

very paranoid about police being able to access emails. 2958 says speaking of which I got an email from him, he asked for my email address and I then asked for his but he has not past it on as yet. 2958 says ^{Sandy W}you're not going to uncover a murder I have committed or anything like that.

4 2:47:15 ^{Peter}says can I ask a question. 2958 says yeah. ^{Peter} says we understand why people use bodgey phones, why did you have one. 2958 says because I was given one, principally to appease them ^{Peter Sm}because I could talk about whatever without being over heard. 2958 says what's strange about that. ^{Sandy W}says so what's your gut feeling, do you think he was involved or not. 2958 says I'd like to think not, but I spent enough time with Petra and I'm more convinced from them that he did. I don't have a state of knowledge separate to what I've read and what I've heard. 2958 says I think Andrew was involved, definitely, but exactly what his role was I don't know. I think Andrew protests way too much about his mother and because he protests so much I tend to believe it. DALE if I spend a few hours with Tony HARGREAVES and you ask that question I would say no. Spend 6 hours with Petra, my answer will be the opposite.

4 2:49:40 The conversation I had with him was fairly open. There was no saying, don't mention that or don't say that, but there are a few tell tale things. What's the harm if you did have a relationship with Carl WILLIAMS if it's improper but not a relationship that founded a murder, what difference does that make. 2958 says the one other thing that Petra asked me is did I know from Paul DALE that the Rye lab was off. 2958 says I said no I did not know that. I had heard about that, because when they arrested ^{Mr Cooper} one of the things to tip him over was that they went there. conv cont.

4 2:52:30 2958 says it was said that Paul told Carl and that's how Carl's people were out of it that friendship didn't extend form Carl to tell Tony, otherwise his brothers wouldn't have had anything to do with it, that's why he has only made a few telephone calls otherwise he is no where in the brief just the way he normally did things. I didn't have much of a relationship with DALE it was kind of a month or 2 before he got arrested. Only cause time and time again with dealing with him it was his crew. the large commercial ecstasy ice crew, it was 80% of my practise and I was under the view that there was something wrong with the way he was running his crew, cause every time someone got pinched they would say to me Terrence HODSON, Terrence HODSON and I thought well one of the blokes has to be the informant, I didn't need a piece of paper proving it but ultimately their diary notes were released and his registered number was on it. There were drug buys that made no sense where drugs just disappeared, amount of money and drugs gone.

4 2:54:15 2958 says and I kept saying there is something wrong with this, exactly what, I don't know. It's against that background that DALE starts talking to me. First time we went out. Blind cannot remember I have a complete blackout of 5 to 6 hours that night, could have done anything with him don't know. Then there were a few cups of coffee after Adam's arrest 2003 then I had HODSON remember how Terrence was seeing me wanting to have meetings with Paul, so I was speaking with him at that point. I don't believe I had or I could've had a bodgey phone then. Actually I think I did, from Tony, so leading up to and I can remember saying to Paul on one occasion that I don't want to be stuck in the middle of this but if this bloke wants to speak to you there is no reason why you shouldn't speak to him in so far as you were the closest person to him he says he misses you and wants to speak to you and if you have nothing to hide as in concerns to see him, then why not. He had been ordered not to see him.

5 2:57:03 He convinced me that ESD had my phone off at that point. ESD didn't help matters, because every time I did call they needed to call me back on a land line, why, it doesn't matter. In October 2003 I went to Thailand, I don't think I took any bodgey phones with me. I took my 04222 number. Then Dec 03 DALE gets arrested, then I'm the first one he calls. I went to see him at Port Phillip Prison and Petra have those notes. They asked me if I still had a copy of them and I told them I gave them to Gavin RYAN. They still want those notes, but I think you only have a copy of them.

5 2:59:00 So I went to see him in Prison, I recall that before going to see him in prison he had mentioned that knowing Carl and being a friend of Carl's. Reason I know it was before then is because there was the issue of him giving evidence in the [REDACTED] trial. I didn't know who [REDACTED] was but I remember Carl and [REDACTED] being friends. I specifically recall from seeing him is that the one event I regret to this day was the Carl WILLIAMS's daughters Christening and that was on the night I visited DALE in prison, cause I remember him saying that if he was out he could go with me. I remember thinking he would go with me because now your in jail you have this attitude fuck everything, I'm being considered a drug trafficker, I may as well do it. Conv cont.

obviously something I won't be doing. I have not had a chance to listen to the recording, there maybe things I will point out. there was one other thing he said, he said, Rodney COLLINS, do you know who is acting for him. 2958 says no don't know him, never met him. He said I just wonder if he really is old school if he is staunch or not. I thought it was an odd thing to say.

