1700	O/D	
Th 4		
0800	On Duty	
	Office, CO220, eng, admin to.	
1130	Meeting [redacted] Signed Statement,	
	admitted 11/2 to.	
1230	[redacted] cleared to	
	Eng re various, admin to.	
1700	O/D	
F 5.		
0800	On Duty	
	CO220, enquiries admin of	
	off to	
1700.	O/D	
S 6		
1700	Meet [redacted] 2. Session + direction prep.	
	to.	
1745.	Clear	

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MAR 99

Monthly Overtime _____		Monthly Court Hours _____	Rest Days Owed _____
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.		Claims
S 7	R/D W/E 27/2 ①.		
M 8	0800 office cases, enq + admin ho. 1700 off.		
T 9	0800 on duty 0820 Briefing Unit Sgt + DS re current ops to. 0940 clear to MCC re Higgs + BURR to 1200 R/D. office re enq to. 1700 off.		
W 10	0800 on duty cases, enq. + admin to. 0945 To NCA re enq with 1100 R/D. 1150 clear with WOOLFE to meet 1250 R/D. office re cases + enq to 1400 conference office sect sis. to. 1700 off.		
T 11	0800 on duty office C.E. + A.A. to. 0945 clear with MCKAY, HABBEN + MCINTYRE to sentencing magis off re conference on BURR to. 1300 R/D. cases + Admin office to 1700 off. 2100 To meet [redacted] to.		
F 12	0800 on duty C.E. + A.A. to 0925 NCA with NORMAN, WOOLFE + MILL to. 1100 R/D.		

MAR 99.

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Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____			
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	Claims	
1120	To meet w/ [redacted] to		
1230	RTO.		
1700	Office Eng + Admin to.		
	O/D		
S 13	R/D W/E. 27/2 @ 1730 Meet [redacted]	\$4.50	
S 14	R/D W/E 6/3 @		
M 15	0800 O/D		
	Copier, eng, admin to.		
1700	O/D		
T 16	0800 on Duty		
	C, E + A to		
0945	MCC re bubb to		
1400	Met [redacted]	\$4.50	
1430	RTO.		
1440	Met [redacted]	\$4.50	
1520	RTO		
	C, E + A to.		
1700	O/D		
W 17	0800 on Duty		
	C, E + A to		
0930	Met exmpted [redacted] update re		
	phalanx trial to		
1005	RTO.		
	G, E + A to		
1700	O/D.		
T 18	0800 on Duty		
	Copier, eng, admin to.		
1700	O/D		
1530	To meet solicitor GOSBORNE		
	eng. [redacted] to.		
1630	RTO		
1700	O/D		

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MAR 99

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____			
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	Claims	
F 19	0800 ON Duty 0820, erg + Admin to 1700 o/d.		
S. 20	0600 o/d springvale 0645 AT operating lab site 17 Lee St, PSV supervision of lab site to. 1500 off duty		
S 21	R/D 6/12 6/3 (2)		
M 22	0800 ON Duty office. C, E + A to 1140 met [redacted] re sample Not avail. 1235 MA searched GEBB re erg. 1320 office. C, E + A to. 1700 o/d.		
T 23	0800 ON Duty C, E + A to 0955 with s/d WASSER to meet \$5- [redacted] then to meet solicitor [redacted] to. 1355 office to. C, E + A to. 1700 o/d.		
W 24	0800 ON Duty 0820 DTS re lectures 1050 RTO. office admin, Cassatery to. 1700 o/d.		
T 25	0800 o/d. C, E re various, Admin to		

MAR 29

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Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____			
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	Claims	
1	1700 O/D		
F. 26	0800 on duty office admin. collaterals to 1330 with S/D [REDACTED] to 1500 D.T.S. & Lecture to R.T.O. office eng to 1700 O/D		
S 27	R/D wk- 13/3 ①		
S 28	R/D wk- 13/3 ②		
M 29	0800 O/D Cello, admin + enquiry to 1700 O/D		
T 30	0800 on duty Cello, admin + enquiry to 1700 O/D		
W 31	0800 on duty eng. Admin to 0900 clear to AMIC with STRASSER Re BURK Plea entered. Then to meeting off. PARKER & BURK + BURK to 1230 R.T.O. office, eng, admin, assist media Re phalanx releases to 1700 O/D		
T 1	0800 on duty Cello, eng + admin to 1700 O/D (meeting w/ S/D ROSE & Re SENTINAL eng) Adv. check		

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Apr 99

	Monthly Overtime _____	Monthly Court Hours _____	Rest Days Owed _____
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.		Claims
F 2	R/D w/E 21/3 ①		
S 3	R/D w/E 21/3 ②		
S 4	R/D w/E 27/3 ①		
M 5	R/D w/E 27/3 ②		
T 6	R/D w/E 3/4 ①		
W 7	R/D w/E 3/4 ②		
Th 8	R/D w/E 10/4 ①		
F 9	0800 on Duty 1230 C.A. to 1545 R/D 1700 office eng to O/D		
S 10	R/D w/E 10/4 ②		
S 11	R/D w/E 17/4 ①		
M 12	Leave.		
T 13			
W 14			
T 15			
F 16			
S 17	R/D w/E 17/4 ②		

APRIL 99

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Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____			
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	Claims	
S 18	R/D W/LR 24/4 ①		
M 19	0800 o/d		
	0845 Briefings/Updates Unit.		
	1050 with D/S Woodliffe to see [redacted]	\$7.50	
	1240 with D/I Rix to Melt. confer		
	9:45m suprt HRT Repositioning of		
	W/LR's. Leave. to supply [redacted]		
	of ID certificate to [redacted]		
	1410 RTO		
	1700 o/d		
T 20	0800 o/d		
	0810 Media cover to		
	1530 RTO		
	C E + A to		
	1700 o/d		
W 21	0800 on duty		
	C E + A to		
	1130 Meeting [redacted] to various to	\$4.10	
	1230 RTO		
	C E + A to.		
	1700 o/d		
T. 22	0800 on duty		
	0820, Enquiries + Admin to.		
	1700 o/d		
F 23	0800 on duty		
	0820, Enquiries + Admin to		
	1300 2nd witness Albert Park.		
	1500 RTO		
	C E + A to		
	1700 o/d		

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APRIL 99

Monthly Overtime _____		Monthly Court Hours _____	Rest Days Owed _____
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	Claims	
S 24	R/D wife 24/4 @		
S 25	R/D wife 1/5 @		
M 26	0840 o/p Accidents & h/p + customer service course to 1630 o/p		
T 27	0800 o/p office to 0920, enquiry + Administration to 1700 o/p		
W 28	0800 on duty 0920, enquiry + admin to 0930, saving assets & enquiry to 1000, clear to meet s/d LM. Intro. to [redacted] to 1150 R/D 1215, check with s/d Solomon to meet unreg. inf. 1530 R/D 1700 o/p	\$7.00	
T 29	0800 on duty 0920, enquiry + admin to 1200 meeting & Y2K 1400 R/D 1515, admin to 1700 o/p		
F 30	0800 o/p. 0920, enquiry admin to 1200 Meeting [redacted] re various 1230 R/D 0920, enquiry + admin to 1700 o/p		

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APRIL 99

Monthly Overtime		Monthly Court Hours	Rest Days Owed
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.		Claims
S 24	R/D wife 24/4 @		
S 25	R/D wife 1/5 @		
M 26	0840 o/d Academics re lpf + customer service course to 1630 o/d		
T 27	0800 o/d office to 0920, enquiry + Administration to 1700 o/d		
W 28	0800 on duty 0920, enquiry + admin to 0930. searching assets re. enquiry to 1000. clear to meet s/d LM. Intro. to [redacted] to. \$7.50 1150 R/D 1215. Clerk with s/d SOLOMON to meet unreg. inf. 1530 R/D 1700 o/d		
T 29	0800 on duty 0920, enquiry + admin to 1300 meeting re Y2K 1400 R/D 1515. Admin to 1700 o/d		
F 30	0800 o/d. 0920, enquiry admin to 1200 Meeting [redacted] re various 1230 R/D 0920, enquiry + admin to 1700 o/d		

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MAY 1999

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____			
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	Claims	
	1430 conference conducted C, E + A to.		
	1700 O/D		
F 1000	on duty		
	C, E + A to		
	1230 meet w/ with sp [redacted] P11 then to meet w/ C. E. + A. + with same to Preston Re P12 - 2 PM. message left.		
	1530 R.T.O.		
	1700 O/D		
S 8	R/D W/E 8/5 ②		
S 9	R/D W/E 15/5 ①		
M 10	0800 O/D		
	C, E + A Unit updates with DCI + A C, E + A.		
	1700 O/D	CON 31	
T 11	0800 on duty		
	C, E + A to		
	1700 Clerk to Fairbank + Lex (w/ [redacted] P11 with sp [redacted] to meet w/ [redacted] Discussions re various to [redacted] P11 old Home.	d/c final 24/5/99 con 2/11 5/13	
W 12	0800 on duty		
	C, E + A to		
	1700 with sp [redacted] P11 [redacted] to meet [redacted] same to [redacted] in wgt. [redacted] + S. AGRAVE to.		

