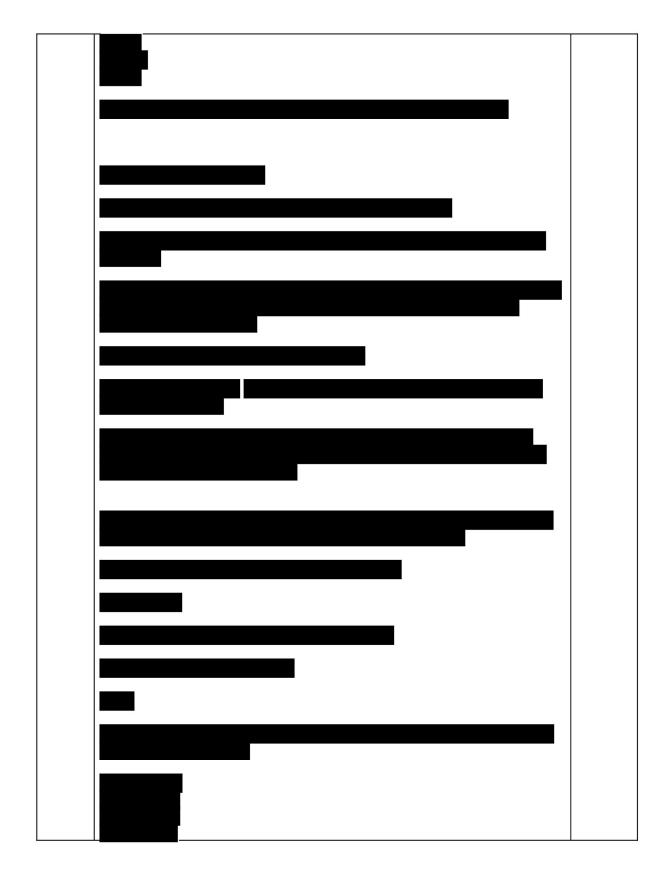
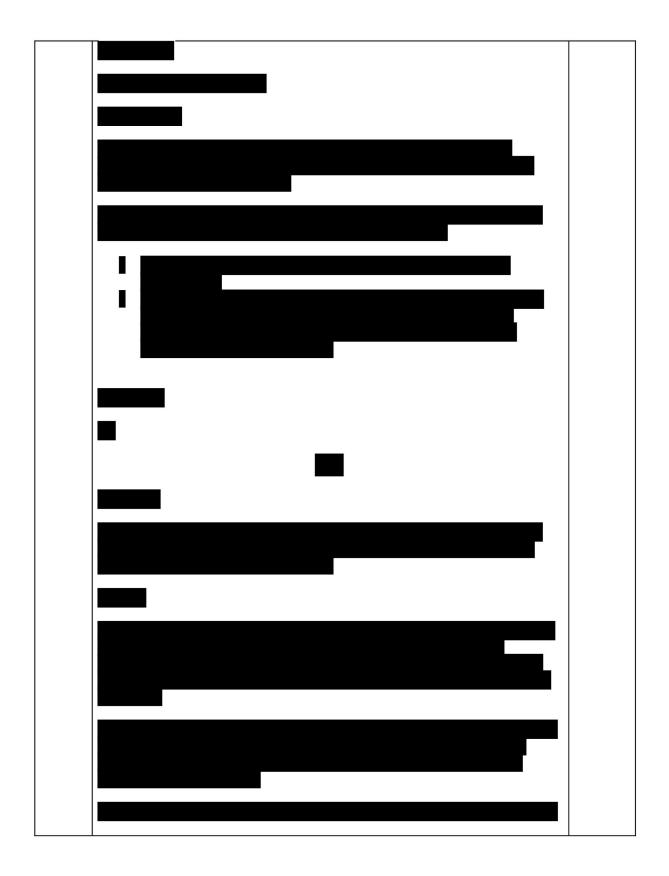
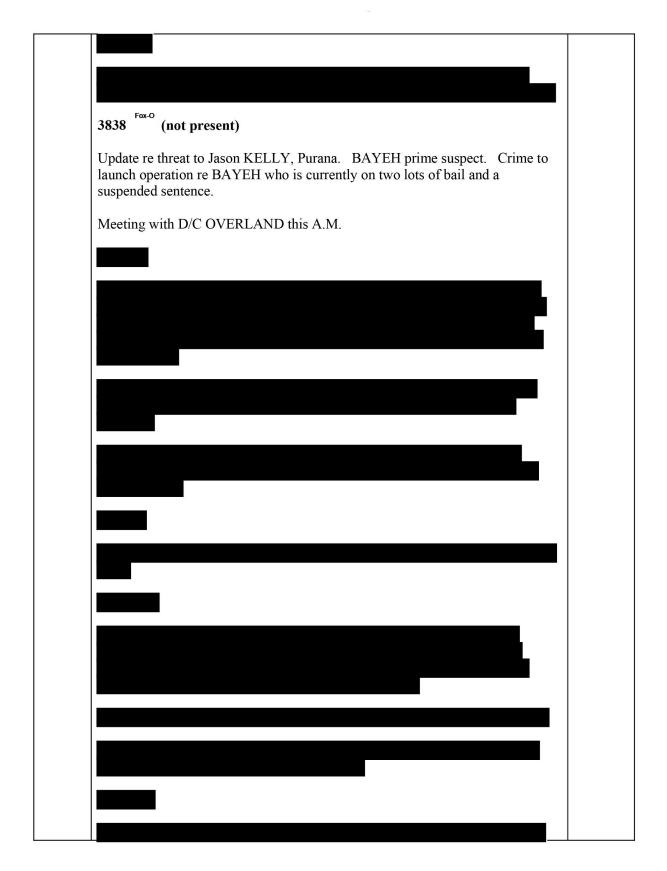
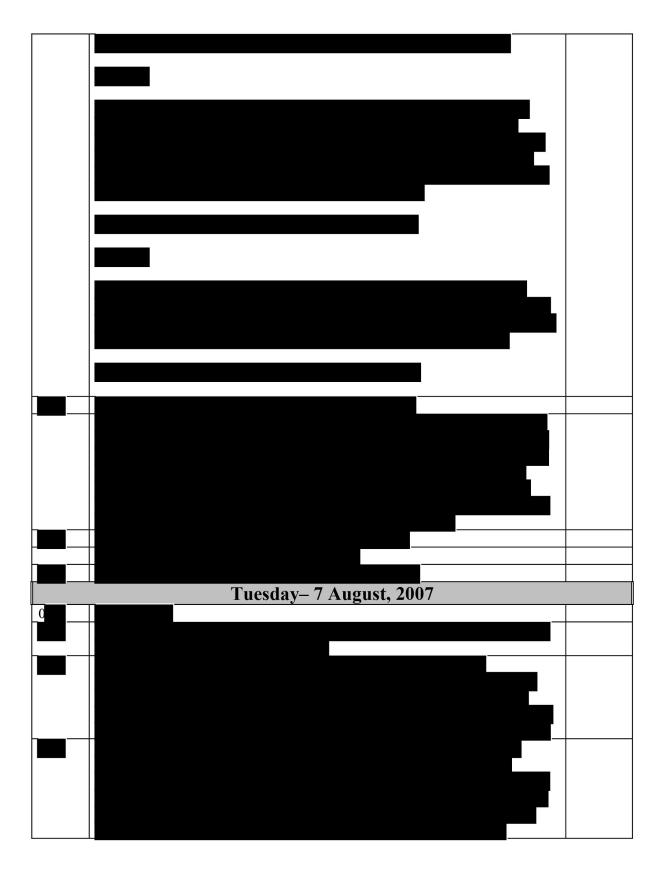
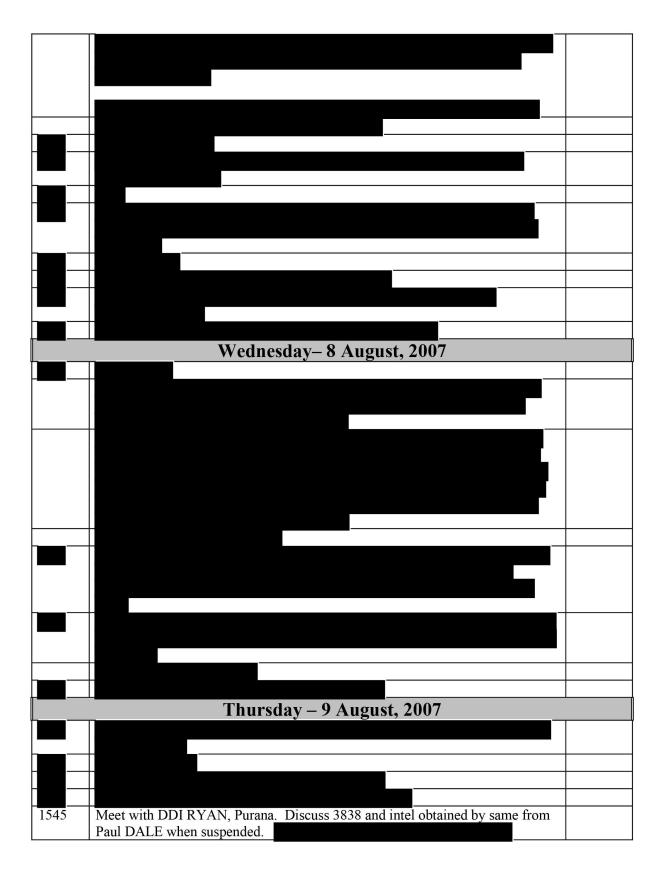
TIME	LOG	ICR/IR NO.			
	Sunday – 5 August, 2007				
	_				
	Monday– 6 August, 2007				
1110	Meet with D/C OVERLAND, Supt. BIGGIN, BLAYNEY and DDI RYAN re				
	3838 management update. Three options: Deactivate, ongoing management with no tasking or witness. Agreed witness not an option as source will 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.				
	Discussed utilising HS to speak to targets re Op PETRA and Op BRIARS				
	. Agreed any strategy to be				
	risk assessed prior to implementation.				
	Updated re threat to HS and Jason KELLY. Op Purana to initiate proactive				
	investigation into Tony BAYEH.				

