

New 07/05

VP1092A

**0INFORMER CONTACT REPORT** (For DSU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informer Registration No: **11792958**ICR No: **009**

ICR Date Range

From: **160308**To: **17/03/08**

Fox-O

Handler's Name:

Any money / benefit given to Source? If 'Yes' specify

DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
160308	0954	missed call from 2958	
	1046	<p>called 2958</p> <ul style="list-style-type: none"> <li>not happy that handler did not call RS last night</li> <li>RS wanted to tell handler that RS was at office making final adjustments on the Herald Sun article when GATTO called RS and wanted RS to fax it to GATTO's address.</li> <li>RS felt it was easier to just take the product to GATTO directly and RS drove to the Hilton Hotel where GATTO and company were at a wedding.</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>General conversation re handler trying to locate spider in house.</li> <li>Was at fathers grave in 4KW placing flowers on same, does it every year before travel O/S.</li> <li>Reconfirmed seeing <b>KAYA, Stephen @ HUSEYIN, STEVE @CAYA, STEVE</b> MNI: [REDACTED] Rob KARAM later tonight.</li> <li>Was going to try and fit in seeing <b>KHODER Karl @ Kamel KHODER @ Punter</b> MNI: [REDACTED] before this. When questioned about this, RS made the excuse that was seeing KHODER to ascertain opinion about RS.</li> </ul> <p>Handler believed this was a poor excuse and was not delivered confidently.</p>	
	1311	<p>received call from 2958</p> <p>general conversation re handler unable to locate arachnids</p> <p>RS will be meeting <b>KAYA, Stephen @ HUSEYIN, STEVE @CAYA, STEVE</b></p> <p>[REDACTED]</p> <p>MNI: [REDACTED] Steve KAYA as per arrangements</p>	
170308	0757	missed call from 2958	
	0802	<p>called 2958</p> <ul style="list-style-type: none"> <li>was seeing Faruk ORMAN in the cells to pass on message from legal team and gauge his disposition towards RS</li> <li>general conversation re association policy being ridiculous</li> <li>RS had spoken to [REDACTED] and the most vital transcript re [REDACTED] had not been subpoenaed as yet</li> <li>Sunday was the 2 ½ year anniversary re SDU relationship</li> <li>believed that FEZOLLARI mentioned his cousin being Jay MALKOUN and called him "JJ"</li> <li>That <b>MALKOUN Jay @Ahmed</b> [REDACTED] MNI: [REDACTED] invited RS to Spearmint Rhino on Friday night</li> </ul>	

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		<ul style="list-style-type: none"> <li>That RS reminded handler about meeting tonight</li> <li>General conversation re same with RS trying to dictate where and when to meet.</li> <li>RS was out till 0200 hrs with KARAM. There was a bit to discuss which would be done later.</li> <li>Nick McKENZIE (Age print press)</li> <li>RS had spoken to McKENZIE who mentioned <b>HODSON, Andrew Terrence</b> (born [REDACTED]) having a polygraph test out to him by Petra. McKENZIE put it to RS that RS would know this as HODSON would have come to RS about it.</li> <li>RS denied any knowledge of it.</li> <li>[REDACTED]</li> <li>RS wanted to know who the leak at Petra was. RS was told to relax and that there would be a number of reasons why McKENZIE has mentioned this.</li> </ul>	
	0954	missed call from 2958	
	0954	called 2958 <ul style="list-style-type: none"> <li>General conversation re meeting tonight, confirmed amounts to bring re phone bills.</li> <li>RS would bring receipts</li> <li>Wanted an update on the PII issues [REDACTED]</li> </ul> Stated that KARAM [REDACTED]	
	1059	received call from 2958 <ul style="list-style-type: none"> <li>Updated on [REDACTED] and again indicated a response plan to RS being compromised. (RS to drive to mothers address where handlers would meet RS and arrange safe passage to secure location)</li> <li>RS wants the transcript to be sanitised by handler personally.</li> <li>RS did not want to involve Mother directly (did not want Mother to come) but was happy to drive to this location. RS reasonably unfazed by this.</li> </ul>	
	1152	received call from 2958 <ul style="list-style-type: none"> <li>Recalled the name of HIGGS girlfriend as [REDACTED] and was on the following number [REDACTED]</li> <li>Mentioned that <b>KARAM Rabie @ Rob KARAM</b> [REDACTED] MNI: [REDACTED] had a new phone number being mobile [REDACTED]</li> </ul>	[REDACTED] [REDACTED]
		[REDACTED] re above, information provided to [REDACTED] personally on [REDACTED]	
	1210	received call from 2958 <ul style="list-style-type: none"> <li>Stated that the RS had received a call from an unknown number being [REDACTED]</li> <li>Nil conversation entered into [REDACTED]</li> <li>subscriber to be done by [REDACTED] 20/03/08</li> </ul>	
	1245	missed call from 2958	
	1245	missed call from 2958	
	1248	<ul style="list-style-type: none"> <li>Received call from 2958,</li> <li>RS believed that police would loose the PII issue and material would be released which would endanger safety of RS.</li> <li>RS reassured that measures would be taken to ensure RS was safe as possible.</li> </ul>	
	1301	called 2958, n/v	



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	1420	<ul style="list-style-type: none"> <li>Called 2958.</li> <li>Confirmed meeting. RS still trying to dictate where and when it should occur and asked who would be coming.</li> <li>Informed same that Fox-O : would be accompanying handler.</li> </ul> <p>RS happy.</p>	
	1545	missed call from 2958	
	1546	missed call from 2958	
	1548	received call from 2958, general conversation re meeting confirmation	
	1740	<p>received call from 2958</p> <ul style="list-style-type: none"> <li>has spoken to GATTO</li> <li>GATTO had made RS paranoid about asking RS what RS was doing tonight and who RS was seeing</li> <li>RS was asked if RS wanted the meeting cancelled RS said no and pushed for the meeting to take place.</li> </ul> <p>RS in a good mood.</p>	
	1935	called 2958 re [REDACTED]	
	1938	received call from 2958 re [REDACTED] until [REDACTED]	
	2008	<p>Collect CHIS in [REDACTED], convey to [REDACTED] re debrief.</p> <ul style="list-style-type: none"> <li><b>LOGISTICS</b></li> <li>handed imprest re Optus [REDACTED] and phone bills to 2958</li> <li>handed [REDACTED] to 2958</li> <li>CHIS did not want to eat chocolate in front of handlers</li> <li>Nick McKenzie</li> <li>RS had not spoken to McKenzie before about HODSON</li> <li>RS was asked why Tony JURIC phoned RS</li> <li>RS did not answer but asks how did McKenzie know</li> <li>there are numerous answers re same</li> <li>RS is lying about conversation to get reaction or answers from handlers</li> <li>HODSON spoke to McKenzie</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>someone at Petra leaked this to McKenzie</li> <li>RS wants to ask HODSON</li> <li>RS wants to mention to HODSON that McKenzie has said this and asked for direction</li> <li>RS was asked what Rs would normally do in this situation</li> <li>RS stated that this would not have occurred had Rs not been involved with SDU and Petra</li> <li>RS was reminded that if asked HODSON could lie</li> <li>RS believes that HODSON would not have told McKenzie</li> <li>RS is still concerned about [REDACTED] HODSON and believes [REDACTED]</li> <li>RS was told that HODSON had been called by Petra re a date for the polygraph being some day after the 20<sup>th</sup> of March (exact date unknown by O' CONNELL)</li> <li>Ishmal PUGLISI MNI: [REDACTED] PUGLISI, ISMAELE. Date of Birth: [REDACTED]</li> <li>[REDACTED] R [REDACTED]</li> <li>Rob KARAM SUBMITTE</li> <li><b>KARAM Rabie</b> @ Rob KARAM [REDACTED] MNI: [REDACTED]</li> </ul>	[IR SUBMIT TED]

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		<p>[REDACTED]</p> <p><b>MANNELLA, Giuseppe @ Joe</b> [REDACTED]</p> <p>[REDACTED] MNI [REDACTED] RS was disappointed RS was not aware of more details and was not told beforehand re same by KARAM.</p> <ul style="list-style-type: none"> <li>RS met KARAM at Romanticas with "FATAL" and "BALDY". Sam KARAM also turned up and RS did not have enough opportunity to talk privately to Rob. [REDACTED]</li> </ul> <p>[REDACTED]</p>	
		<ul style="list-style-type: none"> <li>GATTO</li> <li>GATTO asked RS if RS had seen Dave <b>WATERS WATERS, David John @ Docket</b> [REDACTED] MNI: [REDACTED] recently.</li> </ul> <p>RS has a grand plan to snare and trap GATTO and KARAM which RS will discuss over time.</p>	
	2055	RS 2958 dropped off in vicinity of address.	

Handler's Signature:

PII

Date:

030707

Controller's Signature:

PII

Date:

12/03/08



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**INFORMER CONTACT REPORT** (For SDU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informer Registration No: **11792958**ICR No: **010**ICR Date Range From: **18-03-08** To: **22-03-08** (Maximum 10 Day Period)

Handler's Name: [PII] Rank &amp; No: PII

Controller Advised Prior To Contact: ☒ Yes ☐ NoHas the informer been tasked? ☒ Yes (Detail Below) ☐ No

Any money / benefit given to Source? If 'Yes' specify

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
18-03-07	1801	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• HS says she is at home.</li> <li>• Gone home early because she started early.</li> <li>• She has been told by Richter that he believes police are protecting an informer</li> <li>• Unknown who.</li> <li>• There was some kind of confidential affidavit handed up to the judge.</li> <li>• Kaya and Gatto are now in a spin wondering who it can be.</li> <li>• Calls are going everywhere through the underworld community.</li> <li>• Advised HS on update I got from Purana [REDACTED]</li> <li>• [REDACTED] that's it</li> <li>• HS surprised at this as this is not what she is hearing.</li> <li>• Alistair Grigor rings</li> <li>• She will ring me back.</li> </ul> <p><b>KAYA, Stephen</b> [REDACTED] MNI: [REDACTED]  <b>GATTO Dominic Mick</b> [REDACTED] MNI: [REDACTED]</p>
18-03-08	1815	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• She is ringing to tell me what Grigor told her.</li> <li>• Basically issue is that everyone is jumping to conclusions because there was a confidential affidavit handed up.</li> <li>• Reported to HS that there was definitely no mention of informers in the affidavit so confirmed that it is all baseless.</li> <li>• General talk about what she has heard happened at court.</li> <li>• Apparently defence were surprised today to learn that [REDACTED]</li> <li>• [REDACTED]</li> <li>• This came out in disclosure re subpoena argument.</li> <li>• HS not so worried about it now.</li> <li>• Knows it is just everyone jumping to conclusions.</li> <li>• She will have to speak to Gatto and explain to him that everyone jumping to conclusions.</li> <li>• She will do this tomorrow.</li> </ul> <p>[REDACTED]</p>

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		<ul style="list-style-type: none"> <li>• He wants to see her in the morning and talk about issues that come up.</li> <li>• She will let me know.</li> </ul> <p>Nick McKenzie – Age.</p> <ul style="list-style-type: none"> <li>• Further to what HS told us last night re Nick McKenzie re McKenzie knowing about the polygraph test.</li> <li>• She forgot to tell us that he also told her the following;</li> <li>• He asked if Paul Dale and Tony Mokbel were close associates.</li> <li>• She told him she did not know.</li> <li>• He said that he knew they were because he is in possession of material that proved it.</li> <li>• He did no elaborate on what that material was.</li> </ul> <p>Action:</p> <p>Verbally disseminated above information to Shane O'Connell - Petra</p> <p>Her Bali Holiday</p> <ul style="list-style-type: none"> <li>• She is leaving 6.30pm on Saturday. Back 7am on Wed 2<sup>nd</sup> of April.</li> <li>• Advised I will give her the contact number for SMS by Thursday.</li> <li>• She is looking forward to a break and doing nothing but reading.</li> <li>• She is going with her sister.</li> </ul> <p>Health:</p> <ul style="list-style-type: none"> <li>• General talk re her health and that she is now on morphine.</li> <li>• Up to 120mg per day.</li> <li>• Taking it in tablet form – slow release.</li> <li>• She assures me she is on a pain management program with her GP and she is not taking any more than is prescribed.</li> <li>• She is taking more than first prescribed. She started on 5mg.</li> <li>• But that is because she has gone back to her Dr complaining that they weren't strong enough. She has put HS on more. All prescribed.</li> <li>• Medication is called 'Oxyconton'. (or similar)</li> <li>• She has now seen a pain management specialist at [REDACTED] Hospital.</li> <li>• Plus her neurologist (at [REDACTED])</li> <li>• Both have her on a program.</li> <li>• They have assured her that if she does what they tell her she will be pain free within 12 months.</li> <li>• As well as morphine she is on anti-depressants at night for sleep. They help a lot with to stop the grinding of her teeth.</li> <li>• Only going to gym once per week now.</li> </ul> <ul style="list-style-type: none"> <li>• After return from Bali = full time seeing the specialist at [REDACTED]</li> <li>• First appointment = 5-Apr-08</li> <li>• Pain management specialist is Dr [REDACTED]</li> <li>• He is apparently the best in the state.</li> </ul> <ul style="list-style-type: none"> <li>• HS has told them about all the stresses in her life except for the informer stuff.</li> <li>• Detailed threats on her life and the stresses of a barrister – full time.</li> <li>• Diagnosis is that her illness is stress related complicated by pressure on the muscles in her jaw.</li> </ul>



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		<ul style="list-style-type: none"> <li>• Dr has told her that she can't have that much pressure in her life by working 7 days a week.</li> <li>• She needs a break because the body cannot handle it.</li> <li>• Pain management is not just pills, but a combination of healthy diet, exercise, relaxation, massage, less stress etc.</li> <li>• HS acknowledges that this is what we have all collectively been telling her for past year.</li> </ul> <p>General talk re [REDACTED]</p> <ul style="list-style-type: none"> <li>• [REDACTED] issue whilst I was away from handling her.</li> <li>• The court case and [REDACTED] wanting a [REDACTED]</li> <li>• Covering the background to it all.</li> <li>• [REDACTED] blaming her at one stage for telling him to speak to [REDACTED]</li> <li>• She states she only still keeps him close because he can do damage to her if he talks out of school. She sees that she has to put up with him for now.</li> </ul> <p>Tony Mokbel:</p> <ul style="list-style-type: none"> <li>• Tony Mokbel and her fears about all the issues when he gets back.</li> <li>• Crooks ringing her worried re what he might do and also her fears.</li> <li>• Not about what he can say against her but what he may make up to try and look after himself.</li> <li>• Tony Mokbel is talking to her regularly at the moment</li> <li>• Still being his normal cagey way with her.</li> <li>• Does a lot of fishing about what she might know.</li> <li>• Nothing she can't handle.</li> <li>• HS believes that Tony Mokbel still at least 2 months away from coming back.</li> <li>• The 12 month sentence he got in Greece does not expire until June 08.</li> <li>• She does not think he will go before then.</li> <li>• [REDACTED]</li> <li>• Roula and Horthy have definitely dropped her.</li> <li>• No talk from them at all for quite a while now.</li> <li>• Jeffrey Jamou and 'Speedy' have both called her a dog to her face.</li> </ul> <p><b>JAMOU Jeffrey</b> (born [REDACTED] MNI: PII [REDACTED])  <b>KHOURY Simon @ SAYFE @ Speedy</b> (born [REDACTED] MNI: [REDACTED])</p> <p>Mick Gatto</p> <ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul>

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		<ul style="list-style-type: none"> <li>• Nothing she cannot handle though.</li> <li>• Talk about it is now 6 months since first started seeing him.</li> <li>• Yet he still keeps things close to his chest.</li> <li>• The other day (long weekend) Gatto took her out and [REDACTED] came as well.</li> <li>• They went to the boxing.</li> <li>• Gatto gave her the keys to his car and she drove [REDACTED] home.</li> <li>• Talk about the trust then he has to lend his car.</li> </ul> <p>She is having a quiet night at home. Turning her mind to packing for the holiday on Saturday. She has a lot of meetings tomorrow as people want to get things done before Easter.</p> <p>Talk tomorrow.</p>
19-03-08	1259	Return call to x 2958. No Answer
19-03-08	1540	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• Ringing to say that Cameron Davies rang her.</li> <li>• He wanted a copy of the documents she previously spoke about.</li> <li>• And to go through her old phones for numbers of persons of interest for Petra.</li> <li>• She ringing to let me know that she told him that she had given the document to Gavin Ryan.</li> <li>• Cameron was indifferent to this and wants her to ring him by 4pm with the document.</li> <li>• Told HS no need to do this.</li> <li>• There has been a mix up in communication and Cameron should not have rang her.</li> <li>• I will check re 4pm. He should not be expecting your call.</li> <li>• Reassured HS that Davies does not know her identity this is why he rang her.</li> <li>• She has been with Gatto all over lunch.</li> <li>• Matt Tomas sees her in the street, she has to go and say hello.</li> <li>• Will ring me back.</li> </ul> <p>Action:</p> <ul style="list-style-type: none"> <li>• Verbally disseminated above information to Shane O'Connell at Petra.</li> <li>• Advised matter of miss communications re Cameron.</li> <li>• He has now been told that Gavin Ryan does have the documents and no longer required to ring HS.</li> <li>• Confirmed Cameron Davey does not know identity of HS.</li> </ul>
19-03-07	1551	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• Confirmed that no need to ring Cameron Davey back.</li> <li>• Assured her that Gavin Ryan has already seen the document and it has never left our (SDU) possession.</li> </ul> <p>Mick Gatto:</p> <ul style="list-style-type: none"> <li>• She has spent the afternoon talking to him about the supposed informer theory Richter has put out there.</li> <li>• He had a lot of questions but she has convinced him it is all just speculation and there are a mirrored of reasons why confidential affidavits get handed up.</li> </ul>



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		<ul style="list-style-type: none"> <li>• He has accepted this.</li> </ul> <div data-bbox="483 241 1410 369" style="background-color: black; height: 57px; width: 581px;"></div> <ul style="list-style-type: none"> <li>• HS advised him against it as not a good look if they get seen together.</li> <li>• <div data-bbox="539 405 699 443" style="background-color: black; width: 100px; height: 17px;"></div> turned up at the restaurant in Carlton with a 6.5 carrot Trinket.</li> <li>• He asked Gatto if he wanted to buy it for \$40K.</li> <li>• Gatto thinking about it.</li> <li>• HS annoyed at this because he was mainly whinging to her that he now has to pay another day of fees to Richter re yesterday's court adjournment til end of month.</li> </ul> <p>Call cuts out.</p>
19-03-08	1555	<p>Call to x2958; Continue on from above</p> <ul style="list-style-type: none"> <li>• <div data-bbox="539 828 1434 994" style="background-color: black; width: 561px; height: 74px;"></div></li> <li>• <div data-bbox="539 994 1434 1196" style="background-color: black; width: 561px; height: 90px;"></div></li> </ul> <ul style="list-style-type: none"> <li>• HS agrees. She says he does it to try and get information out of her.</li> <li>• She says she is also using him.</li> <li>• Reminded HS she does not have to go if don't want to.</li> <li>• She knows.</li> <li>• Gatto rang her at 1015pm last night wishing her a good night.</li> <li>• He was looking to meet up for a coffee.</li> </ul> <div data-bbox="474 1247 1406 1917" style="background-color: black; height: 299px; width: 584px;"></div> <p>Action: Notified controller re above.</p>

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		<p>Tony Mokbel</p> <ul style="list-style-type: none"> <li>• Talk about likely date back to Australia.</li> <li>• [REDACTED]</li> </ul> <p>HS going out with Jacque El Hage at 8.30pm tonight for dinner. Tomorrow she is seeing Gatto in the morning re meet with 60 minutes producer to discuss contract terms for a story on him.</p> <p>She has to see a client now – Bill Saras [REDACTED] [REDACTED] After this she will ring me with more to tell me.</p> <p>HS talks about how she thinks Gatto is bringing her more into her confidence and talking more openly about things now.</p> <p>On the way to the Restaurant in Carlton they stopped at Society to quickly see a man called Ramsey.</p> <p>[REDACTED] He would never say why he was doing things in the past.</p> <p>She has to go.</p> <p>Will ring me before going to El Hage.</p>
19-03-08	2001	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• Ian Lesser has changed his number PII [REDACTED]</li> <li>• HS was told by Lee Restivic that Lesser's phone is off</li> <li>• Craig Greenslade case at court. He was done for trafficking.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• Phones came out at a bail app.</li> <li>• [REDACTED]</li> <li>• This was the purpose of the bail app.</li> <li>• HS says she knows we must be working on him because of above and that PII [REDACTED] has shown a lot of interest in him.</li> <li>• Lesser rang HS and told her the new number tonight.</li> <li>• She has known Lesser for years re represented in past</li> <li>• HS talks about how dumb he is for giving new number over the phone.</li> </ul> <p>LESSER, Ian Robert (born [REDACTED] MNI: [REDACTED])</p> <p>Action: Not disseminated owing to risk to HS.</p> <p>EL HAGE Dinner:</p> <ul style="list-style-type: none"> <li>• HS going to Italian joint in Clarendon St – Centro.</li> <li>• Re meet Jacque EL HAGE for dinner</li> <li>• Talk why Adriano Cendron has dropped off.</li> <li>• Jacque does not know why either. He dropped off ages ago now.</li> <li>• He apparently does not speak to anyone.</li> <li>• Just Jacque now still dealing with the Mokbel's and crew.</li> </ul> <p>EL HAGE Jacques (born [REDACTED] MNI: [REDACTED])</p>

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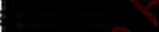

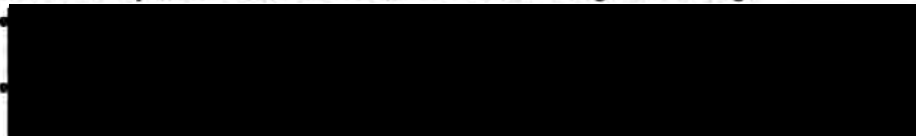

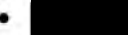
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		<p>Brian Saras</p>  <p>HS will not ring me later on unless something startling by Jacque. She will speak to me tomorrow AM.</p> <p>Talk about how HS is winding down and looking forward to Bali on Saturday night for a holiday with her sister.</p>
20-03-08	1605	<p> Optus  HS to txt whilst she is away in Bali.</p> 
20-03-08	1704	Return call to x2958. No answer.
20-03-08	1758	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• Cameron Davies has rung her again asking how she went getting the numbers.</li> <li>• She does not need this pressure as has a lot to do before going away.</li> <li>• She was told he was not ringing back.</li> <li>• HS wants to know what is going on.</li> <li>• Told her I will fix it. She is under no pressure to get all the numbers before going away.</li> <li>• HS says she is going into to work tomorrow to tidy things up. As no-one else will be there she hopes to have time to look through her phones for the numbers Cameron wants.</li> <li>• Advised to see what she can get done and report back to me before she leaves on Saturday.</li> <li>• Advised that Cameron says he did not put her under any pressure and it was HS saying she will ring back at 4pm – not him.</li> <li>• HS dismisses all this as bullshit.</li> </ul> <p>Action: Verbally disseminated above information to Shane O'Connell at Petra. He will speak to Cameron Davies again.</p> <p>Lunch today with Gatto and crew. HS called a registered dog:</p>  <ul style="list-style-type: none"> <li>•  said that he has heard rumours circulating that she is working for Purana.</li> <li>• This is apparently coming from Carl Williams and Milad Mokbel inside.</li> <li>•  says that he does not even mix in those circles and that crew and he is still hearing it – that's how wide spread it is.</li> </ul>

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		<ul style="list-style-type: none"><li>• [REDACTED] said he rang Gatto straight away this morning and told him.</li><li>• [REDACTED] then said that he has been hearing the same rumours.</li><li>• This aspect worries HS as [REDACTED] and he brags to Gatto and others that he has police sources who give him information.</li><li>• He has previously bragged about knowing that there have been trackers and devices installed in peoples cars etc.</li></ul> <div data-bbox="438 421 1428 2031" style="background-color: black; width: 100%; height: 719px; position: relative;"><div data-bbox="183 515 1276 1747" style="position: absolute; top: 230px; left: 115px; color: red; transform: rotate(-30deg); opacity: 0.3;">Redactions have been applied by the Royal Commission in this document for a number of reasons including, but not limited to, public interest immunity, legal professional privilege, operation of non-publication orders, and where the Commission has determined it is appropriate based on reputational, legislative, privacy or safety reasons.</div></div>