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MAY '99

		Monthly Overtime _____	Monthly Court Hours _____	Rest Days Owed _____	
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.			Claims	
T 20	0800	on duty C, E + A to			
	1015	MCC re McCULLAH. to			
	1100	RTO C, E + A to			
	1700	o/d			
F 21	0800	o/d C, E + A to			
	0820	to meet [REDACTED] No appearance with S/D SOLOMON			
	0930	RTO			
	1100	with/re trial of ARNAUTANIC			
	1200	RTO			
	1315	with S/D RTO to VRC re hearing ALIUS to			
	1600	RTO			
	1700	o/d			
S 22	o/d w/c 22/5 (2)				
S 23	o/d w/c 23/5 (1)				
M 24	0800	o/d C, E + A in re various to			
	0830	updates to S/D NORMAN			
	0900	updates to M'KAY + Supt. McDONALD			
		C, E + A to			
	1700	o/d			
T 25	0800	on duty C, E + A to			
	1215	to meet [REDACTED] re Agent 44-10			
		RTO			
	1315	C, E + A to			

MAY '99

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Date / Time	Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____	Claims
	1700 o/d	
W 26	0800 o/d C, E + A to 1800 o/d	
T 27	0800 o/d C, E + A to 1030 To meet [PII] + Solicitor DUGAN to	
	1100 To meet [PII] Intrad. Report [PII] to	
	1145 REM [PII] to	\$15-
	1230 RTO. C, E + A to.	
	1500 Briefing off. MORAY to	
	1700 o/d	Carolyn L. [PII] 3/6
F 28	0530 o/d office 0645 At 2 High St, Seaholme. <i>Alcohol 7/1/99</i> Forced entry. Damage to front <i>CON 8/1</i> Door. Present R. [PII] MORRETT + Tracey JAMES. Spoke to MORRETT no complaints One to 298 MORRIS RD, Hoppersburg. 110 suspicious liquids as nutrients for cannabis cultivation to 14 STORINGTON AVE, H.C. Center [PII] to arrest these to.	
	0900 RTO.	
	0945 At V.E.S.C. Meeting off. CANNON, QUINN + WHITE + [PII] to.	
	1600 RTO.	
	C, E + A to 1700 o/d.	Carolyn L. [PII] 3/6
S 29	1700 meet [PII] to	Carolyn L. [PII] 3/6

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MAY 99 JUNE 99

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____			
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	Claims	
1930	office. collect s/d Solomon + with same to Crown Casino Liaise PII [redacted] + PII [redacted] between PII [redacted] + Mar. to		
2100	met + debriefed PII [redacted] check \$23. of casino to locate IMAN. No value		
2200	o/d	CONL	
S 30. 1600	Can back PII [redacted] s/sgt HUN + PILKINGTON to		
1900	Briefing office to		
1945	met + debriefed PII [redacted] concerning [redacted] no start		
2030	met + debriefed PII [redacted] b		
2130	o/d	CONL	
M 31 0800	o/d		
	C, E + A to		
0830	Unit sub officers updates to		
1300	Y2K conference to		
	C, E + A to		
1700	o/d	CONL 37b	
T 1 0800	o/d		
	C, E + A to		
1030	s/sgt conference		
1200	RTO		
1700	met PII [redacted] re LEADWU		
1730	o/d	CONL 37b	
W 2 0800	o/d		
	C, E + A to		
1700	o/d	CONL 37b	
T 3 0800	o/d		
0810	met ex member PII [redacted] re send off.		
0840	RTO		

JUNE 9.

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Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____			
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	Claims	
	1050 To meet [redacted] 1120 - to [redacted] + SEAGRAVE	\$10-20	
	1150 RTO		
	1250 With [redacted] to meet [redacted] to	\$10-	
	1330 RTO		
	1500 With [redacted] to meet [redacted] RECEIPT. to.		
	1530 RTO		
	C, E + A to.		
	1700 o/d	cont. L 376	
F 4	0800 o/d		
	0850 with [redacted] to meet [redacted]		
	0930 briefing to		
	1230 preparation of s. send off to		
	1700 To send off location. conduct		
	o/d	cont. L 376	
S 5	R/D WIFE 29/5 (2)		
S 6	R/D WIFE 5/6 (1)		
M 7	0800 o/d		
	C, E + A to.		
	1700 o/d	cont. L	
T 8	0800 o/d		
	C, E + A to.		
	1250 [redacted] [redacted]	\$8-60	
	1330 R to		
	1700 o/d		
W 9	0800 o/d		
	C, E + A to.		

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JUNE 99

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____		
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	Claims
	1150 clear to collect Solicitor DUGGAN. then with same to meet [REDACTED] to. Discussions re current target to	
	1430 clear to meet solicitor [REDACTED] to	\$6-
	1600 RTO	
	1700 O/D	
S 10	0800 on duty C, E + A to.	
	1700 O/D	
F 11	0800 O/D	
	1700 C, E + A to.	
S 12	R/D WE 5/6 (2)	
S 13	R/D COE 12/6 (1)	
M 14	R/D WK 12/6 (2)	
T 15	0800 on duty C, E + A to	
	1130 clear with S/D Solomon to meet [REDACTED] Tech out then more re HARDY to	
	1545 RTO	
	C, E + A to.	
	1700 O/D	
W 16	0800 on duty C, E + A to	
	1000 AMIC re searching R/D to	
	1200 RTO	
	C, E + A to	

JUNE 99

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Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____		
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	Claims
	1730 O/D	
T 17 0800	on duty C E + A to	
1000	To meet IVA to	
1115	Rio	
1330	C E + A to clear to meet FURTH +	
1700	PAID to meet [REDACTED]	
	O/D Home	
F 18 0800	on duty C E + A to	
1800	O/D	CON. 205
S 19	A/D wife 19/6 (1) 100 domestic PATION. COVE. FURTH + [REDACTED] RE REGENT	
S 20	A/D wife 19/6 (2)	COVE.
M 21 0800	O/D	
1000	C E + A to clear to morning loads PLs. S/S BENJAMIN RE VENEZIS then to meet [REDACTED]	
1200	to R/D.	
1605	C E + A to clear to meet [REDACTED] 11200	
1800	to square with COBY to	
2000	standing home to with COBY to Riv. meet +	
	worked CO + [REDACTED] both	
	left to.	
2300	standing pro.	
2350	Delivered CO + [REDACTED]	
	O/D home	

ALC
67-1
but 19/7
[REDACTED]
CON. 249

D513-

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JUNE 99.

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____			
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	Claims	
T 22 0800	O/D. office. C, E + A + O.		
1100.	Meeting [redacted] re HR.	\$4.50.	
1200	R.T.O. C, E + A + O.		
1500	Meeting with Sentinel Insp GOURNWA re M'GWINNES re Financial transaction [redacted]		
1600	Clear to cover meeting of HENDERSON to.	n/c 67. v Jury 19/1/00 [redacted]	
1800	standby to.		
2030	At R.V. met + viewed co [redacted] to.		
2240	standby to.		
2330	R.V. + viewed co + [redacted] to.	2/13 - [redacted]	
W 23 0800	O/D. office. C, E + A + O.		
1510	call online supervisor re booking lat 7/85 Caroline St, Sth Yarra Disputed case + contacted VGE.		
1640	with o/i R.V. to 7/85 Caroline St, Sth Yarra.		
1730	O/D.		
T 24 0800	O/D. office. C, E + A + O.		
0925	[redacted]		
1100	R.T.O.		
1700.	C, E + A + O.		
	Clear to standby home re later cover meeting. Contact with [redacted] re.		
2030	office. Briefing investigators to.		

JUNE 99 / JULY 99

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Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____			
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen	Claims	
	2:00 Meeting CO + [PII] [redacted] [redacted] same	\$10- N/C	
	22:10 [redacted] standby [redacted] [redacted]	\$71-15 [redacted] 19/7	
	24:00 [redacted] CO + [PII] [redacted] to.	[redacted] [redacted]	
	2:00 [redacted] [redacted]	CON \$13-	
F 25	09:00 [redacted] [redacted] C, K + A Re various to.		
	18:00 [redacted] [redacted]		
S 26	AD W/F 26/6 ①		
S 27	AD W/F 26/6 ②		
M 28	L		
T 29	L		
W 30	L		
T 1	L		
F 2	L Contact [redacted] [redacted] office + [redacted] [redacted] [redacted] [redacted]		
S 3	AD W/F 3/7 ①		
S 4	AD W/F 3/7 ②		
M 5	L		
T 6	L		
W 7	L [redacted] office 12:00 [redacted] meeting [redacted] 12:20 met [redacted] [redacted] 13:40 office 15:15 [redacted] [redacted]	\$35-	
T 8	L		

JULY 1990

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____		
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	Claims
	1700 Clear. Stanley Home to.	
	1945 To meet [redacted] KNIGHTON to Stanley home to	32.40
	2330 from [redacted]	34.40
	2400 O/D	
T 27	0800 O/D	
	C.E + A + O	
	1700 O/D	
W 28	0800 O/D	
	A, C + E + O	
	1130 With [redacted] to meet [redacted] obt. sample cocaine to	36.60
	1245 RTO	
	C.E + A + O	
	1700 O/D	
T 29	0800 O/D	
	C.E + A + O	
	1520 Clear to meet inf [redacted] obt. samples	
	XTC + O	
	1610 RTO	
	C.E + A + O	
	1700 O/D	CON. - 762 m
30	0800 O/D	
	C.E + A + O	
	0925 Clear with [redacted] to Crown Pts. ROCHFORD re BULL to	
	1000 at re BULL	
	1020 at re [redacted] Report to prosecutor for	
	judges mag.	
	1030 Return at re BULL to	
	1300 ADS + RTO	
	office to	
	1645 O/D	

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AUGUST 99

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____		
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	Claims
F 6 0800	o/d.	
	C, E + A. to	
1030	with s/d [redacted] to Mar [redacted]	
	Bringing Rebuttal Declaration	\$12-
1230	RIP,	
	C, E + A. to.	
1400	Clear off REID to Woodford	
1510	At Lorb Backkill RD Woodford.	
	Confer with MORRISON, D/S HARNETT, change	
	UNION. Co-ordinated activities to.	
1700	At Kynston. Ms. Confer with TOOKER.	
1720	Spoke to William John Rowe in custody	
	Welfare check. Wanted clothes from house	
	at Backkill RD.	
1740	Spoke to D/S HARNETT re clothing +	
	glasses. then clear to.	
1835	At Berkego police. Spoke to Michael	
	CREHAN. Welfare check. Wanted clothes	
	from B/K RD. Con v. re processes conducted	
	on property. Passed on details to	
	D/S HARNETT.	
2020	Spoke to Terence O'BRIEN. Welfare	
	check. + details of relationship with	
	Rowe + CREHAN.	
2215	Briefed D/S HARNETT + s/d MICHAEL	
	to.	
2230	cleared BGO with D/S REID.	
0030	o/d home.	
S 7	o/d w/c 7/8 0.	
1900	Meeting [redacted] Co, Controller + D/S ALKO	\$600
	Re KUNSTON.	
1930	clear.	
S 8	o/d w/c 7/8 0.	
M 9	0800 o/d	

o/d 12-
 14/8
 Del PM

AUGUST 99.

89

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____			
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	Claims	
0830	Unit conference.		
0945	conference d/c.		
	C, E + A to.		
1700	standby home re pp. KINGSTON.		
	contacts with [redacted] + S/D KOSTIW		
2010	Met [redacted] Briefed re KINGSTON		
	then to casino with KOSTIW. d/s		
	of meeting inf + tgt.		
2220	out - sample from inf.		
2230	Handed sample to S/D KOSTIW		
0020	old home.		
T 10	0800 o/d		
	C, E + A to.		
	1700 o/d		
W 11	0800 o/d		
	C, E + A to.		
	1425 With S/D MORRIS to meet inf		
	[redacted]		
	1515 RTO		
	1700 o/d		
T 12	0800 o/d		
	0830 Unit conference		
	1000 confer SOG re REGENT		
	1040 updates CI + Supt. REGENT +		
	KENOT		
	C, E + A to.		
	1700 o/d		
F 13	0800 o/d		
	C, E + A to.		
	1000 With DI LEID to Pharmacy		
	Board. conference re subalt		
	Spire to.		