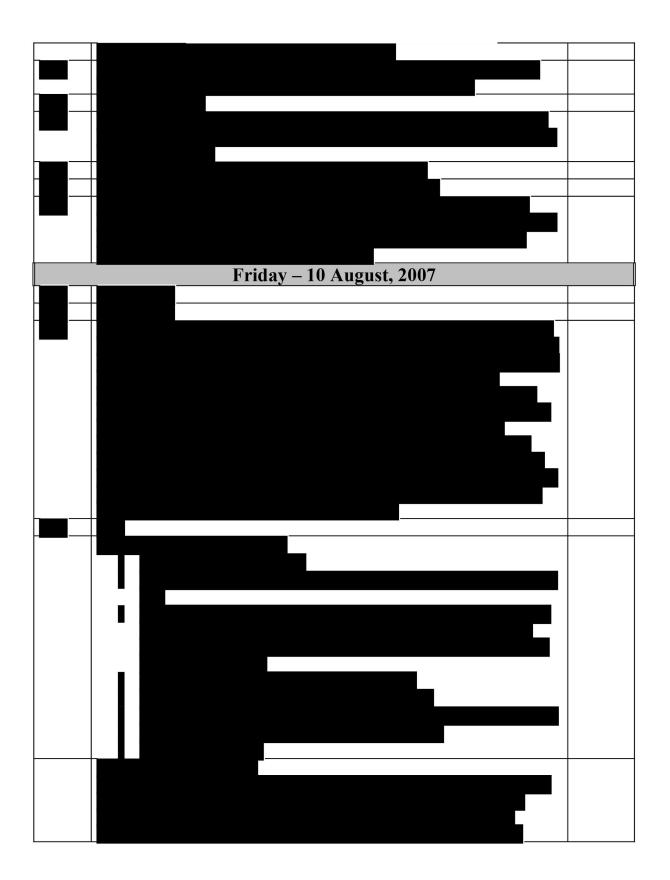


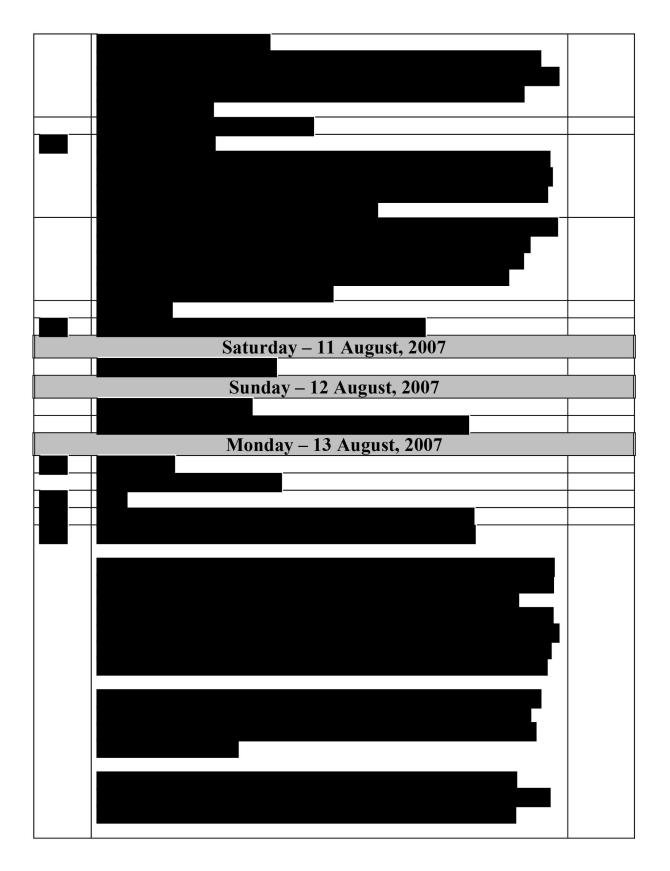


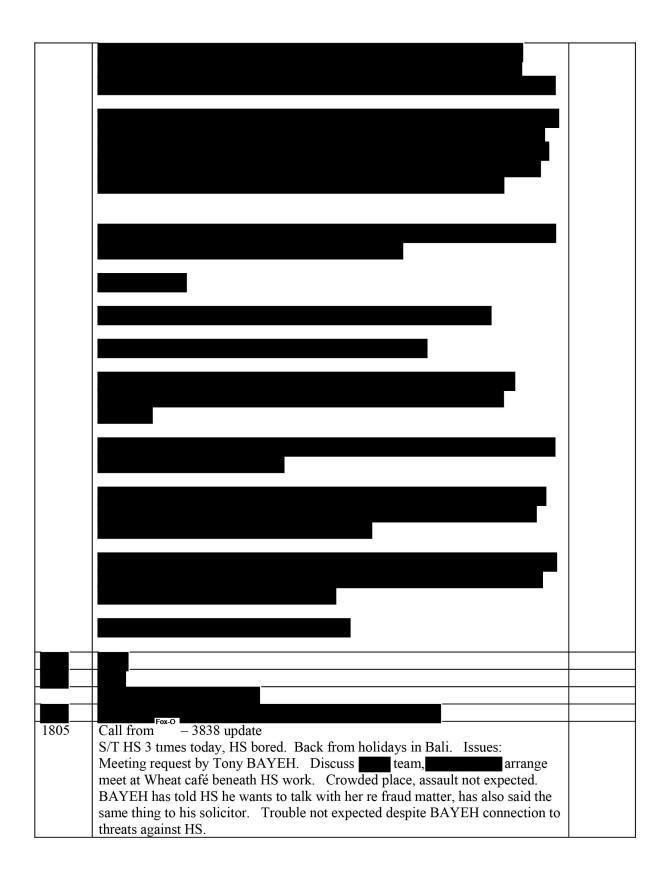












HS also contacted by brother in law of Horty, Roula husband, George. Wants meet and doesn't want others to know. HS has only met him once before, and does not know what it is about.

