

**PROTECTED**  
**Sensitive: Legal**

37. **PAPADOPOULAS, Anastasio MNI** [REDACTED]
- a. LEAP: POI charged on 13 April 2007 in relation to drug trafficking syndicate operating from Flash Bodies Personal Training Studio with co-offenders HARRINGTON, NIKOLAKOS, PORTELLI, KOKKINOS, HORNE, BIJELJIC, TRIKILIS, GOULOS, BARBA & WILLEME.
    - i. On 12 September 2007 the POI entered a guilty plea with co-offenders.
    - ii. On 26 June 2008 the POI was convicted at the County Court and sentenced to eight years and nine months imprisonment with a non-parole period of five years.
  - b. According to records obtained from the OPP, the HS represented the POI at a plea hearing on 2 June 2008.
  - c. An interrogation of police holdings located one Informer Contact Report where the POI was referred to. The contact date was 2 October 2007.
  - d. There were various ISYS searches conducted on this particular POI. The criteria searched was; PAPADOPOULAS (but does not include Anastasios), Anastasios and PAPADOPOULOS.
  - e. The HS advised that she was reading the brief of evidence for the POI and stated that another person named Con PAVLIDIS is all over the brief and Call Charge Records but has not been charged. The HS stated that this person is a significant drug trafficker.
  - f. This information does not relate to the POI and is made after the POI has entered his guilty plea. Therefore no apparent conflict is identified in the circumstances.
  - g. **No apparent potential conflict identified.**