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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• This makes HS very worried if this could all be true.</li> <li>• She does not know how [REDACTED] and [REDACTED] are connected or their relationship.</li> <li>• Assured her that [REDACTED] does not know her status.</li> </ul> <p>Action:</p> <p>This matter already reported to O.I.C of Purana Task Force in 2007.</p> <p>General talk re HS movements tonight.</p> <p>Getting waxed so has to go now.</p> <p>Has more to tell me afterwards. Will ring me back tonight.</p> <p>Call ends at 1830.</p>
20-03-08	2155	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• Talk re issue of Cameron Davies at Petra.</li> <li>• Told HS he will be spoken to again.</li> <li>• HS complains she was assured this last time.</li> <li>• Assured her he does not know her status which is why he rings her like he does.</li> </ul> <p>OPI</p> <ul style="list-style-type: none"> <li>• Adamant that she won't go back to OPI. Does not care if get charged.</li> <li>• He does not trust the system.</li> <li>• Talk re it is her decision now that she has legal representation.</li> <li>• [REDACTED]</li> </ul> <p>Rumours of her being a registered dog:</p> <ul style="list-style-type: none"> <li>• Matt Tomas is the source of it.</li> <li>• Unknown where he got it from.</li> <li>• HS saw him in the street yesterday and he was fine (she was on phone to me at time)</li> <li>• Now today HS believes that Tomas has spoken to someone in that 24 hrs to get the information that she is a registered dog.</li> <li>• [REDACTED]</li> <li>• But HS says that he has credibility amongst the group is still good.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• She said she had long chats to Gatto and others on table re deny allegations.</li> <li>• She believes she has put them straight.</li> <li>• They seemed to have accepted her denials but HS says that you never really know what Gatto is thinking.</li> <li>• Armatruda being there is a worry as well she says.</li> </ul> <p>[REDACTED]</p>

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<div data-bbox="448 203 1422 898" style="background-color: black; width: 100%; height: 310px; margin-bottom: 10px;"></div> <p>Action: Updated Controller re above and HS being called a registered dog.</p> <p>General talk re previous handlers:</p> <ul style="list-style-type: none"> <li>• She feels sorry for Peter Smith-O because he had her at his worse.</li> <li>• She admits that she was really at low end with him and Peter Smith-O copped a lot.</li> <li>• She agrees that he really does care about her and her safety.</li> </ul> <p>Talk re her health and how much pain she has put up with re her jaw. Talk about morphine doses she is on.</p> <p>Mum is so worried re her as she knows how much effect morphine has on patients.</p> <p>HS knows that the morphine is bad for her but in the short term she needs it for pain management she wants to get off it as soon as she can.</p> <p>HS encouraged to listen to her new pain management expert and get off the morphine as soon as she can. She agrees this is the best option in the long term.</p> <p>Jacque EL HAGE</p> <ul style="list-style-type: none"> <li>• Talk re his meet with her a few weeks ago.</li> <li>• This was the first contact she had with him in months.</li> <li>• <div data-bbox="533 1865 1401 1966" style="background-color: black; width: 100%; height: 45px; margin-bottom: 5px;"></div></li> <li>• Jacques said that he had visited Horthy at jail last Tuesday and Horthy said to say Hi to HS.</li> <li>• HS says well he has never spoken to me for months.</li> </ul>

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COPY: AT SDU

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• But Jacque said that he is living in delusional times and thinks that no-one has evidence against him.</li> <li>• Jacque put him straight that he is going no where for a long time and to accept reality for it.</li> <li>• Jacque dinner last night was about [REDACTED]</li> <li>• This was predominantly what the discussions were about.</li> <li>• She initially thought when speaking to me last year that the drop off in communication was re he was suspicious of her re Horty and Milad bagging her.</li> <li>• Now she just believes that [REDACTED] nothing to do with any suspicion that she is a police source.</li> <li>• Told good but cautioned her to still be weary. She always is.</li> </ul> <p>Talk re her fitness regime. She now has a fitness advisor once per week. It is motivation to keep going.</p> <p>[REDACTED]</p> <p>Will be stashed away and turned off in her home. The [REDACTED] will be [REDACTED] Saturday morning [REDACTED] as well. Therefore the [REDACTED]</p> <p>SDU Management: Talk re her plan is \$79 a month but she claims she cannot put on [REDACTED] with her plan. Optus will not let her. [REDACTED]</p> <p>Criminal e-mail addresses.</p> <ul style="list-style-type: none"> <li>• Talk re Gatto sending funnies to her that have a lot of criminal e-mail addresses.</li> <li>• Peter Smith-O was getting a [REDACTED] address for her to send to in order to get these e-mail addresses.</li> <li>• She still has them in her in box but wants to get rid of them as they are clogging up her system. Peter said that some of them were too big to send.</li> <li>• Discussed how she could delete the attachments and just send the e-mail with the addresses = less megabyte size.</li> <li>• She agrees she could do this.</li> <li>• Advised this will be done after she gets back from Bali.</li> </ul> <p>SDU management:</p> <ul style="list-style-type: none"> <li>• Reminded HS that whilst away be mindful of what [REDACTED] and cautioned re what to say.</li> <li>• Be mindful that she does [REDACTED] she is talking to police with the [REDACTED] or [REDACTED] she uses.</li> </ul>

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• She says she is always mindful.</li> <li>• Reminded her of slip up re Adam Ahmed txt in November last year.</li> <li>• She will be careful.</li> </ul> <p>Agreed that txt person she is speaking to is PII</p> <p>She is off to bed now and hopes to go to work uninterrupted tomorrow to finish stuff off before holidays.</p> <p>If has to, she may be seeing Rob Karam and/or Karl Khoder.</p> <p>2330hrs Call ends.</p>
21-03-08	1515	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• HS has been getting lots of calls from Gatto. Usual stuff.</li> <li>• She is getting lots of things done at work before she goes away.</li> </ul> <p>Mick Gatto – daughter's wedding</p> <ul style="list-style-type: none"> <li>• HS has been invited to his daughter's wedding.</li> <li>• Ceremony will be at St Mary's Star of the Sea.</li> <li>• Howard St, West Melbourne at 3.30pm</li> <li>• Reception afterwards will be at Peninsula Central Pier – Harbour esplanade at Docklands – 6.30pm</li> <li>• Black tie affair.</li> <li>• 300 plus at reception.</li> <li>• Apparently a big event.</li> </ul> <p>Sydney, Brisbane and apparently WA bkie representatives.</p> <ul style="list-style-type: none"> <li>• She believes that it will be a \$2-300 per head event.</li> <li>• Nothing will be skimped on.</li> <li>• Gatto's daughter is Fiona. She is marrying Damien Scali.</li> <li>• The couple have just given birth to their first child.</li> <li>• Originally planed to have wedding when she first got pregnant but it did not worked out and they decided to wait until after baby born.</li> </ul> <p>Action: Verbally disseminated above information to Andrew Gusky – Purana.</p> <p>Amren Joskun</p>



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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<div data-bbox="437 203 1396 896" style="background-color: black; width: 100%; height: 300px; margin-bottom: 10px;"></div> <p data-bbox="496 929 1189 996"><b>JOSKUN, Amren</b> (born [REDACTED] MNI: [REDACTED]) (Leap Incident No: 080051062 Sub-Inc No: 080064157)</p> <p data-bbox="496 1093 655 1122">George LIPP</p> <ul data-bbox="496 1126 1177 1155" style="list-style-type: none"> <li>• He has skipped bail at the start of his trial last year.</li> </ul> <div data-bbox="539 1155 1422 1496" style="background-color: black; width: 100%; height: 150px; margin-bottom: 10px;"></div> <ul data-bbox="496 1496 1406 1556" style="list-style-type: none"> <li>• She gave previous handler Peter all of Rob Karam's new numbers the other day.</li> </ul> <p data-bbox="451 1585 1214 1624"><b>LIPP, George Ernest</b> (born [REDACTED] MNI: [REDACTED])</p> <p data-bbox="496 1693 767 1722">Mick Gatto – Phones;</p> <ul data-bbox="496 1727 1378 1926" style="list-style-type: none"> <li>• Gatto is currently in possession of at least 5 phones.</li> <li>• She saw them in his car the other day.</li> <li>• She was left in the car alone whilst he went into a shop.</li> <li>• She says if she had more time she could get numbers etc.</li> <li>• HS told not to put herself at risk by thinking of doing things like that.</li> <li>• HS understands.</li> </ul>

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Phone numbers for Petra:</p> <ul style="list-style-type: none"> <li>• She has checked some of her phones and got the following numbers for Petra.</li> <li>• She was told they are interested in late 03 / 04 period.</li> </ul> <p>Abbey Haynes: [REDACTED]  Adam Ahmed: [REDACTED]  Tony Mokbel: [REDACTED]  Paul Dale: [REDACTED] (H) HS assumes this is the home number.</p> <p>HS says she still has two more old phones to check.  She could not find the charges for them and has now ran out of time.  She will check these when she gets back from Bali.</p> <p>Advised I will update Petra.</p> <p>Action:  Verbally disseminated above information to Shane O'Connell at Petra Task Force.</p> <p>HS meeting [REDACTED] in May 2004;</p> <ul style="list-style-type: none"> <li>• HS says she was also asked by [REDACTED] about an incident involving her and the [REDACTED] a week before the [REDACTED]</li> <li>• [REDACTED] says that she was seen by surveillance meeting [REDACTED] and [REDACTED] at a coffee shop near the County Court.</li> <li>• HS says this was about a month and a half before her stroke (approx Mid May – 2004)</li> <li>• HS says she has looked at her diary and was seeing Purana at the time and engineering [REDACTED] behind [REDACTED] back.</li> <li>• HS said at that time [REDACTED] were putting pressure on the HS to keep [REDACTED] on side and prevent him from rolling.</li> <li>• Therefore she says this meeting she was seen at was more likely re updating [REDACTED] on [REDACTED] and them making sure that she was doing the right thing by the [REDACTED]</li> <li>• HS says that [REDACTED] already knows that HS was helping Purana back then.</li> <li>• This all related to [REDACTED] in [REDACTED] 2003.</li> </ul> <p>Jim Coughlin txt HS;</p> <ul style="list-style-type: none"> <li>• He has txt her saying happy Easter.</li> <li>• He also asks if she had any update re Navarolli and his 'Italian friend' (Mokbel)</li> <li>• General talk re this. She is not troubled by it. She assures me she reports every contact he makes to her.</li> <li>• She cannot work out why he does it.</li> <li>• She sees it a purely unprofessional.</li> </ul>



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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Action: Updated Controller.</p> <p>General Talk re:</p> <ul style="list-style-type: none"> <li>• HS is flying to Brisbane for a cocaine import committal which starts on Mon 7-Apr-08.</li> <li>• She will fly up on the weekend to see her client in prison either the 5<sup>th</sup> or 6<sup>th</sup> of April.</li> <li>• The import relates to a South American syndicate accused of importing cocaine.</li> <li>• The south American's are fully paying the legal costs.</li> <li>• Alistair GRIGOR (Solicitor) is going up as well.</li> </ul> <p>She is going home soon to pack for holiday.</p>
21-03-08	2126	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• She is at home.</li> <li>• HS has spoken to [REDACTED] this afternoon.</li> <li>• He was charming to her then wanting her to feel sorry for him re him talking about his vulnerabilities. He is feeling down at the moment.</li> <li>• [REDACTED] was not surprised with the outcome of the latest appeal.</li> <li>• He is of the belief that he has had a win. He was told that OPP have dropped [REDACTED] re trafficking.</li> <li>• His [REDACTED] has told him this.</li> <li>• HS told him that this is bullshit and the [REDACTED] is only telling him what he wants to hear.</li> <li>• [REDACTED] is very interested in [REDACTED] and what happened at his court cases.</li> <li>• He was asking HS how much discount he will get for rolling.</li> <li>• Then [REDACTED] asked what he will likely get.</li> <li>• HS told him life with no minimum.</li> <li>• [REDACTED] wanted to also know about [REDACTED]</li> <li>• HS reminded him that it was he who [REDACTED] her to these people and asked her to [REDACTED] them.</li> <li>• She told him that she never rolled these people and it was bullshit that she has been put in their statements.</li> <li>• She explained that if she had rolled them she would have made double sure that her name was not in the statements – that's common sense.</li> <li>• [REDACTED] accepted this argument.</li> <li>• HS reminds me that examples like this (re the [REDACTED] being dropped) are examples that [REDACTED] lies and he is not to be trusted when [REDACTED]</li> <li>• le; they are not right but it is what he wants to hear.</li> <li>• Told HS we are aware of this.</li> </ul> <p>Tony Mokbel tasking [REDACTED]:</p> <ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul>

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• HS told him she is not doing it (no money)</li> <li>• Tony Mokbel will organise this himself. Unknown how.</li> </ul> <p><b>KARAM Rabie @ Rob KARAM</b> [REDACTED] MNI: [REDACTED]</p> <p><b>KHODER Karl</b> PII [REDACTED] MNI: [REDACTED]</p> <p><b>LANTERI Mark Anthony</b> [REDACTED] MNI: [REDACTED]</p> <p>[REDACTED]</p> <p>Action: Not disseminated owing to legal defence strategies.</p> <p>Tony Mokbel also told her that he has been hearing of late that she has been seen out and about but he has not heard of a boyfriend or anything as yet.</p> <p>HS says this is his subtle way of telling her that "I'm watching you." And trying to mess with her mind. She says she is way ahead of what he is trying to do.</p> <p>Health:</p> <ul style="list-style-type: none"> <li>• She had a long talk with her mum today.</li> <li>• She is very worried about HS and wants her to get off the morphine</li> <li>• (her mum is an ex nurse)</li> <li>• She has seen what it does to people.</li> <li>• Talk about the dangers associated with taking it.</li> <li>• HS aware of these dangers.</li> <li>• Her Doctor tells her all the time.</li> <li>• This is why she is going to a pain management specialist after her holiday.</li> </ul> <p>Mick Gatto:</p> <p>[REDACTED]</p> <p>Health / Stress management:</p> <ul style="list-style-type: none"> <li>• HS asks how she can stop the stress in her life.</li> <li>• HS told she has to stop what she is doing and get back to some type of normal life.</li> <li>• Acknowledge that we are here now to manage the pending Mokbel trials and committals but stressed that she is not to get involved in any more things.</li> </ul>



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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• HS talks about the option of becoming a witness / giving evidence and moving on afterwards in the Witsec program.</li> <li>• Told her this will only = more stress and watching her back.</li> <li>• She is best served by managing the current issues from committals etc and then getting back to a normal life without being compromised.</li> <li>• General talk about how different people manage stress in their life.</li> <li>• There is no easy fix and people manage stress differently.</li> <li>• It is a combination of things like exercise, diet, relaxation etc.</li> <li>• There is definitely no quick fix with prescription drugs.</li> <li>• HS knows this.</li> <li>• Talked about the need for her to have breaks on the weekend and not to work and be amongst all these people 7 days a week.</li> <li>• She needs a release and to do something different that interests her.</li> <li>• Discussed to need to talk to people about her feelings.</li> <li>• She saw the psychiatrist attempt with Anderson-DS as a failure.</li> <li>• Discussed this issue at length.</li> <li>• HS accepting of maybe speaking to a psychiatrist at the end of all this life some kind of de-brief.</li> <li>• She will think about it more when the time comes.</li> </ul> <p>SDU Management:</p> <ul style="list-style-type: none"> <li>• HS given contact number for texting me whilst she is in Bali.</li> <li>• Number = [REDACTED]</li> <li>• Reiterated that this is for texting only.</li> <li>• Understood.</li> </ul> <p>General talk re her Bali holiday and how much she is looking forward to it.</p> <p>She is being picked up by her mum at 4pm to be driven to the airport.</p> <p>She will talk to me before then if anything of interest happens.</p>
22-03-08	1451	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• She is just about packed for her holiday.</li> <li>• Being picked up at 4pm by mum.</li> <li>• General talk re holiday.</li> <li>• She has turned off her [REDACTED] and switched to [REDACTED] to take to Bali.</li> <li>• After this she will also switch off her [REDACTED] and put it in a safe place in her flat until she gets back.</li> <li>• Noted.</li> </ul> <p>[REDACTED] has been down to see [REDACTED] this morning.</p> <ul style="list-style-type: none"> <li>• [REDACTED] is still worried that [REDACTED] will roll against him and</li> <li>• [REDACTED] had lots of questions to HS about a 464 app that [REDACTED] had at St Kilda Road complex in last [REDACTED]</li> <li>• He was apparently taken there under [REDACTED] escort and wearing [REDACTED]</li> <li>• [REDACTED] is suspicious that all this hype means that he has rolled = informer</li> <li>• [REDACTED] is very worried about all of this.</li> </ul>



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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• HS confirmed that new [REDACTED] Court date is [REDACTED]-08.</li> <li>• This is the finish off the PII [REDACTED] for [REDACTED]</li> <li>• HS will obviously not be there but she suspects there will be no changes to what it is now.</li> <li>• She is not worried re same.</li> </ul> <p>Action: Verbally disseminated above information to Andrew Gusky – Purana</p> <p>Karl Khoder:</p> <ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• Talk about how it is the Sydney racing carnival up there over Easter. No doubt gambling as well.</li> </ul> <p>SDU Management:</p> <ul style="list-style-type: none"> <li>• Confirmed txt number she can use whilst away to keep in touch with me. Number = [REDACTED]</li> <li>• Sent test txt during call to HS = "Have a good holiday. See U when U get back."</li> <li>• HS confirms she received same. A/C.</li> <li>• HS states she has let everyone know who she thinks needs to know that she is going overseas.</li> <li>• She has done this to minimise work calls whilst she is away.</li> <li>• She has told – clients in jail, solicitors and her secretary to pass on message.</li> </ul> <p>General talk re:</p> <ul style="list-style-type: none"> <li>• Good movies she has seen in last few months.</li> <li>• One being "The bucket list" with Morgan Freeman and Jack Nicholas.</li> <li>• She is getting latest release movies off Gatto all the time to watch at home.</li> <li>• Her holiday and relaxation whilst away. Reading books on the beach – that's it.</li> </ul> <p>HS confirmed switching off [REDACTED] Wished her a happy holiday. Now on txt.</p>
22-03-08	1703	<p>Txt from x2958; "Hope you get spoilt by the bunny tomorrow. Just checked in and found out I get back on the 2<sup>nd</sup> not the 3<sup>rd</sup>. The boyfriend (Gatto) has called 4 times today. I am a lucky girl.</p>
22-03-08	1708	<p>Txt from x2958; "Just checked in and found out I am back on the 2<sup>nd</sup> not the 3<sup>rd</sup>. I feel lucky as my boyfriend has called 4 times. I hope the bunny finds you tomorrow."</p>
22-03-08	1713	<p>Txt to x2958; "U did tell me 2<sup>nd</sup> have a good flight. Hope the in flight movie is good. Bye."</p>

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING

Handler's Name:

Fox-O

Date:

28-03-08

Controller's Name:

Sandy White-O

Date:

12/05/08

Redactions have been applied by the Royal Commission in this document for a number of reasons including, but not limited to, public interest immunity, legal professional privilege, operation of non-publication orders, and where the Commission has determined it is appropriate based on reputational, legislative, privacy or safety reasons.

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**INFORMER CONTACT REPORT** (For SDU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informer Registration No: **11792958**ICR No: **011**ICR Date Range From: **23-03-08** To: **31-03-08** (Maximum 10 Day Period)Handler's Name: **Fox-O**Controller Advised Prior To Contact: ☒ Yes ☐ NoHas the informer been tasked? ☐ Yes (Detail Below) ☒ No

Any money / benefit given to Source? If 'Yes' specify

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
26-03-08	1745	Txt from x2958; "Mm interesting article in the Age. Nothing new there but funny to read what I already knew from that dangerous writer! Plenty to tell but it can all wait. Hope you are not missing me too much!!"
26-03-08	1826	Txt to x2958; "What are u doing reading the Age. Get back to Reacher on the beach. He is much more interesting. That's an order. Pouring rain and 10 degrees here."
26-03-08	1836	Txt from x2958; "Ha. Only read it because my boyfriend who incidentally calls every day alerted me to it. Amazing that my stress level is down as is my morphine consumption. Two days of non stop rain and finally sunshine and boiling hot which I love. I forgot how good it feels not to worry constantly and to stop thinking."
28-03-08	1219	Txt from x2958; "Got this message. Anything of concern before he calls me? Hi Nicola, it's Andrew Hodson, could U please call me asap. Thanks xoxoxoxo."
28-03-08	1224	Txt to x2958; "No need to ring. U are too busy."
28-03-08	1233	Txt from x2958; (No message received)
28-03-08	1234	Txt to x2958; "Got no txt. Try again."
28-03-08	1243	Txt from x2958; "I am so relaxed, I've struggled to work out what day it is and my pill consumption has halved. I have no desire to return at all. Had a very informative call from the boyfriend that reminded me of all that I am away from."
28-03-08	2013	Txt from x2958; "Forgot to say hope you have a relaxing weekend free from my interruptions!!"