5
8 3:16:20 ^{Sandy V} says more to the point why would you worry if he was staunch or not. He's a bit arrogant he bought up girl's names, chicks I had affairs with when I was in the job. He clearly is telling me this so when police knock on my door I'm going to say get fucked I got nothing to say to you, but at one point I said to him I have been spoken to by police and he didn't even stop to ask, what it was about, don't know if he was so intent on..... 2958 says ^{Sandy W} do you know the absolute value that's been placed on that recording. ^{Sandy} says I got an idea. I don't want to say, I do want to stay right out of this, I think you should talk to Shane. 2958 says I care what you think. ^{Sandy} says if DALE gets charged then ultimately you should be a witness. 2958 says either that or kill myself. ^{Sandy V} says why. 2958 says I don't want to be around for the grief of that.

5
9 3:18:55 ^{Sandy V} says I'm bias here things suggest strongly that he is involved in a murder here, so I think fuck him, I'd probably throw every bit of influence I got at him. Mention of 2958 business. 2958 says my priority is not my business, that's not the be all and end all. My safety is a big issue. ^{Sandy V} says he's not the most liked bloke in the world even though he thinks he is special.

6
0 3:20:51 2958 says against being a witness is the fear of this coming out. ^{Sandy} says I'm happy to talk about that. I'd love to say to you lets put these things off, stop worrying about them, worry about them when we have to. We have done what we can to try and isolate this so that your involvement with Petra in relation to this matter, has nothing to do with us and the record will reflect that.

6
1 Change of Tapes - ^{Sandy} Recorder Activated

6
2 01:03 2958 says can't I do something. I said to ^{Peter Sr} and Shane as well. Haven't you got a magic wand. I thought you had magical powers, but isn't there some way, if he did do it fine, tell me how to get the evidence but I won't be a witness. ^{Sandy V} says you have gathered intelligence which is useful at this point in time. 2958 says am I working on the assumption that Cameron and Shane know nothing about this. ^{Sandy V} says Cameron definitely doesn't know anything, Shane knows that you've been of assistance through Purana. Shane was once at Purana. ^{Sandy} says Shane doesn't know exactly what you've done and what you've been involved with. He knows enough not to ask questions about it.

6
3 4:00 ^{Sandy} says there is something else I need to say. ^{Sandy} says I'm very hungry, want to eat. ^{Peter} says well we are in China Town so there must be something. Noodles, rice, ^{Sandy} says whatever. 2958 says ^{Peter Sr} wherever you go can I have a coffee please. 2958 says is he making a hasty exit for some reason. ^{Sandy} says no but I want it to work to my favour. ^{Sandy V} pauses) ^{Sandy} says you hungry I'm starving. ^{Peter} leaves to get some dinner. 2958 says is he making a hasty exit for some reason. 2958 says ^{Sandy V} just say it, don't mix your words, just say it. ^{Sandy} says I want to choose my words carefully.

6
4 6:00 I said this to you before, I think there is something you haven't told us and I thought in time you do want to talk about that. I don't think the time is here now. With this whole Petra thing it has potential to go in different directions and they will have ramifications to you either way. 2958 says that's right I'm stuck in the middle of it. ^{Sandy V} says before we commit ourselves to you with that course of action, I want to know that there is nothing in the background that you have kept to your self. 2958 says like what.

6
5 6:42 ^{Sandy V} says not the least that over 3 years we have particularly built up a strong relationship based on trust and honesty. Conv cont. 2958 says I've not committed a crime so don't concern yourself with that. I said to ^{Peter Sr} that the consequences on me don't matter, what does matter to me are my mum and my sister, I can live regardless but I need to worry about them. I'm not in the right frame of mind to make a decision.