Imp. 16/10
11/09 d/s
C. 10/01
\$54 exp. 13

7/13-
final 16/10
\$54 exp. 13

\$5.50

90

AUGUST 99

See 15.8.99
Redacted

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____			
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	Claims	
1200	2:00		
1200	Q.T.O.		
1530	Briefing PII C/O, controller + d/s Pilkington to.	\$4.50	
1615	Q.T.O.		
	standby office + in field handling PII re KIVUSTON no	13 4.50 14/8 Dec 99	
0130	O/D.		
	C.O.W. @ KIVUSTON LAW-165		
S 14	A/D W/E 14/8 (1)		
S 15	A/D W/E 14/8 (2)		
M 16	0800 O/D		
	C, E + A to.		
1537	contact with PII re KIVUSTON (P)		
1700	O/D		
T 17	0800 O/D		
	C, E + A.		
	contact from Bendigo + Castlemaine re PRISONERS CASHAN + O'BRIEN. arrange to visit next day. Both want to speak to me.		
1	1700 O/D.	13/8	
W 18	0800 O/D		
	0900 clear with d/s HARRITT to		
	1040 AT Bendigo DSS confer w/ Morrison then to Michael CASHAN confer DSS. Wm re info. supplied.		
	1500 AT Castlemaine C/S. spoke to dc John DETWILL + d/s GRAY. spoke to Terry O'BRIEN. Later spoke to Peter RANDALL + Ken ALAN briefings for O'BRIEN.		

AUGUST 99.

91

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____		
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	Claims
	O'Brien to make statement at later time.	2413-
1745	clear Castleman.	
1930	O/D home. CON FIF (205.)	
T 19 0800	O/D	
0900	ASST pps room GOODMAN to briefing S/D Mallet re new job.	
0925	Clear pff. meeting Bell + RAYMOND + AMERON [REDACTED] then confer S/D Ferguson + Barraker re ALLARDY.	
1200	RTO	
	C.E. + A + O.	
1700	O/D.	
F 20 0800	O/D	
	Briefing surv. re pf. Regent to	
1245	Clear to Mkt. GUBBO re [REDACTED] + they [REDACTED] re social club + ventured Mopac - or may then pharmacy back to.	
1430	RTO	
	C.E. + A + O.	
1500	7th floor re structure for S/Sgt's to.	
1700	O/D.	
	C.O. W.E. 205 'M.' Lab callout.	
S 21	R/D W.E. 21/8 (12)	
S 22	R/D W.E. 21/8 (2)	
M 23 0800	O/D	
0900	Unit updates.	

102

OCT 9

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____			
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	Claims	
T 26	SL	D.W. REID Detective Inspector SQUAD	
W 27	SL		
T 28	SL		
F 29	SL		
S 30	SLA R/D w/c 23/10 @ ✓ out		
S 31	SLA R/D w/c 23/10 @ ✓ out		
M 1	0800 o/d C, E + A to 1340 class to meet [redacted] Be L.S. 1440 R/D C.C. to 1730 o/d		
T 2	0800 o/d C, E + A to 1700 o/d	can SOS	
W 3	0800 o/d C, E + A to 1700 o/d	can 35	
T 4	0800 o/d C, E + A to 1700 o/d		
F 5	0800 o/d C, E + A to 1700 o/d	can 370	
S 6	R/D w/c 30/10 @ ✓ out		

106

Nov 99

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____		
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	Claims
	1700 O/D	
F 25	0800 O/D	
	C.E. + A. to	
	1320 [REDACTED]	
	Re IV.	
	1450 RTO.	
	C.E. + A. to	
	1700 O/D	
F 26	0800 O/D	
	0815 writing Seized by Goffo re	
	MARINO to.	
	0900 office to	
	0950 MAR re WILLIAMS + MCL	
	Re PRICE	
	1300 RTO.	
	dis send off Lunch to	
	1530 C.E. + A. to	
	1600 O/D	
S 27	R/D W/E. 14/11 (2)	
28	1330 To meet [REDACTED] re Legent	
	1530 clear to Tullamawhe re flight	
	to Garbessa	
	1655 Flight to Garbessa	
	1810 Arrive Garbessa.	
	to accommodation	
	center other delegates	
	2100 O/D	
	Start Garbessa	
M 29	0800 O/D, Garbessa	
	0830 in desk conference	
	1700 conference concluded	
	1900 Conference dinner with	

108

DEC 99

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____			
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	Claims	
T 7	0800 o/d C, E + A to 1130 Met [redacted] obtained sample of \$44.00 1200 RTO 1630 C, E + A to o/d CON 168		
W 8	0800 o/d C, E + A to Special duty duties 1630 o/d CON 249		
T 9	0800 o/d C, E + A Special duty duties to 1700 o/d		
F 10	0800 on duty C, E + A to 1000 Met [redacted] 20 1105 TO meet [redacted] 1150 To meet [redacted] 1230 RTO 1435 To meet [redacted] re Rafaela \$44.00 sample of 1535 To meet o/d + [redacted] 1630 RTO 1800 o/d CON 260		
S 11	1130 o/d 1515 briefing of [redacted] 1550 briefing [redacted] to [redacted] 1810 [redacted] of Casino to [redacted] to		

109

DEC 99

Monthly Overtime _____		Monthly Court Hours _____		Rest Days Owed _____	
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.				Claims
1840	RTO			2x meetings	8-80
2000	O/D			avg 1000	7-
S 12 R/D W/E 21/11/99					
M 13 0800	O/D				
	C.E. + A				
	Social club to				
1400	To casino SQ				
1445	RTO				
	C.E. + A to				
1700	O/D			CON 009	
W 15 0800	O/D				
	C.E. + A to				
0950	NGA re Trafalgar to				
1145	RTO				
	C.E. + A to				
1700	O/D				
T 14 0800	O/D				
	C.E. + A to				
0945	With S/D FRITH to car & TUM				
1030	RTO Report for C.E.				
1130	Return to car.				
1315	To specialist Dayton.				
1600	RTO				
	C.E. + A				
1745	O/D			CON 205	
T 16 0800	O/D				
	C.E. + A to				
1200	Club re. Social club duties				
1600	RTO Social Club duties to				
1900	O/D			CON 205	

FEBRUARY 2000

Jan 14 2 - 05

Dulles 1001

115

Monthly Overtime _____		Monthly Court Hours _____		Rest Days Owed <u>7</u>	
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.				Claims
	C, E + A to				
1700	o/d				
T 10 0800	o/d				
1215	C, E + A to				
1330	MCC re ORBOST Atrial				
1640	R to				
1640	C, E + A to				
1640	MCC re TRAFALGAR				\$4-
1730	Updates SURV + Investigators to				CON 397
F 11 0800	o/d				
1040	Updates re productions to				
1230	MCC re ORBOST				
1400	Meeting off prosecutor ROCKFORD				
1700	R to				
S 12 R/D	W/E 22/1 ①				
S 13 R/D	W/E 22/1 ②				
M 14 0800	o/d				
0940	Meeting all, Sept, CISC staff re				
1000	Intro. assignees to				
1600	C, E + A to				
1700	Possession of 200 pks subafed				
	from S/D (ATON). Secured				
	o/d				cen 160
T 15 0800	o/d				
1015	C, E + A. to				
	Clear with 200 pks subafed to.				

FEB 2000

Jan 28.2.00

Old Run 2001

117

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed <u>6</u>			
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	Claims	
	C, G + A + D		
1700	O/D		
T 22	0800 O/D		
	0815 [REDACTED]		
	1000 [REDACTED]		
	1100 Meeting [REDACTED]		
	1200 RTO		
	C, G + A + D		
	1700 O/D		
	1630 Meeting [REDACTED]		
	1800 RTO + [REDACTED]		
	1830 O/D		
W 23	0800 O/D		
	C, G + A re Various to		
	1700 O/D	CON 376	
T 24	0800 O/D		
	C, G + A + D		
	0930 Court to [REDACTED]		
	1030 MMC + MCC to		
	1115 Meeting Sol. DUGAN 2:52		
	1150 RTO		
	C, G + A + D		
	1700 O/D		
F 25	RTO w/k \$/2 ①		
S 26	RTO w/k \$/2 ②		
	[REDACTED] re pf. KINGSTON TRAFALGAR		
S 27	RTO w/k 12/2 ①		
M 28	0800 O/D		
	C, G + A		
	0930 Phone contact [REDACTED]		
	1100 Meeting [REDACTED]		
	1130 RTO		
	C, G + A + D		
	1700 O/D		

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FEB / MARCH 00

Monthly Overtime		Monthly Court Hours	Rest Days Owed
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.		Claims
T 29	0800	O/D	
		C, G + A to	
	0935	contact [REDACTED] re Thatcham	
	1100	clear to meet [REDACTED] re VERE	
		pld. \$8,000 for 400 hrs of substed	
	1230	RTO.	
		C, G + A to	
	1450	contact 2 G. re pistal enquiry.	
	1700	O/D	
	2000	conf. LOCK (GAD) off re phalanx	
W 1	0800	O/D	
		C, G + A to	
	1100	clear to solve communication	
		re photo check	
	1630	meeting [REDACTED] + [REDACTED]	\$6.60
	1500	RTO.	
	1600	clear to	
	1630	meeting [REDACTED] with S/D MILLAR to	\$8.80
	1730	O/D	
TH. 2	0700	O/D office	
	0730	collect goods substed from S/D	
		(RTO)	
	0740	[REDACTED]	
		standing	
	1000	del. & up nf.	\$4-
	1030	standing	
	1330	RTO	
	1400	clear	
		Deliver surveillance.	
	1530	RTO	
		C, G + A.	
	1700	O/D	
F 3	0800	O/D	

