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	Monthly Overtime _____	Monthly Court Hours _____	Rest Days Owed _____
Date / Time	Particulars of Duties		
	Claims		
	- 3838 replied that anybody that is forming negative ideas from those associations is small minded - jealous or both. - 3838 is not concerned regarding those types of people perception of 3838. - If it wasn't this giving them the opportunity to make stuff up it would be something else.		
1956	PII		
	Wednesday 18th April, 2007.		
0730	On duty - @ home		
0755	- Received call 3838		
0808	- Called 3838		
	<u>Wellfare</u> - has just collected script for 50 tabs - has had tablets & is feeling better - discussed the fact that tablets only masking the problem not fixing - seek medical advice		
	<u>Dinner</u> Jacque / Andriano / MENNOTTI		
	- MENNOTTI very concerned imputation alleged against - Jason kept lying dog when mentioned the mistress.		
	<u>Jacque</u> Very concerned when		

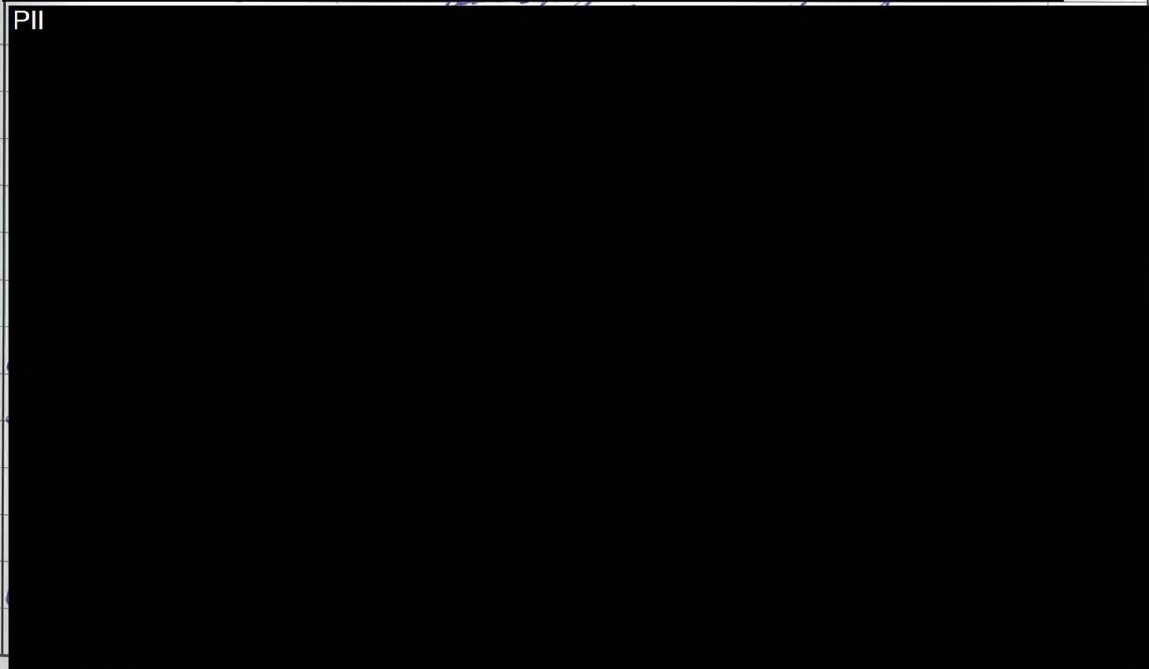
18/8/2007

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Date / Time	Monthly Overtime _____	Monthly Court Hours _____	Rest Days Owed _____	Claims
	Particulars of Duties			
	Carl WILLIAMS & Gordon WILLIAMS planned to kill <u>Mr Cooper</u> after his initial arrest & remand.			
	Jacques documented to interview because <u>Mr Cooper</u> to his concern			
	Jacques provided Adriano 1 kg of cocaine.			
	Adriano has never been charged & is very clever			
	<u>Monizella / KARAM</u>			
	Lebanese fellow \$11 million cash 'gen' is a friend of KARAM			
	KARAM alleges that NSW Police stole \$3 million cash on that time			
	3838 believes this is probably true why would they just make it up			
	3838 doesn't know names & specific details.			
	KARAM wants to introduce this person to discuss what are his options.			
	 - Still driving 3838 - 3838 wants him locked up to show him - what is going happen.			
	<u>Qld</u> - Going to Queensland to Faruk.			

