
Client: Environment Protection Authority**Matter: FEODEROFF, SIMON****Cost No:** RG-7062-X004 **CH Id:** CH3134L1**Status:** Current**Referred To Legal:** 31/05/2006**Defendant(s)/Opponent(s)****Printed by:** giglioc16/06/2008

Lawyer	Task	Description	Date	Time	Amount
Task					
Gordon Plath	Perusing documents		31/05/2006	1:45	\$402.50
Ross Fox	Perusing documents	Reviewing file; conference with Sam Ried on evidence to date and further steps	6/06/2006	2:00	\$370.00
Ross Fox	Other	Drafting email to Sam Reid regarding relevant questions for ROI of Green and Guthrie	6/06/2006	0:15	\$46.25
Ross Fox	Telephone calls	Telephone call to Geff Cramb regarding status of investigation	7/06/2006	0:20	\$61.67
Ross Fox	Other	Drafting email to Geff Cramb regarding expert to quantify harm to the environment	7/06/2006	0:15	\$46.25
Ross Fox	Other	Reviewing clean-up notice and considering requirements for expert evidence	7/06/2006	0:20	\$61.67
Ross Fox	Telephone calls	Telephone call to John Keats regarding expert to assess environmental harm	7/06/2006	0:15	\$46.25
Ross Fox	Conferences	Conference with Sam Reid regarding preparation of evidence and matter	22/06/2006	0:30	\$92.50
Ross Fox	Other	Reviewing environment protection licence	22/06/2006	0:15	\$46.25
Ross Fox	Other	Reviewing file in preparation for conference	26/06/2006	0:30	\$92.50
Ross Fox	Other	Telephone conference with Sam Reid and Geff Cramb	26/06/2006	1:04	\$197.33
Ross Fox	Other	Reviewing law in relation to circumstantial evidence	26/06/2006	0:20	\$61.67
Ross Fox	Other	Reviewing email and map from Geff Cramb	28/06/2006	0:10	\$30.83
Ross Fox	Other	Reviewing appropriate charges in light of evidence to date	28/06/2006	0:13	\$40.08
Ross Fox	Telephone calls	Telephone call to Geff Cramb regarding planning certificate and progress of investigation	29/06/2006	0:20	\$61.67
Ross Fox	Other	Considering evidence and possible charges	29/06/2006	0:29	\$89.42
Ross Fox	Other	Attending on-site conference; taking statement from Peter Coterill	11/07/2006	6:00	\$1,110.00

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Lawyer	Task	Description	Date	Time	Amount
Ross Fox	Conferences	Conference with Rasheed Sahu-Khan on evidence and way forward	20/07/2006	0:45	\$138.75
Rasheed Sahu-Khan	Conferences	Discussed with Ross Fox evidence issues, likely defendant, etc.	20/07/2006	0:45	\$172.50
Ross Fox	Other	Reviewing ROI's of Mitchell and Foederoff	20/07/2006	0:45	\$138.75
Ross Fox	Other	Reviewing evidence and making notes	22/08/2006	0:49	\$151.08
Ross Fox	Conferences	Conference with Sam Reid, Geff Cramb and John Keats regarding progress of matter	23/08/2006	0:58	\$178.83
Ross Fox	Conferences	Conference with Rasheed Sahu-Khan regarding further interview with David Mitchell	23/08/2006	0:20	\$61.67
Rasheed Sahu-Khan	Conferences	Spoke to Ross re evidence and obtaining further statement from David.	23/08/2006	0:10	\$38.33
Rasheed Sahu-Khan	Other	Read the ROI of Mitchell, Ross' notes and researched case re admissibility of evidence.	17/10/2006	1:00	\$230.00
Kate Robinson	Perusing documents	handover note	17/10/2006	0:20	\$56.67
Kate Robinson	Conferences	with RSK	17/10/2006	0:15	\$42.50
Rasheed Sahu-Khan	Conferences	Discussed with Kate Robinson what needs to be done re prosecution minute and evidence.	17/10/2006	0:15	\$57.50
Kate Robinson	Conferences	M Wasley	18/10/2006	0:30	\$85.00
Kate Robinson	Perusing documents	ROI	18/10/2006	0:30	\$85.00
Kate Robinson	Perusing documents	read whole file, conference with Sam Reid, msg to Geff Cramb and brief talk to RSK	24/11/2006	2:20	\$396.67
Rasheed Sahu-Khan	Conferences	Spoke to Kate Robinson re available evidence. Need to discuss with Gordon Plath.	27/11/2006	0:10	\$38.33
Kate Robinson	Conferences	with RSK, consider file, list of issues, org meeting with GP, calls from Geff Cramb, peruse fax of results	27/11/2006	0:35	\$99.17
Kate Robinson	Conferences	with GP and RSK	27/11/2006	0:20	\$56.67
Kate Robinson	Telephone calls	with G Cramb	28/11/2006	0:10	\$28.33
Kate Robinson	Conferences	russell harrison	29/11/2006	0:08	\$22.67

