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VP1092A

## INFORMER CONTACT REPORT (For SDU Use Only)

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

Informer Registration No: 11792958

ICR No: 016

ICR Date Range From: **23-04-08** To: **26-04-08** (Maximum 10 Day Period)

Handler's Name: Fox-O \_\_\_\_\_ Rank & No: Fox-O \_\_\_\_\_

Controller Advised Prior To Contact: ☒ Yes ☐ No

Has the informer been tasked? ☐ Yes (Detail Below) ☒ No

Any money / benefit given to Source?	If 'Yes' specify	
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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
23-04-08	1247	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• HS has to go to Sunshine court tomorrow for a case.</li> <li>• There are baby barrister drinks on tonight but she is not going.</li> <li>• General talk about the meeting with us tomorrow.</li> <li>• Opportunity for her to bring up what she wants with Sand and I face to face.</li> <li>• We want to talk about the fire and strategies she should be putting in place as a result.</li> </ul> <p>Purana proposed media release.</p> <ul style="list-style-type: none"> <li>• Discuss issues with HS on doing a media release for witnesses</li> <li>• Agreed it is not a good idea.</li> <li>• She does not want any more headlines connecting her as a gangland lawyer.</li> </ul> <p>Action: Updated controller and Mark Butterworth at Purana.</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED] as she does not want to be seen with him</p> <ul style="list-style-type: none"> <li>• This is because he has a dog tag against him as well.</li> </ul> <p>[REDACTED] (born PII [REDACTED] MNI [REDACTED])</p> <p>[REDACTED]</p> <p>n 10 [REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p>

[illegible]

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• He has been ringing her constantly wanting to catch up for coffee.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• He seems to ring her all the time when he has coffee.</li> </ul> <p>[REDACTED] Ops Intel Unit – St Kilda Rd.</p> <p>Mick Gatto rings HS.</p> <ul style="list-style-type: none"> <li>• Her wants to see her right now downstairs for something.</li> <li>• She tells him she will be down shortly.</li> </ul> <p>Unknown what this could be about. She will see Gatto and ring me back later.</p> <p>She has also just found out that Steve CVETENOVSKI just got bail.</p>
23-04-08	1650	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• Gatto was in town and just wanted to catch up as he had some spare time.</li> <li>• [REDACTED]</li> <li>• She has arranged to see Gatto tomorrow for lunch in Williamstown.</li> <li>• [REDACTED]</li> <li>• SDU meeting confirmed then for tomorrow evening.</li> </ul> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>Karl Khoder [REDACTED]</p> <ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• There were apparently 5 people at the meeting at Mother Mokbel's last night;</li> <li>• Larry Haifa</li> <li>• Mother Mokbel</li> <li>• Sister</li> </ul>

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		<ul style="list-style-type: none"> <li>• 2 x unknown Lebanese males. Karl did not say who they were.</li> <li>• [REDACTED]</li> </ul> <p>KHODER Karl @ Punter (born PII [REDACTED] MNI: [REDACTED])  Tony MOKBEL (born PII [REDACTED] MNI: [REDACTED])</p> <p>[REDACTED]</p> <p>HAIFA, Wagih @ Larry (born PII [REDACTED] MNI: [REDACTED])</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• Told HS this is good.</li> <li>• HS says she is not taking any shit from these people any more.</li> <li>• = good.</li> </ul> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• HS told that the next significant court date for this [REDACTED] is [REDACTED] - [REDACTED] contest mention.</li> <li>• This brief relates to the [REDACTED] issue.</li> <li>• HS says she will avoid Melbourne that day.</li> <li>• General talk about confronting him in the street like last time.</li> <li>• Discuss with HS that she has already done this and it got no where. He just denies it to her face. = weak.</li> </ul> <p>[REDACTED] (born PII [REDACTED] MNI: [REDACTED])</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• He is definitely back from [REDACTED]</li> <li>• [REDACTED] in [REDACTED]</li> <li>• [REDACTED] he said.</li> <li>• Meeting maybe tomorrow now.</li> <li>• He says he has more to tell her re [REDACTED] issue with [REDACTED] and [REDACTED] thinking he may be [REDACTED]</li> <li>• = [REDACTED]</li> <li>• [REDACTED] will also be keen to see [REDACTED] to negotiate fees for this [REDACTED] enquiry he has.</li> </ul> <p>[REDACTED] Statement re black out reference to HS:</p> <ul style="list-style-type: none"> <li>• Purana have been notified and are checking it through re black out that sentence.</li> <li>• HS says it may have already been served on the defence.</li> <li>• Purana will check.</li> </ul>



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		<p>General talk re her acupuncture classes and how effective they are for her. It does relax her. Encouraged HS to keep it up.</p> <p>Talk re SDU meeting tomorrow. I will let her know more details of times etc tomorrow.</p> <p>(Note: HS trying to get advance notice of location PII [REDACTED] – nothing confirmed in accordance with SDU SOP's)</p>
23-04-08	1955	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• Confirming with HS that meet will be around 5-6pm tomorrow.</li> <li>• She will be waiting in her office for call.</li> <li>• She is to update me in the afternoon after clearing Gatto to check if still on track for a 5-6pm start.</li> <li>• If Rob Karam wants to see her, she will make sure it is before 5pm or put him off.</li> <li>• She is home now from Acupuncture session.</li> <li>• Not going out again.</li> </ul> <p>Talk tomorrow.</p>
23-04-08	2043	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• Told HS I have already thought of that and not to worry.</li> <li>• HS fishing for more information on where the general meeting area will be and times.</li> <li>• Explained nothing confirmed yet – will explain all tomorrow.</li> <li>• HS says she is making a list of things she wants to cover with us.</li> <li>• = good.</li> </ul> <p>SDU Management:</p> <ul style="list-style-type: none"> <li>• HS worried she is being set up to meet a new handler.</li> <li>• Talk about trust issues that the source seems to have with us all the time.</li> <li>• Examples like, meeting new people, we were responsible for car burning, OPI, thinks we bug her all the time.</li> <li>• She demands trust from her yet it seems clear she does not trust us.</li> <li>• Why is this and what are her issues?</li> <li>• Long talk about trust issues.</li> <li>• HS maintains she does trust us implicitly.</li> <li>• She just gets paranoid sometimes and can't help all these things running through her head.</li> <li>• Talk to HS how she over analyses things too much. She knows she does this.</li> <li>• She always wants to be in control.</li> </ul> <p>[REDACTED]</p> <p>[REDACTED]</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> <li>• [REDACTED]</li> </ul> <p>SDU Welfare Management:</p> <ul style="list-style-type: none"> <li>• She worries she is losing control over all this.</li> <li>• She worries about having to rely on others for help as her motto is if you want it done right then do it yourself.</li> <li>• Talk about how she can't keep going on the way she is.</li> <li>• It is obviously affecting her health.</li> <li>• She knows she has to do something about her health and reduce stress in her life.</li> <li>• Talk about how this is a symptom of doing this kind of thing too long.</li> <li>• She should move on with her life, but she can get all the advice in the world from us and medical specialists but at the end of the day it is her that has to make the genuine move to change before circumstances change things without her control.</li> <li>• She knows this but her fear is that she does not know what else she can do.</li> <li>• Her aspirations of being a magistrate are virtually non existent now that there is a media tag of her being a 'gangland lawyer.'</li> <li>• Talk about how there are plenty of things she can do.</li> </ul> <p>She is tired. Talk tomorrow.</p>
24-04-08	1236	<p>Message from x 2958;</p> <ul style="list-style-type: none"> <li>• She is back from Sunshine Court.</li> <li>• Going to have lunch with Gatto and John Khoury in Collins Street.</li> <li>• Just waiting for Gatto to call and say whether she is walking or getting picked up.</li> <li>• She will ring me when finished.</li> </ul>
24-04-08	1415	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• Ringing to say that she has cleared from Gatto.</li> <li>• They ended up having lunch in the city.</li> <li>• At Nick's in Queen St.</li> <li>• HS says there were a lot of Judges and Barristers there [REDACTED]</li> <li>• She has not heard from Rob Karam.</li> <li>• She is back at her office.</li> </ul> <p>Call cuts out.</p>

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24-04-08	1420	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>Continue on from above conversation.</li> <li>Talk about meeting tonight.</li> <li>I will ring at approx 4pm to confirm time.</li> </ul> <div style="background-color: black; height: 150px; width: 70%; margin-top: 10px;"></div> <div style="background-color: black; height: 100px; width: 70%; margin-top: 10px;"></div> <p>Instruction:</p> <ul style="list-style-type: none"> <li>Advised HS she is to show no interest in the topic - she won't.</li> <li>[REDACTED]</li> </ul> <p>Action: Update Controller [REDACTED] Controller confirms from Supt Biggin that this is not correct re Vic Pol.  She has not heard from Rob Karam. She will not be seeing him now.  She is back at her office now.</p>
24-04-08	1620	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>Told HS we are looking at about 5.30pm to start.</li> <li>I will ring back then.</li> <li>D/S/C Peter Brezing has rang and wants to catch up with HS for a coffee.</li> <li>She will go and do that whilst waiting and see what he wants.</li> <li>She has just got off the phone to her insurance company.</li> <li>She had an argument over the phone with the person who took her call.</li> <li>She has been told that Market Value will be around \$80,000</li> <li>Therefore she has lost about \$20,000 she thinks.</li> <li>She still owes approx \$100,000 on the finance through BMW.</li> <li>[REDACTED]</li> <li>I will talk to her later.</li> </ul>



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24-04-08	1758	<p>Call to x 2958;</p> <ul style="list-style-type: none"> <li>• HS has just left S/C Brezing.</li> <li>• She is back at her office.</li> <li>• PII [REDACTED]</li> <li>• [REDACTED]</li> </ul>
24-04-08	1821	<p>Call from x 2958;</p> <ul style="list-style-type: none"> <li>• She has been held up [REDACTED]</li> <li>• She has run into Jack SMIT who is staying there.</li> <li>• [REDACTED]</li> <li>• They had a quick chat and he gave her his new number.</li> <li>• He was busy with friends and said would catch up later.</li> <li>• PII [REDACTED]</li> </ul> <p><b>SMIT Jacobus (Jack)</b> (born PII [REDACTED] MNI: [REDACTED])</p>
24-04-08	1824	<p>Call to x 2958;</p> <ul style="list-style-type: none"> <li>• PII [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul>
24-04-08	1835	<p><b>Meeting with HS x2958 by Fox-O [REDACTED] and Sandy [REDACTED]</b> PII [REDACTED]</p> <p>General conversations and introductions,</p> <p>General talk re her health and what she has done since <sup>Sandy</sup><del>White</del> last saw her.</p> <ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• She is seeing a pain management specialist at [REDACTED] She knows she has to get the balance right.</li> <li>• Better lifestyle Vs medication.</li> </ul> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• She has had coffee with him tonight.</li> <li>• He told her he is in the Intel section of Crime Department.</li> <li>• He told her about a section that handles informers called the Source Development Unit.</li> <li>• Talked about his duties at this new unit.</li> <li>• A lot slower work ethic for him which suits him.</li> <li>• Talk about how in present circumstances it is not a good look for her to be seen in front of police.</li> <li>• Especially when he is saying to people that he works in a secret intel area.</li> <li>• HS cautioned to be careful as to where she meets him and being seen with him.</li> <li>• HS understands the issues.</li> </ul> <p>[REDACTED]</p>



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		<p>She has court re this on Monday where the charges will be withdrawn and then out for lunch afterwards.</p> <p>[REDACTED]</p> <p>General talk about stress [REDACTED]</p> <ul style="list-style-type: none"> <li>• She knows she has to reduce the stress in her life.</li> <li>• She takes it one day at her time.</li> <li>• She has to look at the light at end of the tunnel.</li> <li>• Aim for a date to give it away.</li> <li>• Stress is when the gets calls when people get arrested etc.</li> </ul> <p>[REDACTED]</p> <p>Talk re her threats – Car Fire.</p> <ul style="list-style-type: none"> <li>• This is her opportunity to sever ties [REDACTED]</li> <li>• She needs to act the way people expect.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• HS needs to send the message to everyone in that crew that this is it.</li> <li>• Best opportunity.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• HS says it would be nice for someone to be charged before she tells them.</li> <li>• Talk about how she does not have to think like a barrister re beyond reasonable doubt.</li> <li>• There is enough now to know who is behind it.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• She knows she is thinking like a lawyer.</li> <li>• She knows she does not need to get 'evidence'</li> </ul> <p>[REDACTED]</p> <p>Talk about how he has already known about this re [REDACTED] issue [REDACTED].</p> <p>[REDACTED] PII [REDACTED]</p> <p>[REDACTED] (born PII [REDACTED]) MNI: [REDACTED]</p> <p>[REDACTED] (born PII [REDACTED]) MNI: [REDACTED]</p>

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		<p>She needs to send message via [REDACTED] [REDACTED] where she needs to say;</p> <ul style="list-style-type: none"> <li>• I've lost money</li> <li>• My health</li> <li>• My representation</li> <li>• My car</li> <li>• After all I have done for them. Nothing.</li> </ul> <p>She can also send message via [REDACTED].</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>Talk about how this is what she set out to achieve from the start and she has achieved this. [REDACTED]</p> <p>[REDACTED]</p> <p>HS worries about her conscious re feeling guilty.</p> <ul style="list-style-type: none"> <li>• This is discouraged and told her thinking is wrong.</li> <li>• [REDACTED]</li> <li>• This is what she has to do.</li> <li>• It is the fear factor of her with these people.</li> </ul> <p>[REDACTED]</p> <p>Push point to HS that she has to get angry [REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>Recent Phone Numbers obtained by HS</p> <ul style="list-style-type: none"> <li>• Jack SMIT – PII [REDACTED]</li> <li>• Danny Hafner = PII [REDACTED]. This has changed again from the other day on Monday.</li> <li>• [REDACTED] – PII [REDACTED]</li> </ul> <p>They have told HS that they are doing it hard.</p>

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		<ul style="list-style-type: none"> <li>Understood by HS</li> </ul> <p>Action:</p> <p>Verbally disseminated above information to Bernie Edwards – Purana re possible investigation strategy [REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED] @ Ramzi NASSAR [REDACTED] MNI: [REDACTED]</p> <p>[REDACTED] to [REDACTED]</p> <ul style="list-style-type: none"> <li>Does not matter. Money is what is important.</li> <li>He says 50% of something is better than 50% of nothing.</li> </ul> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED] PII [REDACTED] MNI: [REDACTED]</p> <p>HS admits that she is seeing [REDACTED] for her own reasons.</p> <ul style="list-style-type: none"> <li>ie to get referrals and clients.</li> <li>Also she is in position to deal with the PII [REDACTED] if they ever come out at [REDACTED]</li> <li>If they ever get out – she is dead she believes.</li> </ul> <p>SDU Management:</p> <ul style="list-style-type: none"> <li>She knows she is not tasked and that was a conscious decision SDU made a while back.</li> <li>But we are happy to listen to what she hears as a result of being there.</li> <li>A lot of the information we get we do not pass on.</li> <li>But we will listen and the information is valuable.</li> <li>It is all about protecting her and the 'common denominator factor' that occurs over too length of time – all small snippets of info can</li> </ul>

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		<p>Action: Verbally disseminated above information to Ron Iddles – Op Briar.</p> <p>[REDACTED]</p> <p>[REDACTED] (born PII [REDACTED]) MNI: [REDACTED] (Solicitor)</p> <p>[REDACTED] and Money laundering;</p> <ul style="list-style-type: none"> <li>• HS spoke to [REDACTED] about money laundering as he brags it is so easy.</li> <li>• [REDACTED] explained to her how it is done as follows;</li> <li>• Someone goes to where the money is and checks that it is actually there.</li> <li>• ie; money is in the bank vault etc.</li> <li>• Then you find out where the person wants the money to go (ie; which country) and organise through contacts in that other country to pay up.</li> <li>• The persons then have a more legitimate way to access money in that country.</li> <li>• The tainted money does not actually leave the original country. It is just handed to someone else who needs it in that country.</li> <li>• Works just like a holding company says [REDACTED]</li> </ul> <p>Rob Karam is going to Sydney.</p> <ul style="list-style-type: none"> <li>• This means to her that he is in preparation for the next import.</li> <li>• He always goes to Sydney a few weeks before hand.</li> </ul> <p><b>KARAM Rabie @ Rob KARAM</b> (born PII [REDACTED]) MNI: [REDACTED]</p> <p>[REDACTED] the recharge card business proposal in Singapore.</p> <ul style="list-style-type: none"> <li>• This is a [REDACTED] business venture</li> <li>• It is a way for people to move their money like a credit card but with a lot less fees.</li> <li>• It enables money to be transferred between countries.</li> <li>• Similar to Western union type currency transfers.</li> <li>• [REDACTED] believes that the casino industry will take it on board.</li> <li>• It works like this;</li> <li>• You charge the card in USA for example. You then travel to another country like Australia and redeem the money there.</li> <li>• No bank transactions etc.</li> <li>• Question is whether the respective governments would make this type of transactions legal or at least heavily regulated.</li> </ul> <p>S 10 [REDACTED]</p>



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		<div data-bbox="502 201 1380 548" style="background-color: black; width: 100%; height: 155px;"></div> <p>Tony Mokbel</p> <ul style="list-style-type: none"> <li>• General talk about when he might be coming back.</li> <li>• He still has legal options in the European Court.</li> <li>• She thinks he may explore them.</li> <li>• Talk about how mother Mokbel has taken out another Equity Loan on the family home for \$140,000.</li> <li>• This is to pay for more legal fees in Greece to fund the European Court challenge.</li> <li>• General talk re this.</li> <li>• Unknown when Tony is coming back.</li> <li>• This is also cause for stress for HS.</li> </ul> <p>Tony MOKBEL (born PII [REDACTED] MNI: [REDACTED])</p> <p>General talk re the fears she lives with every day and has to deal with.</p> <ul style="list-style-type: none"> <li>• It causes her stress.</li> <li>• HS asks for ways in which she can control these fears.</li> <li>• HS told there is no magic fix. General talk re this.</li> </ul> <p>HS offered to call a taxi to get back to her office. She is happy to walk.</p> <p>2347 - Meeting ends</p>
24-04-08	2359	<p>Call from x 2958;</p> <ul style="list-style-type: none"> <li>• She is just about to walk into her car park now.</li> <li>• Stay on phone with HS until collected her car and driven out towards home.</li> <li>• A/C.</li> </ul>
25-04-08	1259	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• HS has spent morning on the Waterfront in Port Melbourne</li> </ul> <div data-bbox="502 1724 1348 1870" style="background-color: black; width: 100%; height: 65px;"></div> <p>Karl Khoder – meeting today in Albert park.</p> <p>HS told yes organise meet with Jacque EL HAGE.</p> <p>Acupuncture – on Wednesday.</p>