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	<u>Welfare / Human source status.</u>		
	- Said sorry for bad attitude & being rude yesterday		
	- doesn't want to direct anger & resentment towards me.		
	- upset that 3838 had to ask for a thank you has been promised something for ten months		
	- Now it is like a woman asking a man to buy her flowers		
	- 3838 has been brought up thinking if you doing something beyond the norm you will be rewarded.		
	- 3838 ^{now} thought that this would be the case by assisting the Police if thought it might have done it differently		
	- 3838 suggests that it might be own fault for thinking it would be better than it is.		
	- 3838 again complained about not being paid anything and rarely reimbursed		
	- 3838 suggest that if was a criminal drug trafficker that Police would have paid for everything		
	- 3838 again suggests that Policy doesn't allow for this type of unique relationships & that is said.		
	- "just because 3838 is successful & drives a		

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Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____	
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	expensive car - shouldn't have to pay for everything and not get rewarded somehow.
	3838 is aware that Tharbygo has been promised some reward might be available at the end - not satisfied
0852	P11 
0856	P11 
1045	
1100	P11 
1100	
1110	
1112	

	Monthly Overtime _____	Monthly Court Hours _____	Rest Days Owed _____
Date / Time	Particulars of Duties		Claims
1114	PII		
	Corro & admn		
1336	Received call from 3838		
1346	Called 3838 - No answer await reply		
1348	Received call from 3838		
1348	Called 3838		
	- General Conversation about today's hails today		
	<u>Milad Moubet</u>		
	- off his brain - Perious about		
	- Milad asked if 3838 sees or visits		
	Mr Cooper		
	- The whole thing - everything		
	- 3838 concerned that Subinman will reveal contact with		
	Mr Cooper		
	- Said he would lie to save 22/4 being discovered lie - 3838 said it has been discurssed - 3838 has admitted about lying in court to		

ICR
3838

Mr Cooper

Mr Cooper

Mr Coope

Mr Cooper

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	Solicitor 2		
	→ would have sent Rehe to the Court for Renee		
	→ 3838 said it would be of value to monitor Solicitor 2 / miled.		
	- General discussion Re how 3838 deals with		
1417	sft D/I O'BRIEN re		
	- 3838 concerns regarding subpoena in prison (Shane 46627 will notify) Re any subpoenas		
	- list of dates - no expectation from Pirana for 3838 to be included Pirana investigators are handling them as witnesses - Explained 3838 perception that there is an expectation of 3838 to represent from Pirana - O'BRIEN says that is rubbish.		
	- Carl Williams - detailed 3838 request regarding Carl Williams re One Statement - apparent concern regarding this area - To be discussed with Sandy White-O		
	Mr Saturn interest in chemicals - possible knowledge of current location of the missing chemicals		
	- Mohammed AITEY - preparing pills in the Dechlorination Row - previously part to RYAN JUBLY		
1630	off duty Mr Saturn OIN re SHU A/U AUTH BIRGIN		
1727	Received call from 3838	1CR 3838	
1728	Received call from 3838		
1730	Called 3838		
	Unable to talk - will call back		

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1734	S/T Peter Smith-O Re 3838 - [REDACTED]	
	Previously police informer to ESD.	
1758	Received message from 3838. - ESD were looking for 3838.	
1758	Called 3838 - No answer	
	Received call from 3838	
	Called 3838	
	→ Peter BRIGHAM - ESD - our phone	
	- complaining about the [REDACTED]	
	[REDACTED] - what do you know about him	
	- No letter of complt. in the file	
	ESD file - is paginated.	
	[REDACTED] doesn't know what talking about	
	Letter of Compl - Re [REDACTED] stealing cash	
	Only letter is from Cosmo Chiodio with copy of brief	
	- Peter BRIGHAM - Referred to Cosmo to get letter of complt. & specific details.	
	[REDACTED] is going to get loss of confidence	
	- 3838 reckons BRIGHAM is a spook	
	→ doesn't make sense - BRIGHAM offers if any info about	
1900	S/T Black-O - Steve WANNELL	
	has started at Taskforce - has been told Spu have a source that might be able to assist. will meet from lunch time some time.	
1903	Called 3838 as arranged from previous call	
	- Cpt point that 3838 doesn't want continue asking about advice about representing	

