

Pete enters room. Conv re court case ended in Not Guilty. 3838 says [REDACTED]
[REDACTED] 3838 says I said to her bad luck, you'll get him next time. 3838 says that's the
9 44:45 only time KARAM was rude to me, he was off his dial. Mention of KARAM being in a foul mood,
because of the diet he was on for tests that he was booked in for tomorrow. 3838 says the verdict
was in by 1020. I thought KARAM had a big chance except where [REDACTED] would bring him down.
All found not guilty. The only ones found guilty were the unpackers. Conv re investigators not
doing their job properly. Pete offers 3838 a drink. Conv cont re same.

1 55:10 Mention of being raided in relation to the documents and to do with the container. Who exactly he
0 knows, I don't know. Conv re the day of the raid, and ecstasy importation.

1 57:00 3838 says he (u/k) thought the whole thing was stuffed from the beginning, money, greed. He
1 said, "I just put another one on the ship, he said he had been to meet a bloke in Carlton, and he
said that it was to confirm that the cocaine was off, it was connected to the cocaine raid. Mention of
South Americans. Costa Ricans, what ever they are. It was confirmed there where 2 separate
things. 3838 says it's disappointing it's not been on the news.

1 59:55 3838 says the thing is Rob didn't want to go near it himself, but he thought there was going to be a
2 driver connected with extra transport. His view is it's off I'm not going to involve my people. When I
saw him yesterday I can't bring up something that will lead him to talk about it and Alistair was there
for the first 45 minutes talking about the 25 grand pay off, I was there with him for 5 or 10 minutes
and then Tony SERGI turned up. The more I was around him the more you would hear. I don't think
he was avoiding me. I signed his pass port application yesterday want to go to Disney Land.

1 1:02:15 Fox-C says can you see you turning out to be a witness. 3838 says does it really matter because I'm
3 going to end up in WITSEC anyway cause of Tony MOKBEL. Does it really matter. I'll tape record
him, I'm fucked anyway, what difference does it make. Sandy says I don't believe you are. 3838
says yeah not yet anyway. Sandy says becoming a witness is not an option for you anyway. Just
think that he is back here in this country and a brief gets served on him. There is no evidence of
that count except for Mr Cooper and my thing. Phil [REDACTED] Sandy says if he gets charged,
what would appear on the hand up brief. 3838 says the fact that (inaudible). He'll want to kill me
Sandy W Do you know how hard it is talking to these people, like Milad and Horthy. Sandy says there is 2
options. Its attempt to pervert. 3838 says yeah. He is focussing on the murder charges. He is not
turning his mind beyond murders just yet, but when he does.....

1 1:05:50 Conv cont re same. Mr Bickley (inaudible) estimates that 150 thousand ecstasy tablets were pressed.
4 On the phone last night he (Tony) asked me what had happened to Mr Bickley and I said last I know I
was supposed to do his committal and it was adjourned. He was in contact with Solicitor 2 for a while.
Then he said that dog Phil DUNN was acting for maybe you could speak to Phil DUNN and see if
[REDACTED] made another statement. I said, Tony Phil DUNN will not tell me. That's Tony's
normal thing to have control. Mr Bickley wouldn't make another statement because I tape reordered
him saying I had nothing to do with it, and I wasn't involved and I got him to sign a statement.
3838 says I could not image that statement being at any of the houses because they could be
raided, I reckon they would have to be with Solicitor 2 Conv re same cont.

1 1:08:40 Sandy says you reckon he'd have it or he can get someone to get it. 3838 says no I reckon he'd have
5 it. Fox-O says where did he get the opportunity to do that. 3838 says Mr Bickley was pinched in August
05 and Tony didn't go till March 06. 3838 says there where times when I was with Mr Bickley and Tony
would come in and he never didn't when I was there in my presents. I think there were other
meetings.

1 1:09:55 Sandy says if Phil DUNN has rolled, why isn't Phil dead. 3838 says because he talks about it, he
6 says, Phil DUNN is a dog and stuff. He never acted for Tony. Conv cont re pervert the course. Sandy

says if it would compromise you we would withdrawal all that.

1 1:11:20 3838 says I am petrified of the bloke I can't explain why, and I always will be. You knew that when I started talking to you, but I am prepared to give evidence against him, as much as it might change my entire life. ^{Sandy} says if we went down the path of giving evidence, yes you would give evidence against Tony, which would add (inaudible). But if you're going down that track it would have to be an all in situation. 3838 says I know. ^{Sandy} says in terms of the real value as a witness the Victoria Police will give evidence against Rob. 3838 says I know, I accept that it will be an all or nothing.

1 1:12:45 ^{Sandy} says what would happen if you were to give evidence in your own circle. 3838 says oh my god, I'd be finished. Gone. Conv re same cont. Conv re WITSEC.