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		<p>Now Kabalan is locked up this may well have changed to [REDACTED] now.</p> <p>[REDACTED] – HS does not know this person.</p> <p>Action: Verbally disseminated all above information to Paul ROWE – Purana</p> <p>SDU Management:</p> <ul style="list-style-type: none"> <li>• Talk re her Optus phone bill and how confusing it is.</li> <li>• I will work out for her the bill split up and our component of payment [REDACTED]</li> <li>• HS will let me know if she sees Karl Khoder today.</li> <li>• He is chaffing at the bit to speak to HS about the gossip she has for the car fire.</li> <li>• If not today Karl Khoder will be tomorrow.</li> </ul> <p>Talk then.</p>
25-04-08	1634	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• Heading to Friend [REDACTED] now,</li> <li>• Tony Mokbel has called.</li> <li>• She put the action plan in place and put most things to him.</li> <li>• Not as much or as strong as she would have liked.</li> <li>• His response was astounding.</li> <li>• [REDACTED]</li> <li>• Tony Mokbel is now distancing himself from his brothers</li> <li>• If she gets back from [REDACTED] early she will ring me.</li> <li>• Otherwise tomorrow.</li> </ul> <p><b>Tony MOKBEL</b> (born [REDACTED] PII [REDACTED]) MNI: [REDACTED]</p>
26-04-08	1104	<p>Return call to x 2958;</p> <p>HS movements for today;</p> <ul style="list-style-type: none"> <li>• HS is in Union Rd, Ascot Vale.</li> <li>• She is going to car wash this morning.</li> <li>• Seeing Karl Khoder in Albert Park about 12pm.</li> <li>• Then to the office after that to work for afternoon.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul> <p>Tony Mokbel call;</p> <ul style="list-style-type: none"> <li>• He called yesterday on her mobile.</li> <li>• Very friendly.</li> <li>• HS says - I did not loose my nerve at the beginning. I was very cold and forceful towards him.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul>

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		<p>this afternoon to finish off conversation.</p> <p>SDU Management:</p> <ul style="list-style-type: none"> <li>• Re-iterated that she must maintain the anger and make it clear she wants nothing more to do with him or his brothers.</li> <li>• She is sick of being treated like shit after everything she has done for them and being blamed for things she has not done – like dog.</li> <li>• That Karl Khoder meeting now even more important to get the message through that she is angry [REDACTED]</li> <li>• This will be effective.</li> <li>• Talked about removing her number off their phone lists as discussed on Thursday.</li> <li>• She should still do this but talked about how Tony may tell the brothers what HS is like and Milad may ring her to calm her down.</li> <li>• Advised if this happens she is to go off at him to get angry and make it clear she is not putting up with this shit any more and being blamed for things that she has not done. Needs to say don't ring me again.</li> <li>• Then she can take the phone number off their lists</li> <li>• Understood by HS</li> </ul> <p>She will let me know how it goes.</p> <p>Action: Update Controller as to Tony Mokbel call. [REDACTED]</p>
26-04-08	1359	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• She has not heard from Karl Khoder yet.</li> <li>• Maybe in an hour she thinks.</li> </ul> <p>Suspicious Male at her work:</p> <ul style="list-style-type: none"> <li>• She has just had an argument with an unknown male at the steps of her work.</li> <li>• Male asked if he could speak to her for a minute and she said no.</li> <li>• He then launched into full abuse at her calling her a slut etc etc.</li> <li>• She kept walking into building and now at her office.</li> <li>• Unknown if male still out the front.</li> <li>• She has never seen this person before.</li> <li>• Asked if he may have come from the custody centre. She is not sure.</li> <li>• He was not carrying the standard plastic property bag.</li> <li>• Advised that if he is still hanging around out front after this call the ring the police.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• Noted.</li> </ul> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• He is out on bail.</li> <li>• Apparently whilst at [REDACTED] he ran into [REDACTED] and they spoke.</li> <li>• Now he is telling everyone on the outside that [REDACTED]</li> <li>• This may be a security risk.</li> </ul>

[illegible]

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		HS will ring me afterwards.
26-04-08	1541	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• She is off to meet Karl Khoder at Paper shop Deli in South Melbourne.</li> <li>• Then going to her mothers for the night.</li> <li>• If she gets time she will ring me re how Karl went.</li> <li>• Otherwise talk tomorrow.</li> </ul> <p><b>KHODER Karl</b> [REDACTED] (born <b>Pll</b> [REDACTED]) MNI: [REDACTED]</p>

Handler's Name:

Pll [REDACTED]

Date:

22-06-08

Controller's Name:

[REDACTED]

Date:

[REDACTED]

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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: 017

ICR Date Range From: 27-04-08 To: 03-05-08 (Maximum 10 Day Period)

Handler's Name: Fox-O Rank & No: Fox-O

Controller Advised Prior To Contact: ☒ Yes ☐ No

Has the informer been tasked? ☐ Yes (Detail Below) ☒ No

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

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		[REDACTED]
27-04-08	1600	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• [REDACTED] was arrested at [REDACTED] with the [REDACTED] this afternoon.</li> <li>• Eric Harbis from DTF has rung [REDACTED]</li> <li>• Apparently [REDACTED] has been told [REDACTED] has to lag in [REDACTED] or [REDACTED] is going nowhere.</li> <li>• [REDACTED] will ring me back with more.</li> </ul> <p>Action: Notified Controller re above and SDU issues.</p>
28-04-08	0921	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• HS going into court shortly.</li> </ul> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• Ring her before she has to go.</li> </ul>
28-04-08	0930	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• HS on a work call. Wait til.....</li> </ul> <p>[REDACTED]</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• HS got a call from [REDACTED] on a police phone.</li> <li>• [REDACTED] said [REDACTED] had been [REDACTED] at [REDACTED]</li> <li>• [REDACTED] thought [REDACTED] was arrested as well but it turned out he wasn't.</li> <li>• [REDACTED] got the vibe that police were trying to turn [REDACTED] into a witness</li> <li>• HS told [REDACTED] to say no comment and gave the standard legal advice.</li> <li>• [REDACTED] will be happy with this = good for HS overall security.</li> <li>• [REDACTED] rang from a public phone box after being released saying [REDACTED] was trying to catch up with [REDACTED]</li> <li>• [REDACTED] was worried about calling him.</li> <li>• They arranged to catch up later in the week possibly with [REDACTED] for a de-brief.</li> </ul> <p>[REDACTED] (born: PII [REDACTED]) MNI [REDACTED] [REDACTED] born PII [REDACTED] MNI [REDACTED]</p> <p>HS is off to court. Had a busy morning already Will talk later on.</p>

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28-04-08	1104	Return call to x 2958. No answer.
28-04-08	1110	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• In the Sunday Age on the back page gossip column.</li> <li>• There was a tongue in cheek article [REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>• Faruk Orman has just rang HS – he is still on her side and he does not believe the rumours. = good.</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> <li>• General talk re a Sgt from Avondale Heights who has charged [REDACTED] son [REDACTED] for suspended driving.<sup>10</sup></li> <li>• He was rude and would not listen to reason. He has a legitimate defence as summons was not served personally.</li> <li>• General talk about how it will be a full contest now for no reason just because the Sergeant will not listen to reason.</li> <li>• HS going to lunch at Di-Stasio in Fitzroy St, St Kilda at Esplanade. End of Fitzroy St.</li> <li>• This is with the client [REDACTED]</li> <li>[REDACTED]</li> <li>• They want to turn it into an all day lunch. She will just go for an hour or so and then leave.</li> <li>• Maybe seeing Gatto and Rob Karam this afternoon.</li> </ul> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>Karl Khoder</p> <ul style="list-style-type: none"> <li>• Jul 3<sup>rd</sup> = Karl Khoder plea.</li> <li>• HS not back until 7<sup>th</sup> July.</li> <li>• HS says she is sick of doing things for these people and going out of her way to help for nothing.</li> <li>• The fire has made her think about this.</li> <li>• She has to put her needs first.</li> <li>• = good. Glad to hear she is thinking like this now and the message is getting through.</li> <li>• HS says it is.</li> </ul>



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		Talk again this afternoon after she catches up with these people. She will also let me know of any John Higgs info she hears.
28-04-08	1725	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• Ringing to say she is off to meet Gatto now at Society.</li> <li>• Then going to Casino to meet up with her client from lunch today who is still partying.</li> <li>• Then seeing Rob Karam in South Melbourne. Unknown where yet.</li> <li>• PII [REDACTED]</li> <li>• [REDACTED]</li> <li>• She will speak to me later on.</li> </ul>
28-04-08	1745	<p>Call from x2958;</p> <ul style="list-style-type: none"> <li>• Venue has changed to 'The European' in Spring Street re Gatto.</li> <li>• She is standing on the corner just about to go in.</li> <li>• Her phone battery is on it's last legs.</li> <li>• PII [REDACTED]</li> <li>• Rob Karam will be at the Paper Shop Deli re meet.</li> <li>• [REDACTED]</li> <li>• Unknown what happened.</li> <li>• She will try and ring me later on tonight.</li> </ul>
28-04-08	2142	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• HS is pissed off because her PII [REDACTED]</li> <li>• It causes her stress as a result.</li> <li>• She thinks she is coming down with a cold.</li> </ul> <p>She did not meet up with Rob Karam in the end.</p> <ul style="list-style-type: none"> <li>• He got side tracked.</li> <li>• He has something important to tell her.</li> <li>• This will be at 4pm in the city tomorrow.</li> </ul> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED] (born PII [REDACTED]) MNI: [REDACTED]</p> <p>Call cuts out</p>



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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>General talk about the time she was recruited by ROWE and MANSELL.</p> <ul style="list-style-type: none"> <li>• How much has happened since then.</li> <li>• She never thought it would go this far.</li> <li>• Talked about time is now to move on from this – safely.</li> </ul> <p>She sees relationship with Controller Sand like with her mother – I never want to disappoint him.</p> <p>HS states that by her nature she needs to achieve more and more – can't help it.</p> <p>Talk that she has gone far enough in this relationship can't achieve anymore needs to look at new challenges for herself / new life.</p> <p>She was given silver jewellery by her client today at the restaurant. It was a lovely gift but she is a gold girl not silver. She is exchanging it tomorrow for gold.</p> <p>John HIGGS:</p> <ul style="list-style-type: none"> <li>• John Higgs did not ring back. She txt the number she has and had no reply.</li> <li>• She assumes that Rob Karam does not know Higgs was arrested.</li> </ul> <p>Tomorrow Movements:</p> <ul style="list-style-type: none"> <li>• Grigor first, then court then lunch with Gatto then client conferences and then Rob Karam at about at 4pm.</li> </ul> <p>Jacque EL HAGE Meet:</p> <ul style="list-style-type: none"> <li>• Jacque may be Wednesday for dinner at 8pm after Acupuncture.</li> <li>• She can walk there.</li> <li>• Therefore no car.</li> <li>• Told to organise this.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul> <p>EL HAGE Jacques (born PII [REDACTED]) MNI: [REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>She will ring me tomorrow if anything changes.</p>

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul> <p>Action: Verbally disseminated above information to Paul ROWE – Purana.</p> <p>Jacque EL HAGE:</p> <ul style="list-style-type: none"> <li>• HS confirming that she has txt Jacque for dinner tomorrow night.</li> <li>• It will be at 8pm.</li> <li>• HS has suggested the Waterfront.</li> <li>• She has not heard back from him yet if confirmed.</li> <li>• She told Jacque in txt that she has acupuncture in Port Melbourne at 6pm so why not Waterfront afterwards.</li> <li>• Talked about [REDACTED] and she should not be [REDACTED] – understood.</li> <li>• She plans to walk to the Waterfront from home = no car.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul> <p>John Higgs;</p> <ul style="list-style-type: none"> <li>• She is going to return his call now.</li> <li>• He left message asking to call him.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• She will let me know what Higgs said tonight.</li> </ul> <p><b>HIGGS, John William</b> (born PII [REDACTED]) MNI: [REDACTED]</p> <p>HS gets a call from Mick Gatto. Confirming he is picking her up for lunch. It will be at the Rare steak place in Little Collins Street.</p> <p>Then HS will come back to work this afternoon.</p> <p><b>'Rare Steakhouse'</b>. Entrance in McGraths Lane near Little Collins St, City</p> <p>Talk later on tonight.</p>
29-04-08	1852	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• HS has spoken to Jacque EL HAGE</li> <li>• Dinner is confirmed for tomorrow</li> <li>• He is seeing [REDACTED] in the morning.</li> <li>• Docket Waters has rung. She will tell me about it later.</li> <li>• Will also fill me in on Mick Gatto lunch today.</li> <li>• She is heading home now.</li> </ul>



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		<ul style="list-style-type: none"> <li>• She thinks she has the flu.</li> <li>• Will ring again when she gets home – 45 minutes.</li> </ul>
29-04-08	1917	Return call to x 2958. No answer.
29-04-08	2011	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• [REDACTED] is in town and wants to see HS.</li> <li>• Three things [REDACTED] is worried about are;</li> <li>• Has [REDACTED] got any money?</li> <li>• When is [REDACTED]</li> <li>• Will I have to give evidence against him?</li> <li>• Told HS there is no need to see [REDACTED] won't / can't be bothered.</li> </ul> <p>[REDACTED] (born PII [REDACTED] MNI [REDACTED])</p> <p>Docket Waters</p> <ul style="list-style-type: none"> <li>• [REDACTED]</li> </ul> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• HS lost it on the phone with him. Big fight.</li> <li>• She hung up on him.</li> </ul> <p>Jacque EL HAGE.</p> <ul style="list-style-type: none"> <li>• [REDACTED]</li> </ul> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• Confirmed dinner 8.30pm tomorrow night at Waterfront.</li> <li>• He is coming alone.</li> </ul> <p>Insurance Assessor</p> <ul style="list-style-type: none"> <li>• He has told her that the seat of the fire started in the back seat.</li> <li>• This is his assessment of the situation.</li> <li>• Talk about how he would know this?</li> <li>• He said he is not interested in talking to Purana.</li> <li>• He wanted proof that she recently paid her rego as the old sticker is on her car.</li> <li>• Now she has to go to Vic Roads to get a certificate.</li> <li>• They are going to have a big fight over the price of her car.</li> <li>• It will cost her a bit she fears.</li> </ul> <p>Mick Gatto Lunch:</p> <ul style="list-style-type: none"> <li>• John Khoury was there.</li> <li>• Celebratory lunch for deceased Ron Bongetti.</li> <li>• Tony DiPietro turned up. First time been there.</li> <li>• Another person who did not get introduced.</li> <li>• He was from Griffith. [REDACTED]</li> </ul>

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		<p>• [REDACTED]</p> <p>• [REDACTED]</p> <p>• He turned up late and HS had to go back to work at 2pm.</p> <p>• [REDACTED]</p> <p>• [REDACTED]</p> <p>GATTO Dominic Mick (born PII [REDACTED] MNI: [REDACTED])  DIPIETRO, Anthony, (born PII [REDACTED] MNI: [REDACTED])  KHOURY, John (born: PII [REDACTED] MNI: [REDACTED])</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>Q - Who is the [REDACTED] client that [REDACTED] looks after?</p> <ul style="list-style-type: none"> <li>• This will be [REDACTED]</li> <li>• He is a long term drug trafficker.</li> <li>• Deals with [REDACTED]</li> <li>• Grigor has handled him for years</li> <li>• She cannot think who he would be hanging around to hear these 'dog' rumours about HS.</li> <li>• She does not mix with him.</li> <li>• [REDACTED] wanted to kill him a few months ago as [REDACTED]</li> <li>• [REDACTED] thought [REDACTED]</li> <li>• No doubt he mixes with the [REDACTED] crew somewhere.</li> </ul> <p>[REDACTED] (born PII [REDACTED] MNI: [REDACTED])</p> <p>Action: Verbally disseminated above information to Paul ROWE – Purana</p> <p>General talk about her day tomorrow;</p> <ul style="list-style-type: none"> <li>• Cases in the morning</li> <li>• Gatto meet with Today Tonight in the afternoon.</li> <li>• Case conferences</li> <li>• Acupuncture appointment in Port Melbourne</li> <li>• Dinner with Jacque at 8.30pm</li> </ul> <p>Talk tomorrow.</p>

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30-04-08	1405	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• HS letting me know that she got searched at Melbourne Remand Centre this morning.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• For info only.</li> </ul> <p>General talk re her health. She has the flu and is feeling lousy.</p> <p>[REDACTED]</p> <p>A client arrives for a case conference. She has to go. Will ring me later this afternoon.</p>
30-04-08	1713	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• Dinner still on with Jacque EL HAGE – 2030hrs.</li> <li>• Told HS I have got PII [REDACTED] for her. Will drop off tomorrow at [REDACTED]</li> <li>• HS intended on walking to Waterfront tonight.</li> <li>• Advised we want her PII [REDACTED] and [REDACTED]</li> <li>• She will.</li> <li>• Further advised that we will be PII [REDACTED] tonight for [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED] PII [REDACTED]</li> <li>• HS understands. Appreciative of this.</li> <li>• There may be a third person coming for dinner. Not confirmed.</li> <li>• It will be Jure TOLJ [REDACTED]. Ph: PII [REDACTED]</li> <li>• HS confirms she will be in the Black Mercedes Rego: [REDACTED]</li> </ul> <p>She is heading to the Acupuncture place shortly. It is behind the gym in Port Melbourne on Beach Street.</p> <p>SDU Management:</p> <ul style="list-style-type: none"> <li>• HS instructed that she is to drive to waterfront from Acupuncture and park out the front and then drive home – understood.</li> <li>• Talk about dinner strategy.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul> <p>EL HAGE Jacques (born PII [REDACTED]) MNI: [REDACTED]</p>



