

STATEMENT

1. My full name and address is known to the police. I am using the assumed identity of ^{Mr Thomas} I have been asked by Detective Inspector Gavan RYAN to recall any police corruption. As I have already mentioned some of it in other statements I will try and assist with anything that I can recall.

2. In 1998 approximately I lived in [REDACTED] It was at [REDACTED] Street [REDACTED]. In those days I was into mainly speed and dope. Mainly into dope and then got in to the speed. I was raided by the Drug Squad. This was the first time that I have ever been hit. I knew they were coming. I had been tipped off [REDACTED]. I had known [REDACTED] for a little while. He and a bloke called [REDACTED] came to me in [REDACTED] and told me to clean up the place as I was getting raided that week. There was actually nothing in my place, but I told [REDACTED] who had a unit, and [REDACTED] who is a solicitor. I don't know if they had anything in their units but I told them anyway.

3. I don't know the name of the person who was talking to [REDACTED], but I believe it was a copper. I believe he was high up as [REDACTED] told me that. [REDACTED] used to get a lot of mail and he would pass it on especially to Tony MOKBEL. I recall after the fire at [REDACTED] Street in Brunswick that a high ranking officer from the Drug Squad approached [REDACTED] and said for \$250,000 he could rid of the evidence. Tony thought that the price was a bit steep and didn't pay it. Tony was wary of [REDACTED] and felt that he may have been trying to do a rip, or pocketing money for nothing. [REDACTED] was into coke and heroin. He brought in pills once and he was always on the lookout for police. He used to brag that he had a high ranking police officer who was giving him mail, but he never disclosed to me who that officer was. He seemed to indicate that the person was from the Drug Squad.

Mr Thomas

4. George WILLIAMS is well known to you. He is Carl WILLIAMS' father. I recall that George once showed me some documents on HODSON. These documents were police documents and it was obvious from them that HODSON had been supplying the coppers with information. I recall from these documents that CONDELLO was mentioned and I think Carl WILLIAMS was mentioned. I recall basically scanning these documents but as my name was not mentioned I didn't really take that much notice. I asked George where he got these documents from and he said that a friend of a copper dropped it off at his house. It was handed over to George. I do not know who the friend was. George never told me who the copper was.

5. Carl WILLIAMS told me repeatedly that Paul DALE was passing on information to him. Carl told me he would meet him at a swimming pool. He said that the swimming pool was good because no-one could wear a wire in it. Carl advised me that DALE was passing on information about the MORANS, [REDACTED] and Higgy. Higgy is John HIGGS who is now in Queensland. Carl was interested in HIGGS as he feared that HIGGS had given a contract on Carl to [REDACTED].

6. If I think of anything else that Carl told me about Paul DALE I will pass it on.

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Mr Thomas

Mr Thomas

Statement taken and signature witnessed

By me at Melbourne on /07/2006

at AM/PM

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Gavan RYAN

Detective Inspector 21683

I hereby acknowledge that this statement is true and correct and I make it in the belief that a person making a false statement in the circumstances is liable to the penalties of perjury.

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Mr Thomas

Acknowledgement made and signature witnessed

by me at Melbourne on /07/2006

at AM/PM

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Gavan RYAN

Detective Inspector 21683