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3838102
3838

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Date / Time	Monthly Overtime	Monthly Court Hours	Rest Days Owed	
	Particulars of Duties			Claims
	3838 said - Alex LEWENTBERG backed & offered to represent Harty & Zahroula, MEMBER Told 3838 that can't be representing Harty etc can't represent Harty when Mr Cooper would be required to cross examine Harty, would not pay as per normal. Told 3838 not appropriate to represent any of them Agrees that can't represent Harty or Zahroula - said this crew is a bad example - but new drug traffickers 3838 is going to stop carrying about telling SNU or considering about what SNU handlers would think, regarding to receiving possible proceeds of crime. Explained to 3838 that this approach is fine - any problems led by 3838 should be reported & likewise if SNU/Purana / P problem - contact with 3838 would be made. Advised 3838 that very little intelligence is being acted upon anyway. 3838 said aware of this fact had your chance you burnt it now going back to doing 3838 job - must deliver an income SNU - encouraged 3838 to return to normal work load - representing persons & getting paid for same. 3838 has not got anything for doing the last 19 months. discussed that SNU would not interfere with 3838 returning to normal professional life & receiving payments that 3838 has made the normal accepted level of inquiry resource of payments. SNU/Purana will advise that 3838 cannot represent Harty/Milad/Pereez/Zahroula or any other 3838 informed against			

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	<u>Renee Moubet</u>		
	- Renee is going to get out.		
	- Because of COCHLAN's evidence of saying he would seize any money that was produced.		
	- If not this judge		
	- court of appeal will now have not way have		
	Solicitor 2		
	- Perjury brief served on Solicitor 2		
	- Renee Moubet - served by Robinson or Gerard.		
	- 3838 not aware of contents or any potential problems just for info at this stage.		
	- General conversation regarding bail app today → Spontic Informants		
	* Complaining about the costs incurred [REDACTED]		
	- 3838 is very upset with this picture.		
	- Nobody has ever offered to reimburse for payments / dinner / fuel		

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Date / Time	Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____	Claims
	Particulars of Duties	
	3838 states that it has cost money to get to [REDACTED] Prison. Has made countless trips.	
	- Numerous comments examples - dinners / travel phone calls - not to mention the time 5 hours per day. - some times 12 hrs - & up to seven days a week at least 5 days a week	
	- 3838 was disappointed with the reaction of myself leader in relation to wanting to go back to semi normal professional life - representing people, getting paid.	
	- Advised that I have no problem with 3838 returning to normal work - but again reiterated that 3838 can't represent people that 3838 has informed on.	
	- At conclusion of conversation 3838 happy with SPU advice to return to normal work - (including <u>not</u> acting for people that 3838 has been involved in informing against - The rest is to be expected at some time)	
	- 3838 states that is good he the beginning of ending SPU relationship →	
	- Generally not satisfied with this part of relationship - never wanted the pressure stream - expectation after 19 months - also never expected to be left as though coerced by Police - same as the creeds have done	

Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____		
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Relevance

Friday 27th April 2007

n/v 0000-0800

0800

On duty

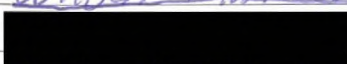
attended at office

Correccion No 3838 /

	Monthly Overtime _____	Monthly Court Hours _____	Rest Days Owed _____
Date / Time	Particulars of Duties		Claims
1529	- 8hr Richards-O		
	- advised Re 3838 getting		
	involved with Harty bail App - 3838		
	advised not appropriate - Not tasked by		
	SPLA to do it. 3838 requested to think		
	about exit from situation.		
1600	Returned to office.		
1613	Received call from 3838		
1616	Received call from 3838		
	3838 advised that has an urgent event to		
	discuss and wanted to talk directly - don't ring back		
	3838 reports that MENNETTI has attended at		
	3838 office - has with an U/L male name David		
	David has handed a bill of lading to 3838		
	3838 has copied same and is seeking		
	instructions of what to do. 3838 advised not		
	to do anything - just pass the documents to		
	the person as instructed & not gather any intelligence		

