

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

From: Officer Sandy White
Sent: Mon, 31 Jul 2006 11:18:19 +1000
To: Officer Peter Smith
Subject: FW: Milad MOKBEL

Officer Peter Smith FYI

From: O'Brien, James
Sent: Monday, 31 July 2006 11:02 AM
To: Officer Sandy White
Subject: FW: Milad MOKBEL

Officer Sandy White for information re 3838 handling

Jim

From: Buick, Boris
Sent: Wednesday, 26 July 2006 15:43
To: O'Brien, James
Subject: Milad MOKBEL

Jim, Dale Fitz and I went down to Barwon last week (with the knowledge of Gavan and Jason) and spoke to Milad in a visit facilitated on the quiet by Shane KELLY (on the quiet in that the other inmates were unaware of it). Significantly, to date Milad hasn't mentioned the visit to Carl.

The visit followed advice from Core Intel that Milad had had a number phone calls with Renata during which it was obvious that he was in an emotional state and talking on the phone about his belief that Mr Thomas was rolling on him. Milad said to Renata that he would [REDACTED]

During the short visit I told Milad that I believe he may have information that may assist us in the investigation of CONDELLO, among other matters. I didn't take it further than that.

Milad indicated that [REDACTED] but he was [REDACTED] about it and about [REDACTED]. It was clearly evident from his demeanour that he does know something about CONDELLO.

He then went on to talk about his desire to get bail which I scoffed at. My scoff set him back a bit. He is clearly a little deluded as to what he is facing, but will no doubt become enlightened upon the service or the brief.

Now today we have been informed by Core Intel that Milad wants Renata to take out an intervention order against the WILLIAMS so that he (Milad) is moved away from Carl.

I tell you all this (because you are the boss) but also because I don't want to miss the opportunity to exploit Milad's vulnerability.

Could the DSU be advised of the above situation so that their source (who I don't know of course) is alert to pick up on an opportunity re Milad.

Boris.