MARCH 00

121

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____			
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	Claims	
W-15	0800 o/d C, E + A.		
1030	Meeting WERTZ AF2. C, E + A to		
1250.	clear to meeting ROCKFORD Ill.		
1600	[REDACTED]		
1440	RTO C, E + A to		
1700	o/d	(CN) 205 AL	
T 16	0800 o/d C, E + A to		
1140	To meet [REDACTED] of VERE 2nd 25 & VIRE to same	84-	
1440	Standby to RTO C, E + A to		
1615	clear o/d		
2100	To meet [REDACTED] RAFAELAR	(CN) 205 AL 84-40	
F 17	0800 o/d C, E + A		
0900	Meeting [REDACTED] re SCHILD	88-25	
1000	RTO C, E + A to		
1350	Meeting [REDACTED] re SCHILD		
1430	RTO		
1700	C, E + A o/d	(CN) 205 AL	
S 18	1800 o/d 1940 meeting of MCINTIRE. Took possession of [REDACTED] met [REDACTED]		

JUNE 00

137

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____		
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	Claims
	C, E + A to	
0830 NOON	To meet [REDACTED]	
	+ CO to	
1230	RTO	
1400	To meet [REDACTED] to	
1430	RTO	
	C, E + A to	
1700	O/D	
2000	To meet [REDACTED]	Case 397
S 24	R/D W/E 10/6 @	
S 25	R/D W/E 17/6 @	
01 26	0800 O/D	
	C, E + A to	
1045	With S/D BARTVETT to meet [REDACTED]	
1145	RTO	
	C, E + A to	
1700	O/D	COV 397
T 27	0800 O/D	
	C, E + A to	
1700	O/D	COV 397
W 28	0800 O/D	
	C, E + A to	
1000	Service Medal Presentation	
1230	RTO	
	C, E + A to	
2130	To meet [REDACTED] Co + Controller	
2230	Relief of [REDACTED]	
2300	O/D	
T 29	0800 O/D	

JULY 00

139

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____		
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	Claims
T 11 0800	O/D	
	C, E + A to	
1700	O/D	
W 12 0800	O/D	
0910	NPC. medical officer cln. Lab	
	monitoring	
1230	RTO	
	C, E + A to	
1700	O/D	
T 13 0800	O/D	
0930	Received \$200 - MS YOUNG	
1000	To meet [REDACTED] PD. \$300. [REDACTED]	
1100	Collected [REDACTED] REID	
1130	RTO	
1230	Sent off DCI M'Koy	
1700	O/D	
	CON	
F 14 0800	O/D	
	C, E + A to	
1100	Deputy PP DECIT	
1230	Conf. VASC + Members.	
	C, E + A to	
1700	O/D	
	COWE	
S 15	R/D w/c 2 1 1/7 @	
S 16	R/D w/c 8/7/00 @	
M 17 0800	O/D	
	C, E + A to	
0845	Meeting Supt.	
0900	Unit meeting	
1000	Meeting incl [REDACTED] + s/s [REDACTED]	
1030	C, E + A to	
1700	O/D	

Payment
Overhead
Impact
Account
#1/27
R/L
SITTING
DDP

AUGUST

143

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____		Claims
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	
1030	RTD	
	C, E + A to	
1700	o/d	COW-673
S 5	RTD w/c 29/7 (1)	
S 6	RTD w/c 29/7 (2)	
M 7	0700 o/d	
	Collect D/S ARNOT + S/D DAY.	
	to R.V. Mt Evelyn.	
	to T.A. Mt Evelyn	
	Convey suspect to office	
	At office	
	C, E + A to	
1115	Meet [REDACTED] re pp VER.	
1205	RTD	
	C, E + A to	
1700	o/d	COW 673 ALV
T 8	0800 o/d	
	C, E + A to	
	1700 o/d	
W 9	0530 o/d collect D/S ARNOT	B.
	0550 o/d	n/c
	0710 21 A photo unit Taylors Lakes	\$7.50
	Peaceful entry to	R/L
	0815 RTD	002
	Welfare check of	1418
	Engg + assistance office to	
	1700 o/d	
T 10	0600 o/d	
	Boeing of Vesp	B41
		Ref. m/c
		002 \$23.00
		1418

144

AUGUST 14 1960 R/L (SILVER) POT

Monthly Overtime		Monthly Court Hours	Rest Days Owed
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.		Claims
	0700	AT RIV.	
		AT 15 Cliff St, BBR. A/C.	
	0745	Clear with S/I SITUATION to	
		Sw William St. All washed	
	0850	Return to 15 Cliff St, BBR.	
		Clear S/I SITUATION + COHEN to	
	1145	RTO	
		C.E. + A of/ra to	
	1100	AT Bepa in Meadows, S. Bepa	
		Re raid at 22 Chisholm Ave,	
		Attwood	
	1630	to 20 Chisholm Ave, Attwood,	
		Spoke to Frank FRANCO	
	1850	RTO.	
		C.E. + A to	
	2400	O/D	
F 11	0800	O/D	
		C.E. + A to	
	1025	Clear with S/I ALIST + S/C BRICK	
		to Campbell	
	1050	Charged, looks at post gate	
		612 Ainslee St, Campbell	
	1100	AT Cooper St, Campbell	
	1130	AT 612 Ainslee St, Campbell	
	1345	AT 18 Cazade Dr, Campbell	
	1620	Clear	
	1450.	RTO	
		C.E. + A to	
	1700	O/D	
S 12	R/L	W/L 5/3 (1)	
S 13	R/L	W/L 5/3 (2)	
M 14	0800	O/D	
	0830.	updates unit	

over-ox
AV

AUGUST 20

145

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____			
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	Claims	
	C, E + A		
1230	Clear of Sittington to NCA		
1330	RTO		
	C, E + A to		
1700	O/D		
T 15	C/A	Stat. Rec provided debit card SL Ref O/D (Stewart)	
W 16	C/A		
T 17	C/A		
F 18	C/A		
S 19	R/D W/E 12-8 ①		
S 20	R/D W/E 12-8 ②		
M 21	0800 O/D		
	C, E + A to		
1700	O/D		
T 22	0800 O/D		
	C, E + A to		
0915	Meeting Paul DUGAN re cover.		
1045	Meeting Cheryl ALAN re cover + 4 hrs.		
1200	RTO		
	C, E + A to		
1700	O/D		
W 23	0800 O/D		
	conference homicide & repp vere		
1000	meeting MR LAMBERT re vacation		
	Planning Seminar then to give		
	re same		
1100	RTO		
	C, E + A to		

NOVEMBER 00

155

Monthly Overtime _____		Monthly Court Hours _____		Rest Days Owed _____	
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.				Claims
	1700	O/D		COVE-268 ALV.	
S 4	210	W/E	4/11	①	88
S 5	210	W/E	4/11	②	89
6	0800	O/D			
		C, E + A.			
		updates Unit + TFK to			
		C, E + A 1540			
		DIS ROSE-NEES + CID AND STABADIS.			
	1700	O/D			
T 7	0800	O/D			
		C, E + A to			
	0830	TFK updates + conference to			
	1330	clear to Flemington Racecourse			
		obs of locations re Thursday			
		operation to.			
	1700	O/D		CON 268	
W 8	0800	O/D			
		C, E + A re Unit + TFK to			
	1700	O/D		CON 867 ALV	
T. 9	0800	O/D			
		C, E + A. Unit + TFK to			
	1200	to Flemington Racecourse. Confer			
		Unit detectives + Race course investigator			
		re person investigation + TFK.			
	1445	obs of MOKBEL, SANDA + SMITH in			
		Young Men's area			
		brief discussion with MOKBEL re			
		Young Men's			
		continue as of course of MOKBEL			
		+ associates to			
	1700	O/D		CON 867 ALV	

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NOVEMBER 80.

Monthly Overtime _____		Monthly Court Hours _____	Rest Days Owed _____
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	Claims	
F 10.	0800 o/d C, E + A visit + TFR.	COW 284	
	1700 o/d		
	2100 clear to BARBARA Vth Mdt.		
	0015 describing TFR activities to o/d home.		
S 11	R/d W/E 11/11 (1)	90	
S 12	R/d W/E 11/11 (2)	91	
M 13	0800 o/d C, E + A to.	COW 268	
	1100 Panels o/s selection with s/s BARKER + + BENNETT		
	1150 continue C, E + A to.		
	1700 o/d		
T 14	0800 o/d C, E + A to		
	1700 o/d		
W 15	0800 o/d C, E + A to.		
	0820 confer commander LAMBERT re internal audit. C, E + A to.		
	1700 o/d		
T 16	0800 o/d C, E + A to		
	1330 meeting Ms FALGAN opp re KARAK to.		
	1430 RTO. C, E + A to.		
	1700 o/d		

NOVEMBER 00

157

Monthly Overtime		Monthly Court Hours	Rest Days Owed
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.		Claims
F 17	0800	o/d C.E. + A to Funeral Academy to 1230 RTO C.E. + A to. 1700 o/d	
S 18	R/D Wk 18/11 (1)	1230 Meeting [redacted] with S/D MILLAR 1330. Clear	92
S 19	R/D Wk 18/11 (2)	2200 with o/ds [redacted] to visiting court [redacted] Invest re KNIGHT Casino with Invest - Stanley. 2230 o/d [redacted] + COURT	93
M 20	0800	o/d C.E. + A to 1300 Briefing DP TRAFALGAR. 1530. Meeting [redacted] Briefed re pp. TRAFALGAR. 1545 [redacted] with do + cleared. 1600 Stanley vicinity Casino to 1715 To casino + collected [redacted] Beverly + returned to R/V. 1830 o/d 1900 off Duty	
T 21	0800	o/d C.E. + A to. 1700 o/d	
N 22	0800	o/d C.E. + A re TFX + [redacted]	

o/d 20/11
o/d 21/11
o/d 22/11

158

NOVEMBER 00

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____			
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	Claims	
	1700 O/D.		
T 23	0800 O/D C, E + A to 7th Floor Fitness Assessment. 1030 RTO. 1130 C, E + A to 1700 O/D		
F 24	0800 O/D C, E + A to 1030 To meet [REDACTED] re TFX to. 1130 RTO. 1700 C, E + A to O/D		
S 25	R/D W/E 25/11 (1)	94	
S 26	R/D W/E 25/11 (2)	95	
M 27	0800 O/D. C, E + A. 0830 Updates [REDACTED] 0915 Contract [REDACTED] TFX Updates KARAK. C, E + A to. 1700 O/D		
T 28	0800 O/D C, E + A to. 1200 Meeting D/S [REDACTED] CIL re TFX. 1300 Meeting DAI WARAN Assets re TFX 1400 RTO. 1600 Unit call out class 2 Carrington Ave, Sunshine. 1700 O/D		

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Dec 00.