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Lawyer	Task	Description	Date	Time	Amount
Rasheed Sahu-Khan	Conferences	Discussed with Kate Robinson evidence that needs to be gathered, issue of notices and statements to be obtained re GPS.	5/12/2006	0:15	\$57.50
Kate Robinson	Conferences	with RSK, em from region, em to region	5/12/2006	0:40	\$113.33
Rasheed Sahu-Khan	Telephone calls	Spoke to Geff Crumb re the matter and the notices to be issued.	13/02/2007	0:05	\$19.17
Rasheed Sahu-Khan	E-mails/letters	Read e-mail from Geff Crumb.	13/02/2007	0:05	\$19.17
Rasheed Sahu-Khan	E-mails/letters	Sent e-mail to Geff Crumb.	13/02/2007	0:05	\$19.17
Rasheed Sahu-Khan	Other	Read e-mail from Geff Crumb and draft s.193 notice.	16/02/2007	0:10	\$38.33
Rasheed Sahu-Khan	Telephone calls	Spoke to Geff Crumb re the s.193 notice.	16/02/2007	0:10	\$38.33
Rasheed Sahu-Khan	Other	read e-mail from Geff re response from Mitchell to s.193 notice.	7/03/2007	0:05	\$19.17
Rasheed Sahu-Khan	Telephone calls	Spoke to Sam Reid re response from Mitchell to s.193 notice.	20/03/2007	0:05	\$19.17
Rasheed Sahu-Khan	Other	Redrafted the Prosecution Minute.	10/05/2007	3:00	\$720.00
Rasheed Sahu-Khan	Telephone calls	Spoket to Sam Reid about the evidence and need to get the pay slips.	16/05/2007	0:15	\$60.00
Rasheed Sahu-Khan	E-mails/letters	Sent e-mail to Gordon re the payslips evidence.	16/05/2007	0:05	\$20.00
Rasheed Sahu-Khan	Conferences	Spoke to Geff re the evidence required as to who was the driver on 22 Feb and 27 Mar 2006.	17/05/2007	0:10	\$40.00
Rasheed Sahu-Khan	Conferences	Met with Sam and Geff. We discussed the need to get more GPS information re the trucks and the pay slips.	18/05/2007	0:10	\$40.00
Rasheed Sahu-Khan	Other	Read e-mail from Geff re update and orward it to Gordon.	6/06/2007	0:05	\$20.00
Rasheed Sahu-Khan	Other	Read email from Geff.	18/07/2007	0:05	\$20.00
Rasheed Sahu-Khan	Telephone calls	Spoke to Rob re the software.	18/07/2007	0:05	\$20.00
Patricia Lenehan	Conferences	Confernce with Sam Reid and Rasheed Sahu-Khan	21/08/2007		

