

Sandy White-O

TIME	LOG	ICR/IR NO.
Sunday – 5 August, 2007		
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Monday– 6 August, 2007		
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1110	<p>Meet with D/C OVERLAND, Supt. BIGGIN, BLAYNEY and DDI RYAN re 3838 management update. Three options: Deactivate, ongoing management with no tasking or witness. Agreed witness not an option as source will be compromised, deactivation not an option by virtue of fact that ongoing communication will be required re court issues re MOKBEL trials. Agreed HS to be managed with no tasking and any intel to be risk assessed with Supt. TB prior to dissemination or actioning.</p> <p>Discussed utilising HS to speak to targets re Op PETRA and Op BRIARS [REDACTED]. Agreed any strategy to be risk assessed prior to implementation.</p> <p>Updated re threat to HS and Jason KELLY. Op Purana to initiate proactive investigation into Tony BAYEH.</p>	
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[REDACTED]
[REDACTED]
3838 ^{Fox-O} (not present)
Update re threat to Jason KELLY, Purana. BAYEH prime suspect. Crime to launch operation re BAYEH who is currently on two lots of bail and a suspended sentence.
Meeting with D/C OVERLAND this A.M.
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	Tuesday- 7 August, 2007	
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Friday – 10 August, 2007			
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1805	<p>Call from Fox-O [REDACTED] - 3838 update S/T HS 3 times today, HS bored. Back from holidays in Bali. Issues: Meeting request by Tony BAYEH. Discuss [REDACTED] team, [REDACTED] arrange meet at Wheat café beneath HS work. Crowded place, assault not expected. BAYEH has told HS he wants to talk with her re fraud matter, has also said the same thing to his solicitor. Trouble not expected despite BAYEH connection to threats against HS.</p>	

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	<p>HS also contacted by brother in law of Horty, Roula husband, George. Wants meet and doesn't want others to know. HS has only met him once before, and does not know what it is about.</p> <p>Horty rang HS today and said he wants to sack Alex LEWENBERG because he is ripping them off. Maybe this is what George wants to talk about.</p> <p>Agreed: ^{Fox-O} to liaise only with DDI RYAN, do not want FLYNN notes to compromise HS. Inf. Has been provided direct to FLYNN.</p> <p>HS should record meeting with BAYEH but not good idea for HS to make complaint and give evidence against BAYEH re threat to kill. If HS becomes witness, defence BAYEH could raise defence that HS was assisting police to set up people for police, and HS would be subject to cross examination which may compromise HS. (Call conclude 1830)</p>	
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Tuesday – 14 August, 2007		
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Wednesday - 15 August, 2007		
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	<p>Update by ^{Fox-O} – 3838</p> <p>HS distressed today, has received ph call from OPI and told to attend hearing on Firday. Also asked to bring diary with her. Concerned re why diary wanted.</p> <p>Asked if any reference to ^{Fox-O} (SDU) in diary and told no. HS has not had</p>	
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Friday – 17 August, 2007		
1050	Call from ^{Fox-O} re 3838 update. HS going to OPI today 1.00 p.m.	
1215	Call from ^{Fox-O} – 3838 update HS aware that DDI RYAN will be in vicinity if any issue re compromise. Update ^{Fox-O} re conversation with RYAN last night. GR to speak with Graham ASHTON re HS value for Op BRIAR and PETRA and potential to damage VICPOL relationship with source by cross examination re sexual liaison if it has no forensic purpose.	3838
	Call to DDI GR. Has spoken to Graham ASHTON. Informed of ramifications of hearing on 3838 and ongoing value to police. OPI still intend to cross examine re possible lie about sexual relationships.	
	Call from GR 3838 update. HS has been asked if she has spoken to anyone since her appearance at the hearings last month. HS has asked for stand down, obviously does not want to perjure self. Am going to meet Graham ASHTON to work out matter and then see HS.	3838
	Call to ^{Fox-O} – J update.	
	Call from Have got call from Dale FLYNN. HS has contacted same to get message to me because she left her phone in her office (as agreed). She is very distressed. Advised ^{Fox-O} to contact DF and advise that if HS calls she is to be told that GR waiting to meet her as discussed.	
	Call to GR. Cannot speak, with HS.	
1435	Call from GR. HS very distressed. Agreed that HS would state she has told DDI RYAN and one other about her appearance and no further questions would be asked. FITZGERALD has now been told HS is a source. HS has given this evidence and then been told that the tribunal believed she had told lies previously. Matter again stood down for HS to consider legal representation.	
1438	Call to ^{Fox-O} – update.	
1656	Call to ^{Fox-O} Update re 3838 HS has rung, matter adjourned. Seems okay, aware needs to consider legal representation.	
1702	Call to GR 3838 update. As discussed by ^{Fox-O} GR has spoken to D/C OVERLAND who has authorised payment of legal expenses for HS to be represented. Cautioned re same.	
1740	Update by ^{Fox-O} No need for meeting tonight with HS. Relatively calm. Trying to work out	

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	what she has said is a lie. Has been told by FITZGERALD that she has lied. Has told HS VICPOL will pay costs re legal expenses! Not very interested in legal representation, doesn't think that will help and still concerned about them finding out she has assisted police.	
1745	Call to Super TB. Update re 3838 situation. Advised by Supt. That OPI prosecutor has also been told that HS is a police source.	
1800	Update ^{Fox-O} re OPI prosecutor knowledge of HS role as well as chairman FITZGERALD.	
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Saturday - 17 August, 2007		
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