1 1:17:50 3838 says I'm gone, I'm finished, I'm leaving the country. If I end up giving evidence against Tony, I'm finished.

2 1:20:20 ^{Sandy} says lets talk about OPI. 3838 says they wrecked your holiday, they wrecked my life. ^{Sandy} says there are 2 options. Start with the worst. You going there and telling them everything, you go in answer questions and (inaudible). I know what they are going to ask you and that's the Paul DALE questions, and the other option, we can have some influence on the questions but that means your telling someone. Conv cont. 3838 says the first perjury will be have you told anyone. I can't lie, but I can't tell the truth. ^{Sandy} says I know, but we can stop those questions.

2 1:24:30 ^{Sandy} says doesn't mean to say that you're a source, but we can simply say that you have given us some assistance. ^{Sandy} says if you don't go up before the OPI, then is going to be some people that will think straight away that's strange. 3838 says I'm fucked. ^{Sandy} says I think that's worse case scenario.

2 1:30:50 3838 says biggest problem is what happens to the evidence. Can't guarantee where it will end up and who will see it. ^{Sandy} says I saw Tony MOKBEL with those stolen information reports. 3838 says I don't even want that to come out. Conv re 3838 worried about giving evidence and the consequences. ^{Sandy} says you worried about having to be a witness for Paul DALE. 3838 says that doesn't scare me, if I have to be witness to him, but Tony I'm petrified of. 3838 says who knows what Tony says when he gets back. ^{Sandy} says so which way you want to go with this particular problem. 3838 says I don't know. Biggest problem is what happens to the evidence. Conv cont re same.

2 1:33:12 3838 says ^{Sandy} I've spent 48 hours of vomiting over this, literally and then I spent the next weekend thinking of restarting my life again. All sorts of things have gone through my head. I have contemplated on being in custody Thursday afternoon. Conv cont re 3838 thoughts. ^{Peter} says the thing is it's in 2 days time. Option for giving a message where those questions are not asked. 3838 says why do we have to tell anyone. ^{Sandy} says we don't. But it's much better than the opposite. 3838 says why can't they understand its fear. It's not just fear, I'm petrified. I'm assuming that because I acted for some of them and that's why I'm there, what I don't understand is why was my name not there a year ago. Conv cont re same. ^{Peter} says if you do get in the box, have you thought about what you might say about your fear. 3838 says no, I won't volunteer anything.

2 1:42:00 Mention of Andrew HODSON finding out where 3838 office is and turns up there. 3838 says I reckon they (OPI) told him where it was, because then the next day they come to serve a summons on me. No such thing as a coincidence. Cause it wasn't Gavin RYAN that did it.

2 1:42:48 3838 says the only thing that's changed is Carl WILLIAMS statement, or unless someone has gone
5 I have a fundamental objection for that organisation. I have a
lack of respect for them. I don't think BROUWER should have all that power and I don't think he
should have all that money. I have no confidence whatsoever. ^{Sandy} says you are looking way too
much into this. 3838 says I have had sleepless nights ^{Sandy W} ^{Sandy} says I think its worse case
scenario, but yes they could ask a million and one questions. Conv cont.

2 1:47:50 Conv re not putting 3838 in a situation where she will have to commit perjury or intent. We don't
6 want you compromised. We don't want to jeopardise your life.

2 1:50:30 3838 says what's the worst that can happen, charge me I don't care, I'll go to jail. I'm not scared of
7 jail, think of how quiet it would be. I wound want to go to a men's prison though, not a chicks
prison. (All laugh). ^{Sandy} says we'll organise for FITZGERALD to be told that you have assisted us.

2 1:54:30 Mention of Richard SHIELDS. 3838 says the man is a moron. Do you think they will ask questions
8 that would come from things that I have only said to you, because some things I've only said to you
were privileged. ^{Fox-C} says I don't know what they are going to ask. Gavin has specific questions
that wants asked. Questions about Paul DALE. 3838 says I'm sure they will ask relationship with
Paul DALE. What about I say to them I bumped into him in Bali, I don't want to say that my sister
was there cause then they will drag her in. I don't want to expose other people to be called in. ^{Sandy}
says I know you have had some serious paranoia about it all, I believe it will be quiet a narrow
hearing. Potentially it could be, we don't control OPI.

2 1:58:00 3838 says do you reckon they will have the BEZZINA transcript. ^{Sandy} says don't know. ^{Peter} says
9 how would you get hold of it apart from us. 3838 says I'll ring Charlie. Just to refresh my memory.
Conv re 3838 not having memory of her childhood since the stroke.