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____			
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	Claims	
	1100 RTO C, E + A to.		
	1700 O/D	CWN 284	
W 6	0800 O/D		
	0830 Meeting [Redacted] Re TFK issues		
	1020 RTO		
	C, E + A to.		
	1700 O/D		
T 7	0800 O/D		
	C, E + A to		
	0900 Meeting Ms PALGAN + MR COUGHLAN Off re KAYAK		
	1000 clear + RTO		
	C, E + A to.		
	1700 O/D		
F 8	R/L 1/L S/L 19/1/00		
S 9	R/L 1/L S/L 20/1/00		
S 10	R/L 1/L S/L 21/1/00		
M 11	0800 O/D		
	0840 clear to off re KAYAK		
	1015 Meeting Salsinger GUSBO re KAYAK		
	1115 Meeting AFP, Terms + Surv. re KAYAK		
	1230 clear		
	1 C, E + A to		
	1245 RTO		
	1700 O/D	CWN 628	
T 12	0800 O/D		
	C, E + A to		
	1330 Meeting off re KAYAK		

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DEC 00

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____			
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	Claims	Date
	C E + A to.		
1330	Meeting SARCE A.E. Sigma eq.		
1400	RTO		
	C E + A.		
1645	Phone call to [REDACTED]		
1700	O/D		
W 20	O/D		
0800	O/D		
	C E + A to.		
1330	Meeting [REDACTED] re KARAK/ [REDACTED]		
1415	RTO		
	C E + A to.		
1700	O/D	CON 268	
T 21	O/D		
0800	O/D		
1000	Meeting [REDACTED] re TFK + Sigma		
1100	Meeting [REDACTED] Sigma		
1115	RTO		
	C E + A to.		
1700	O/D	CON 268	
F 22	O/D		
0800	O/D		
	C E + A to		
1200	Clear to Co- [REDACTED]		
1300	RTO		
1	C E + A to. 1540 S/D (ATION) Resignation		
1700	O/D	CON 268	
S 23	O/D wk 16/12 ①	100	
S 24	O/D wk 16/12 ②	101	
M 25	O/D wk 23/12 ①	102	
T 26	O/D wk 23/12 ②	103	
W 27	O/D		

DEC, 00

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Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____			
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	Claims	
	C, E + A to 1700 O/D	CON 268	
T 28	0800 O/D C, E + A		
	1010 Clear to meeting Sup FONTANA		
	1140 RTO		
	C, E + A to.		
	1700 O/D		
F 29	0800 O/D C, E + A		
	0900 coffee up + s/sorts		
	1030 Clear with DLS ROSENBERG to		
	APP		
	1200 RTO		
	C, E + A to.		
	1700 O/D		
S 30	R/D W/E	30/12	① 103
S 31	R/D W/E	30/12	② 104
M 1	Leave	} Leave as per Term 18T.	
T 2	Leave		
W 3	Leave		
T 4	Leave		
F 5	Leave		
S 6	R/D W/E	6/1	① 1
S 7	R/D W/E	6/1	② 2

J.D. SHAWYER
DETECTIVE INSPECTOR
15/10/01.

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JAN 01

		Monthly Overtime	Monthly Court Hours	Rest Days Owed	
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.			Claims	
M 8	0730	o/d C, E + A to.			
	0830	Unit Meeting. C, E + A to			
	1700	o/d			
T 9	0800	o/d C, E + A re TFK to			
	1630	o/d			
W 10	0800	o/d C, E + A to			
	0900	Meeting Solicitor DUGAN re #2/92			
	1000	R.T.O. meeting Sgt Hopley surr re KAYAK			
	1700	o/d			
T. 11	0800	o/d C, E + A re Kayak			
	1030	Clear to meet UNReg. inf. re KAYAK			
	1130	R.T.O.			
		C, E + A			
	1700	o/d			CON 628.
F 12	0730	o/d C, E + A to.			
	1300	Meeting A/C DAVIS Commander LAMBERT A/P Graham ASSTO + Peter DONALDSON re KAYAK to.			
	1605	R.T.O.			
		C, E + A to.			
	1540	Conf. Commander LAMBERT re KAYAK			
	1700	o/d			
S 13	R/d	w/c 13/1			

JAN

01

checked
1/1/01

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Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed 1 + 1001

times

Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	Claims
S 14	R/D w/e 13/1 (2)	4
M 15	0730 o/d 0830 court enquiries + Admin 0930 VAW meeting update TFK L & A to 1700 o/d	
T 16	0800 o/d 2 FK 0840 meeting [redacted] 1020 close [redacted] 1200 R/D 1430 Meeting Affair TFK 1600 R/D 1700 o/d	
W 17	0800 o/d 1100 C & A to Meeting Shirley HARD-RIX 20 pl. Phoenix 1250 R/D 1330 Meeting with Ds ROSENES BARRISTER SWANWYK [redacted] to 1510 Meeting with pl. PALMARE KAYAK 1610 R/D 1800 o/d CON 694	
T 18	0700 Meeting [redacted] o/d sample (K 39) 0915 R/D, [redacted] to [redacted] MICHEL 0920 Meeting [redacted] + ROSENES to 1100 R/D 1330 C & A 1600 R/D [redacted] with TFK enquiries	

Feb 01

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Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____		Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	Claims
Date / Time			
S 3	R/D	W/W	
S 4	R/D	W/W W/E 3/2 @	9
M 5	0800	O/D	
		C/A + A	
	0900	update re KARAK	
	1030	update MR LAMBERT + NEWTON	
		re KARAK	
	1130	Meeting w/ Ross Homicide Sq re	
		ALIAS. PII [REDACTED]	
	1200	Meeting [REDACTED] re KARAK	
	1230	Meeting MR DUGAN re KARAK	
	1330	RTO	
		C/A + A to	
	1700	O/D	
T 6	0800	O/D	
	0900	Meeting Nicola GORDON re [REDACTED]	
	1015	Meeting [REDACTED] re TFR	
		call from [REDACTED] H/Sun re	
		ALIAS + soil removal	
	1130	RTO	
		C/A + A to	
	1700	O/D	
W 7	0800	O/D	
		C/A + A to.	
	1525	call from H/Sun re ALIAS	
	1600	O/D	
	1700	conv.	
T 8	0730	O/D meeting [REDACTED]	
	0800	clear meeting	
	0900	Meeting MR [REDACTED] H/S. Off	
	0950	photo of MR CALDER H/B.	
	1025	office.	

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Feb 01

		Monthly Overtime _____	Monthly Court Hours _____	Rest Days Owed _____
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.			Claims
	1700	C, E + A to o/d		CON 694
F 9	0800	o/d		
	1230	C, E + A to SA conference. sb DIXON left		
	1500	Day RTR		
	1700	C, E + A to o/d		CON 694
S 10	R/d	Wk 3/2 (2)		10
S 11	R/d	Wk 10/2 (1)		11
M 12	0800	o/d Kayak		
	0900	C, E + A		
	1020	Updates re KAYAK + incl Meeting Melbourne RRM Sgt. HARRISON re Sgt SARMAN		
	1700	C, E + A to o/d		CON 694
T 13	R/d	Wk 10/2 (2)		12
	1500	Met [REDACTED] re Kayak. o/samp.		
		anyher.		
W 14	0800	o/d		
		C, E + A to		
	0900	Updates KAYAK		
		Updates with Sgt. NEWTON re ch		
	1700	C, E + A to o/d		CON 694
T 15	0800	o/d		
		C, E + A to		
	1150	Message b/tee John SYLVESTER		

Feb 01

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Monthly Overtime		Monthly Court Hours	Rest Days Owed
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.		Claims
	GUE Newspaper re of GARDON.		
1330	Meeting MA NEWTON Insp. DESANTO re enquiry.		
1420	Meeting Shirley Hardy/RK re Phalanx.		
1550	ATO		
1715	O/D		CON 112.
F-16	O/D		
0800	O/D		
0830	Conference Supt NEWTON.		
	C, E + A to		
1230	Conference M/Perds + 2 acting officials investigators, investigate AB.		
1700	O/D		
S 17	R/D	w/c 17/2 (1)	13
S 18	R/D	w/c 17/2 (2)	14.
M 19	0800	O/D	
		C, E + A to	
	1700	O/D	
	2100	Meeting [REDACTED]	
T 20.	0800	O/D	
		C, E + A to	
	1700	O/D	CON 268
W 21	0800	O/D	
		C, E + A to	
	1500	Clear	
	1540	Meeting Aling re Kayak to	
	1900	Clear to O/D	CON 268
T 22	0800	O/D	
		C, E + A to	
	0900	Meeting Aff Scott LSC re KARAK	

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Feb 01

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____			
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	Claims	
	0900 Message 4/199 - bag still in gear.		
	1000 R.T.O.		
	1405 [REDACTED]		
	1515 Meeting with Supt NEWTON, Comm LAMBERT + ALC DAVIS re TFK.		
	1700 o/d		
F 23	0800 o/d		
	C.E + A to		
	1530 Clear with Graham SARUS Sigma to Sigma dayton. Meeting with Jan VINCENSO, Peter THOMAS re direction of [REDACTED] products Ben there		
	1730 o/d		
S 24	R/D W/E 24/2 (1)	15	
S 25	R/D W/E 24/2 (2)	16	
M 26	0800 o/d		
	0900 Update AG KARAK.		
	1045 Update		
	1105 Meeting with Supt NEWTON re issues [REDACTED] Schickley		
	1145 Meeting AGA with S/D ANA GOSIADIS from Supt, Bill LAMM + George ROBERTSON re DEFEXER		
	1230 R.T.O.		
	C.E + A to		
	1510 Clear with S/D ANNECKE L to		

FEB 01

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Monthly Overtime		Monthly Court Hours	Rest Days Owed
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.		Claims
	1515	Phone contact. [redacted] to Rng. D/T	
	1600	Met [redacted] P. [redacted] + [redacted]	
	1730	old home.	CON 855
T 27	0800	o/d	
	1200	C, E + A re TFK + CLU to Meeting Shirley Hardy / air re Malawi	
	1400	RTO.	
	1700	C, E + A to o/d	CON 855
W 28	0800	Meeting [redacted] Backed same	
	0830	re TFK [redacted] cleared to.	
	0952	dis of [redacted] Morington	
	1000	Remer [redacted] + [redacted]	
	1210	dis of meeting [redacted] then cleared.	
	1330	RTO.	
	1400	C, E + A to [redacted]	
	1520	RTO.	
	1700	C, E + A to	
	1800	phone contact [redacted]	CON 855
T. 01	0800	o/d	
	1700	C, E + A re TFK + CLU to	
	0800	o/d	
	1200	C, E + A to.	
		Unit conference to	

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MARCH 01

Monthly Overtime		Monthly Court Hours		Rest Days Owed		
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.				Claims	
	1400	ATO.				
		C.E + A to.				
	1700	o/d				
	1800	Message left [REDACTED]				COWE 855-
S 03	R/D	W/E	2/3	①	17	
S 04	R/D	W/E	3/3	②	18	
M 05	0800	o/d				
		C.E + A to				
	0900	Meeting s/sgt RUST				
		C.E + A				
	1500	Meeting Sigma Clayton with SARCE, WICKOLSON + THOMAS re VINEY.				
	1700	o/d				COW 4x4
T 06	0800	o/d				
		C.E + A to				
	1000	Phone Contact [REDACTED]				
		DECKER.				
	1200	Meeting BARRETT DUGAN re DECKER.				
	1320	Meeting with [REDACTED] + D/S ROSENEC + s/d FRANK.				
	1500	ATO.				
		C.E + A.				
	1700	o/d				COW 855-
W 07	0800	o/d				
		C.E + A TFK + LHM to				
	1700	o/d				
Th 08	0800	o/d				
		C.E + A				
	0900	Meeting DUGAN + DECKER.				
	0940	Meeting s/HARRISON met RCU.				