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**INFORMER CONTACT REPORT** (For SDU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informer Registration No: **11792958**ICR No: **012**ICR Date Range From: **01-04-08** To: **06-04-08** (Maximum 10 Day Period)Handler's Name: **Sandy White-O**Controller Advised Prior To Contact: ☒ Yes ☐ NoHas the informer been tasked? ☐ Yes (Detail Below) ☒ No

Any money / benefit given to Source? If 'Yes' specify

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
01-04-08	1631	Txt to x2958; "All packed and ready to come home??"
01-04-08	1841	Txt from x2958; "Do you think I should come home? I don't have any desire to return and I don't think it's safe. Boyfriend very annoyed with me. Will not say why."
01-04-08	1903	Txt from x2958; "Maybe because FO committed?"
01-04-08	1921	Txt from x2958; "Sorry but never been this sad and unhappy about coming home before (despite my aboriginal appearance). I've lost it big time."
01-04-08	1957	Txt from x2958; "Just means that u have obviously had a very relaxing time. Next time go for 3 weeks. Meantime pack a jacket for tomorrow. Will be cold."
02-04-08	1302	Txt to x2958; "U haven't come back have u. Still on the beach??"
02-04-08	1306	Txt to x2958; "I was in tears at the airport this morning. Got on plane, took an overdose of pills and sadly here I am. At the office but will call U soon. Have not been to sleep so not in a good way."
02-04-08	1720	Call from x 2958; <ul style="list-style-type: none"> <li>• She is depressed about being home</li> <li>• General talk re her holiday</li> <li>• She does not want to be back. Can't be bothered with it any more.</li> <li>• Her stress levels are back up immediately.</li> <li>• She did not get any sleep on the plane and has been at work since 11am.</li> <li>• Tired and had it.</li> </ul> <p>Call cuts out.</p>
02-04-08	1724	Call from x2958; <ul style="list-style-type: none"> <li>• Further talk as above re HS tired state.</li> <li>• Gatto is apparently annoyed with her.</li> </ul>

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• She does not know why. He is not talking to her.</li> <li>• She is a bit worried about it.</li> <li>• Suggested it could be that he paid for committal re Faruk Orman on 31-03-08. Extra day was a waste of time and he may be blaming her.</li> <li>• Maybe she says. Will wait and see.</li> <li>• She is seeing him tomorrow AM for coffee and catch up.</li> <li>• Last time she spoke to him was on Saturday re wishing him all the best for his daughter's wedding.</li> </ul> <p>Rob Karam &amp; Higgs:</p> <ul style="list-style-type: none"> <li>• HS caught up with Rob this afternoon for coffee.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• This makes HS nervous re risk of compromise to her.</li> <li>• Reassured her that we have identified who the computer man is and there is no risk he can access databases that could identify her.</li> <li>• HS should be [REDACTED] for reaction [REDACTED]</li> </ul> <p>HIGGS, John William (PII [REDACTED]) MNI: [REDACTED] KARAM Rabie @ Rob KARAM (PII [REDACTED]) MNI: [REDACTED]</p> <p>Action: Verbally disseminated above information to Richards-O for SDU management of Op Agamas.</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• She spoke to [REDACTED] today as well.</li> <li>• He is now apparently [REDACTED] with [REDACTED]</li> <li>• [REDACTED] is telling [REDACTED] that HS is a dog who works for Purana.</li> <li>• [REDACTED] wanting to know her reaction to this.</li> <li>• HS told him to be rational and judgemental and not believe everything he hears.</li> <li>• [REDACTED] is blaming HS [REDACTED]</li> <li>• HS apparently went off at hearing this telling [REDACTED] to pass on following message to [REDACTED]</li> <li>• She gave [REDACTED] free legal advice to [REDACTED] before he went to his [REDACTED] hearing.</li> <li>• This was at the request of [REDACTED] and she was helping him out.</li> <li>• He then goes [REDACTED] This is not her fault as she has never dealt with the bloke before or since. He makes his own decisions.</li> <li>• She thinks [REDACTED] took this on board.</li> <li>• HS says this is an example of what she is having to fend off and deal with on a daily basis now.</li> <li>• She has had enough.</li> </ul>



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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>PII [REDACTED] MNI: [REDACTED]</p> <p>[REDACTED] MNI: [REDACTED]</p> <p>[REDACTED] MNI: [REDACTED]</p> <p>Note: This is the so called documentary proof that [REDACTED] and others claim they have that HS is a dog.</p> <p>[REDACTED] and evidence of HS at Melbourne Magistrates Court:</p> <ul style="list-style-type: none"> <li>• HS got a call from solicitor [REDACTED] today.</li> <li>• Giving HS a heads up at what he been presented in evidence [REDACTED] at Melbourne Magistrates Court.</li> <li>• Evidence given by PII [REDACTED] about HS.</li> <li>• He said some very defamatory things about her.</li> <li>• Apparently he made a statement to police and in this statement he mentioned that HS was able to [REDACTED] to people if asked.</li> <li>• Further talk about her hanging around a pizza place a lot.</li> <li>• HS very annoyed that all this rubbish has come out in open court at Melbourne in a statement and cross examination.</li> <li>• [REDACTED] was the prosecutor.</li> <li>• Apparently there was an application for suppression re this evidence which was refused by the magistrate.</li> <li>• HS also concerned about gossip from the bench as a result of the hearing.</li> <li>• HS has no idea who the informant is yet.</li> <li>• She is getting a copy of the statement and committal transcript tomorrow from [REDACTED]</li> <li>• She will tell me more then.</li> </ul> <p>Call cuts out</p>
02-04-08	1736	<p>Return call from x2958;</p> <ul style="list-style-type: none"> <li>• HS says there is bad blood between [REDACTED] and her.</li> <li>• About this time last year she cross examined him for a trail and in her words absolutely nailed him.</li> <li>• It got to the stage where he refused to answer questions.</li> <li>• He was then charged with contempt of court and got extra jail time.</li> <li>• [REDACTED] therefore hates HS with a passion.</li> <li>• HS says she was speaking to handler Anders at the time.</li> <li>• HS sees this as revenge for what she did to him last year.</li> </ul> <p>General talk re her Bali holiday and what she got up to. She is very tired and has not slept since last night. Going to bed early and hopefully will feel better tomorrow.</p> <p>[REDACTED]</p>

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<div data-bbox="488 203 1374 371" style="background-color: black; width: 100%; height: 75px;"></div> <p>Action: Not disseminated due to risk of compromise of HS.</p> <p>Higgs / Andric / Karam:</p> <ul style="list-style-type: none"> <li>• <div data-bbox="523 533 1417 768" style="background-color: black; width: 100%; height: 105px;"></div></li> <li>• </li> <li>• </li> <li>• </li> <li>• </li> <li>• <div data-bbox="523 768 1417 869" style="background-color: black; width: 100%; height: 45px;"></div></li> <li>• </li> <li>• </li> </ul> <p>HIGGS, John William (PII <div data-bbox="746 891 997 929" style="background-color: black; width: 157px; height: 17px;"></div> MNI: <div data-bbox="997 891 1220 929" style="background-color: black; width: 140px; height: 17px;"></div>)</p> <p>KARAM Rabie @ Rob KARAM (PII <div data-bbox="853 929 1104 967" style="background-color: black; width: 157px; height: 17px;"></div> MNI: <div data-bbox="1104 929 1300 967" style="background-color: black; width: 123px; height: 17px;"></div>)</p> <p>ANDRIC, Patrick (PII <div data-bbox="694 967 933 1005" style="background-color: black; width: 150px; height: 17px;"></div> MNI: <div data-bbox="933 967 1157 1005" style="background-color: black; width: 140px; height: 17px;"></div>)</p> <p>Action: Verbally disseminated above information to <div data-bbox="1034 1070 1292 1108" style="background-color: black; width: 162px; height: 17px;"></div> management of Op Agamas.</p> <p>Note: Number HS has is old number. <div data-bbox="976 1164 1417 1220" style="background-color: black; width: 276px; height: 25px;"></div> via this number.</p> <p>General talk re;</p> <ul style="list-style-type: none"> <li>• Abbey Haynes has rung wanting to catch up with HS.</li> <li>• Andrew Hodson also wants to see HS.</li> <li>• She is already aware that the polygraph test was done last week.</li> <li>• She advises me that her <div data-bbox="842 1433 997 1471" style="background-color: black; width: 97px; height: 17px;"></div> has a flat battery. She will <div data-bbox="534 1471 673 1509" style="background-color: black; width: 87px; height: 17px;"></div> later tonight when charged. Still on her <div data-bbox="1152 1471 1307 1509" style="background-color: black; width: 97px; height: 17px;"></div> for time being.</li> </ul> <p>AHMED Adam @ Azzam AHMED (PII <div data-bbox="885 1550 1136 1588" style="background-color: black; width: 157px; height: 17px;"></div> MNI: <div data-bbox="1136 1550 1359 1588" style="background-color: black; width: 140px; height: 17px;"></div>)</p> <p>HAYNES Abbey (PII <div data-bbox="678 1588 917 1626" style="background-color: black; width: 150px; height: 17px;"></div> MNI: <div data-bbox="917 1588 1136 1626" style="background-color: black; width: 137px; height: 17px;"></div>)</p> <p>AFP maybe checking HS phones:</p> <ul style="list-style-type: none"> <li>• HS also said that Con Heliotis mentioned to her that the Tony Mokbel <div data-bbox="534 1796 1104 1834" style="background-color: black; width: 357px; height: 17px;"></div> spoke to Con last week.</li> <li>• <div data-bbox="534 1834 598 1872" style="background-color: black; width: 40px; height: 17px;"></div> apparently let slip that he knew HS was still talking to Tony Mokbel regularly.</li> <li>• Con and HS believe he would only know this if he was checking CCR's of HS.</li> <li>• HS fishing for any confirmation her phones might be intercepted.</li> <li>• Nothing confirmed.</li> </ul>

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Action: Updated Controller</p> <p>HS as court all day tomorrow. In bed early re rest and travel lag. Talk tomorrow.</p> <p>Call ends at 1805.</p>
03-04-08	1244	<p>Call from x 2958;</p> <ul style="list-style-type: none"> <li>• She has just got back from court.</li> <li>• Has met Gatto for coffee and also Grigor for updates.</li> </ul> <p>Gatto:</p> <ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul> <p><b>GATTO Dominic Mick</b> PII [REDACTED] MNI: [REDACTED]</p> <p>Orman Committal:</p> <ul style="list-style-type: none"> <li>• Gatto also annoyed with HS over Orman Committal.</li> <li>• He has had to pay for an extra day on 31-03-08 for no apparent reason. Orman got committed and he thinks it was a waste of time.</li> <li>• Gatto is also suspicious of the confidential affidavit handed to mag by police</li> <li>• Gatto thinks magistrate was bias because of this.</li> <li>• Grigor and HS talked to Gatto that it is not like this. Happens all the time. Nothing to worry about.</li> </ul> <p>[REDACTED] shooting:</p> <ul style="list-style-type: none"> <li>• [REDACTED] also annoyed about the [REDACTED] for a shooting at [REDACTED]. [REDACTED] was shot.</li> <li>• Apparently [REDACTED] has heard that this person (name not known) is [REDACTED] and [REDACTED] saying that he got permission to do the shooting from [REDACTED]</li> <li>• He spoke to [REDACTED] yesterday wanting him to put a stop to the [REDACTED] etc.</li> <li>• [REDACTED] told him he could not do anything.</li> <li>• HS said she did not answer a call from [REDACTED] last night as she had just got to bed.</li> <li>• This is what is would have been about.</li> <li>• HS has told him she can't do anything about it either.</li> </ul> <p>[REDACTED] mentioned to HS that he thinks all this paranoia by [REDACTED] = he may be on [REDACTED]</p>



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		<ul style="list-style-type: none"> <li>• He apparently has stayed up all night protecting the property because the alarm is down.</li> <li>• He is very tired and staying home.</li> </ul> <p>HS is off to her manicure appointment in Essendon and then home. Hoping to have a quiet night.</p> <p>Health:</p> <ul style="list-style-type: none"> <li>• She will ring me after her pain management appointment tomorrow.</li> <li>• This is her first appointment with this new doctor.</li> <li>• I raise possibility that he will want to start weening her off all her tablets.</li> <li>• HS resolved that he won't be doing that because the pain is too great at the moment in her jaw.</li> <li>• She will let me know how it goes tomorrow.</li> </ul>
03-04-08	1645	<p>Call from [REDACTED]</p> <ul style="list-style-type: none"> <li>• She forgot to tell me before that she got a call from Abbey Haynes today.</li> <li>• She is coming down to Melbourne on 18-04-08 and wants to see HS for a chat.</li> <li>• HS says from talking to Cameron Davies she knows that Abby is of interest to Petra.</li> <li>• Advised I will let Gavin Ryan know.</li> </ul> <p>Action: Verbally disseminated above information to Shane O'Connell – Petra Task Force.</p> <p>Opes Prime collapse:</p> <ul style="list-style-type: none"> <li>• Asked HS if there has been much talk about the Opes Prime collapse.</li> <li>• She read in the paper yesterday (Financial Review) that [REDACTED] is saying that he has lost \$150 million in the collapse.</li> </ul> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• She knows that Leo Khoury has lost a lot of money (from the paper)</li> <li>• The paper said \$15 million. She has heard it is close to \$50 million.</li> <li>• She also believes that Capital Finance (run by John Khoury and Tom Karas) have lost money as well.</li> <li>• It is the talk of the town re this collapse.</li> <li>• Gatto has not mentioned it but if Karas and Khoury etc have lost money so would have Mick.</li> <li>• Mick more worried about the power shortage and Nick McKenzie article at the moment.</li> </ul> <p>Action: Verbally disseminated above information to Andy Gusky – Purana.</p>



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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Nick McKenzie – Age.</p> <ul style="list-style-type: none"> <li>• HS says he rang her whilst she was in Bali.</li> <li>• He was putting something past her re Mokbel's accountants.</li> <li>• Nick says that he knows it was Michael Haymer. He wanted to know if HS could confirm this.</li> <li>• She said she did not know.</li> <li>• General talk about how Nick seems to be ringing her a bit at the moment.</li> <li>• HS says she is careful when speaking to him.</li> </ul> <p>Steve Kaya:</p> <ul style="list-style-type: none"> <li>• HS heard today that he has gone to turkey for 3 weeks apparently for work!</li> <li>• Kaya left on Tuesday for our information.</li> </ul> <p>Action:</p> <p>Verbally disseminated above information to Andy Gusky – Purana</p> <p><b>KAYA, Stephen @ HUSEYIN, Steve</b> PII [REDACTED]  MNI: [REDACTED] IBR: [REDACTED] Cni: [REDACTED]</p> <p>She is just about to walk into her appointment.</p> <p>Asked her to check her account balance on her [REDACTED] and tell me the balance tomorrow. She will.</p>
04-04-08	1224	<p>Call from x 2958;</p> <ul style="list-style-type: none"> <li>• She has checked her [REDACTED]</li> <li>• [REDACTED] expires on 28-04-08.</li> <li>• Current Balance being \$100. [REDACTED]</li> </ul> <p>Health:</p> <ul style="list-style-type: none"> <li>• She has just returned from her Dr Appointment at [REDACTED]</li> <li>• She describes it as a waste of time.</li> <li>• They talked about her Bali trip and how the pain reduced and she did not have to take as many pills and was getting a good night sleep.</li> <li>• But now back in Melbourne, stress is back up and so is pain etc.</li> <li>• Dr told her best is to remove herself from these stresses as pain goes away when she is relaxed.</li> <li>• She states that's easier said than done.</li> <li>• Dr will not take over the morphine management until her local Dr hands over the special permit he got from Canberra to administer the quantities she is on.</li> <li>• Confirmed she has already spoken to her Dr to get this in place.</li> <li>• He has to send a covering letter to the [REDACTED] Specialist which he is doing</li> <li>• The [REDACTED] Specialist does not want to see her again until 28-04-08.</li> </ul> <p>SDU Management:</p> <ul style="list-style-type: none"> <li>• General talk to HS how to remove herself from all of this.</li> <li>• We have spoke many times before.</li> </ul>



DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• She has to want to do it.</li> <li>• Accept that she cannot control everything and be everywhere at once.</li> <li>• There will continue to be gossip about her but she accepts at the moment that it is all baseless.</li> <li>• She does not need to hear it every day as it only stresses her.</li> <li>• Assured her we can still monitor her safety.</li> <li>• She accepts all this.</li> <li>• Will think about it.</li> <li>• HS states the only things keeping her to Melbourne is her mother</li> <li>• She knows she needs a break but cannot afford it as she has no sick leave (owns her own business) and does not have health insurance any more because she can't get covered since she had her stroke.</li> <li>• In summary money is also a factor why she cannot just leave.</li> <li>• Ie; even if she did she still has office rent, house payments, car payments work insurance bills etc to pay.</li> <li>• General talk about how to be able to have a long break from it all and maybe go overseas for an extended holiday.</li> <li>• She acknowledges this will do her good.</li> </ul> <p>Next week – Brisbane Committal:</p> <ul style="list-style-type: none"> <li>• She is on the plane at 6am Monday 7<sup>th</sup>.</li> <li>• Not back until Thursday 10<sup>th</sup> April.</li> <li>• Committal is for a Cocaine Import.</li> </ul> <p>[REDACTED] – Shooter.</p> <ul style="list-style-type: none"> <li>• She has found out that the shooter [REDACTED] was a [REDACTED]???? (unsure)</li> <li>• His [REDACTED] is [REDACTED]</li> <li>• HS speculates there will be more behind this than meets the eye.</li> <li>• [REDACTED] has been [REDACTED]</li> <li>• [REDACTED] txt HS a while back accusing her of being a dog.</li> <li>• To cut a long story short he heard it from [REDACTED]</li> <li>• This was all reported to handler Wolf-O [REDACTED]</li> </ul> <div style="background-color: black; color: white; padding: 5px;">PII</div> <div style="background-color: black; height: 150px;"></div> <p>Rob Karam:</p> <ul style="list-style-type: none"> <li>• She thinks he is quiet at the moment.</li> <li>• Does not seem to be doing much.</li> <li>• Seems bored.</li> </ul>

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• Rob Karam has invited her on his next trip overseas to Hong Kong.</li> <li>• All expenses paid.</li> <li>• Apparently just for company.</li> <li>• Told HS that he normally takes someone else to carry things /documents etc for him.</li> <li>• HS said she would never do that. He would not expect her to.</li> <li>• In his eyes she would just be there to make the trip look normal.</li> <li>• Talked about safety issues surrounding this.</li> <li>• Risk of [REDACTED]</li> <li>• Not a good idea.</li> </ul> <p>She is off now to do catch up work at her office. Spending the weekend in case prep for the committal on Tuesday in Brisbane.</p>
04-04-08	1526	<p>Call from x 2958;</p> <ul style="list-style-type: none"> <li>• Ringing to say her sister has just e-mailed re a good Jetstar deal on net.</li> <li>• \$200 return to Singapore.</li> <li>• HS thinking of going with sister.</li> </ul> <p>1527</p> <ul style="list-style-type: none"> <li>• Mick Gatto rings HS. She will ring me back.</li> </ul>
04-04-08	1536	<p>Call from x 2958;</p> <ul style="list-style-type: none"> <li>• De-brief re last Gatto call.</li> </ul> <div style="background-color: black; width: 100%; height: 400px; margin-top: 10px;"></div>

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<div data-bbox="480 210 1433 792" style="background-color: black; width: 100%; height: 100%;"></div> <p data-bbox="491 801 1385 891">Action: Verbally disseminated above information to Andy Gusky – Purana Task Force</p> <p data-bbox="491 958 1230 1025">Gatto wants to catch up with HS for a coffee this afternoon. It will be at Society in Bourke St.</p> <ul data-bbox="539 1055 1406 1218" style="list-style-type: none"> <li>• Gatto also said he was travelling to Singapore on Tuesday for business with Matt Tomas. Back on Saturday.</li> <li>• Something to do with a petrol import and negotiating mining rights to an oil well overseas. HS was not really interested in that.</li> </ul> <p data-bbox="491 1279 1406 1442"> <ul style="list-style-type: none"> <li>• He gave [REDACTED] to [REDACTED] today to [REDACTED]</li> <li>• Then he said he wants nothing more to do with him because [REDACTED] is a dog who makes statements and no-one wants to associate with him any more.</li> </ul> </p> <p data-bbox="491 1525 1417 2063"> <ul style="list-style-type: none"> <li>• [REDACTED] talked about being approached by [REDACTED]</li> <li>• [REDACTED] was [REDACTED] saying [REDACTED] wanted funding for an appeal he has coming up.</li> <li>• [REDACTED] was the person charged [REDACTED] whilst on the [REDACTED]</li> <li>• He had [REDACTED] and [REDACTED]</li> <li>• [REDACTED] says there is no connection whatsoever between [REDACTED]</li> <li>• [REDACTED] would not even [REDACTED] was.</li> <li>• [REDACTED] said the people who [REDACTED] to take [REDACTED] were the [REDACTED]</li> <li>• [REDACTED] very [REDACTED] on why [REDACTED] would [REDACTED] say that.</li> <li>• [REDACTED] thinks [REDACTED] is a dog.</li> </ul> </p>



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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• Apparently [REDACTED] has been going around [REDACTED] that his [REDACTED] [REDACTED] has been sorted and he is [REDACTED]</li> <li>• Worried he may be [REDACTED]</li> <li>• [REDACTED] is going to tell the [REDACTED] to be careful [REDACTED]</li> </ul> <p>[REDACTED] PII [REDACTED]</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• From [REDACTED] is telling everyone [REDACTED]</li> <li>• It was HS fault not [REDACTED]</li> <li>• [REDACTED] is the one that connects [REDACTED] to a [REDACTED] that was used to [REDACTED] a [REDACTED]</li> <li>• [REDACTED] says that [REDACTED] is also spreading the same thing around.</li> <li>• HS got angry at [REDACTED] that it was all shit.</li> <li>• [REDACTED] Standard stuff. Not her fault that [REDACTED]</li> <li>• She wants [REDACTED] to tell everyone this to put them straight.</li> <li>• She is confident that [REDACTED] will spread this.</li> <li>• = good for her and to put these false rumours to rest.</li> </ul> <p>Action: Updated Controller</p> <p>General info from [REDACTED]</p> <ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED] has apparently [REDACTED]. Talk around town is that he is now a dog.</li> <li>• This shows how everyone is being called a dog. It's the paranoia world of the whole underworld.</li> <li>• HS agrees.</li> <li>• [REDACTED] said that [REDACTED] saw [REDACTED] to check what he had put in his statements. [REDACTED] told him.</li> <li>• [REDACTED] said he made it clear to [REDACTED] that HS did not talk him into making a statement. She in fact advised him not to do it.</li> <li>• Discussed how IF this is true by [REDACTED]. It is all good info to be spreading about HS.</li> <li>• HS agrees it is good for her image.</li> </ul> <p><b>FERRANTE, Claudio Anthony, (@ Claude the Lock Smith)</b> (born PII [REDACTED] MNI: [REDACTED]) [REDACTED] (born PII [REDACTED] MNI: [REDACTED]) [REDACTED] (born PII [REDACTED] MNI: [REDACTED]) [REDACTED] (born: PII [REDACTED]) MNI: [REDACTED]</p>

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Action: Verbally disseminated above information to Bernie Edwards – Purana</p> <p>Threats on HS re [REDACTED]</p> <ul style="list-style-type: none"> <li>• HS satisfied now that the threats spread about her being a dog are based on [REDACTED]</li> <li>• The documentary proof [REDACTED]</li> <li>• This has been spread mainly by [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• It is all baseless and HS is telling everyone so that it spreads that it is all shit.</li> </ul> <p>Action: Updated Controller re above.</p> <p>[REDACTED]</p> <p>She is off soon to meet Gatto for coffee at Society.</p>
04-04-08	1814	Return call to x 2958. No answer.
04-04-08	1816	<p>Call from x 2958;</p> <ul style="list-style-type: none"> <li>• She is not meeting Gatto now.</li> <li>• He is too busy. Has people coming over to see him</li> <li>• Unknown who it is.</li> <li>• He wants to see her on weekend.</li> <li>• She will let me know when this happens.</li> <li>• He will be mainly at her office on the weekend in preparation for the committal on Tuesday in Brisbane.</li> </ul> <p>SDU Management:</p> <ul style="list-style-type: none"> <li>• Told her she should take [REDACTED] to Brisbane. She was going to leave it behind.</li> <li>• She is on [REDACTED]</li> <li>• Talked about the cost of the [REDACTED]</li> <li>• She apparently asked on the phone about a [REDACTED]</li> <li>• The person on the phone was dumb and said she could not do it.</li> <li>• So she gave up and hung up.</li> <li>• I will check and make sure it can be done.</li> <li>• General talk re billing problems she has had with Optus of recent times.</li> <li>• Not her fault.</li> </ul> <p>Call cuts out.</p>

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04-04-08	1828	<p>Call from x 2958;</p> <ul style="list-style-type: none"> <li>• General talk re banking HS having credit card problems – not her fault.</li> <li>• Phone plans.</li> <li>• Gatto still has the power off at his house from the storms on Wednesday</li> <li>• He has a back up generator at the house though.</li> <li>• This does not work the alarm system</li> <li>• Gatto is feeling vulnerable as a result.</li> <li>• She will let me know when Gatto makes plans to see her.</li> <li>• He wants to see her before she leaves on Monday.</li> <li>• Not sure if Sat or Sun yet.</li> </ul> <p>Talk later.</p>
05-04-08	1643	<p>Call from x 2958;</p> <ul style="list-style-type: none"> <li>• Ringing to say that I should read an article in the business Age re Opes Prime collapse.</li> <li>• It talks about a Leo Khouri who has lost \$150 million and a person called Steve Dellidis.</li> <li>• The article also talks about a crew called the 'goodfellas'</li> <li>• HS believes this will be John Khoury and Tom Karas.</li> <li>• This will lead onto interests by Tomas and Gatto for sure.</li> <li>• HS was telling handler Wolf-O about a Steve that she has been out with Gatto before.</li> <li>• He came to a restaurant in North Melbourne on day for lunch.</li> <li>• [REDACTED]</li> <li>• Steve hangs around Gatto a lot according to HS.</li> <li>• She did not know his surname but confirms that it is Steve Dellidis.</li> <li>• The article talks about ASIC forensic investigators looking into Dellidis.</li> <li>• HS says Gatto will definitely have lost money from this collapse.</li> </ul> <p> <b>KHOURI, Leo Elias</b> (PII [REDACTED]) MNI: MNI: [REDACTED]  <b>DELLIDIS, Steven</b> (PII [REDACTED]) MNI: [REDACTED]  <b>KHOURY, John</b> (PII [REDACTED]) MNI: [REDACTED]  <b>KARAS, Anastasios @ Tom</b> (PII [REDACTED]) MNI: [REDACTED]  <b>GATTO Dominic Mick</b> (PII [REDACTED]) MNI: [REDACTED]  <b>TOMAS, Mathew</b> (PII [REDACTED]) MNI: [REDACTED] </p> <div style="background-color: black; width: 100%; height: 150px; margin-top: 10px;"></div>