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		<p>SDU Management:</p> <ul style="list-style-type: none"> <li>Talked about how she knows she cannot get involved in this [REDACTED] re conflict.</li> <li>Even more so for safety reasons now that she is associating with [REDACTED]</li> <li>If they found out she was dealing with PII [REDACTED] they would not be happy.</li> <li>She understands she cannot take on the job and undertakes not to.</li> <li>She will make contact with PII [REDACTED] just to let him know she will do all she can for him re keep him on side.</li> <li>Talked about risk of [REDACTED] She knows this is too risky if someone finds out from [REDACTED]</li> <li>Especially as it seems [REDACTED] has contacts everywhere.</li> <li>She will not be [REDACTED] or ringing him.</li> <li>She will keep me updated re this.</li> </ul> <p>(Note: Sounds like HS just fishing for any confirmation that PII [REDACTED] has made [REDACTED] to police.)</p> <p>Insurance and her Car:</p> <ul style="list-style-type: none"> <li>She still owes \$80k on her car.</li> <li>Insurance assessor originally said the car is worth only \$60K</li> <li>She has since explained what the add-on's and features are of the car and he came back today with a \$70K figure</li> <li>This means HS will probably loose \$10,000 now.</li> <li>This is better than \$20k which she was first worried it might be.</li> <li>But now she has to chase up receipts for the add-on's in the car, like;</li> <li>Car stereo and speakers, Sat Nav, DVD etc.</li> <li>Owing to just paying the rego by days before the fire;</li> <li>She is going to take the plates to Vic Roads to get full refund.</li> <li>Assessor suggested this was the best way.</li> </ul> <p>John Higgs:</p> <ul style="list-style-type: none"> <li>No call from him today</li> <li>She rang back and got no answer</li> <li>He has not got his message bank set up so she cannot leave a message</li> <li>She sent a txt to him re ring her but got no reply.</li> </ul> <p>Rob Karam - no reply from him either. Has not heard from him.</p> <div style="background-color: black; width: 100%; height: 100px; margin-top: 20px;"></div>

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		<p>Karl Khoder -</p> <ul style="list-style-type: none"> <li>Has rung wanting to meet.</li> <li>Most likely he has seen [REDACTED] and has news for her.</li> <li>She will try and see him tomorrow.</li> </ul> <p>SDU Management:</p> <ul style="list-style-type: none"> <li>Finished call by re-iterating what she needs to do tonight with Jacque EL HAGE.</li> <li>Demonstrate her total anger over how she has been treated for doing nothing.</li> <li>[REDACTED]</li> <li>Understood. She will.</li> <li>PII [REDACTED]</li> </ul> <p>HS will ring me when she is leaving the restaurant. She anticipates it will be around 9.30 – 10.30pm</p> <p>She is crossing Collins Street now to return to her car. Heading to acupuncture session in Port Melbourne.</p> <p>Talk later.</p>
30-04-08	1858	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>Confirming she is going to park out the front of the Waterfront tonight.</li> <li>She is at her acupuncture appointment now in Port Melbourne.</li> <li>She will be an hour there.</li> <li>Re-iterate with HS how she is to get angry with Jacque tonight let him know she is serious and make sure she mentions all the work she has done for them over the years and this is the thanks she gets.</li> <li>She will.</li> <li>She will ring me when leaving the Waterfront but before she gets into the car.</li> <li>She is not to talk to me inside that car she has.</li> <li>Understood.</li> </ul> <p>Action: Update controller. [REDACTED]</p>
30-04-08	2234	HS observed leaving Waterfront car park and travel back home. A/C
30-04-08	2246	Message from x2958. Please call her asap.
30-04-08	2247	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>De-brief of meeting with Jacque tonight.</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED] he can put a stop to all of this if he wanted and he chooses not to.</li> <li>[REDACTED]</li> </ul>

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		<div data-bbox="496 232 1396 1921"></div> <p data-bbox="496 1951 1321 2011">Action: Verbally disseminated above information to Paul ROWE – Purana.</p>

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		<p> <span style="background-color: black; color: black;">[REDACTED]</span> told HS that he met <span style="background-color: black; color: black;">[REDACTED]</span> yesterday.         </p> <ul style="list-style-type: none"> <li>• <span style="background-color: black; color: black;">[REDACTED]</span> rang <span style="background-color: black; color: black;">[REDACTED]</span> wanting to meet.</li> <li>• <span style="background-color: black; color: black;">[REDACTED]</span> wanted to clarify to <span style="background-color: black; color: black;">[REDACTED]</span> that despite what the papers said, he was not arrested in possession of <span style="background-color: black; color: black;">[REDACTED]</span></li> <li>• The money seized related to <span style="background-color: black; color: black;">[REDACTED]</span></li> <li>• He wanted to make sure that <span style="background-color: black; color: black;">[REDACTED]</span> knew he had no money.</li> </ul> <p>General talk about why <span style="background-color: black; color: black;">[REDACTED]</span> would seek out <span style="background-color: black; color: black;">[REDACTED]</span> to tell him this.</p> <ul style="list-style-type: none"> <li>• HS thinks it may be because <span style="background-color: black; color: black;">[REDACTED]</span> is debt collecting for the <span style="background-color: black; color: black;">[REDACTED]</span> and <span style="background-color: black; color: black;">[REDACTED]</span></li> <li>• <span style="background-color: black; color: black;">[REDACTED]</span> is still interested to find out what happened to <span style="background-color: black; color: black;">[REDACTED]</span> with police for self interested reasons to see if police are close to maybe arresting him.</li> </ul> <p>The rest of conversation was J <span style="background-color: black; color: black;">[REDACTED]</span></p> <p><span style="background-color: black; color: black;">[REDACTED]</span> Very bitter bust up. He played the sympathy card to HS. She said if it is true she feels sorry for him. His wife has walked out with the money and left him with nothing.</p> <p>HS spiel to Jacque re <span style="background-color: black; color: black;">[REDACTED]</span>:</p> <ul style="list-style-type: none"> <li>• PII <span style="background-color: black; color: black;">[REDACTED]</span></li> <li>• <span style="background-color: black; color: black;">[REDACTED]</span></li> <li>• <span style="background-color: black; color: black;">[REDACTED]</span></li> <li>• <span style="background-color: black; color: black;">[REDACTED]</span></li> <li>• <span style="background-color: black; color: black;">[REDACTED]</span></li> <li>• <span style="background-color: black; color: black;">[REDACTED]</span></li> <li>• <span style="background-color: black; color: black;">[REDACTED]</span></li> <li>• She complained to him that no-one has rung her cared about her or given a shit about her over the fire. Yet she did everything for them over the years and never got paid.</li> <li>• Jacque talked about maybe the message is for you to move away.</li> <li>• HS told him directly that she is not running away if that is the intention.</li> <li>• She has done nothing wrong and has got nothing to hide.</li> <li>• <span style="background-color: black; color: black;">[REDACTED]</span></li> <li>• PII <span style="background-color: black; color: black;">[REDACTED]</span></li> <li>• <span style="background-color: black; color: black;">[REDACTED]</span></li> <li>• HS told Jacque that she believes that <span style="background-color: black; color: black;">[REDACTED]</span> are spending time together.</li> <li>• Jacque wanted to know how she knew that?</li> <li>• She said just from what she hears around. Jacque did not ask any more about that and she did not have to explain any more.</li> <li>• <span style="background-color: black; color: black;">[REDACTED]</span></li> <li>• <span style="background-color: black; color: black;">[REDACTED]</span></li> <li>• <span style="background-color: black; color: black;">[REDACTED]</span></li> </ul>



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		<ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• She says she cried in the end over it.</li> </ul> <p>Jacque only got two phone calls during dinner.</p> <ul style="list-style-type: none"> <li>• 1 = [REDACTED] and 2 = a call just as they were leaving in Arabic.</li> <li>• Jacque received the call. He said "Jacque Speaking" which tells the source he did not know who it was.</li> <li>• He only answers calls like that to the ones he does not recognise the number.</li> </ul> <p>HS paid for dinner.</p> <ul style="list-style-type: none"> <li>• They ate upstairs at Waterfront.</li> <li>• This is generally more expensive [REDACTED]</li> </ul> <p>Karl Khoder</p> <ul style="list-style-type: none"> <li>• He rang her this afternoon wanting to catch up.</li> <li>• He says he has something to tell her.</li> <li>• HS suspects he has caught up with [REDACTED]</li> <li>• She will try and catch up with him tomorrow.</li> <li>• [REDACTED]</li> <li>• She will.</li> </ul> <p>Re Karl's court case in July, HS has also spoken to Jim Valos about it.</p> <ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• It appears at the moment that Karl will have no-one around for his case.</li> <li>• HS says she does not care.</li> <li>• Re-enforced that she should not care and send the message that she is not doing anything more for that crew.</li> <li>• HS agrees.</li> </ul> <p>Rob Karam</p> <ul style="list-style-type: none"> <li>• All she got today was a txt message from him saying that he is back in town.</li> <li>• But has been tied up at home entertaining family guests.</li> <li>• This is either true or he is covering himself over the phones to her.</li> <li>• She plans to see him by the end of the week to find out more.</li> </ul> <p>[REDACTED]</p>

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		<p>• [REDACTED]</p> <p>Steve CVETENOVSKI:</p> <ul style="list-style-type: none"> <li>• She found out today that [REDACTED] who is a construction manager is in charge of the building working [REDACTED]</li> <li>• There was a notice on the lifts today signed by him.</li> <li>• It is [REDACTED]</li> <li>• For info.</li> </ul> <p>Movements tomorrow for HS;</p> <ul style="list-style-type: none"> <li>• Court in morning.</li> <li>• Case conferences in afternoon.</li> <li>• Bank manger meeting at 1pm</li> <li>• [REDACTED] meet late afternoon</li> <li>• Waxing appointment in Essendon at 6pm</li> <li>• Then home.</li> </ul> <p>HS says now seed is sewn it will be interesting to see what feedback she gets or if any of Mokbel's ring.</p> <p>Talk tomorrow.</p>
01-05-08	0743	<p>Message from x2958:</p> <ul style="list-style-type: none"> <li>• Please ring her.</li> <li>• Andrew Hodson has txt her at 7.15am saying he needs to see her urgently.</li> <li>• HS txt back saying before 9.30am or after 2.30pm.</li> <li>• Needs to talk to me.</li> </ul>
01-05-08	0751	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• General talk about how bad her flu is.</li> <li>• HS explains the Hodson txt. He has not replied to her yet.</li> <li>• [REDACTED]</li> <li>• Topic not entertained either way.</li> <li>• HS suspects he may be at work now [REDACTED]</li> <li>• Advised to arrange to see him and see what he wants.</li> <li>• She will.</li> </ul> <p>[REDACTED]</p>

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		<p>██████████</p> <ul style="list-style-type: none"> <li>• ██████████ is in Melbourne today. Flying in from ██████████</li> <li>• Is down in Melbourne until Saturday for a ██████████</li> <li>• ██████████ - can't remember.</li> <li>• ██████████ does not intend catching up unless we wish ██████████ to.</li> <li>• Told HS no need.</li> <li>• HS says ██████████ will only want to talk about ██████████.</li> <li>• When is he likely to ██████████</li> <li>• Will she have to give evidence against him?</li> <li>• Will he have any money for ██████████</li> <li>• HS believes that ██████████ was secretly ██████████</li> <li>• She has nothing concrete to base this on. Just belief.</li> </ul> <p>SDU management:</p> <ul style="list-style-type: none"> <li>• Advised I had the PII ██████████ to give to her.</li> <li>• She is heading to court around 9.30am.</li> <li>• Advised I will put it PII ██████████ before then.</li> <li>• She will check ██████████ on way to court.</li> </ul> <p>Talk later.</p>
01-05-08	0916	At PII ██████████ in ██████████ City. Placed ██████████ at ██████████ for her collection. A/C
01-05-08	0921	Call to x 2958; <ul style="list-style-type: none"> <li>• Advised that PII ██████████</li> <li>• She will collect it shortly</li> <li>• HS says she has not heard from Hodson.</li> <li>• Rob Karam has been in touch.</li> <li>• They are having coffee at 2.30pm.</li> <li>• She will update me later this afternoon.</li> </ul>
01-05-08	0930	PII ██████████ x2958;  The following e-mail addresses have been identified as contacting ██████████ ██████████ sending e-mails to them;  ██████████ (born PII ██████████ MNI: ██████████  David Carroll - ██████████ "Glen" ██████████ "John Khoury" ██████████ "Ken Hardy" ██████████ "Iara Bianco" ██████████ "Mario" ██████████ ██████████ "Mat Hudson" ██████████ ██████████ "Nicola Gobbo" ██████████ "Nascon" ██████████ "Sarah" ██████████ ██████████ "Tom Elevato" ██████████ ██████████

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		<p>"Steven Collin" [REDACTED]</p> <p>Sent: [REDACTED] Subject: FW: FW: ITALIAN POLICE CARS</p> <p>No name = [REDACTED]</p> <hr/> <p>Note: Below e-mail was sent to [REDACTED] [REDACTED]</p> <p><b>From:</b> [REDACTED] <b>Sent:</b> Wednesday, 23 April 2008 11:36 AM <b>Subject:</b> FW: HOW TO CATCH A TRAIN <b>Importance:</b> Low</p> <p>I love it how they all help each other out once they've finished their section....</p> <p>[REDACTED]</p> <p>Phone: [REDACTED] Mobile: PII [REDACTED] Facsimile: [REDACTED] E-mail: [REDACTED] Website: [REDACTED]</p> <hr/> <p><b>From:</b> Faruk [REDACTED] <b>Sent:</b> Tuesday, 23 January 2007 11:27 PM <b>To:</b> [REDACTED] <b>Subject:</b> FW: [REDACTED]</p> <p>[REDACTED] [REDACTED] [REDACTED] Rd Coburg Vic 3058</p> <p>Phone: [REDACTED]</p> <hr/> <p>Steve Collin = mailto:[REDACTED] Andrew McManus = mailto:[REDACTED] Carly Marcs = mailto:[REDACTED] Gianna Totaro = mailto:[REDACTED] Jennifer Fletcher = mailto:[REDACTED] No name = mailto:[REDACTED] No name = mailto:[REDACTED]</p>

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		<p>Nascon = mailto: [REDACTED]</p> <p>Ron Bongetti - mailto: [REDACTED]</p> <p>No name = mailto: [REDACTED]</p>
01-05-08	1543	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• Talk about her day turning shit.</li> <li>• Rob Karam postponed. Now dinner tomorrow night at 7pm.</li> <li>• She spoke to Hodson briefly on phone.</li> <li>• He said he sent txt and then went back to bed.</li> <li>• Started telling her what it was about then his phone battery died.</li> <li>• He has not rung back. It is all weird.</li> <li>• She will not chase him. If he wants to ring back he will.</li> <li>• Told good.</li> <li>• Gatto coming in shortly re meeting with her and Robert Richter.</li> <li>• Unknown how long it will go for. [REDACTED]</li> <li>• HS confirms she got [REDACTED] this morning - Thanks.</li> <li>• Told HS about [REDACTED] arrest this morning re threats to kill on a police officer.</li> <li>• = HS relieved.</li> </ul> <p>[REDACTED] (born PII [REDACTED]) MNI: [REDACTED]</p> <p>HS gets a phone call. She will ring me back later.</p>
01-05-08	1627	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• Muffled indecipherable message re poor reception.</li> <li>• HS saying I will call you later.</li> </ul>
01-05-08	1628	<p>Return call to x 2958. No Answer.</p>
01-05-08	1649	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• Last call was from [REDACTED]</li> <li>• Just a welfare call enquiring how she is after the car fire.</li> <li>• He only rings rarely. She liked the call from him.</li> <li>• He told her that [REDACTED] was kicked out of his [REDACTED] because found in possession of a [REDACTED]</li> <li>• [REDACTED] confirmed to her that [REDACTED] is at [REDACTED]</li> </ul> <p>[REDACTED]</p> <p>Re Hodson;</p> <ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• He did not have to go to work today because of rain.</li> <li>• He started telling her about what had happened and then phone cut out.</li> <li>• He has not rung back since. This is strange to her.</li> <li>• [REDACTED]</li> <li>• She is not going to chase him. If he wants to ring back he will.</li> </ul>

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		<p>Rob Karam</p> <ul style="list-style-type: none"> <li>Dinner at Lebanese restaurant in Lygon St East Brunswick tomorrow night. Near Romantica's</li> <li>[REDACTED]</li> </ul> <p>SDU Management:</p> <ul style="list-style-type: none"> <li>HS now at her waxing appointment in Essendon.</li> <li>By the time she leaves and gets home it will be about 8pm.</li> <li>She will call me then.</li> <li>I will update her re [REDACTED]</li> <li>Re-iterated that she cannot talk to me in the Mercedes she is driving [REDACTED]</li> <li>She understands this and won't.</li> </ul> <p>General talk about the feeling of relief she has that [REDACTED] is most likely locked up now.</p> <p>She thinks all this plus the fire has obviously affected her more than she realised.</p>
01-05-08	1740	<p>Call from Jason Kelly - Purana.</p> <ul style="list-style-type: none"> <li>[REDACTED] got Bail.</li> <li>He is now on three sets of bail and \$100K surety.</li> <li>Bail from Supreme Court, Melb Mag Court and now Sunshine Court.</li> <li>Altona CIU may start a local job on him.</li> <li>I will update HS.</li> </ul> <p>Any further updates re [REDACTED] Jason will notify me.</p>
01-05-08	2009	Return call to x 2958. No answer.
01-05-08	2013	<p>Return call to x 2958:</p> <ul style="list-style-type: none"> <li>HS has just got home.</li> <li>Not going anywhere now owing to flu.</li> <li>[REDACTED]</li> </ul> <p>Movements for tomorrow.</p> <ul style="list-style-type: none"> <li>She is going to see her pain management specialist at [REDACTED] in morning.</li> <li>County court at 10am for a case</li> <li>Case conferences in the afternoon.</li> </ul>