MARCH 01

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Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	Claims
T 22	0800 O/D C.I. + A.	
	1100 Meeting d/s/s O'CONNOR SCSU re T.F.K.	
	1355 1320 Rang. Will ring 0830 23/4.	
	1440 1500 Update SCSU + A/C CRIME re KAYAK with A.F.P.	
	1700 O/D	
	2025 Rang GRASSI. Will ring a.m.	
F 23	0800 O/D	
	C.I. + A to	
	1005 Rang GRASSI. To meet after lunch	
	1021 Rang [redacted] To meet late morning	
	1130 To meet [redacted]	
	1215 clear + RTO.	
	1235 Clear with S/D Solomon to meet. GRASSI.	
	1420 Clear from meeting GRASSI [redacted]	
	1500 To meet Sgt HARRISON + [redacted] re TFX. No value.	
	1600 RTO.	
	1700 O/D	
S 24	R/D W/E 24/3 ②	24
	1200 call from [redacted] dt beingsigma contact	
	1020 Rang [redacted] to see dt next day	
	1315 Call from 320. T/m returned call. Meeting for 1130 26/3/01.	
S 25	R/D W/E 31/3 ①	25
M 26	0730 O/D	
	0830 Updates Unit.	
	0900 Update KAYAK	
	1030 Cent [redacted] To meet 1115 has	
	1110 At R/V with d/s ALLISON.	

APRIL 2000 — MAY 2000

Monthly Overtime		Monthly Court Hours	Rest Days Owed
Claims	Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	Claims
		Confer with persons MULLOCH re pp.	
		SKL	
	1530	AFB Meeting Agent Apply	
	1600	RTD	
	1700	O/D	
T. 1	0800	O/D	
		C, E + A	
	120	With DSC ANASTASIADIS to meet with DECKER	
	1215	RTD	
		C, E + A to: Counselor SPANNA re handling of secret by class of ed plus	
	1700	O/D	
	215	Meeting [REDACTED] PII	
	2210	Office [REDACTED] PII	
W 2	0800	O/D	
		C, E + A to contacts [REDACTED] PII techs, SURV + NSW re Kayak to	
	1500	Meeting Division heads + A/C came to	
	1800	Office	
		Arrange cp of [REDACTED] PII next day	
	1900	O/D	
T 3	0715	Office Collect [REDACTED] PII	
	0800	RTD [REDACTED] PII	
	0900	210 [REDACTED] PII	
	0925	Debriefed A [REDACTED] PII	
	0945	[REDACTED] PII	
	1005	Debriefed [REDACTED] PII	
		has [REDACTED] PII	
	1100	Met [REDACTED] PII re KAYAK	
	1210	RTD	
		C, E + A to	

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MAY 2000

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____			
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	Claims	
	1700 o/d		
F 4	0800 o/d		
	C, E + A to		
	1200 With D's ALISON to meeting x-mother		
	o/d + D's FLANNERY 322 20		
	+ MOORE family		
	1630 RTO Contacted NSW [REDACTED]		
	1700 o/d		
S 5	o/d wife 5/5 (2)	36	
S 6	o/d wife 12/5 (1)	37	
M 7	0800 o/d		
	0830 o/d exec unit. then sol officers		
	0930 C, E + A.		
	phone conversations with sol. SWANNICK		
	+ [REDACTED] re TFK.		
	C, E + A to		
	1700 o/d		
T 8	0800 o/d		
	0840 o/c 2 re McHUGH eqy.		
	0930 ppp. called [REDACTED] re TFK +		
	[REDACTED] [REDACTED]		
	1010 meeting ROBERTSON re TFK		
	1110 RTO		
	C, E + A to.		
	1700 o/d		
W 9	0800 o/d		
	C, E + A to.		
	1100 meeting [REDACTED] with SMILLAR		
	1200 RTO		
	C, E + A.		
	1700 o/d		

MAY 2001

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Monthly Overtime		Monthly Court Hours	Rest Days Owed
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.		Claims
T 10	0800	O/D	
		C, E + A to	
	1200	Confex Syt + NEWTON Re TFX	
		C, E + A to	
	1700	O/D	
F 11	0800	O/D	
	0830	Meeting [REDACTED]	
	1030	[REDACTED]	
		Re TFX	
	1200	Conference Tech Unit personell. -	
		Workshop to	
	1500	RTO	
		C, E + A.	
	1800	O/D	
S 12	R/D	w/c 12/5 ②	38
S 13	R/D	w/c 12/5 ①	39
M 14	0800	O/D	
		C, E + A to	
	1030	Meeting [REDACTED] Re TFX	
	1100	RTO C	
		C, E + A.	
	1518	Spike to Nick AMMMA BOC Re Amber 2000 - no further - mentioned SF. said had it seen him. believes suffered a breakdown. Not possible further.	
	1700	O/D	
T 15	0800	O/D	
		C, E + A to	
	0900	Clear with Allison to meet [REDACTED]	

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JUNE 01

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____			
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	Claims	
SUN 17	R/D W/E 23/6 (24)	50	
M 18	0800 o/d 0830 Update TFX Whit up data Conduct PII [REDACTED] 1020 clear up esp re of phalanx 1330 Attended case bites re meeting PII [REDACTED] no appearance 1400 Meeting Commander, Alc + Supt re TFX 1700 o/d		
T 19	0800 o/d Updater TFX 0910 Long Sol SWANNICK advised can continue with PII [REDACTED] PII [REDACTED] SWANNICK rejected - same. Not placed phone contact PII [REDACTED] 1130 MMC re TFX 1230 confer MR Moore Herald Sun + PII [REDACTED] 1500 office 1600 Confer Insp De Santo re phalanx 1700 o/d		
W 20	0320 o/d contact by Alc Bangburt re of Chasses Tech Unit rejected During install by t/gt. Bands to take place Contact DISARROT + S/D ANASTASADU to arrange personnel + R/V with Bangburt Contact D/NEWMAN re extra personnel 0630 At 63 Lockwood RD, Belgrave Stn confer Alcs ANASTASADU 0800 office		

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JUL 2001

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____		
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.	Claims
S 8	R/D w/c 14/7 ①	55
M 9	L	
T 10	L	
W 11	L	
T 12	L	
F 13	L	
S 14	R/D w/c 14/7 ②	56
S 15	R/D w/c 21/7 ①	57
M 16	0800 o/d 0845 updates TFK 1000 updates Unit Coker Supt NEWTON re TFK CETA to 1300 Meeting Commander's office with Al Came McLANE, CRANWORTH, and NEWMAN Supt FONTANA + 3x AF-P. re TFK. 1400 Office CETA to 1730 [REDACTED]	
	2000 o/d	
T 17	0800 o/d CETA to	

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JAN 01

		Monthly Overtime _____	Monthly Court Hours _____	Rest Days Owed _____
Date / Time	Particulars of Duties, Places Visited or Searched, Names of Persons Seen.			Claims
	1800	O/D		
F 19	0800	O/D		
	0900	Meeting Specialist		
	1100	Meeting		
	1330	RTO		
		C.R.A. to		
	1700	O/D		
S 20	R/D	W/E 20/1/01		5
S 21	R/D	W/E 20/1/01		6
M 22	L			
T 23	L			
W 24	L			
T 25	L			
F 26	L			
S 27	R/D	W/E 27/1	①	7
S 28	R/D	W/E 27/1	②	8
M 29	L			
T 30	L			
W 31	L			
T 1	L			
F 2	L			

02

AUGUST 2001

Monthly Overtime		Monthly Court Hours	Rest Days Owed
Date / Time	Particulars of Duties	Claims	
	PII [REDACTED]		
1500	RTO.		
	C, E + A		
1700	O/D		
Th 2nd 0800	O/D		
	C, E + A to.		
1100	Meeting unreg info PII [REDACTED]		
1130	Meeting AFF re PII [REDACTED] + TAMBOURA.		
1300	RTO.		
	C, E + A to.		
1645	O/D		
F 3rd 0800	O/D		
0900	clear Sth Melt + Graham to.		
1045	RTO.		
1100	Contact J.S. re planning.		
1130	Meeting FSD Supt FONTANA + MSF.		
	DE SANTO with D/SQ then PII [REDACTED]		
	to.		
1420	A, C + E to.		
1700	O/D		
S 4	R/D W/F 4/8 ①	01	
S 5	R/D W/F 4/8 ②	02	
M 6th 0700	O/D		
	C, E + A to		
1100	PII [REDACTED]		
1230			
1300			

AUGUST 2001

07

Monthly Overtime		Monthly Court Hours	Rest Days Owed
Date / Time	Particulars of Duties		Claims
0900	Meeting unreg. w/ft. Re PII		
0940	RTO - O.		
1100.	PII		
1200			
1400	RTO.		
1630	C.F. + A TO.		
0330	O/D		
0400	Meeting PII		
0645	Standing order PII		
0705	Clear off		
0800	At 1201/127 Beach St, Post Mdr.		
0826	center D/S ARNOT. Spoke to Tony		
0829	MORBEL + ASSETT		
0855	Clear		
0920	117 Washington St, Essendon.		
0930	D/S ALLISON. + Lewis MORAN.		
1005	Clear		
1050	25 Grandview Ave, Pascoe Vale. center		
1715	D/S GUNNISS		
	Clear		
	At 11 Downes St, Brunswick.		
	D/S SPORRIEN + CHILAN MORBEL		
	Clear		
	RTO.		
	Office to		
	O/D		
S 25	RTO w/ft. 25/8		67

