

Sher*sD ate	Tim e	Reference	Material
16/09/05	181 7	21803838-ICR001	<p>***Meeting</p> <ul style="list-style-type: none"> Has told Sister that if anything happens to HS to talk to Solicitor Jim VALOS, because HS is close to him. The last 12 months HS and Jim VALOS have been actively looking for some other business. Because of having a stroke HS will never get income protection again, therefore needs to do something that doesn't involve this high level of stress. Discussed HS being able to live on a lower income level, HS states no problem.
21/09/05	184 0	21/03838-ICR002	<p>***Meeting – (need to confirm time / date information not clear on ICR)</p> <p>Previously Jim VALOS was MOKBEL's solicitor, that was up until last year. They were always fighting over money that MOKBEL owed. Jim VALOS stopped dealing with him</p>
26/09/05	184 0	21803838-ICR003	<p>***Meeting (need to confirm date / time of information – not clear on ICR)</p> <p>██████████ is OK as far as MOKBEL is concerned, because he has kept his mouth shut. MOKBEL wants him to sack solicitor Jim VALOS, and go with Zara GARDE-WILSON, because MOKBEL can control him if he is with GARDE-WILSON. MOKBEL has had a fallout with VALOS and knows he can't push him around.</p>
01/10/05	100 0	21803838-ICR004	<p>HS feels obligated to Adam AHMED because he was the one who took HS to hospital after HS suffered a stroke, he notified Jim VALOS, as well as HS family overseas</p>
08/10/05	183 0	21803838-ICR005	<p>Zara GARDE-WILSON got ██████████ but was deemed not suitable. That case is re murder of ██████████, defendants are ██████████ & ██████████ Z G-W is refusing to give evidence. There is a suppression order on the hearing.</p>
2/10/05	190 7	21803838-ICR007	<p>***Meeting</p>
14/12/05	192 5	21803838-ICR012	<p>*** Meeting</p>
23/12/05	182 5	21803838-ICR013	<p><u>Former VicPol Detective Sergeant David "Dave" WATERS 21242</u></p> <ul style="list-style-type: none"> Been in contact with the Source WATERS is always eager to speak with the Source The Source has previously acted for WATERS <p>Source stated that WATERS has a lot of contacts and speaks with all sorts of people</p>
30/12/05	170 0	21/803838- ICR014	<p>Source is looking after Jim VALOS (solicitor) office whilst he is away on holidays which is a regular arrangement with the Source</p> <p>he Source has been speaking with Jim VALOS (solicitor) who mentioned:-</p>