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		<p>• [REDACTED]</p> <p>General talk re;</p> <ul style="list-style-type: none"> <li>• PII [REDACTED] – HS very appreciative.</li> <li>• She did not speak to Karl Khoder today.</li> <li>• Will try and squeeze him in tomorrow re what he has heard.</li> <li>• HS suspects it will be feedback from what [REDACTED] has said.</li> </ul> <p>General talk re her bank manager meeting today.</p> <p>[REDACTED]</p> <p>SDU Management re welfare:</p> <ul style="list-style-type: none"> <li>• HS trying to change her life re meet people and spend time with normal people and friends.</li> <li>• Talk about need for her to get her life back – She says she is listening to her Dr's and us re getting her life back and wiping these people from her life.</li> <li>• She acknowledges she is genuine when spreading the word she had [REDACTED]. She wants to achieve this.</li> <li>• Talked about this is the start of doing it and best way to go about it.</li> <li>• She is slowly knocking off the circle of crooks in her life. Explained she needs to do this.</li> <li>• Talk about she made the mistake of blending her social life with work way too much. It has been this way for the past 6 years.</li> <li>• This is how she found herself in the predicament she was in.</li> <li>• To break the habit and assimilate back to normal life she needs to consciously break the routine she is in.</li> <li>• She assures me that she is doing this.</li> <li>• She is spending more time with her friends like [REDACTED]</li> <li>• Has been making efforts to plan a few weeks ahead in booking in old 'normal' friends that used to be in her life but have dropped off because she has been too busy.</li> <li>• She is seeing some old friend for dinner tomorrow week – is an example.</li> <li>• She has kept seeing people like [REDACTED] for example as he is a source of intel to her about what [REDACTED] are thinking.</li> <li>• Discuss with HS no need really – but she will still do it.</li> <li>• Talking about how she can gradually wipe people like him as well now that she has wiped the [REDACTED].</li> <li>• As she shuts down criminal elements out of her social life she can cut off peripheral people as well.</li> <li>• HS acknowledges this is a good strategy.</li> <li>• Talk about this is the best strategy to move on from where she is now, get her life back and her health as well as move on from her informer identity.</li> <li>• She can't keep talking to us – HS knows this.</li> </ul> <p>General talk about her day tomorrow.</p>

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		<p>She is going to bed early now re flu.</p> <p>Talk tomorrow.</p>
02-05-08	0926	Return call to x 2958. No Answer.
02-05-08	1250	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• She has found out that [REDACTED] was released own undertaking yesterday with bail unopposed.</li> <li>• [REDACTED]</li> <li>• Will talk later.</li> </ul>
02-05-08	1349	Return call to x 2958. No answer.
02-05-08	1725	Message from x2958. Please ring her.
02-05-08	1734	Return call to x 2958. No answer.
02-05-08	1754	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• Talk about the remand hearing yesterday [REDACTED]</li> <li>• HS saying that police did not oppose bail as I had suggested.</li> <li>• Argue over this that she thinks [REDACTED]</li> <li>• Clearly explained that this is not the case and in fact [REDACTED] was on standby to go out there and give evidence.</li> <li>• [REDACTED]</li> </ul> <p>HS then gets emotional saying that she is just tired and had a shit day. She trusts us that we would do everything we can for her.</p> <p>Mick Gatto:</p> <ul style="list-style-type: none"> <li>• Mick Gatto flying to Perth of Sunday for 3-4 days.</li> <li>• Not back until Wednesday</li> <li>• Part of it will involve [REDACTED]</li> </ul> <p>Karl Khoder:</p> <ul style="list-style-type: none"> <li>• Did not see Karl Khoder today.</li> <li>• She did not have time.</li> </ul> <p>Health:</p> <ul style="list-style-type: none"> <li>• Talk about her exhaustion and fed up with everyone.</li> <li>• Tired and has flu.</li> <li>• HS crying over the day she has had.</li> <li>• Nothing went right. People at her all the day.</li> <li>• Too busy to even ring me back.</li> </ul> <p>Movements tomorrow</p> <ul style="list-style-type: none"> <li>• Acupuncture in AM</li> <li>• Coffee with [REDACTED] in Port Melbourne.</li> <li>• Carwash by Middyay</li> <li>• Office by 3pm for work.</li> </ul>

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		<ul style="list-style-type: none"> <li>Working tomorrow PM and evening.</li> <li>Teaching baby barristers on Sunday then back to work on Sunday after that.</li> </ul> <p>Dinner with Rob Karam still O.K. for tonight. Same Restaurant. She still wants to see him because if she puts him off til Monday she will probably have to postpone again as Monday shaping up to be a busy day as well.</p> <p>[REDACTED]</p> <p>HS continuing her mission to tell everyone that she has wiped [REDACTED]. She has been telling people all day. Also wants to get message across to Rob Karam tonight.</p> <p>She does not intend to stay out late because she is feeling sick and exhausted.</p> <p>She has sent more e-mails [REDACTED] for me. She noted some new e-mail address [REDACTED] had cc to.</p> <p>Thanked HS and said I will check e-mails next week.</p> <p>She will ring me when she gets home.</p> <p>Note: HS all worked up over a very stressful day. Just needing someone to talk to vent her frustrations.</p>
02-05-08	1833	PII [REDACTED] x2958. PII [REDACTED] A/C
03-05-08	0003	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>HS has just got home.</li> <li>Has a lot to say.</li> </ul> <p>She is tired and will just give me highlights</p> <ul style="list-style-type: none"> <li>[REDACTED] said HS is a fucking dog and her days are numbered.</li> <li>HS is very pissed off at this at what she means.</li> <li>HS launches into abuse re her.</li> </ul> <p>[REDACTED] at [REDACTED] is continually telling [REDACTED] that HS is a dog.</p> <p>He is hearing this from [REDACTED]. This stems from the PII [REDACTED] issue.</p> <p>[REDACTED] PII [REDACTED] MNI [REDACTED]</p> <p>[REDACTED] (born PII [REDACTED] MNI [REDACTED])</p>

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		<p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED] wants HS to meet him and find out what evidence there is against him.</p> <p>[REDACTED] (born PII [REDACTED]) MNI: 667949823</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• [REDACTED] bragging that police have no idea who he is.</li> <li>• He is cooking every week and has been getting away with it for 6 months.</li> <li>• He has good people behind him. All he has to worry about is cooking – not distribution. Therefore he does not have to pop his head up.</li> <li>• HS not given any indication where [REDACTED] could be.</li> </ul> <p>[REDACTED] (born PII [REDACTED]) MNI: [REDACTED] 10</p> <p>[REDACTED] wants money to pay for [REDACTED] court cases. This is over the [REDACTED] shooting.</p> <p>[REDACTED] is telling [REDACTED] that [REDACTED] had their [REDACTED] a few weeks ago. He is saying he has got this from [REDACTED]</p> <p>HS knows it is [REDACTED] because this is the same source who told her about [REDACTED] of [REDACTED]. He mentioned [REDACTED]</p> <p>HS believes this [REDACTED] to be [REDACTED]</p> <p>Action: This is old information and theory of HS that has already been reported to O.I.C Purana. No further action.</p> <ul style="list-style-type: none"> <li>• [REDACTED] was discussing that [REDACTED] at [REDACTED] recently executed warrants in Brunswick.</li> <li>• As a result of the timing of these warrants etc [REDACTED] believes he has worked out who is informing to [REDACTED]</li> <li>• [REDACTED] has been to dinners with [REDACTED] in the past.</li> <li>• [REDACTED] has credited [REDACTED] with giving him confidential information in the past.</li> <li>• Unknown if this is true or not.</li> <li>• Just for our information.</li> </ul> <p>[REDACTED] (born PII [REDACTED]) MNI: [REDACTED]</p> <p>[REDACTED] Resigned from Vic Pol.</p> <p>Action: Not disseminated as this is incorrect speculation by HS.</p>



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		<p>Current Importations [REDACTED]:</p> <ul style="list-style-type: none"> <li>[REDACTED] distributing a current import of Ecstasy pills. 100's of thousands apparently.</li> <li>[REDACTED] is helping in this distribution.</li> <li>[REDACTED] he is about to get another 10,000 pills for sale.</li> <li>[REDACTED] worried about [REDACTED] arrest.</li> <li>[REDACTED] had pills of Rob's and was full of questions of when / why was arrested</li> </ul> <p>[REDACTED] 10</p> <p>[REDACTED] owes [REDACTED] \$80,000:</p> <ul style="list-style-type: none"> <li>[REDACTED] 10 [REDACTED] owes [REDACTED] \$80k for 50,000 pills.</li> <li>He gave the pills to him on tick because he knows [REDACTED] good for the money.</li> <li>[REDACTED] him \$20k a few days later but still \$80K outstanding</li> <li>[REDACTED] says he has to give the \$80k to a person called [REDACTED] 10</li> </ul> <p>[REDACTED] carrying multiple phones:</p> <ul style="list-style-type: none"> <li>[REDACTED] carrying 5 phones at the moments.</li> <li>HS asked how he keeps track of what each phone is for.</li> <li>[REDACTED] has a specific [REDACTED] person's phone. [REDACTED]</li> <li>A phone for a pending import of ICE – docks contact.</li> <li>Phone for his runners - [REDACTED] etc</li> <li>Phone for the importer contact overseas.</li> <li>His normal phone.</li> </ul> <p>[REDACTED] (born PII [REDACTED]) - Griffith</p> <p>[REDACTED] (born PII [REDACTED]) MNI: [REDACTED]</p> <p>[REDACTED] (born PII [REDACTED]) MNI: [REDACTED]</p> <p>Current import is ice.</p> <ul style="list-style-type: none"> <li>[REDACTED] you can buy is US \$5,000 per kilo from Asia.</li> <li>Talk about how cheap this is.</li> <li>And you can fit a couple of tonnes in a container.</li> <li>= 2-3000 kilos.</li> <li>This is the amounts / quantities that [REDACTED] talks in.</li> </ul> <p>The references to [REDACTED] was making earlier in week (over txt) is in reference to the [REDACTED] being down in Melbourne and he has been entertaining them all week until Thursday.</p> <p>These are the same people who were down for the last big import.</p> <p>[REDACTED] (born PII [REDACTED]) - Griffith</p> <p>Rob Karam travel movements:</p> <ul style="list-style-type: none"> <li>Rob flying out at Midnight on May 10<sup>th</sup> to Hong Kong</li> <li>Because his Malaysian connection and a connection from Thailand want to see him earlier.</li> <li>Meeting arranged for May 11<sup>th</sup>.</li> <li>He will be back in Australia on the 13<sup>th</sup>.</li> </ul>



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		<ul style="list-style-type: none"> <li>• HS has told Rob she can't go now because of mother's day.</li> <li>• Rob Karam has accepted this</li> <li>• = good.</li> </ul> <p>[REDACTED]</p> <p>[REDACTED] (born [REDACTED] PII MNI: [REDACTED])</p> <p>[REDACTED] spoke about the big import last year.</p> <ul style="list-style-type: none"> <li>• Why has this never been reported as found?</li> <li>• Why have there been no arrests.</li> <li>• [REDACTED] he rang and asked the freight forwarder from a phone box and was told that he would have to check with customs on that container.</li> <li>• [REDACTED] worried they think it will be him because they would have identified his voice.</li> <li>• He is also assuming that AFP must think it is him involved because you cannot get that many pills into the country without him being involved.</li> </ul> <p>[REDACTED] are a company that [REDACTED]</p> <p>[REDACTED] suggesting that a previous cocaine import got through under these people.</p> <p>This was an import last year in late 2007.</p> <p>[REDACTED]</p> <p>[REDACTED] he found out on the phone where they store the containers.</p> <p>[REDACTED] They loaded the drugs into these containers [REDACTED] got told which container number it is.</p>

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		<p>Then he says it is simply a matter of following the container through the docks, freight forwarder and into [REDACTED] storage facility.</p> <p>Because of no change in Freight Forwarder, the drugs go through and all they have to do is steal it from the container once it is in storage.</p> <p>Note: [REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>This is only ONE of the ways that [REDACTED] uses to get drugs into the country.</p> <p>[REDACTED] says he is aware that there is an active police investigation on the [REDACTED]. He did not say how he knew this.</p> <p>[REDACTED] talking about he may have been followed [REDACTED].</p> <p>He is not worried about police following him. They won't see nothing he says.</p> <p>He also told HS that he has another 8 mobile phones in his car. He wanted to know if that was an offence to have so many phones.</p> <p>HS told him no, so long as they are not stolen. [REDACTED] said they are not stolen. Just all in bodgie names.</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• He does not know if [REDACTED] is a dog or not.</li> <li>• It is still [REDACTED] that he mentions [REDACTED] name to [REDACTED] as [REDACTED] knows that [REDACTED] does know [REDACTED].</li> <li>• [REDACTED] said it was via [REDACTED] that he had a message to him from [REDACTED].</li> <li>• [REDACTED] has made enquiries with [REDACTED] and still got no where.</li> </ul> <p>PII [REDACTED] MNI: [REDACTED]</p> <p>PII [REDACTED] MNI: [REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED] said he is not going to do anything more [REDACTED]</p>

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		<p>However he cannot vouch for the other people connected to [REDACTED]</p> <ul style="list-style-type: none"> <li>• He whoever [REDACTED] over [REDACTED] trial last year.</li> <li>• HS thinks it will be the [REDACTED] which she presumes will be the [REDACTED]</li> </ul> <p>Present at meeting tonight was;</p> <ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED] (nick name) works at [REDACTED]</li> <li>• [REDACTED] looks almost exactly like [REDACTED]</li> <li>• [REDACTED] said he is going to [REDACTED] as well.</li> </ul> <p>[REDACTED] (born PII [REDACTED] MNI: [REDACTED])  [REDACTED] (born [REDACTED] MNI: [REDACTED])  [REDACTED] (born PII [REDACTED] MNI: [REDACTED])  [REDACTED] (born PII [REDACTED] MNI: [REDACTED])  [REDACTED]</p> <p>George ([REDACTED]). Surname unknown.</p> <ul style="list-style-type: none"> <li>• HS says she is [REDACTED]</li> <li>• George is working on [REDACTED]</li> <li>• George has been visiting [REDACTED] in jail.</li> <li>• George is Greek [REDACTED]</li> <li>• Recently allowed contact visits with [REDACTED] Had problems in past because he told her he has a CRN number. Therefore criminal history.</li> </ul> <p>[REDACTED] PII [REDACTED] MNI: [REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED] (born PII [REDACTED] MNI: [REDACTED])  [REDACTED] PII [REDACTED] MNI: [REDACTED] [REDACTED]</p> <p>General talk re [REDACTED] must have a real safe stash somewhere that someone is holding for him that [REDACTED] never goes to but can contact.</p> <p>Because he talks about distributing large amounts of drugs as well as importing. He is smart enough not to go near the 'stash'.  He pays others to do that.</p> <p>HS did not get to speak to [REDACTED]  [REDACTED] It would have been too suspicious.</p>



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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>HS says a container is immanent but could she could not enquire any more as to exactly when.</p> <p>[REDACTED]</p> <p>Action: Not disseminated owing to ongoing management protocols of source.</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>General talk about [REDACTED] [REDACTED] can't keep saying around town that HS is a dog.</li> <li>Talk about she wants to ring [REDACTED] Because HS says someone who is innocent and not a dog would not let these rumours go around and just do nothing.</li> </ul> <p>Call cuts out.</p>
03-05-08	0126	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>Bad connection cut it out.</li> <li>[REDACTED] talk about Solicitor 2.</li> <li>HS says she attracts credibility to the dog tag because of the fact she is a lawyer. I dispute this owing to the type of person [REDACTED] is – [REDACTED] has no credibility.</li> <li>HS does not want to listen to reason on this point.</li> <li>HS says she has to stop what [REDACTED] saying.</li> <li>HS believes she is doing a lot of damage to HS reputation.</li> <li>The talk would not be anywhere near as bad as it is if not stirred on by [REDACTED]</li> <li>It potentially affects HS safety as well as her practice.</li> <li>Advised she needs to calm down and we will talk about it more over weekend.</li> </ul> <p>Solicitor 2 [REDACTED] (born PII [REDACTED]) MNI: [REDACTED]</p> <p>General talk re her health</p> <ul style="list-style-type: none"> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>Talk about her day tomorrow and cases she has on next week</li> <li>= massive work load for her over weekend for cases next week.</li> <li>Working all PM tomorrow and in the evening.</li> <li>Working all day Sunday.</li> </ul> <p>She says she has to do it as she will have time off for Bali at end of June. Talk to HS about driving herself into the ground with the workload she puts herself under.</p> <p>She says she has to do it as she is self employed and it is the only way to earn the money.</p> <p>If she thinks she has forgotten anything about tonight she will tell me tomorrow.</p>

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		<p>HS says she is tied up until after lunch when she hopes to be at work. She will ring me then if needed.</p> <p>Call ends 0142hrs.</p>
03-05-08	2135	PII [REDACTED]
03-05-08	2142	Call to x 2958. No answer.

