

Sandy White-O

1845	<p>Update by ^{Officer Wolf} 2958</p> <p>HS still concerned re [REDACTED] and wanting letter of comfort, has been told by [REDACTED] from Purana that he will get it. Is helping [REDACTED] prepare [REDACTED] statement [REDACTED] and [REDACTED]! Has been told not to be involved but says she has to because she sees him [REDACTED]. States we don't understand. Told that this will be just w=one more example of her helping the police if it gets out. Told she should tell [REDACTED] that she will be killed if people think she helps the police.</p> <p>EL HAGE has been wanting to meet HS, odd. May have message from Horthy, HS concerned. She is prepared to meet with same tomorrow evening. Agreed: may be given a threat by same, should record ^{Officer Wolf} to liaise with investigators re providing equipment. SDU to co-ordinate. Surveillance required.</p> <p>Update by ^{Officer} re conversation with [REDACTED] Purana. Advised that [REDACTED] approached [REDACTED] and offered to make statement [REDACTED]. Told not interested. [REDACTED] then spoke to HS who spoke to [REDACTED] re what [REDACTED] could say and is putting a statement together. Will be done via solicitor [REDACTED]. [REDACTED] understands problems with HS being involved in assisting people to help police.</p>	
	<p>Call from ^{Officer Wolf} 2958 update</p> <p>HS happy to record meeting with EL HAGE and can meet with same tomorrow. Need to arrange recorder and surveillance.</p>	

WEDNESDAY 20-02-08

TIME	LOG	ICR / IR
0900	<p>Call from Super TB. Update re 2958 issues re meet with EL HAGE today and security measures in place, also re ARMATRUDA and possible leak from Purana. Advised by TB that</p>	
0910	<p>Call from [REDACTED]</p> <p>Went to see ^{Mr Thomas} in good spirits. Doesn't speak to her (2958) anymore because she cost me \$240000 after she told me everything would be fine. Told ^{Mr Ting} we (Purana) were the ones who played hard ball on that and the DPP, not his legal team who did their job. He said you know I get dirty easily. Asked him; 'Why did you roll?' He said 'You got me between a rock and a hard place, always honest, treated me well. Legal team didn't matter to me I knew what was going on.' Has cracked the shits but</p>	

PII

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in twelve months will be over it.

ORMAN court starting 11 March, 2003 (committal).

Meet with DDI GR Purana and O'CONNOR SSU re surveillance application for covering meeting between 2958 and EL HAGE this evening. Discussion re possibilities for meeting and potential for EL HAJJ to threaten HS on behalf of Horty MOKBEL.