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		<p>Action: Verbally disseminated above information to Bernie Edwards – Purana</p> <p>Kabalan Mokbel:</p> <ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul> <p>Kaelan MOKBEL @ Kabalan (PII [REDACTED]) MNI: [REDACTED]  AHMED Adam @ Azzam AHMED (PII [REDACTED]) MNI: [REDACTED]</p> <p>[REDACTED]</p> <p>Action: Verbally disseminated above information to Bernie Edwards - Purana</p> <p>Business Partner Paul with car wash:</p> <ul style="list-style-type: none"> <li>• HS has spent the afternoon with him talking about her mid life crisis.</li> <li>• She says she talked to him about all the stresses in her life minus obviously her involvement with police.</li> <li>• Paul is very understanding.</li> <li>• His advice is also for HS to move on with her life.</li> </ul> <p>Paul ILOVISKI (PII [REDACTED]) MNI: [REDACTED]</p> <p>SDU Management:</p> <ul style="list-style-type: none"> <li>• Discussed with HS how her friends, medical practitioners, us, family all express the same advice that it is time for her to move on and reduce stress in her life and fix her health.</li> <li>• HS accepts this but says it is not as easy as just walking away.</li> <li>• Agreed, if she left tomorrow = a lot of suspicion from the underworld.</li> <li>• This is why as previously discussed it needs to be a [REDACTED] over a [REDACTED]</li> <li>• HS worries about all the pending committals and trials that are coming up and will come up in years to come.</li> <li>• And the risk of exposure this brings.</li> <li>• Note: this is control fears from her that she feels she needs to be around for.</li> </ul>

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		<ul style="list-style-type: none"> <li>• She cannot hang around for years still waiting for the court process to finish. Too long. HS agrees.</li> <li>• Told HS that she mentioned money and debt the other night were inhibiting factors on her moving on.</li> <li>• Reminded her of the reward process by Vic Pol that can be applied for.</li> <li>• No guarantees of amount or any reward at all but it could be something that could help her.</li> <li>• HS talks about she was never in this for any money from the start.</li> <li>• Her motivation was to get these criminals out of her life.</li> <li>• She claims it is also a moral factor in that it makes her sick seeing all these criminals earn so much money from illegal activity and the expense of honest public.</li> <li>• Any money reward would be viewed as simply a bonus by her.</li> <li>• She will think about her options though.</li> </ul> <div style="background-color: black; width: 500px; height: 80px; margin: 10px 0;"></div> <p>If she hears from Gatto for a meet she will ring me.</p> <p>Call cuts out.</p>
05-04-08	1714	<p>Call to x 2958;</p> <ul style="list-style-type: none"> <li>• She states the PII [REDACTED].</li> <li>• This is strange in that there are still [REDACTED] of my [REDACTED]</li> <li>• Advised I will ring later on [REDACTED]</li> <li>• She will be at her girlfriends but can step out to take the call.</li> </ul>
05-04-08	1838	<p>Call to x2958;</p> <ul style="list-style-type: none"> <li>• She is at her friend's house in [REDACTED] - [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• Will ring tomorrow if Gatto calls.</li> </ul>
06-04-08	1329	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• HS can't talk at the moment.</li> <li>• Will ring back when free.</li> </ul>
06-04-08	1344	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• HS seeing Gatto at 5-5.30pm.</li> <li>• Somewhere in Carlton.</li> <li>• Gatto said he had some meetings.</li> </ul> <p>SDU Management:</p> <ul style="list-style-type: none"> <li>• HS has no PII [REDACTED]</li> <li>• This is strange in that she should have.</li> <li>• [REDACTED]</li> <li>• Will monitor.</li> </ul> <p>Call cuts out.</p>

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06-04-08	1346	<p>Return call to x 2958;</p> <p>SDU Management:</p> <ul style="list-style-type: none"> <li>• HS confirms she has PII [REDACTED]</li> <li>• [REDACTED] by 14-05-07.</li> </ul> <p>General talk about her night. Got home at 11pm.  HS is at work preparing for court case tomorrow.  Grigor lives in Abbotsford.  He will be picking her up by Taxi at approx 3.30pm.  Fly out at 6am.  Be in Brisbane by 8am.</p> <p>Check [REDACTED] alright for meet tonight – A/C</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• Confirmed it is [REDACTED] that [REDACTED] was talking about re [REDACTED]</li> <li>• He is the one [REDACTED]</li> <li>• The [REDACTED] have all seized on this as proof [REDACTED] is dog.</li> <li>• HS comforted not that she has got to the bottom of it and knows the source.</li> <li>• Makes it easier to deal with and refute.</li> </ul> <p>Age Article – Opes Prime:</p> <ul style="list-style-type: none"> <li>• Re Perth based oil and mineral explorer that is drilling for oil in Puntland, Somalia mentioned in the article.</li> <li>• This is an interesting connection given that [REDACTED] are flying out on Tuesday overseas about a petroleum venture.</li> <li>• HS will try and find out more today about his and any connection.</li> </ul> <p>[REDACTED]</p> <p>She will ring me later on when venue for Gatto confirmed.</p>
06-04-08	1858	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• Going to restaurant called KIN in Lygon St near the cemetery.</li> <li>• John Khoury, his wife and Mick Gatto going.</li> </ul> <p>[REDACTED]</p>

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<div data-bbox="513 206 1414 421" style="background-color: black; width: 100%; height: 100%;"></div> <p>Overseas trip on Tuesday:  John Khoury / Tomas / Gatto going to Singapore. On Tuesday  The business is to do with a recharge card venture.  HS does not really understand what it is about.  May find out more over dinner.</p> <p>Action:  Verbally disseminated above information to Bernie Edwards – Purana</p> <p>KIN Restaurant is at corner of Richardson and Lygon St, Carlton.  She is there now.</p> <p>She still has a lot of work to do before tomorrow.  Has resigned herself to working through the night with no sleep.  Suggested to tell Gatto she is too busy for dinner and she could go back  to work and finish up and get sleep.  HS won't be doing this.  She wants to go out for dinner.</p> <p>If she finishes before 10pm she will ring other wise tomorrow.</p>
06-04-08	2147	Return call to x 2958. No answer.
06-04-08	2200	<div data-bbox="438 1236 1437 1953" style="background-color: black; width: 100%; height: 100%;"></div> <p>Action:  Verbally disseminated above information to Bernie Edwards - Purana</p>

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>SDU Management:</p> <ul style="list-style-type: none"> <li>• HS did not like my comment earlier re go home early and not see Mick.</li> <li>• HS wants to make it clear that she is not going to these people for us.</li> <li>• It is purely for her own benefit to look after her safety and try and rebuild her practice after all the tarnish from being called a dog.</li> <li>• She claims she has lost money re dog accusations and her practice is suffering.</li> <li>• Being around Mick is rebuilding this and he is referring clients to her.</li> <li>• She understands she is not tasked into Gatto by us.</li> <li>• She sees him for her own reasons.</li> <li>• Any intel she gets is just a bonus.</li> <li>• Understood.</li> </ul> <p>Gatto overseas trip:</p> <ul style="list-style-type: none"> <li>• Singapore 10am Tuesday morning.</li> <li>• Maybe Dubai after that depending on how Singapore meetings go.</li> <li>• Age, Herald Sun and the Australian will be there</li> <li>• They talked about how this is free advertising for them for the debt collecting business re Opes Prime.</li> </ul> <p>She did not get to find out what the recharge card is about because all talk was about Opes Prime and Chris Murphy losing Millions of dollars.</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• [REDACTED] other concern is the [REDACTED] male from the [REDACTED] as previously spoke about.</li> <li>• He is now also saying that he got the [REDACTED] from [REDACTED] as well to do the job.</li> </ul> <p>Identified [REDACTED] to be: [REDACTED] PII</p> <ul style="list-style-type: none"> <li>• [REDACTED] pissed off with this.</li> <li>• [REDACTED] very annoyed with this why he would say that.</li> <li>• He did not say what he would do about it.</li> <li>• Majority of night was Opes Prime talk.</li> </ul> <p>Action: Verbally disseminated above information to Bernie Edwards – Purana</p> <p>Gatto wearing 6ct diamond ring:</p> <ul style="list-style-type: none"> <li>• Tom Karas was selling a 6ct diamond a few weeks ago.</li> <li>• Who knows where he got it from.</li> <li>• Gatto brought it for \$40K. Now made into a ring. Gatto is wearing it on his hand now.</li> </ul> <p>SDU Management:</p> <ul style="list-style-type: none"> <li>• Told not let Gatto use her phone for calls she does not know what about</li> <li>• Understood.</li> </ul>

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**INFORMER CONTACT REPORT** (For SDU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informer Registration No: **11792958**ICR No: **013**ICR Date Range From: **07-04-08** To: **13-04-08** (Maximum 10 Day Period)Handler's Name: **Sandy White-O**Controller Advised Prior To Contact: ☒ Yes ☐ NoHas the informer been tasked? ☐ Yes (Detail Below) ☒ No

Any money / benefit given to Source? If 'Yes' specify

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07-04-08	1736	Return call to x 2958. No answer.
07-04-08	2004	Return call to x 2958; <ul style="list-style-type: none"> <li>• HS was besieged on phone re Gatto matter</li> <li>• It will be media frenzy at airport tomorrow.</li> <li>• HS gave her instructions as requested by Gatto.</li> <li>• She does not know why he is doing this.</li> <li>• She thinks he is stupid for getting involved with Media.</li> </ul> Call cuts out
07-04-08	2008	Return call to x 2958; <ul style="list-style-type: none"> <li>• Continue from above.</li> <li>• Talk about how Gatto loves the limelight and media.</li> <li>• To the point of being extremely vain.</li> <li>• She is exhausted had no sleep last night.</li> <li>• General talk re her day.</li> <li>• She is staying at the Sofitel in Brisbane City Centre.</li> <li>• Approx 15 min from court.</li> <li>• Too tired to speak much more.</li> <li>• Going to bed.</li> </ul> <p>She is trying to get out of this committal in two days and get back to Melbourne. Can't stand being up there.</p>
08-04-08	0809	Return call to x 2958; <ul style="list-style-type: none"> <li>• Ringing to say that she has been inundated with calls from the media re Gatto going O/S for Opes Prime customers.</li> <li>• Mark Hawthorne from the Age has quoted her when she gave specific instructions not to.</li> <li>• Gatto has rang saying he gave a 10 minute interview on radio.</li> <li>• Confirmed this with HS. It was on 3AW.</li> <li>• Talk about media and how they cannot be trusted.</li> <li>• She should know this.</li> <li>• Talk about Gavin resigning she is very saddened about this.</li> <li>• He is the only constant thing since this all started.</li> <li>• She has a lot of respect for him and can't see how Vic Pol could let someone of his calibre leave their organisation.</li> <li>• 0826 – HS gets a call from Brian at Loddon Prison re book donations.</li> <li>• She donates a lot of books to the prison.</li> </ul>

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>General talk about her accommodation She is on the 29<sup>th</sup> floor of Sofitel.</p> <p>General talk about her cocaine import case today. Expects to have it finished by Thursday.</p> <p>HS wants me to pass onto Gavin Ryan that she is very disappointed especially that he is going to AFP.</p> <p>HS complains that she never gets any information from me. She has to find things out by other means. First hears about Gavin in the newspaper.</p> <p>Explained this is how it is.</p>
08-04-08	1735	<p>Return call to x 2958. No Answer.</p> <ul style="list-style-type: none"> <li>• HS has been inundated with media calls all day.</li> <li>• All major networks.</li> <li>• Plus Singapore newspapers and TV.</li> <li>• She has been avoiding them she says and making no comment.</li> <li>• Apparently John Khoury gave the media her number.</li> </ul> <p>General talk re her committal. She has had the AFP informant in the box all day. She is tired, has sore jaw.</p> <p>Talk re Gavin Ryan leaving Vic Pol.</p> <ul style="list-style-type: none"> <li>• HS is disappointed that Gavin Ryan is going.</li> <li>• Talk about how it will not be the same when he is gone.</li> <li>• He was the one constant for her since the start.</li> <li>• He has been there for her since PII [REDACTED]</li> <li>• She worries who is going to be there for her at OPI now.</li> <li>• This scares her re the OPI issue.</li> <li>• She was comforted last time knowing that Gavin was there in another room if she needed him and it turned out she did.</li> <li>• She worries that no one will be there for her.</li> <li>• Reassured HS that we are there for her.</li> <li>• HS talks about OPI.</li> <li>• She feels that she is going to be hung out to dry. No support.</li> <li>• General talk about her fears re OPI.</li> <li>• She is adamant that she is not going back.</li> <li>• She worries about being exposed by OPI re transcript release etc.</li> <li>• She has no faith in them.</li> <li>• She expects to be charged re not turning up and answering.</li> <li>• Advised it does not have to be that way.</li> <li>• She is best to get in there and deal with the questions and she admits she has nothing to hide.</li> <li>• It is her fear of exposure meaning instant death threats that consumes her</li> <li>• She is tired, is emotional but this is how she feels.</li> <li>• S/t HS about thinking of worst case scenario and there are a lot of steps before then.</li> <li>• She listened to us the first time and went to the hearing against her better judgement. She regrets this.</li> <li>• Now she has proper legal advice she is not going back.</li> </ul>



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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• HS says she sometimes thinks at night that if it come to the crunch she would think about telling her legal counsel her real identity.</li> <li>• General talk re this and the pros and cons.</li> <li>• Agreed that this is not a good idea because the legal fraternity are the worst gossips and it could not be controlled.</li> <li>• She will not be telling anyone who identity = good.</li> </ul> <p>Gatto:</p> <ul style="list-style-type: none"> <li>• Gatto ringing her tonight re what is happening in Singapore.</li> <li>• [REDACTED]</li> <li>• May ring me with update tonight if not too late.</li> </ul> <p>SDU Management:</p> <ul style="list-style-type: none"> <li>• HS complains that she never gets any information from me or Sandy </li> <li>• She had to find out about Gavin Ryan from the Australian Newspaper.</li> <li>• This frustrates her.</li> <li>• Advised this is how it is.</li> <li>• HS accepts this but not happy.</li> </ul> <p>Call ends at 1815</p>
09-04-08		<p>Newspaper articles:</p> <p>Both Business Age and Herald Sun articles identify that Gatto has gone to Singapore to speak to a Jay Moghe. Moghe is a Singaporean businessman who reportedly shifted \$50 million dollars just prior to the Opes Prime Collapse.</p> <p>Jay Moghe is the director of a British Virgin Islands (BVI) company called Riqueza BVI. This company is described by administrators as the crucial link in understanding the various Opes Prime share transactions just prior to it's collapse.</p> <p>Moghe is formerly the director of Asset Management for Opes Prime before resigning last month. He was based in Singapore.</p>
09-04-08	1807	Return call to x 2958. No answer.
09-04-08	2111	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• [REDACTED]</li> </ul> <p>Nick McKenzie – Age:</p> <ul style="list-style-type: none"> <li>• She had a call from Nick McKenzie today at Age.</li> <li>• He talked about Tomas and Gatto.</li> <li>• [REDACTED]</li> <li>• Nick asked for a comment. HS said no. Knew nothing about it.</li> <li>• Talk about how Nick seems to be ringing her a lot lately.</li> <li>• HS says he has rang often for past few years.</li> <li>• She claims she gives him nothing though.</li> <li>• States she is always careful with him.</li> </ul>



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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Mick Gatto:</p> <ul style="list-style-type: none"> <li>• He has rang a few times today from Singapore.</li> <li>• Couple of calls have been private numbers.</li> <li>• One came through as a number = PII [REDACTED]</li> <li>• Gatto wants to ring her later tonight with an update</li> <li>• Mick rang her at about 12.30am last night and filled her in.</li> <li>• Gatto stated what started out as sort of a joke has turned into a big media circus.</li> <li>• Apparently there was a media contingent waiting at Singapore for him.</li> <li>• He loves it.</li> <li>• HS has told Gatto already that Nick McKenzie has been ringing around.</li> <li>• He wants her to ring him in the morning to read the Age article out over the phone.</li> </ul> <p><a href="http://opescrimefund.com.au">opescrimefund.com.au</a> asks for shareholders to register their details. This is Gatto and khoury's website she talked about.</p> <p>Alistair and her were playing with the website and registering false funny names for a joke.</p> <p>Action: Verbally disseminated above information to Bernie Edwards – Purana.</p> <p>HS movements:</p> <ul style="list-style-type: none"> <li>• Will finish committal by 2pm then flying home.</li> </ul> <p>Tony Mokbel:</p> <ul style="list-style-type: none"> <li>• [REDACTED]</li> </ul> <p>She wants to get home as there have been heaps of people wanting to catch up with her and they won't talk over the phone.</p> <p>People like:</p> <ul style="list-style-type: none"> <li>• Dargon Stumenchovic is ringing her wanting to catch up. [REDACTED]</li> <li>• Docket has called in to her office looking for her.</li> <li>• Milad has left messages wanting to talk to her.</li> </ul> <p>2126hrs:</p> <ul style="list-style-type: none"> <li>• HS gets a call from a Sharon. HS asks who she has arrested.</li> <li>• Name Danny mentioned.</li> <li>• HS will ring me back – it's a work call.</li> <li>• Sharon obviously a police officer.</li> </ul> <p>HS will ring me back.</p>

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
09-04-08	2152	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• Danny Hafner has been arrested by the drug squad.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• Drug Squad have made warrants.</li> <li>• Last number she got for Danny she gave to handler Wolf-O</li> <li>• PII [REDACTED] and [REDACTED]</li> <li>• She has a few more calls to do re this after this call.</li> </ul> <p>HAFNER Danny PII [REDACTED] MNI: [REDACTED]</p> <p>Matt Tomas:</p> <ul style="list-style-type: none"> <li>• He has gone off over an [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul> <p>General talk re her court hearing today.</p> <p>She will ring me when back in Melbourne.</p>
10-04-08	1952	<p>Return call to x 2958. No Answer.</p> <ul style="list-style-type: none"> <li>• HS is now at home unpacking.</li> </ul> <p>Danny Hafner:</p> <ul style="list-style-type: none"> <li>• [REDACTED]</li> </ul> <p>Action:</p> <p>Verbally disseminated above information to Richards for SDU Management of [REDACTED]</p> <p>Mick Gatto:</p> <ul style="list-style-type: none"> <li>• Nimrod ???? mentioned in the Age article.</li> <li>• HS she has met him before at a dinner.</li> <li>• This was around handler Peter Smith-O time last year.</li> <li>• [REDACTED]</li> <li>• It was at restaurant in Lygon Street.</li> <li>• It will be in our records.</li> <li>• HS talks about the Age article written by Nick McKenzie.</li> <li>• He has tried to ring HS but she did not return his call.</li> <li>• [REDACTED]</li> </ul>

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		<p>Dragon STUMENCOVICH:</p> <ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• He had a sentencing on Monday this has been adjourned until August.</li> <li>• This will get [REDACTED]</li> <li>• Baseless though according to HS.</li> </ul> <p>Action:</p> <p>Verbally disseminated above information to Jason Kelly - Purana</p> <p>Karl Khoder</p> <ul style="list-style-type: none"> <li>• Seeing him tomorrow.</li> <li>• [REDACTED]</li> <li>• This is of interest to HS.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul> <p>Also catching up with Rob Karam for coffee.</p> <p>Call cuts out due to poor line.</p>
10-04-08	2010	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• General talk re her court case in Brisbane.</li> <li>• Accused was committed.</li> <li>• [REDACTED]</li> <li>• Co-accused has given evidence but there is no corroboration of the confession statement!! [REDACTED]</li> </ul> <p>SDU Management:</p> <ul style="list-style-type: none"> <li>• E-mails re Gatto will be forwarded PII [REDACTED]</li> <li>• [REDACTED]</li> <li>• Talk re the [REDACTED] she has to ask for at least [REDACTED]</li> <li>• [REDACTED]</li> <li>• She will ring Optus tomorrow and get it done for me.</li> </ul> <p>PII [REDACTED]</p> <p>General talk re Gatto [REDACTED]</p> <p>ESD Supt Michael ??? ringing HS to talk about [REDACTED] They want to talk to her for acting for [REDACTED] ESD want him to make a statement about a serving police officer.</p>



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		<ul style="list-style-type: none"> <li>• She signed up to the [REDACTED]</li> <li>• This will kick in at [REDACTED]</li> <li>• Advised this should be enough now to cover [REDACTED]</li> </ul> <p>Action:</p> <p>PII [REDACTED] management.</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• She met [REDACTED] this morning.</li> <li>• He was raving on about [REDACTED] getting [REDACTED]</li> <li>• Apparently gossip is that [REDACTED] because he has rolled to Purana.</li> <li>• Nothing confirmed to HS.</li> <li>• There is also rumour that [REDACTED] and this is fuelling rumours again that she is a dog because HS originally represented him.</li> <li>• [REDACTED]</li> <li>• HS annoyed that her name muddied again just because someone that she only has a little bit to do with [REDACTED]</li> <li>• HS wants to know if this is correct as it will affect how she tries to dispel the rumours amongst [REDACTED] crew.</li> <li>• Talked about how she needs to deny same as rubbish.</li> <li>• I will check so as she is not caught out spreading miss truths later on which could also affect certain people's perception of her.</li> <li>• HS will be seeing Rob Karam in next half hour.</li> <li>• Will report back later on about what is going on in his life.</li> </ul> <p>[REDACTED]</p> <p>Action:</p> <p>Verbally disseminated above information to Bernie Edwards. [REDACTED] rumours are false.</p>
11-04-08	1912	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• Gatto is landing at 8-9am tomorrow.</li> <li>• Then seeing HS.</li> <li>• HS has been inundated with media enq today all wanting interviews tomorrow after Gatto.</li> </ul> <p>SDU Management:</p> <ul style="list-style-type: none"> <li>• Updated re Purana arrest today now reported in media.</li> <li>• Was Graeme SMITH from Melb Uni that was a tidy up arrest re Finn Brothers lab last year.</li> <li>• Advised that [REDACTED]</li> <li>• Discussed how HS should put it right with [REDACTED] and dispels rumours concerning her.</li> <li>• She will.</li> </ul> <p>Docket Waters:</p> <ul style="list-style-type: none"> <li>• He was trying to catch up with HS this afternoon.</li> <li>• Wanted her to come to a city pub.</li> <li>• HS too busy.</li> <li>• They have arranged to meet for coffee on Mon or Tuesday</li> </ul>



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		<ul style="list-style-type: none"> <li>I will check if anything needs to be disseminated.</li> </ul> <p><b>WATERS, David John @ Docket</b> PII [REDACTED] MNI: [REDACTED]</p> <p>Rob Karam</p> <ul style="list-style-type: none"> <li>He could not come to see her this afternoon in the end.</li> <li>Ended up travelling to Ballarat urgently.</li> <li>Unknown what for.</li> <li>Re-schedule for tomorrow in PM.</li> <li>Will find out what it was all about then.</li> </ul> <p>Talk tomorrow.</p>
12-04-08	1815	Return call to x 2958. No Answer.
12-04-08	1820	Return call to x 2958. No Answer.
12-04-08	1919	<p>Return call to x 2958;</p> <p>Tony Mokbel calling HS a dog and making threats:</p> <ul style="list-style-type: none"> <li>She has had a call from Alistair Grigor.</li> <li>Alistair has been on the phone to Tony Mokbel this afternoon.</li> <li>Tony rang to check with Grigor if the rumours are true that HS is a dog.</li> <li>Tony Mokbel apparently furious with HS. Alistair describes that he went right off on the phone.</li> <li>Saying that if he could get to her he would bury her alive.</li> <li>If he ever comes back to Australia then he said he will pay her back because she has ruined his family.</li> <li>Alistair described Tony Mokbel as fucking furious and he was beside himself on the phone with anger.</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>She has not heard from Tony Mokbel for a while now.</li> <li>If she gets a private number call she will record it on her mobile. Only private numbers she gets are – Tony Mokbel, Gatto, and prison calls.</li> <li>Asked HS if this could be born out of recent media reports now connecting HS to Gatto.</li> <li>HS does not think so otherwise she believes that Gatto would have been mentioned.</li> <li>Tony Mokbel apparently did not give a reason to Grigor as to why she is a dog.</li> <li>HS speculates it will be over [REDACTED]</li> </ul> <p>Action; Updated Controller of above and Butterworth update re Rod Collins &amp; Steve ASLING [REDACTED]</p> <p>SDU Management:</p> <ul style="list-style-type: none"> <li>HS thinking about sending a letter to Kabalan Mokbel via Adam Ahmed (who are currently sharing cells) in order to put the record</li> </ul>