3 2:04:15 ^{Peter} says while your thinking can we move onto something else. Conv re getting drinks. 3838 asks
0 for a Bacardi. ^{Peter} says how did it come about that Rob generated. 3838 says he was talking about
how outrageous it was that the AFP approached Christopher (inaudible). And said to him we don't
care if you can give us Aaron or not, even if you can't, hypothetically you could give us KARAM we
could give you a high indemnity, because it's talking about police and or lawyers approaching
people to get them to make up statements or give evidence against other people. Rob went on to
talk about him being approached by VicPol and he went to East Melbourne and met them on one
occasion. ^{A 1st PO} and couldn't remember which other police where there. With a
view for him setting MOKBEL up, he listened to what they had to say, walked away, had a laugh
and went straight to Tony and told him.

3 2:07:00 Then he went on to saying how he tape recorded ^{A 1st PO} and other
1 ^{P11} people covert on tapes. Conv cont. 3838 says I forget what the link was between that and
I think he bought it up. It just came up, and then he said that Adrian COWAN who is
a debt collector for book makers. COWAN introduced him to ^{P11} and 2 other police at
COWAN's office in Carlton and paid \$25,000. He pays the money, the trial doesn't get adjourned
and then gets the money back. He ends up getting his 25 grand back plus another 5 on top. They
damaged the property there.

3 2:10:25 The other thing he said was that he fully expects to be dragged in by the AFP at some stage. He
2 was laughing saying when I get dragged in there, I'm going to take it to town, I'll tell them all about
how corrupt AFP officers are, about trying to set up Tony MOKBEL. I think he met Alistair in 2004,
from the last importation. Conv cont re same.

3 2:15:30 Conv re he Rob KARAM then said he got a letter from ESD, that some police officer made a
3 complaint on his behalf and ESD wrote to him saying we are investigating the police officer being
rude, and contact this number or ring this person. Rob said he didn't do anything about it. He then
got another letter saying they had concluded the allegations. He said the content of the letter were
the same people to cover their arses. ^{Fox-O} says so they wrote the letter to him. The offence was,
rude or offensive behaviour. There wouldn't be too many letters that ESD have sent to Rob
KARAM. 3838 says if later on there is some suggestion. Say Rob said to these cops I'll pay you
money or ask for a bribe, they could at least cover their arses. Create an alibi. If you were a dirty
copper that's what you could do. 3838 says the sad thing is that most things he does tell me a true
and 100% accurate.

3 2:18:50 ^{Sandy} says did he actually say the name of the police man. 3838 says HALLORAN. ^{Sandy} says yeah
4 did he say his name. 3838 says no, but described him as the Tasmanian paedophile.

3 2:19:48 3838 says I remember Paul DALE corresponding with him, via email. When he was in jail. I'm not
5 saying a word, I don't think I know HALLORAN, I don't even know what he looks like. ^{Peter} says he is
very intelligent. ^{Sandy} says all though, if Rob's story is true, he's not that intelligent after all.

3 2:21:30 Conv re money sent to ^{Mr Cooper} Conv re 3838 carries US and Indonesian dollars for good luck.
6 Conv re 3838 not sure is she is going to Bali. 3838 will travel alone if she goes. ^{Sandy} says why
wouldn't you go. 3838 says because I could be in custody. (All parties laugh) ^{Sandy} says you'll get
bail. 3838 says they could take my passport off me. From the 31/7 to 11/8, with Jetstar. Conv re
travel warnings.

3 2:30:00 ^{Sandy} says have you got a list. 3838 says yeah I want my phone back. If I have to keep talking to
7 you I want my phone back.

3 2:31:30 3838 says well we have to go back and talk about WITSEC so ^{Sandy W} you can't leave now, sorry.
8 Conv re phone settings. ^{Anderson} I'm mentally attached to it and its sentimental
too.

3 2:33:20 ^{Sandy} says all bullshit and bravado aside, your saying you would be prepared to be a witness. 3838
9 says yeah. ^{Sandy} says put your whole life in turmoil, possibly your mother, possibly your sister.
3838 says yeah. ^{Sandy} says what would you expect out of it. 3838 says I don't know where do they
normally go. ^{Sandy} says 3838 says lets talk about the coming out. I worry about that coming out. ^{Sandy} says we have 2 options, we put you in WITSEC or
we (inaudible) prosecutions. The easiest is prosecutions. 3838 says Bali would be alright. ^{Pete}
says what would you do in Bali. 3838 says get a magnificent suntan. I'd be bored out of my mind
in 3 days. It's a fantasy, I would need to work somewhere. Be an analyst somewhere. Maybe a
whole new career.

4 2:36:43 3838 says if WITSEC happened it would be for a reason and it would be for me to change my life
0 and a new start. ^{Peter} says that involves 3838 says I know you can't I thought you could have That's
my understanding. ^{Sandy} says if it came to that we 3838 says that
doesn't worry me. I have had a night of thinking about this. Why can't I get over my fear of Tony.
^{Sandy} says I don't think (inaudible). But I'm not in that position, and he will be in custody for quiet
some time. 3838 says you wouldn't be an advocate for WITSEC I take it. ^{Sandy} says not a fan. It's
not our role as investigators to say you will be a witness. Conv cont re same.