Handler's Name:

Fox-O

Date:

22-06-08

Controller's Name:

Date:

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: **018**ICR Date Range From: **04-05-08** To: **10-05-08** (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
04-05-08	0844	Message from x2958; <ul style="list-style-type: none"> <li>• She went to bed early last night as feeling sick.</li> <li>• Please ring her.</li> <li>• Returning my call.</li> </ul>
04-05-08	0930	Check PII [REDACTED] x2958. Not operating.
04-05-08	0956	Return call to x 2958. No answer.
04-05-08	1054	Message from x2958; <ul style="list-style-type: none"> <li>• She is at baby barrister's course.</li> <li>• On a break. Ring her in next 5 minutes.</li> <li>• Otherwise between 12.30 – 1.15pm</li> </ul>
04-05-08	1101	Return call to x 2958. No answer.
04-05-08	1255	Return call to x 2958. No answer.
04-05-08	1321	Call from x2958; <ul style="list-style-type: none"> <li>• Advised PII [REDACTED] not operating;</li> <li>• [REDACTED] and confirm [REDACTED]</li> <li>• A/C</li> <li>• General talk about her day.</li> <li>• She was in bed early yesterday because feeling sick.</li> <li>• Not much better today re flu.</li> <li>• At Baby Barrister's course today.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• Makes her angry and frustrated.</li> <li>• She will not finish the course til after 4pm.</li> </ul>
04-05-08	1727	Return call to x 2958; <ul style="list-style-type: none"> <li>• Talk about the [REDACTED]</li> <li>• [REDACTED]</li> <li>• HS vents her anger at nothing happening to her, as usual.</li> </ul>



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		<p>HS has had a fight with [REDACTED]:</p> <ul style="list-style-type: none"> <li>• She was telling [REDACTED]</li> <li>• [REDACTED] did not care.</li> <li>• HS went off at him over it.</li> </ul> <p>Call cuts out.</p>
04-05-08	1733	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• She is not going to ring [REDACTED]</li> <li>• She is frustrated that he cannot get locked up.</li> <li>• Told HS we all are.</li> </ul> <p>General talk about [REDACTED] and how she thinks it is wrong she keeps getting away with things</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>General talk about her health and she is still feeling sick.          General talk about the week ahead.          She is in court every day.          Will be very busy tomorrow.          Not looking forward to it.</p> <p>She has a little bit of reading to do and going to bed early again re rest up.</p> <p>Talk tomorrow.</p>
05-05-08	0837	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• HS has got txt messages from [REDACTED] last night</li> <li>• Asking if the article about [REDACTED] was true.</li> <li>• HS txt back saying apparently true, but of course [REDACTED] is more trustworthy than me as I am supposed to be a dog.</li> <li>• HS says that should stir the pot a bit more.</li> <li>• She also wants to check PII [REDACTED] is working.</li> </ul> <p>Talk later.</p>
05-05-08	0839	Check PII [REDACTED] Working A/C.
05-05-08	0843	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• HS is on a call to BMW insurance. Wait to...</li> <li>• Confirmed to HS that the PII [REDACTED]</li> <li>• Talk about [REDACTED] txt.</li> <li>• Re BMW, before the fire she renewed her road side assistance.</li> <li>• Now they will not give her a refund.</li> <li>• She is angry at this.</li> </ul>

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		<ul style="list-style-type: none"> <li>• There was another article in paper yesterday re Tony Mokbel back in two weeks.</li> <li>• Talk about this. Told HS it is all speculation. No-one knows.</li> <li>• Talk about [REDACTED] and how HS thinks he may be fuelling the fire re her as well with [REDACTED].</li> <li>• This will be stemmed from Horty's committal last year and [REDACTED]</li> <li>• HS says he would not go near them if not for the money.</li> <li>• She complains that Purana are not doing enough to seize all their money.</li> </ul> <p>General talk about how she seems to want a magical quick fix to all these problems which just is not going to happen.</p> <p>[REDACTED] and friends trying to get a barrister list off [REDACTED] office.</p> <ul style="list-style-type: none"> <li>• [REDACTED] did not say who his friends were who were getting legal advice for a Barrister.</li> <li>• He would not tell her. He said if she rang [REDACTED] office straight away they would know the person has been telling people.</li> <li>• HS says it must be someone who has recently been charged with trafficking.</li> <li>• According to HS he has not got any control over them otherwise they would be coming to her.</li> </ul> <p>SDU Management:</p> <ul style="list-style-type: none"> <li>• She is concerned that the dog issue is way out of control.</li> <li>• Told HS that it is still manageable, though</li> <li>• HS says it is affecting her practice, especially from jail clients.</li> <li>• General talk about whether this is all manageable or not = Yes.</li> <li>• [REDACTED] still talking to you</li> <li>• [REDACTED] still talking to you. He is spreading the word.</li> <li>• You have wiped [REDACTED] so you should not expect work from them now anyway.</li> <li>• HS complaining she does not get enough work from [REDACTED].</li> <li>• She has done too much free stuff for them already – she says for nothing.</li> <li>• The only reason they are on her side is because she spends so much time with them = good from that perspective.</li> </ul> <ul style="list-style-type: none"> <li>• HS still believes it is out of control. She feels like she is in a siege mentality.</li> <li>• Talk about she needs to keep focussed of what is really out there.</li> <li>• It is all just gossip. And the people who count do not believe the gossip.</li> <li>• HS will not accept this.</li> </ul> <ul style="list-style-type: none"> <li>• Talk about [REDACTED] getting away with bagging her and calling her a dog. She does not want to continue letting [REDACTED] get away with it.</li> <li>• Talk about what it is really going to achieve ringing [REDACTED] and bagging her over the phone.</li> <li>• She won't listen to HS anyway.</li> <li>• HS frustrated that [REDACTED] keeps getting away with things and no-one does anything about it. [REDACTED]</li> </ul>



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		<ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• But this related to payments for her. If Police had of acted it would have been blamed on HS and made it worse.</li> <li>• HS does not accept this – now. (Back last year she did)</li> </ul> <p>General talk about her day. It is going to be really busy. Not planning to see anyone today as too busy.</p> <p>Health:</p> <ul style="list-style-type: none"> <li>• When she saw her pain management specialist last Thursday at [REDACTED]</li> <li>• His suggestion was she needs to take them earlier in the night.</li> <li>• HS says that would mean she would be going to bed at 9pm.</li> <li>• For some reason this is not an option to her and she will not do this.</li> <li>• Told HS she should be listening to her medical advice.</li> <li>• She cannot go to bed that early – too busy.</li> </ul> <p>General talk about her flu. She still feels sick, but soldering on.</p> <p>She is off to court now. Talk later if she has time.</p>
05-05-08	1218	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• HS will be busy until after 2.30pm.</li> <li>• ROWE has called. He wants all the dates she has met Jacque EL HAGE this year.</li> <li>• She has not got them all.</li> <li>• Asking for me to check our notes.</li> <li>• Talk later.</li> </ul>
05-05-08	1527	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• Please call her asap.</li> </ul>
05-05-08	1534	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• HS is on a call re work. Wait to...</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• HS very angry that she can get away with this.</li> <li>• General talk about whether that will be enough or not. It would seem not.</li> <li>• She is going to give it a go anyway.</li> <li>• Try and get a 6 month adjournment so she can practice longer.</li> </ul> <p>Paul ROWE is coming shortly to talk to her about Jacque EL HAGE. Told HS I have already spoken to Paul. Relevant dates are for this year only She has them in her diary.</p> <p>Thursday – 08-05-08</p> <ul style="list-style-type: none"> <li>• Purana want to interview [REDACTED] for 4 hours.</li> <li>• [REDACTED] have gone off their trees re this.</li> <li>• He will be remaining mute.</li> </ul>



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		<ul style="list-style-type: none"> <li>• [REDACTED] wants a solicitor with him for the entire time.</li> <li>• Apparently no one else can do it except her.</li> <li>• Talk about how she was supposed to be busy all week with court.</li> <li>• [REDACTED]</li> <li>• She does not know how to get out of it.</li> <li>• Talk about how she knows she cannot do it.</li> </ul> <p>1542</p> <ul style="list-style-type: none"> <li>• Paul ROWE walks in to her office re interview.</li> <li>• She will ring me back.</li> </ul>
05-05-08	1649	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• [REDACTED] has rang her today.</li> <li>• He has decided to make a statement against the police officer that ESD have been chasing him on.</li> <li>• She has rang the ESD Inspector to confirm this</li> <li>• Just for my info. Of no consequence to her.</li> <li>• Discuss whether it is good for her to be associated with another person who is making a statement against someone.</li> <li>• This is different in that it is against a police officer.</li> <li>• [REDACTED] is not worried about it or any backlash [REDACTED] if it comes out.</li> <li>• Even so, she has been careful what she has said to him so as not to look like she is encouraging it. Just giving him his legal options.</li> <li>• Statement to be taken in next few weeks.</li> </ul> <p>[REDACTED]</p> <p>ROWE – Purana meeting today;</p> <ul style="list-style-type: none"> <li>• HS starts talking about Paul ROWE and what he spoke about today.</li> <li>• He wanted all the dates of Jacque EL HAGE meetings.</li> </ul> <p>1659 – She gets a call from the ESD Inspector. She will ring me back.</p>
05-05-08	1717	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• Continue talking about the Paul ROWE meeting.</li> <li>• He wanted all the dates as well as other people who were present.</li> <li>• She gave them to him but could not remember who was at each one.</li> <li>• Told HS I will confirm that with Paul ROWE.</li> </ul> <p>Orman – Thursday</p> <ul style="list-style-type: none"> <li>• Confirmed with HS that she is not to do [REDACTED] on Thursday.</li> <li>• She is PII [REDACTED]</li> <li>• She knows this and is trying to get out of it.</li> <li>• [REDACTED]</li> <li>• General discussion on this and how important it is for her NOT to go owing to her source activities.</li> <li>• Understood.</li> </ul> <p>1723 – [REDACTED] rings her. This will be about [REDACTED] She will ring me back.</p>

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06-05-08	1052	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• Just letting me know that she is going out to see [REDACTED] now.</li> <li>• Will be heading to [REDACTED]</li> </ul>
06-05-08	1053	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• She forgot to tell me that she bumped into Cameron Davies from Petra Task Force at court.</li> <li>• He was very apologetic for confusion last time as to who she was to ring back – him or Gavin Ryan.</li> <li>• They left it at that.</li> <li>• Just for my info.</li> <li>• Speak later.</li> </ul>
06-05-08	1129	Call to x2958. No answer.
06-05-08	1641	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• General talk re [REDACTED] her friend who is pregnant.</li> <li>• She has been out to her home to see her.</li> <li>• She bumped into Cameron Davies at court today.</li> <li>• He apologised for the confusion re last time they spoke.</li> <li>• It was left at that – no issue.</li> <li>• HS spoke to Paul ROWE again.</li> <li>• He is going to ring me to clarify days she met [REDACTED] and topics discussed.</li> <li>• He wants to know the first time that [REDACTED] she was a dog.</li> <li>• Talk about how he first started acting funny after the [REDACTED] Committal and [REDACTED]</li> <li>• I will speak to ROWE re this.</li> </ul> <p>Action: Verbally disseminated above information to Paul ROWE - Purana</p> <p>Mick Gatto:</p> <ul style="list-style-type: none"> <li>• Gatto wants to see her at 1830hrs in Lygon Street at Via Venito's.</li> <li>• Not confirmed re this.</li> <li>• Checked PII [REDACTED]</li> <li>• No need to re-confirm meeting unless going somewhere after that.</li> <li>• At this stage if she goes she will be heading home after this.</li> </ul> <p>Rob Karam and threats on x2958:</p> <ul style="list-style-type: none"> <li>• She had coffee with him this afternoon.</li> <li>• He wanted to tell her that [REDACTED] is now spreading rumours within jail that she is a dog.</li> <li>• [REDACTED] is acting for [REDACTED]</li> <li>• [REDACTED] visited [REDACTED] at MRC yesterday and [REDACTED]'s hearing this from [REDACTED]</li> <li>• She is aware that [REDACTED] is spreading the dog word about her because PII [REDACTED]</li> <li>• Plus, rumours re dog get spread at Barwon by [REDACTED]</li> <li>• She is concerned it is now getting out of hand and this will affect her business.</li> </ul>



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		<p>(born PII) MNI (PII) MN</p> <p>Rob Karam :</p> <ul style="list-style-type: none"> <li>• He told her today that he is now going to Hong Kong on Sunday night the 11<sup>th</sup> not Saturday.</li> <li>• He said he wants to be home Sunday morning for mother's day.</li> <li>• He is still carrying 4-5 phones</li> <li>• Rob says he has still not heard from</li> <li>• He believes that has done a runner overseas.</li> </ul> <p>10</p> <p><b>KARAM Rabie @ Rob KARAM</b> (born PII) MNI:</p> <p>Action:</p> <p>Not disseminated re risk of compromise to source.</p> <p>• HS bumped into in Lonsdale Street.</p> <ul style="list-style-type: none"> <li>• He just wanted to talk about general stuff re the progress of trail, what has been asked and how went etc.</li> <li>• She was not in the mood for his shit and told him she was too busy to talk.</li> <li>• He is really starting to annoy her.</li> </ul> <p>(born PII) MNI</p> <p>• wants a message passed onto to stop referring to as a friend.</p> <ul style="list-style-type: none"> <li>• HS told him that she does not see any more because she has wiped him and all the</li> <li>• She classifies him as a category 3.</li> </ul> <p>Note:</p> <ul style="list-style-type: none"> <li>• Category 1 are close friends and associates that she would do anything for and meet whenever.</li> <li>• Category 2 are associates / friends that she has to meet from time to time for work or other reasons for her benefit.</li> <li>• Category 3 people are persons who she has no time for and will only see them if it suits her or not at all.</li> </ul> <ul style="list-style-type: none"> <li>• said that has ripped someone off about</li> <li>• The person he has ripped has gone to for help.</li> <li>• They have</li> <li>• They will</li> <li>• is with</li> <li>• who has told this.</li> <li>• is apparently saying that he is close friends of and that he can vouch for him that things will get fixed.</li> <li>• does not want his name mentioned by Especially also re the dog tag connected to as well.</li> <li>• Talk re this is consistent with story a few weeks ago</li> </ul>

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		<p>where he bragged that he had [REDACTED] and it was around the [REDACTED]</p> <ul style="list-style-type: none"> <li>• Obviously [REDACTED] has gone to [REDACTED] to [REDACTED]</li> <li>• Talk about how stupid and dangerous [REDACTED] is with his mouth.</li> <li>• This is why it is good she has wiped him as well.</li> <li>• HS says if she never sees him again this will be good.</li> </ul> <p>Higgs and Rob Karam:</p> <ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul> <p><b>HIGGS, John William</b> (born: PII [REDACTED] MNI: [REDACTED])</p> <p>Faruk ORMAN:</p> <ul style="list-style-type: none"> <li>• Confirmed that Alistair Grigor is going on Thursday now and not HS.</li> <li>• She has talked her way out of it.</li> <li>• [REDACTED] is happy at this stage</li> <li>• Thanked HS.</li> </ul> <p><b>ORMAN, Faruk</b> (born PII [REDACTED] MNI: [REDACTED] Cni: [REDACTED])</p> <p>Solicitor 2 [REDACTED]</p> <ul style="list-style-type: none"> <li>• HS feels she has been hard done by re [REDACTED] Solicitor 2</li> <li>• Talk about her frustrations that she seems to get away with everything, nothing is done about her. [REDACTED]</li> <li>• [REDACTED]</li> <li>• She wants a quick fix [REDACTED]</li> <li>• She complains that the rumours re her being a dog are getting really bad now. [REDACTED] Solicitor 2 gives the rumours some credibility because of her position.</li> <li>• She knows she has a bad reputation (therefore no credibility) but it is still of great concern to HS.</li> <li>• HS feels that if [REDACTED] then she would have been out of the equation and HS would not have the problems she has now with her.</li> <li>• General talk re this and HS frustrations.</li> <li>• HS says she makes a living out of people having trust in her.</li> <li>• They will not engage her for work if they think she is a dog and no trust.</li> <li>• The rumours are spreading from Barwon to MRC now and HS believes this is because [REDACTED] Solicitor 2 works at both prisons.</li> <li>• This is bad for HS and her practice.</li> <li>• Tried to talk to HS that she gets work now from [REDACTED]</li> <li>• HS won't accept this because she gets work from more people than this and the rumours are not helping.</li> </ul>



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		<ul style="list-style-type: none"> <li>HS says the damage is already been done and nothing can be done about it now. She just thinks it very unfair.</li> </ul> <p>HS has no faith that [REDACTED] [REDACTED] She believes the system fails. General talk re this.</p> <p>HS worried that Solicitor 2 controls a lot of people's minds [REDACTED] [REDACTED]</p> <p>General talk re her day. She has got some tax issues she needs to sort out re submitting last years tax return.</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>Just for info.</li> </ul> <p><b>KAYA, Stephen</b> (born PII [REDACTED]) MNI: [REDACTED] Call ends 1725hrs.</p>
06-05-08	2000	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>Please call her.</li> </ul>
06-05-08	2015	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>She is on her way home now.</li> <li>Walk back to her car in car park.</li> <li>Mick Gatto meeting did not go ahead.</li> <li>He could only spare 20 minutes for her.</li> <li>She said no way. If you are too busy then don't worry about it.</li> <li>She is going straight home with a brief to read for tomorrow.</li> <li>[REDACTED] seems fine with Alistair Grigor doing Orman on Thursday and not her.</li> <li>Speak tomorrow.</li> </ul>
07-05-08	1754	Message from x2958. Please ring her.
07-05-08	1815	Return call to x 2958. No answer.
07-05-08	1819	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>HS has had meeting with Gatto.</li> <li>This was at Heat.</li> </ul> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>Gatto and Tomas talked about how they know [REDACTED]</li> </ul> <p>[REDACTED] getting threatening calls.</p> <ul style="list-style-type: none"> <li>He has been getting strange calls – threatening calls.</li> <li>It is an 0450 number.</li> <li>[REDACTED] tried to ring back on [REDACTED] phone but person did not answer.</li> </ul>

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		<ul style="list-style-type: none"> <li>Blocked number and person answered.</li> <li>He then gave it to the person.</li> <li>Threats like I am going to visit your mother.</li> <li>You are a low life cunt.</li> <li>They are designed to think it is from [REDACTED].</li> <li>Wanting to think it was from [REDACTED]</li> <li>He again told her this was a secret and she was not to tell anyone.</li> </ul> <p>[REDACTED] asked her if Solicitor 2 [REDACTED] was still calling her a dog. Answer yes.</p> <p>He said, well don't worry about it what she is saying. Hold your head up high.</p> <p>[REDACTED] has also offered her capsicum spray again. She refused.</p> <p>HS has left work and is at home. She complains that everyone is now asking her constantly about the dog issue. This frustrates her and upsets her.</p> <p>Gatto said he went to Perth partly for a funeral. He talked to Matt Tomas about something that was going to happen. She was not told what. Someone turned up – unknown who, and [REDACTED]. Unknown why.</p> <p>[REDACTED]</p> <p>Apparently rumour file this morning said Tony Mokbel back in one week. She has been inundated with queries if this is true. This is frustrating for her. General talk re this. Nothing confirmed about this issue to HS.</p> <p>Gatto on Today and Tonight with John Kizon. Interviewing Kizon on how he helped Ben cousins. Gatto filmed with Kizon in Perth.</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>Call cuts out.</p> <p><b>TOMAS, Mathew</b> (born PII [REDACTED]) MNI: [REDACTED] <b>KIZON, John</b> (born PII [REDACTED]) MNI: [REDACTED]</p> <p>Action: Verbally disseminated above information to Bernie Edwards – Purana.</p>