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		<p>straight.</p> <ul style="list-style-type: none"> <li>Also discussed the possibility of HS ringing [REDACTED] and having it out with him re spreading false rumours.</li> <li>She has already tried this. Has rang him a few times and tried to meet but he does not answer or return her calls.</li> <li>Talk re how [REDACTED] is weak.</li> <li>He is blaming other people [REDACTED]</li> <li>He would have been told [REDACTED]</li> <li>But now his transcript is on [REDACTED] brief and been released he is now in damage control.</li> <li>On top of this [REDACTED] is [REDACTED] solicitor. Both [REDACTED] and [REDACTED] will be seizing on this and exploiting what [REDACTED] is saying in order to permanently damage HS credibility amongst that crew.</li> <li>HS speculates that [REDACTED] has possibly been told directly by [REDACTED]</li> <li>[REDACTED] is out on bail at the moment.</li> <li>[REDACTED] is also representing [REDACTED]</li> <li>Tony Mokbel can't talk to Hory / Milad / Kabalan.</li> <li>(Note: Could also be coming from the Mokbel girls)</li> <li>HS notes that all this is over [REDACTED]</li> <li>[REDACTED] no more involvement than that.</li> <li>HS also worried that Tony Mokbel knows where HS lives.</li> </ul> <p>[REDACTED] PII [REDACTED] PII [REDACTED]</p> <p>Tony Mokbel and Greek Appeal:</p> <ul style="list-style-type: none"> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> </ul> <p>[REDACTED] calling HS a dog.</p> <ul style="list-style-type: none"> <li>[REDACTED] rang HS today saying that [REDACTED] are also calling HS a dog.</li> <li>[REDACTED] told her he was sticking up for her.</li> <li>The 'Dog' issue is apparently over the [REDACTED] issue.</li> <li>[REDACTED] is the one who [REDACTED]</li> </ul> <p>[REDACTED] PII [REDACTED] MNI: [REDACTED]  [REDACTED] (PII [REDACTED] MNI: [REDACTED]</p> <p>Action:  Updated controller in conjunction with Tony Mokbel threats</p>

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Chris BINES:</p> <ul style="list-style-type: none"> <li>• HS has heard from Gatto that Chris BINES is looking for Jay MALKOUN re a debt.</li> <li>• BINES went to jail for putting bullets on the bar at Spearmint Rhino as a threat. Was charged by Armed offenders and did 2 years.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• BINES tried to get Gatto to mediate between him and MALKOUN over the debt.</li> <li>• MALKOUN did not turn up.</li> <li>• [REDACTED]</li> <li>• MALKOUN is avoiding BINES.</li> </ul> <p><b>BINSE, Christopher Dean</b> (PII [REDACTED]) MNI: [REDACTED]  <b>MALKOUN Jay @Ahmed</b> (PII [REDACTED]) MNI: [REDACTED]</p> <p>Mary – Tony Mokbel Book keeper.</p> <ul style="list-style-type: none"> <li>• Asked HS if she knew of such a person.</li> <li>• HS said there used to be a Mary who worked for Tony at the time of his arrest.</li> <li>• She worked in his office above the Brunswick Market.</li> <li>• This was back in 2001 at time of Tony Mokbel's arrest.</li> <li>• She was not an accountant but the 'book keeper'.</li> <li>• HS says she may have called herself an accountant – Unknown.</li> <li>• Last time she has seen or spoken to Mary was back in 2001.</li> </ul> <p>Action:  Updated [REDACTED] re [REDACTED] management [REDACTED]</p> <p>Dragon STUMENCOVICH:</p> <ul style="list-style-type: none"> <li>• HS has not spoken to him.</li> <li>• Does not know [REDACTED] last name yet.</li> <li>• Will check when she sees Dragon.</li> </ul> <p><b>STUMENCOVICH, Dragon</b> (PII [REDACTED]) MNI: [REDACTED]</p> <p>General talk re HS movements for rest of the weekend.</p> <ul style="list-style-type: none"> <li>• Brief prep for Monday court cases.</li> <li>• May get a visit from Gatto.</li> <li>• If so she will ring me.</li> <li>• There is a big expose' in the herald Sun tomorrow re Gatto's Singapore trip.</li> <li>• HS has read it because she wanted to vet it before print.</li> <li>• There were references to HS in the article which HS has requested be removed.</li> <li>• She hopes they will do this.</li> <li>• General talk about her minimising her exposure in media re Gatto.</li> </ul> <p>HS spending night at home by herself.</p>

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING

Handler's Name:

Spill [REDACTED]

Date:

14-04-08

Controller's Name:

[REDACTED]

Date:

[REDACTED]

Redactions have been applied by the Royal Commission in this document for a number of reasons including, but not limited to, public interest immunity, legal professional privilege, operation of non-publication orders, and where the Commission has determined it is appropriate based on reputational, legislative, privacy or safety reasons.



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**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**

Any money / benefit given to Source?	If 'Yes' specify	
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14-04-08	1040	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• HS has got a call from Dave Waters.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• He wants to see her Tuesday in the PM and will tell her more then.</li> <li>• HS fishing to see if Docket's phones are off – nothing confirmed.</li> </ul> <p><b>WATERS, David John @ Docket</b> [REDACTED] MNI: [REDACTED]</p> <p>Action: Verbally disseminated above information to Ron Iddles re Op Briar. No further tasking for HS.</p> <p>General talk re HS:</p> <ul style="list-style-type: none"> <li>• She is feeling depressed.</li> <li>• Worried about the Tony Mokbel threats.</li> <li>• Took 140 mg of morphine on Saturday night.</li> <li>• HS seeing her neurologist on Wednesday. (Regular Appointment)</li> <li>• HS depressed about her life and all the issues in it. Never ending.</li> </ul> <p>Jack Doumani:</p> <ul style="list-style-type: none"> <li>• Follow up from Info on Sat 12-04-08</li> <li>• [REDACTED]</li> </ul> <p><b>DOUMANI, Jack Peter</b> [REDACTED] MNI: [REDACTED] [REDACTED] MNI: [REDACTED]</p>

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p><b>Solicitor 2</b> [REDACTED]</p> <ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• This was in Bay Street yesterday PM whilst HS was having coffee with her sister.</li> <li>• [REDACTED] <b>Solicitor 2</b> [REDACTED]</li> </ul> <p><b>Solicitor 2</b> [REDACTED] (born [REDACTED] MNI: [REDACTED])</p> <p>SDU Management:</p> <ul style="list-style-type: none"> <li>• Gatto seeing HS tonight some time.</li> <li>• Seeing Rob Karam this afternoon.</li> </ul> <p>General talk re the newspaper article in Herald Sun yesterday on Gatto. It was such garbage and he is so vein.</p> <ul style="list-style-type: none"> <li>• General talk re what she did yesterday – walk / coffee with sister.</li> <li>• Did not wake up until midday.</li> <li>• She was so tired.</li> </ul> <p>General talk re Mark Tricarico issue and whether she should confront him. Problem is she does not know where he lives or frequents. I will think about whether this is viable or worthwhile.</p> <p>Has an appointment to go to. Will talk in the PM.</p>
14-04-08	1803	Return call to x 2958. No Answer.
14-04-08	2050	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• HS is on the other phone.</li> <li>• Can't talk will ring me back.</li> </ul>
14-04-08	2146	<p>Return call to x 2958;</p> <p>Rob Karam</p> <ul style="list-style-type: none"> <li>• Invited HS to Hong Kong on 12-05-08 for 4 days.</li> <li>• [REDACTED]</li> <li>• Does not think she will go.</li> </ul> <p><b>KARAM Rabie</b> @ Rob KARAM [REDACTED] MNI: [REDACTED] [REDACTED] @ Andy B</p> <p>Note: to be monitored.</p> <p>Tony Sergi:</p> <ul style="list-style-type: none"> <li>• HS has managed to get Tony Sergi's bodge phone number.</li> <li>• [REDACTED] (Vodafone service)</li> <li>• She got the number whilst playing with his phone to download the Underbelly ring tone. She was having difficulty blue tooting same to her phone so Tony gave it to her to check the settings.</li> <li>• Sergi turned up whilst she was with Rob Karam.</li> </ul>

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		<p><b>SERGI, Antonio</b> (born: [REDACTED] MNI: [REDACTED])</p> <p>Action: Not disseminated according to management protocols of source.</p> <p>John Higgs:</p> <ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul> <p><b>HIGGS, John William</b> (born: [REDACTED] MNI: [REDACTED])</p> <p>Action; Updated [REDACTED] re [REDACTED] management [REDACTED]</p> <p>[REDACTED] - HS tells the [REDACTED] story to him.</p> <ul style="list-style-type: none"> <li>• HS caught up with [REDACTED] in the PM for coffee at [REDACTED] in Bourke St.</li> <li>• This is why she did not ring me back. She was already with him.</li> <li>• HS has told the [REDACTED] story / issue to [REDACTED]</li> <li>• [REDACTED] does a bit of running around for [REDACTED].</li> <li>• [REDACTED] started the conversation by saying he had seen [REDACTED] and [REDACTED] the other day and they had some things to say about HS.</li> <li>• HS then told them the whole story re [REDACTED].</li> <li>• [REDACTED] and [REDACTED] all bagged the [REDACTED] and especially [REDACTED]</li> <li>• No-one has any respect for him. They all said it was bullshit.</li> <li>• [REDACTED] fully sympathetic to HS re [REDACTED] issue.</li> <li>• Fully on her side and does not believe any of it.</li> <li>• [REDACTED] says to tell them that you're on our side now. (ie: [REDACTED])</li> <li>• [REDACTED] has a history with [REDACTED] and hates him.</li> <li>• They all say [REDACTED] has no credibility.</li> </ul> <p>[REDACTED] (born: [REDACTED] MNI: [REDACTED])</p> <p>[REDACTED] (born [REDACTED] MNI: [REDACTED])</p> <p>[REDACTED] MNI: [REDACTED]</p> <p>Talk about how this is good for HS and her credibility</p> <p>[REDACTED] association with Gun Shop in North Melbourne:</p> <ul style="list-style-type: none"> <li>• Dave?? (surname unknown) was also there tonight.</li> <li>• He owns the [REDACTED]</li> </ul>



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		<ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• HS commented to [REDACTED] that it must be a tough business these days running a gun shop owing to strict ownership laws.</li> <li>• [REDACTED] said he makes a lot of money selling guns "wholesale."</li> </ul> <p>[REDACTED]</p> <p>[REDACTED] and a new car:</p> <ul style="list-style-type: none"> <li>• It is a Mercedes [REDACTED] brand new car for [REDACTED]. Black.</li> <li>• [REDACTED] got it today.</li> <li>• [REDACTED] getting new plates for it tomorrow.</li> <li>• Currently [REDACTED] plates on it to be swapped to Victoria plates.</li> </ul> <p>HS also blue toothed the Underbelly theme song for [REDACTED] and [REDACTED]. Was playing with their phones to get it over. Not the bodgie ones.</p> <ul style="list-style-type: none"> <li>• HS says [REDACTED] is paranoid about getting shot by someone walking up to him. Always looking around.</li> <li>• She does not know exactly why.</li> <li>• HS has no doubt [REDACTED] is still carrying a weapon.</li> <li>• She believes it is obvious that [REDACTED] is sourcing the guns from this David bloke at the gun shop. ([REDACTED])</li> </ul> <p>Faruk Orman:</p> <ul style="list-style-type: none"> <li>• 24-Nov-08 – for a tentative trial date on Orman. This may blow out to next year.</li> <li>• Steve Kaya coming back tomorrow from Turkey.</li> <li>• [REDACTED]</li> <li>• [REDACTED] She will no doubt find out tomorrow.</li> <li>• Grigor filing a bail app for Orman in next few days.</li> <li>• He will not get it though.</li> </ul> <p><b>ORMAN, Faruk</b> [REDACTED] MNI: [REDACTED] Cni: [REDACTED]</p> <p>SDU Management:</p> <ul style="list-style-type: none"> <li>• General talk with HS about her current feelings she is;</li> <li>• Bored, Exhausted, Depressed and,</li> <li>• Worried about Tony Mokbel threats.</li> </ul> <p>Talk re the threats and reassure HS that we will protect her. The need to move on to reduce her stress levels. HS just keeps talking about too many pending trials for her to just leave.</p> <p>No more talk re Tony Mokbel with Grigor. She had an hour meeting with Grigor today. [REDACTED]</p>

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		<p><b>Solicitor 2</b> [REDACTED]:</p> <ul style="list-style-type: none"> <li>• [REDACTED] <b>Solicitor 2</b> [REDACTED]</li> <li>• HS hates [REDACTED] for egging on false info about her to the Mokbel crew.</li> <li>• [REDACTED]</li> </ul> <p><b>Solicitor 2</b> [REDACTED] MNI: [REDACTED]</p> <p>[REDACTED] Trial [REDACTED]</p> <ul style="list-style-type: none"> <li>• Gatto going on about [REDACTED] evidence in court as reported by the media.</li> <li>• It came out that it was [REDACTED] and [REDACTED] to [REDACTED]</li> <li>• Gatto then went on about hating [REDACTED]</li> <li>• Lots of talk about when he might be getting back.</li> <li>• Unknown timeframes.</li> </ul> <p>Dragon STUMENCOVICH:</p> <ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• She is in the Cells at Sunshine or Broadmeadows.</li> <li>• Hearing is at one of these courts.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul> <p>(Note: Previous info from ICR013 is that [REDACTED])</p> <p><b>STUMENCOVICH, Dragon</b> (born [REDACTED]) MNI: [REDACTED]</p> <p>Action:</p> <p>Identified [REDACTED] as:</p> <ul style="list-style-type: none"> <li>• [REDACTED] (born [REDACTED]) MNI: [REDACTED]</li> <li>• Master Name: [REDACTED] MNI: [REDACTED]</li> <li>• Arrested on 09-04-08 at 0355hrs by Melton police re warrants.</li> <li>• 3 x [REDACTED] risks flagged whilst in custody since 10-04-08.</li> </ul> <p>Verbally disseminated above information to Jason Kelly - Purana</p> <p>[REDACTED] Update:</p> <ul style="list-style-type: none"> <li>• Last time [REDACTED] said he thought [REDACTED]</li> <li>• [REDACTED] now states that he has since made more enquiries [REDACTED] and "things are not looking good."</li> <li>• [REDACTED] even more convinced now [REDACTED] after making these unknown enquiries</li> <li>• [REDACTED] then turned up and cut off conversation.</li> <li>• HS will try and pick it up again [REDACTED] at the [REDACTED]</li> </ul>

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		<p>[REDACTED] - [REDACTED] ) MNI: [REDACTED]</p> <p>Action:</p> <p>[REDACTED]</p> <p>Jacque EL HAGE:</p> <ul style="list-style-type: none"> <li>• Wednesday night dinner with Jacque. Her and Grigor going.</li> <li>• He is speaking to Horthy regularly re jail visits.</li> <li>• Chance for her to see what Horthy is thinking.</li> <li>• HS believes that Jacque sticks up for HS when they talk about her.</li> <li>• HS believes this is genuine from Jacque and not just talk in front of her.</li> <li>• [REDACTED]</li> </ul> <p>EL HAGE Jacques [REDACTED] ) MNI: [REDACTED]</p> <p>SDU Management:</p> <ul style="list-style-type: none"> <li>• HS talks about being scared all the time with worry.</li> <li>• Worried about OPI as well and she believes there is a pending recall to the OPI hearings.</li> <li>• Talk about her new phone bill.</li> <li>• Less than normal [REDACTED] because she was overseas.</li> <li>• She will let me know the exact figure later from her bill.</li> </ul> <p>General talk re her [REDACTED] phone. She hates it re poor battery life and having to constantly charge it. [REDACTED]</p> <p>HS will put up with it.</p> <p>Gatto and Media interviews:</p> <ul style="list-style-type: none"> <li>• Meeting with today tonight on Wednesday re Gatto story they want to do.</li> <li>• Ch 9 (60minutes) is also getting back to HS with their offer.</li> <li>• The best offer will get Mick's story.</li> <li>• Both channels want it to coincide with the underbelly series (Not 10) To give Mick's account and trial summary of when he shot Benji VENIAMIN in comparison to how it is portrayed in the film.</li> <li>• [REDACTED]</li> </ul> <p>Future holidays by HS:</p> <ul style="list-style-type: none"> <li>• Another Bali trip possibly first week of July with her sister.</li> <li>• She wants to get out of a trial at that time as well.</li> <li>• She also wants to get out of Melbourne Winters.</li> </ul> <p>Dave Waters:</p> <ul style="list-style-type: none"> <li>• Advised no tasking for tomorrow.</li> <li>• Just listen to what he has to say.</li> <li>• Understood.</li> </ul>



[REDACTED]
[REDACTED]
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DATE	TIME	CONTACT, INFORMATION & TASKING
		<div data-bbox="443 165 1225 952" data-label="Text"><p>[REDACTED]</p></div> <div data-bbox="443 952 981 1041" data-label="Text"><p>No name: <a href="#">ma</a> [REDACTED]</p></div> <div data-bbox="475 1079 1364 1310" data-label="Text"><p>[REDACTED]</p></div> <div data-bbox="475 1339 944 1534" data-label="Text"><p>[REDACTED]</p></div> <div data-bbox="443 1550 1268 1780" data-label="Text"><p>[REDACTED]</p></div> <div data-bbox="475 1796 949 1892" data-label="Text"><p>[REDACTED]</p></div> <div data-bbox="475 1915 842 2063" data-label="Text"><p>[REDACTED]</p></div>

DISTRIBUTION:

ORIGINAL ELECTRONIC COPY: TO HSMU

COPY: AT SDU

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		<p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED] <a href="mailto:m">mailto:m</a></p> <p>[REDACTED] <a href="mailto:m">m</a></p> <p>[REDACTED] <a href="mailto:m">mail</a></p> <p>[REDACTED] <a href="mailto:m">n</a></p> <p>[REDACTED] <a href="mailto:m">n</a></p> <p>[REDACTED] <a href="mailto:m">ma</a></p> <p>[REDACTED] <a href="mailto:m">m</a></p> <p>[REDACTED] <a href="mailto:m">mailto</a></p>
15-04-08	1324	Attempt to contact x 2958. No answer.
15-04-08	1514	Return call to x 2958. No Answer.
15-04-08	1519	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• HS in a foul mood.</li> <li>• Steve CVETANOVSKI has been arrested by Purana.</li> <li>• He has already rung her.</li> <li>• He is apparently on his way to St Kilda rd now.</li> <li>• HS very angry that she was not told in advance about this arrest.</li> <li>• Same argument as every time.</li> <li>• Jim Coughlin has made the arrest.</li> <li>• HS has been too busy to ring me all day.</li> <li>• Has had no time to herself.</li> <li>• She has already seen Docket Waters this morning at 8am.</li> <li>• When she finds time later on maybe this evening she will ring me back.</li> <li>• Too busy and too stressed at the moment to talk.</li> </ul> <p><b>CVETANOVSKI Steve @ Zlate</b> [REDACTED] <b>MNI:</b> [REDACTED]</p> <p><b>@ Slimy Steve</b></p>
15-04-08	1734	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• HS still in a foul mood.</li> <li>• Tired, sore jaw, sick of everyone.</li> <li>• She has taken 60mg of morphine for the pain.</li> </ul> <p><b>CVETANOVSKI:</b></p> <ul style="list-style-type: none"> <li>• She has not spoken to him.</li> <li>• Got a call from Cosmo CHIOTO (solicitor) re arrest and request to do bail app.</li> <li>• She will not see him until tomorrow AM at the custody centre.</li> <li>• Apparently Steve does not want anyone else but her to do the bail application.</li> <li>• HS saw Steve for a short time on Saturday at the carwash.</li> <li>• [REDACTED] just started working there. Steve was dropping him off.</li> </ul>



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		<ul style="list-style-type: none"> <li>• Talk about any possible conflict she may have with Cvetanovski.</li> <li>• Talk about ways she can avoid representing him at court cases.</li> <li>• She is in best position to deal with this whether she can say she is booked up or similar.</li> <li>• HS vents her frustration at always having these issues to deal with.</li> <li>• Reality is that it will be given to another Barrister to do and she will miss out on pay.</li> <li>• She will see Steve tomorrow at custody centre and got through his options.</li> <li>• Also talk about how she is too generous with her time and representing people for no charge. HS knows this.</li> <li>• HS also angry that she was not given advance warning of this arrest.</li> <li>• Advised it is the same argument that we always have and things will not change.</li> <li>• Talked about even if she was given advance warning – the panic calls etc would all still occur.</li> <li>• In this circumstance, Steve chooses when he went to the airport making police arrest. No us.</li> <li>• General talk re her frustrations over this.</li> </ul> <p>Docket WATERS:</p> <ul style="list-style-type: none"> <li>• He turned up unannounced at 8am this morning.</li> <li>• She was in the middle of a meeting that she had to break.</li> <li>• They spoke for about 40 minutes and it was all shit according to her.</li> <li>• She is angry that Docket totally wasted her time.</li> <li>• He was in the city early to go see [REDACTED]</li> <li>• Purpose is to tell him what to [REDACTED] on in order to discredit his evidence.</li> <li>• Docket's strategy is [REDACTED]</li> </ul> <p><b>WATERS, David John @ Docket [REDACTED] MNI: [REDACTED]</b></p> <p>Action: Verbally disseminated above information to Ron Iddles – Op Briars</p> <p>[REDACTED]</p>

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		<p>More general talk about HS complaining and frustrated about never being told in advance of arrests. HS just venting her frustrations.</p> <p>SDU Management:</p> <ul style="list-style-type: none"> <li>• General talk re her health and how days like this aggravate her jaw.</li> <li>• She got nothing done she wanted to today.</li> <li>• Now more behind than she was.</li> <li>• There were people ringing her all day just to get the gossip.</li> <li>• Wastes her time and she does nothing wrong.</li> <li>• HS would never consider telling them to go away I'm too busy.</li> <li>• She says she has spent a lot of time cultivating these networks.</li> </ul> <p>General talk about HS venting her frustrations about not being appreciated for the work load she puts up with.</p> <p>HS has heard that [REDACTED] did not do well at [REDACTED]</p> <p>[REDACTED] Evidence in court about HS;</p> <ul style="list-style-type: none"> <li>• She has found out that the statement was taken from [REDACTED] for the [REDACTED] and [REDACTED] Committal.</li> <li>• Apparently the statement is not that bad – it is what was said in cross examination about her that was the worst.</li> <li>• [REDACTED] was talking about what he had heard about HS (hearsay)</li> <li>• That she was [REDACTED]</li> <li>• HS believes this may have come from [REDACTED]</li> <li>• It is all over town re legal gossip that HS is apparently trafficking in [REDACTED]</li> <li>• HS does not see it as a joke anymore. She is sick of it.</li> </ul> <p>Gavin Ryan leaving Vic Pol:</p> <ul style="list-style-type: none"> <li>• Told HS that I had spoken to Gavin about his leaving.</li> <li>• Starts at AFP on Monday. Going to IDG in Sept approx.</li> <li>• Past on his sentiments to her.</li> <li>• Then general talk about her fears on someone new taking over Petra.</li> <li>• Advised cannot confirm who this person is at the moment but confirmed that whoever it is will have to be told of her identity for good management of Petra.</li> <li>• HS understands this.</li> <li>• Talk about her fears of this though and that whoever it is will not know her history.</li> <li>• Gavin and Sand will no doubt brief whoever it is.</li> </ul> <p>SDU Management:</p> <ul style="list-style-type: none"> <li>• Advised [REDACTED] and she can [REDACTED]</li> <li>• She will when she gets a chance.</li> <li>• Advised her to lay down, calm down and relax.</li> <li>• She should not do this to herself re stress.</li> <li>• Rob Karam rang in the PM but she has not had time to ring back.</li> <li>• If still going out for Japanese tonight she will ring me.</li> <li>• She has her neurologist at 2pm tomorrow.</li> </ul>