6
6 09:50 Why is it that I can't be or have the moral views or the disregard for the law that every other lawyer has. 2958 says I don't know the answer to that. 5 years ago, I was running with them. Not committing crimes but I was part of their circle, now I stepped out of their circle completely. Conv

8 46:10 ^{Sandy} says so you will ring Shane tomorrow. Ask him those questions and get yourself some peace
1 of mind. 2958 says yeah I will. 2958 says what am I asking him. ^{Sandy} says if I don't make a
statement, does that mean he won't get charged and if I do make a statement, when do I have to
do it by. 2958 says I think I'll remember in the morning but you never know.

8 47:19 ^{Sandy W} says I'll talk to ^{Peter Sm} about some other things that we can do that might actually, and if you
2 continue to meet with Paul, because they ask you to. 2958 says they already have. ^{Sandy} says if
your going to meet him then we should try milk it for what it's worth. 2958 says I agree. I wanted
them to give me some... you know... I thought they were going to. ^{Sandy} says but that goes on the
provisor that, that would mean a lot more pressure on you to make a statement. 2958 says
depends on what he says. yes... ^{Sandy} says now we are at a point of them saying the difference of
him being charged is your statement, what would you say then. 2958 says well that's the
assumption I've been making for the last 2 weeks and not sleeping or eating.

8 48:44 2958 says and that's what's giving me headache. ^{Sandy V} says well you can avoid the headache by
3 saying I'm not going to make a statement. 2958 says yeah but if I know that he did do it and that
means he can get away with it, and I don't want that on my shoulders the rest of my life. ^{Sandy} says
so then, the answer to that is yes I will make a statement. 2958 says no the answer is my magic
wand, someone help me. ^{Peter} says reality check.

8 49:23 2958 exits the room to go to the bathroom. Gen conv re dinner.
4

8 51:48 2958 returns. 2958 says although I'm hungry, I don't have the slightest erg to eat. 2958 says I'm
5 being called anorexic by people. ^{Sandy} says your not doing the fingers down the throat at all are you.
2958 says no, just not eating. Conv re specialist appointment. 2958 says my metabolism has
changed, doesn't matter what I eat I can't put on weight. Conv re 2958 food intake. 2958 says I
think that if I buy a new car and then something happens and I'm not here, what's the point of that.
^{Sandy} says you need to get back into the gym.

8 57:50 Conv re GATTO has tattoo's of RITCHER, KAYA and Faruk on his chest. 2958 says GATTO told
6 me that in order to get my name tattooed on his chest I have to get him acquitted of a crime. 2958
says then he said, no I'm pretty keen to get you tattooed across my chest next to RICHTER, KAYA
and Faruk. He pulled his shirt up last night. 2958 says RICHTER is quite chuffed about it. ^{Peter Smit}
says maybe he can get our names. 2958 says what makes you think that you will be forgotten
that easy ^{Sandy Whi} 2958 has a snickers bar.

8 1:00:20 ^{Sandy V} says what's happening with Tony's thing. 2958 says nothing. ^{Sandy} says does it start on the
7 5th. 2958 says yeah, its adjourned to the 19th of this month, for a directions hearing on the murder
of Michael MARSHALL's. The crown are annoyed with that. The Crown want the drug charges
heard first and then the murders last because they admitted that the murders are weak. 2958 says
Tony said the murders are shit, and I want the murders heard first ^{Pi} [REDACTED]
[REDACTED] The Crown say, [REDACTED] we won't withdraw the murders, so
he says good fuck you, I'm going to force you to have the murder trials first and then the drug
trials.

8 1:02:30 2958 says Michael MARSHALL thing, he wants me to be a witness. ^{Sandy V} says in what respect.
8 2958 says ^{Mr Andrews} statement. Conv continued re same.

8 1:05:20 ^{Peter} says just so we are on the same page, what are the 3 things we are asking Shane. 2958 says 2
9 things. 2958 says if I don't make a statement does it mean he won't get charged, and if I do when
do I have to make it by. ^{Peter} says I found it bizarre, we have had a lot of talk in never, ever wanting
to become a witness, help, no witness. except if it comes to if he gets charged and things come up
and your name gets bought up, you actually said to me that you would want to become a witness
so you can defend your name in the public arena. 2958 says I remember what I said, but if I'm not
here, people can say what they want. ^{Peter} says what does not here mean. 2958 says not in
Melbourne. 2958 says when the plane lands in Bali, I feel like I'm at peace, I feel like I am where
I'm supposed to be. cont re same. and I don't give a fuck what is happening here whilst I'm not
here, and I'd like that permanently peace of mind.