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07-05-08	1840	<p>Return call to x 2958; Re-call from above.</p> <p>[REDACTED]</p> <p>Mick Gatto rang her especially tonight to say watch Today Tonight as he will be on it with John Kizon.</p> <p>Mick just loves it.</p> <p>SDU Management:</p> <ul style="list-style-type: none"> <li>• Talk about the stress she is under.</li> <li>• The constant pressure of everyone hearing she is a dog is getting to her.</li> <li>• Does not want to talk rationally about it.</li> <li>• Just emotionally upset about it and wants to vent her frustration.</li> </ul> <p>No reply txt from [REDACTED] – this annoys her. Told HS this is good. He is wiped now as well.</p> <p>Talk re her frustration re [REDACTED] Solicitor 2 and police not doing enough [REDACTED] Talk about how this is would only be a quick fix for her. She knows it is not that simple.</p> <p>This is destroying her business as people she relies on to earn money do not trust her anymore. The rumours are not good for her business.</p> <p>Talk to HS about she will be better off now that [REDACTED] are out of her life.</p> <p>Tony Mokbel:</p> <ul style="list-style-type: none"> <li>• This has caused her more stress.</li> <li>• She is worried what he will say to God knows who.</li> <li>• [REDACTED] Solicitor 2 will get into his head even more as [REDACTED] will probably deal with him now.</li> <li>• This causes her even more stress.</li> <li>• [REDACTED] Solicitor 2 is really stressing her.</li> <li>• HS crying.</li> </ul> <ul style="list-style-type: none"> <li>• Talk to HS that there is a light at the end of the tunnel.</li> <li>• She should not think that there is no way out and all this dog talk is going to end her career.</li> <li>• Told HS she is nearly there and achieved what she always wanted at the start which was to destroy the Mokbel's.</li> <li>• HS crying and just upset.</li> <li>• Just needs someone to talk to and vent her emotional frustrations.</li> </ul>

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Movements for tomorrow;</p> <ul style="list-style-type: none"> <li>• Staying home tonight.</li> <li>• Seeing Alistair Grigor in the morning at 7.30am for conference.</li> <li>• Then court.</li> </ul> <p>Speak tomorrow.</p>
08-05-08	0821	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• Ringing to say she is just about to arrive at work now.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul> <p>Action: Verbally disseminated above information to Bernie Edwards – Purana</p>
08-05-08	1636	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• She has been stuck at Moorabbin Court all day.</li> <li>• Very busy.</li> <li>• She is off to see Colin Lovett at Carlton.</li> <li>• Gatto was there but has gone to Society.</li> <li>• He wants to catch up but she cannot be bothered going to society.</li> <li>• Will give it a miss.</li> <li>• There has been more talk about her being a dog.</li> <li>• Coming from same sources.</li> <li>• She is still upset about all this. It is hard on her.</li> <li>• She will talk to me tomorrow.</li> </ul>
08-05-08	1650	PII [REDACTED]
08-05-08	2103	Return call to x 2958. No Answer.
08-05-08	2122	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• General talk about HS day and stuck at Moorabbin Court all day.</li> </ul> <p>Mick Gatto:</p> <ul style="list-style-type: none"> <li>• She went to see Lovett in Lygon Street.</li> <li>• Gatto turned up back at the restaurant.</li> <li>• He arrived with George.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul> <p><b>NOLL, George Thomas</b> PII [REDACTED] MNI: [REDACTED]  <b>GATTO Dominic Mick</b> (born PII [REDACTED]) MNI: [REDACTED]</p> <p>[REDACTED] and threatening calls.</p> <ul style="list-style-type: none"> <li>• He is getting more threatening txt messages.</li> <li>• One was BB has told me that your days are numbered. You are a fucking dog.</li> <li>• He showed her the txt messages.</li> </ul>



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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• [REDACTED] said to her today that his investigations into her car fire have not revealed anything as yet. He has not heard anything but is still looking and making enquiries he says.</li> </ul> <p>She has not had a proper update from Alistair Grigor yet because she was stuck at Moorabbin Court. She will get it tomorrow in the AM.</p> <p><b>KALLIPOLITIS, Paul</b> (born [REDACTED]) <b>Date of Death: 16/10/2002</b></p> <p>SDU Management:</p> <ul style="list-style-type: none"> <li>• Talk about the anniversary of her father's death tomorrow.</li> <li>• He is buried at [REDACTED] Cemetery.</li> <li>• She is getting flowers in the morning and seeing her mum.</li> <li>• Will go to the cemetery on Saturday.</li> <li>• She prefers to go by herself.</li> <li>• General talk about how much her dad means to her.</li> <li>• It is a significant anniversary in her life. It gets harder every year as she thinks about all the things he has missed from her life over the years.</li> <li>• She really looked up to him.</li> <li>• Her mum takes it hard as well.</li> </ul> <p>General talk re insurance claim on her car. Not finalised yet.</p> <p>HS being a dog.</p> <ul style="list-style-type: none"> <li>• [REDACTED] said that [REDACTED] has started calling her a dog.</li> <li>• Connected to the Mokbel's.</li> <li>• He is saying that HS is a dog and because he is connected to [REDACTED]</li> </ul> <p>[REDACTED] not worried about it at moment but she does not want him to distance himself from her because she gets a lot of work from [REDACTED].</p> <ul style="list-style-type: none"> <li>• She will have a real go at [REDACTED] next time she sees him.</li> </ul> <p>Tony Mokbel:</p> <ul style="list-style-type: none"> <li>• She wants to know if media reports are right it is close – 2 weeks Tony coming back.</li> <li>• Not confirmed re any timeframes to her.</li> <li>• General talk about her worries of him coming back.</li> <li>• The bullshit he is going to spread – HS told don't worry as she says nothing to affect her.</li> <li>• He will want to ring her re his case.</li> <li>• She is the only one who has the full knowledge of his case.</li> <li>• [REDACTED]</li> <li>• Plus confirmed with HS that she will say to Tony that he is wiped and can get fucked.</li> <li>• HS agrees and resolves she will say this. = good.</li> </ul> <p>HS and her 'loan car' [REDACTED]</p> <ul style="list-style-type: none"> <li>• No indication she has to give it back yet.</li> <li>• She will be keeping it for as long as she wants.</li> <li>• General talk re her financial position and how she is still making payments (\$1500 per month)</li> </ul>

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		<p>Tomorrow:</p> <ul style="list-style-type: none"> <li>• Alistair Grigor update re Orman in morning</li> <li>• Mick Gatto at 11am</li> <li>• Lunch with her sister re father's death.</li> <li>• No much in the afternoon as yet.</li> </ul> <div data-bbox="480 432 1422 616" style="background-color: black; height: 80px; width: 100%;"></div> <p>Steve Kaya:</p> <ul style="list-style-type: none"> <li>• Steve Kaya jumped on a plane last night and flew to Turkey.</li> <li>• [REDACTED] told her this today.</li> <li>• [REDACTED]</li> </ul> <p>Action:</p> <p>Verbally disseminated above information to Bernie Edwards – Purana</p> <div data-bbox="475 920 1422 1234" style="background-color: black; height: 140px; width: 100%;"></div> <p>PII [REDACTED]</p> <ul style="list-style-type: none"> <li>• PII [REDACTED]</li> <li>• [REDACTED]</li> </ul> <p>Adam AHMAD:</p> <ul style="list-style-type: none"> <li>• She spoke to Adam Ahmad last night.</li> <li>• He said he and Kabalan had an argument last night.</li> <li>• [REDACTED]</li> <li>• Kabalan defended Solicitor 1 and bagged HS.</li> <li>• Then Adam defended HS – big fight.</li> <li>• HS past on via Adam to tell Kabalan that she is pissed off and that the Mokbel's are all wiped.</li> <li>• Adam will tell him this.</li> </ul> <p><b>AHMED Adam @ Azzam AHMED (born PII [REDACTED]) MNI: [REDACTED]</b></p> <p>Karl Khoder:</p> <ul style="list-style-type: none"> <li>• He is trying to catch up with her. She said no so far.</li> <li>• She does not want to see him during week owing to his reputation now.</li> <li>• Rather meet on weekends.</li> <li>• She does not want to see him.</li> </ul>



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		<p>[REDACTED]</p> <p>Talk tomorrow.</p>
09-05-08	1255	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• Lunch with Gatto has been called off.</li> <li>• Both too busy.</li> <li>• [REDACTED] has rung this morning.</li> <li>• Her new number is PII [REDACTED]</li> <li>• HS could not speak as she was in court. [REDACTED] calling back this afternoon.</li> <li>• Re Gatto meeting this morning. Nothing new to report.</li> <li>• [REDACTED]</li> </ul> <p>Action: Verbally disseminated above information to Richards-O – SDU</p>
09-05-08	1454	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• Wait for HS to finish some urgent work.</li> <li>• [REDACTED]</li> <li>• There is [REDACTED] today re [REDACTED]</li> <li>• [REDACTED] which talks about the prospect of [REDACTED]</li> <li>• [REDACTED] when [REDACTED]</li> <li>• One of these will be those responsible for the [REDACTED] murder.</li> <li>• HS has been inundated with calls from Legal and others wanting the gossip if this is true or not.</li> <li>• General talk re this.</li> </ul> <p>Handler gets an urgent call. HS told I will ring her back.</p>
09-05-08	1602	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• She is busy and cannot talk.</li> <li>• She has just heard that Michael BANI has been murdered within last hour.</li> <li>• This is gossip going around.</li> <li>• She will fill me in later. Has to go.</li> </ul>

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Action:</p> <p>Spoke to Bernie Edwards – Purana. He has been arrested by Task Force 400 re trafficking. Confirmed not dead.</p>
09-05-08	1702	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>Gatto rang her about ½ hour ago.</li> <li>The gossip was mixed up.</li> <li>Bani was not murdered but police have raided heaps of homes and arrested Bani.</li> <li>People are ringing everywhere to find out what is going on.</li> </ul> <p><b>BAINI, Michael</b> (born PII [REDACTED]) MNI: [REDACTED] @ "Flea"</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>Orman remained mute during police interview.</li> <li>[REDACTED]</li> <li>Boris Buick served an affidavit on the defence re the s.464 application.</li> <li>This affidavit mentions information received from informers.</li> <li>She had to endure lots of talk on who the informers could be and if he ever finds out who they are they will be killed.</li> <li>[REDACTED] still confident that there are none close to him.</li> <li>Nothing more of notes during meeting.</li> <li>[REDACTED]</li> </ul> <p><b>ORMAN, Faruk</b> (born PII [REDACTED]) MNI: [REDACTED] Cni: [REDACTED]</p> <p>General talk re her day.</p> <p>She is seeing Gatto tonight at Society at 6pm.</p> <ul style="list-style-type: none"> <li>Unknown who else will be there.</li> <li>No doubt lots of talk re Bani raids today.</li> <li>After this she will be going home.</li> <li>If this changes and she goes somewhere else she is to ring me.</li> <li>Understood.</li> </ul> <p>Tony Mokbel:</p> <ul style="list-style-type: none"> <li>HS talks about the Age article today re Tony Mokbel.</li> <li>Speculation is that he will be back within a couple of weeks.</li> <li>This is written in the paper.</li> <li>Confirmed with HS that this is correct but exact date of return has not been finalised and will remain confidential.</li> <li>HS talks about the stress that will be in her life when he gets back.</li> <li>People will be calling her wanting to know what is going on.</li> <li>She suspects that Tony Mokbel will try and ring her as well.</li> <li>Confirmed that she will be telling him she is not acting for him and not to ring her anymore, she has wiped all the Mokbel's.</li> <li>HS agrees and states that this will be a shock for Tony Mokbel that she is sticking to her guns = good.</li> <li>[REDACTED]</li> <li>Being in Greece he has been shielded somewhat from everything that is going on in Melbourne.</li> <li>When he gets back he will spend 6 hours a day in Barwon getting briefed by Horthy / Milad and others.</li> <li>On top of this Solicitor 2 will be spreading things as well.</li> </ul>

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[illegible]

Handler's Name:

Fox-O

Date:

05-06-08

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: 019

ICR Date Range From: 11-05-08 To: 17-05-08 (Maximum 10 Day Period)

Handler's Name: Fox-O Rank &amp; 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
11-05-08	0903	Return call to x 2958. No answer.
11-05-08	0910	PII
11-05-08	1021	<p>Return call to x 2958;</p> <ul style="list-style-type: none"><li>• General talk re HS health and sore tooth.</li><li>• She has just woken up.</li><li>• She still has her cold.</li><li>• She is looking forward to her Bali trip.</li><li>• She had a stressful week with difficult court cases.</li></ul> <p>HS went to BMW yesterday.</p> <ul style="list-style-type: none"><li>• She bumped into [REDACTED] who works at front reception on weekends.</li><li>• Gave her a chance to bag [REDACTED]</li><li>• [REDACTED] asked about the fire and what police are doing.</li><li>• HS said that the police knew who was behind it.</li><li>• She said she had [REDACTED] squirming.</li><li>• She said she laid it on pretty thick.</li><li>• Talk about how this good for her to recant the rumours.</li></ul> <p>[REDACTED] (born: PII) MNI: [REDACTED]</p> <p>[REDACTED]</p> <p>Michael BANI arrests.</p> <ul style="list-style-type: none"><li>• [REDACTED]</li><li>• PII</li><li>• [REDACTED]</li><li>• [REDACTED]</li></ul>

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• They all saw the arrests on TV. [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED] This is coming from [REDACTED]</li> <li>• [REDACTED] says Bani is also [REDACTED]</li> <li>• HS knew this through [REDACTED]</li> </ul> <p><b>BAINI, Michael</b> (born PII [REDACTED]) MNI: [REDACTED] @ "Flea"</p> <p>Baldy Rob:</p> <ul style="list-style-type: none"> <li>• He rang HS to say a girl will ring [REDACTED]</li> <li>• This girl is overseas and is worried about coming back because something might happen to her.</li> <li>• [REDACTED] also sent HS about 20 txt's asking if she knew anything more about the arrests and who else is getting arrested.</li> <li>• General paranoia as usual.</li> </ul> <p><b>DAGHER, Myer Joseph @ Baldy Rob</b> (born PII [REDACTED]) MNI: [REDACTED]</p> <p>[REDACTED]</p> <p>Plumber Associate of Mick Gatto;</p> <ul style="list-style-type: none"> <li>• She could not get a plumber to fix tap.</li> <li>• Rang Mick who got Mario the plumber straight out.</li> <li>• Mario the plumber = PII [REDACTED] Associate of Mick Gatto.</li> <li>• From the business card.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• PII [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul> <p>General talk re Mother's day. HS and sister taking their mum to Lygon Street for lunch.</p> <p>General talk re her dental appointment and how much it will cost.</p>



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		<p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• [REDACTED] is consumed with [REDACTED]</li> <li>• Where it talks about informers and people who have become witnesses.</li> <li>• [REDACTED] people suspected are;</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED] made statements [REDACTED] statements.</li> <li>• [REDACTED] one of these has now [REDACTED] and made another statement to police.</li> <li>• [REDACTED] trying to work out who it is.</li> <li>• He thinks it will be PII [REDACTED]</li> <li>• HS did not push the conversation in any way.</li> <li>• She said she will let it up to them to decide.</li> <li>• [REDACTED] will speak to them either directly or indirectly and find out who it is.</li> <li>• [REDACTED] says he has spoken to [REDACTED] yesterday.</li> <li>• [REDACTED] has it in his head that [REDACTED] life is in danger.</li> <li>• [REDACTED] told HS he does not know where he gets this from. [REDACTED] filling his mind with poison.</li> <li>• Self serving on phone to say I have nothing to worry about and can hold my head up high.</li> <li>• HS says he did this for the purpose of the phone.</li> </ul> <p>Action: Verbally disseminated above information to Bernie Edwards - Purana</p> <ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• It was a big night at Society and lots of people at table.</li> <li>• She did not get one on one talk to Mick.</li> <li>• Unknown if he has got any more txt messages.</li> </ul> <p>General Talk re her dentist tomorrow;</p> <ul style="list-style-type: none"> <li>• Has to go to Toorak. Will need a crown.</li> <li>• [REDACTED]</li> <li>• Back in city in the PM.</li> </ul> <p>Talk tomorrow.</p>
11-05-08	1940	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• She forgot to tell me this morning that;</li> <li>• Waters was looking for HS urgently on Friday night at about 6-6.30pm</li> <li>• He left a couple of messages saying ring him.</li> <li>• She presumes he will try and see her some time tomorrow.</li> <li>• She will let me know what it is all about tomorrow</li> </ul>

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		<p> <ul style="list-style-type: none"> <li>• [REDACTED] is the surname.</li> <li>• She never rang back on Friday.</li> <li>• She wants her passport back.</li> <li>• HS will deal with it if she rings back.</li> </ul> </p> <p>Reminded HS that [REDACTED] court case is on tomorrow (12<sup>th</sup> May)</p> <p> <ul style="list-style-type: none"> <li>• She will not be avoiding the court – told good.</li> <li>• But will not be going out of her way to see him</li> <li>• [REDACTED] has not rang back.</li> <li>• HS asks if she should go to another meet if [REDACTED] rings.</li> <li>• Discussed benefits for her or us.</li> <li>• None. He will try and get info out of her.</li> <li>• Therefore no need to see him. Do not go.</li> <li>• Understood.</li> </ul> </p> <p>Paul Dale:</p> <p> <ul style="list-style-type: none"> <li>• He is coming next weekend.</li> <li>• Should I meet him – HS told yes if he rings her.</li> <li>• He must ring her. HS not to try and initiate anything.</li> <li>• She will let me know if he rings.</li> <li>• Talk about if he rings like last time, [REDACTED].</li> <li>• Try and see him for coffee or something.</li> <li>• Understood.</li> </ul> </p> <p>Action:</p> <p>Updated Controller re instructions and Shane O'Connell – Petra Task Force</p> <p>[REDACTED]</p> <p> <ul style="list-style-type: none"> <li>• She saw him today at the car wash near Highpoint. In the PM.</li> <li>• He said he was at [REDACTED] place on weekend.</li> <li>• Whilst there Tony Mokbel rang and they had a long talk.</li> <li>• He went off about HS and did not have some nice things to say.</li> <li>• Warning [REDACTED] that she is a dog etc etc.</li> <li>• [REDACTED] asked what the proof is.</li> <li>• [REDACTED] admitted that there was no proof but just be careful around her.</li> <li>• Apparently [REDACTED] stuck up for HS and said if there is no proof he should not be saying those things about her.</li> </ul> </p> <p>[REDACTED]:</p> <p> <ul style="list-style-type: none"> <li>• [REDACTED] said he has also spoken to [REDACTED].</li> <li>• He had a go at them because word on the street is that [REDACTED] are calling her a dog.</li> <li>• [REDACTED] apparently denied saying she is a dog.</li> <li>• He admitted to [REDACTED] there is no proof of this.</li> <li>• [REDACTED] did not deny it but said all roads are leading to her.</li> <li>• Both admitted there is no proof she is a dog, but asked [REDACTED] not to say anything to her and be careful around her.</li> <li>• [REDACTED] stuck up for her saying to them both that they should not throw mud without proof.</li> </ul> </p>