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Rasheed Sahu-Khan	Conferences	Spkoe to Patricia and Sam re the statements he has obtained and the evidence generally.	21/08/2007	0:15	\$60.00
Rasheed Sahu-Khan	Telephone calls		13/09/2007		
Rasheed Sahu-Khan	Telephone calls		13/09/2007		
Stephen Garrett	Perusing documents	Reading pros minute	14/02/2008	0:20	\$150.00
Alexander Hill	Other	filing	18/03/2008	0:30	\$125.00
Alexander Hill	Perusing documents	brief of evidence (including prosecution minute and breach report) and multiple conferences with investigator, and history of amendments to section 143 to determine elements of offence and penalty applying as at date of offending	18/03/2008	3:30	\$875.00
Alexander Hill	Preparing court documents	draft Statement of Facts (including conference with investigator) and CANs	19/03/2008	3:30	\$875.00
Alexander Hill	Preparing other documents	cover letter to Court, cover letter to Defendant, letter to process server	19/03/2008	1:00	\$250.00
Alexander Hill	E-mails/letters	From instructor (2) re settling and execution of statement and email replies as to procedural requirements as to execution	10/04/2008	0:12	\$50.00
Alexander Hill	E-mails/letters	peruse email from instructor re particulars as to time of each offence and advise as to need to seek leave to amend particulars on CANs	10/04/2008	0:10	\$41.67
Alexander Hill	Telephone calls	Defendant's solicitor (Stephen Byrne) re client pleading not guilty, request for brief, briefing agent to appear at Court (Andrew McGinley, Sommerville Laundry Lomax)	22/04/2008	0:10	\$41.67
Alexander Hill	Other	perusing criminal procedure act on requirement to serve brief to defence - consider applicability of exception	22/04/2008	0:25	\$104.17
Alexander Hill	Telephone calls	Andrew McGinley	22/04/2008	0:05	\$20.83
Alexander Hill	Perusing documents	process server's affidavit of service of CAN on Defendant	23/04/2008	0:05	\$20.83

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Lawyer	Task	Description	Date	Time	Amount
Alexander Hill	E-mails/letters	Draft email to police prosecutor re instructions to consent to Defendant's application for adjournment of two weeks and attaching CAN and Prosecution Facts, peruse emails (2) between Defendant's solicitor and Defendant's solicitor's agent	23/04/2008	0:24	\$100.00
Alexander Hill	Telephone calls	Defendant's solicitor (Stephen Byrne) re facts in issue, disclosure of brief (prosecution will not consent to brief orders), defendant's application for adjournment for two weeks	23/04/2008	0:15	\$62.50
Alexander Hill	Telephone calls	out - Ballina Police Station (Armin Bekowicz) re appearing as agent for Department at first mention	23/04/2008	0:08	\$33.33
Alexander Hill	Telephone calls	on Defendant's solicitor (without prejudice) re narrowing facts in issue, disclosure of prosecution evidence relevant to facts in issue as stated by Defendant's solicitor	1/05/2008	0:25	\$104.17
Alexander Hill	Perusing documents	Fax from instructor attaching statement relevant to fact in issue, as indicated by Defendant's solicitor	1/05/2008	0:10	\$41.67
Alexander Hill	Telephone calls	on instructor as to facts in issue and evidence	1/05/2008	0:20	\$83.33
Alexander Hill	E-mails/letters	to Defendant's solicitor attaching transcripts of Record of Interviews and statement relevant to fact in issue signalled by Defendant's solicitor	1/05/2008	0:12	\$50.00
Alexander Hill	Telephone calls	on Defendant's solicitor re mention at Ballina Local Court on 15 May 2008 - Defendant to apply for adjournment - parties to instruct agents to appear - Defendant until to give plea indication to Court on 15 May 2008	12/05/2008	0:10	\$41.67