AUG / SEPT 2001

09

Monthly Overtime		Monthly Court Hours	Rest Days Owed
Date / Time	Particulars of Duties		Claims
	1700	o/d	
F 31	0800	o/d C.E.A.	
	1130	Meeting unreg. inf. PII	
	1215	RTO	
	1400	Meeting in obs. of potential threat to PII ADV. Police Officer 1 +	
		BARTLETT + see PII + abuse of job.	
	1700	o/d	
	1800	Advise by obs clearing of locating pass. Advise to remove pass Advise D11 NEWMAN	68
S 1 st	R/D W/F 2/8 (2)		68
S 2 nd	1000.	o/d sorting out old phalanx documents + types to	
	1600	o/d	
M 3 rd	0730	o/d	
	1055	C.E.A. Cling with s/d BARTLETT Bartlett then cover meeting PII	
	1230	Debrief PII	
	1305	With obs ALLEN. meeting x marked observed.	
	1530	RTO	
	1545	Meeting comm. Lambert + Sup. NEWMAN instructed all dealings PII to be by RSD	
	1700	o/d	
T 4 th	0800	o/d C.E.A. + D	
	1030.	ins. NEWMAN, SHAWYER + obs ALLEN	

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Sep 2001

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____			
Date / Time	Particulars of Duties	Claims	
	to VISC. re meeting		
1200	RTO		
	CETA NO		
1700	O/D		
W 5 0800	O/D		
	CETA		
0945	with s/d [PII] to re unag		
	ng.		
1040	RTO		
	CETA		
1320	with DISCONTINUED to meet [PII]		
	[PII] re process		
1445	meeting [PII] with [PII] SEABURY		
	Beaver		
1520	Secret [PII] [PII] [PII]		
	[PII]		
1600	RTO		
	CETA		
1700	O/D		
T 6 0800	O/D		
	CETA		
0830	Meeting Thas re [PII]		
0930	Meeting Subr + Tech re [PII]		
1030	(Norman board) with DISCLES, S/D		
	GOODBURN DISCLES MATR.		
	MUC re MORRIS		
1230	RTO		
	CETA NO		
1625	Contact SYLVESTER Age re Articles		
	KARAK. Copy to be dropped off.		
1700	O/D		
W 7 0800	O/D		
	CETA		
1000	Meeting unag. re [PII]		

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Sep 2001

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____			
Date / Time	Particulars of Duties	Claims	
13	R/D W/E 8/9 (1)	71	
F 14	0730 o/d C.E + A 1045 with [redacted] PII [redacted] no meet Meeting cancelled. Then to meet. SD Gen. Det. m/pends P/S More contact [redacted] PII 1300 RTO. C.E + A. 1500 ESD center o/d DESANTO re [redacted] PII statements required re [redacted] PII JACOB. 1615 RTO 1700 o/d		
S 15	R/D W/E 8/9 (2)	72	
S 16	R/D R/D 15/9 (1)	73	
M 17	0800 o/d Updates [redacted] PII + Vick. C.E + A to. 1700 o/d		
Tu 18	0800 o/d C.E + A 1000 clear with [redacted] PII to [redacted] P. GAY. 1145 [redacted] PII Surveillance 1200 [redacted] PII 1230 [redacted] 1300 Recon. 1/A Fayette town. 1500 RTO. 1700 o/d		

OCT 2001 - NOV 2001

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Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____			
Date / Time	Particulars of Duties	Claims	
	o/p TFX. o/p		
Fr 26	0830 o/d Academy re 1st Aid course 1230 phone contact PII Re THYANE PII		
	1630 o/d		
S 27	R/D W/E 6/10-3/10 @	82	
S 28	R/D W/E 13/10-20/10 @ Long o/s SAYCE. Advice meeting of unit about my position. I apparently would not be returning to D/SA.	83	
M 29	0800 on duty Essendon O.S.T. 1630 o/d 1800 contact phone PII PII band + met		
T 30	0800 o/p Essendon O.S.T. 1630 o/d		
W 31	0800 o/d. (case today empty st of Gerald (dealing unit)) 0900 meeting MR [unclear] re [unclear] (not attending). Instructed no involvement to be had with Unit 2 current operations + no dealings with PII Review committee will be sending me a report to answer re dealings with PII. I will get briefing to Drug Squad. Will be re-posted within Crime Department. A/C [unclear] stated been at D/SA too long.		

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November 2001

Monthly Overtime _____		Monthly Court Hours _____	Rest Days Owed _____
Date / Time	Particulars of Duties		Claims
T 27	0800	O/D NCA. C, E + A to.	
	1145	Dentist	
	1330	San Lab. Medical UPG	
	1500	Return NCA	
	1630	O/D	
W 28	0800	O/D	
		C, E + A	
	1000.	with [redacted] to get them with to d/sq. C, E + A	
		Police Officer 1	
	1200	Ct.	
	1315	Office NCA.	
		C, E + A	
	1600	Office d/sq. Confer re NEWTON	
		PII [redacted]	
	1630	O/D	
T 29	0800	O/D office.	
		C, E + A	
	1230	Clear with [redacted] re [redacted]	
		Supervision in field to.	
		Confer NCA surveillance, d/sq NEWMAN	
	1320.	+ arranged interception + search in [redacted]	
		Leave [redacted] PII [redacted]	
	1500	[redacted] PII [redacted]	
	1540	Return NCA.	
	1630	O/D.	
	2000	Office 20220.	
	2200	O/D	
F 30	0800	O/D NCA.	
		C, E + A to.	
	1000	d/sq re 20220.	
	1230	Confer re Lunch Unit 2.	
	1340	NCA C, E + A.	

NOVEMBER / DECEMBER 2001 25

Monthly Overtime		Monthly Court Hours	Rest Days Owed
Date / Time	Particulars of Duties		
	1500	Police Association	DEC 2001
	1630	O/D	
S 1	R/D	w/e 17/11 (2)	
S 2	R/D	w/e 24/11 (1)	
M 3	0800	O/D NCA.	
	0930	C.E. + A. to with S/D BARTUETI + CHIN to MCC REGENT	
	1200	with PII [redacted] to meet PII [redacted] [redacted] re Terry MORBEL	
	1315	R/D.	
		C.E. + A.	
	1630	O/D	
T 4	0800	O/D NCA	
		C.E. + A. to.	
	1300	DAUG SQ re case	
	1430	working HER Agit applying AFRe	
	1530	R/D NCA.	
	1630	O/D	
W 5	0800	O/D NCA.	
		C.E. + A. to.	
	1630	O/D	
T 6	0800	O/D NCA.	
		C.E. + A.	
	1000	with PII [redacted] to meet PII [redacted]	
	1615	worken O/SQ.	
	1630	O/D	
F 7.	0100	O/D R/V	

FEBRUARY 2002

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Monthly Overtime		Monthly Court Hours		Rest Days Owed		
Date / Time	Particulars of Duties				Claims	
	1230	+ report PII for C.R. with members PII + Barristers GAMBALLY + ROLFE re conference.				
	1630	O/D				
F 22	0800	O/D. MFG.				
	0845	Update of HARMONICS clear to meeting Barrister GORDON re forthcoming trial of PII				
	0950	R.T.O.				
	1005	Conference of HARMONICS staff + Adm Supt + STEPHEN + Act of STEEL.				
	1100	continue general enquiries to				
	1630.	O/D				
S 23	R/D	F/E	9/3	(1)	17	
S 24	R/D	F/E	9/3	(2)	18	
M 25	0800	O/D Update of HARMONICS. C.R. + A. + D.				
	1000	Meeting PII then meeting PII Unely Chf. re PII + of. Feltre				
	1115	R.T.O. C.R. + A. + D.				
	1630	O/D				
T 26	0800	O/D C.R. + A. + D.				
	1230	Clear to conference reas. BOEHM re commitment next week of SKI. then to Doug Sp. Collect. of reports, hand deliver file for presentation to C.R. of GALLON - authorised - copies to Spt STRAWMAN EMM.				

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Feb 2002

Monthly Overtime _____		Monthly Court Hours _____	Rest Days Owed _____
Date / Time	Particulars of Duties		Claims
	1530	RTO.	
		C.E. + A to	
	1630.	O/D.	
W 27	0800	O/D	
		C.E. + A.	
	1230	Clear to meet in as possible	
		Hand. obtained copy of documents	
	1500	RTO.	
	1540	Meeting Solicitor GOSBO & [PII]	
		Pla.	
	1540	RTO	
	1630	O/D.	
T 28	0800	O/D	
		C.E. + A	
	0900	Conference pp. harmonics & [PII]	
		Review to be used.	
	0938	Contract Supt. BICIN & meeting	
		1100 - Mr. NAWABHAW	
		unavailable	
		Conference with PALANI pp & new	
		date	
	1135	Conference [PII] & availability	
		for [PII]	
		C.E. + A	
		Conference of [PII] & inform which provided	
		advised no direct offence in the [PII]	
		Conference [PII] & visit by HONIC [PII]	
		on Details to [PII]	
	1530	Meeting [PII] & S/D FORTH	
		for [PII]	
	1630	O/D.	
F 1	0800	O/D	
	0900	Clear to. & Kd & a RD, & [PII]	
		P.F. lectures	

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Feb 2002

Monthly Overtime		Monthly Court Hours	Rest Days Owed
Date / Time	Particulars of Duties		Claims
	1530	RTO.	
		C.E. + A to	
	1630.	O/D.	
W 27	0800	O/D	
		C.E. + A.	
	1230	Clear to meet in as possible	
		Hand. obtained copy of documents	
	1500	RTO.	
	1510	Meeting Solicitor GOSBO re PII	
		Pla.	
	1540	RTO	
	1630	O/D	
T 28	0800	O/D	
		C.E. + A	
	0900	Conference re. HARMONICS re	
		Access to the user.	
	0930	Contract Supt. BLOOM re meeting	
		1100 - Mr. VANABLOW	
		unavailable	
		Conference with PALMAN re new	
		date	
	1135	Contract with re PII	
		C.E. + A.	
		Conference re inform about records	
		Advised no obvious change in value	
		Contract re visit by HARMONICS	
		See Details to PII	
	1530	Meeting re PII	
		4SP FORTH	
	1630	O/D	
F 1	0800	O/D	
		Clear to. S.K. & a 2D, re.	
		P.F. lectures	

MAR 2002

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Monthly Overtime _____		Monthly Court Hours _____		Rest Days Owed _____		
Date / Time	Particulars of Duties				Claims	
	1530	lectures concluded. RTO				
	1630	o/d				
		COWE 9th				
Sat 2	1900	o/d confer PII [REDACTED] + team				
		re off FERRY.				
		Scheduling of FERRY to				
	0100	fab sized + arrests effected				
	0200	o/d				
\$3	R/D	F/R. 9/3 (3)				19
		more contact PII [REDACTED] re meeting AM 4/3.				
M 4	0800	o/d. M-F-G.				
		C-E + A				
	0915	PII [REDACTED]				
		o/d FERRY.				
	1300	PII [REDACTED]				
	1630	o/d				
TS	0800	o/d Team conference of				
		HARRINGTON				
		PII [REDACTED]				
	1100	contact with Sll. JOCIAN 20				
		PII [REDACTED]				
	1150	contact John SILVESTER Age 20				
		Heard Sun and che + [REDACTED]				
	1230	PII [REDACTED]				
		PII [REDACTED]				
		contact D/I NEWMAN 20				
	1310	R.D.				
		office 20 Administration				
	1430	contact with Ex-HI DRURY 20				
		PII [REDACTED] provide DRURY with				
		contact re for [REDACTED]				
		00330.				
		C-E + A 10.				