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		<ul style="list-style-type: none"> <li>• [REDACTED] also said that none of them mentioned the car fire or enquired on HS welfare.</li> <li>• HS thinks this is very strange.</li> <li>• Talk about how this shows their true colours.</li> <li>• Re-enforced with HS that this is good now she has wiped them and she is better for it with [REDACTED] no longer around.</li> <li>• HS agrees.</li> </ul> <p>General talk re this and how good this is that they say there is no proof.</p> <p>Call cuts out.</p>
11-05-08	1956	<p>Return call to x 2958;</p> <p>Continued from above;</p> <ul style="list-style-type: none"> <li>• Unknown when these calls occurred but it was some time since the last time she saw him at the car wash (within last two weeks)</li> <li>• HS says it is good that [REDACTED] is still sticking up for her.</li> <li>• He is still referring clients to her which is a good sign.</li> <li>• [REDACTED] said he could not believe what [REDACTED] was saying over a phone to him about her.</li> </ul> <p>Talk about how [REDACTED] is very well respected in the criminal world and his word counts. It is good that he is still vouching for her.</p> <p>Further talk about how, on the contrary, [REDACTED] Solicitor 2 has no credibility and HS should take this on board when she hears things coming from [REDACTED] Solicitor 2</p> <p>10</p> <p>HS will try to but it makes her really angry every time she hears it.</p> <p>HS instructed to take her number off the Mokbel phone lists this week. They have had their chance and not rung her. She will definitely do this. = good.</p> <p>Rob Karam</p> <ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• Talk about txt's that were sent from him today before leaving overseas.</li> <li>• He wanted her to put a perfume order in.</li> <li>• Confirmed Rob has left.</li> </ul> <p><b>KARAM Rabie @ Rob KARAM (born PII [REDACTED] MNI: [REDACTED])</b></p> <p>HS Health:</p> <ul style="list-style-type: none"> <li>• General talk re her health. [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul>



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		<p>Mick Gatto:</p> <ul style="list-style-type: none"> <li>Gatto has called today and he is not annoyed with her anymore.</li> <li>He has been out with his family all day.</li> </ul> <p>Asked HS if she has been offered Mace again from [REDACTED]</p> <p>Told no. She will tell me straight away if she gets offered it again.</p> <p>SDU Management:</p> <ul style="list-style-type: none"> <li>General talk re this and getting offered things.</li> <li>She would never accept or take drugs because of the position she is in.</li> <li>Re her legal profession and her position with talking to us.</li> <li>She states she believes she has built up a lot of trust with us and Controller Sand over past 2+ years.</li> <li>She is not about to blow it all away by using drugs.</li> <li>She says she could never disappoint Controller Sandy</li> </ul> <p>Movements Tomorrow;</p> <ul style="list-style-type: none"> <li>Dentist at 0830hrs</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>Back in city by 11am or midday.</li> <li>No court cases tomorrow.</li> <li>May ring and see Karl Khoder in South Melbourne on way back.</li> <li>She does not want to [REDACTED] around.</li> <li>Talk about it will be good to see what he has heard from [REDACTED]</li> <li>Told HS that this will be it after that. She can cut off Karl Khoder as well.</li> <li>There should then be no further need to see Karl Khoder and she can wipe him.</li> <li>Instructed HS to re-enforce her spiel to Karl re wiping the Mokbel's and how angry she is still re her fire.</li> <li>HS agrees and she will do this.</li> <li>She states she does this any time she gets a chance to anyone [REDACTED]</li> </ul> <p>She will ring me if she sees Karl Khoder and let me know where she is going.</p>
12-05-08	1101	<p>Call from x 2958;</p> <ul style="list-style-type: none"> <li>She is meeting Karl Khoder at Papershop Deli in South Melbourne.</li> <li>He is running late as usual.</li> </ul> <p>General talk re her dentist appointment this morning.</p> <p>[REDACTED]</p> <p>[REDACTED]</p>

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		<p><b>NAVARROLI Emidio</b> (born PII [REDACTED] MNI: [REDACTED])  <b>SMIT Jacobus (Jack)</b> (born [REDACTED] MNI: [REDACTED])</p> <p>Action:  Verbally disseminated above information to Bernie Edwards – Purana</p> <p>[REDACTED]</p> <p>[REDACTED]</p>
12-05-08	1637	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• Forgot to tell me that [REDACTED] gave notice to [REDACTED] a few months ago that she was finishing up.</li> <li>• Now setting up a practice [REDACTED]</li> <li>• It is believed that this is because if [REDACTED] loses her upcoming court cases she will get disbarred but still be able to work for [REDACTED] in her firm.</li> <li>• She has more to tell me [REDACTED]</li> <li>• Ring her back when free.</li> </ul>
12-05-08	1739	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• She is still at her office.</li> <li>• General talk re [REDACTED] and the message left before.</li> <li>• HS finds it amazing she is doing this.</li> <li>• HS in a good mood that obviously [REDACTED] Solicitor 2 is feeling the stress of this up coming court case of hers.</li> </ul> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• She needs to speak to [REDACTED] re the issue she spoke to me about a few weeks ago.</li> <li>• She needs to get [REDACTED] to ring her to talk about this [REDACTED]</li> <li>• Best way to get message to him is via [REDACTED]</li> <li>• Agreed. She will ring him tomorrow.</li> <li>• Talk about why she is getting involved.</li> <li>• HS assured me she will have nothing to do with any [REDACTED].</li> <li>• Q - Why is [REDACTED] not organising this.</li> <li>• Because PII [REDACTED] has asked her and she feels she owes it to him to be seen to be helping.</li> <li>• She knows she cannot do the case.</li> <li>• Is aware of the complications if she is seen dealing with him.</li> <li>• She will not be doing it.</li> </ul> <p>PII [REDACTED]</p>

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		<p>General talk re [REDACTED] His court case was adjourned today.</p> <ul style="list-style-type: none"> <li>• HS fishing for updates on the car fire.</li> <li>• If there are suspects etc.</li> <li>• Nothing confirmed.</li> <li>• HS told this is ROWE and Butterworth's investigation. They will update her.</li> </ul> <p>General talk re;</p> <ul style="list-style-type: none"> <li>• She has sent e-mails from Rob Karam which she has cc e-mails to our PII [REDACTED]</li> <li>• I will check these.</li> <li>• HS going to lunch on Friday. A Law institute function.</li> <li>• This is part of HS trying to be normal again and get her life back.</li> <li>• Christine Nixon will be guest speaker.</li> <li>• Talking about leadership etc.</li> <li>• There will be question time afterwards!!!</li> </ul> <p>General talk re above. HS is taking her sister along.</p> <p>HS Movements:</p> <ul style="list-style-type: none"> <li>• Finishing work in an hour or so then going straight home.</li> <li>• Tomorrow she has court in the morning and going to the MRC in the afternoon.</li> <li>• She has a lot of paperwork and legal prep to do tomorrow for cases.</li> <li>• I will check PII [REDACTED] working.</li> </ul> <p>She has not heard from Gatto today. If he rings and she goes to Society she will ring me. Otherwise she will be home.</p> <p>Talk tomorrow.</p>
12-05-08	1844	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• HS still at work.</li> <li>• Advised PII [REDACTED] working.</li> <li>• HS [REDACTED] Still not working.</li> <li>• HS then [REDACTED] and [REDACTED] and [REDACTED]</li> <li>• Still not working.</li> <li>• HS is just about to leave office.</li> <li>• Going via Albert Park chemist to get prescriptions then home</li> <li>• Advised HS to leave a message when she gets home.</li> <li>• Be aware that PII [REDACTED] She is to ring ROWE crew phone direct if any issues.</li> <li>• I will get PII [REDACTED] at tomorrow morning [REDACTED]</li> </ul> <p>Talk tomorrow.</p>
12-05-08	1940	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• She is home and not going anywhere else tonight.</li> <li>• She has spoken to Gatto.</li> <li>• He was at a funeral all day and then did some running around.</li> <li>• He said he did not get to work all day.</li> </ul>



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		<ul style="list-style-type: none"> <li>• They have arranged to catch up tomorrow for coffee.</li> <li>• She has PII [REDACTED] again in the hope it is working.</li> <li>• Talk tomorrow.</li> </ul>
13-05-08	0809	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• Ringing to let me know PII [REDACTED] this morning.</li> <li>• Hope it is working.</li> <li>• HS confirms that she is at work and has court this morning.</li> </ul>
13-05-08	0845	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• Confirmed with HS that PII [REDACTED] working.</li> <li>• General talk re her movements today.</li> <li>• HS confirms that she has been confirmed for the booking / lunch on Friday with Nixon as guest speaker.</li> <li>• It is a Law Institute function which goes towards credits for her practicing certificate.</li> <li>• Checked with HS that there will be no media there = no.</li> <li>• Told HS that she is not to be photographed or anything similar next to Nixon for obvious reasons – understood.</li> <li>• She will ring me this afternoon.</li> <li>• Has more to tell me.</li> </ul>
13-05-08	1100	<p>Check PII [REDACTED] x2958.</p> <p>The following e-mails have been identified as being connected to Rob Karam.  <b>KARAM Rabie @ Rob KARAM (PII [REDACTED]) MNI: [REDACTED]</b></p> <p>Rob Karam = <a href="mailto:[REDACTED]">mailto:[REDACTED]</a></p> <p>Nic Gobbo = <a href="mailto:[REDACTED]">mailto:[REDACTED]</a></p> <p>Forwarded Message  <b>From:</b> Renae Karam [REDACTED]  <b>Date:</b> Fri, 9 May 2008 19:36:55 +1000  <b>To:</b> [REDACTED]  <b>Subject:</b> Fw: Unhappy women!!!!</p> <p>----- Original Message -----  <b>From:</b> Rana Karam [REDACTED]  <b>To:</b> james williams [REDACTED]          Renae Karam [REDACTED]          Katherine Demir [REDACTED]          Bill Karam [REDACTED]          romik [REDACTED]          baby sox [REDACTED]  <b>Sent:</b> Thursday, February 28, 2008 6:05 PM  <b>Subject:</b> Fw: Unhappy women!!!!</p> <hr/> <p>Forwarded Message  <b>From:</b> Renae Karam [REDACTED]  <b>Date:</b> Fri, 9 May 2008 19:34:03 +1000  <b>To:</b> [REDACTED]  <b>Subject:</b> Fw: Herbal Essence for men . . . Bloody Funny!!!</p>



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		<p>----- Original Message -----</p> <p><b>From:</b> Rana Karam [REDACTED]</p> <p><b>To:</b> Helen flicker Vasilakis [REDACTED]; Renae Karam [REDACTED]; Bill Karam [REDACTED]; romik [REDACTED]; T Saad [REDACTED]; Katherine Demir [REDACTED]</p> <p><b>Sent:</b> Thursday, April 24, 2008 12:34 AM</p> <p><b>Subject:</b> Fw: Herbal Essence for men ... Bloody Funny!!!</p> <p>The following e-mail addresses have been identified as contacting [REDACTED] or [REDACTED] sending e-mails to them;</p> <p>[REDACTED] MNI: [REDACTED]</p> <p>Mick GATTO = [REDACTED]</p> <p>Alistair Grigor = [REDACTED]</p> <p>Anna = [REDACTED]</p> <p>Mario = [REDACTED]</p> <p>Matt Hudson = [REDACTED]</p> <p>Nicola Gobbo = [REDACTED]</p> <p>Nascon = [REDACTED]</p> <p>Steven Collin = [REDACTED]</p> <p>Mark [REDACTED]</p> <p>Ken hardy = [REDACTED]</p> <p>Tom Elevato [REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p>

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13-05-08	1835	<p>Call from x2958;</p> <ul style="list-style-type: none"> <li>• HS is very upset.</li> <li>• She is walking to her car now and going home.</li> <li>• Law week is next week.</li> <li>• For the past 5 years she has been the guest speaker on the open day to kick start the week.</li> <li>• She has been told that this year her services are not required</li> <li>• Chief magistrate has told her that due to her notoriety re gangland lawyer and the fire, her services are not required.</li> <li>• HS says there will be media coverage and they do not want HS giving them bad publicity.</li> <li>• This upsets her as she is only doing the right thing and people are obviously gossiping about why her car was fired bombed.</li> <li>• It is tarnishing her reputation when all she is doing is the right thing.</li> <li>• HS upset that it is all not fair. Brings up [REDACTED] and how she is still practicing yet been criminally charged.</li> </ul> <p>Herald Sun:</p> <ul style="list-style-type: none"> <li>• [REDACTED] from Herald Sun has rung saying he has something important to talk to her about.</li> <li>• HS could not talk so he said he would ring back.</li> <li>• He has not rung back.</li> <li>• HS assures me she is not talking to the media and will not be.</li> <li>• She will let me know if he rings back.</li> </ul> <p>[REDACTED] is apparently buying an office</p> <ul style="list-style-type: none"> <li>• HS asks where she got that money from.</li> <li>• Is it [REDACTED] money?</li> <li>• This makes HS sick as anyone else honest would be renting office space.</li> </ul> <p>Mick Gatto:</p> <ul style="list-style-type: none"> <li>• HS has been invited out for dinner with Khoury and Mick Gatto.</li> <li>• It is Khoury's birthday.</li> <li>• [REDACTED]</li> <li>• General talk re this.</li> <li>• She did not catch up with Mick today.</li> <li>• Arranged for coffee tomorrow.</li> </ul> <p>SDU Management:</p> <ul style="list-style-type: none"> <li>• HS is standing outside the car park talking to me.</li> <li>• Advised this is not good to be standing there.</li> <li>• She should hop in car and go straight home.</li> <li>• She will.</li> </ul> <p>HS quickly mentions that she bumped into [REDACTED] today who spoke about [REDACTED] She will tell me about it later.</p>



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		<p>Suspect male at Melbourne Magistrates Court:</p> <ul style="list-style-type: none"> <li>• She had a strange person sitting in court today at Melbourne that HS felt intimidated by and he was starring at her for a few hours.</li> <li>• HS got court security to get his name but she left before they got it from the male.</li> <li>• She will ring the prosecutor tomorrow to see who it was.</li> </ul> <p>She will talk to me in about an hour or so after she gets home.</p>
13-05-08	2025	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• She has finished reading her brief.</li> <li>• Going to fitness trainer in morning.</li> <li>• Steve Drazetic and Colin Lovitt for lunch tomorrow.</li> </ul> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• General talk re bumping into [REDACTED] at Court.</li> <li>• She asked if he acted for [REDACTED] in his court case yesterday.</li> <li>• She said no.</li> <li>• [REDACTED] is looking for someone to act.</li> <li>• He has been asking her to act and says he is fully funded now and does not need legal aid.</li> <li>• She said after the fire she spoke to [REDACTED] and said this is what happens when you bad mouth someone and now Purana will think it is you.</li> <li>• [REDACTED] reaction was that he just smiled. Like a knowing smile / smirk.</li> <li>• Normally [REDACTED] he goes off at accusations of being charged or accused of doing anything.</li> <li>• [REDACTED] says his reaction was strange.</li> <li>• This is enough for HS to believe in her mind that it must be [REDACTED] or associates of him.</li> <li>• HS told [REDACTED] that she believes it was [REDACTED]</li> <li>• [REDACTED] asked if this was the view of Purana as well.</li> <li>• HS says she did not know what they are thinking. They are not telling her.</li> <li>• She does not want to be seen to be speaking to police in any way for obvious reasons</li> <li>• = good.</li> </ul> <p>Action: Verbally disseminated above information to Bernie Edwards – Purana</p> <p>General talk how unfair it is that she has been bumped from law week. She is very disappointed about it. General talk about her week next week. She has no cases so not much to do. This leads onto what is coming up in her life and cases;</p> <p>Tony Mokbel</p> <ul style="list-style-type: none"> <li>• Talk about when he is coming back - unknown</li> <li>• That he will probably ring her.</li> <li>• Talk about how it will be a short conversation when he does.</li> <li>• Re-iterated that she is to [REDACTED] wipe him.</li> </ul>

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14-05-08	1207	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• Talk about her Optus bill has been received.</li> <li>• The PII [REDACTED] has been [REDACTED]</li> <li>• It is [REDACTED] therefore there are PII [REDACTED] last month and [REDACTED] next month.</li> <li>• The [REDACTED] did not get [REDACTED] until [REDACTED] of [REDACTED] so there are [REDACTED] up until then.</li> <li>• She is frustrated re having spent so much time on phone to Optus.</li> <li>• Now running late for lunch with Lovitt and Drazetic.</li> <li>• Talk later.</li> </ul>
14-05-08	1304	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• Update is that she is going to Lygon Street for lunch with Lovitt and Drazetic.</li> <li>• It is the Italian place that [REDACTED] or similar.</li> <li>• If she moves from there then she will ring me.</li> </ul> <p>[REDACTED] (born PII [REDACTED] MNI: [REDACTED]) [REDACTED]</p>
14-05-08	1855	Return call to x 2958. No answer.
14-05-08	1913	Return call to x 2958. No Answer.
14-05-08	1920	<p>Call from x 2958;</p> <ul style="list-style-type: none"> <li>• Ringing to say she has just called into South Melbourne CIU to sign the property book re her car.</li> <li>• She is heading home shortly.</li> <li>• Arranged to speak in an hour.</li> </ul>
14-05-08	2056	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• General talk re her day.</li> <li>• She was at lunch with Lovett and Drazetic from 1.30 to 5.30pm.</li> <li>• It was a shit lunch in her opinion as she is stressed re Tony Mokbel but can't talk to them because they do not understand her situation</li> <li>• She is tired. Had a long day.</li> <li>• Mick Gatto did not turn up. He has the flu.</li> </ul> <p>HS stress re pending arrival of Tony Mokbel:</p> <ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• She still intends not to talk to him, but she is worried of the fall out re this.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• Talk about this and impress upon source that after how she has been treated by them and the contempt they have, then it does not matter what they think.</li> </ul>