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Lawyer	Task	Description	Date	Time	Amount
Alexander Hill	E-mails/letters	to Defendant's solicitor in reply - confirming prosecution's consent to Defendant's application for adjournment, availability on 26 June 2008, no prosecution consent to plea to lesser charges, request for plea offer in writing	13/05/2008	0:15	\$62.50
Alexander Hill	E-mails/letters	from Defendant's solicitor re briefing Counsel to appear at plea hearing on 'lesser charges' & Counsel's availability on 26 June 2008	13/05/2008	0:05	\$20.83
Alexander Hill	E-mails/letters	instructions to agent (Ballina Police) to appear at mention at Ballina Local Court on 15 May 2008, receive reply	14/05/2008	0:18	\$75.00
Alexander Hill	E-mails/letters	from instructor re application to claim investigation costs pursuant to s 248 POEO Act and draft reply requesting particulars as to total cost	15/05/2008	0:12	\$50.00
Alexander Hill	E-mails/letters	from instructor inquiring as to orders made at Ballina Local Court on 15 May 2008, email agent requesting advice, receive reply, email instructor	19/05/2008	0:08	\$33.33
Alexander Hill	Telephone calls	from Defendant's solicitor (Marion) requesting prosecution consent to adjournment to 26 June 2008 at next mention	21/05/2008	0:05	\$20.83
Alexander Hill	Telephone calls	from Defendant's solicitor signalling Defendant's intention to plead guilty to each charge and non-acceptance of proposed prosecution facts. Defendant's solicitor to send amended facts in writing	21/05/2008	0:10	\$41.67
Alexander Hill	E-mails/letters	to Defendant's solicitor confirming verbal plea indication of 21 May 2008 and requesting amended facts, as discussed on 21 May 2008	5/06/2008	0:08	\$33.33
Alexander Hill	E-mails/letters	from instructor re question about claiming s 248 costs, persuse legislative provision, telephone call and advice to instructor	6/06/2008	0:15	\$62.50

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Alexander Hill	Preparing other documents	fax to instructor requesting inclusion of specialist investigator's costs in costs schedule, attaching SIU job report as to time spent by specialist investigators for purposes of preparing s 248 schedule of costs	6/06/2008	0:05	\$20.83
Alexander Hill	Perusing documents	email from Defendant's solicitor attaching amended facts (by Defendant), email to instructor requesting any comment, brief phone call from defendant's solicitor wishing to discuss facts and fixing time for phone conference on 11 June 2008	10/06/2008	0:12	\$50.00
Alexander Hill	Perusing documents	Email from instructor re instructor comments on Defendant's amendments to agreed facts and phone conference on instructor as to such comments, and request to investigate Defendant's claim as to apology and involvement in clean up. Also request for priors.	11/06/2008	0:15	\$62.50
Alexander Hill	Telephone calls	to expert (ecotoxicologist) re defendant's amendments to draft agreed facts - proposed volumes (250 litres) and sample results	11/06/2008	0:30	\$125.00
Alexander Hill	Telephone calls	conference with Defendant's solicitor re Defendant's amendments to prosecution facts	11/06/2008	0:15	\$62.50
Alexander Hill	E-mails/letters	from instructor re instructions on defendant's purported (in amended facts) contribution to clean up and apology by defendant to employer	11/06/2008	0:05	\$20.83
Alexander Hill	E-mails/letters	to agent (Ballina Police Prosecutor) re instructions to appear at mention at Ballina Local Court on 26 June 2008 and consent to Defendant's application for adjournment to 28 June 2008, and receive confirmation as to availability	11/06/2008	0:05	\$20.83

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Lawyer	Task	Description	Date	Time	Amount
Alexander Hill	Preparing court documents	draft agreed statement of facts - prosecution amendments to version received from defendant's solicitors dated 10 June 2008	12/06/2008	0:20	\$83.33
Alexander Hill	E-mails/letters	to instructor attaching amendments to draft agreed facts and requesting comment	12/06/2008	0:05	\$20.83
Alexander Hill	Preparing court documents	Amendments to Defendant's mark-up of Statement of Facts.	13/06/2008	0:20	\$83.33
Alexander Hill	Preparing other documents	letter to Defendant's solicitors	16/06/2008	0:20	\$83.33
					\$10,382.75
					<hr/>
					<u>Grand Total</u>
					\$10,382.75