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Date / Time	Monthly Overtime	Monthly Court Hours	Rest Days Owed	Claims
	Particulars of Duties			
	not to get involved 3838 advised that Mennella is at home office. NOT TASKED - 3838 advised that info will not be acted upon. ^{call when} ^{to the} ^{circumstances}			
1623	Called Richards-O - agreed with above introduction 3838 not to be tasked - 3838 not to be involved in same. Pam doctor on & get out.			
1638	Received call from 3838			(1CN 3838)
1640	Called 3838			
	- Mennotti rang last night - left messages X3 Mennotti David said he had to come, see Harty 3838 to discuss Harty - (during conversation over phone this morning)			
	- 1500 - Mennotti arrives with male who was introduced as David - described to be obtained from 3838. (Lebanese)			
	- discussed Harty for 15 mins followed by			
	- David said he had something about Harty			
	- David gives a plastic shopping bag containing			
	Bill of Lading & a delivery address			
	- 3838 suspects that David hadn't handled documents			
	- David said that it was related to			
	tobacco - there is nothing ^{wrong} with tobacco			
	3838 said didn't want to do anything			
	illegal - David replied nothing			
	wrong with tobacco - David said			
	give it to the same person as last time (3838 assumes Warren)			
	* Said to 3838 which bit of don't do			
	anything didn't you understand 3838			
	said situation was unavoidable - 3838			
	was not expecting this sequence of events - has			
	collected details to supply to SPID understanding not likely			
	- Wilkes Fabric and Membrane ^{that was he acted}			
	 Wangeratta 			
	AH David Vincent Rossi.			
	Container No PCIU - 8158013/F320607.			
	- 1150 pieces of Polytaffeta fabric 107T			
	coming from Hoi Phong. - Vietnam.			

	Monthly Overtime _____	Monthly Court Hours _____	Rest Days Owed _____
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	- Port of discharge - Melbourne		
	- Shipped on - Ho Chi Minh - April 14 2007		
	- 3838 Assumes that the container must be in Melbourne awaiting collection		
	- For delivery of good		
	Apply to: ICE International Cargo Express		
	[REDACTED]		
	Tullamarine		
	Ph [REDACTED]		
	Gross Weight → 23000 kg		
	<u>2nd document</u>		
	- [REDACTED]		
	Campbellfield.		
	- written on scrap of paper.		
	- 3838 is in possession of the envelope & copied of the bill of lading.		
	- 3838 has removed staples from envelope to remove first document		
	document & has re-stapled it.		
	- Nam is coming in to 3838 office as a result of 3838 calling to collect the bag and contents.		
	- David said that 3838 should give the bag to the same person as last time - 3838 states that Nam arranged for Mye		

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Date / Time	Monthly Overtime _____ Monthly Court Hours _____ Rest Days Owed _____	Claims
	Particulars of Duties	
	DAGHER to collect. 3838 - assumed that documents should be given to KARAM as a result.	
	- 3838 told that there is no indemnity at this time for involvement in this sequence of events	
	- documents to be given on as per instructions	
	- 3838 not to engage in any conversation with the recipient of the bag	
	- <u>Not tasked</u> to find out any information regarding this event.	
	- 3838 aware of consequences of being involved in any criminal conspiracy / involvement, will avoid at all costs	
	- 3838 advised has retained the original envelope containing the scope of paper with delivery address - retained contrary to instructions of SNU handler. - if required.	
	- 3838 instructed to tell Karam or any other person wishing to discuss contents of bag that 3838 not interested in being involved.	
	- 3838 aware of what a conspiracy is & has stated that has satisfied itself that it is not cross or illegal - otherwise would have told David not interested in being involved.	
	SNU - Careful consideration required Risk of potential compromise is high	

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1810	S/T Richards-O	- advised same regarding 3838 - importation - discussed options regarding the dissemination of such information further consideration to be given		
1831	Called 3838			
	<u>known</u>			
	- has collected material delivered by David -			
	- David described as 40 year old			
	- No conversation regarding same - 3838 doesn't know exactly what it is.			
	- 3838 has advised that would not get involved at all from this point.			

10/2
3838

27/4/07

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Date / Time	Monthly Overtime	Monthly Court Hours	Rest Days Owed	Claims
	Particulars of Duties			
	3838 has a list of topics to discuss over the weekend			
	- Milad Phone calls			
	- Harty - demanding to see 3838			
	- very aggressive almost making threats re bail			
	- [redacted] can't be placed in jail with [redacted] - [redacted] could compare notes and this would not be good for 3838.			
				Black-O
	Everything else can be discussed over the weekend.			(D)
1900 Sat 28/4	Off duty [redacted] - ALV SDU with BIGGIN.			ALV 1630 0000.
	Saturday 28 th April 2007			
	N/A F/E			ALV 0000-0000
	14/4/07 (D)			
Sunday 29/4/2007	Sunday 29 th April 2007.			
	N/A F/E 14/4/07 @ ALV 0000-0000.			
1119	Called 3838			(10-3838)
1140	Received			
1140	Called 3838			
	- David runs petrol station on Mahoney's Road - Thomastown - Camp (Independent)			
	- 3838 has the details at office & will supply shortly.			
	- Wednesday Night			
	[redacted] [redacted]			
	- discussed can't go to jail with [redacted]			
	- 3838 spoke to ROWE - about [redacted] doesn't know he is not going to jail			