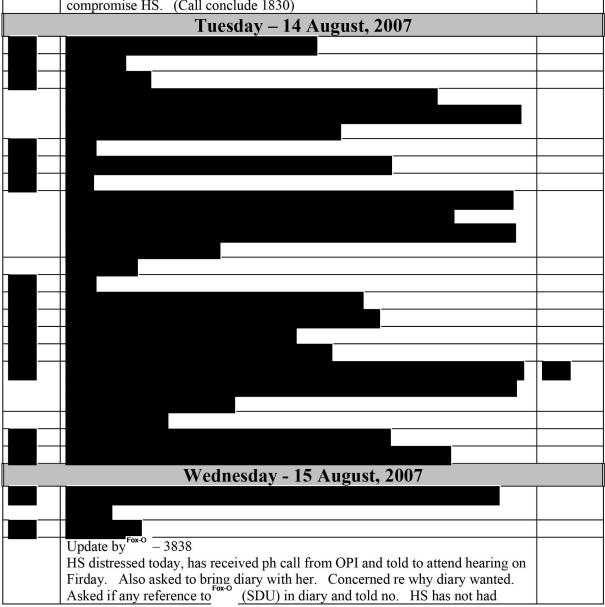
Horty rang HS today and said he wants to sack Alex LEWENBERG because he is ripping them off. Maybe this is what George wants to talk about.

Agreed:

Tokan to lines only with DDLBYAN do not want ELYNN notes to compromise

to liaise only with DDI RYAN, do not want FLYNN notes to compromise HS. Inf. Has been provided direct to FLYNN.

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)



-	·	
	meeting with Tony BAYEH yet. HS meeting with EL HAGE and tonight for	
	regular meet. HS provided intel re Horty's intentions to sell racehorse to raise	
	cash for court case. Discussed providing same to Furana. to s/t DDI	
	RYAN re same to determine if Purana already aware of existence of asset. HS	
	has requested meeting for no particular reason. Denied.	
— —		
	Thursday - 16 August, 2007	
2030	Call from Fox-O – 3838 update	
	FITZGERALD not aware that HS is a source, has simply been told that she	
	assisted Purana and as a consequence has received death threats. HS concerned	
	that her diary will be examined but states there is nothing in it about (SDU)	
	handlers or role as source. HS will be angry as a consequence of cross	
	examination at OPI, may be relationship ending event.	
2100	Call from DDI GR – Purana	
	Recommended that OPI Graham ASHTON been made aware of HS potential to	
	assist re Op BRIAR and PETRA and relevant consideration be given to damage	
	to VICPOL relationship if source compelled to answer questions re sexual	
	relationships with police if there is no forensic value. Decision to be made by	
	ASHTON.	
	ASITION.	

	Friday – 17 August, 2007		
	Triday 17 ragust, 2007		
	Fox-O		
1050	Call from re 3838 update. HS going to OPI today 1.00 p.m.		
1215	Call from Fox-0 – 3838 update	3838	
	HS aware that DDI RYAN will be in vicinity if any issue re compromise.		
	Update 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.		
	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.		
	The state of the s		
	Call from GR 3838 update.	3838	
	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.		
	Call to Fox-0 pdate.		
	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 agreeed). She is very distressed. Advised for 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.		
4.450	Matter again stood down for HS to consider legal representation.		
1438	Call to Fox - update.		
1656	Call to Fox-O Update re 3838		
1030	HS has rung, matter adjourned. Seems okay, aware needs to consider legal		
	representation.		
1702	Call to GR 3838 undate		
	As discussed by J ^{Fox-O} GR has spoken to D/C OVERLAND who has authorised		
	payment of legal expenses for HS to be represented. Cautioned re same.		
	Fox-O		
1740	Update by		
	No need for meeting tonight with HS. Relatively calm. Trying to work out		

	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			
L	FITZGERALD.			
Saturday - 17 August, 2007				