

ICR'S IN RELATION TO WARRANT ON GOBBO CHAMBERS

DATE	CONTENT OF ICR	ICR DETAILS
13 Aug 2006	Saw ██████████ re her ██████████ trial - no details given	ICR 041 / 3838 – VPL.2000.0003.1977_1978
26 Nov 2006	Date of 31/3/2004 – request from Dale FLYNN regarding Tony MOKBEL <ul style="list-style-type: none"> • 3838 will check records for the date • 3838 believes that investigators want to show if Tony MOKBEL was in Melbourne on that day. • There are phone records that show that Tony was in Melbourne at that time 	ICR 054 / 3838 – VPL.2000.0003.2148_2151
28 Nov 2006	Called 3838 back in response to above contact <ul style="list-style-type: none"> • 3838 stated that has checked the date of 31/3/04 and notes do not reflect contact with Tony MOKBEL on this day. 	ICR 054 / 3838 – VPL.2000.0003.2148_2153
29 Nov 2006	<u>31/04/04</u> <ul style="list-style-type: none"> • 3838 has again researched notes further. • 3838 stated that ██████████ spoke to ██████████ on this day. • ██████████ spoke to ██████████ regarding Milad and Tony MOKBEL talking to 3838 on the night of 31/3/04. • 3838 suggests that ██████████ must of put Tony in Melbourne at the time of Lewis MORANS murder. • 3838 believes that she spoke to Milad/Tony/Horty via the phone on this evening. 	ICR 054 / 3838 – VPL.2000.0003.2148_2154
3 Dec 2006	<u>General.</u> <ul style="list-style-type: none"> • 3838 advised the next two weeks would not be suitable for Purana to execute the proposed warrant on the office of 3838 due to court commitments. 	ICR 055 / 3838 – VPL.2000.0003.2156_2158
4 Dec 2006	Proposed warrant on the office of 3838 <ul style="list-style-type: none"> • SDU requested what is the best time for 3838. Advised same that waiver from ██████████ has been obtained and 3838 stated that one will be required from ██████████ • Discussed the need for privilege to be claimed and items taken before the court pending waivers being signed. • Possible times taken and forwarded to FLYNN. 	ICR 055 / 3838 – VPL.2000.0003.2156_2159
5 Dec 2006	<u>Search Warrant</u> source office for Thursday 7/12	ICR 056 / 3838 – VPL.2000.0003.2162_2162

	<p>What to say to Solicitor 2 - say what you would normally say</p> <p>Purana members FLYNN and Mark Hatt with a solicitor from the MFG</p> <p>...</p> <p>Called by source - called back</p> <p>Adv source awaiting waiver of privilege by [REDACTED] pending for warrant execution.</p> <p>Source suggested that Solicitor 2 premises searched so she cannot make them up later. She will anyway</p> <p>Source advised that ACC hearing focus is on Photocopies of everything at the meeting with TM</p> <p>[REDACTED] handed over</p> <p>Lewis Moran killed day</p>	
6 Dec 2006	<p><u>ACC Hearings</u></p> <p>Advised source re ACC hearing details – Silence was the response</p> <p>Eventually discussed options.</p> <p>Reassured re line of questioning being specific to Meeting documents seized from her office by warrant. Her concern is the unknown path the questioning may take.</p> <p>Discuss having a lawyer represent her and the loss of financial income whilst at hearing.</p>	ICR 056 / 3838 – VPL.2000.0003.2162_2163
7 Dec 2006	<p>Called by source – called back Discuss warrants executed by Purana on source’s office</p> <p>Called Solicitor 2 to meet up at 0945</p> <p>...</p> <p>Purana after notes on day of [REDACTED] at custody centre day.</p> <p>...</p> <p>Has told Charlie MENOTTI and Horty re warrant executed on her office</p> <p>Solicitor 2 did not keep coffee meeting</p> <p>Did meet up in MMC spoke only briefly (subject of search warrant)</p> <p>Solicitor 2 denied first bit re conspiring and claims to not know of same</p> <p>Solicitor 2 has no notes of the meeting</p> <p>Solicitor 2 said source should not have just handed the notes over as she was acting for Tony MOKBEL (source was not at that time)</p> <p>Solicitor 2 said she would call up later and arrange to meet at 4pm never called back</p>	ICR 056 / 3838 – VPL.2000.0003.2162_2163