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MARCH 2002

Monthly Overtime		Monthly Court Hours	Rest Days Owed
Date / Time	Particulars of Duties		Claims
	1415	To MMC re QP. SKI.	
	1600	ATO.	
	1630	O/D	cont. SKI.
S 23	A/D F/E 23/3 (3)	Police Games Academy	23
S 24	A/D F/E 23/3 (4)	Police Games Academy	24
M 25	0800	O/D MFG.	
	1700	Selection Panels. all day to.	
T 26	0800	O/D MFG.	
	1000	Review selection panels	
	1045	Meeting with [redacted] with Police Officer 1	
		ATO.	
		C & A re selection panels	
		Phone contact with panel participants	
		advise re results. to.	
	1650	O/D	
W 27	0800	O/D MFG.	
		To 412 St Hill a QP. 14th Floor	
		re signs information day	
		to.	
	1600	ATO.	
	1630	O/D	
T 28	0800	O/D MFG.	
		C & A to.	
	0930	Clear to Barry Clark, Glen	
		Wardley re enquiry to	
	1200	ATO.	
		C & A to.	
	1330	Meeting of. Assoc. Paul	
		MULVIT re advice.	

April 2002

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Monthly Overtime _____		Monthly Court Hours _____	Rest Days Owed _____
Date / Time	Particulars of Duties		Claims
1115	ATO		
1130	Bailing SURV + Covert re HARMONICS.		
1500	Shandy office to 2nd floor Harmonics.		
1730	CE + A to O/D.		
S 20	R/D	F/E 20/4 (2)	30
S 21	R/D	F/E 20/4 (3)	31
M 22	0800	ON Duty M.F.G.	
	1630	CE + A. to O/D.	
T 23	0800	O/D MFG	
	0830	Car to collect FORTH + SAYE to	
	0900	At project Clarendon, VPC. Arrange + organise office + vehicle to.	
	1200	Return vehicle to MFG. Centre PII staff re ongoing investigations	
	1630	to O/D.	
W 24	0800	O/D project Clarendon	
	1630	CE, A, office establishment to O/D.	
T 25	R/D	F/E 20/4 (4)	32
F 26	0800	O/D Project Clarendon	
	0900	Fit 9 ass assessment.	
	1010	County Cef re bail app. PII + Supreme Cef bail app. MOKB-L. opp court prosecutor	
		MFG re of HARMONICS	

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April 2002

Monthly Overtime _____		Monthly Court Hours _____	Rest Days Owed _____
Date / Time	Particulars of Duties		Claims
	1500	1500 Return f. Clarendon to	
	1700	O/D.	
S 27	R/D	F/F H/S ①	33
S 28	R/D	F/F H/S ②	34
M 29	0800	O/D Project Clarendon.	
		C.E + A to	
	1550	Contact by N. GIBBO, Basester Tony	
		MAXWELL to meet tomorrow above	
		MAXWELL	
	1630	O/D	
T 30	0800	O/D P.C.	
		C.E + A to	
	1000	clear to INCH eng. HARMONICS	
	1100	RTO.	
		C.E + A.	
	1400	Clear to meet PII with PII	
		to 1530.	
	1530	RTO	
		C.E + A.	
	1630	O/D	
W 1	0800	on duty P.C.	
		C.E + A to	
	1030	Costa Vicky MILTE + Project	
		team	
		C.E + A to	
	1630	O/D	
T 2	0800	On duty P.C.	
		C.E + A to	
	1240	Clear to meet O/S CLAVES as	
		we have them to degree	
		Carla MICHAEL as trial of	
		CASHAN + Police Officer 1	26

MAY 2002.

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Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____			
Date / Time	Particulars of Duties	Claims	
	Eng to Lang N. Golbo re PII [REDACTED] GTO Ring Monday for meeting.		
1500			
1630	o/d		
SAT 11	R/D FILE 18/5 ①	37	
SUN 12	R/D FILE 18/5 ②	38	
M 13	o/d P/C. Update meeting P.C. team.		
0800			
0950	To meet PII [REDACTED] BARTLETT re pf. FERRY.		
1050	To meet Kerey me re drug information - with s/d FIRTH.		
1130	RTO Enquiries to.		
1630	o/d		
T 14	o/d P.C. Enquiries to		
0800			
0940	To meeting BARISTER DUGGAN re PII [REDACTED] DUGGAN now re PII [REDACTED] PII [REDACTED]		
1030	MFG. Briefing HARMONICS.		
1230	RTO		
1330	Prelim. IV with JERRY NELSON		
1355	Phone call PII [REDACTED] 11/2 to PII [REDACTED]		
1530	Order comm handbook comm. SPRAGUE re possible attempt to redress the course of Justice Advisory only this stage.		
1630	o/d.		
W 15	o/d MFG, Command Post re HARMONICS to.		
0700			

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MAY 2002.

Monthly Overtime		Monthly Court Hours	Rest Days Owed
Date / Time	Particulars of Duties		Claims
	0945	Clear to MMC re McCullough bail. Brief conference with N. Go BROWNE. to collect but not able to.	
	1130	RTO Eng.	
	1520	Phone call to McCullough - returning call from message left. 1/2 to	
		PII [REDACTED]	
		Eng. to	
	1700	O/D	
T 16	0800	O/D P.C.	
	0945	Eng. to	
	1025	Clear to MMC & MCC re CREHAN. At sentencing CREHAN + O'BRIEN. WATERS present. Conversation with GOBBO to.	
	1230	RTO	
	1320	Center p/s/s O'CONNOR SCU to	
	1400	Center S.V. with COMM. LAMBERT (1/2 room)	
	1630	O/D	
	1710	Center PII [REDACTED] phone contact. 1/2 to PII [REDACTED] M.D.	
F 17	0800	O/D P.C.	
	1630	Engines Project Clearance to	
	1730	O/D	
		Phone contact PII [REDACTED] to Ling with request of ref. whose meeting + gth tonight.	
S 18	R/D	F/E 18/5	39
S 19	R/D	F/E 18/5	40
M 20	0800	O/D P.C.	
	1030	Meeting. members PII [REDACTED]	

JULY 2002

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Monthly Overtime		Monthly Court Hours	Rest Days Owed	
Date / Time	Particulars of Duties			Claims
W 10	0800	o/d C.E + A to clear to 112 St Kilda RD eng then to Meeting Gussies Duncan Co. PII PII		
	1145	Meeting Unreg. nt Re P.C. to Office. C.E + A to.		
	1630	o/d		
T 11	0800	o/d P.C. C.E + A to.		
	1100	clear to conduct Reconner suspect premises 219 Ennisk. Rd Malinore. ag Gliza St, Kibb Park.		
	1300	R.D. C.E + A to		
	1630	o/d		
F 12	A/D	F/E	13/7 (3)	55
SAT 13	2/D	F/E	13/7 (4)	56
SUN 14	A/D	F/E	27/7 (1)	57
MON 15	0800	o/d P.C. C.E + A to		
	1020	clear with S/D FURTH to Supreme ct then to meet unreg. PII to.		
	1145	collect FURTH then RTO.		
	1200	TO meet Mr MCKAY with Mr LAMBERT. to		

R.G. LAMBERT
COMMANDER
GENERAL POLICING

18/7/02

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Self-Timer 2002.

Monthly Overtime		Monthly Court Hours	Rest Days Owed	
Date / Time	Particulars of Duties			Claims
F 20	0800	O/D		
		C.E. + A do.		
	1130	Clear to collingwood re eng to		
	1330	RTO.		
		C.E. + A do.		
	1700	O/D		
			COWE 940	
			ALL	
S 21	R/D F/E	21/9	(4)	76
S 22	R/D F/E	5/10	(1)	77
M 23	0800	O/D		
	0830	Sub-officers meeting		
	1025	to opp re PII delivery of		
		deposits to Markin (ELLISSE)		
	1100	at O'HARA trial. Center s/d		
		WALKER.		
		Phone contact John SILVER re		
		GARON. Center s/d Surrey Building down.		
	1220	RTO.		
		C.E. + A.		
	1530	Contact Keith Moss H/S. re Xassa water		
		advised unable to connect + to contact		
		O.C.		
	1630	O/D		
T 24	0800	O/D		
		C.E. + A. do.		
	1630	O/D		
W 25	0800	O/D		
		C.E. + A do.		
	1430	O/D		
	1235	with sol Mark SABLISK do meet		
		off. prosecutor BOGARD.		
	1430	RTO.		

OCT 2002

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Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____			
Date / Time	Particulars of Duties	Claims	
	1510 RTO.		
	1530 Tasking + Coordination Committee meeting to		
	1630 o/d		
T 24	0800 o/d		
	To Savab Team Working events.		
	1400 RTO.		
	CE + A do		
	1630 o/d		
F 25	0800 o/d.		
	office CE + A do		
	0940 meeting barrister DUGGAN re		
	o/d		
	1100 meeting PII do Mr. GERRY.		
	1200 PII		
	1300 RTO.		
	CE + A do.		
	1900 o/d		
S 26	2/d F/E 2/11 2		36
			GWE 940 A/V.
S 27	0900 o/d		
	CE + A office re RUCMAN		
	+ o/ds for Commissioners		
	1600 o/d		
M 28	0800 o/d office		