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		<ul style="list-style-type: none"> <li>• She worries that if he stands trial for [REDACTED] She believes that she will be called as a witness for the defence in order to discredit [REDACTED]</li> <li>• Talk about;- then don't ring Tony at all if he will not understand her position. Tell it through [REDACTED] She believes that when he gets back he won't have much to do with [REDACTED] and will ring her.</li> <li>• She remains staunch that she will not be acting for him or dealing with him in any way. She will tell him this of he rings and give the angry / you are wiped spiel.</li> <li>• It worries her though that this may stir up a hornets nest with him.</li> <li>• Part of her wants to stay around so she knows what he is thinking and what he is doing.</li> <li>• Talked about this and how it has gone beyond this now and she must wipe him and have nothing to do with him. She understands this and will do this.</li> <li>• PII [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• She is worried what the people will think of her.</li> <li>• General talk re this and although there are a lot of possibilities out there, let's keep the perspective real and deal with things as they arise.</li> <li>• She is worried about the future.</li> <li>• She does not believe that [REDACTED] has the contacts any more or the cash to do anything to really harm her.</li> <li>• [REDACTED]</li> <li>• What she is worried about is the destruction of her reputation as a barrister and she may not be able to practice again.</li> <li>• [REDACTED] re dumping her from law week over the car fire.</li> <li>• She is adamant she is not going back [REDACTED] She believes the risk of revealing her identity is too great.</li> <li>• HS stubborn on this point and not worried of the consequences. (jail / losing her occupation)</li> </ul> <p>Talk re ROWE and Op Gosford investigation. He rang her today to talk about the insurance man that rang her and that he was bone fide.</p> <p>General talk re this.</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• Talk about the threatening txt he has been getting.</li> <li>• She says that the wording is strikingly similar to the wording she got on her threatening txt.</li> <li>• One was "I'm sure you are showing off looking good and all that....."</li> <li>• One of [REDACTED] starts off in the same way.</li> <li>• General talk re the threats she gets and the timeframes they are sent.</li> </ul>

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		<p> <ul style="list-style-type: none"> <li>• She would imagine [REDACTED] contacts [REDACTED] because he would hear things that he thinks would be of interest to [REDACTED] so he would pass on to keep in [REDACTED] good books.</li> <li>• [REDACTED]</li> <li>• This is to keep on his good side.</li> <li>• [REDACTED]</li> </ul> </p> <p>Action:</p> <p>Verbally disseminated above information to Bernie Edwards – Purana</p> <p>General talk re speaking to Gatto twice today.</p> <p>Mick's DVD man is called [REDACTED]</p> <p>She caught up with [REDACTED] today and got Mick's weekly DVD's for him.</p> <p>Mick was feeling sick with the flu and went home for the afternoon to bed.</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>SDU Management:</p> <ul style="list-style-type: none"> <li>• Talk about her Optus Bill she received today.</li> <li>• The [REDACTED] and the [REDACTED].</li> <li>• She has been assured that [REDACTED] it will settle down [REDACTED]</li> <li>• This month [REDACTED] an [REDACTED] plus some [REDACTED] before [REDACTED] over.</li> <li>• She will give me [REDACTED] soon.</li> </ul> <p>Tomorrow;</p> <ul style="list-style-type: none"> <li>• Hopefully going to MRC in the PM to see a referral of [REDACTED]</li> <li>• Court in the morning. County Court Plea.</li> </ul> <p>General talk re her health.</p> <p>General talk re her journey since being with Vic Pol and what she has been through.</p> <ul style="list-style-type: none"> <li>• The stress she is under.</li> <li>• Talk to HS how she is better off now than when she was 3 years ago and the path she was going down.</li> <li>• Sometimes she thinks this and other times she wonders why she chose to do it at all.</li> </ul> <p>Finish call by reminding HS;</p> <ul style="list-style-type: none"> <li>• Not to jump to too many conclusions with Tony Mokbel.</li> <li>• Keep the risks real.</li> <li>• We will deal with issues as they arise.</li> </ul>

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15-05-08	1141	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• Ringing to say that she has spoken to Paul Rowe re the car fire and what happened with [REDACTED].</li> <li>• She has finished court now.</li> <li>• Not going to MRC this afternoon.</li> <li>• Has not heard from Mick Gatto. He is still sick with flu she thinks.</li> </ul> <p>Speak later this afternoon.</p>
15-05-08	1602	Return call to x 2958. No answer.
15-05-08	1613	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• Ringing to say she has been inundated with journalist calls pertaining to Tony Mokbel.</li> <li>• They want to know when he is coming back, where he is arriving etc.</li> <li>• HS confirms she is not talking to them and tells them she does not know.</li> <li>• She is directing all enquiries to [REDACTED].</li> </ul> <p>Car Insurance re fire:</p> <ul style="list-style-type: none"> <li>• HS says she had it confirmed today that she will be getting the full pay out for her car which means she will be able to pay out the finance owed on it.</li> <li>• She is relieved in that she thought it may cost her \$10,000 to pay out the finance.</li> <li>• Pay out figure will be around the \$80,000.</li> <li>• She paid \$110,000 when she brought it. It was an ex-demo.</li> <li>• The BMW salesman who sold her the car rang the insurance company to confirm what extras had been put in the car and what features there were.</li> <li>• This was enough for the assessor to up the payout to \$80,000.</li> <li>• General talk re this insurance claim.</li> </ul> <p>Action: Verbally disseminated above information to Paul Rowe – Purana re affidavit preparation for Op Gosford.</p> <p>Car fire affecting her business;</p> <ul style="list-style-type: none"> <li>• HS complains she has got no work for the next two weeks.</li> <li>• This has never happened to her before.</li> <li>• She claims it is because of the fire and that no-one trusts her anymore.</li> <li>• Solicitors are not briefing her for jobs.</li> <li>• This demonstrates how much the fire has affected her business.</li> </ul> <p>Tony Mokbel and legal representation;</p> <ul style="list-style-type: none"> <li>• She has been talking to [REDACTED] this afternoon and convincing him that he is the best option to take on Tony's job.</li> <li>• HS saying that just about everyone else is conflicted in some way, [REDACTED]</li> <li>• HS says she wants to be able to give Tony Mokbel an option straight away so he does not ring her.</li> <li>• Plus, she believes that [REDACTED] will not bag her to the Mokbel's.</li> </ul>



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		<ul style="list-style-type: none"> <li>• This is important to her.</li> <li>• Talked about how she still needs to wipe Tony and tell him this if he rings.</li> <li>• Explain to Tony how she is so angry at way she has been treated and car fire.</li> <li>• Told HS she is not to finish the call with being seen to help him re organising legal representation. She is to end call with offering no help and not to bother ringing again.</li> <li>• Understood by HS. She agrees with this.</li> <li>• Discuss again why she can't just say this through [REDACTED] and not answer any calls from him at all.</li> <li>• HS does not think Tony will use [REDACTED] when he gets back.</li> </ul> <p>HS updates me that she is going to initiate civil legal proceedings against [REDACTED] re unpaid fees [REDACTED] to [REDACTED] h 10</p> <p>General talk re Tony Mokbel return and updates she is getting from [REDACTED]</p> <p>[REDACTED] thinks it will most likely be Saturday AM.</p> <p>Ask HS if she knows what his happening with [REDACTED]. HS does not know. Has not heard anything.</p> <p>Mick Gatto:</p> <ul style="list-style-type: none"> <li>• Mick Gatto still has the flu. Has not been around today.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul> <p>Movements tonight; HS going straight home when finishes work.</p>
15-05-08	1922	<p>Call from x2958;</p> <ul style="list-style-type: none"> <li>• Ringing to say she is walking to the car park now.</li> <li>• She is going straight home and having a quiet night.</li> <li>• Going to bed early</li> <li>• General talk re her movements for tomorrow</li> <li>• Court after lunch tomorrow</li> <li>• She spent the afternoon today catching up on work.</li> <li>• General talk about other careers she can do.</li> <li>• She feels she is not qualified to do anything else.</li> <li>• This is back on the talk about how the chief magistrate has no confidence in her any more and she feels her career progression has been forever damaged because of the bad gossip and media re the fire.</li> <li>• She is now at the car park.</li> <li>• Will talk tomorrow.</li> </ul> <p>(Note: HS always rings someone on the phone whilst she is walking back to her car at night.)</p>

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16-05-08	0840	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• Ringing to say there was an article in the Age yesterday from Nick McKenzie about the Hodson murder.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• She wants me to read the article.</li> <li>• Talk later on.</li> </ul>
16-05-08	1222	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• Ringing to say that PII [REDACTED]</li> <li>• She nearly answered it but didn't.</li> <li>• Just for my info.</li> <li>• She is about to leave for the law Institute lunch.</li> </ul>
16-05-08	1224	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• Talked about the missed (02) call above.</li> <li>• Confirmed she did not answer it.</li> <li>• No message left.</li> <li>• The Law Institute lunch is at RACV club in city.</li> <li>• Christine Nixon is guest speaker.</li> <li>• She will only be there for about 1.5hrs because it is a non smoking venue.</li> <li>• She says she hates formal events.</li> <li>• Much prefers a normal pub meal. Only going because it counts towards study credits for her practicing certificate.</li> <li>• Going with [REDACTED]</li> <li>• She is not PII [REDACTED]</li> <li>• Reiterated to HS that there are to be no photos!!!</li> <li>• Understood.</li> </ul> <p>Action:          Subscriber checks on number PII [REDACTED]          Comes up to PII [REDACTED] in Evatt, ACT.          No related.          Appears wrong number.</p>
16-05-08	1514	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• She is back from the Law Institute lunch</li> <li>• General talk about Christine Nixon's speech.</li> <li>• [REDACTED]</li> <li>• General talk about the lunch and the people who were there.</li> <li>• She thinks they are all boring who think they are better than they are. None of them live in the real world.</li> <li>• Confirmed with HS what media was there. There were journalist's, cameras and TV.</li> <li>• HS confirms she avoided all this and did not get on any camera</li> <li>• = good.</li> <li>• Next lunch guest speaker is [REDACTED] from the Age talking about the gangland wars.</li> <li>• This will be on July 4<sup>th</sup>. She will be in Bali though.</li> </ul>

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Mick Gatto:</p> <ul style="list-style-type: none"> <li>• She has spoken to Mick today.</li> <li>• They are meeting at Society between 5-6pm.</li> <li>• Mick is then going to the football.</li> <li>• She will go up there to see him as she has all these DVD's to give him and she wants the money back for them.</li> <li>• She paid the video man on behalf of Mick yesterday.</li> <li>• After this she is going home.</li> </ul> <p>Tony Mokbel:</p> <ul style="list-style-type: none"> <li>• She has heard that he may be back by tomorrow.</li> <li>• Told HS I do not know.</li> <li>• Re-iterated again re not speaking to him. She won't</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• Understood.</li> </ul> <p>No need to ring tonight unless going somewhere else or anything of great note from Mick Gatto meet.</p> <p>Talk Tomorrow.</p>
16-05-08	1710	<p>Message from x2958:</p> <ul style="list-style-type: none"> <li>• Whilst at Nixon lunch today, she missed a call from [REDACTED]</li> <li>• She says hopefully he will ring back.</li> </ul> <p>Rob Karam:</p> <ul style="list-style-type: none"> <li>• She has sent Rob Karam some txt messages.</li> <li>• They were forwarding onto Rob from [REDACTED]</li> <li>• She has had no reply which says to her he is still away overseas.</li> </ul> <p>She is off to Society Café now in Bourke Street to see Mick Gatto.</p>
16-05-08	2013	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• Ringing to say she is home for the night.</li> <li>• Mick was off to the football with a big group of people.</li> <li>• She is emotional and tired as it is the end of the week.</li> <li>• Has a sore jaw.</li> <li>• Also emotional re [REDACTED] Tony Mokbel coming back.</li> <li>• Rob Karam did get back to Melbourne this morning.</li> <li>• She spoke to him late this afternoon.</li> <li>• Jim Coughlin (Purana) rang her just to check if she was alright re Tony Mokbel pending return.</li> <li>• This was a pleasant surprise.</li> <li>• Talk tomorrow.</li> </ul>



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		<p>Action: Updated controller re Jim Coughlin call.</p>
17-05-08	1503	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• HS ringing to say she has just got up.</li> <li>• Got up this morning for acupuncture when got back home she went back to bed.</li> </ul> <p>Going to a birthday party tonight at [REDACTED] Chapel Street, South Yarra.</p> <ul style="list-style-type: none"> <li>• This is near the railway line</li> <li>• 2030hrs. She will not be staying long – too quiet.</li> <li>• Might go and see mum before hand. Leave approx 6pm.</li> </ul> <p>Paul Dale (Ex- Det Sgt of Police):</p> <ul style="list-style-type: none"> <li>• She has not heard from him yet. She is expecting a txt or something today.</li> <li>• Told not to contact him and wait for his call.</li> <li>• Talk about not to see him if [REDACTED] No point.</li> <li>• Understood.</li> </ul> <p>Mick Gatto:</p> <ul style="list-style-type: none"> <li>• She saw him briefly.</li> <li>• She handed over the Dvd's and got her \$200 back.</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>Jim Coughlin - Purana:</p> <ul style="list-style-type: none"> <li>• Rang HS last night making sure she was alright.</li> <li>• He was talking to her saying that in his opinion HS will be the only one qualified enough in Melbourne to handle Tony.</li> <li>• [REDACTED]</li> <li>• She is not the best to handle him and will not be.</li> <li>• She is conflicted</li> <li>• HS agrees.</li> </ul> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• Talk about [REDACTED] missed call yesterday.</li> <li>• This is as a result of [REDACTED] yesterday.</li> <li>• [REDACTED] that the car fire will be [REDACTED]</li> </ul> <p>General talk re [REDACTED] and her total disdain for him.</p>

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		<p>Tony Mokbel:</p> <ul style="list-style-type: none"> <li>• She is expecting him to ring tomorrow maybe.</li> <li>• She is very tense about the crap other prisoners will put to him about her.</li> <li>• She will be interested in his response to this.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul> <p>SDU Management re Tony Mokbel:</p> <ul style="list-style-type: none"> <li>• HS confirms that her contact numbers have been taken off [REDACTED] and [REDACTED] phone lists.</li> <li>• Talk about how she should ring corrections on Monday and ensure her number is not put on Tony's list.</li> <li>• HS says Corrections ring anyway asking if alright that her numbers goes on a prisoner's phone list.</li> <li>• She will tell them not to.</li> <li>• She confirms that if he does manage to ring her, she will give him a big spray and let him be in not doubt that he is wiped and she won't have anything to do with him.</li> <li>• [REDACTED]</li> <li>• Told HS if she has done nothing wrong she has nothing to worry about.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• Told HS we all know this.</li> </ul> <p>Action: Updated Controller re management issues.</p> <p>Milad Mokbel and HS visit at Barwon last year.</p> <ul style="list-style-type: none"> <li>• When she went down to Barwon, did she exchange notes?</li> <li>• Was there talk about [REDACTED]?</li> <li>• No it was about answering questions about [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• This was re Milad demonstrating that [REDACTED]</li> <li>• Talk about how [REDACTED]</li> <li>• [REDACTED]</li> </ul>

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		<ul style="list-style-type: none"> <li>• [REDACTED] did not come down.</li> <li>• She remembers she was waiting for him to come up to [REDACTED]</li> <li>• [REDACTED]</li> <li>• She cannot remember exchanging notes with him.</li> <li>• There was nothing that was that much of a secret for Milad at that time.</li> <li>• [REDACTED]</li> <li>• Talk about how it will be in handler notes about that meeting.</li> <li>• I will check for the relevant day and see what was said to refresh HS mind.</li> <li>• Explained that issue is what may have been said on paper and what was spoken.</li> </ul> <p><b>Milad MOKBEL</b> (born PII [REDACTED] MNI: [REDACTED])</p> <p>General talk re Milad and what was going on with the Mokbel's at that stage in September 2007.</p> <p>Call cuts out.</p>
17-05-08	1551	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• Continue from discussion as above.</li> <li>• HS says Adam Ahmad usually rings between 4-4.30pm every Saturday.</li> <li>• Adam has been moved and no longer sharing cells with Kabalan not as much feedback anymore.</li> </ul> <p>Danielle McGuire:</p> <ul style="list-style-type: none"> <li>• HS got an e-mail from her yesterday.</li> <li>• Basically saying that all the media reports are wrong.</li> <li>• She saw him and he was waiting for trip back.</li> <li>• She talked about the family sticking together and they will be alright.</li> <li>• She can't come back at moment because waiting for certain paperwork in order for the baby to get a passport before she leaves.</li> <li>• [REDACTED]</li> </ul> <p><b>Danielle McGUIRE</b> (born PII [REDACTED] MNI: [REDACTED])</p> <p>Rob Karam</p> <ul style="list-style-type: none"> <li>• Confirmed he got home yesterday morning.</li> <li>• He was using his normal mobile.</li> <li>• He is using the number that ends in PII [REDACTED] at moment because the most recent number has been PUK code blocked. This is PII [REDACTED]. He was using the wrong code and it got blocked out.</li> <li>• He was talking about meeting up.</li> <li>• He wanted to catch up with sleep re jet lag and talked about maybe catching up on weekend or Monday.</li> <li>• She will let me know.</li> </ul>



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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p><b>KARAM Rabie @ Rob KARAM</b> (born PII [REDACTED]) MNI: 47676983</p> <p>Action: Not disseminated.</p> <p>Re tonight she does not expect to be late as she is not that keen going to this party and it will be too cold.</p> <p>She does not expect to be talking to any criminals tonight.</p> <p>SDU Management – Paul Dale:</p> <ul style="list-style-type: none"> <li>• She will ring me if Paul Dale rings otherwise not.</li> <li>• [REDACTED]</li> <li>• She definitely will not meet him there.</li> <li>• Told HS to aim for a coffee tomorrow or something.</li> <li>• Understood.</li> </ul>

Handler's Name:

Fox-O

Date:

21-05-08

Controller's Name:

Date:

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