9 1:07:10 ^{Peter} says a holiday is that, not permanent. 2958 says the other thing I thought about is, if I was him

0 and I was charged with murder, obviously he is going to do or say anything he can to get off, about what he can do to me, I don't really know, how he could do it, as in who is going to harm me. ^{Peter Sm} says don't worry about those things, what could he do to you. 2958 says he can't bring up anything, I have not done anything with him but bring up to wreck me other than presumably trying to subpoena a hold on to stuff to show that I paint some picture that I'm a crook or a liar. If I'm corroborating Carl WILLIAMS. He can damage Carl WILLIAMS's credibility, but how can he damage mine. ^{Peter} says what about the fall out. 2958 says it all depends on if I want to be here or not. If I don't want to be here, or I'm not here, my attitude will be quite different about it. conv continued re same.

9 ^{Peter E} says you think it would make a difference. 2958 says yeah. ^{Peter I} says look where we started with
 1 1:10:00 when you started talking to us, the motivation to that. 2958 says it's got stronger not weaker. ^{Peter I}
 says how do you think it would be looked upon. Point of view from the crooks and the profession if 2958 gave evidence is discussed. Conv cont.

9 Conv re 2958 asked indirectly to Perjure herself. ^{Peter} says that's the reason why Petra want you
 2 1:19:30 because you reek credibility. 2958 says they must have some shit witnesses. 2958 says well they do. Carl is one of them. You would have a field day if you were acting for Paul. Conv re Faruk.

9 Conv re ██████████ giving a statement. 2958 says ██████████ would think that if I knew, that I would
 3 1:24:00 have told ^{PA} ██████████ Conv re Asian client of 2958.

9 Conv re 2958 will call Shane tomorrow morning. 2958 says we'll see what he says. I must have a
 4 1:31:10 crack at Adam AHMED about this but I can't. ^{Sandy} says I'd like for you to have a talk with AHMED. 2958 says I'm quite taken by surprise. He has more information than I do obviously. its a good time to talk with him because he's just been charged. Conv continued re same. Conv re crooks breaking bail conditions.

9 Conv re ██████████ wasn't credible to Petra because she didn't say anything about her relationship with
 5 1:35:00 Tony. 2958 says a statement she made a year ago. Where she talks about ██████████ having knowledge in advance about the murders. ^{Sandy I} says did she say there was cash stolen. 2958 says yeah, but she doesn't know how much. She was also off her dial at the time of the burg. She was popping about 10 eccies a day back then. She was more petrified of other people than the police. 2958 says she was used in the biggest possible way. conv cont re same.

9 2958 says and countless meetings, it drove me crazy. She had to sign a statement against
 6 1:39:50 MIECHEL and then give evidence. ^{Sandy} says what that before or after she got bail. 2958 says it was after that. Conv cont. ^{Sandy I} says so she comes up with MIECHEL and the burg. 2958 says yes. 2958 says I got her to make the first statement when she was in prison. Murray GREGOR came and supported her and she still didn't get bail. Conv cont re same. 2958 says she has tried to come see me in recent times whilst she has been in Melbourne, but I can't be fucked, and I don't want to listen to the same dribble about how is Tony and how is Adam. I have not seen the statement she has made.

9 ^{Sandy W} says if ██████████ says she knew that ██████████ knew about the murder before it happened, and then he
 7 1:45:20 is with you on that night, surely if he knew that it was going to happen you would think, why the fuck was he with me that night. 2958 says I did, but I can't remember when she made the statement, I don't recall that specific coming from her, I recall her saying they would be killed but I don't specifically remember ex number of hours before. I had a conversation with him and he said, yeah, so what, everyone knew they were going to get killed, that's what happens when you talk to police. I said to him, ██████████ the police said you knew that it was going to happen. He said to me yeah, of course you know cause that's what happens to people. I said to Petra, that I need to go there in person and press him on this, I've spoken to him loosely on the phone but I can't do it. ^{Sandy W} says besides, Paul and MIECHEL he would have a motivation for it.

9 2958 mentions ANDRIANAKIS. 2958 says he is a shocking bloke, he is another one who is
 8 1:49:10 spending his laundered money overseas at the moment. ^{Sandy} says is he. 2958 says yeah. There