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		<p>Note:</p> <ul style="list-style-type: none"> <li>• Overall call was HS venting her anger and frustrations after a stressful day.</li> <li>• She complains she got nothing done of her own work that she planned on doing.</li> <li>• This has now put her further behind which frustrates her.</li> </ul>
16-04-08	1633	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• Ringing to let me know that [REDACTED] wants to speak to her urgently.</li> <li>• She has told him she is too busy and has a doctor's appointment in [REDACTED]</li> <li>• He wants to see her anyway before Doctors appointment.</li> <li>• Unknown what for.</li> <li>• She is ringing to let me know she is meeting him outside [REDACTED] St, [REDACTED]</li> <li>• Near intersection with [REDACTED] Street.</li> <li>• [REDACTED] has dropped everything and come from Brunswick to see her.</li> <li>• She will ring me after appointment with neurologist and update me.</li> <li>• Dr appointment is at 5pm.</li> <li>• HS says there have been a lot of txt between them today re trying to meet up for my information. Noted.</li> </ul> <p>Health:</p> <ul style="list-style-type: none"> <li>• HS states she was getting chest pains last night after ringing me.</li> <li>• States this is stress related. It was a hectic day yesterday.</li> <li>• Advised she needs to look after herself better.</li> <li>• Ensured she is going to tell her Neurologist everything re her health and the chest pains last night so he can properly diagnose her.</li> <li>• She will.</li> <li>• Her Neurologist office is at [REDACTED] Street on about [REDACTED] floor.</li> </ul> <p>SDU Management:</p> <ul style="list-style-type: none"> <li>• Advised the [REDACTED] from last night.</li> <li>• HS confirmed she turned the phone off for an hour last night to relax and catch up.</li> <li>• This has [REDACTED]</li> <li>• She will go through the [REDACTED].</li> </ul> <p>1636;</p> <ul style="list-style-type: none"> <li>• HS is at [REDACTED] and [REDACTED] St, [REDACTED] waiting for [REDACTED]</li> <li>• She did not end up going out for dinner last night.</li> <li>• She was too tired.</li> <li>• HS confirms she has dinner with Jacque EL HAGE tonight.</li> <li>• Alistair GRIGOR coming as well.</li> </ul> <p>General talk with HS about what [REDACTED] could want.          Could be a range of things.          May be about [REDACTED] Mokbel's.</p> <p>[REDACTED] txt HS saying he is 5 minutes away.</p>



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		<p>CVETANOVSKI:</p> <ul style="list-style-type: none"> <li>• HS did not get to meet Steve today.</li> <li>• She got tied up in the end with another client already booked for today.</li> <li>• There was no bail app today by Steve as HS spoke to Cosmo CHIOTO last night. [REDACTED].</li> <li>• HS made it clear, no money so she is not acting.</li> <li>• She states Cosmo owes her enough money as it is and unless he pays up front she is not doing it.</li> <li>• This will delay things enough for her in the interim.</li> <li>• She will deal with the next application at a later date.</li> <li>• HS understands she is conflicted in appearing for Steve so will make sure she is not available to do it.</li> </ul> <p>CVETANOVSKI Steve @ Zlate (born [REDACTED] MNI: [REDACTED]) @ Slimy Steve</p> <p>Rob Karam turns up at the intersection. She will talk to me later.</p>
16-04-08	1707	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• [REDACTED] has left.</li> <li>• She is now in the stairwell of [REDACTED] St, [REDACTED]</li> <li>• The meeting was about [REDACTED]</li> <li>• [REDACTED] now paranoid that [REDACTED] is trying to [REDACTED] and is [REDACTED]</li> <li>• [REDACTED] rang [REDACTED] today saying that a [REDACTED] of his was trying to meet [REDACTED] and requesting same.</li> <li>• The 'friend' [REDACTED]</li> <li>• [REDACTED] told him no. He doesn't know [REDACTED] and does not care to meet him.</li> <li>• [REDACTED] concerned that [REDACTED] on his new mobile number.</li> <li>• HS gave this new number to Handler Wolf-O</li> <li>• Then [REDACTED] rang [REDACTED] again requesting to meet in order to convey some information / message.</li> <li>• [REDACTED] saying that if they don't meet and talk then 'there will be consequences'</li> <li>• [REDACTED] does not know what this means and does not care.</li> <li>• [REDACTED] very concerned he may be [REDACTED] who may be [REDACTED]</li> <li>• [REDACTED] will not meet him.</li> <li>• [REDACTED] had lots of questions if she had heard or not [REDACTED] may have [REDACTED]</li> <li>• She thinks this is all suspicious as well.</li> </ul> <ul style="list-style-type: none"> <li>• [REDACTED] main concern is that if he is [REDACTED] then how do [REDACTED] know to target him.</li> <li>• What possible intel would the police have that makes them believe that he may have something to do with [REDACTED]</li> <li>• [REDACTED] could be giving them info.</li> <li>• This is what is mainly worrying [REDACTED] The actual issue of meeting is nothing as he is never going to do it.</li> </ul>

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		<p>           [REDACTED]            [REDACTED] re [REDACTED]            [REDACTED] to [REDACTED]            [REDACTED]         </p> <p>1830;</p> <ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• This should get it going again. I will check after call.</li> </ul> <p>Jacque EL HAGE:</p> <ul style="list-style-type: none"> <li>• Confirmed meeting Jacque tonight with Alistair Grigor.</li> <li>• 8pm in South Melbourne. Usual place.</li> <li>• Jacque will be very interested on what happened to CVETNOVSKI and arrest.</li> <li>• [REDACTED]</li> <li>• Also opportunity to get update on Horthy and Milad if he has been down to see them.</li> </ul> <p>Tony Mokbel:</p> <ul style="list-style-type: none"> <li>• Grigor has not spoken any more about Tony Mokbel.</li> <li>• If he rang Grigor again she is sure Alistair would tell her straight away.</li> </ul> <ul style="list-style-type: none"> <li>• General talk about Horthy and Milad and Bayeh having an arraignment today at court re their hearings.</li> <li>• Unknown the result or new court dates.</li> <li>• I will check with Dale Flynn.</li> </ul> <p>SDU Management:</p> <ul style="list-style-type: none"> <li>• General talk that it is good HS refusing to let people take advantage of her without money up front.</li> <li>• She says she has been trying to do that since last year.</li> <li>• Albeit she had alternative motives to put off CVETNOVSKI re conflict as discussed yesterday.</li> <li>• HS says that there are certain people that she can't do this to and just fob off like that.</li> <li>• This is because they are a good source of information to her and she needs to keep them on side.</li> <li>• If she did not keep that line of communication open with them she would not hear about what the Mokbel's are thinking and the like.</li> <li>• This is a safety issue for her.</li> </ul> <p>1745 – HS advised the neurologist is now ready to see her.</p> <p>She will talk to me tomorrow.</p>
16-04-08	1816	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• Dr Appointment over. Her neurologist is [REDACTED]</li> <li>• She told the Dr she wants to get off the pills.</li> <li>• She updated him re the stresses in her life.</li> </ul>



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		<ul style="list-style-type: none"> <li>• Dr's advice was to;</li> <li>• Turn off the mobile at least one day a week to rest</li> <li>• Reduce stress in her life</li> <li>• Get an outside interest.</li> <li>• He also suggested a career change to get rid of the stress and medical problems.</li> <li>• HS says she feels better after talking to him as he is the one who treated her for her stroke and she respects him immensely.</li> <li>• HS acknowledges that we have been telling her the same things for ages now.</li> <li>• She states it is easier said than done.</li> <li>• Advised she should listen to the advice from the Dr and implement it.</li> <li>• HS told him she wants to get off the morphine pills and reduce her stress.</li> <li>• The neurologist says he will liaise with her pain management specialist.</li> <li>• HS says she knows what she has to do but does not know exactly how to implement it.</li> <li>• Will talk more about that at a later time.</li> </ul> <p>SDU Management:</p> <ul style="list-style-type: none"> <li>• She still wants to tell me about people she has identified in the Gatto Carlton Crew [REDACTED]</li> <li>• Advised I will do this at another time when she has more time.</li> <li>• As long as any strategies have nothing to do with her or tasking with her.</li> <li>• She assures me it hasn't.</li> <li>• HS has sent more e-mails for me to check.</li> <li>• I will clear them in next few days.</li> <li>• She is going back to work now to do a bit of work before dinner with Jacque EL HAGE.</li> <li>• She presumes she will meet up with Grigor in South Melbourne.</li> <li>• If nothing startling re meet then she will update me tomorrow.</li> <li>• HS confirmed that restaurant is the normal Japanese one in Clarendon St, South Melbourne.</li> <li>• Confirmed with HS that the tracker is back up and working fine again.</li> </ul>
16-04-08	2156	<p>Call from Dale Flynn – DTF.</p> <p>He has been contacted by x2958.</p> <p>Her car has been found burnt out somewhere in Clarendon Street, South Melbourne. HS is with South Melbourne CIU and MFB now.</p> <p>Action:</p> <p>Update Controller.</p>
16-04-08	2219	<p>S/t Insp Bernie EDWARDS – Purana.</p> <p>Purana will be attending. Jason Kelly to be called out.</p> <p>Fire scene is at York and Clarendon St, South Melbourne.</p>

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16-04-08	2354	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• She is at home now ringing to update me.</li> <li>• She is fine. Angry at what had happened.</li> <li>• Jason Kelly has just rung saying to go home and he will see her there.</li> </ul> <p>Circumstances of Fire;</p> <ul style="list-style-type: none"> <li>• They were at the restaurant about 9.30pm.</li> <li>• Saw fire truck speed past in Clarendon Street.</li> <li>• Then a short time later she gets a call from D.24</li> <li>• And was notified of her car on fire.</li> <li>• Then spoke to uniform</li> <li>• HS was parked in York Street outside the Clarendon Hotel.</li> <li>• She was parked 2 doors down from the pub.</li> <li>• Restaurant was at 221 Clarendon Street.</li> <li>• Grigor followed her to South Melbourne from City.</li> <li>• Happy no-one followed her there.</li> <li>• Fire officer said they cannot be sure how it started and not to jump to conclusions just yet.</li> <li>• Fireman / uniform police said there are witnesses who saw flames coming from the roof.</li> </ul> <p>Who knew she was there;</p> <ul style="list-style-type: none"> <li>• Rob knew she was meeting Jacques but not where.</li> <li>• But he could have had a good guess.</li> <li>• Normally it is at Japanese Restaurant in Clarendon St.</li> <li>• HS says no-one else.</li> <li>• She used to meet Harty / Mannella there in 2007 before he got arrested.</li> <li>• Therefore Harty knows place.</li> <li>• Jacques told her that he told no-one about the meeting tonight.</li> <li>• What do we think of Jacques now??</li> <li>• Major talk tonight was with Steve CVETANOVSKI and his arrest.</li> <li>• Jacques spoke to her and Grigor about [REDACTED]</li> <li>• [REDACTED]</li> <li>• He explained all this to Alistair who did not know.</li> <li>• Jacques told her he did not tell anyone he was there tonight with her.</li> <li>• She is not sure if he would have or not.</li> </ul> <ul style="list-style-type: none"> <li>• HS told Grigor that Jason Kelly is now tied up at South Melbourne now and not speaking to her until morning.</li> <li>• HS told Jason has been called out by Purana in order to make sure that things done properly tonight and all that can be done has been done.</li> <li>• HS happy with this.</li> <li>• States she has calmed down now but was pretty upset when she rang Dale Flynn.</li> <li>• Her car has gone back to South Melbourne</li> <li>• Talk about how all these seem to coincide with court dates of Bayeh and Harty / Milad Mokbel.</li> <li>• Personal items burnt;</li> <li>• Clothes / sunglasses / smoke damage in the boot.</li> <li>• Car park swiping pass, E-tag, her mums house keys.</li> </ul>



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		<ul style="list-style-type: none"> <li>• CD's.</li> <li>• Appears nothing missing – not theft related.</li> <li>• \$1000 in notes in the service book envelope. Fireman gave it to her.</li> <li>• Money has been in there for about a year.</li> <li>• She forgot about it she says.</li> <li>• About a year ago she went looking for a new BMW a year ago and they told her if she wants one she needs to put a \$1000 deposit down to ensure delivery.</li> <li>• She took \$1000 down to BMW but never used it.</li> <li>• Coins in the centre console maybe \$100 worth.</li> </ul> <p>Cameras nearby are the pub and the St George Bank on diagonally opposite corner.</p> <p>HS parked in York St about 3 spots from Clarendon St.</p> <p>Talk about possibility of Rob Karam maybe meeting urgently to put some type of surveillance on her.</p> <p>HS thinks this is unlikely as although he has heard of the dog rumours he does not believe it and he knows the things he has told her ( ) and nothing has happened.</p> <p>She does not think Rob Karam would do anything against her.</p> <p>First words out of mouth was – is the work of or someone else. to cause arrest of</p> <p>HS told that she did not know.</p> <p>has been getting updates on what said via knows both and</p> <p>CVETANOVSKI;</p> <ul style="list-style-type: none"> <li>• Media yesterday was saying it was a Mokbel associate arrest without naming him.</li> <li>• This caused panic calls in the underworld to find out who it is.</li> <li>• It then came out that it was Steve but no-one knew how it went down and what it was about.</li> <li>• Likely Jacque would be saying to, unknown who, that he is meeting HS tonight and she will fill her with all the details.</li> <li>• Also likely that Mokbel crew will be then HS is responsible for</li> </ul> <p>1244 – HS gets a call from the media – Journalist She states she cannot comment.</p> <p>No: is number</p> <p>HS states that it was Patrick Smithers from the Age wanting a comment about her car burnt out in York St tonight. No comment.</p> <p>1245 – Jason Kelly rings saying he is on his way.</p>



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		<p>HS states it became very apparent re disclosure of Jason Kelly of her status in December last year – told by Purana to ring him if any threats as everyone else on leave.</p> <p>She spoke to Jason who said he had got update from handler <b>Peter Smith-O</b></p> <p>Told HS that he is very trustworthy and respected. HS agrees.</p> <p>1255 – Jason Kelly downstairs. She buzzes him up.</p> <p>She will ring me tomorrow morning.</p>
17-04-08	0822	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• HS updates me on what ended up last night.</li> <li>• Jason Kelly left at approx 1.30pm.</li> <li>• She lay awake for ages re worry and only got 2 hours sleep.</li> </ul> <p>Media Enq:</p> <ul style="list-style-type: none"> <li>• Herald Sun have already rung. Mark Butler.</li> <li>• Wanted confirmation that her car had been torched.</li> <li>• She told him no comment.</li> <li>• A little while later the editor rung basically saying they are going to print something anyway – do you want to comment. She said no.</li> <li>• Editor asked if this was related to Gatto and the Opes Prime stock collapse.</li> <li>• HS said she did not bite or make comment.</li> <li>• She can't believe it is being twisted like that already.</li> <li>• Discussed media issue and advised she should not speak to media at all.</li> <li>• HS told do not get sucked in by them. They will print what they like comment or no comment.</li> <li>• She needs to have a thick skin and do not worry about media reports.</li> <li>• Understood by HS. She will not be speaking to media.</li> </ul> <p>Finance / Insurance:</p> <ul style="list-style-type: none"> <li>• HS is about to ring the insurance company re car.</li> <li>• It is insured for market value only.</li> <li>• HS concerned that she will end up owing more for the finance than the insurance will pay out.</li> <li>• May be \$10,000 or more.</li> <li>• She will wait and see.</li> <li>• Not good for getting another car. May be paying 2 loans off.</li> </ul> <p>0832 –</p> <ul style="list-style-type: none"> <li>• Docket Waters rings her re welfare check.</li> <li>• He has apparently just heard it on the 3AW news.</li> <li>• Described her as well known gangland barrister getting her car burnt.</li> </ul>

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		<p>SDU Management:</p> <ul style="list-style-type: none"> <li>• Talk about protocols when these threats happen and who she should ring.</li> <li>• She should be ringing Rowe's crew phone.</li> <li>• She claims this was the case but over x-mas it was changed to Jason Kelly.</li> <li>• She was not sure who so rang Dale Flynn.</li> <li>• Confirmed it should be Rowe's crew phone.</li> <li>• Jason Kelly mentioned that Mark Butterworth now has carriage of her threats job in place of Dale Flynn.</li> <li>• HS told that Mark Butterworth is not aware of her status to date but discussed issues on how since he is in charge re her threats he should have some degree of knowledge of her status.</li> <li>• HS says she knows him and believes him to be a competent investigator.</li> <li>• She is comfortable with Mark being told.</li> <li>• I will confirm with Controller Sand first.</li> <li>• Understood.</li> </ul> <p>Jacques EL HAGE:</p> <ul style="list-style-type: none"> <li>• This dinner has been arranged a week in advance.</li> <li>• Since when she was in Brisbane.</li> <li>• She does not 100% trust Jacque but does not think he would set her up.</li> <li>• She believes that he stopped seeing her over x-mas etc because [REDACTED]</li> <li>• [REDACTED] That's it.</li> <li>• Maybe he could have innocently told Roula Mokbel or Bayeh and they have seized on opportunity. Who knows?</li> <li>• Also with CVETANOVSKI arrest on Tuesday Jacques could have also said I'm catching up with HS and will find out what happened to people connected to the Mokbel crew.</li> <li>• [REDACTED]</li> <li>• HS said she did not know.</li> </ul> <p>Police Investigation:</p> <ul style="list-style-type: none"> <li>• Jason Kelly told her may require a statement today by Purana</li> <li>• Discussed pros and cons of this.</li> <li>• Agreed that a statement other than just an ownership statement is not good.</li> <li>• Especially one that nominates suspects.</li> <li>• I will speak to Jason and Purana before this happens.</li> </ul> <p>HS phone rings again re someone checking on her welfare.</p> <p>Talked about how this will now gets lots of people talking about why this has happened and will only fuel rumours that she may be a dog.</p> <p>This is reason to get on front foot with Mokbel's and dispel this and show her full anger at those responsible.</p> <p>HS understands this</p> <p>HS has a court case at 10.30am which should get adjourned.</p>

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		<p>Ringing insurance company now and then her mother re not to panic.</p> <p>Told HS not to speculate with people as to who might be responsible and be seen as nominating people. Just leave it as she does not know.</p> <p>Understood by HS.</p> <p>She will talk to me later.</p>
17-04-08	1236	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• She has been inundated with concerned calls.</li> <li>• Also lots of media calls which she is ignoring.</li> <li>• However apparently on Age and Herald Sun website they are claiming gangland connections and large amounts of cash found in the car.</li> <li>• She is upset as to the spin the media are putting on things and is tempted to ring back.</li> <li>• Reassured HS not to ring back any media even if claims are false.</li> <li>• They will print what they want with or without your comments.</li> <li>• HS understands this and won't ring them.</li> </ul> <p>Talk about how this is a good opportunity to tell the entire Mokbel crew to get fucked. After all the work she has done for them over the years this is how they treat her.</p> <ul style="list-style-type: none"> <li>• HS agrees and will be saying this. Although she is not doing anything for them at the moment and has not done so for some months.</li> <li>• Also told HS that Mark agrees no letters to prison to Kabalan re explain herself. They will just dissect every word and twist it to suit their purpose.</li> <li>• HS agrees and says it was just an idea.</li> <li>• She will not be sending any letters.</li> </ul> <p>Money found in HS car:</p> <ul style="list-style-type: none"> <li>• Talk about the \$1000 found in the car by MFB.</li> <li>• She says it has been there for about 12 months.</li> <li>• When she went to the BMW dealer looking for a new car.</li> <li>• It was going to be a deposit if she brought a car – never did.</li> <li>• Shows how honest the car cleaners are etc for money to still be there.</li> </ul> <p>Threats in jail by Kabalan Mokbel:</p> <ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul> <p>Rob Karam:</p> <ul style="list-style-type: none"> <li>• Rob rang saying he can't see her til after 5pm</li> <li>• He left early for Tassie this morning re his horses.</li> <li>• Only found out late in the morning.</li> <li>• Rob can't believe it.</li> </ul>



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		<p>Mick Gatto</p> <ul style="list-style-type: none"> <li>• Gatto has rung re concern.</li> <li>• Offered her a car from Mercedes</li> <li>• Will talk to him later on tonight for coffee.</li> </ul> <p>Talk re condition of her car;</p> <ul style="list-style-type: none"> <li>• Entire interior is gutted.</li> <li>• Water damage from MFB</li> <li>• Car will be a write off.</li> <li>• Panels and wheels are apparently fine.</li> </ul> <p>General talk about how the incident happened again last night.</p> <ul style="list-style-type: none"> <li>• Fact it was near the Pub on Clarendon and York St.</li> <li>• There would have been heaps of people hanging around.</li> <li>• Reassured HS they are looking for CCTV footage now.</li> <li>• Hopefully something in that.</li> </ul> <p>She has spoken to her insurance and reported the matter. They won't do much until police investigation is over and they have released the car. It will then go tho their recovery site where and insurance investigator will look at the car.</p> <p>Advised HS police will probably have the car all today and maybe tomorrow re tests.</p> <p>Jacques EL HAGE:</p> <ul style="list-style-type: none"> <li>• Jacques did not leave the table all night.</li> <li>• He only had a couple of calls re speak to his kids. That's it.</li> <li>• HS said she went to the toilet once that night.</li> </ul> <p><b>EL HAGE Jacques</b> [REDACTED] MNI: [REDACTED]</p> <p>HS Safety:</p> <ul style="list-style-type: none"> <li>• Q – HS asks if it is a good idea to stay at home at the moment.</li> <li>• Discussed safety issues with HS and security at her apartment.</li> <li>• Apartment security is good it is just the arriving and leaving home that is the issue.</li> <li>• Same for her work.</li> <li>• Discuss options;</li> <li>• She could go to her sister and stay;</li> <li>• Paul (carwash)</li> <li>• [REDACTED] (friend).</li> <li>• Her mum.</li> <li>• She does not want to run away though.</li> <li>• Does not want to put them in danger.</li> <li>• HS will probably get dropped off and picked up next few days anyway so she will have someone with her when she gets home.</li> <li>• She is happy she is safe once she gets into her apartment.</li> <li>• She will not answer the door at front to anyone unless they have rung first.</li> </ul>

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		<ul style="list-style-type: none"> <li>Discussed personal safety issues and awareness of surroundings when moving around from work to home.</li> <li>Understood.</li> </ul> <p>She was just ringing me as she was tempted to ring media and put things straight with them. Reiterated again – No.</p> <ul style="list-style-type: none"> <li>HS wonders if she will have to make a statement.</li> <li>Discussed how it would be scant as she does not want a document lying around nominating suspects etc.</li> <li>HS agrees.</li> <li>I will speak to the investigators re this.</li> </ul>
17-04-08	1544	Call to x 2958. No Answer.
17-04-08	1650	Attempt to contact x2958. No Answer.
17-04-08	1716	Attempt to contact x2958. No Answer.
17-04-08	1734	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>HS has been to a conference since 3.30pm.</li> <li>Just got out.</li> <li>Talk about Mark Butterworth and the fact that since he has taken over from Dale Flynn and in charge of HS threats investigation he should know her identity.</li> <li>HS agrees.</li> <li>Stressed to HS that he will not be told everything just that she has assisted in the past and we are involved because of these threats to look after her.</li> <li>HS happy with this.</li> <li>Jason Kelly has given her Mark Butterworth's contact number.</li> <li>Her instructions now are to ring this number in the first instance if receive any threats.</li> <li>By knowing her identity to an extent Mark can investigate the threats properly and if she reports any more threats she can at least be able to talk to Mark Butterworth about myself or Sandy White-O</li> <li>HS happy with this.</li> <li>Advised he will ring her shortly to update her on investigations today.</li> <li>Further advised that he will deal with her as a victim.</li> <li>Intel etc still comes through us and will be passed onto relevant people.</li> <li>Understood by HS.</li> </ul> <p>Advised I will ring Mark now and tell him he can ring her. HS advises that she has been screening private numbers all day owing to media harassment. Advised that Mark will ring in next 20 min and to answer same. She will.</p> <p>Tony Mokbel:</p> <ul style="list-style-type: none"> <li>She got a call this afternoon out of the blue from Tony.</li> <li>She was not expecting his call at all.</li> <li>It was vintage Tony in that he was very nice to her and said he would have rang earlier other than she had been away.</li> </ul>