4 2:39:20 ^{Peter} says have you ever spoken to anyone that's gone in and come out of it. 3838 says no. ^{Sandy V}
1 says I will go to Jim OBRIEN and say that WITSEC is not out of the ball park, providing you're
serious about it. All I want you to say is yes you can open discussion with Jim OBRIEN or no you

can't. 3838 says what do you think. ^{Sandy} says I think Tony will have his day. ^{Sandy V} says do you see WITSEC as an easy way to cut ties with everyone, as apposed to going back to your normal life and your guilt. 3838 says I'm saying if I really had something.... ^{Sandy} says the other options is becoming a Magistrate, to cut ties, and the elimination of stress.

4 2:42:50 3838 says say, Tony gets that transcript, what will I do then. I have not really thought about it. ^{Sandy V} says I suppose I'm saying should you be thinking of it that way. 3838 says I'm not thinking of it in the way of cutting ties. ^{Peter} says that transcript will never see the light of day. So don't worry about that. Ultimately this relationship is going to end and it will end soon. It's just too risky.

4 2:46:00 3838 says is John HIGGS likely to be arrested. ^{Peter} says who knows. It would be fantastic for him to be arrested. ^{Peter} says how important is it to you. 3838 says he has never been someone who has done anything to me. But he did try killing someone during the trial. It's clear they were after [redacted] (inaudible). 3838 says I read it in "Killing Time".

4 2:49:00 ^{Peter} says I understand your still on talking terms with Horty and Milad. 3838 says yeah. Horty is adamant that he will have a contest in November. He wants Steve SHERIFFS but money is an issue. Karl KHODER is still a problem I would prefer not to be acting for him at his appeal. Where is his money going to come from in terms of paying you. 3838 says probably his business. I don't know if he is making legit money or not and all the money he took from Tony to buy all them properties is going to be a problem, cause where is all the cash. 3838 says I had a screaming match with Karl last night. HE rang and asked what I think of his brief, I told him that he is in trouble. Conv cont.

4 2:55:15 3838 says ^{Sandy W} ^{Mr Bickley} (inaudible) is not someone that I'm prepared to waste another minute on, he just keeps sending me text messages. Coffee, dinner, catch up, lunch.

4 2:58:00 ^{Sandy} reads out text messages from 3838 phone.

4 3:00:15 3838 mentions she has not seen ^{Solicitor 2} for a while. Apparently she lives around the corner from me, Apartment [redacted] (or similar) St, Port Melbourne. Tony HARGREAVES did the search on her address. Mention of [redacted] Coburg. ^{Sandy} gives directions to [redacted]

4 3:04:10 ^{Sand} says do you think it's strange that Milad has not spoken to you about the committal or it hasn't gotten back to him. 3838 says it hasn't gotten back to him. He's just dumb. What will happen in 6 weeks time the deposition will come out, and when people have read them in [redacted] prison, that's when I'll get questions. 3838 says it will be the same thing when the ^{Mr Bickley} stuff comes out.

4 3:05:05 3838 says I was with Brian ROLFE this afternoon he got an affidavit he got served with a restraining order from Faruk ORMAN and he said have a look at this, witness delete. Look at these dates, you can work out what this is. He said no one else knows more than you about murders and drugs in this state. I looked at it and said it looks like it could be ^{Mr Thomas} Conv cont re same. He is going to make a bail application [redacted] is going to do it. 3838 says this is the bloke he murdered. Some drug dealer. 3838 says ^{Peter Sr} I have mastered the art of living a double, triple secret life. I lie to people everyday, like Milad and Horty. I lie to Tony MOKBEL. I lie to people I don't know, I never have to remember the lie I said yesterday. It's a stressful existence of lies. ^{Sandy} says that's why we have to stop it some how.

5 3:09:20 ^{Pete} says we will end it if we have to. It's coming. On good terms. 3838 says I wasn't going to meet someone knew. ^{Sandy} says have you heard from Paul DALE any more. 3838 says why you want me to speak to him. ^{Sandy} says Dave WATERS. 3838 says he rang me a couple of weeks ago, but I haven't returned his calls. That would be to invite me for drinks. To that Waterside, whatever that pub is that police drink at. Police that work at the VPC drink there. His mate goes there. Bob HODGKIN. ^{Sandy} says did he give you a warning that your phone was off at one point. 3838 says that was when I moved out. He reckons he knew someone that did AFP phones or something. God knows I'm probably on a heap of telephone intercepts, so be it. Boring to listen to.

5 3:12:10 3838 says I haven't had a big drink for a while. I haven't been relaxed in a while. ^{Sandy} says well I