

This document has been redacted for Public Interest Immunity claims made by Victoria Police. These claims are not yet resolved.

Sandy White-O

1640	<p>Call to DDI RYAN, Purana. Advised [REDACTED] intent to subject 3838 to electronic surveillance. Advised against informing [REDACTED] re HS role. GR informed by Mark HATT via email:</p> <p>Gavan,</p> <p>I was today contacted by [REDACTED] who has recently commenced duties at the [REDACTED]. The crew that he is working on are investigating persons which are of interest to Purana. [REDACTED] stated that Nicola GOBBO was also involved and he wanted to speak to us about her. I believe they are thinking about commencing electronic surveillance (TI/LD) on her and wanted to know if it affected our current investigations.</p> <p>I am of the belief that it most certainly does due to GOBBO's professional relationship with [REDACTED] and other drug related witnesses.</p> <p>I suggested to [REDACTED] that we should meet to discuss the matter in the near future.</p> <p>Are you available to meet with the [REDACTED] at 11.00 hours?</p> <p>At this stage the only people that know about this are the [REDACTED] Boris and I.</p> <p>For your information and guidance.</p> <p><b>Mark HATT</b>  <b>Detective Acting Sergeant</b>  <b>Purana Task Force</b></p> <p>Agreed with GR:</p> <p>GR to attend meeting, inform [REDACTED] that HS is POI for Purana and obtain details as to reason why HS is of interest to [REDACTED] and how determined they are to investigate same. Will then be in a better position to decide whether action needs to be taken.</p>	
<b>Thursday – 23 August, 2007</b>		
0740	<p>Call from <sup>(Green)</sup> [REDACTED] Discussed 3838 and Op INCA. Advised by <sup>(Green)</sup> [REDACTED] that D/Sgt FISHER keen to obtain electronic surveillance re 3838 because believes HS is conspiring with KARAM re imports. BF unaware of source role and identity. Nil T/I lines available at VICPOL or [REDACTED] AFP no longer interested in KARAM or HS. <sup>(Green)</sup> [REDACTED] can monitor situation to ensure SDU become inf. if surveillance to commence. [REDACTED] not to be advised re HS identity.</p>	3838
0800	<p>On Duty Purana Taskforce, meet with DDI RYAN. Update re HS background re Op INCA. Advised that [REDACTED] resources will not stretch far enough for HS to be exposed to electronic surveillance. GR to meet with [REDACTED] during day and advise HS person of interest to Purana and that HS has habit of sending phone messages to and from KARAM stirring up AFP by quoting sentences from</p>	

	KARAM transcripts from recent trial.	
	[REDACTED]	
	[REDACTED]	
1215	<p>Update by [REDACTED] – 3838</p> <p>Rob KARAM – Saw him last night at paper Shop Deli after he had meeting with others at 10.00 a.m. He was with Crazy and Tony SERGI. Most of the talk about why the last container hasn't gone to press yet. It's bugging him. He said someone rang up and listed the container no. and said there was a bomb in it and nothing happened so that's how they know the police are watching it.</p> <p>HS said there is a container coming in soon. RK isn't talking much about it. HS states HIGGS would tell her. Told her no.</p> <p>[REDACTED]</p> <p>Horty wants source or Grigor to go to Barwon today urgently. Impossible. HS believes this will be about a message [REDACTED]</p>	
1245	<p>Clear with [REDACTED]</p> <p>City area re [REDACTED] 3838 collect</p>	
1255	<p>Meet with 3838 at [REDACTED] Debrief re:</p> <ul style="list-style-type: none"> <li>• OPI appearance – HS to be represented to ensure HS does not talk about issues that might compromise her</li> <li>• Encouraged to tell entire truth and not omit facts</li> <li>• Advised that OPI may be in possession of material to prove she is lying if she is.</li> <li>• Speculation by HS re what possible untruths she could have told. Doesn't believe she told any</li> <li>• Discussed possibility that she has held information back from handlers because too embarrassed about something or afraid an undisclosed revelation with damage relationship. HS consistent re statement that she has not lied and does not intend to.</li> <li>• Notes as per [REDACTED]</li> </ul>	3838
	[REDACTED]	
	[REDACTED]	
	[REDACTED]	
Friday 24 August, 2007		