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		<ul style="list-style-type: none"> <li>• He said he had heard her car had been burnt and he asked why on earth that would happen.</li> <li>• He said it seemed obvious that she had obviously broken someone's heart deeply and he asked who that could be.</li> <li>• He told her to make sure she tells the police that she has broken someone's heart.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• He went on and on about this.</li> <li>• HS says he was very nice on the phone to her and it did not seem sarcastic.</li> <li>• He said he wanted to ring her again on the weekend.</li> <li>• HS did not go off at him. She did not raise the fact she knew that he had been bagging her to Grigor the other day.</li> <li>• Tony never mentioned it up either.</li> <li>• She said she played it straight down the line with him.</li> <li>• HS says this is Tony's way of saying that he was responsible for it.</li> </ul> <p>SDU Management:</p> <ul style="list-style-type: none"> <li>• Talked to HS about she should be getting very angry with him.</li> <li>• Letting him know that her brothers are saying shit things about her.</li> <li>• That she is very pissed off.</li> <li>• Explain to him the facts about [REDACTED] and after all she has done for him and his brothers this is how she gets treated.</li> <li>• That she is no dog and has only ever bent over backward for the Mokbel family.</li> <li>• Talked about how this is the ideal opportunity for her to end it all with the Mokbel's and tell them she is never dealing with them again.</li> <li>• Tony may come back to Australia and try to engage her again because ultimately he knows that he needs her help in Australia.</li> <li>• She needs to make it clear that this is it and never speak again.</li> <li>• Reminded her that this has always been her goal to rid them from her life and this is the ideal opportunity to achieve this.</li> <li>• What else do they expect but to be wiped from her after getting her car burnt like this.</li> <li>• Talked to her that she needs to be strong and give it back to them as she had nothing to do with anyone rolling.</li> <li>• Explained I had spoken to Controller Sand about this and he agrees as well.</li> </ul> <p>(Note: HS agrees with the philosophe but I detect apprehension for her to carry it out and tell it like it is as she fears Tony Mokbel.)</p> <p>Advised we will talk about it more to her later.</p> <p>I will ring Mark Butterworth now and explain situation. Expect his call soon.</p> <p>She has been screening her calls all day as she has been inundated with media enquiries. She has not answered or spoken to anyone = good.</p> <p>She plans to go home tonight. Her sister dropping her off home.</p>



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		<p>Will fill me in later.</p> <p>Confirmed with HS that [REDACTED] fine.</p>
17-04-08	1829	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• Ringing to let me know that Butterworth has called and updated her as planned.</li> <li>• He did not have much to say.</li> <li>• They talked about when her car is available.</li> <li>• Maybe be released tomorrow to the insurance company.</li> <li>• General talk about Mark Butterworth and that he is a competent and thorough investigator to ease her mind.</li> </ul> <p>General talk re;</p> <ul style="list-style-type: none"> <li>• She has sent another 30 or so e-mails to our e-mail account.</li> <li>• I will check tomorrow.</li> <li>• She has had heaps of welfare calls today. Some from unexpected quarters.</li> <li>• One was Mohammad OUEIDA.</li> <li>• She thought he was close to Bayeh and put her on the black list.</li> <li>• Not the case. He was very concerned for her and offered any help she wanted. = good.</li> <li>• [REDACTED]</li> <li>• HS knows this.</li> </ul> <p><b>OUEIDA, Mohammed Sherif</b> [REDACTED] MNI [REDACTED]</p> <p>Rob Karam</p> <ul style="list-style-type: none"> <li>• She has heard again from Rob Karam.</li> <li>• He is back from Tasmania.</li> <li>• Quick one day trip.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• He then said he had to go to Tasmania on spur of moment re his horses.</li> <li>• He wanted to catch up but he was going to be late.</li> <li>• HS told him not tonight as she just wanted to go home.</li> <li>• Rob Karam fully sympathetic to her cause.</li> <li>• They will catch up tomorrow.</li> </ul> <p>Mick Gatto:</p> <ul style="list-style-type: none"> <li>• She may be seeing Gatto later on.</li> <li>• Not confirmed this.</li> <li>• He has rung during the day re welfare checks and he may want to meet to talk about it later.</li> <li>• She will ring me and tell me where going if this happens.</li> </ul>

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		<p>SDU Management:</p> <ul style="list-style-type: none"> <li>• Talked to HS again that this is the perfect opportunity to tell the whole Mokbel crew that this is it owing to the way she has been treated and tell them never to speak again.</li> <li>• She needs to be incensed.</li> <li>• Demonstrate her fury in that she gets blamed for [REDACTED] yet she had nothing to do with it and after all this time this is how she gets treated.</li> <li>• Talked about how there is no better time than now to do this and cut these people from her life for good.</li> <li>• HS agrees.</li> <li>• Talked about her fears for Tony Mokbel.</li> <li>• But she says she can do it.</li> <li>• Reminded HS that this was her goal right from the start.</li> <li>• HS agrees.</li> </ul> <p>Personal Safety:</p> <ul style="list-style-type: none"> <li>• Talked about personal safety issues and HS to be aware of her surrounding especially when arriving or leaving home or work.</li> <li>• Having no car, she will be dropped off in next few dates by friends or her sister.</li> <li>• Talked about how this is good.</li> <li>• HS feels safe in her apartment once there as it is virtually impossible to get through all the security doors and up the lifts to level 3 let alone into her apartment.</li> </ul> <p>General talk about her day and what she did. She is tired and had an exhausting night and day.</p> <p>HS confirms her sister is picking her up and driving her home. If Gatto rings to go out she will let me know.</p> <p>Reminded HS again that this is an opportune time to wipe the Mokbel crew once and for all. HS agrees.</p> <p>Talk later.</p>
17-04-08	2007	<p>Message from x 2958;</p> <ul style="list-style-type: none"> <li>• She is going to see Mick Gatto now at the top end of Little Collins Street.</li> <li>• She is leaving now.</li> <li>• Will let me know when she is clear.</li> </ul> <p>[REDACTED]</p>
17-04-08	2325	<p>Return call to x 2958; No answer.</p> <p>[REDACTED]</p>
18-04-08	0935	Return call to x 2958. No Answer.
18-04-08	1114	Return call to x 2958. No Answer.

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18-04-08	1210	<p>Checked [REDACTED] for x2958;</p> <p>The following e-mail addresses have been identified as having contact with Mick Gatto's e-mail account;</p> <p><b>GATTO Dominic Mick</b> (born [REDACTED]) MNI: [REDACTED]</p> <p>[REDACTED]</p>

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18-04-08	1500	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• She says she is feeling like shit.</li> <li>• Had a very busy day.</li> <li>• General talk re her day so far.</li> <li>• HS has found out that [REDACTED] wants her out of chambers as it is bringing her and their chambers a bad name.</li> <li>• This makes her angry.</li> <li>• She has a case conference at 4pm.</li> <li>• Gatto wants to see her for coffee at Society at 5pm.</li> </ul> <p>Gatto take on fire:</p> <ul style="list-style-type: none"> <li>• At dinner last night he was trying to convince HS that this is all a police conspiracy to torch her car so as she then has to rely on them.</li> <li>• Then they will try and get her close to Gatto!!!</li> <li>• She will tell me more tonight.</li> </ul> <p>HS has had too much to do and can't talk now. She will ring back tonight when she gets home from Gatto.</p> <p>HS talks again about [REDACTED];</p> <ul style="list-style-type: none"> <li>• He has gone behind her back to [REDACTED].</li> <li>• Complaining that she should leave the chambers as she is now branded a 'gangland lawyer'. [REDACTED] says this brings a bad name on the chamber.</li> <li>• Talk about how he is only thinking of himself and not HS.</li> </ul> <p>HS states she has not even had a chance to speak to Mark Butterworth who has left a couple of calls.</p>

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		<ul style="list-style-type: none"> <li>• (Remember she met him about an hour before the EL HAGE dinner.)</li> </ul> <p>[REDACTED]</p> <p>The Car fire in South Melbourne:</p> <ul style="list-style-type: none"> <li>• Solicitor 1 [REDACTED] says the fire is a message</li> <li>• May be related to [REDACTED] against the Mokbel's</li> <li>• Mick Gatto thinks the police are responsible!!!</li> <li>• Mick says they are trying to mess with her mind so as she have to rely on the police and get scared and then they will turn her into Mick to give evidence against him.</li> <li>• Steve Kaya says a similar thing.</li> <li>• John Khoury thinks it is the Brunswick Crew – (Mokbel's / Bayeh etc)</li> </ul> <p>General talk re how she had trouble getting her car towed from South Melbourne CIU.</p> <p>HS believes she will loose about \$15-20K form the fire. Insurance will not be enough to pay out the Finance company.</p> <p>Roberta Williams was apparently on ABC Radio last night. She said HS deserves it because this is what you get when you don't do the right thing by your clients!!</p> <p><b>WILLIAMS Roberta @ MERECIECA</b> [REDACTED] MNI: [REDACTED]</p> <p>SDU Management:</p> <ul style="list-style-type: none"> <li>• Talk re her reaction to the fire;</li> <li>• She needs to get angry at the Mokbel's and associates.</li> <li>• Talk about she needs to be on the front foot with these people</li> <li>• Otherwise people will read into her reaction and think there is some substance to the rumours she is a dog.</li> <li>• Talk about the need to get over her conscious.</li> <li>• Remember that they don't know what she is really doing.</li> <li>• They are of the belief that she is trying to turn crooks in custody.</li> <li>• Remember this and act accordingly to them.</li> <li>• HS understand this</li> </ul> <p>HS agrees that it is her conscious is working over time.</p> <ul style="list-style-type: none"> <li>• Sometimes she does feel guilty about what she is doing.</li> <li>• Talk on this subject for a while and her original motivations for doing this with police.</li> <li>• She wanted the Mokbel's out of her life and she was sickened of the amount of crime they were getting away with.</li> <li>• Talk about how she has all but achieved this goal now.</li> </ul> <p>Danielle McGuire has sent an e-mail saying hope you are O.K and speak to you soon.</p> <p>She heard from Alistair Grigor that Danielle rang him asking how HS was. HS questions why she just did not just ring her direct.</p>

- Gatto wanted to know where she was and who she had been with (when the fire happened)
- A lot of the night was her talking about what happened on the night.
- After her story Mick thinks it is the police doing this to try and control her and then get her to give evidence against him.
- General talk about how everyone is thinking about themselves and really do not care about her. HS agrees.

- John Khoury says it will be the Lebo's from Brunswick.
- "But you are now with the Carlton Crew so fuck them." says Khoury.
- Gatto rang Ramsey NASSER and told him to wear a suit and follow HS around for the next a couple of weeks.
- He said he would pay Ramsey a couple of grand for his time.
- Gatto wants to give HS a body guard.
- HS told him this would not be a good look in the media.
- I agreed. Told HS not to agree to this. She wasn't going to.

- HS says it then dawned on her that it is an ownership thing between the two crews over who she is with.
- General talk about this topic. She is not someone to be owned.
- Mick hung around with her until after midnight to get the papers to read about HS.
- He was so wrapped with the headline "gangland solicitor".
- Mentality is that this makes her one of them now.
- HS put him in perspective in that it is not good for her business as solicitors etc may not deal with her anymore with that type of publicity.

HS been given a temp car from John Tom Karas:

- Tom Karas has offered her a car from his company until she gets her insurance sorted out.
- He gave her a repossessed black Mercedes.
- She was given it last night and now driving around in it.
- Tom Karas said that Alex Lewenberg speaks highly of her so he is happy to help out.
- Talk about receiving gifts from these people and at end of the day it is all about her now owing Mick and Khoury etc = control.
- She needs to be aware of this.
- HS says she is and will not let them do that to her.
- As soon as the insurance thing is sorted out she will give the car back.
- Maybe with a gift as appreciation.

**KARAS, Anastasios @ Tom** [REDACTED]

MNI: [REDACTED]

Mick Gatto suspicions:

- HS says Mick may have been testing her by saying it was the police. ie - testing her reaction.
- Talk on this and highlight importance of HS being incensed over it all.
- She has to demonstrate this to everyone.
- Talk about what a stupid proposal anyway to think that the police are responsible.



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		<p>Talk re police investigation so far.</p> <ul style="list-style-type: none"> <li>• She has not been told much.</li> <li>• Told her Mark Butterworth will tell her what he can.</li> <li>• Suffice to say that it has been confirmed as arson.</li> </ul> <p>Talk about it is her conscious – that is holding her back from anger. She needs to get over this because they do not know her true identity. She needs to remember this and act in that way. They will all be expecting this. They will be judging her by her reaction to this incident. HS agrees.</p> <p>Talk re Tony Mokbel</p> <ul style="list-style-type: none"> <li>• She needs to get angry at him.</li> <li>• She agrees with this but admits is intimidated by him</li> <li>• She cannot let this get to her get over her conscious and remember they do not know what she is really doing.</li> </ul> <p>General talk about her day:</p> <p>She has had 54 txt since 2pm re her welfare and txt of encouragement = good.</p> <p>Danny Hafner new number = [REDACTED]</p> <ul style="list-style-type: none"> <li>• He rang re welfare about the car fire.</li> <li>• He asked if he Robert Richter had lost a computer.</li> <li>• Danny said he saw a bloke who had a new computer with a lot of Robert Richter stuff on it.</li> <li>• HS confirmed with Robert that his daughter's place was burgled and two laptops taken.</li> <li>• One was Robert's personal one. [REDACTED]</li> <li>• [REDACTED]</li> </ul> <p>HS states he [REDACTED].</p> <p><b>HAFNER Danny @ Darren John HAFNER</b> [REDACTED] MNI: [REDACTED]</p> <p>Action: Not disseminated in accordance with ongoing management of source.</p> <p>Other calls re welfare:</p> <p>Paul Dale = [REDACTED] saying Hi. He said he will be in Melbourne on the weekend of the 17-May-08. said he would see her then.</p> <p>General talk about the media calls she has received and offers made since the fire. Exclusives, full page spreads etc. HS has rejected them all.</p>



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		<p>Told HS she is not to speak to the media. She understands.</p> <p>John Khoury was hell bent on blaming the Brunswick crew (Mokbel's). He said they have lost her now and the Carlton crew have got her. She works for them now!!!</p> <p>Restaurant on Wed night:</p> <ul style="list-style-type: none"> <li>• She saw an associate of Gatto's = Kenny ?????</li> <li>• Kenny was with Gatto tonight at Society saying he was at the restaurant that night and saw HS having dinner.</li> <li>• Can't remember the surname. Well known old time crook.</li> <li>• Talk about the coincidence of this.</li> </ul> <p>Brian FINN rang today re welfare check for her also.  <b>FINN, Brian Joseph</b> [REDACTED] MNI: [REDACTED]</p> <p>Adam Ahmad rang re welfare check.</p> <ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• It was only a quick call. Adam saw article in the paper.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul> <p>General talk about the people who have rang her re condolences.</p> <p>Karl Khoder</p> <ul style="list-style-type: none"> <li>• He has left messages for her but they have not spoken yet.</li> <li>• Talk about he is a good opportunity to filter back her thoughts to Mokbel's.</li> <li>• She needs to think about what to say to them.</li> <li>• She will speak to him next week.</li> </ul> <p>Saturday Movements:</p> <ul style="list-style-type: none"> <li>• Acupuncture in AM.</li> <li>• Go to BMW to clean out her car with her sister.</li> <li>• See mum for brunch in Port Melbourne.</li> <li>• Going to work in the PM re files.</li> <li>• Home in the evening by herself.</li> </ul> <p>Talk about her car and things missing from it.  [REDACTED]</p> <p>Other personal items.  She cannot charge her phone now in the car.  [REDACTED]</p> <p>Talk about Alistair Grigor being nice to her.</p> <ul style="list-style-type: none"> <li>• This is because he can see that you have been targeted just for doing your job</li> </ul>

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		<ul style="list-style-type: none"> <li>• Grigor knows all about the [REDACTED] issue.</li> <li>• Explained that Grigor, like other Lawyers, think it could easily be them just for doing their job.</li> <li>• HS needs to think like this and remember what this is all about.</li> <li>• ie; someone being persecuted just for doing their job.</li> <li>• HS agrees.</li> </ul> <p>SDU Management:</p> <p>Asked what she has got out of this call;</p> <ul style="list-style-type: none"> <li>• She takes away from call that she is not to let her conscious take over.</li> <li>• Remember what they know and not what you know.</li> <li>• Need to get angry at these people about the way she has been treated when all she has done is loyal to them all these years</li> </ul> <p>She will talk to me if Tony Mokbel rings.</p> <p>Call ends at 2255</p>

Handler's Name:

Fox-O

Date:

22-06-08

Controller's Name:

Date:

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**INFORMER CONTACT REPORT** (For SDU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informer Registration No: **11792958**ICR No: **015**ICR Date Range From: **19-04-08** To: **22-04-08** (Maximum 10 Day Period)Handler's Name: **Fox-O** Rank & No: **Fox-O**Controller Advised Prior To Contact: ☒ Yes ☐ NoHas the informer been tasked? ☐ Yes (Detail Below) ☒ No

Any money / benefit given to Source? If 'Yes' specify

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
19-04-08	1822	<p>Return call to x 2958;</p> <ul style="list-style-type: none"><li>• HS has been to see her car with her sister.</li><li>• It made her angry to see it. What a waste.</li><li>• She had a cry and got real angry over it = good.</li><li>• There were some gardening type gloves in the car. Not hers.</li><li>• Told they will most likely be the Arson Chemist.</li><li>• I will check.</li><li>• Talk about the compartment that Mark Butterworth spoke about.</li><li>• It is near the BMW GPS tapes and DVD. Unknown what it is for.</li><li>• She has not had any calls from Tony Mokbel or Danielle McGuire.</li><li>• Danielle sent an e-mail though basically re hope you are alright etc.</li><li>• HS said she fired back an angry e-mail explaining the false accusations and it has nothing to do with her.</li><li>• HS will e-mail copy to our e-mail account.</li></ul> <p>Talk of HS in Prisons:</p> <ul style="list-style-type: none"><li>• [REDACTED]</li><li>• [REDACTED]</li><li>• [REDACTED]</li><li>• [REDACTED]</li></ul> <p>Car Fire:</p> <ul style="list-style-type: none"><li>• Talk about who could be responsible.</li><li>• [REDACTED]</li><li>• She knows everyone has no respect for him and that he is abusing drugs.</li><li>• HS understands all this.</li></ul> <p>Karl Khoder</p> <ul style="list-style-type: none"><li>• Karl has been trying to ring her and left messages of condolence on her phone.</li><li>• Advised HS she should go see him to let him pass back what she says to the Brunswick Crew.</li><li>• She will think about what to say to him then arrange a coffee.</li></ul>



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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• Talk about meeting him on a weekend in a quite coffee shop should be fine.</li> </ul> <p><b>KHODER Karl @ Punter</b> PII [REDACTED] MNI: [REDACTED]</p> <p>Call cuts out.</p>
19-08-08	1836	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• Talk about how her car is a write off.</li> <li>• HS is insured through BMW insurance which is under written by Allianz.</li> <li>• She is making approx \$1500 per month repayments.</li> <li>• She believes she may loose \$15-20,000 after the insurance pay out.</li> <li>• And still have to make the repayments without a car.</li> </ul> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• There are a lot of people she knows in the legal fraternity who have recently succumbed to cancer.</li> <li>• Colin LOVITT, Steve Drazetic, some OPP lawyers she knows.</li> <li>• She says this is making her think about her lifestyle.</li> <li>• Talk about if you don't have your health you have nothing.</li> <li>• She claims she will try and reduce stress in her life as she knows she has to.</li> <li>• Her sister and HS are now definitely going to Bali at end of June as previously discussed.</li> <li>• Sister booking flights on Monday.</li> <li>• She will take regular breaks from now on to re-charge.</li> <li>• = good. Encouraged HS on this issue.</li> </ul> <p>HS Movements:</p> <ul style="list-style-type: none"> <li>• She is home now and not going anywhere for the rest of the night.</li> <li>• Going to bed early as had a big week.</li> <li>• Feels relaxed after her regular massage.</li> </ul> <p>Jacque EL HAGE:</p> <ul style="list-style-type: none"> <li>• HS wants to see him again to go over the night.</li> <li>• Advised to wait until Mark has spoken to same.</li> <li>• Then it gives you more to talk about.</li> <li>• HS will wait until I say it is fine.</li> <li>• Talked about how she needs to be weary of him.</li> <li>• She always is.</li> </ul> <p><b>EL HAGE Jacques</b> (born PII [REDACTED] MNI: [REDACTED])</p> <p>[REDACTED]</p>

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>[REDACTED]</p> <p>General talk about her movements tomorrow.</p> <p>Going to work in the PM to catch up on paperwork.</p> <p>She will ring me tomorrow if Tony Mokbel rings.</p>
20-04-08	1256	Message to call Ange HANTSIS at Purana. X2958 duress alarm has been activated.
20-04-08	1257	Call to D/S/C Ange Hantsis - Purana. Ange has rang a couple of time now. No answer from HS. Advised I will try my phone.
20-04-08	1259	Call to x2958. No Answer.
20-04-08	1300	Call to x2958. No Answer.
20-04-08	1301	Call to Ange Hantsis. Advised no answer either. Ange to ring [REDACTED] re [REDACTED]
20-04-08	1303	<p>Call from x 2958;</p> <ul style="list-style-type: none"> <li>Everything is o.k. She is at the car wash near Highpoint.</li> <li>The PII [REDACTED] has been accidentally activated.</li> <li>HS apologetic.</li> <li>Advised I will ring her back as have to immediately notify Purana.</li> </ul> <p>Action: Verbally disseminated above information to Purana Task Force D/S/C Ange Hantsis D/Sgt Jason Kelly D/Sgt Mark Butterworth</p>
20-04-08	1319	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>HS was at car wash.</li> <li>Jack Doumani wanted to see her so she waited for him.</li> <li>When he arrived, Jack picked up [REDACTED].</li> <li>PII [REDACTED] HS very apologetic.</li> <li>Q - Did Jack PII [REDACTED] saying [REDACTED]</li> <li>HS says no because [REDACTED] was [REDACTED]</li> <li>She is sure that he did not [REDACTED] A/C.</li> <li>Talk about her morning and where been.</li> <li>Now heading into work for the afternoon.</li> <li>May see her sister for coffee.</li> <li>General talk about the car she is driving.</li> <li>It is the black Mercedes.</li> <li>She says it has not been looked after.</li> <li>Been thrashed.</li> </ul> <p>Call cuts out.</p>



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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
20-04-08	1328	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• [REDACTED]:</li> <li>• He wanted to see her about a bloke who might be an informer.</li> <li>• He was arrested with a lot of gear etc [REDACTED]</li> <li>• = suspicious to [REDACTED] and his friends.</li> <li>• HS did not find out who the friends are.</li> <li>• [REDACTED] has said he might be able to confirm the [REDACTED] he got which is why he is asking HS to check.</li> </ul> <p>Jack DOUMANI told HS a dog by the Mokbel's:</p> <ul style="list-style-type: none"> <li>• The other reason Jack came to see HS was to tell her about the Mokbel's.</li> <li>• Jack says he met Roula about two weeks ago.</li> <li>• It was a Wednesday or Thursday.</li> <li>• It was the same day that Milad and Renee had an inter prison contact visit with each other. It was either that day or the day before that.</li> <li>• Roula passed on to Jack to be very careful of HS as she is no good and an informer.</li> <li>• Jack then spoke to Horthy on Roula's phone.</li> <li>• Horthy said to him that HS is a dog informer.</li> <li>• He should be careful dealing with HS.</li> <li>• Jack said to Horthy I do not believe it and where is your proof.</li> <li>• Should not go around labelling people without proof.</li> <li>• Milad then got on the phone and said he would take care of it and he would not be in jail for ever.</li> <li>• Jack said he just wanted to let her know that if they ring up all nice to her, this is what they are saying behind her back.</li> <li>• Jack could not believe that they spoke like that over a taped prison phone.</li> <li>• Jack does not believe the allegations re HS.</li> </ul> <p><b>DOUMANI, Jack Peter</b> (born [REDACTED] MNI [REDACTED])</p> <p>Action:</p> <ul style="list-style-type: none"> <li>• Update Controller.</li> <li>• Checked Arunta calls at Corrections Intel.</li> <li>• Confirmed above calls to Doumani and advised Mark Butterworth at Purana</li> </ul> <p>Milad rang out of the blue a few weeks ago during Wolf-O time.</p> <ul style="list-style-type: none"> <li>• Just to say that he is hearing that HS thinks he is saying she is a dog.</li> <li>• Saying that he would never say anything like that.</li> <li>• After all we have been through etc....</li> <li>• HS believes this call was just a set up call to distance himself from the allegations over a phone.</li> <li>• She told Wolf-O [REDACTED] at the time.</li> </ul> <p>Talk about if this is how Milad and Horthy are talking, ten Jacques EL HAGE knows more than he is letting on.</p> <p>HS agrees with this. She is weary of him.</p>



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		<p>Tracing the time date of this Horthy call to Jack DOUMANI:</p> <ul style="list-style-type: none"> <li>• There were 3-4 consecutive phone calls in a row.</li> <li>• Milad has an inter prison contact visit only once every 3-4 months.</li> <li>• Should be easy to find.</li> <li>• I will check tomorrow.</li> </ul> <p>██████████ and suspicious informer:</p> <ul style="list-style-type: none"> <li>• ██████████ he was arrested on ██████████ informant = Craig ██████████</li> <li>• Apparently he has got off on a light sentence.</li> <li>• Some friend connected to ██████████ is interested in what he got.</li> <li>• General talk about how everyone in that world thinks everyone else is an informer.</li> <li>• HS fishing for any confirmation that ██████████ may be an informer.</li> <li>• Nothing confirmed.</li> </ul> <p>HS went on speaking with ██████████ about why all this dog talk about her. Why she is getting all this heat just for doing her job. She is not responsible for anyone rolling.</p> <p>██████████ agrees. HS says ██████████ will definitely spread around what she said.</p> <p>HS now at her office.</p> <p>HS opens her e-mail. Danielle has replied to the e-mail yesterday.</p> <ul style="list-style-type: none"> <li>• It goes on about Roberta / and not to worry about all the bullshit talk.</li> <li>• They obviously want to blame someone else for their stuff ups. Etc</li> <li>• HS will forward e-mail to our covert account now.</li> </ul> <p><b>Danielle McGUIRE</b> (born PII ██████████ MNI: ██████████)</p> <p>General talk about the threats on her.</p> <ul style="list-style-type: none"> <li>• Told HS it is quite likely it is someone taking things into their own hands re her.</li> <li>• Maybe not coming directly tasked by Mokbel's.</li> <li>• Someone like ██████████</li> <li>• Remember it all has to do with his brief of evidence.</li> </ul> <p>Understood by HS.</p> <p>She has an afternoon at work and will ring me if Tony rings her today.</p>
21-04-08	0819	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• Talked re the ██████████ She has ██████████ this morning.</li> <li>• Advised it is ██████████ fine.</li> <li>• HS confirms she has sent the ██████████</li> <li>• I will check them.</li> <li>• HS has txt back Paul Dale saying thanks for his txt. Stated she will catch up with him when he comes down in May.</li> </ul>

Jacque EL HAGE:

- Talk about catching up with Jacques re what happened and if he has heard any more.
- She will put him off at this stage until next week.
- Advised that best left until after Purana speak to him.
- Will give her and him more to talk about.
- She says no hurry; she can easily put him off until then as she is so busy.
- Jacque will want to catch up because he has a pending court case to talk about.
- He wants Solicitor 1 to do it but he won't now because Solicitor 1 is sick.

Anniversary – Milad arrest

- HS makes point that it is two year anniversary for Milad arrest on 25-April.
- Talk re threats seem to be happening on court dates now relating to the Mokbel's and Bayeh.
- Advised HS that Purana are aware of this.
- HS wants to know upcoming court hearing dates for these people (Mokbel's and Bayeh) so as to avoid bumping into Bayeh and having some idea of when a likely new threat is coming.
- I will speak to Purana re dates.
- General talk re personal security awareness when HS leaving / arriving home or at work.

Statement signed by a client of HS last week – PII

- She has just been given a statement signed by a client of hers who has agreed to give evidence against a co-accused.
- Client is [REDACTED]
- This was part of [REDACTED] sentencing plea where Judge suggested if she was truly remorseful she would make a statement against her co-accused.
- [REDACTED] agreed to do this and signed a statement last week.
- On Friday [REDACTED] got a wholly suspended sentence.
- Problem is that the statement starts out as;
- "after speaking to my lawyers [REDACTED] and HS, I have decided to make a statement against my co-accused..... etc etc..."
- Talk about the problem of this for HS in the current climate.
- She does not want a statement like this out in the public domain and getting into the wrong hands.
- She initially asked for police to ring her before statement signed. This never happened.



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		<ul style="list-style-type: none"> <li>• People who have got the statement so far are HS, [REDACTED] and OPP Prosecutions – Andrew OOI. He is at the drug section.</li> <li>• HS says they are all low level drug dealers</li> <li>• But still unknown where the statement could end up.</li> <li>• Accused is PII [REDACTED].</li> <li>• The statement has not been served on him or his solicitor yet.</li> <li>• She thinks maybe still another week away.</li> <li>• Informant and person who made the statement = [REDACTED] at Epping.</li> <li>• PII [REDACTED] will be represented she believes by PII [REDACTED] (lawyer).</li> <li>• She likes PII [REDACTED] and does not think he would pass the statement around.</li> <li>• Also HS points out that PII [REDACTED] will also more than likely ask for the sentencing Transcript where it is clear that the Judge is the one initiates the idea for her to make a statement.</li> <li>• HS says blacking out that first paragraph would suffice.</li> <li>• Talk about it would not look suspicious in current climate for Purana to initiate something to do with that statement.</li> <li>• She gets blacked out statements all the time re addresses etc.</li> <li>• I will chase up.</li> </ul> <p>Action:</p> <p>Verbally disseminated above information to Mark Butterworth and Paul Rowe at Purana. Statement subsequently blacked out before served on defence. To be monitored if court transcripts are ever called for.</p> <p>Mick Gatto and media:</p> <ul style="list-style-type: none"> <li>• HS is still waiting for a reply from 60 minutes and their offer.</li> <li>• They are waiting for the money offer to come back.</li> <li>• HS meeting today / tonight and Ch 7 lawyers this afternoon with Gatto to talk about their offer.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• Nothing has been signed yet.</li> <li>• She will let me know when it does.</li> </ul> <p><b>GATTO Dominic Mick</b> (born PII [REDACTED]) MNI: [REDACTED]</p> <p>SDU Meeting:</p> <ul style="list-style-type: none"> <li>• HS wonders when next meeting with us is.</li> <li>• Told not really necessary at moment owing to nothing new that has not already been spoken about.</li> <li>• She has got the message re needs to get angry at these people and get on the front foot.</li> <li>• HS says she is feeling drained owing to all the different 'Hats' she is wearing and having to say different things to different people and then remembering what not to say others etc.</li> <li>• Told HS this is a symptom of doing this for too long and need to think about ending it with police.</li> <li>• In current climate need to keep talking to ensure her safety.</li> <li>• I will speak to controller Sand re a meeting.</li> </ul> <p>(HS needing some re-assurance re current incidents)</p>



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		<p>Karl Khoder</p> <ul style="list-style-type: none"> <li>• She is seeing Karl Khoder this afternoon.</li> <li>• It is obvious that the lack of calls from any Mokbel is conspicuous in itself that they may be behind it.</li> <li>• Advised she should tell Karl Khoder this so as it gets back to them.</li> <li>• This may get one of them to ring which will be a good opportunity to let them know what she thinks.</li> <li>• HS agrees</li> </ul> <p><b>KHODER Karl @ Punter</b> (born PII [REDACTED]) MNI: [REDACTED]</p> <p>Will talk later.</p>
21-04-08	1146	<p>Check PII [REDACTED] for x2958; Following e-mail exchange between Danielle McGuire in Greece and HS;</p> <p>----- Original Message -----</p> <p><b>From:</b> Danielle McGuire</p> <p><b>To:</b> Nicola Gobbo</p> <p><b>Sent:</b> Friday, April 18, 2008 4:54 AM</p> <p><b>Subject:</b> Re: Hello</p> <p>Hi there, I heard what happen today I hope your ok Tony told me then I seen it on the news. Nick Im thinking of you and please take care ,your looking good anyway.</p> <p>take care</p> <p>Danielle</p> <p>Reply from HS to Danielle.....</p> <p>Original Message -----</p> <p><b>From:</b> Nicola Gobbo</p> <p><b>To:</b> Danielle McGuire</p> <p><b>Sent:</b> Saturday, April 19, 2008 2:47 PM</p> <p><b>Subject:</b> Re: Hello</p> <p>Thanks Danielle - what a nightmare this week has been. It was topped off by listening to that stupid bitch Roberta being interviewed by ABC radio yesterday saying I'd gotten what I deserved for "doing the wrong thing" by clients. She ought to watch her mouth.</p> <p>The latest reward for my kindness is that I am apparently a "dog" because I gave (free of charge of course) legal advice to Max's son Mark (to tell the truth)!</p> <p>Long story but in short, he came to see me, [REDACTED]</p>

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		<p>[REDACTED]</p> <p>[REDACTED]</p> <p>Surprise surprise a month later [REDACTED]</p> <p>[REDACTED]</p> <p>A few months later the Police charged that idiot [REDACTED]</p> <p>[REDACTED]</p> <p>Beats me but apparently I am now a dog. Mark won't return my calls. Gee what a surprise.</p> <p>That's what you get for wasting your time giving advice to people who don't even pay you any money. I am pretty pissed off with him for obvious reasons and as for that waste of space Bayeh, he is a piece of drug fucked garbage.</p> <p>And now my car gets burnt. Some gutless arse hole who can't say something to my face.</p> <p>Let me tell you Danielle, I am so over this place at the moment. I've had enough. There is no reward or even common decency anymore. You try and do your job properly and in my case, go over and above what is necessary and this is what happens.</p> <p>The rumour mill is out of control and not helped by this sort of unmitigated shit but of course people don't actually stop and listen to the real facts because that would be what an intelligent person would do. I am sick and tired of being blamed for everyone else's crap. Doing the right thing results in forget money or appreciation, but abuse and all this crap. No wonder I'm inclined to tell people to get fucked.</p> <p>Anyway, it was a surprise to speak to Tony the other day - his theory about my car is that I broke some bloke's heart. I love that one!</p> <p>Keep fighting as long as you can.</p> <p>Take care,</p> <p>Nic.</p>

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Reply from Danielle to HS .....</p> <p>Original Message —</p> <p><b>From:</b> Danielle McGuire</p> <p><b>To:</b> Nicola Gobbo</p> <p><b>Sent:</b> Saturday, April 19, 2008 9:38 PM</p> <p><b>Subject:</b> Re: Hello</p> <p>What a joke I can not understand for the life of me [REDACTED]</p> <p>[REDACTED]</p> <p>I really don't know what else to say but just please take care of you I mean it Im sorry your going through this shit .</p> <p>Take Care and don't worry where fighting as hard as we can</p> <p>Danielle, X</p> <hr/> <p>[REDACTED]</p> <p>Karl dealing with:</p> <p>[REDACTED]</p> <p>Melbourne Vic 3000 Tele: +61 (03) [REDACTED] Fax: +61 (0) [REDACTED]</p> <p>Re [REDACTED]</p>
21-04-08	1404	Return call to x 2958. No answer.
21-04-08	1449	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• HS trying to tell me re her movements this afternoon.</li> <li>• Poor connection.</li> <li>• Call cuts out.</li> </ul>
21-04-08	1450	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• Ringing to say she is seeing Mick at 4pm re Today Tonight negotiations.</li> <li>• Has more to tell me but it can wait owing to poor connection.</li> <li>• Will ring after 5pm.</li> </ul>
21-04-08	1524	Return call to x 2958. No Answer.



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21-04-08	1702	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• There was no Today / Tonight meeting in the end.</li> <li>• Their lawyers were tied up.</li> <li>• She could not answer my 1524 call as Mick Gatto arrived early unannounced.</li> <li>• She went and had coffee downstairs waiting for the lawyers.</li> <li>• First time she had had him by himself for ages.</li> </ul> <p>Mick Gatto:</p> <ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• General talk re this.</li> <li>• Talk re the car she has from Tom Karas.</li> <li>• It is registered in his company name.</li> <li>• Gatto said if the default payer pays the loan back to Tom then she has to give the car back. HS agrees.</li> <li>• Gatto is having dinner with Jeff Fenech as he is having a come back fight.</li> <li>• She may get invited out for dinner.</li> </ul> <p>Talk re Jack Doumani calls as per how she described. I will tell Mark Butterworth. HS is aware that John Khoury and Jack see each other.</p> <p>Cosmo Chioto:</p> <ul style="list-style-type: none"> <li>• Talk re Steve Cvetanovski and bail app on Wednesday.</li> <li>• HS said now owing to all publicity re gangland she wants nothing to do with it.</li> <li>• Cosmo not happy but accepted same.</li> <li>• She has lost \$2,000 over it.</li> <li>• She does not want the gangland tag and Steve got a lot of publicity re this.</li> <li>• Cosmo accepts this.</li> <li>• On Wednesday she is doing the prosecutors course now.</li> </ul> <p>Danny Hafner:</p> <ul style="list-style-type: none"> <li>• She spoke to him today.</li> <li>• He returned the two computers to Richter.</li> <li>• Apparently Danny brought them off some aboriginal druggies.</li> <li>• No further info.</li> </ul> <ul style="list-style-type: none"> <li>• Police wanted him to be an informer.</li> <li>• They tried a number of times.</li> <li>• He said no way.</li> <li>• He is still on the same number as already given.</li> <li>• Danny will be on this number for next two weeks at least.</li> </ul> <p><b>HAFNER Danny @ Darren John HAFNER (PII [REDACTED] MNI: [REDACTED])</b></p>

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		<ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul> <p>[REDACTED]</p> <p>Hes Firman is possibly in custody the other day. He shot someone in the leg last week in Port Melbourne. No other details given.</p> <p>Nick McKenzie (Age):</p> <ul style="list-style-type: none"> <li>• He rang asking a meeting to talk about her car.</li> <li>• HS not interested in talking to him.</li> <li>• He wanted to talk in face.</li> <li>• Nick asked about what the previous threats in the paper were about.</li> <li>• HS said this related to Carl Williams and court over a year ago.</li> <li>• (HS says this was already out there)</li> <li>• He might ring to catch up on Wednesday.</li> </ul> <p>Jacque EL HAGE.</p> <ul style="list-style-type: none"> <li>• Txt today from him asking if everything alright.</li> <li>• Talk re do not catch up with him until police speak to him.</li> <li>• Understood.</li> </ul> <p><b>EL HAGE Jacques</b> (born PII [REDACTED]) MNI: [REDACTED]</p> <p>SDU Management:</p> <ul style="list-style-type: none"> <li>• PII [REDACTED]</li> <li>• Must answer Purana straight away.</li> <li>• Also went over [REDACTED]</li> </ul> <p>HS has not spoken to Karl Khoder yet or met. Unknown what he is doing.</p> <p>HS questions as to what we know about how investigation is going. Nothing confirmed with HS. Told the investigators will keep her up to date. Details are not clear at moment.</p> <p>General talk re not heard from Rob Karam. Unknown where he is. Most likely still in Sydney.</p>



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		<p>HS movements:</p> <ul style="list-style-type: none"> <li>• Working back late then going home.</li> <li>• May go out for dinner with Gatto.</li> <li>• Will let me know.</li> <li>• Going to sisters tomorrow AM to change smoke alarm battery.</li> <li>• Sister address is in PII [REDACTED]</li> <li>• It is a Town House.</li> <li>• Near the PII [REDACTED] Street, [REDACTED]</li> <li>• General talk re her family.</li> </ul> <p>Mick Gatto:</p> <ul style="list-style-type: none"> <li>• His new Mercedes is worth approx \$300K</li> <li>• How can he afford this?</li> <li>• He spoke about the rumour file this morning about Gatto being on 60 minutes.</li> <li>• He does not know who did it.</li> <li>• Some Journo rang him to confirm and he denied.</li> </ul> <p>Bali Holiday:</p> <ul style="list-style-type: none"> <li>• With her sister. Plane booked for;</li> <li>• 24 June to 6<sup>th</sup> July = 12 days.</li> <li>• She can't afford to stay longer re her bills for work.</li> </ul> <p>General talk re her work finances and how much it costs to keep the doors open.</p> <p>If she goes out with Gatto she will tell me otherwise talk tomorrow</p>
21-04-08	1859	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• She is going to the steak house in Little Collins St, Melbourne with Gatto.</li> <li>• Jeff Fenech will be there also as well as the normal Carlton crew.</li> <li>• No need to ring her back.</li> </ul>
21-04-08	2119	<p>Message from 2958;</p> <ul style="list-style-type: none"> <li>• Ringing to say she has finished dinner</li> <li>• On her way home.</li> <li>• Mick Gatto was bragging at dinner that the Carlton Crew will find the culprit before Purana do.</li> <li>• She will speak to me tomorrow.</li> </ul>
22-04-08	0825	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• Ringing to update about dinner last night with Gatto and Fenech.</li> <li>• It has been organised for media to film / photograph a sparring match this morning at Gatto's house with Fenech.</li> <li>• This is just advertising for Fenech's fighting come back tour.</li> <li>• Gatto said at dinner last night that the 'A' team is on the jog re her car fire.</li> <li>• He has promised HS that they will find out who the culprit is before Purana do.</li> </ul>



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		<p>Rob Karam:</p> <ul style="list-style-type: none"> <li>• He rang her yesterday evening.</li> <li>• Saying he was coming back from Sydney today.</li> <li>• Nothing more said on the phone obviously.</li> </ul> <p>Jacque EL HAGE:</p> <ul style="list-style-type: none"> <li>• He has sent a txt wanting to catch up.</li> <li>• HS has put him off next week.</li> </ul> <p>HS just about to arrive at her sisters in Port Melbourne.</p> <p>Will speak to me later in the day.</p>
22-04-08	0957	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• Paul Rowe has rang wanting to see her and go over the car contents with her.</li> <li>• Dave Waters has been looking for her. Wants to see her urgently.</li> <li>• Unknown what for.</li> <li>• He is coming back this afternoon to speak to her.</li> <li>• For my info.</li> </ul>
22-04-08	1249	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• Docket Waters is coming back around 2.30 – 3pm to see her at her chambers.</li> <li>• HS told there is nothing new for her to say to him.</li> <li>• She will report back what it was all about later on.</li> </ul> <p>Purana meet this morning:</p> <ul style="list-style-type: none"> <li>• HS details her morning with Paul ROWE and Ange Hantsis.</li> <li>• They visited the car.</li> <li>• ROWE did not seize those gardening gloves.</li> <li>• ROWE says obviously tow truck driver or similar.</li> <li>• Draft statement has been e-mailed to her for signing.</li> <li>• HS reads it out to me.</li> <li>• She will do that this afternoon. Simple ownership statement only.</li> <li>• A/C</li> </ul> <p>Steve CVETANOVSKI:</p> <ul style="list-style-type: none"> <li>• He rang this morning begging her to do the bail app.</li> <li>• She told him she could not and had other things on.</li> <li>• He was not happy but accepted this.</li> <li>• HS assures me she is not doing it = good.</li> </ul> <p>General talk about the night of the fire and how it happened as per previous ICR's.</p> <ul style="list-style-type: none"> <li>• Jacque was at a table booked for 6.</li> <li>• Unknown if he had more coming or not.</li> <li>• He did not mention this to her. If more coming he normally does.</li> <li>• ROWE to check with the Restaurant IL CENTRO.</li> </ul>

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		<p><b>Centro Ristorante Italiano - 225 Clarendon St South Melbourne 3205</b></p> <p>Talk about who knows about the threats. Grigor was present when she told the police that she has been subject to threats and Dale Flynn looking into it.</p> <p>Jacque, as did others, generally know about threats but not specific. ie; threats re Carl Williams last year etc.</p> <p>SDU Management:</p> <ul style="list-style-type: none"> <li>• Told HS to book in Thursday PM for a meeting.</li> <li>• HS has checked her diary – Fine.</li> <li>• In the evening after work.</li> <li>• O.K.</li> </ul> <p>She is off to see Leanne Warren now at Wheat Cafe. HS will ring me after seeing Docket Waters.</p>
22-04-08	1647	Return call to x 2958. No Answer
22-04-08	1724	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• HS on a call. Wait for same to finish to...</li> </ul> <p>Docket Waters meeting:</p> <div data-bbox="470 1097 1388 1736" style="background-color: black; width: 100%; height: 100%;"></div> <p>PII [REDACTED] PII [REDACTED]</p> <p><b>WATERS, David John @ Docket</b> (born PII [REDACTED]) MNI: [REDACTED]</p> <p>[REDACTED] mentioned he had heard that [REDACTED] had been saying things about her.</p> <p>(Re: [REDACTED] etc – previous reported to handler) HS said it was all bullshit. [REDACTED] seemed to agree.</p>

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		<p>Rest of the meeting was about HS and the car fire.</p> <ul style="list-style-type: none"> <li>• Why was Purana investigating</li> <li>• Why was she not being kept informed?</li> <li>• Who could be behind it etc etc.</li> </ul> <p>Meeting was ½ hour at Wheat Café.</p> <p>Action:</p> <ul style="list-style-type: none"> <li>• Updated controller.</li> <li>• Verbally disseminated above information to Ron Iddles re Op Briar.</li> </ul> <p>Danny Hafner:</p> <ul style="list-style-type: none"> <li>• [REDACTED]</li> </ul> <p>HAFNER Danny @ Darren John [REDACTED] (PII [REDACTED]) [REDACTED]</p> <p>[REDACTED]</p>
[REDACTED]	[REDACTED]	<p>[REDACTED]</p> <p>1749 – Gatto rings wait for call to end to..</p> <p>Gatto ringing to say that the Clare Brady and Today / Tonight meet for tonight is off.</p> <p>Will be 3pm Wednesday now.</p> <p>HS confirms that the Jeff Fenech and Gatto article re Fenech's come back will be on this Sunday Herald Sun. Reported by Liam Houlahan.</p> <p>This is same reporter who went t Singapore for the 'day in the life' report of Gatto in Singapore.</p> <p>General talk re the Ch 7 meeting. [REDACTED]</p> <p>Kevin:</p> <ul style="list-style-type: none"> <li>• HS asked who Kevin could be who speaks to Horty and Milad and close to family.</li> <li>• She does not really know.</li> <li>• Only possible is Kevin Farrugia. She thinks he may still be on bail.</li> <li>• I will check.</li> </ul> <p>Note: Confirmed as <b>FARRUGIA, Kevin</b> – (born PII [REDACTED]). MNI: [REDACTED]. Identified on Arunta calls talking to Milad and Horty Mokbel.</p>



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		<p>SDU Management:</p> <ul style="list-style-type: none"> <li>• Talk re blocking out first paragraph / sentence in the Asian statement.</li> <li>• Blacking out could highlight it.</li> <li>• Risk Vs highlight in court arena as opposed to in jail if this statement circulates.</li> <li>• She has no problem with only blacking out the one sentence.</li> <li>• This is not unusual as she gets statements like that all the time.</li> <li>• HS told it will be said to police member that it relates to threats being investigated by Purana – A/C.</li> <li>• HS happy with this.</li> </ul> <p>Age article on Fire:</p> <ul style="list-style-type: none"> <li>• She was rung by Steve Butcher from Age who asked her to confirm previous threats.</li> <li>• HS said she had nothing to say.</li> <li>• Apparently he said he had rung Purana to confirm.</li> <li>• Told HS do not worry.</li> <li>• Leak seems to be a mistake from media liaison.</li> <li>• It was already out there re threats on her.</li> <li>• So long as the detail of the threats remain confidential. That was it is information that only the offender would know.</li> <li>• Understood by HS.</li> </ul>
22-04-08	1942	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• She is at home.</li> <li>• She is seeing Karl Khoder tomorrow in the AM.</li> <li>• She will tell him what she thinks of the whole thing.</li> <li>• Re-iterated the need to get angry and so as to pass the message back to Mokbel's and crew that she has had enough and wiped them over this fire.</li> <li>• She will.</li> <li>• Her Thursday has now freed up.</li> <li>• Confirmed SDU meeting will be Thursday then.</li> <li>• Time to be advised. PM or early evening.</li> </ul>

Handler's Name:

Fox-O

Date:

22-06-08

Controller's Name:

Date: