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VP1092A

**INFORMER CONTACT REPORT** (For SDU Use Only)

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

Informant Registration No: 11792958

ICR No: 020

ICR Date Range From: 18-05-08 To: 24-05-08 (Maximum 10 Day Period)

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

Controller Advised Prior To Contact: ☒ Yes ☐ No

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

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

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
18-05-08	1726	<p>Return call to x 2958;</p> <ul style="list-style-type: none"><li>• General talk re her party last night and her day today.</li><li>• She has had an uneventful Sunday.</li><li>• Slept in, went for a long walk this arvo.</li><li>• Back at home now.</li><li>• She is currently on the exercise bike in her lounge.</li></ul> <p>Did not get home until 12.30am last night from the birthday party.</p> <p>Paul Dale:</p> <ul style="list-style-type: none"><li>• She has not heard from him.</li><li>• She thinks this is strange as he would normally ring.</li><li>• She is not going to ring him, but wait and see if he calls.</li><li>• Maybe send a txt tomorrow to see what happened to him.</li><li>• She will check with me first.</li></ul> <p>[REDACTED]</p> <p>Action:</p> <p>Checked with Paul ROWE – Purana. Bayeh was at a court case of Alistair's on Friday for no apparent reason and began making slit throat gestures to him. Alistair wanted to report this fact.</p> <p>Tony Mokbel</p> <ul style="list-style-type: none"><li>• Talk about Tony's first court hearing on Tuesday and who will appear.</li><li>• Grigor does not want to do it because he is now trying to align himself with Carlton crew for more work.</li><li>• Talk about how Mick Gatto has been clingy of late to ensure that HS does not act for Tony Mokbel.</li></ul>

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		<ul style="list-style-type: none"> <li>• She spoke to Adam AHMAD yesterday and he gave her a pep talk which basically echoed SDU instructions, ie; not to talk to him or instruct for him.</li> <li>• General talk re this. Adam has an interest in not getting on the bad side of Tony Mokbel as well.</li> <li>• Adam said not to loose your cool with him and aggravate him.</li> <li>• Tell him as it is and why you will not act because of conflict and the way you have been treated, the 'dog' tag and the car fire.</li> <li>• HS agrees with all of it.</li> <li>• She resolves she will tell him exactly how it is and he will get the brunt of her anger.</li> <li>• She does not want to totally infuriate him though.</li> <li>• Talk about how Tony won't be like that because [REDACTED] and he will not want to put her off side.</li> </ul> <p>Mick Gatto rings she will ring me back shortly.</p> <p><b>AHMED Adam @ Azzam AHMED</b> (born [REDACTED] MNI: [REDACTED])  <b>GATTO Dominic Mick</b> (born [REDACTED] MNI: [REDACTED])</p>
18-05-08	1803	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• Mick's call was to check up on her movements</li> <li>• Also to check if she had spoken to Tony Mokbel – told no.</li> <li>• He discussed Orman and his current court case</li> <li>• Mick also wanted to know what she is doing tomorrow.</li> <li>• Mick's flu turned to the worst and he went to hospital for a few hours on Sat morning re asthma.</li> <li>• Mick is going to a funeral in the morning tomorrow and plans to catch up with HS in the afternoon.</li> </ul> <p>General talk re her exercise bike. She has done an hour on the bike.  General talk re exercise regime and what she has been doing.  Encouraged source to exercise re stress management.</p> <p>General talk re visiting her mum and her mum has expressed concern as to her welfare re how skinny she is. Mum thinks she is taking drugs.  This is not true.</p> <p>HS says she worries about the worry she puts her mother through. She will speak to her tomorrow and put her at ease.</p> <p>Tony Mokbel:</p> <ul style="list-style-type: none"> <li>• She is expecting Danielle McGuire will ring HS or at least via e-mail.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• Talk about that her resolve will not change in that she is determined not to deal with Tony and to cut of other people around him out of her life.</li> <li>• Her aim is to reduce stress in her life for her own better health.</li> <li>• General talk re her life and how all this is affecting her health.</li> <li>• She knows she needs to move on and breaking contact with the Mokbel's is an important step to this.</li> <li>• She wants to be able to put herself first for a change.</li> <li>• Encouraged HS on these points.</li> </ul>



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		<ul style="list-style-type: none"> <li>• She just needs to be able cope with her mind as she thinks too much about things all the time.</li> <li>• Agreed with HS. She cannot let her mind wonder about all possibilities that may not happen. Just things that are real and now.</li> <li>• General talk about trust and the trust she has in people and SDU to keep her safe. She worried about the 'system' letting her down [REDACTED]</li> </ul> <p>[REDACTED]</p> <p><b>Solicitor 2</b> [REDACTED]</p> <ul style="list-style-type: none"> <li>• In newspaper today there was an article that she has issued proceedings against [REDACTED]</li> <li>• She has got a 3 month stay pending the Supreme Court appeal.</li> <li>• This is comforting to HS but she complains how <b>Solicitor 2</b> is playing the system.</li> <li>• Talk about how this is what any lawyer does.</li> </ul> <p><b>Tony Mokbel (Continued...)</b></p> <ul style="list-style-type: none"> <li>• She will be interested in Tony's reaction to these things when he hears all the rumours about her.</li> <li>• She remembers that when [REDACTED] Tony refused to believe that [REDACTED] It may be the same with her.</li> <li>• Talk about how Tony Mokbel [REDACTED]</li> <li>• She believes Tony Mokbel [REDACTED]</li> <li>• [REDACTED] This was to [REDACTED] and [REDACTED]</li> <li>• General talk re this. HS confirms she will have nothing to do with any bargaining process.</li> <li>• She accepts she will have to accept her control issues and have to accept what happens despite having no control.</li> <li>• She has resolved that it is over with her and the Brunswick crew and this for the better for her.</li> <li>• She understands that Tony will probably turn on her and look after himself no matter what she does.</li> </ul> <p><b>OPI:</b></p> <ul style="list-style-type: none"> <li>• She is happy to talk to any agency to clarify whatever she has to from anything that Tony Mokbel may say, but she maintains that she will never go back to OPI.</li> <li>• She thinks they are incompetent and does not trust them at all.</li> <li>• She worries of transcripts being released that reveal her as a HS.</li> </ul> <p><b>Hodson article last Thursday (15-05-08) in The Age.</b></p> <ul style="list-style-type: none"> <li>• HS expresses surprise that there is some type of evidence suggesting that Tony Mokbel had prior knowledge of the Hodson murder.</li> <li>• She finds this hard to believe in that Tony could not keep a secret – even by body language etc. She never got this impression from Tony – ever that he knew.</li> <li>• She talks about the night that Paul Dale was very drunk and emotional about the allegations that he is criminal. He wanted to talk to him then and there and HS gave him her phone to ring him and talk.</li> </ul>

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		<ul style="list-style-type: none"> <li>• She said he was pretty emotional and vulnerable, and at that time why did he need Tony's number from her if he was supposedly talking to Tony Mokbel before the murders.</li> <li>• All she is saying is that she would find it hard to believe that they had prior knowledge.</li> <li>• General talk about how people can lead double lives – HS accepts this.</li> </ul> <p>Action: Verbally disseminated above information to Shane O'Connell – Petra Task Force.</p> <ul style="list-style-type: none"> <li>• Danielle McGuire's mum's boyfriend is most likely involved [REDACTED] according to HS. Petra are aware of this.</li> </ul> <p>Note: This is Rod Collins (born [REDACTED] MNI: [REDACTED])</p> <p>SDU Management:</p> <ul style="list-style-type: none"> <li>• General talk about how she is will wipe Tony Mokbel.</li> <li>• She will not let me or Sandy down.</li> <li>• If she needs a pep talk or gets jitters she is going to ring me = good.</li> <li>• She knows Tony cannot be trusted.</li> <li>• Talk about how she is in fear of him and even intimidated by him even though in jail. She knows this is stupid but can't help it.</li> <li>• Encouraged HS by talking about how not even Tony is a mountain that is insurmountable.</li> <li>• Talk about how she is better off without Tony and Brunswick crew.</li> <li>• Sometimes in her low periods she does not think this but other times she is encouraged to finish it through and rid them all from her life.</li> <li>• Talk about how she is nearly at the end. There will still be some things that will test her but she will get through it and get her life back.</li> <li>• Talk about how she has to do this for her health including eventually cutting ties with police. She understands this and wants this.</li> <li>• HS talks about how things like the fire, whilst do scare her, it only makes her resolve stronger to finish this and get her life back.</li> <li>• Reminded HS that she can leave whenever she likes. Reminded her that she is not being tasked anymore and she is only still with us to protect her during the discovery process at court.</li> <li>• HS understands this.</li> </ul> <p>General talk re her movements for the week:</p> <ul style="list-style-type: none"> <li>• No court cases this week.</li> <li>• Has some case conferences</li> <li>• Adam Ahmad has referred some cases to her from Loddon prison.</li> <li>• They are appeal cases that she will have a look at it.</li> <li>• Petra also wanted to check via her to see if Adam had any prior knowledge of the Hodson murder.</li> <li>• It was sort of like; if you happen to talk to him we would be interested to see what he says. She may go see Adam this week.</li> <li>• Rob Karam may want to catch up for coffee.</li> </ul>



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		<p>Mick Gatto:</p> <ul style="list-style-type: none"> <li>• Mick Gatto wants her to get a transcript of a [REDACTED] on Friday where he [REDACTED]</li> <li>• He wants HS to [REDACTED] and then write to [REDACTED]</li> <li>• She will get Alistair Grigor to do it.</li> <li>• She will speak to him more tomorrow about stirring up a hornets nest for no real reason and get him to come to his senses.</li> </ul> <p>General talk re the time she felt defamed by a Herald Sun article and comments made Simon Overland.</p> <ul style="list-style-type: none"> <li>• He talked generally about the legal profession and that they may sometimes 'bend the rules' for these criminals.</li> <li>• She was not mentioned but there was a photo of her in the article.</li> <li>• She thought this was unfair. She got legal advice but in the end did not follow it through.</li> </ul> <p>HS having a quiet night at home. Talk tomorrow.</p>
19-05-08	1334	<p>Message from x2958;</p> <p>[REDACTED] management:</p> <ul style="list-style-type: none"> <li>• [REDACTED] for her [REDACTED]</li> <li>• [REDACTED] remaining.</li> <li>• My [REDACTED] = [REDACTED]</li> </ul> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• He was going away to meet someone now about it.</li> <li>• If he is going to be involved he will be flying to Perth and therefore wants to have dinner tonight.</li> <li>• If he is not going to be involved directly, then he was not coming back to organise dinner. She will let me know.</li> <li>• Tony Mokbel is very angry with HS [REDACTED]. She will fill me in later.</li> <li>• Karl Khoder wanting to see HS urgently.</li> <li>• She has a busy afternoon. Will talk to me later.</li> </ul> <p><b>KARAM Rabie</b> @ Rob KARAM (born [REDACTED] MNI: [REDACTED])</p>
19-05-08	1602	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• She is ringing to say she has had a very busy day.</li> <li>• Gatto wants to see her now downstairs.</li> <li>• Ringing to quickly let me know that other things she needs to talk about tonight are;</li> <li>• Tony Mokbel</li> <li>• Horty / Milad</li> <li>• Money and shares</li> <li>• Other things she will tell me later.</li> <li>• Has to go.</li> </ul>

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19-05-08	1741	<p>Return call to x 2958;</p> <p>Tony Mokbel call to HS:</p> <ul style="list-style-type: none"> <li>• The jail rang at 3pm today asking for permission to put the call through from Tony.</li> <li>• He rang 3 minutes later.</li> <li>• HS was with Karl Khoder at the time. She could not talk to him properly.</li> <li>• He said he had spoken to Mirko yesterday and he understands why she is conflicted and cannot represent him.</li> <li>• She spoke to him about [REDACTED].</li> <li>• Karl Khoder is offering to pay legal but only to HS.</li> <li>• ie; there is still money about from Karl.</li> </ul> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• [REDACTED] rang someone who passed on a message from [REDACTED].</li> <li>• It was that she was dealing with [REDACTED] and that he made statements against lots of people.</li> <li>• She said that [REDACTED] and others who dog on people are pieces of shit.</li> <li>• She agreed that she did first speak to [REDACTED] on the phone when he was arrested and gave him his normal rights re not to talk to police.</li> <li>• What he did after that she cannot be held responsible for.</li> <li>• [REDACTED] accepted this.</li> <li>• [REDACTED] wanted to see her straight away.</li> <li>• [REDACTED] has got a call from [REDACTED] who said he was summonsed to an [REDACTED] hearing.</li> <li>• [REDACTED] wanted a copy of the statement he made on behalf of [REDACTED].</li> <li>• [REDACTED] did turn up to her office and collected this statement.</li> </ul> <p>When [REDACTED] turned up he said someone from the prison has been told by [REDACTED] that HS is a dog and she is not to be trusted.</p> <ul style="list-style-type: none"> <li>• She told him that [REDACTED] last year and as a result he found out.</li> <li>• [REDACTED] asked if [REDACTED] has rung yet. She lied and said no.</li> <li>• [REDACTED] now saying to her that she should help [REDACTED] because this would quell the rumours that she is a dog.</li> <li>• HS says fuck them, there is no proof, I was not one and if they believe that then fuck them.</li> <li>• I have nothing to prove with them. It is their problem.</li> <li>• The whole meeting was [REDACTED] interrogating her and trying to read her body language to see if she is telling the truth.</li> <li>• [REDACTED] was changing his tune and saying tha [REDACTED] needs her and she should help him.</li> <li>• HS asked him why the change of attitude.</li> <li>• He then tried to proposition her and say do you want to come overseas with him in [REDACTED].</li> <li>• Then he says that she did not want to come because she is really a [REDACTED] girl all at heart.</li> <li>• This is what it is all about to test her allegiances with [REDACTED] and [REDACTED].</li> <li>• And to test her reaction re the dog tag.</li> <li>• She has come to the conclusion that it was all a test and a subtle way of [REDACTED] saying he really loves her!!!</li> </ul>



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		<p>Tony Mokbel.</p> <ul style="list-style-type: none"> <li>• Because Karl Khoder was there she could not talk to Tony.</li> <li>• Talk about if video link it will happen on phone and then take number off.</li> <li>• Otherwise she will see him in the custody centre.</li> <li>• Mirko will have to O.K. it but he will not be there.</li> <li>• She states she can tell him straight to his face = good.</li> <li>• Good that he has already ID without prompting that HS cannot act.</li> <li>• He was also asking for solicitors to act for him as he is [REDACTED].</li> <li>• Interesting sign that Tony Mokbel really may be out of money.</li> </ul> <p>1806 – call cuts out [REDACTED]</p>
19-05-08	1807	[REDACTED]
19-05-08	1808	<p>Call to x 2958; (Continued from....)</p> <ul style="list-style-type: none"> <li>• Clarify above points with HS.</li> <li>• Re Tony Mokbel [REDACTED] and Karl Khoder offering to pay legal fees = he must still have money.</li> <li>• Karl Khoder then told HS that she is just to say that he has paid HS and that he will be good for the money down the track.</li> <li>• HS told Karl that she will not be acting for him anyway.</li> </ul> <p><b>KHODER Karl @ Punter</b> (born [REDACTED] MNI: [REDACTED])</p> <p>SDU Management:</p> <ul style="list-style-type: none"> <li>• Told we do not want any contact at all with Tony Mokbel.</li> <li>• But at moment only tolerating because she needs to go off at him and demonstrate her anger at the way she has been treated.</li> <li>• Understood and she will keep her word.</li> <li>• Nothing to worry about there she says.</li> </ul> <p>The \$140K from mum Mokbel's house.</p> <ul style="list-style-type: none"> <li>• This money from equity of the house is in a cheque payable to Mum.</li> <li>• Unknown where that money is going at the moment.</li> <li>• Possibly just going to Mirko BUGARIC (solicitor).</li> <li>• Soli = Dougal O'Brien.</li> <li>• ANDRIANAKIS cannot do it because he is not on the legal aid books.</li> </ul> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• He rang this afternoon apologises for not being available or ringing.</li> <li>• He wanted to catch up on Thursday. HS said no.</li> <li>• Put him off til next week.</li> <li>• Talk about how he should now not see him at all from now.</li> <li>• This 'out of the blue' call is all about him wanting updates about what [REDACTED] is doing and heads up on [REDACTED]</li> <li>• Nothing to do with her or her welfare.</li> <li>• He can get stuffed. = agreed.</li> </ul> <p>[REDACTED] (born [REDACTED]) MNI: [REDACTED]</p>

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		<ul style="list-style-type: none"> <li>• Discuss how this is not big issue with the stories she has in place.</li> <li>• HS says Tony is in total isolation at moment and had no contact with his brothers therefore his mind has not been poisoned yet re HS is a dog.</li> <li>• He has only got what has filtered thorough overseas so far.</li> </ul> <p>HS visiting Milad and Horthy last year:</p> <ul style="list-style-type: none"> <li>• Milad came in with bits of paper.</li> <li>• Talk about things that were exchanged</li> <li>• She will check her diary and prison log about what her notes say.</li> <li>• She will have to do that tomorrow.</li> </ul> <p>Mick Gatto: Max MARKSON = Gatto's new media manager. Gatto has gone media savvy. [REDACTED]</p> <p>HS going home via chemist to get prescriptions.</p> <p>Tomorrow she is seeing Mirko first thing early to try and get a face to face with Tony Mokbel to try and wipe him off fully face to face.</p> <p>She has not heard from Danielle McGuire. No e-mail – nothing.</p> <p>HS may get a call tonight or tomorrow.</p> <p>HS now at the car park to collect her car.</p> <p>Talk tomorrow.</p>
19-05-08	1912	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• Talk about Paul Dale.</li> <li>• Does she want us to send a txt?</li> <li>• Told I will speak to investigators and get back to her.</li> </ul> <p>Tony Mokbel and instructions re no contact:</p> <ul style="list-style-type: none"> <li>• Talk about Tony Mokbel and whether she should visit him.</li> <li>• We do not want visit. We have talked all last week re no contact.</li> <li>• She wants him to be able to say that she has not done the wrong thing by him.</li> <li>• This is important to her when he starts to get 'poison' from [REDACTED]</li> <li>• She wants her opportunity to say face to face why she cannot act for him.</li> <li>• She wants to be able to say, cannot act because of ;</li> <li>• 1) conflict</li> <li>• 2) the way I have been treated, allegations of dog and car fire etc etc.</li> <li>• She also wants to be able to say that you will hear this re [REDACTED] and that [REDACTED] and give her explanation on why it is all crap.</li> <li>• This is so that it is her words in the back of her mind when he hears it from [REDACTED] etc.</li> <li>• She is trying to protect herself and her practice as she is getting no work.</li> </ul>

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		<ul style="list-style-type: none"> <li>• The worst thing in her business is trust.</li> <li>• Solicitors will not deal with her now because they do not want to be tagged with being associated with a potential dog.</li> <li>• She assures me she will tell Tony how it is and wipe him as per the spiel we spoke about at meeting.</li> <li>• She would just like the opportunity to do it face to face.</li> <li>• Talked about whether she has the capacity to do it to his face.</li> <li>• She says she has.</li> <li>• Told HS it is not to give the impression that she is helping him, or I would like to help and represent but I can't.</li> <li>• She is to give impression in no doubt terms that she will not act for him because of the way she has been treated over the years, the car fire and because his brothers are calling her a dog.</li> <li>• She accepts categorically that this is what she will do.</li> <li>• She believes it is better coming face to face if she gets the opportunity.</li> <li>• It may well be that it will be a video link tomorrow and he will not come up to the custody centre. She is not sure yet.</li> <li>• Discuss how if this is the case, then it will have to be done over the phone.</li> <li>• Talk again about why it cannot be done over the phone in the first place without a visit.</li> <li>• HS gets emotionally upset saying we do not trust her.</li> <li>• She did not think it was that big a deal as she was always going to tell Tony she wants nothing to do with him. She just thought an opportunity to see him face to face would be better.</li> <li>• Talk about how she is under instructions re no contact and now we are talking about a visit.</li> <li>• Told HS I will need to think about it as we are serious re this instruction.</li> <li>• HS again reiterates that she intends carrying it out and giving the 'spiel' but if opportunity arises she feels it will be better face to face.</li> <li>• Left issue re I will think about it and get back to her.</li> <li>• HS emotionally upset over this call and wants to be left alone.</li> </ul> <p>Action: Updated Controller re this issue. In the circumstances she can see him face to face provided she shows she is fed up and has wiped the whole crew.</p>
19-05-08	2218	Call to x 2958. No answer.
19-05-08	2235	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• She has been on the phone to her mother tonight and has been summonsed to talk about her and her mother's fears that she may be taking drugs.</li> <li>• This is based on her mother seeing her dressed up on Saturday night and being very skinny.</li> <li>• Talk about how best to be open with her and talk about the medication she is on so her mum does not worry as much.</li> <li>• She will do this. Probably see mum Wednesday.</li> </ul> <p>Tony Mokbel:</p> <ul style="list-style-type: none"> <li>• Talk about issue of visiting him in jail as opposed to talking on phone.</li> <li>• Long discussion covering same issues as previous call.</li> </ul>



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		<ul style="list-style-type: none"> <li>• Told HS that because it is important to her and it would have better impact to wipe him and the Brunswick crew to Tony's face then she can go and see him tomorrow.</li> <li>• Agreed with HS it may look bad for her cover if she has no contact at all.</li> <li>• Talk about issues such as she will be able to talk to him straight face to face as opposed to talking on phone.</li> <li>• Some things she will bring up tomorrow he will think strange if spoken about on the phone.</li> <li>• General talk about all this.</li> <li>• Reiterate that she only gets one shot at this.</li> <li>• After that she must take her number off his list.</li> <li>• Understood.</li> </ul> <p>Mick Gatto:</p> <ul style="list-style-type: none"> <li>• Talk about how today's contact was all about Gatto testing her reaction = is she with Carlton crew or back with Brunswick crew.</li> <li>• His reaction is a possession thing and fear because Tony is back and she may go back to him.</li> </ul> <p>General talk re Gatto and his reaction towards her. He is just trying to bed her and has a crush on her.</p> <p>Tony Mokbel:</p> <ul style="list-style-type: none"> <li>• Talk about that Tony Mokbel said he was asked what barristers he intends using and he said I normally use HS but I know she is conflicted and he can't.</li> </ul> <p>She was happy to hear this as this is half of what she wants to say. Now that he accepts this she can launch straight into the; 'you are wiped spiel'.</p> <p>Talk about how these instructions are for her own safety and in her best interests, it is not a trust issue. She maintains she will wipe him. We accept that.</p> <p>General talk re her safety and whether Tony has access to people to do anything to her. Agreed not likely as most of his previous runners are inside and he obviously has no money.</p> <p>Talk about SDU instructions;</p> <ul style="list-style-type: none"> <li>• She can go see him face to face at custody centre tomorrow to give him the spiel.</li> <li>• If this does not occur, it is to be done over the phone.</li> <li>• If she is in a position where she thinks it is Tony and cannot properly take the call then do not answer.</li> <li>• She is only to answer where she can talk to him frankly; like in her office.</li> <li>• (HS concedes she should not have answered call yesterday with Karl present)</li> <li>• Once she has spoken to Tony Mokbel, then she is to remove her number from his phone list.</li> <li>• HS understands this. Agrees to above.</li> </ul>

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		<p>HS says Tony Mokbel needs a reality check re;</p> <ul style="list-style-type: none"> <li>• The incitement matters that he has forgotten about.</li> <li>• This relates to [REDACTED] and her.</li> <li>• AFP wanting to interview them re Tony's escape.</li> <li>• AFP still want to speak to HS and [REDACTED] and may 56A them.</li> <li>• This was left outstanding when Tony Mokbel skipped the country.</li> </ul> <p>Jacque EL HAGE rang today wanting to catch up. HS says if you plan to talk about the Mokbel's then forget it. General talk [REDACTED]. Jacque said he was going to ring HS re a [REDACTED].</p> <p>Tony Mokbel:</p> <ul style="list-style-type: none"> <li>• One of the driving things why she came to us in first place is the controlling way Tony had over her.</li> <li>• She understands she has to break free from this and the only way is to give it to him and have nothing more to do with him.</li> <li>• Agreed with HS and encouraged her on this point.</li> </ul> <ul style="list-style-type: none"> <li>• General talk about ways she is to tackle Tony and tell him he is wiped.</li> <li>• HS says Tony is not going to like it and will eventually turn on her.</li> <li>• Lots of talk re this and covering point that this will probably happen anyway which is why she needs to be on the front foot and tell him how it is and why she is wiping him not the other way around.</li> <li>• Also needs to say it before he gets to meet Horty and Milad.</li> <li>• HS accepts this.</li> </ul> <p>[REDACTED]</p> <p>General talk re how she will tackle Tony tomorrow. She is going to make a list to ensure she gets everything out she wants to say. It is important to her that he hears it all. She will talk to me in the morning and update me as to what is going on. Call ends at 2350hrs.</p>
20-05-08	0734	<p>Call from x2958;</p> <ul style="list-style-type: none"> <li>• Ringing to say that she as spoken to Mirko BUGARIC this morning.</li> <li>• Tony will be a video link this morning which means she will have to speak to him on the phone.</li> <li>• This is not ideal but she will do it.</li> <li>• She broaches idea of going down to Barwon to see Tony.</li> <li>• Told HS not to waste her time on him.</li> <li>• She can say what she wants on the phone.</li> </ul>



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		<ul style="list-style-type: none"> <li>• She is also worried who might see her down there and what will get back to Gatto.</li> <li>• She has not slept much last night thinking about all this.</li> <li>• General talk to HS about encouraging her with what she has to do today and be firm in her resolve.</li> <li>• She is compiling a list on what she wants to say and will ring me later and go over it.</li> <li>• She is off to see Grigor now and will talk to me later.</li> </ul>
20-05-08	0953	Return call to x 2958. No Answer.
20-05-08	1027	<p>Return call to x 2958;</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• HS reporting that she had a private number ring her phone at 10.08am this morning. No message left.</li> <li>• Confirmed it was not me.</li> <li>• For info only.</li> </ul> <p>[REDACTED] last year and what was discussed:</p> <ul style="list-style-type: none"> <li>• She has looked through [REDACTED] re her notes for [REDACTED]</li> <li>• She says she [REDACTED] and Dale Flynn.</li> <li>• That [REDACTED]</li> <li>• There are references to up coming trial dates.</li> <li>• Re [REDACTED]. There is nothing in there that was secret as she can remember.</li> <li>• There is nothing that she can remember was spoken about that</li> <li>• She says that the only thing that she has said that had come back to her was when [REDACTED] was raided and she was told that [REDACTED]</li> <li>• When they raided [REDACTED] house the warrant had on it that they were looking for [REDACTED] as well.</li> <li>• This caused her some grief at the time because only [REDACTED] knew about this.</li> <li>• She brushed it off re it coming from LD's or similar.</li> </ul> <p>Her notes re Horthy is about [REDACTED].</p> <ul style="list-style-type: none"> <li>• Re the [REDACTED] was there any secret part about that? She says no.</li> <li>• HS says there was discussion about [REDACTED] but this was no secret.</li> <li>• No notes passed when talking about [REDACTED]</li> <li>• HS not worried about it.</li> <li>• Talk about how he is already getting heat about what proof they have re calling her a dog.</li> <li>• So they are twisting things to justify their position.</li> <li>• Talk about how Milad has twisted the deal he was [REDACTED]</li> <li>• He has twisted this to there was no deal and [REDACTED] anyway.</li> <li>• This is not true but he needs to say this so as not to look like a piece of shit in the world that he is prepared to [REDACTED]</li> </ul>

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		<p>General talk re the lies these people will tell in the future about her as she wipes them properly.</p> <p>Talk about this will be the final hurdles she has to jump before she can really get free of this people.</p> <p>Bayeh / Grigor:</p> <ul style="list-style-type: none"> <li>• He turned up to a case that Richter and Grigor were at on Friday wanting to engage Richter for his trial in Aug / Oct.</li> <li>• Bayeh is cashed up seriously.</li> <li>• HS says it would be [REDACTED] for 4 weeks.</li> </ul> <p>Mirko / Tony Mokbel:</p> <ul style="list-style-type: none"> <li>• No more update.</li> <li>• She had a call from Barwon this morning and did not answer as she was not ready.</li> <li>• This may have been Tony but she will wait for him to ring back.</li> </ul> <p>The List she wants to cover with Tony:</p> <ul style="list-style-type: none"> <li>• Her health</li> <li>• Dog stuff – false allegations re dog, fire, professional damage this has caused.</li> <li>• The things happened since you have been away.</li> <li>• Reason why cannot act is because of escape = conflict.</li> <li>• This is relevant to her and Con. Demonstrates lack of respect to her.</li> <li>• Issue of people making statements and falsely blaming HS about it.</li> <li>• She wants to make point that because of him all these people who have turned have mentioned her in their statements as well.</li> <li>• She is just as much in it.</li> <li>• Future – as a consequence I will be pursued by AFP for a statement re incitement matters.</li> <li>• Told HS not to make it sound like a threat that she will make statements against him. She won't.</li> <li>• Plus HS will say; you will hear things from Milad and Horthy and [REDACTED] Solicitor 2 which is all bullshit.</li> <li>• She wants to make point that it was all his fault to be in position he is and what has happened since he has been away.</li> <li>• She will tell him that they are all wiped. All the Mokbel's</li> <li>• She wants to say those people closest to you whilst away like [REDACTED] [REDACTED] did nothing about it (she has seen this on the Magnum brief – its too late now. You do not care.</li> <li>• [REDACTED] Solicitor 2 at the moment.</li> <li>• She wants him to think that if he wants to defame her in a statement then there will be consequences. Talk about not saying this as a threat just a logical step from what he does.</li> <li>• Williams put me in a statement and made an ethical complaint about me.</li> <li>• [REDACTED]</li> <li>• [REDACTED] Why has it come back to her?</li> <li>• HS will end on; I cannot act for you because of all this and will not act so do not ring me.</li> </ul>



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		<ul style="list-style-type: none"> <li>She understands she needs to press this point and make Tony understand that it is his and his brother's fault why she has turned on them and it is their loss.</li> </ul> <p>General talk re encouraging HS to get angry at him and tell him like it is.</p> <p>She admits to being apprehensive towards Tony but will do this because she knows she has to and knows it is the best thing for her.</p> <p>General encouragement talk re not letting her conscious inhibit her delivery.</p> <p>SDU Management:</p> <ul style="list-style-type: none"> <li>Talk about one of the extradition charges re attempt to pervert course of justice.</li> <li>She knows it is only [REDACTED] that can give evidence re this.</li> <li>She talks about whether she could give actually evidence and the consequences of this.</li> <li>Talked through the issues and agree that if she did this she would have to go into Witsec. This is definitely not ideal and would not help her or her career.</li> <li>There are no positives in it for her.</li> <li>Talk about how she is best to stick on the path she is on.</li> <li>Deal with these issues, end her relationships with the Brunswick Crew and then with Vic Pol and get her life back.</li> <li>Encourage her that she is almost there where she can do this and confidently move on with her life.</li> </ul> <p>HS will let me know after she has spoken to Tony Mokbel.</p>
20-05-08	1243	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>Tony has rang but she was not ready for him.</li> <li>Her notes were in her office.</li> <li>She told her secretary to get him to ring back after 12.30pm.</li> <li>She will be ready for him then.</li> <li>There is something that has come up [REDACTED]</li> <li>Please call her back.</li> </ul> <p>(HS obviously having nervous jitters)</p>
20-05-08	1301	Return call to x 2958. No Answer.
20-05-08	1310	Return call to x 2958. No Answer.
20-05-08	1314	Return call to x 2958. No Answer.
20-05-08	1328	Return call to x 2958. No Answer.
20-05-08	1339	Return call to x 2958. No Answer.
20-05-08	1340	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>HS has just had 5 back to back calls with Tony Mokbel.</li> <li>Tony is in stunned silence with what she was saying.</li> <li>Claims not to be aware of the full extent of things she is claiming.</li> </ul>

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		<ul style="list-style-type: none"> <li>• She is confident she has covered everything on the list we spoke about.</li> <li>• She just did not get to finish off how she wanted at the end of the last call and Tony Mokbel has not rung back.</li> <li>• Maybe he will shortly.</li> <li>• HS very emotional. She needs 5 minutes or so to gather her thoughts.</li> <li>• Will ring me back.</li> </ul>
20-05-08	1423	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• Tony has not rang back since last message.</li> <li>• She covered everything she wanted to that was on her list.</li> <li>• He took me off a few tangents but I got back on track.</li> <li>• Tony says when he gets to meet his brothers he will sort it out.</li> <li>• She said no. It is too late for that. Don't bother.</li> <li>• Tony was in stunned silence.</li> <li>• He asked if she is deserting him.</li> <li>• She confirmed there is nothing more she can do for him.</li> <li>• With the current stuff and extradition she knows nothing about this.</li> <li>• Tony says he has been thinking what you have said and how you have been caught up in this.</li> <li>• She is happy in knowledge that he does not suspect a thing.</li> <li>• She left it with him saying do not ring me, don't worry me do not contact me.</li> <li>• I do not need any more stress in my life.</li> <li>• The call was left with him feeling guilty about what has happened to her.</li> <li>• She does not think he will ring back.</li> <li>• She knows he will talk to his brothers eventually but he understands her view now</li> <li>• [REDACTED] and the car fire etc he said I am sick.</li> <li>• He says he is very disappointed in the way she has been treated and it is not right.</li> <li>• Tony Mokbel could not believe that his brothers are dealing with [REDACTED] Solicitor 2</li> <li>• She crossed off each point on the list</li> <li>• She is happy that she has made it clear what her feelings are.</li> <li>• It was not left like he was fuming at her and thinking fuck you.</li> <li>• She managed to put her point across in a professional manner leaving him in no doubt she does not want any more from him or to do with him.</li> <li>• He understands that she will not be acting for him.</li> <li>• He has not been left thinking any suspicions against her and this is a big plus for her.</li> <li>• He said, so you really are leaving me. So who do you think I should turn to for legal assistance?</li> <li>• She was happy it was left with him being overridden with guilt about it all.</li> <li>• And he knows that it is something he cannot fix.</li> <li>• He did not request anything from her.</li> <li>• She wants me to go listen to the call.</li> <li>• Told no need to because I trust what she has told me.</li> <li>• She is thankful for this.</li> <li>• Tony Mokbel says he knows her too well.</li> <li>• No animosity towards her which is good. Just lots of guilt.</li> </ul>



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		<ul style="list-style-type: none"> <li>• She gave him <sup>Barrister 1</sup> number and said he deserves an apology as well.</li> <li>• She spoke about [REDACTED]</li> <li>• She said [REDACTED] and he did nothing about it to protect her. That is his choice.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul> <p>Action: Update Controller re above.</p> <p>[REDACTED].</p> <ul style="list-style-type: none"> <li>• He has spoken to [REDACTED] this morning.</li> <li>• [REDACTED] it in his head from someone in Purana that HS was friendly with Mick Gatto. This may have come from the papers.</li> <li>• He is worried that she might be telling Gatto about the content of his statements.</li> <li>• HS told him to pass on message that she has not told them anything.</li> <li>• She is also thinking whether to get in contact with him.</li> <li>• Talk about how best she should do this or if she should.</li> </ul> <p>Talk about how she should be proud of what she is done today.</p>
20-05-08	1623	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• Gatto is popping in for a quick coffee at [REDACTED]</li> <li>• Be here any minute.</li> <li>• She will update me afterwards what happens.</li> <li>• Talk later.</li> </ul>
20-05-08	1649	Return call to x 2958. Connected but no audio.
20-05-08	1655	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• Gatto was all about whether she has spoken to Tony Mokbel, had any contact with him and wanted full details about what had happened.</li> </ul> <p>1657 - HS gets a work call. Wait on line to....</p> <p>General talk about the above call and dealing with idiots every day.</p> <p>Mick Gatto:</p> <ul style="list-style-type: none"> <li>• Gatto could not stop and they only spoke on the steps.</li> <li>• He was wanting to know exactly what was said, if she was acting for him, if she has dumped him, what he thought about what she said etc.</li> <li>• She told him, just come out and say it that you do not want to me to act for him because you cannot trust me if I am still dealing with Tony.</li> <li>• Gatto said spot on.</li> <li>• He wanted to see her in person to gauge her reaction in person.</li> <li>• Talk about how this is good for her.</li> <li>• He now believes that she is well and truly a Carlton Crew girl.</li> <li>• He told her I can now introduce you as the ex-solicitor of Tony Mokbel.</li> <li>• Mick was pleased and said he can trust her. Also made sexual suggestions to her at the end.</li> </ul>

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		<p>General talk re the good day she has had re Tony Mokbel and Gatto.</p> <p>Talk about how she needs to sit down and have some time to herself tonight to absorb what she has done today and take in how successful she has been and enjoy this turning point in her life. She will.</p> <p>General talk about her health and that she has been summonsed to her mother tomorrow night re her concerns about HS health and that she is taking drugs. She just wants to hear it from HS mouth that she is looking after herself. HS agrees.</p> <p>From [REDACTED] - AFP said that the reason why Purana was kept in the dark re Tony Mokbel extradition is because it was Purana who leaked the location of Tony Mokbel in Greece and they cannot be trusted. They leaked it to Norm Beaman in the first place.</p> <p>SDU Management:</p> <ul style="list-style-type: none"> <li>• General talk about what HS keeps as records re her dealings with us.</li> <li>• She says she does not keep any notes about our contacts other than little squiggles in her diary for when we meet.</li> <li>• Talk about the only document she ever had was the [REDACTED] letter last year that she threatened to produce and go through at a meeting.</li> <li>• She has since erased it from her computer but kept a hard copy of it.</li> <li>• She assures me it is well and truly hidden in a place not connected to her.</li> <li>• HS would not elaborate any further than this.</li> </ul> <p>General talk re;</p> <ul style="list-style-type: none"> <li>• Talk about the Mokbel boys possibly burying things in Mokbel mum's house.</li> <li>• Or in Tony's old back yard.</li> <li>• Mum Mokbel's back yard has never been searched.</li> <li>• Food for thought as [REDACTED] and Kabalan lived at Mum Mokbel's for years</li> </ul> <p>General talk re her movements tonight – Finishing up work then going straight home</p> <p>HS car fire:</p> <ul style="list-style-type: none"> <li>• HS fishing for update re the fire.</li> <li>• Nothing confirmed to her. Investigators will update her when they see fit.</li> <li>• She is not to ring them and hound them as they are busy.</li> <li>• Told HS we have to just wait and see what happens.</li> </ul>
20-05-08	1803	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• Forgot to tell me that Gatto told her something interesting today.</li> <li>• He claimed [REDACTED]</li> <li>• It was in [REDACTED]</li> </ul>

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		<ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• HS has checked the paper and [REDACTED] is not [REDACTED] as an [REDACTED].</li> <li>• Just for our info.</li> </ul> <p>Action: In consultation with controller, this information not released at this time re risk of compromise to HS.</p>
20-05-08	1906	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• She has just got home.</li> <li>• She has been thinking about whether she should txt Paul Dale.</li> <li>• Please let her know if she should do this.</li> <li>• She has just remembered there is one more thing that Tony Mokbel said today that she wants to tell me about what Tony Mokbel said.</li> <li>• She will tell me later.</li> </ul>
20-05-08	1920	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• Letting me know that she has spoken to Jim Coughlin just before.</li> <li>• He sounds like he has been at the pub since lunch time</li> <li>• Purana are all still at the Pub in William Street according to Jim.</li> <li>• He had a bit to say. Can wait til tomorrow.</li> </ul> <p>(Note: Mokbel extradition hearing at Melbourne Magistrates Court today)</p>
20-05-08	1941	Return call to x 2958. No Answer.
20-05-08	1953	Return call to x 2958. Connected but no audio.
20-05-08	1954	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• HS at home.</li> <li>• She has feelings of not being appreciated for what she does.</li> <li>• Does not want to talk about it at the moment.</li> <li>• She wants to be left alone.</li> <li>• HS crying.</li> </ul> <p>(Note: Q - What has Jim Coughlin said to her???)</p>
20-05-08	2020	Return call to x 2958. No Answer.
20-05-08	2021	<p>Call from x2958;</p> <ul style="list-style-type: none"> <li>• Talk about Jim Coughlin and his call tonight.</li> <li>• He was pissed and gloating about Tony Mokbel.</li> <li>• She is sick of Purana gloating and raving on when she gets no appreciation and she is the one making the sacrifice and playing the dangerous games with these people.</li> <li>• She feels like no-one appreciates her and what she has done.</li> <li>• She watched the news tonight and saw the whole task force walking out one by one. This did not help she said.</li> <li>• It has been an emotional roller coaster for her today. She is tired and it has all come to a head.</li> <li>• HS crying.</li> <li>• General talk about the commitment she has made and the contribution towards Purana success.</li> <li>• HS told she is appreciated for what she has done and her contribution is not under estimated.</li> </ul>

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		<ul style="list-style-type: none"> <li>Purana know this, they just cannot say it the way she would like because of the nature of her identity. This does not change the level of appreciation for her.</li> </ul> <p>SDU Management:</p> <ul style="list-style-type: none"> <li>Told HS she is not to bring herself down tonight because she did a fantastic job today and it is a significant event in her life finally ridding Tony Mokbel from herself.</li> <li>Talk about how it has been an emotionally rollercoaster ride for her today but what she has achieved for herself has been significant.</li> <li>She needs to absorb what happened and reward herself for what she has done and enjoy what this means in helping her move on with her life.</li> <li>HS agrees.</li> <li>She plans to do a little barrister work in prep for tomorrow and then go to bed early.</li> </ul> <p>Talk tomorrow.</p>
21-05-08	0834	<p>Call to x2958</p> <ul style="list-style-type: none"> <li>Advised that Purana have just executed warrant at Nat Theodore's house.</li> <li>Drug warrant.</li> <li>Advised just in case she starts getting lots of calls.</li> <li>HS says police will definitely find drugs there and stolen property.</li> <li>HS is at work.</li> <li>She is still feeling flat from yesterday.</li> <li>Talk about how it was an emotionally draining day for her but she did a great job and it is a significant day she will look back upon as a major step in ridding the Mokbel's from her life.</li> <li>HS agrees.</li> </ul> <p><b>THEODORE, Nathanael</b> [REDACTED] MNI: [REDACTED]</p>
21-05-08	0844	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>HS fishing for more information on what the warrant is about and why Purana are executing warrant today.</li> <li>Nothing more confirmed to HS</li> <li>HS told she is only being told in case she gets inundated with calls.</li> <li>She will no doubt be told more from Nat or Mick when they ring.</li> <li>HS does not know if Nat will ring her first up.</li> <li>But definitely Mick Gatto will once he finds out.</li> <li>General talk re this.</li> <li>General talk re HS health. She is feeling flat today. Hardly slept last night thinking about yesterday.</li> </ul> <p>Talk later.</p>
21-05-08	1250	<p>Check [REDACTED] x2958;</p> <p>Following e-mail addresses have been identified as communicating with Mick Gatto or Gatto sending e-mails to them.</p>

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		<p>Alf Molinaro = [REDACTED]</p> <p>John Khoury = [REDACTED]</p> <p>Mario = [REDACTED]</p> <p>Matt Hudson = [REDACTED]</p> <p>Steve Dellidis = [REDACTED]</p> <p>Steve Collin = [REDACTED]</p> <p>Steve Kaya = [REDACTED]</p> <hr/> <p>From: "Mirko Bagatie" [REDACTED]  To: "Nicola Gobbo" [REDACTED]</p> <hr/> <p>Ken Hardy = [REDACTED]</p> <p>Matt Hudson = [REDACTED]</p> <p>Cheryle = [REDACTED]</p> <p>[REDACTED]</p> <hr/> <p>Original Message -----  <b>From:</b> Danielle McGuire = [REDACTED]  <b>To:</b> Nicola Gobbo = [REDACTED]  <b>Sent:</b> [REDACTED]  <b>Subject:</b> [REDACTED]</p> <p>Hi Nick,</p> <p>You know not to listen to what the news papers say I had a visit with Tony this morning he is well just wants to get it over with , as for the kids and I we are stuck here for a while longer because Im waiting for paper work to get here from oz then I can get a passport for the [REDACTED] I don't know how long it we take ,its for the best anyway once they have Tony there things will die down a bit after a couple of weeks I hope so anyway! Don't be sorry what ever is meant to happen will happen as long as we stick together and be strong for one another it should be fine .</p> <p>I hope your well and Im looking forward to having a coffee with you.</p> <p>Take Care</p> <p>Danielle</p> <hr/>

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		<p><b>From:</b> Alf Molinaro [REDACTED]  <b>Sent:</b> [REDACTED]  <b>To:</b> Melissa Ward; Domenic Ventura; Carmine Ventura; [REDACTED]  Tino Trevisan; [REDACTED] Matt Tomas; Darren Thornburgh;  [REDACTED] Liz Theodorou; Alex Theodorou; Anthony  Stanguts; Pete Sowersby; David Sowersby; Mark Solonakis;  [REDACTED] Dominic Smarelli; [REDACTED]  [REDACTED] Emil Parthenides; Peter  Newcombe; [REDACTED] Peter Monahan; Adam Molinaro;  [REDACTED] John McGrath;  [REDACTED] John Marasco; [REDACTED]  [REDACTED] Jenny Lowther; Simon Lord; Lisa Lord;  [REDACTED] Iara; Gabby Kurban; [REDACTED]  [REDACTED]  [REDACTED] Anthony Janev; Ray James; Dash Islami; Caroline Hogan;  [REDACTED] Barry Higgins; John Hayhurst;  [REDACTED] Judy Hall; Mick Gatto;  [REDACTED] Michael DiPietro; [REDACTED] Alison  Devine; [REDACTED] Saade Daher; [REDACTED]  [REDACTED] Paul Carrigan; Grace Capaldi;  [REDACTED] Bruce Budge; Ryan Bromage; Darren Bourke;  Glenn Bird; [REDACTED] Chris Michael Bettiol;  [REDACTED] Jacquie Arcurl;  <b>Subject:</b> [REDACTED]</p> <p><b>From:</b> CHRIS BATSAS [REDACTED]  <b>Sent:</b> [REDACTED]  <b>To:</b> Mick Gatto; Michael DiPietro; TINO TREVISAN; Tony Nedy  <b>Cc:</b> ALF MOLINARO; ANTHONY SMITH; [REDACTED] PAUL  SPANIO  <b>Subject:</b> [REDACTED]</p>
21-05-08	1429	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• Please call her back.</li> </ul>
21-05-08	1506	Return call to x 2958. No Answer.
21-05-08	1721	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• Talk about she has had a big and stressful day.</li> <li>• She is going to acupuncture at 1800hrs</li> <li>• Then to her mum's for dinner.</li> <li>• General talk re her mum and that HS has been summonsed to check that she is looking after herself properly.</li> </ul> <p>SDU Management:</p> <ul style="list-style-type: none"> <li>• Told HS she is not to ring Paul Dale.</li> <li>• [REDACTED] She should get in contact with him and put his mind at ease re [REDACTED]</li> <li>• If [REDACTED] is the best way and he will be able to vouch for her as well = do it via [REDACTED] She will do this tomorrow.</li> <li>• Talk about latest [REDACTED]</li> </ul>



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		<ul style="list-style-type: none"> <li>• Need to get [REDACTED] so I can claim the costs.</li> <li>• She is going to Loddon Prison tomorrow for a case conference with a client.</li> <li>• On Friday morning she is going to [REDACTED] Hospital for a medical appointment.</li> <li>• Talk about may be able to do [REDACTED] as done previously.</li> <li>• Will talk about this more tomorrow.</li> </ul> <p>Nat Theodore warrant today:</p> <ul style="list-style-type: none"> <li>• Talk about how she did not get one call about it.</li> <li>• She has spoken to Mick Gatto twice today and he did not mention it.</li> <li>• This is strange to HS. She thought Mick would be talking about it.</li> <li>• Maybe they do not want to talk over the phones.</li> <li>• She will probably see Mick tomorrow afternoon he may talk about it then.</li> <li>• Reminded HS she cannot bring it up as she technically does not know about it yet. Understood.</li> </ul> <p><b>THEODORE, Nathanael</b> [REDACTED] MNI [REDACTED]</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• [REDACTED] She thinks it may be a test.</li> <li>• He mentioned that [REDACTED] of his has a relative who is [REDACTED] with [REDACTED]</li> <li>• This person has got a message to [REDACTED] who has passed it onto [REDACTED] from [REDACTED] wanted to tell [REDACTED] that [REDACTED] are trying to get him to [REDACTED] against [REDACTED] but he wants [REDACTED] to know that he will not do it.</li> <li>• [REDACTED] asking HS if she can get in contact [REDACTED]</li> <li>• HS very suspicious of this. She explained to [REDACTED] that she [REDACTED] and then [REDACTED] against everyone [REDACTED]</li> <li>• She told [REDACTED] she cannot [REDACTED]</li> <li>• She also then talked it through with [REDACTED] saying that all [REDACTED] are [REDACTED] They are the [REDACTED]</li> <li>• She asked [REDACTED] who on earth could be [REDACTED] who has a relative [REDACTED]</li> <li>• [REDACTED] agreed that it did not make sense and then dropped it.</li> <li>• This made HS even more suspicious.</li> <li>• General talk re this.</li> <li>• If they are tests (and warned HS not to be too paranoid) she is obviously picking them a mile away as they are so obvious which is good.</li> <li>• HS agrees and believes [REDACTED] ultimately trusts her.</li> </ul> <p>Mick Gatto and media;</p> <ul style="list-style-type: none"> <li>• Mick is having a meeting with his media advisor tomorrow – [REDACTED]</li> <li>• They are meeting [REDACTED] and [REDACTED] for lunch at the Flower Drum re the underbelly series.</li> </ul>

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		<ul style="list-style-type: none"> <li>• She told him they are wrong and gave him the full spiel.</li> <li>• He was another one on her list to give the spiel to as she knows it will get straight back to Solicitor 2 [REDACTED] and the Mokbel's.</li> <li>• = good.</li> <li>• Talk about how she does not [REDACTED] one bit and he is [REDACTED].</li> <li>• She knows to be careful of him.</li> </ul> <p>General talk about tonight and HS seeing her mother. She expects to be home by about 2230hrs. Noted.</p> <p>She will speak to me tomorrow PM when get back from the bush.</p>
21-05-08	1921	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• She is feeling better after acupuncture appointment</li> <li>• [REDACTED] has a bizarre belief that the [REDACTED] charge re [REDACTED] will be withdrawn as [REDACTED] is no longer co-operating [REDACTED]</li> <li>• She has been told that Kevin Farrugia introduced Bayeh to a group of people a couple of months ago on instructions of Horty in [REDACTED]</li> <li>• For my information.</li> <li>• Talk tomorrow.</li> </ul> <p><b>FARRUGIA, Kevin</b> – (born [REDACTED] MNI: [REDACTED])  <b>BAYEH, Tony</b> (born [REDACTED] MNI: [REDACTED])</p>
21-05-08	2238	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• Ringing to say she has got home alright.</li> <li>• Talk about her mum's night. She invited mum to Dr on Friday but she declined.</li> <li>• Mum just wanted to hear it from her daughter's mouth.</li> </ul> <p>Kevin Farrugia;</p> <ul style="list-style-type: none"> <li>• In the Fezollari brief she has read today that [REDACTED] and introduces him to a person called [REDACTED].</li> <li>• This was for [REDACTED] for [REDACTED].</li> <li>• She has been told that [REDACTED] on the recommendation of [REDACTED].</li> <li>• Kevin is now back inside for an Armed Rob. He is an associate of Carl Williams as well and spent time in Acacia with Milad Mokbel.</li> </ul> <p>General talk about Controlled Ops Act. She will look at the legislation and give an opinion from a defence angel.</p> <p>Talk re OPI and her distain for them. Adamant she is not going back. Usual argument.</p> <p>General talk again re draft Controlled Ops Act. It will be similar to the AFP controlled Ops legislation and she has worked with that in import cases.</p> <p>General talk re going to Loddon Tomorrow;</p> <ul style="list-style-type: none"> <li>• Seeing client re an appeal.</li> <li>• Will also say hello to Adam Ahmad as well.</li> <li>• Back after lunch.</li> </ul>

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		<p>General talk re her insurance file and what she will loose from it. Only gets \$500 for contents – with CD's reading glasses, clothes etc it is well over that.</p> <p>She has continued paying monthly payments off finance at \$1500 a month. Will get a Vic Roads rego refund as car is now a write off.</p> <p>General talk re the fire and her opinion of the gutless person who set fire to her car. She is not scared by it and only makes her resolve stronger to do what she does.</p> <p>Karl Khoder has rung tonight.</p> <ul style="list-style-type: none"> <li>• Wants to see her re gossip he has. It will be crap.</li> <li>• He is also 5 weeks away from his county court trial.</li> <li>• He is no more advanced for this trial than he was last time.</li> <li>• And has no legal rep yet also.</li> </ul> <p>Mick Gatto has not mentioned Mace since last time. She thinks he has forgotten about it and she will not remind him.</p> <p>General talk re sticking to speed limit when travel to Loddon so as not to loose her licence. It is a voluntary contribution!!</p> <p>Speak tomorrow.</p>
22-05-08	1517	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• She is back in Melbourne</li> <li>• Everything O.K re Loddon.</li> <li>• One inmate saw her and yelled abuse (some associate of Mokbel's)</li> <li>• That was it.</li> <li>• Talk later.</li> </ul>
22-05-08	1840	<p>Call from x2958;</p> <ul style="list-style-type: none"> <li>• She cannot talk for long. Wants to know what is happening tomorrow. (re collecting phone bill from her)</li> <li>• Told HS nothing will happen at [REDACTED]</li> <li>• Come back into city and leave [REDACTED] when she gets back.</li> <li>• HS will copy bill tomorrow then in readiness.</li> </ul> <p>HS then gets a jail call. She will ring me back.</p>
22-05-08	1903	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• She was abused at Loddon by Alex SEMAAN who is a Horty Mokbel disciple.</li> <li>• He has about 1.5 years left on his sentence.</li> <li>• Last call was [REDACTED] giving her an update on what happened after she left.</li> <li>• [REDACTED] got grief about talking to her [REDACTED]</li> <li>• [REDACTED] says that the [REDACTED] story has been spread [REDACTED]</li> <li>• [REDACTED] is saying that [REDACTED] reports that HS gave specific instructions that he was to give evidence [REDACTED]</li> <li>• This is all bullshit.</li> <li>• HS gave her point of view [REDACTED]</li> </ul>



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		<ul style="list-style-type: none"> <li>• [REDACTED] don't worry.</li> <li>• People believe that HS would never say those things to people.</li> <li>• [REDACTED] is sticking up for her all the time.</li> <li>• [REDACTED] said that the principle person spreading it throughout every jail in Melbourne is Solicitor 2 [REDACTED]</li> </ul> <p>HS then complains about her and that she gets away with everything and no-one does anything about it.</p> <p>HS says she will ring me when she gets back to the city after [REDACTED] Hospital tomorrow.</p> <p>She will also stop off at a Swan Street shoe store to buy shoes.</p> <p>Will let me know when coming back into city = approx 9.30 – 10.30am</p> <p>HS S/t Mick today – nothing much to report.</p> <p>She also talked to Adam about the Petra thing. Will update me later.</p> <p>Going to Baby Barrister dinner now until after 10pm.</p>
22-05-08	1916	<p>Call from HS;</p> <ul style="list-style-type: none"> <li>• She is walking to her car park to drop off the envelope at her car.</li> <li>• She has put it in a plain envelope.</li> <li>• Talk about she will drop it under car tomorrow.</li> <li>• Also – wants to be on phone whilst walking down the car park laneway in dark.</li> <li>• She bumps into Sean Ryan when back out into Lonsdale street.</li> <li>• Ryan has just resigned from Vic Pol as Detective.</li> <li>• [REDACTED]</li> <li>• Ryan has just past his barrister course and will be admitted to the bar tonight.</li> </ul> <p>She has to talk to me about the Hodsons and some things that Gatto said. This will be when she rings back.</p> <p>She expects to be home about 10 – 10.30pm.</p>
22-05-08	2214	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• Ringing to say she has left the Barrister's dinner</li> <li>• Walking to the car park now to go home.</li> </ul>
22-05-08	2243	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• General talk re her dinner tonight and who she met.</li> </ul> <p>Mick Gatto:</p> <ul style="list-style-type: none"> <li>• He rang after his lunch with [REDACTED] today.</li> <li>• She only had time to speak on phone.</li> <li>• Present were [REDACTED], Sly (John Sylvester) and media manager Max Markson.</li> <li>• It was regarding a book deal re the Underworld.</li> <li>• Underbelly 2 = the market murders and a history of same.</li> <li>• Ch 9 also may want to do some documentaries.</li> <li>• He wants to meet HS and Richter re this.</li> <li>• He wants to talk re the money and what they can offer.</li> <li>• It is always about the money with Mick.</li> </ul>

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		<p>General talk re everyone talking to her about the fire and if she is alright. She tells them she is fine and mentions the threats but NEVER mentions the bullets as instructed.</p> <p>HS told that there will be a bail app soon to breach Bayeh bail. Maybe next week. Mentioned to ease her mind / worry. Told no guarantees though. HS appreciative of our and Purana efforts.</p> <p>Adam Ahmad meet:</p> <ul style="list-style-type: none"> <li>• She spoke to him about [REDACTED]</li> <li>• Brought up what was in the newspapers re [REDACTED]</li> <li>• Also that the papers say that [REDACTED] and [REDACTED] knew and met before [REDACTED]</li> <li>• Adam said the media is frog shit as half of Melbourne knew he [REDACTED] was a dog and it was only a matter of time.</li> <li>• HS says [REDACTED] did know because she knows that [REDACTED] has made a statement saying [REDACTED] was told by [REDACTED]</li> <li>• But HS knows that this has not come out.</li> <li>• General talk re the Petra meeting she had with the Detectives and Cameron Davies.</li> <li>• She says she was questioned by Cameron in a round-a-bout way if Adam's dinner on the night of murder was strange.</li> <li>• le; was it an alibi did she think?</li> </ul> <p><b>AHMED Adam @ Azzam AHMED</b> (born 18-Mar-1966) MNI: 507049028</p> <p>General talk re Mick Gatto:</p> <ul style="list-style-type: none"> <li>• HS fishing for what Purana are up to with Mick.</li> <li>• Told nothing can be confirmed or talked about as she knows.</li> <li>• She knows this.</li> <li>• She is really asking if there is anything she can do?</li> <li>• Confirmed with HS that she is not tasked.</li> <li>• She knows this.</li> <li>• HS fishing if there are any phones off.</li> <li>• Talk about she will never be told this.</li> <li>• Neither confirm or deny policy.</li> <li>• She knows this.</li> </ul> <p>Mick Gatto may be going to Turkey and Cyprus with DiPietro, Khoury at the end of June. This will be for a couple of weeks.</p> <p>The Fenech fight is on the 24<sup>th</sup> June – Sat and he will leave after this. Around the time she goes to Bali.</p> <p>They will meet up with Kaya. He is petrified of [REDACTED] upon his return.</p> <p><b>KALLIPOLITIS, Paul</b> (born [REDACTED] MNI: [REDACTED])  <b>Date of Death: 16/10/2002</b>  <b>KAYA, Stephen</b> (born [REDACTED] MNI: [REDACTED])</p>



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		<p>Action: Verbally disseminated above information to Bernie Edwards – Purana</p> <p>Jim Coughlin txt HS the next day (Wed 21/05/08).</p> <ul style="list-style-type: none"> <li>• Wanting HS to ring him about what he said to her the day before.</li> <li>• Along the lines of I hope I was not too drunk and embarrassed myself.</li> <li>• She did not reply or ring him.</li> </ul> <p>Told HS not to contact him or encourage him. She won't.</p> <p>Rob Karam</p> <ul style="list-style-type: none"> <li>• Has not responded to a txt message from 2 days again.</li> <li>• This is unusual for so long.</li> <li>• Last time this happened he said he had the Griffith people down to 'entertain'</li> <li>• Tomorrow is Friday he may ring at the end of the week.</li> </ul> <p>Gatto SMS threats:</p> <ul style="list-style-type: none"> <li>• HS confirms that the threatening number definitely starts with 0450.</li> <li>• It was too difficult to get the rest.</li> <li>• He has only spoken about it in front of selected other people.</li> <li>• Matt Tomas rang the number from his phone when they were coming back from Perth at airport.</li> <li>• They came back on the 5<sup>th</sup> of May - Monday</li> <li>• Tomas rang the number on the way back in Perth.</li> <li>• Matt blocked out his number to see if the person would pick up and they did.</li> <li>• This would indicate to HS that he used his normal number in his name.</li> <li>• He first told her about it on 8<sup>th</sup> May.</li> <li>• He was obviously getting these txt's on that weekend of 3-4 May.</li> <li>• HS talks about Mick does not get many txt as he cannot read and cannot type them.</li> <li>• If he has to type a txt he normally gets someone else to type it for him.</li> <li>• HS has done this a few times for him re say thanks etc.</li> </ul> <p>Action: Verbally disseminated above information to Bernie Edwards – Purana</p> <p>Tomorrow:</p> <ul style="list-style-type: none"> <li>• [REDACTED] at 0845hrs.</li> <li>• Not leaving until 9.30am.</li> <li>• Not back at her office until about 10.30am.</li> <li>• We will be around to [REDACTED] then.</li> <li>• General talk re her phone bill and how much she is owed on it.</li> </ul> <p>Talk about [REDACTED] and it seems to be working [REDACTED] now she is in habit [REDACTED] every morning = good.</p> <p>General talk about her trip to Loddon again ie how the car travelled and what the trip is like there.</p> <p>Talk tomorrow.</p>

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23-05-08	0930	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• Andrew Hodson rang just before.</li> <li>• He is panicking that the [REDACTED] wanting to [REDACTED].</li> <li>• He does not know why.</li> <li>• He admitted to HS that he had spoken to the [REDACTED]</li> <li>• He is very worried he is going to be [REDACTED]</li> <li>• He told [REDACTED] [REDACTED]</li> <li>• He told her he will ring when he gets out.</li> </ul> <p>Action: Verbally disseminated above information to Shane O'Connell – Petra.</p>
23-05-08	1002	<p>Call from x2958;</p> <ul style="list-style-type: none"> <li>• Ringing to say she is leaving Richmond now.</li> <li>• Talk more re Hodson call she received.</li> <li>• Same as previous message.</li> <li>• General talk re her medical appointment this morning.</li> <li>• Dr has upped her medication as they are not taking enough effect at night.</li> <li>• Dr has warned that she may start to have weird dreams as a consequence due to the medication increase = nothing to worry about.</li> <li>• HS says she is 15 minutes away approx to her work car park.</li> </ul>
23-05-08	1026	<p>Call from x2958;</p> <ul style="list-style-type: none"> <li>• Ringing to say she has just left the car park.</li> <li>• Left the envelope on rear passenger side tyre.</li> <li>• Talk later.</li> </ul> <p>Action: Collected HS phone bill for May re imprest reimbursement [REDACTED] on it.</p>
23-05-08	1250	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• She has spoken to Andrew Hodson again.</li> <li>• [REDACTED] that it was [REDACTED]</li> <li>• [REDACTED] If he did [REDACTED]</li> <li>• [REDACTED] and Andrew could not care less about his father.</li> </ul> <p>Action: Verbally disseminated above information to Shane O'Connell – Petra</p> <ul style="list-style-type: none"> <li>• She is now off to lunch with Mick Gatto, Brian FINN and Michael DiPietro.</li> <li>• At Dom Camellio's in North Melbourne near the Vic market.</li> <li>• Talk later.</li> </ul>



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23-05-08	1320	Return call to x 2958. No Answer.
23-05-08	1321	<p>Call from x 2958;</p> <ul style="list-style-type: none"> <li>• HS says she had a long talk about how [REDACTED] that [REDACTED]</li> <li>• Also talked about what he said to the media. [REDACTED]</li> <li>• She has to go as meeting Mick Gatto very shortly.</li> <li>• Talk later.</li> </ul>
23-05-08	1530	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• HS ringing to say she is back at work.</li> <li>• The threats number txt Mick definitely starts with 0450</li> <li>• Mick Gatto thinks it is the police texting the threats</li> <li>• Mick Gatto told her who murdered the Hodsons.</li> <li>• Mick Gatto going overseas and the end of this month (start of June)</li> <li>• This is the Dubai / Cyprus trip.</li> <li>• He wants HS to come along as well for a few days.</li> <li>• Talk later.</li> </ul>
23-05-08	1632	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• Please ring her back as she has spoken to Stuart Bateson.</li> <li>• And wants to update re previous message and Gatto.</li> </ul>
23-05-08	1647	Return call to x 2958. No Answer.
23-05-08	1649	Return call to x 2958. No Answer.
23-05-08	1707	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• She could not talk before as Jim Velhos was in the office and Andrew Hodson was on the phone in a conference call.</li> <li>• Talking about today.</li> <li>• She is off to see Gatto quickly in next few minutes.</li> <li>• Not for long though she says.</li> <li>• A [REDACTED] was caught with [REDACTED] in Sydney 2 days ago.</li> <li>• Gatto very interested if it might be a Purana job.</li> <li>• This is because [REDACTED] is a mate of Mick Gatto's and Michael DiPietro.</li> </ul> <p>Talk later.</p>
23-05-08	1820	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• She is at Society.</li> <li>• Talk about an altercation with Transit Police who rocked up and threatened to book everyone's cars.</li> <li>• There were some heated arguments by the boys but it has settled down now.</li> <li>• HS walked away and wanted nothing to do with it.</li> <li>• HS is leaving shortly to go home via chemist.</li> <li>• Wants to talk to me re Gatto and Hodson.</li> <li>• No sign of Nat Theodore tonight yet he normally comes.</li> </ul>

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23-05-08	2007	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• Re Transit Police incident.</li> <li>• They followed HS up Lonsdale Street and into Bourke Street.</li> <li>• Then pulled up outside society and gave everyone a hard time and asked them to move cars.</li> <li>• A few argued and got tickets.</li> <li>• HS kept out of it = good.</li> <li>• Mick Gatto went off and walked around the block with Matt Tomas and John Khoury.</li> <li>• Other than that not much happened.</li> <li>• HS left early to go to chemist on way home.</li> </ul> <p>General talk re Nat Theodore not there. Mick has not mentioned the warrant the other day. She believes that Nat has not told anyone about the warrant the other day.</p> <p>Health:</p> <ul style="list-style-type: none"> <li>• HS has got these new pills and will try them tonight.</li> <li>• Dr has told her she needs to slow down.</li> <li>• Encouraged HS on this point for her own good health.</li> </ul> <p>Mick Gatto trip.</p> <ul style="list-style-type: none"> <li>• They are all booked to fly out next Saturday</li> <li>• Mick, John Khoury and Tom Karas.</li> <li>• They are going to Dubai, Cyprus and Turkey.</li> <li>• They were booked for end of June but have brought it forward a month for unknown reasons.</li> <li>• Mick has promised her dinner just the two of them before next Saturday.</li> <li>• They hope to slip out of the country quietly.</li> </ul> <p>Action:</p> <p>Verbally disseminated above information to Bernie Edwards - Purana</p> <p>Andrew Hodson:</p> <ul style="list-style-type: none"> <li>• He is just ultimate paranoid.</li> <li>• Complaining about way Police are treating him.</li> <li>• They are [REDACTED].</li> <li>• His sister Mandy has got a crimes comp pay out and he hasn't</li> <li>• He states that [REDACTED].</li> <li>• He believes that principally [REDACTED] to [REDACTED]</li> <li>• HS tends to agree.</li> <li>• HS says she gest the impression that there is more to his theory than he was prepared to say in the phone about why [REDACTED] was NOT involved.</li> <li>• She thinks that Hodson has specific information / knowledge on who may have done it.</li> <li>• Theory is that Andrew may have passed on intel to the murderer re layout of the house, dog, security system etc.</li> <li>• General talk re the Petra Theories.</li> <li>• HS believes he definitely knows more than he is letting on.</li> <li>• HS says she could find out more one on one with him having heaps of liquor.</li> </ul>



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		<ul style="list-style-type: none"> <li>• Andrew has a loose tongue on the drink.</li> <li>• But she is always suspicious as to why [REDACTED] from the house on the night of his parent's death.</li> <li>• She thinks it is a good idea for her to go over and get him a bit drunk to talk.</li> <li>• Instructed HS not to do this without permission from me first.</li> <li>• Understood.</li> </ul> <p><b>HODSON, Andrew Terrence</b> (born [REDACTED] MNI: [REDACTED])</p> <p>Mick's Theory re Hodson:</p> <ul style="list-style-type: none"> <li>• Mick was quoting what was said in the paper.</li> <li>• Mick says everyone knows that [REDACTED] did it.</li> <li>• He was just a murderer for hire.</li> <li>• Mick seems to just going off gossip from around the traps.</li> <li>• Apparently John Sylvester did not name [REDACTED] but called him [REDACTED]</li> </ul> <p>Mirko Bugaric:</p> <ul style="list-style-type: none"> <li>• Rang after he lost in high court re Rene' Mokbel.</li> <li>• He is worried about what Barrister to use for Tony's next court date.</li> <li>• Mirko is going down to see Tony Mokbel on Monday.</li> <li>• She is going to speak to Mirko about what she told Tony Mokbel so as he can re-enforce to Tony her position.</li> <li>• Told HS she is to take her number off Tony Mokbel phone list.</li> <li>• HS agrees and will do this.</li> <li>• Told HS it is not her worry any more. She has effectively put her point of view and does not want any more contact.</li> <li>• HS agrees.</li> </ul> <p>[REDACTED] (Sydney):</p> <ul style="list-style-type: none"> <li>• Mick is very worried / interested in [REDACTED]'s arrest in Sydney.</li> <li>• HS does not really know why.</li> <li>• Mick talked about it possibly being a Purana job!!!</li> <li>• This is strange to HS.</li> </ul> <p>Action:</p> <p>Verbally disseminated above information to Bernie Edwards – Purana Quaid has been identified as a runner for people associated with Gatto.</p> <p>Rob Karam.</p> <ul style="list-style-type: none"> <li>• It has been four days since spoken to Rob Karam.</li> <li>• He has not replied to any txt messages.</li> <li>• This is very strange</li> <li>• HS has no idea where he might be.</li> </ul> <p>Mick Gatto and threats:</p> <ul style="list-style-type: none"> <li>• The txt have stopped.</li> <li>• No more txt's from that number or any other threats.</li> <li>• Mick confirmed to HS that the number started with 0450.</li> <li>• She did not get any access to Mick's phone today.</li> <li>• Normally she reads txt for him when he gets them. Not today.</li> </ul>

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		<p>██████████</p> <ul style="list-style-type: none"> <li>• She had a 10 minute talk to him.</li> <li>• She told him that ██████████ because he has done more work and provided ██████████ and thinks he deserves this.</li> <li>• He is asking through his lawyer assistance for help.</li> <li>• ██████████ says HS is the only one qualified enough to do it.</li> <li>• ██████████</li> <li>• She told ██████████ she is not going to do ██████████</li> <li>• But asked for a good word from ██████████ to ease his mind.</li> <li>• ██████████ has said he will put a good word in for her next time he speaks.</li> <li>• She understands that she cannot ██████████ Will not be and cannot afford to be seen to be helping him in this current client.</li> <li>• Understood.</li> </ul> <ul style="list-style-type: none"> <li>• Today at dinner Mick Gatto went for separate walks around the bloke with Brian Finn and Mick DiPietro.</li> <li>• Unknown what about.</li> </ul> <p>General talk about what they spoke about over lunch – general boys talk.</p> <p><b>DI-PIETRO, MICHAEL</b> (born: ██████████ MNI: ██████████)</p> <p><b>FINN, Brian Joseph</b> (born: ██████████ MNI: ██████████)</p> <p>SDU Management:</p> <ul style="list-style-type: none"> <li>• Talk about ██████████ I got today.</li> <li>• I will pay the money ██████████ using the ██████████</li> <li>• Talk about if this will work.</li> <li>• HS is not sure.</li> <li>• Told we will give it a go and see.</li> <li>• She is happy with this if it works.</li> </ul> <p>She is having a quiet weekend. No plans to meet any criminals.</p> <p>Call ends at 2120hrs</p>
24-05-08	1020	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• Andrew Hodson has sent her a txt wanting to catch up for coffee.</li> <li>• He has laced the txt with my gorgeous darling, coffee etc etc.</li> <li>• She wants to know if we think it is a good idea otherwise she will not go.</li> <li>• Please call her.</li> </ul>
24-05-08	1028	Return call to x 2958. No Answer.
24-05-08	1032	Checked ██████████ Not working.
24-05-08	1040	<p>Call from x 2958;</p> <ul style="list-style-type: none"> <li>• Told HS do not go see him (Hodson).</li> <li>• She is to have the weekend off and relax.</li> <li>• This is Dr's orders remember.</li> </ul>



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		<ul style="list-style-type: none"> <li>• HS replied to Andrew saying she is busy until after 4pm.</li> <li>• Hodson has since sent another txt wanting to meet for a drink after 4pm.</li> <li>• Told HS not to see him.</li> <li>• If he wants to come and see her during work time next week, so be it but not on weekends and at a pub.</li> <li>• HS will txt him saying no.</li> </ul> <p>General talk about how important it is for HS to have the weekend off and relax. Good for her health. She needs to get into habit of having a 'criminal free' weekend. HS agrees. This is what she is hoping for this weekend.</p> <p>Mick Gatto trip:</p> <ul style="list-style-type: none"> <li>• Not sure how long going for = min 7 days but may be up to 2 weeks.</li> <li>• She will let me know what they are thinking re this next week.</li> </ul> <p>General talk what she has planned for the day.</p> <p>SDU Management:</p> <ul style="list-style-type: none"> <li>• Asked HS [REDACTED] as it has [REDACTED]</li> <li>• She has just done it. A/C.</li> </ul> <p>Talk later.</p>
24-05-08	1434	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• Hodson has been very persistent with txt messages wanting to meet.</li> <li>• [REDACTED]</li> <li>• She has managed to put him off until mid week after 3-4 back and forth txt.</li> <li>• She has also spoken to Tom Karas.</li> <li>• He and the boys are leaving on Sunday.</li> <li>• Minimum 10 days but may be up to 3 weeks depending on how long they spend in Turkey with Steve Kaya.</li> </ul>
24-05-08	2054	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• Hodson is ringing again and leaving messages as HS is not answering.</li> <li>• The last message was something muffled about special operations</li> <li>• Then he goes into asking HS to come out and see him.</li> <li>• She has not rung back.</li> <li>• Just checking if she should.</li> <li>• HS asking if something has happened to him?</li> </ul>
24-05-08	2110	Return call to x 2958. No Answer.
24-05-08	2131	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• HS is at home.</li> <li>• Talk re the messages that Hodson is leaving.</li> <li>• Sounds like he is talking to someone else whilst waiting for the message bank to start when he says special operations.</li> <li>• He then speaks on the phone like "Hi darling etc etc, and wanting to catch up.</li> </ul>

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		<ul style="list-style-type: none"> <li>• He did not sound drunk but HS says he could be.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• Told HS not to worry about them. He sounds drunk.</li> <li>• HS astounded that he thinks he has any chance to be with her.</li> <li>• She does not know how she attracts these type of people.</li> <li>• HS has sent a reply txt to the latest message asking if everything is alright.</li> <li>• She has not got any reply.</li> <li>• When they talked earlier today HS managed to put him off to meet mid week, maybe for dinner.</li> <li>• HS wanting to know if she should try and see him tomorrow.</li> <li>• Told HS no. If she wants to see him, it should be when it suits her. She should be having the weekend off as we and her Dr discussed.</li> <li>• HS thankful re this. She plans to do nothing tomorrow.</li> <li>• = good.</li> </ul> <p>Rob Karam:</p> <ul style="list-style-type: none"> <li>• She has still got no reply from him.</li> <li>• She has rung both his phones</li> <li>• This is unusual.</li> <li>• She does not know where he is. He must be away somewhere as she says he would have replied by now.</li> </ul> <p>General talk re her mum and her worry about HS. She is not answering phone tonight and HS does not know where she is.</p> <p>General talk re the massage she had at RACV club today. As her usual masseuse has moved on she has to find another.</p> <p>The RACV one was very good. She may keep going.</p> <p>Encouraged HS to continue this massage if it relaxes her and makes her feel better. She will.</p> <p>Tom Karas:</p> <ul style="list-style-type: none"> <li>• As per message she left earlier today.</li> <li>• Tom says they are all leaving on Sunday.</li> <li>• Maybe for up to 3 weeks.</li> <li>• Depends on how long they stay in Turkey and visit Steve Kaya</li> <li>• Minimum 10 days.</li> <li>• [REDACTED]</li> <li>• He will come back though as he still has wife and family here in Melbourne.</li> </ul> <p>Action:</p> <p>Verbally disseminated above information to Bernie Edwards – Purana</p> <p>General talk re Gatto. He has promised her dinner before they leave. It will probably be at the end of the week.</p>



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		<p>Karl Khoder txt her today to catch up. She says he can wait. She is conscious of not wanting to be seen with him owing to the reputation he has. She will meet him away from city.</p> <p>Health:</p> <ul style="list-style-type: none"> <li>• She did not take the new pills last night. Still getting rid of her old ones.</li> <li>• She had a big sleep though which is good.</li> <li>• Talk about her jaw being sore today.</li> <li>• This is because of the cold weather re arthritis and it is the end of the week re work stress.</li> </ul> <p>General talk re Bali. It is only 4 weeks away. HS looking forward to it.</p> <p>She hopes to have a quiet day tomorrow and do nothing.</p> <p>Talk later.</p>

Handler's Name:

Fox-O

Date:

09-06-08

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: **021**ICR Date Range From: **25-05-08** To: **31-05-08** (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
25-05-08	1817	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• Please ring me.</li> <li>• It is about Paul Dale.</li> </ul>
25-05-08	1821	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• HS says Paul Dale (ex-Detective Sergeant of Vic Pol) is in town.</li> <li>• He is pissed.</li> <li>• Sending heaps and heaps of txt.</li> <li>• He is staying at Crown wants to catch up for dinner.</li> <li>• HS has said she can't go out tonight. Bit of notice would have been good.</li> <li>• Dale sending txt like it's a pity because I will be all alone at Crown.</li> <li>• HS sent txt saying can't talk.</li> <li>• Trying to arrange for coffee tomorrow in the AM around 8am.</li> <li>• If he can't make that then HS is too busy for rest of the day.</li> <li>• Told HS no pressure to see him. If not suitable or he is still drunk and hung over then do not bother.</li> </ul> <p>Action: Update Controller. Verbally disseminated above information to Shane O'Connell – Petra</p> <p>Rob Karam</p> <ul style="list-style-type: none"> <li>• He sent a txt at 0630 this morning.</li> <li>• Saying just got back from Malaysia.</li> <li>• Won heaps at the casino</li> <li>• Will let you know if they let me through with the money.</li> <li>• HS annoyed Rob Karam using her as some type of an alibi.</li> <li>• She presumes he got through as no further calls.</li> <li>• HS says it is strange he is overseas last week as he was only talking about going to Perth</li> </ul> <p>Meeting Rob Karam for coffee at around midday tomorrow.</p> <p>General talk about how these people are just using her for their own selfish reasons.</p> <p>This includes, Gatto, Tony Mokbel and the Brunswick crew.</p>



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		<p>HS knows this. It frustrates her. Talk about how she has to get these people out of her life and get back to some normality.</p> <p>HS says she sees these people for her own reasons not for theirs. Re-enforce that it is not for Vic Pol reasons as she is not tasked. She knows.</p> <p>Hodson rang again last night but HS did not answer.</p> <p>General talk about her health.</p> <ul style="list-style-type: none"> <li>• She tried her new sleeping pills last night. Knocked her out for 12 hours.</li> <li>• She felt good afterwards as she is worried what will happen during week days as she can't afford to get groggy in the mornings at work.</li> <li>• She will see how it goes.</li> </ul> <p>General talk about her day. Caught up with her sister and mum. Not much else.</p> <p>Danielle McGuire has been trying to ring.</p> <ul style="list-style-type: none"> <li>• HS has not answered yet.</li> <li>• She was talking to Steven Sheriffs and Alistair Grigor on Friday when HS was with them.</li> <li>• Tony Mokbel wants Sheriffs to appeal conviction and sentence re his import trial.</li> <li>• There are funding issues as Sheriffs has still not been paid from the initial trial in 2006.</li> </ul> <p>Mokbel runners re money:</p> <ul style="list-style-type: none"> <li>• Jeffrey Jamou has been trying to give money to Sheriffs on behalf of Tony Mokbel. Sheriffs has apparently been avoiding him.</li> <li>• [REDACTED]</li> </ul> <p>JAMOU, Jeffrey (born [REDACTED] MNI: [REDACTED]) [REDACTED] (born [REDACTED] MNI: [REDACTED])</p> <p>Action: Verbally disseminated above information to Bernie Edwards - Purana</p> <p>HS will ring me in the morning before she sees Paul Dale.</p> <p>Otherwise she will speak to me after lunch.</p>
26-05-08	1121	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• Please ring her urgently re Paul Dale</li> </ul>
26-05-08	1131	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• She is busy at moment.</li> <li>• Will ring me back shortly.</li> </ul>
26-05-08	1140	<p>Call from x2958;</p> <ul style="list-style-type: none"> <li>• Paul Dale txt her this morning at about 0930hrs saying he had just checked out of Crown and was in the city wanting to catch up.</li> </ul>

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		<ul style="list-style-type: none"> <li>• She will txt him to find out where he is and then ring me back.</li> <li>• HS worried what it will look like if people may be watching like the OPI.</li> <li>• HS fishing for any confirmation that she will be watched. Nothing confirmed.</li> <li>• HS told not to worry and not to think too deep into things.</li> <li>• Told HS she can go see him.</li> </ul> <p>Action: Verbally disseminated above information to Shane O'Connell – Petra.</p> <p>Rob Karam:</p> <ul style="list-style-type: none"> <li>• He is not coming in until after lunch now. He will be late as always.</li> <li>• Jim Valos (Solicitor) will be coming as he wants to kick off this [REDACTED].</li> </ul> <p>She will speak to Paul Dale now and ring me back where they are meeting.</p>
26-05-08	1155	<p>Call from x 2958;</p> <ul style="list-style-type: none"> <li>• They are meeting at Star Bucks at Queen and Bourke Streets, City.</li> <li>• He said he was in town for the football with family on Saturday.</li> <li>• Then he stayed an extra night by himself to catch up with mates.</li> <li>• He says he is over his hangover from last night.</li> <li>• General talk re her meet with Paul and that it is for a general catch up only.</li> <li>• She is obviously not to mention her attendance at OPI or her recent Hodson contact.</li> <li>• Understood.</li> </ul> <p>Mick Gatto:</p> <ul style="list-style-type: none"> <li>• He wants to see her this afternoon.</li> <li>• He has got a copy of the [REDACTED] he spoke about a few weeks ago.</li> <li>• He wants her to [REDACTED].</li> <li>• He apparently paid [REDACTED] [REDACTED]</li> </ul> <p>She will ring me when she clears Paul Dale</p>
26-05-08	1334	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• She has finished with Paul.</li> <li>• They walked back to where his wife was waiting and HS had a talk to her as well.</li> <li>• During coffee they discussed;</li> <li>• [REDACTED]</li> <li>• The [REDACTED]</li> <li>• The number of times he has been [REDACTED].</li> <li>• The police he has caught up with over the weekend.</li> <li>• [REDACTED]</li> <li>• He also told her what he has been asked about her in the OPI hearings</li> <li>• He asked if she had been called to OPI and she said no.</li> <li>• She will be busy for ½ hour and then can talk to me.</li> </ul>



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26-05-08	1348	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• Rob Karam has just turned up.</li> <li>• She will be with him for about an hour.</li> <li>• Then seeing a paying client at 3pm.</li> <li>• Will not be able to ring me until after 4.30pm.</li> <li>• Talk later.</li> </ul>
26-05-08	1527	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• Mick (Gatto) is on his way to see her now.</li> <li>• She has just left Rob Karam.</li> <li>• The reason why he went to Malaysia was [REDACTED] that is in [REDACTED] now.</li> </ul> <p>She will talk to me later.</p>
26-05-08	1725	Return call to x 2958. No Answer.
26-05-08	1756	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• She is off to meet Mick Gatto for dinner.</li> <li>• 7pm at the little Tea House in Bourke Street.</li> <li>• Only opportunity all week to see him so she took it.</li> <li>• Just the two of them.</li> </ul> <p>Paul Dale (ex Detective Sergeant of Vic Pol):</p> <ul style="list-style-type: none"> <li>• He was nervous in general about being in Melbourne. Thinks he is under constant surveillance.</li> <li>• He said he has tried to stay away from her to protect her.</li> <li>• He says he has been [REDACTED]</li> <li>• He says he has been asked about HS on a couple of hearings.</li> <li>• He says he has claimed LPP with things spoken about between her and him and he says he will not waiver that privilege.</li> <li>• He has also heard from others that they have been asked about her and him as well.</li> <li>• He asked if she had been to the OPI. She said no.</li> <li>• He said he found that hard to believe.</li> <li>• He said that everyone he has spoken to goes to the OPI.</li> <li>• She told him that if she ever goes she will be telling them they had a friendship and that once he got charged it was a professional relationship where LPP applies.</li> </ul> <p>Dave Miechel (ex Detective S/C) wants help to do his appeal. He wanted Paul to make a statement about the investigation and what happened on that night and Paul has already given him this statement.</p> <p>They worked out they have not seen each other for over 2.5 years.</p> <p>His latest interview at OPI was about trying to interfere with the Petra investigation.</p> <p>Apparently [REDACTED] Paul owns in Melbourne.</p> <p>The person rang Paul and told him they [REDACTED]. He told them what their legal obligations were and for them to decide. He said he told the person if you do not want to speak to them then don't.</p>

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		<p>Paul apparently rang Linehan and asked him to speak to this person as well. As a result he has been interviewed for [REDACTED] and he believes that [REDACTED] as well.</p> <p>Dale [REDACTED]. He said he hoped they get someone for it then the heat will be off him.</p> <p>They also spent a lot of time talking about normal things such as the problems he had setting up his business in Wangaratta.</p> <p>He finished by warning her that [REDACTED] He apologised for this.</p> <p>Talked about her car fire. She told him the reason is because she is thought to be a dog. He told Paul that it relates to a couple of people who decided to assist police and she gets the blame for it.</p> <p>Paul did not really press her on this. In fairness they were walking up the road by now to his wife and their meet was nearly over.</p> <p>However she thought there would be more questioning by Paul about the fire and these 'dog' allegations. Maybe he has already heard. She cannot be sure or maybe he just was not listening properly by then.</p> <p>Paul is sick to death of the whole thing. He claims to have found wires in his car and thinks his house is bugged. He says that his phones are off to.</p> <p>Paul says anyone he seems to speak to or deals with [REDACTED] and this is why he avoids people.</p> <p>She said to him she is not letting them rule her life and if she wants to meet Paul she will. It is just a normal meeting.</p> <p>Paul said he caught up with Linehan and someone called [REDACTED] who used to work at Vic Pol Tech's but moved across to AFP tech's. [REDACTED] has also apparently had grief at the OPI over Paul.</p> <p>Paul said he would be down again in a few months. He says his business occupies his time 7 days a week so he does not have much opportunity to get out and about. The business is doing very well though he says.</p> <p>Action: Verbally disseminated above information re Dale meeting [REDACTED] this weekend to Shane O'Connell – Petra Task Force.</p> <p>Mohammad Oueida:</p> <ul style="list-style-type: none"> <li>• Oueida rang today re [REDACTED].</li> <li>• She has told him that she should come in and see her.</li> <li>• He is another one on her list to give the 'wiped spiel' to.</li> <li>• She wants to speak to him because he has direct contact to the Williams camp.</li> <li>• Oueida said he would be there in the next few days to see her.</li> </ul> <p><b>OUEIDA, Mohammed Sherif</b> (born [REDACTED] MNI [REDACTED])</p>



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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>Jim says he is ready to go but just needs to discuss [REDACTED]</li> <li>[REDACTED] but Rob has promised a discount.</li> <li>Rob says he can do anywhere up to [REDACTED]</li> <li>[REDACTED] He has already checked with his people who have approved same.</li> </ul> <p>Rob Karam is coming back to see Jim Valos tomorrow re pay for LIPP surety case on Thursday and to pay for HS to go to Seymour for the [REDACTED] as previously discussed.</p> <p>Rob will discuss with Jim Valos then the final arrangements [REDACTED]</p> <p>Rob Karam and [REDACTED]</p> <ul style="list-style-type: none"> <li>HS asked Rob what happened to Perth. He said he was not keen to go over because it sounded too hot.</li> <li>He then got summonsed to Malaysia to speak to the importer.</li> <li>Rob says when he calls he has to go.</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> </ul> <p>Rob was carrying 4 phones today.</p> <p>Rob Karam was also [REDACTED].</p> <p>He got a call to meet someone in Brunswick to [REDACTED].</p> <p>This was where he was going when he left HS.</p> <p>Rob says there is no need to go to Sydney as everything is done up there that needs to be done. He seems confident the container is right to be moved and opened.</p> <p>Action:</p> <p>G [REDACTED] SDU) spoke to Customs who confirmed that AFP were investigating a suspect container in Sydney at present. Nil intel re above disseminated re risk of compromise to source.</p> <p>[REDACTED] and [REDACTED]</p> <ul style="list-style-type: none"> <li>[REDACTED] also spoke about [REDACTED], the person he thinks [REDACTED]</li> <li>[REDACTED] says there has been no further contact by [REDACTED]</li> <li>[REDACTED] believes he is definitely [REDACTED] and he will have no more contact with him.</li> <li>He states he has had it confirmed that [REDACTED] but would not say how.</li> </ul>



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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<div data-bbox="448 232 1390 271" style="background-color: black; height: 17px; width: 100%;"></div> <div data-bbox="448 309 1394 376" style="background-color: black; height: 30px; width: 100%;"></div> <p>SDU Management:</p> <ul style="list-style-type: none"> <li>• She is nearly at Gatto's dinner – Tea House.</li> <li>• She thinks dinner will be just Mick but Karas and Khoury may be there also.</li> </ul> <p>Tea House is in Cohen place off little Bourke St before you get to Exhibition.</p> <ul style="list-style-type: none"> <li>• HS instructed to ring me when clearing back to her car.</li> <li>• Talk later.</li> </ul> <p>Action:</p> <p>Checked [REDACTED] x2958. Working A/C.</p> <p>[REDACTED] HS in Cohen Place, Melbourne as described.</p>
26-05-08	2203	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• HS has just got home.</li> <li>• Gatto had to go somewhere and cut the night short.</li> <li>• He rang only 5 minutes ago to check HS was home.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• He told her that this was confidential and to keep it quiet.</li> <li>• There was lots of talk about police and bagging same.</li> <li>• He does not mind coppers who do their job but takes issue with coppers who take it personally.</li> <li>• Mick mentions Boris Buik during this. Gatto hates Buik because he believes that Buik takes it personally.</li> <li>• He mentioned about an article in the paper coming out tomorrow. It is about that Max Markson being his media manager.</li> <li>• He asked her questions about when police can arrest persons after they make a statement.</li> <li>• They had a lot of general talk about things not of note. Gatto asking her about her sex life and if she had any and mentioned sex lives of people in general including his.</li> <li>• He was just flirting with her all night. He was very comfortable with her.</li> <li>• Gatto was bragging that no-one has ever gigged on the Carlton Crew.</li> <li>• He talked about how tight the Carlton Crew are and close.</li> <li>• They exchanged compliments to each other about all sorts of things.</li> <li>• She was introduced by Gatto to a Robert Lane. Maybe of [REDACTED]</li> <li>• [REDACTED] He was at the restaurant as well.</li> <li>• He asked her how Tony Mokbel was going. She said she has not spoken to him and will not be. Mick just testing again she thinks.</li> </ul>

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		<ul style="list-style-type: none"> <li>They bagged Roberta Williams and her claim to fame in the media at the moment.</li> </ul> <p>The trip is to be kept secret as he does not want Police or the media following him around the world.</p> <p>Mick says he is telling people that it is just going to Dubai, Cyprus and Turkey. The other places are confidential for a reasons he has not said.</p> <p>Mick has not got his itinerary yet. He will be travelling first class. Round the world trip = \$21,000.</p> <p>Mick will be taking his phone but buying a European SIM card when he gets over there.</p> <p>He is obsessed with getting [REDACTED] Did not say why but collecting them tomorrow from Richter's office.</p> <p><b>ORMAN, Faruk</b> (born [REDACTED] MNI: [REDACTED] Cni: [REDACTED])</p> <p>HS noted that the more he drinks the more he is open with the topics he discusses. His phone was quiet. He only had a few calls.</p> <p>No more known as to why he is going overseas. HS suspicious it is about something but she was not told.</p> <p>HS will see Gatto when he comes in tomorrow in the PM to pick up [REDACTED].</p> <p>Gatto going to Nelson fight on Wednesday.</p> <p>HS thinks plane flies out to Europe on late Saturday night.</p> <p>Action: Verbally disseminated above information to Gatto travel arrangements to Bernie Edwards – Purana.</p> <p>Gatto asked about her car. She thanked him for organising it. Gatto said he spoke to Karas today re the car</p> <p>The bloke who Karas took it off is about to be bankrupted by the boys and they are not going to give it back.</p> <p>Gatto said that there is no hurry to give the car back. But may have to give it back before she goes to Bali.</p> <p>General talk re her car insurance file and the pay out figure. Still has not been finalised.</p> <p>Tomorrow;</p> <ul style="list-style-type: none"> <li>Maybe meeting Rob Karam for dinner.</li> <li>Unknown who will be coming.</li> <li>Hard to get him by himself these days.</li> <li>She is going to Sunshine court tomorrow for a bail app.</li> <li>May be there for a while</li> </ul>



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		<p>Rob Karam [REDACTED]</p> <ul style="list-style-type: none"> <li>[REDACTED]</li> </ul> <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>SDU Welfare management:</p> <ul style="list-style-type: none"> <li>General talk about her health and the new pills she is on.</li> <li>States she was remarkably feeling all right this morning.</li> <li>Got 10 hours sleep which was good.</li> </ul> <p>HS complains that she never gets a day to herself as people ring her all day every day.</p> <p>Told HS she can always turn her phone off on at least one day on the weekend for peace and quiet.</p> <p>HS does not like this idea. Explained how except for Hodson calls on Saturday which were not urgent she would have got no work calls at all and had a more relaxing day.</p> <p>Told HS she should think about this for her own good health.</p> <p>HS does not think this will work. She had no real viable reason. Just does not seem to be an option to her.</p> <p>Talk tomorrow in the PM probably.</p>
27-05-08	1405	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>Ring to say she cannot believe that her CCR's have turned up on a Purana brief.</li> </ul>
27-05-08	1429	Return call to x 2958. No Answer.
27-05-08	1437	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>HS has just opened a Purana brief</li> <li>It has her address, date of birth, phone numbers and CCR's in the brief.</li> <li>She is disappointed, angry, astounded.</li> <li>She fails to understand how this can happen and how we are supposed to protect her when things like this occur.</li> <li>She does not know if she can speak to me – too angry.</li> <li>Fails to understand how this has not been picked up and me notified.</li> <li>Thinking of making a complaint about the informant.</li> <li>Thinking of making a statement about it.</li> <li>This is gross incompetence.</li> </ul>
27-05-08	1446	Return call to x 2958. No Answer. Call cut off.

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27-05-08	1503	Return call to x 2958. Phone switched off.
27-05-08	1518	Return call to x 2958. Phone switched off.
27-05-08	1616	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• HS is very angry.</li> <li>• She has spoken to the informant Tim Bell.</li> <li>• He had no real reason for the CCR's being there.</li> <li>• Tim told her that Bernie Edwards has approved this brief.</li> <li>• HS goes off at how that can be when he knows who she is.</li> <li>• Never thought to tell us, never thought to protect her.....</li> <li>• Brief is the Mehmet Orman brief from Purana.</li> <li>• [REDACTED]</li> <li>• D/S/C Tim Bell is the informant.</li> <li>• A whole CCR of her's is on the brief. It has her name, address (work address) and phone number on it.</li> <li>• She asked Tim if he ever intended to get a statement from HS.</li> <li>• Tim said no. Never thought of it!!!</li> <li>• The reason why it is on there was to corroborate calls from Faruk Orman.</li> <li>• She is in Broadbeach Qld talking to Faruk Orman at that time</li> <li>• Phone details are to her work address.</li> <li>• HS says she is the one telling the police that Orman [REDACTED]</li> <li>• [REDACTED]</li> <li>• It was 22-Feb-07 (last year).</li> <li>• HS was in Qld for the Orman affray matters.</li> <li>• CCR included is from 17-Nov-06 to 5-May-07.</li> <li>• Brief served on Friday on behalf of Mehmet Orman to Alistair Grigor.</li> <li>• So far only Grigor and OPP have the brief.</li> <li>• She cannot believe what she is reading.</li> </ul> <p><b>ORMAN, Faruk</b> (born [REDACTED] MNI: [REDACTED] Cni: [REDACTED])</p> <p>She also cannot believe the summary;</p> <ul style="list-style-type: none"> <li>• Summary is that Mehmet and Orman [REDACTED] Mehmet is old [REDACTED]</li> <li>• Faruk rings Galbally / Rolfe Solicitors after meeting his father.</li> <li>• At 6pm HS and Orman then speak on phone. (from CCR)</li> <li>• HS says this was to organise travel and defence prep for his affray Brief in Qld.</li> <li>• Police in summary are trying to say [REDACTED]</li> <li>• HS says she remembers spending time with Orman in Qld at that time.</li> <li>• She was up there for Orman's affray matters.</li> <li>• She got a lot of intel from him and she was passing it all onto handler Anderson-DS</li> <li>• She remembers telling Ander that Orman [REDACTED]</li> <li>• [REDACTED]</li> </ul> <p>Someone has highlighted in her CCR with calls between her and Orman. She says no one has bothered to ask her what they were about.</p>

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		<p>A lot of the calls relate to her and Orman organising for flight to Qld and talking about his affray case.</p> <p>She cannot believe that Bernie Edwards could have authorised this brief in this form. No one has spoken to her or asked her for a statement.</p> <p>HS is very very angry. How can we protect her when things like this happen? Purana would not have even known ½ the stuff about Orman if she did not tell them. She cannot believe the length of the CCR dates either.</p> <p>HS too angry to talk. Wants me to sort it.</p> <p>Another thing is that [REDACTED] is giving evidence on [REDACTED] and no-one told her about it. She thinks this would have been important as well owing to the heat she is getting from having represented him at the start. HS told we were aware of that and have that matter in hand.</p> <p>HS has case conferences now until 6pm.</p> <p>Action: Update Controller Verbally disseminated above information to Bernie Edwards – Purana</p> <p>Action re risk assessment of above issue;</p> <ul style="list-style-type: none"> <li>• No compromise of HS covert identity</li> <li>• Her work address and work mobile are listed on the brief.</li> <li>• SDU management by 2007 was that HS was using a [REDACTED] Therefore no [REDACTED]</li> <li>• In consultation with Bernie Edwards - Purana will not be leading her CCR as evidence and they will not be getting a statement from her. No risk of HS being called as witness.</li> <li>• To reinforce positive messages about Purana to restore her confidence in them that they are looking after her.</li> </ul>
27-05-08	1812	Return call to x 2958. No Answer.
27-05-08	2007	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• Please ring her back before 2030 as her sister is coming over.</li> </ul>
27-05-08	2011	<p>Return call to x 2958;</p> <p>SDU Management of Mehmet Orman Brief;</p> <ul style="list-style-type: none"> <li>• Long talk about the issue of this Mehmet Orman brief being served and that her CCR's are on it with nothing else.</li> <li>• HS still very angry and upset that they could ever be on there without me or Sand being notified for opinion.</li> <li>• Calmly went through the issues of this situation one by one to gauge the extent of the problem in her eyes.</li> <li>• HS agrees that by having her work address, phone and date of birth on the CCR does not compromise her safety.</li> </ul>

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		<ul style="list-style-type: none"> <li>• There are no phone numbers on the CCR that can compromise her talking to us.</li> <li>• There are no other phone numbers on there that can compromise her safety.</li> <li>• HS agrees that the CCR's are not evidence unless statement obtained from her.</li> <li>• Agreed that it is not appropriate in the circumstances for her to make statement.</li> <li>• Therefore no risk of her being called in witness box.</li> <li>• As for defence calling her, she is not compelled for the defence either unless she chooses to. Advised this is not a good idea in the circumstances either.</li> <li>• HS agrees with this, but this is not the major issue for her.</li> <li>• HS threatens to get in the box for defence. This is discouraged. She says she will do this if she has to in order to clear her name from the insinuations made in the summary about her conduct with Faruk Orman.</li> </ul> <p>The major issue for HS is that Sand or I were not told about this brief. How can she trust her safety with us if things like this happen? She does not trust the system. General talk re this and that she can trust us.</p> <p>Talk about strategies to resolve:</p> <ol style="list-style-type: none"> <li>1. Purana to take the brief back and brief re-authorised. <ul style="list-style-type: none"> <li>• CCR's to be removed as they are not evidence in current format.</li> <li>• This may highlight HS if police do this.</li> <li>• Talk about if she can alert Brian Rolfe as well so as he can also complain therefore deflecting sole focus on briefs being returned just because of her.</li> <li>• [REDACTED]</li> <li>• Talk about Purana may have to ring Rolfe as a courtesy re this.</li> </ul> </li> <li>2. She makes a formal complaint to Purana. <ul style="list-style-type: none"> <li>• She can do this if she wishes but we would prefer option 1.</li> <li>• Acknowledge that she has already rung the informant Tim Bell and gave him her thoughts.</li> <li>• He had no idea according to her. And he's the informant!!!</li> </ul> </li> </ol> <ul style="list-style-type: none"> <li>• General discussion re these two options and what HS thinks.</li> <li>• She agrees with option one.</li> <li>• She has already spoken to Grigor and told him that she has rung Purana and complained and what Tim Bell told her.</li> <li>• Therefore she believes because of the way she went off this afternoon, it would not be suspicious to Grigor if Purana returned to re-claim the brief.</li> <li>• I will let Sand know.</li> <li>• She will not stand for the way the summary is written at the moment re any inference that she is apart of any [REDACTED]</li> </ul>



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		<p>Action:</p> <p>Verbally disseminated above information to Bernie Edwards – Purana</p>
28-05-08	1256	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• [REDACTED] (Higgs girlfriend) has rung this morning.</li> <li>• She is still chasing [REDACTED] that they have not charged her yet.</li> <li>• [REDACTED] now using Ph: [REDACTED]</li> </ul> <p>[REDACTED] (born [REDACTED] MN: [REDACTED])</p>
28-05-08	1308	<p>Call to x2958;</p> <ul style="list-style-type: none"> <li>• General talk about her day.</li> <li>• She says she could not sleep last night thinking about things.</li> <li>• Talked about Controlled Ops Legislation.</li> <li>• She has not had a chance to look at it yet.</li> </ul> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• HS has found out that he will be giving evidence [REDACTED]</li> <li>• HS worried that this may be another chance for [REDACTED] to drill down and find out who represented him.</li> <li>• Talk about how he has already given evidence before and this did not affect HS.</li> <li>• She does not want another person who has rolled admitting that they have spoken to HS first.</li> <li>• Advised Purana are fully aware of this.</li> </ul> <p>Mehmet Orman Brief:</p> <ul style="list-style-type: none"> <li>• Talk re this again and her worry about how this could happen re her CCR's and it is not even evidence.</li> <li>• Explained to HS that Bernie Edwards did not think it was such a big deal at the time because it did not affect her safety or compromise her.</li> <li>• The CCR's were there just to demonstrate calls made by Faruk Orman.</li> <li>• If in any way he thought her safety at risk he would have notified Sand straight away.</li> <li>• Her safety is always Paramount and she can trust Purana re this.</li> <li>• As to the legal admissibility of the CCR's that is a separate issue that OPP signed off on.</li> <li>• Bernie acknowledges that the CCR's are not evidence and the summary will be amended accordingly at first available court hearing.</li> <li>• Told HS the brief will not be retrieved so as not to draw attention to HS.</li> </ul> <p>HS states she read the brief last night.</p> <ul style="list-style-type: none"> <li>• General talk about the evidence contained in it.</li> <li>• From her reading it is very thin.</li> <li>• She believes the charges are lame as it is simply an elderly Turkish man [REDACTED]</li> </ul> <ul style="list-style-type: none"> <li>• She cannot see how it [REDACTED]</li> </ul>



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		<div data-bbox="486 230 1390 336" style="background-color: black; height: 47px; width: 566px; margin-bottom: 10px;"></div> <p data-bbox="496 365 1378 427">Issue left at; it is for the OPP to decide to prosecute. The main issue is that her safety / covert identity is intact.</p> <p data-bbox="496 495 647 521">Rob Karam</p> <ul data-bbox="496 528 1366 658" style="list-style-type: none"> <li>• He has only sent a txt today saying he may come in for a coffee</li> <li>• Rob also wants to see Jim Valos to give him money re the George Lipp surety case.</li> <li>• She is not sure if he will come in. He is always late.</li> </ul> <p data-bbox="496 723 639 750">Mick Gatto:</p> <ul data-bbox="496 757 1321 786" style="list-style-type: none"> <li>• Talk about the message she left last night re Gatto speaking to</li> </ul> <div data-bbox="531 790 1410 1249" style="background-color: black; height: 205px; width: 551px; margin-top: 10px;"></div> <div data-bbox="531 1249 1422 1391" style="background-color: black; height: 63px; width: 558px; margin-top: 10px;"></div> <p data-bbox="496 1417 1401 1480">HS only spoke to Mick quickly. He pulled up outside chambers in order to collect the Orman depositions.</p> <div data-bbox="491 1480 1289 1552" style="background-color: black; height: 32px; width: 499px; margin-top: 10px;"></div> <p data-bbox="496 1579 1378 1641">Action: Verbally disseminated above information to Bernie Edwards – Purana.</p> <div data-bbox="496 1641 1112 1682" style="background-color: black; height: 18px; width: 386px; margin-top: 10px;"></div> <p data-bbox="496 1709 772 1736">Nick McKenzie – Age:</p> <ul data-bbox="496 1742 1383 2063" style="list-style-type: none"> <li>• He rang her this morning fishing for information from her.</li> <li>• He wanted to be directed to someone who knew all about the asset seizures by Tony Mokbel.</li> <li>• He was talking about how slow Purana have been of late in chasing the tainted money from the Mokbel's</li> <li>• He also asked if she knew if Norm George (horse trainer) and Tony Mokbel knew each other.</li> <li>• She told him she did not know.</li> <li>• Norm George is a horse trainer and she knows Tony did have some connection to him but she is not really sure why or how close it was.</li> </ul>

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		<ul style="list-style-type: none"> <li>• She remembers going to Georgio's in Malvern one night with Karl Khoder and being introduced to George.</li> <li>• Norm George owns Georgio's. She did not tell Nick this.</li> <li>• HS says that obviously he is working on some assets seizure article.</li> </ul> <p>General talk re tomorrow.</p> <ul style="list-style-type: none"> <li>• She is travelling to Seymour for the case re the money in the car that Rob Karam put her on to.</li> <li>• It is a contest mention tomorrow.</li> <li>• General talk about the brief and the holes she can see in it.</li> </ul> <p>██████████ (Higgs Girlfriend)</p> <ul style="list-style-type: none"> <li>• She rung this morning as she is still trying to get ██████████ k.</li> <li>• ██████████ Amy Gerity to ring police and was told that they still intend charging her ██████████ so unless she has some urgent need for it they will not give it back.</li> <li>• HS just told her if she took them to court they would just say they intend charging and she probably has not got much of a chance.</li> </ul> <p>GERRATY Amy (born ██████████ MNI: ██████████ (solicitor)  ██████████ (born ██████████ MN: ██████████)</p> <p>Action:  UpdateRichards-O (SDU) re above.</p> <p>HS has case conferences this afternoon.</p> <p>Talk later.</p>
28-05-08	1635	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• Letting me know that her car insurance claim has been settled.</li> <li>• She will only loose about \$5,000</li> <li>• She has sent more e-mails for me to check.</li> <li>• Going into a case conference now.</li> <li>• Talk later.</li> </ul>
28-05-08	1904	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• She is still at work. Just about to leave and go to mum's.</li> <li>• She intends to go straight home after that.</li> <li>• Told no need to ring.</li> <li>• She was expecting to see Rob Karam today but he is too busy.</li> <li>• He may ring for coffee.</li> <li>• He also supposedly has money to give her for Jim Valos and LIPP case.</li> <li>• If she goes to see him after mum she is to ring me.</li> <li>• Told HS she should not be accepting money off Rob late at night. Do it during business hours.</li> <li>• She is finishing typing a letter to Matt Bunning.</li> <li>• An ex-police officer who writes to her every now and then just to say hi (from jail)</li> <li>• Nothing more to report for this afternoon.</li> <li>• She wants to know what happened to the money owed on her phone bill.</li> </ul>



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		<div data-bbox="533 232 1362 434" style="background-color: black; width: 100%; height: 90px; margin-bottom: 10px;"></div> <p>Action:</p> <p>Checked rego on Leap;</p> <p>2002 FORD LASER SEDAN BLACK</p> <p>Licence No: </p> <p>Son (born MNI: )</p> <p>Long criminal record re burg / theft and robbery.</p> <p>Appears not connected.</p> <p>Faruk Orman:</p> <ul style="list-style-type: none"> <li>• He rang today wanting to know if she </li> <li>• HS says yes and they talked about it.</li> <li>• Even Faruk remembered that calls around that time between the two of them was about the .</li> </ul> <p>HS states that she is interested in doing this brief of Mehmet's but obviously could not if she was required as a witness. This is not concrete though and anyone could be briefed.</p> <p>General talk re sending an e-mail to the informant of her complaint in order to make it look legitimate. She wants to be able to do some type of formal complaint so as to cc e-mail to Grigor so he does not get suspicious.</p> <p>She states that she would normally do this if she was not talking to us. I will get back to her on this.</p> <p>Talk about how HS can exploit this CCR muck up to her advantage to show that she has no allegiance to Purana. HS agrees.</p> <p>Long talk again on how she cannot believe it happened and Purana could even think it was evidence. She has no confidence in the informant – Tim BELL.</p> <div data-bbox="443 1765 1410 2042" style="background-color: black; width: 100%; height: 124px; margin-top: 10px;"></div> <ul style="list-style-type: none"> <li>• rang this morning.</li> <li>• missed call. has not rang back yet.</li> <li>• was also raving on about being a liar to </li> <li>• told that he has a recording of </li> <li>• says he has it safe and it will wreck credibility.</li> </ul>

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		<ul style="list-style-type: none"> <li>• HS has told us this before.</li> <li>• Just letting us know that [REDACTED] has mentioned it again.</li> <li>• [REDACTED] was behind this.</li> </ul> <p>Action:</p> <p>Verbally disseminated above information to Paul Rowe – Purana.</p> <p>They are aware of this. [REDACTED] has told them about it.</p> <p>Ch 7 production on Andrew Veniamin:</p> <ul style="list-style-type: none"> <li>• Ch 7 producer rang asking if she wants to be part of a new program re Veniamin.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• HS did not discuss it or confirm this to the producer.</li> <li>• Producer indicated he would be ringing Phil Swindell's as well.</li> <li>• She is worried that this producer might try same thing on Phil saying that she had said this and this when in reality she has told him nothing.</li> <li>• Told HS that Phil will not speak to persons like that anyway.</li> <li>• Producer was chasing background from HS and if she was prepared to be interviewed on camera then pay a fee to her.</li> <li>• She said no.</li> </ul> <p><b>VENIAMIN, Andrew</b> (born [REDACTED] MNI: [REDACTED])</p> <p>General talk re her Health:</p> <ul style="list-style-type: none"> <li>• Talk about how sore her jaw is.</li> <li>• She thinks that she is getting immune to the morphine.</li> <li>• The pain will not go away.</li> <li>• Talk about lifestyle choices with HS in that she cannot go on like this and has to make a lifestyle change in order to manage the pain and her jaw problem properly.</li> <li>• HS fully agrees with this.</li> <li>• She cites financial issues as hampering this as she is self employed.</li> <li>• She cannot just go away for a few months as she will be replaced and the work will dry up.</li> <li>• Discuss how she may have to think of a new career somewhere else.</li> <li>• Talk about how leaving may cause suspicion. She could legitimately write off on her health issues and this could be exploited more as it gets closer in order to give it more credibility.</li> <li>• Point is it cannot be done over night and requires a staged exit so as to reduce any gossip that she is just running away.</li> <li>• HS agrees but cannot see a way out in the short term.</li> </ul> <p>She has work to do for rest of afternoon then planning on going home and having an early night and lots of rest because of her jaw.</p>



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28-05-08	1548	Return call to x 2958; <ul style="list-style-type: none"> <li>Ringing to say that Rob Karam is downstairs for a coffee</li> <li>She has also printed off the Controlled Operations Act and will read it this weekend.</li> <li>Talk to me later.</li> </ul>
28-05-08	1645	Return call to x 2958; <ul style="list-style-type: none"> <li>Rob Karam [REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>Rob Karam [REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> </ul> <p>Jim Valos [REDACTED]:</p> <ul style="list-style-type: none"> <li>Rob Karam [REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> </ul> <p>Talk later.</p>
28-05-08	1804	Return call to x 2958. No Answer.
28-05-08	1826	Return call to x 2958; <ul style="list-style-type: none"> <li>HS has just arrived home and found a single piece of Lyndt chocolate wrapped in foil as normal at the foot of her front door.</li> <li>Talk about how no-one should be able to get to her floor.</li> <li>There are only three doors on her floor and hers is the only one with chocolate out the front.</li> <li>Advice HS not to eat it and throw it away.</li> <li>HS walks into her apartment and everything appears normal.</li> <li>Advise her to check her letter box as well.</li> <li>She will do this shortly.</li> <li>The only people who can get up here are her sister and mother as they both have schlage cards.</li> <li>She saw them both last night so it is not them.</li> </ul> <p>Recorded for info only.</p> <p>Mick Gatto:</p> <ul style="list-style-type: none"> <li>He told her today that the overseas trip has been postponed until Wed.</li> <li>He did not say why.</li> <li>Talk about how he has not even really told her why they are going overseas.</li> </ul> <p>General talk about the message she left before re Rob Karam.  He said the [REDACTED] was the one that came in before Xmas.</p>

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		<p>Jim Valos and [REDACTED];</p> <ul style="list-style-type: none"> <li>• Rob Karam [REDACTED]</li> </ul> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>SDU Management:</p> <ul style="list-style-type: none"> <li>• Talk re her Optus phone bill and the data charges [REDACTED]</li> <li>• Go over bill details to ensure HS is happy that our responsibilities for the bill have been paid for.</li> <li>• She will check to make sure the money has been credited to her account.</li> <li>• HS complains that we can never compensate her for the amount of calls she has made to find out things for us anyway.</li> <li>• Reminded HS that she is not tasked and the calls are not made for us.</li> <li>• She is talking about the early stuff when she was tasked.</li> </ul> <p>General talk re this. Agree to disagree.</p> <p>1836 – HS checks her mail box. Only bills in there.</p> <p>General talk re;</p> <ul style="list-style-type: none"> <li>• Sean Sonnet being sentenced to 20 with 16 minimum.</li> <li>• [REDACTED] jury coming back today re guilty.</li> <li>• Sheriffs has indicated today that he may be doing Tony Mokbel trials in the future.</li> <li>• This is interesting in that Sheriffs will not hang around unless there is money.</li> <li>• He definitely will not do legal aid work.</li> <li>• Will wait and see.</li> </ul> <p>HS is planning an early night and rest re her jaw.</p> <p>Talk tomorrow.</p>
30-05-08	1410	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• HS states she is very sick this afternoon and going home early.</li> <li>• Dave Waters has been ringing her wanting to catch up.</li> <li>• She does not particularly want to unless we would like her to.</li> <li>• Please ring her.</li> </ul>
30-05-08	1413	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• HS very sick. Cannot be bothered talking.</li> <li>• Told HS do not go see Docket Waters.</li> <li>• Go home and look after yourself and rest.</li> <li>• She will.</li> </ul>



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30-05-08	1816	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• General talk re her health.</li> <li>• Her jaw is so sore. The pain is really bad.</li> <li>• The morphine does not seem to be working.</li> </ul> <p>Rob Karam</p> <ul style="list-style-type: none"> <li>• He was supposed to come into today but didn't as he is to busy.</li> <li>• Then he started sending txt of cars he thought were following him</li> <li>• [REDACTED] – Nil description</li> <li>• [REDACTED] – blue Holden station wagon</li> <li>• No more contact with Rob.</li> </ul> <p>[REDACTED]</p> <p><b>KARAM Rabie</b> @ Rob KARAM (born [REDACTED] MNI: [REDACTED])</p> <p>She quickly saw Mick Gatto who gave her some DVD's then was going to Colonial for rugby.</p> <p>Michael Bani new number - [REDACTED]</p> <p><b>BAINI, Michael</b> (born [REDACTED] MNI: [REDACTED] @ "Flea"</p> <p>Jim Valos has rung a few times wanting to catch up with Rob Karam. He has been hard to get hold of for the day.</p> <p><b>Solicitor 2</b> [REDACTED] trial starting on Monday. Sheriffs is doing it. Unknown if it will go ahead.</p> <p>Docket Waters:</p> <ul style="list-style-type: none"> <li>• He was ringing a lot today trying to catch up.</li> <li>• Obviously because of [REDACTED] decision and Age Newspaper article today by Sly (John Sylvester).</li> <li>• He wanted her to come to the races tomorrow with him.</li> <li>• This is obviously code for I want to talk.</li> <li>• HS said no as she is sick.</li> <li>• He will see her Monday he said.</li> </ul> <p>General talk how she could not think of anything worse then hanging out at the races with Docket whilst he gets pissed.</p> <p>General talk re her health. Encouraged HS to;</p> <ul style="list-style-type: none"> <li>• Rest on weekend</li> <li>• Turn her phone off so no distractions</li> <li>• Eat properly</li> </ul> <p>She is going straight home in a minute and early bed.</p> <p>Nothing planned for the weekend.</p> <p>Will only ring if something happens.</p>

[illegible]



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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
31-05-08	1729	<p>Call from x2958;</p> <ul style="list-style-type: none"> <li>• [REDACTED] has been arrested</li> <li>• Victim is [REDACTED] who is now living in Hong Kong.</li> <li>• She [REDACTED] at some property.</li> <li>• Holden Hill Detectives will be seeking the assistance of Purana Detectives to [REDACTED]</li> <li>• Apparently Today Tonight flew over a film crew and [REDACTED] to get his side of the story.</li> <li>• HS will fax a letter to Holden Hill Detectives saying if you want to [REDACTED].</li> </ul> <p>Action: Verbally disseminated above information to Bernie Edwards – Purana</p> <p>Docket Waters;</p> <ul style="list-style-type: none"> <li>• She has told him do not come in the morning on Monday as it is too busy.</li> <li>• Do not come and see her until late afternoon.</li> <li>• Told HS she does not have to see him.</li> <li>• She feels it necessary.</li> <li>• Slowly ween him off so as not to look suspicious to him.</li> </ul> <p><b>WATERS, David John @ Docket</b> (born [REDACTED] MNI: 338209428)</p> <p>General talk re her shopping spree with sister at DFO Moorabbin today.</p> <p>Call cuts out.</p>
31-05-08	1740	<p>Call back HS.</p> <ul style="list-style-type: none"> <li>• Credit has ran out on her phone.</li> <li>• I will [REDACTED] as she cannot ring me.</li> </ul> <p>[REDACTED]</p> <p>She is staying home tonight and going no where. Talk later.</p>
31-05-08	1920	<p>Call to x2958;</p> <ul style="list-style-type: none"> <li>• HS is at home sorting through her DVD collection.</li> <li>• Provided [REDACTED]</li> <li>• She plans to have a quiet day tomorrow and not see anyone.</li> <li>• Talk Monday.</li> </ul>

Handler's Name:

Fox-O

Date:

11-06-08

Controller's Name:

Date:

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**INFORMER CONTACT REPORT** (For SDU Use Only)

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

Informant Registration No: 11792958

ICR No: 022

ICR Date Range From: 01-06-08 To: 07-06-08 (Maximum 10 Day Period)

Handler's Name: Fox-O

Controller Advised Prior To Contact: ☒ Yes ☐ No

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

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

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
02-06-08	1130	<div><div></div>x2958;  The following e-mail addresses have been identified as sending Mick Gatto mail or Gatto sending them mail. Collected for Intel;  Matt Hudson = <a href="#">mailto:</a><div></div> <a href="#">mailto:</a><div></div> <a href="#">mailto:</a><div></div> Steve Dellidis = <a href="#">mailto:</a><div></div> Steve Collin = <a href="#">mailto:</a><div></div> Steve Kaya = <a href="#">mailto:</a><div></div>  <b>Sam Greco</b> <div></div>Cafe' Restaurant <div></div>Street <div></div> Australia 3003 M: (+61) <div></div> Ph: (+61) <div></div>  Alistair Grigor = <a href="#">mailto:</a><div></div>  Ron Bongetti [<a href="#">mailto:</a><div></div>  Ron Bongetti Director <div></div> Tel: <div></div>  Colin / snake <a href="#">mailto:</a><div></div></div>



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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Thomas Jones [mailto: [REDACTED]]  <b>Sent:</b> Monday, 26 May 2008 7:22 PM  <b>To:</b> Mick Gatto  <b>Subject:</b> Underbelly</p> <p>Dear Mick,</p> <p>This has been flying around the net not sure whether you had seen it. Click on it to begin</p> <p>Tom</p> <p>Thomas Jones (director/producer) [REDACTED]</p> <p>Michelle Beley          (office Manager)</p> <p>Oz Management Group Ltd          Australia's Premiere Talent Group          03 [REDACTED]          mailto: [REDACTED]          [REDACTED], Melbourne          [REDACTED], Essendon 3040</p> <p>----- Original Message -----  <b>From:</b> "Andre Bognar" &lt;[REDACTED]&gt;  <b>To:</b> [REDACTED]; [REDACTED]  <b>Cc:</b> "Sarah Moore" &lt;[REDACTED]&gt;; "Max Markson" &lt;[REDACTED]&gt;  <b>Sent:</b> Friday, May 23, 2008 12:32 PM  <b>Subject:</b> Contract with Markson Sparks!</p> <p>&gt; MARKSON SPARKS!          &gt; [REDACTED] Street          &gt; Redfern NSW 2016 Australia          &gt; T: (612) [REDACTED]          &gt; M: [REDACTED]          &gt; F: (612) [REDACTED]          &gt; E: [REDACTED]</p> <p>&gt; [REDACTED]          &gt; Markson Sparks!          &gt; The Clock Tower,          &gt; Redfern Post Office,          &gt; [REDACTED]          &gt; Redfern, NSW,          &gt; Australia 2016          &gt; Mobile [REDACTED]          &gt; [REDACTED]          &gt; www.marksonsparks.com</p>

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		<p>HS found this on the internet and says it sums up her personality perfectly!!</p> <p><b><u>VIRGO</u></b> - The Perfectionist  Dominant in relationships. Conservative. Always wants the last word  Argumentative. Worries. Very smart. Dislikes noise and chaos.  Eager. Hardworking. Loyal. Beautiful. Easy to talk to. Hard to please.  Harsh. Practical and very fussy. Often shy Pessimistic.</p> <p>----- Original Message -----  From: "Mick Gatto" &lt;[REDACTED]&gt;  To: "Alf Molinaro" &lt;[REDACTED]&gt;;  "Damien Gatto" &lt;[REDACTED]&gt;;  "Glen" &lt;[REDACTED]&gt;;  "John Khoury" &lt;[REDACTED]&gt;;  "Ken Hardy" &lt;[REDACTED]&gt;;  "Mario" &lt;[REDACTED]&gt;;  [REDACTED];  "Mat Hudson" &lt;[REDACTED]&gt;;  [REDACTED];  "Nicola Gobbo" &lt;[REDACTED]&gt;;  "Tom Elevato" &lt;[REDACTED]&gt;;  "steven dellidis" &lt;[REDACTED]&gt;;  Sent: Monday, May 26, 2008 12:58 AM  Subject: FW: [Fwd: Advert for New Panasonic TV]</p>
02-06-08	1620	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• HS complaining of money and lack of work she is getting because of the dog tag surrounding her.</li> <li>• She is unemployed for the week re dog accusations.</li> <li>• Solicitors are saying they are not using her because clients are requesting not to use her.</li> <li>• This frustrates her.</li> <li>• She notes in weekend paper that Purana have seized \$13 million in Horthy Mokbel shares.</li> <li>• HS claims Purana would not have got to that but for her information.</li> </ul> <p>Rob Karam:</p> <ul style="list-style-type: none"> <li>• HS got a txt message from Rob last night saying she cannot catch up today.</li> <li>• He said he is going away again for a few days.</li> <li>• Unknown where.</li> </ul> <p><b>KARAM Rabie</b> @ Rob KARAM (born [REDACTED]) MNI: [REDACTED]</p> <p>Mick Gatto</p> <ul style="list-style-type: none"> <li>• Meeting at Society in ½ hour.</li> <li>• To catch up [REDACTED] and confirm re overseas trip.</li> <li>• Gatto has made an interview wit Today Tonight over [REDACTED].</li> </ul> <p>General talk re health. Feeling no better.  Still has sore jaw.  Seeing pain management specialist next week.</p>



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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Savas Pastras</p> <ul style="list-style-type: none"> <li>• Last time spoken to him was at Gavanas' bail app. 12 months ago.</li> <li>• Savas is very close with Steve Andrianarkis (soli) who has also wiped HS because of the dog tag. He will not refer clients to her.</li> <li>• Savas is firmly in the Horthy camp and hates HS as a result.</li> <li>• 'The Eyes' Michael Pastras is with Rob Karam camp.</li> <li>• She has spoken about him before only by what Rob has told her.</li> <li>• She states she has never met or had dinner with Michael Pastras.</li> <li>• HS full of questions as to why I am asking. Fishing for information.</li> <li>• Nothing confirmed.</li> </ul> <p><b>PASTRAS, Savas</b> (born: [REDACTED]) MNI: [REDACTED]  <b>GAVANAS Steve @ Oggi</b> (born [REDACTED]) MNI: [REDACTED]</p> <p>Action:  Verbally disseminated above information to Jason Kelly – Purana</p> <p>After Gatto she is going straight home.</p> <p>Will ring me about Gatto meet at about 8pm.</p>
02-06-08	1920	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• No need to ring back.</li> <li>• HS is home now and it was just the usual crew at Society tonight.</li> <li>• Mick is definitely leaving on Wednesday.</li> <li>• Back on 20-June-08.</li> <li>• Only John Khoury going now. Karas staying behind.</li> <li>• [REDACTED]</li> <li>• She also heard this evening that Karl Khoder's ex-solicitor Dr Charles Birch died last week.</li> <li>• He apparently suicided from 7<sup>th</sup> floor of a car park.</li> <li>• Police now think it is suspicious and are investigating more.</li> <li>• Talk tomorrow.</li> </ul> <p><b>BIRCH, Charles</b> (born [REDACTED]) MNI: [REDACTED]  <b>KARAS, Anastasios @ Tom</b> (born [REDACTED]) MNI: [REDACTED]  <b>KHOURY, John</b> (born: [REDACTED]) MNI: [REDACTED]</p>
02-06-08	2021	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• Ringing to check that she got my message.</li> <li>• She wants to know if I had heard about Birch death.</li> <li>• Told no.</li> <li>• She tells me story she has heard that it was apparently last Wednesday and thought to be a suicide as he fell from 7<sup>th</sup> floor of car park.</li> <li>• Now being investigated as a possible murder.</li> <li>• Steve Dellidis was telling her this tonight.</li> <li>• HS hated him. She hated his character and the deceptive things he did to others and his clients.</li> <li>• HS says he was a lot of things but she does not believe he was capable of committing suicide.</li> <li>• He was not a druggie. Used to drink a lot but to her knowledge, no drugs.</li> <li>• General talk re this.</li> </ul> <p><b>DELLIDIS, Steven</b> (born [REDACTED]) MNI: [REDACTED]</p>

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		<p>Mick Gatto:</p> <ul style="list-style-type: none"> <li>Definitely leaving Wednesday at 11am.</li> <li>General talk re his trip.</li> <li>He is still going even if Khoury pulls out as well.</li> <li>All she has been told id that it is for his crane business.</li> <li>Gatto has brought her a ½ share in a \$60k Power ball syndicate for Thursday.</li> <li>20 shares = \$60,000</li> <li>The syndicate buys 14 numbers and every number in the pool to cover the power ball.</li> <li>Drawn this Thursday.</li> <li>General talk about the odds for this syndicate draw.</li> </ul> <p>Action:</p> <p>Verbally disseminated above information Bernie Edwards – Purana</p> <p>Health:</p> <ul style="list-style-type: none"> <li>General talk re her health.</li> <li>Her jaw is still in a lot of pain.</li> <li>She is still taking a lot of morphine.</li> <li>She is seeing her pain management specialist at end of next week.</li> <li>She will tell him this is not working and want something else.</li> <li>Talk again how the drugs are just one part of a multi strategy to combat her jaw problem.</li> <li>They are not the magical cure, and it is a combination of things in her life like reducing stress to help her cope.</li> <li>This includes looking at ending this relationship and moving on with her life now she has wiped the Mokbel's and the Brunswick crew.</li> <li>HS agrees. She knows this.</li> <li>HS talks about money issues that are preventing her from doing this as she has no work and no money coming in at the moment.</li> </ul> <p>She has a copy of the Controlled Ops Legislation and will read it tonight.</p> <p>Talk tomorrow.</p>
03-06-08	1045	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>Ringling to say she has just left Docket Waters.</li> <li>He was hanging around all morning waiting for her to get to work.</li> <li>She has to tell me about;</li> <li>Someone called [REDACTED],</li> <li>And [REDACTED].</li> </ul> <p>Talk later.</p>
03-06-08	1110	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>She has just opened the mail this morning.</li> <li>She has got a letter from the Legal Ombudsman.</li> <li>Roberta Williams has made a compliant about HS having a conflict of interest with Faruk Orman.</li> <li>She is very very angry at this.</li> <li>Talk later.</li> </ul>



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03-06-08	1256	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• Ringing to say that El Mustafa was found guilty at trial last week.</li> <li>• He was the one that was handed a backpack full of speed last year and is a friend of Horthy Mokbel.</li> <li>• She advised him of pleading guilty last year at Committal and this resulted in him calling her a dog for this advice.</li> <li>• He sacked her.</li> <li>• He got someone else to do the trial and apparently the jury took 46 minutes to find him guilty.</li> <li>• Apparently he is now at MAP telling everyone HS is a dog.</li> <li>• Yet another one she says.</li> </ul> <p>Talk later.</p>
03-06-08	1411	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• She wants to ring me re talk about Docket Waters.</li> <li>• But the ESD D/S/Sgt is coming shortly to talk about the matter with [REDACTED]</li> <li>• He wants to give her a copy of the statement which she does not think is a good idea.</li> <li>• He wanted to e-mail it to her.</li> <li>• She has been speaking to Faruk Orman.</li> <li>• Tony Mokbel rang today saying that he is now talking to Con Heliotis (SC)</li> <li>• The call was nothing more than enq about her health which is a nice change she says because no one asks she says.</li> <li>• Talk later.</li> </ul>
03-06-08	1412	Return call to x 2958. No Answer.
03-06-08	1659	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• She is going up to Society to say goodbye to Mick Gatto.</li> <li>• Will not be there for long and then going home.</li> <li>• She has just seen the Today Tonight interview from Adelaide on the internet.</li> <li>• Go to Today Tonight Adelaide .com.au.</li> <li>• It goes through everything that has happened in Adelaide.</li> <li>• She will ring me when she gets home to tell me all about what happened today.</li> </ul>
03-06-08	1828	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• I'm still here. (Society)</li> <li>• Something is wrong with your phone.</li> <li>• It is not going to message bank properly.</li> </ul>
03-06-08	1916	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• Please ring her.</li> <li>• She wants to fill me in re her day then go to bed.</li> <li>• She is now home.</li> </ul>
03-06-08	1954	Return call to x 2958. No Answer.
03-06-08	1958	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• HS wants to go to bed early re sore jaw.</li> <li>• Dentist appointment at 1145 for new crown on her teeth.</li> <li>• Not going to work in the morning until after dental appointment.</li> </ul>

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		<ul style="list-style-type: none"> <li>• HS vents a lot of frustration re this issue.</li> <li>• Told HS that the end is close for her where she can move on and leave these people behind and start her life again.</li> </ul> <p><b>WILLIAMS Roberta Lynne @ MERCIECA (born [REDACTED])</b>  <b>MNI: [REDACTED]</b></p> <p>SDU Welfare Management:</p> <ul style="list-style-type: none"> <li>• She just wants it be known that all this mud slinging is beginning to stick, rightly or wrongly.</li> <li>• She makes a living from representing criminals and if her reputation amongst them is tarnished, they will not use her.</li> <li>• This is evidenced by the last few weeks were she has not had much work.</li> <li>• Her reputation is important to her because of this.</li> <li>• Reassured HS that she has moved on from the Brunswick crew now.</li> <li>• She gets referrals from Gatto, Carlton Crew, Rob Karam and his associates.</li> <li>• It is a new era for her and the Mokbel's are out of her hair.</li> <li>• Talk about how she needs to now move on after these pending Horthy trials and Bayeh.</li> <li>• Start a new phase in her life. Cutting ties with us is part of that.</li> <li>• HS knows and understands this.</li> <li>• Sure there will be cases on going in the future but HS acknowledges that the main trials that risk her exposure will be over soon.</li> <li>• She needs to remain optimistic that the end is in site and not let these indiscretions like Roberta let her loose focus of the big picture on where she is and should be headed.</li> <li>• Long discussion re this.</li> <li>• HS just wanting to vent her frustrations at being complained upon by the Williams.</li> <li>• She has only received 2 complaints in her entire career.</li> <li>• 1= Carl Williams 2= Roberta Williams.</li> <li>• Reassured HS that no-body takes these people seriously and it will be viewed by people who matter now that it is nothing more than vindictiveness.</li> <li>• Understood / agrees.</li> </ul> <p>HS also complains about the way Solicitor 2 [REDACTED] seems to get away with things and how she can bad mouth HS reputation seemingly at will amongst the prisons.</p> <p>General talk re this as well re Solicitor 2 [REDACTED] reputation having no credibility at the end of the day either.</p> <p>SDU Management:</p> <ul style="list-style-type: none"> <li>• HS tired and has a sore jaw.</li> <li>• Advised that we can finish all the topics she raised during today's messages tomorrow. Further topics for tomorrow are; <ul style="list-style-type: none"> <li>• Jacque EL HAGE turning up to chambers today talking to Con Heliotis.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul> </li> <li>• General talk re the Today Tonight interview aired tonight.</li> </ul>

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		<ul style="list-style-type: none"> <li>• HS has a dental appointment tomorrow at 11.45am</li> <li>• She is not going to work in the morning.</li> <li>• She wants to sleep in and ring me after 9am.</li> <li>• Encouraged HS that it is good she is resting and sleeping in.</li> </ul>
04-06-08	0941	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• She has been on the phone to ESD re [REDACTED]</li> <li>• ESD officer is [REDACTED].</li> <li>• He came around yesterday and showed her the statement.</li> <li>• [REDACTED] statement has HS name all through it, approx 50 times.</li> <li>• Ie; my lawyer did this, my lawyer advised me to do that etc.</li> <li>• She has requested that her name be taken out and just Legal Advisor inserted.</li> <li>• She does not want to have a statement with her name floating around.</li> <li>• [REDACTED] was in the statement. He was present at the [REDACTED] approx [REDACTED]</li> <li>• [REDACTED] was present when this police officer handed [REDACTED]</li> <li>• Copper surname = [REDACTED]</li> <li>• She has spoken to [REDACTED] this morning</li> </ul> <p>[REDACTED]</p> <p>0951 – [REDACTED] (Higgs girlfriend) rings HS.</p> <ul style="list-style-type: none"> <li>• She tells HS about car accident.</li> <li>• They arrange to meet on Monday for lunch.</li> </ul> <p>HS going to see her mum after dentist. She will be a few hours re Crown work.</p> <p>Docket Waters – [REDACTED]</p> <ul style="list-style-type: none"> <li>• Docket was talking about a [REDACTED] last year. Maybe handle Peter Smith-O time.</li> <li>• Police wanted to identify a person referred to as [REDACTED]</li> <li>• This person wore [REDACTED] and was at [REDACTED] a bit.</li> <li>• The [REDACTED] was apparently present during the argument between [REDACTED] and [REDACTED] Some day in June 2003. Argument was over the [REDACTED] and Docket telling [REDACTED] that [REDACTED] had a [REDACTED] him.</li> <li>• This cost [REDACTED]</li> <li>• Docket says that the [REDACTED] who [REDACTED] a [REDACTED] at the [REDACTED]</li> <li>• Police have identified him and spoken to him.</li> <li>• He stated he did not know [REDACTED] but did drink with Docket in the past.</li> <li>• Nothing of significance.</li> <li>• Police (Steve Waddell) has also spoken to a [REDACTED] he apparently is present at the [REDACTED] when this happened.</li> <li>• Gatto coming back tomorrow afternoon to see her again.</li> </ul> <ul style="list-style-type: none"> <li>• He talked about John Sylvester writing an article about Stash and the slant in article that Stash was faking illness.</li> <li>• This is fake and Docket believes this is unfair and told Sly this.</li> <li>• They had a long talk re this.</li> </ul> <ul style="list-style-type: none"> <li>• General talk about how Docket just craps on and on. She cannot stand it.</li> </ul>



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		<ul style="list-style-type: none"> <li>• HS wants to know what she should be listening out for or how to direct the conversation.</li> <li>• HS told her job in that regard is over.</li> <li>• Short of him admitting to certain things with [REDACTED] and planning of murder all she is hearing is denials and alibi's.</li> <li>• HS thinks it is bad how [REDACTED] has changed his statement so many times because earlier versions of his statements have been proved to be wrong. Yet police still listen to him.</li> </ul> <p><b>WATERS, David John @ Docket</b> (born [REDACTED]) MNI: [REDACTED] [REDACTED]</p> <p>Jacque EL HAGE:</p> <ul style="list-style-type: none"> <li>• He was there with his nephews to see Con Heliotis re court cases.</li> <li>• They had a coffee afterwards with Alistair Grigor.</li> <li>• Nothing much to report.</li> <li>• He never asked her about her car or how she was going.</li> <li>• She finds this bizarre that he never asks.</li> </ul> <p><b>EL HAGE Jacques</b> (born [REDACTED]) MNI: [REDACTED]</p> <p>1012 – HS gets a call from Michael WELLS at ESD.</p> <ul style="list-style-type: none"> <li>• She tells him that she wants her name taken out of statement and has got agreement from [REDACTED]</li> </ul> <p>Wait to....</p> <p>Hang up as HS sounds like she will be a while.</p>
04-06-08	1020	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• She has told Wells to remove her name from statement.</li> <li>• She told him re the car fire and Purana looking into it.</li> <li>• If he wants to check she gave him Paul Rowe's name.</li> <li>• She does not think he will.</li> </ul> <p>Tony Mokbel:</p> <ul style="list-style-type: none"> <li>• He rang yesterday.</li> <li>• Saying that he was trying to catch up with Con but no answer.</li> <li>• HS told him that he was in his office now and transferred him across.</li> <li>• They had a short talk about how he was.</li> <li>• He asked about how she was.</li> </ul> <p>Instruction re Tony Mokbel:</p> <ul style="list-style-type: none"> <li>• HS told to cut the phone from Tony's phone list.</li> <li>• She has come this far and told him categorically she wants nothing to do with him. This needs to back this up by cutting phones.</li> <li>• HS agrees and undertakes to do this. She says she has already been told this and will do what she promised to do.</li> <li>• She fears Tony will turn on her eventually.</li> <li>• Tony mentioned he may be with his brothers by the weekend.</li> <li>• Told HS this may occur anyway even if you do maintain contact with him.</li> </ul>

[illegible]



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		<ul style="list-style-type: none"> <li>• Accountant Eddie will be coming to.</li> <li>• Karl Khoder spoke about Eddie on 26-05-08 when they met at Papershop Deli.</li> <li>• In South Melbourne. Eddie helped is the person who helped</li> <li>• All Karl Khoder wanted to talk about was the gossip of the soli who fell from the car park. (Charles Birch)</li> </ul> <p>Mick Gatto:</p> <ul style="list-style-type: none"> <li>• HS rang Mick Gatto this arvo whilst he was waiting in lounge at Sydney to leave.</li> <li>• Last night Franc Bianco from Bianco shoes was at Society talking to Mick.</li> <li>• Noted that he sends Lara Bianco e-mails all the time.</li> </ul> <p>Nat Theodore:</p> <ul style="list-style-type: none"> <li>• Last night Nat Theodore was <u>not</u> there again.</li> <li>• He has not been to Society since the police raid by Purana.</li> <li>• He has obviously not told Mick because HS believes Mick would have spoken to her about it if he knew.</li> </ul> <p><b>THEODORE, Nathanael</b> [REDACTED] MNI: [REDACTED]</p> <p>Docket Waters:</p> <ul style="list-style-type: none"> <li>• Docket also coming tomorrow afternoon to see her.</li> <li>• HS wants to know what she should say (Fishing for information from Handler)</li> <li>• HS told; nothing in particular.</li> <li>• She does not even have to see him if she does not want.</li> <li>• HS will see him as he will only just keep pestering her until she does.</li> </ul> <p>Paul Dale:</p> <ul style="list-style-type: none"> <li>• Talk about Paul Dale coming down next week for an OPI hearing.</li> <li>• This one is supposedly about his association with current serving members.</li> <li>• Tony Hargraves (Solicitor) told HS this.</li> <li>• He wants her to cover a case for her as he will be busy next Wednesday.</li> <li>• HS asked why and he said Paul Dale. Nothing more needed to be said.</li> <li>• Discuss whether it is good idea to be seen with him if he rings her.</li> <li>• Agreed not a good idea if he is coming down for an OPI hearing.</li> <li>• He may not even ring as he said to HS he is protecting his friends because anyone he seems to meet gets called to a hearing.</li> <li>• HS will see. She will be busy covering Tony Hargraves anyway.</li> </ul> <p>Talk re Controlled Ops Act coming in:</p> <ul style="list-style-type: none"> <li>• She cannot believe how bad and unworkable the legislation is.</li> <li>• General talk about the issues with the Act.</li> <li>• She was told to think of the [REDACTED] scenario and HS agrees it</li> </ul>



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		<p>could not have been achieved with this legislation</p> <ul style="list-style-type: none"> <li>Told her we want to see how she would go about attacking police on this issue at court. She will read it again tonight.</li> </ul> <p>General talk re how HS would be good at presenting at Advanced DTS about how defence barristers think and how they will pick apart briefs for court. She can talk about how they will attack the evidence.</p> <p>Advance DTS is probably best audience as they are Sgt's with experience and who will be the ones checking the crime briefs and authorising for prosecution.</p> <p>HS would like to do this.</p> <p>She plans to go straight home tonight and to bed re rest her jaw and mouth after the dentist today.</p> <p>General talk about the Power ball that Mick has put her in.</p> <ul style="list-style-type: none"> <li>= \$60K syndicate.</li> <li>He is also flying first class around the world with Singapore in the new 380 airbus.</li> <li>This has got to be around \$15,000- \$20,000+</li> <li>Talk about how he seems to have money to burn. He leads an extravagant lifestyle.</li> <li>This is also why he gets loyalty from his crew and associates and he pays.</li> <li>Unlike the Mokbel / Brunswick crew who never paid and eventually fucked people over.</li> </ul> <p>Talk tomorrow.</p>
04-06-08	2010	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>Rob Karam has txt confirming coffee tomorrow morning.</li> </ul> <p>Solicitor 2 trial;</p> <ul style="list-style-type: none"> <li>For our info, Solicitor 2 got a directed acquittal by judge this afternoon on the firearm possession.</li> <li>According to Sheriffs, they are going to ask for a nolle on the rest of the charges pertaining to the perjury etc</li> <li>Apparently the police have stuffed up.</li> <li>They are quietly confident.</li> <li>HS is obviously not very happy.</li> </ul> <p>Talk tomorrow.</p>
05-06-07	1410	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>No need to ring back.</li> <li>She is off to South Melbourne to have a coffee with a girlfriend just for my info.</li> <li>Has not heard from Rob Karam.</li> <li>She has checked arrivals on the internet and there are flights from overseas arriving tonight. She presumes he may be on one of these.</li> <li>Nothing else to report.</li> <li>Talk later.</li> </ul>
05-06-07	1445	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>She has not heard from Rob Karam.</li> </ul>

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		<ul style="list-style-type: none"> <li>• She does not want to send any more txt messages.</li> <li>• Advised he knows she is trying to contact her so let it be and he will ring you.</li> <li>• Talk about trying to find POI [REDACTED]. No luck as yet.</li> <li>• She is in South Melbourne waiting for her friend to arrive for coffee.</li> <li>• General talk re Purana arrests this morning. (re assist Mokbel getting out of country)</li> <li>• HS does not care as it does not affect her.</li> <li>• Otherwise having a quiet day.</li> </ul> <p>Talk later.</p>
05-06-08	1711	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• HS now back at her office.</li> <li>• Had coffee in South Melbourne with her friend [REDACTED]</li> <li>• Just a 'girls' catch up.</li> <li>• Encouraged HS to do more of this and re-acquaint with her friends.</li> </ul> <p>Savas Pastras:</p> <ul style="list-style-type: none"> <li>• HS has been asking around about Savas Pastras and 'the eyes' - Michael Pastras.</li> <li>• She has heard that 'The Eyes' is dead.</li> <li>• Unknown when he died. This is what she is hearing though.</li> <li>• HS worried that she is being tested by handler.</li> <li>• General talk re this to ease her mind.</li> <li>• She does not have do anything in relation to this.</li> <li>• I just wanted to know if HS knew Savas Pastras and she says she has not spoken to him.</li> </ul> <p><b>PASTRAS, Savas</b> (born: [REDACTED]) MNI: [REDACTED]  <b>PASTRAS, Michael @ "The Eyes"</b> (born [REDACTED]) MNI: [REDACTED]</p> <p>John Sylvester (The Age)</p> <ul style="list-style-type: none"> <li>• He bumped into her today in the street.</li> <li>• Asking a lot of questions about her car fire.</li> <li>• She brushed him off and just said that Purana are investigating and she did not know any more than that.</li> </ul> <p>Mirko Bugaric &amp; Tony Mokbel;</p> <ul style="list-style-type: none"> <li>• Mirko saw her at lunch time and said that Tony is now housed with his brothers at Barwon.</li> <li>• She believes this is now when he will turn on her as he will be listening to all the shit coming from Horthy and Milad.</li> <li>• HS worried about this.</li> <li>• General talk about how there is nothing she can do to control this.</li> <li>• She has already done her job in getting into Tony's ear first and telling him how it is. She has to take some ease that this will be in the back of his mind when he is hearing stuff from Horthy and Milad.</li> <li>• She has effectively given the 'wiped spiel' to all people who count so as to get it back to the Mokbel's and Brunswick Crew.</li> <li>• HS told she did a really good job on this and she needs to take comfort that the message has got through.</li> <li>• Talk about how their network has all but now crumbled.</li> <li>• HS acknowledges that Tony will probably not have the money or the</li> </ul>



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		<p>people prepared to help him any more to do anything to HS.</p> <ul style="list-style-type: none"> <li>• She still worries what Tony is capable of doing though.</li> <li>• Talk about people like Bayeh who might do things out of blind loyalty but she is not as worried of him.</li> <li>• Talk to HS about things like the fire should only empower her to finish what she set out to achieve which was to get the Mokbel's out of her life.</li> <li>• Encouraged HS that she is almost there and once the discovery process is complete with Horty and Bayeh trials she will be in a much better position to move on with her life.</li> <li>• This includes ending her relationship with us knowing she has achieved what she set out to do.</li> <li>• Talk about how once their trials are over, the Mokbel's and Bayeh won't have a voice anymore. People tend to move on and they are all just left to do their time.</li> <li>• The dog tag for her will dissipate as it is based on nothing concrete.</li> <li>• HS agrees with all this.</li> </ul> <p>HS did not hear from Docket Waters today. Maybe tomorrow when he comes in for his normal Friday lunch.</p> <p>Likewise, HS has not heard from Karl Khoder re dinner. As a result she is going home for the night.</p>
05-06-08	1737	<p>Call to x2958 re call drop out;</p> <p>SDU Welfare Management:</p> <ul style="list-style-type: none"> <li>• Talk about she has been at home at bit lately at night.</li> <li>• Ask HS if she sees this as being relaxing time out or does it just give her more thinking time to worry about things.</li> <li>• HS says the latter.</li> <li>• She says she sits at home by herself worrying about things and predicaments in her life.</li> <li>• Told HS she should not be doing this.</li> <li>• This is not good for her and only fuels a downward spiral of worry and stress. It is not relaxing.</li> <li>• Encouraged HS to go and meet normal friends or invite her sister around home so she is not by herself and she can do other things to get her mind off worry and relax.</li> <li>• HS says she cannot be bothered speaking to other people.</li> <li>• She would rather be at home by herself. She admits to being withdrawn.</li> <li>• Talk about this is not good for her if all she is doing at home is worrying about things all the time.</li> <li>• Pointed out contrast to HS that she is happy to go out at any time to meet Mick Gatto, Rob Karam and Karl Khoder like tonight yet she cannot find time for herself and her own friends.</li> <li>• She needs to change this in order to move on into the future.</li> <li>• General talk re this.</li> <li>• HS acknowledges this is right.</li> <li>• HS states she was looking at employment adds today for things she can do.</li> <li>• She claims she is not qualified to do anything else.</li> <li>• Dispute this with HS. She can do anything she wants.</li> </ul> <p>HS is going home now and going to bed early. Talk Tomorrow.</p>

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05-06-08	1842	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• Ringing to say she is now seeing Karl Khoder.</li> <li>• Going to Kanzaman at 450 something in Bridge Rd, Richmond.</li> <li>• He txt her to say he wants dinner.</li> <li>• She told him to be there by 7pm.</li> <li>• This will be the last time she sees him before Bali.</li> <li>• HS says it will be interesting to see what he has to say about a few things.</li> <li>• Does not know how long she will be.</li> </ul> <p>(Note the contrast to previous call in that she could not be bothered going out to see 'normal friends')</p>
05-06-08	1848	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• Acknowledged above message.</li> <li>• Told HS to leave message when she gets home so I know she is back.</li> <li>• Does not expect to be too late.</li> <li>• Karl's accountant also coming. She gave his name a few days ago. (Eddie)</li> <li>• HS driving there now.</li> <li>• She stopped and got out of the car to talk to me.</li> <li>• Told good.</li> </ul> <p>I will check [REDACTED] later on.</p>
05-06-08	2312	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• Ringing to say she is home from dinner.</li> <li>• Rob Karam sent txt at 2030 saying just arrived in Sydney and waiting for connecting flight to Melbourne. He complained of being delayed twice.</li> <li>• They will meet tomorrow at some time.</li> <li>• Karl Khoder talked a lot about the [REDACTED].</li> <li>• It is vintage deceptive Karl and that m [REDACTED].</li> <li>• She will tell me about it tomorrow.</li> </ul>
06-06-08	1139	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• HS is in Union Rd, Ascot Vale at the tailors.</li> <li>• She will be available to ring me in 20 minutes.</li> <li>• She will update me about Karl Khoder last night.</li> </ul>
06-06-08	1205	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• HS has been to the Tailors.</li> <li>• Her waxing appointment is at 1.30pm in Essendon.</li> </ul> <p>Karl Khoder dinner.</p> <ul style="list-style-type: none"> <li>• [REDACTED]</li> </ul>



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		<p>Jamou etc. HS told him nothing.</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>Ange Haddara who was getting the [REDACTED].</p> <ul style="list-style-type: none"> <li>• Ange crashed the Ferrari last week.</li> <li>• It is apparently at Shannon's.</li> <li>• Ange has not got the money to fix it and the finance company want it back but cannot find it.</li> </ul> <p>He wants Mick to make some calls and get the car released. HS said this will not happen.</p> <p><b>HADDARA, Andrew</b> (born [REDACTED], MNI: [REDACTED])  <b>KHODER Karl</b> (born [REDACTED], MNI: [REDACTED])</p> <p>Karl asked HS if she could represent him in up coming case of his. She explained she would be out of the country and that Hargraves will not release his brief as Karl has not paid Tony. HS says this is Karl Khoder's problem.</p> <p>Rob Karam;</p> <ul style="list-style-type: none"> <li>• Confirmed re txt last night as per message.</li> <li>• She has not heard from Rob as yet.</li> <li>• He may be spending family time as he does when he first gets back.</li> </ul> <p>Mick Gatto's Power ball ticket:</p> <ul style="list-style-type: none"> <li>• The syndicate only got 2 numbers and the power ball.</li> <li>• This is for a \$60K investment.</li> <li>• General talk about the one winner for \$58 million.</li> <li>• How good it would be to win Tatts.</li> </ul> <p>HS now off to get a quick bite to eat and then off to waxing at 1.30pm in Essendon.</p> <p>Savas Pastras enq:</p> <ul style="list-style-type: none"> <li>• Asked HS to check her phone contacts for number [REDACTED]</li> <li>• Told this relates to Savas Pastras enq.</li> <li>• HS keeps numbers of crooks she speaks to so she has a history of their phone numbers when she checks CCR's on police briefs.</li> <li>• She will check the number if in her phone whilst being pampered this afternoon.</li> </ul> <p>Talk later if she hears from Rob Karam.</p>
06-06-08	1558	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• Rob Karam is coming to meet HS shortly.</li> <li>• Jim Valos is like a cat on a hot tin roof wanting to see Rob</li> <li>• They are all meeting at about 4.30pm near her office.</li> <li>• She has checked that number and cannot find it in her phone.</li> </ul>



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		<p>HS said what he doesn't talk on the phone does he. Jim says no. [REDACTED] rings him on his mobile.</p> <p>General talk re Baldy Rob turning up with Rob Karam tonight. Baldy Rob was asking HS about her fire and if police had locked up anyone.</p> <p>She found this a bit strange but she supposes that he has been hearing it from Brunswick as the fire and her thoughts are all over there.</p> <p>Rob Karam and [REDACTED]:</p> <ul style="list-style-type: none"> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> </ul> <p>[REDACTED] MNI: [REDACTED] (born [REDACTED])</p> <p>MNI: [REDACTED]</p> <p>[REDACTED] dealing chemicals:</p> <ul style="list-style-type: none"> <li>[REDACTED] is a small time [REDACTED] HS has the brief for a co-accused and [REDACTED] says he is asking around for [REDACTED] chemicals.</li> <li>[REDACTED] is happy to tell his person to sell him the chemicals but [REDACTED] suspicious that he may be an informer [REDACTED]</li> <li>[REDACTED]</li> <li>It appears though that [REDACTED] will soon be doing another [REDACTED]</li> <li>HS will tell me the name on the brief re [REDACTED] co-accused on Monday.</li> </ul> <p>[REDACTED] (born [REDACTED]) MNI: [REDACTED]</p> <p>Jim Valos believes it will be [REDACTED]</p> <p>Rob believes it is the other way around. Because it is [REDACTED]</p> <p>Rob will get back to Jim with the [REDACTED]</p> <p>Rob confirmed [REDACTED] will be done first.</p> <p>Rob has left the meeting with job to;</p> <ol style="list-style-type: none"> <li>1) [REDACTED]</li> <li>2) He will txt the [REDACTED] (obviously coded).</li> </ol>

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		<p>roll on [REDACTED]</p> <ul style="list-style-type: none"> <li>• He told HS today that he is going to flick her to James Dousley solicitors.</li> <li>• James is ex OPP and used to be with Rob Starry solicitors.</li> <li>• Just for our info and Purana's.</li> </ul> <p>Action: Verbally disseminated above information to Bernie Edwards – Purana.</p> <p>General talk to HS that she is obviously not the only one getting heat from the Mokbel's over representing people who have rolled on them.</p> <p>[REDACTED]</p> <p>She has a busy day tomorrow (Saturday) doing 'normal' stuff.</p> <ul style="list-style-type: none"> <li>• Acupuncture</li> <li>• Lunch with mum and shopping</li> <li>• Movies Saturday night with vest friend [REDACTED]</li> </ul> <p>Told HS this is good and encouraged her to do more of it for her own good health and relaxation.</p> <p>She won't ring tomorrow unless something happens.</p>
07-06-08	1332	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• She has received horse tips from Rob Karam which is normal for him on a Saturday.</li> <li>• She replied saying thank you</li> <li>• Rob replied saying you are welcome – 30%.</li> <li>• This means to her that the [REDACTED]</li> </ul>
07-06-08	1655	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• Please ring to clarify with her if she needs to ring me when she gets home tonight.</li> </ul>
07-06-08	1701	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• General talk re her day</li> <li>• She had lunch with her mum in Bay Street, Port Melbourne and has been at work.</li> <li>• Told HS no need to ring when she gets home tonight. She has the alert button on the GPS she can use if anything happens.</li> <li>• HS confirmed she is going to Southland shopping centre to see [REDACTED]</li> <li>• They are watching Sex and City at 8.30pm screening.</li> <li>• HS expects to be home by 2330 or Midnight.</li> </ul> <p>Rob Karam txt:</p> <ul style="list-style-type: none"> <li>• HS asked if the [REDACTED]</li> <li>• She does not think so.</li> <li>• She understood after the meet yesterday that Rob was to contact Jim Valos.</li> <li>• She does not know why she [REDACTED]</li> <li>• Made it clear to HS that she cannot be the conduit between these</li> </ul>



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**INFORMER CONTACT REPORT** (For SDU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informer Registration No: **11792958**ICR No: **023**ICR Date Range From: **08-06-08** To: **14-06-08** (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
08-06-08	1739	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• Please ring her.</li> <li>• She has found out that Roberta Williams has sold her home video of Dakota's christening to channel 9.</li> <li>• This will be aired on a Current Affair tomorrow night.</li> <li>• There is footage of her on it which is unfortunate</li> <li>• That's the focus of it???</li> <li>• There are also PII [REDACTED] rumours floating around that is really inflammatory stuff about her and [REDACTED] She wants to talk to me about it.</li> </ul>
08-06-08	2029	Return call to x 2958. No answer.
08-06-08	2141	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• HS did not ring back as she has been on the phone for last hour.</li> <li>• She has been talking to Channel 9.</li> <li>• Her sister told her that 'A Current Affair' is running promos of Dakota's christening where HS is on it.</li> <li>• On this video, HS is on there reading out a letter of support PII [REDACTED]</li> <li>• She is also on the video [REDACTED] PII [REDACTED]</li> <li>• This christening was in November 2003.</li> <li>• HS regrets being on this video.</li> <li>• PII [REDACTED] therefore HS believes that Channel 9 is breaching the orders as a result of screening the footage.</li> <li>• She is also incensed that Roberta is profiting from selling this footage and no-one is doing anything about it.</li> <li>• HS has also rang Theo Nargaris and told him to see if he wants to do something about it.</li> <li>• Alistair Grigor has rang after seeing the promo with HS on it.</li> <li>• He has said don't worry about it as HS has changed totally from then and she will not be noticed.</li> <li>• PII [REDACTED]</li> <li>• General talk if by simply showing PII [REDACTED]</li> <li>• HS believes it is as [REDACTED] full stop.</li> <li>• She wants me to notify Purana and OPP and see if they want to do anything about it.</li> </ul>



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		<ul style="list-style-type: none"> <li>• She believes they should.</li> <li>• HS told I will look into it but unlikely and no promises.</li> </ul> <p>PII [REDACTED]</p> <p><b>WILLIAMS Roberta @ MERCECA</b> (born [REDACTED] MNI: [REDACTED])</p> <p>PII [REDACTED]</p> <p>2151 - HS gets a call from A Current Affair – she will ring me back.</p>
08-06-08	2201	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• That call was 'A Current Affair' executive producer in Sydney.</li> <li>• She got the number from Max Markson (Gatto's media manger)</li> <li>• HS says she went off at this producer at [REDACTED] and treating Roberta Williams like a 'B' grade celebrity.</li> <li>• She told this producer the background of Roberta and the way she is and the threats the William's camp have put on her.</li> <li>• This producer will speak to the lawyers and ring her back tomorrow.</li> </ul> <p>PII [REDACTED]</p> <ul style="list-style-type: none"> <li>• She has heard rumours coming from [REDACTED] that;</li> <li>• She has been visiting [REDACTED] in jail. In recent times,</li> <li>• HS is [REDACTED] supporting him</li> <li>• HS is [REDACTED]</li> <li>• Something to do with HS getting [REDACTED] from a [REDACTED] named [REDACTED]</li> <li>• [REDACTED] have had this confirmed that she has been visiting [REDACTED] from [REDACTED]</li> <li>• She has heard this from;</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED] has heard this from a client of his who he will not name.</li> <li>• HS said she got a warning today to stay away from [REDACTED] because he is dangerous to her.</li> <li>• This was from [REDACTED] who would not say anymore.</li> <li>• She has to work out where it is coming from.</li> <li>• It may be from PII [REDACTED] that visit [REDACTED]. They have connections to [REDACTED]</li> <li>• [REDACTED] is a low level drug dealer who has done time at MRC.</li> <li>• HS saw [REDACTED] at Car wash today.</li> <li>• [REDACTED] asked her to confirm as he is putting his reputation on the line for her and he does not want to be embarrassed.</li> <li>• [REDACTED] will not name his sources to her.</li> <li>• HS annoyed that she had to defend herself over and over all day today.</li> <li>• Another rumour is that PII [REDACTED] is getting updates from what is going on in the outside from HS.</li> <li>• HS believes that [REDACTED] has a big mouth and this needs to stop.</li> <li>• HS vents her anger that it is not fair that she needs to put up with it.</li> <li>• It ended with [REDACTED] taking on board her assurances. She burst into tears with him and she promised that she was not lying on her.</li> <li>• HS gets emotional / crying at the pressures she has to put up with every day.</li> </ul>

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		<ul style="list-style-type: none"> <li>• It is getting too much for her the stress levels etc.</li> <li>• She cannot live her life like this.</li> <li>• HS very angry that Roberta has been protected in her eyes by the deal the OPP did with Carl to protect Roberta and George Williams</li> <li>• General talk re her perceived injustice of all this.</li> </ul> <p>           (born PII MNI: [REDACTED])            (born PII MNI: [REDACTED])            (born PII MNI: [REDACTED])            PII [REDACTED]         </p> <p>SDU Welfare Management:</p> <ul style="list-style-type: none"> <li>• General talk about HS complaining about the pressures in her life.</li> <li>• General talk about going to the movies last night.</li> <li>• General talk about HS and what the future may hold for her.</li> <li>• She sometimes thinks about moving away for 6 months but how this will look.</li> <li>• Talk about how she could achieve this re using her medical conditions and telling everyone this is why.</li> <li>• HS complains that this will affect future employment for her in Victoria as no-one will want to take on someone who has been away for an extended period re medical conditions.</li> <li>• Talk about whether this means she may have to move on permanently and start again.</li> <li>• HS will not concede to this re the ties she has to Melbourne.</li> <li>• General talk re this and the pros and cons of moving permanently</li> <li>• HS warming to the idea.</li> </ul> <p>Rumours re [REDACTED]</p> <ul style="list-style-type: none"> <li>• People are thinking that [REDACTED] has talked because of the arrests re the [REDACTED]</li> <li>• And also that [REDACTED] being arrested so as to prevent him from ratting on [REDACTED] Getting in first type thing.</li> </ul> <p>HS seeing [REDACTED] tomorrow as her hair is now falling out and [REDACTED] will do a treatment on same.</p> <ul style="list-style-type: none"> <li>• She is scared to brush her hair because it comes out in clumps.</li> <li>• She believes this is stress related to.</li> </ul> <p>She therefore will not be in the office until after 10.30am. Will be at [REDACTED] in Mulgrave by 8am.</p> <p>General talk re this hair condition and what it means. Talk about people known to have had it before and it has eventually grown back after a few months. [REDACTED] has some hair treatment for it that HS is going to try.</p> <p>Mick Gatto:</p> <ul style="list-style-type: none"> <li>• Rang her today.</li> <li>• He is in Cyprus today and tomorrow.</li> <li>• He spent a lot of time in London in a gambling house.</li> <li>• He was betting on Australian horses from London.</li> </ul>



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		<ul style="list-style-type: none"> <li>• Talk about how Mick is a gambling nut on horses or anything that moves.</li> <li>• HS says he is hopeless.</li> <li>• Mick has been reading the papers on line.</li> <li>• He wanted to know if Tony Mokbel had rung her = no.</li> <li>• He was asking about what has been in the news about him.</li> <li>• Still complaining about the [REDACTED] and Mick [REDACTED]</li> <li>• [REDACTED]</li> <li>• Unbelievable how vein he is.</li> </ul> <p>Karl Khoder:</p> <ul style="list-style-type: none"> <li>• Karl Khoder Rang today and he was talking about [REDACTED]</li> <li>• Sounds unrealistic.</li> <li>• Typical Karl bragging and big noting.</li> </ul> <p>HS feels better after our talk and putting things in perspective. Going to bed now to read.</p> <p>Call ends at 2316hrs.</p>
09-06-08	1113	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• She is back at work.</li> <li>• She has checked [REDACTED] and there is no number matching the 0433 number I gave her on Friday.</li> <li>• She also has the co-accused brief here re [REDACTED] that [REDACTED] was talking about on Friday.</li> <li>• Ring her when free.</li> </ul>
09-06-08	1333	Return call to x 2958. No Answer.
09-06-08	1402	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• Please ring her as she is now walking to have a coffee.</li> <li>• She is having a shit day re Roberta Williams.</li> </ul>
09-06-08	1408	<p>Return call to x 2958.</p> <ul style="list-style-type: none"> <li>• She is at a coffee shop having a break.</li> <li>• She is still worked up about the current affair issue and Roberta Williams.</li> <li>• It is causing her great stress.</li> <li>• She has not heard back from a current affair today.</li> <li>• This is typical.</li> <li>• HS disappointed that Purana are doing nothing about it.</li> <li>• She does not want to talk about it now.</li> <li>• She will be back in her office at 3pm.</li> </ul>
09-06-08	1503	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• Talk about the tapes being aired tonight by Channel 9.</li> <li>• The issue for HS is not the video tonight.</li> <li>• The issue is that she is driving around in a Mercedes provided by the Mokbel's.</li> <li>• That Mercedes was Speedy's who gave it to [REDACTED] Solicitor 2 who gave it to Roberta.</li> </ul>

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		<ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• Nothing has been done and this makes her really angry.</li> <li>• This is because of some sweat heart deal done with Carl Williams in that Roberta and George get left alone. HS hates this.</li> <li>• She feels fucked over by Purana as they don't seem to help.</li> <li>• Told HS this is not right. There is nothing they can do about this particular issue.</li> <li>• HS does not know what the focus of the segment tonight will be.</li> <li>• She does not care and will not be watching it.</li> <li>• General talk about her hatred for Roberta Williams and her perception of what she gets away from.</li> <li>• HS emotional and upset.</li> </ul> <p>HS gets a call. She will ring me back.</p>
09-06-08	1518	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• That was Mick Gatto wanting her to fax the form guide to him in Cyprus.</li> <li>• General talk re her hair appointment this morning.</li> <li>• Her hair is falling out. She may have to see a dermatologist.</li> <li>• HS is sorting out the form guide now to fax to him.</li> <li>• He has provided the hotel contact numbers.</li> <li>• She has to fax this now as Mick is waiting by the fax.</li> <li>• Ring her back in 5 minutes.</li> </ul>
09-06-08	1545	Return call to x 2958. No Answer.
09-06-08	1552	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• Informant = [REDACTED] from [REDACTED]</li> <li>• [REDACTED] is a [REDACTED] with nickname of [REDACTED]</li> </ul> <p>This is on the back of [REDACTED] wanting to [REDACTED] as he [REDACTED] HS conveyed this last week.</p> <p>Action:</p> <ul style="list-style-type: none"> <li>• Not disseminated re ongoing management protocols of source.</li> </ul> <p>SDU management:</p> <ul style="list-style-type: none"> <li>• Morphine she is taking is Oxyconton for info.</li> <li>• General talk about the side affects to this medication.</li> <li>• Told HS if she is not happy with it she is to see her Dr.</li> <li>• Advised it is better to get off this type of medication owing to the addictive nature of it.</li> <li>• HS will talk to her pain management Dr. Appointment is next week.</li> </ul> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• She txt HS to meet up and go to Versace tomorrow and have a coffee.</li> <li>• HS will probably make it Wednesday.</li> <li>• [REDACTED] s new number = [REDACTED] (From the txt)</li> </ul>



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		<ul style="list-style-type: none"> <li>Rob Karam [REDACTED]</li> </ul> <p>[REDACTED] (born [REDACTED]) MN: [REDACTED]</p> <p>HS has been looking on internet for the Jewellery shop in [REDACTED] [REDACTED] It looks like it will be called [REDACTED] Ph: [REDACTED]</p> <p>There are no proprietor names on the web site.</p> <p>Action: Confirmed this address on LEAP. Disseminated to Jason Kelly – Purana [IR SUBMITTED]</p> <p>General talk re tonight. HS going to see her mum at 7pm. Will be home by 9.30pm. HS to ring if she goes anywhere after that or just leave message that she is home.</p> <p>Tomorrow she has an early case conference then getting her eyes checked at an optometrist and buying new glasses with her sister. The old ones where burnt in the fire.</p> <p>Talk tomorrow.</p>
09-06-08	1730	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• Ringing to let me know that a current affair has rung back Max Markson, (Gatto media advisor).</li> <li>• They will edit out the PII [REDACTED] but the part showing HS and Carl Williams toasting everyone will remain.</li> <li>• That is something she says.</li> <li>• She plans to see Markson next week and tell it how it is re Roberta Williams re what she has got away with.</li> <li>• Max can do what he wants with the information.</li> <li>• If no-one else will do anything – she will.</li> </ul>
09-06-08	1912	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• HS is still at work.</li> <li>• She did not see a current affair but she has apparently spoken to someone who just saw it!!!!</li> <li>• There was apparently a part where Carl and her toast Stuart Bateson.</li> <li>• She has sent an e-mail to Stuart explaining it all.</li> <li>• She just wanted to let me know in case I find out from Stuart.</li> <li>• She felt she had to do this.</li> <li>• She tried to warn people to stop it but no-one listened??</li> <li>• HS about to leave work to visit her mum.</li> <li>• Talk tomorrow.</li> </ul>
09-06-08	1918	Missed call from x2958.
09-06-08	1922	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• She was just ringing before (missed call at 1918) because she was</li> </ul>

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		<p>walking to the car park and there was a weird man hanging around.</p> <ul style="list-style-type: none"> <li>• He has gone and she is in the car park now.</li> <li>• No need to ring back.</li> </ul>
09-06-08	2227	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• Ringing to say that she is home.</li> <li>• No need to ring her.</li> </ul>
10-06-08	1008	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• Ringing to say that [REDACTED] has been arrested for [REDACTED]</li> <li>• [REDACTED]</li> <li>• Rob is [REDACTED]</li> <li>• He is currently in the cells at Heidelberg.</li> <li>• HS is not going to go there.</li> <li>• Says she is too sick.</li> </ul> <p>[REDACTED] born PII [REDACTED] MNI: [REDACTED]</p>
10-06-08	1257	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• HS just walking back into her office.</li> <li>• HS has purchased new glasses and lenses.</li> </ul> <p>Dave Waters:</p> <ul style="list-style-type: none"> <li>• He has just rang her and wants to meet HS tomorrow.</li> <li>• He said he was coming into city and had some running around to do.</li> <li>• He wants to pop in for a coffee.</li> <li>• This will be after lunch as HS has court in the morning.</li> </ul> <p>Rob Karam:</p> <ul style="list-style-type: none"> <li>• Talk about the [REDACTED] by Heidelberg.</li> <li>• [REDACTED]</li> <li>• HS not going out there because no-one is offering her money to represent.</li> <li>• When she finds out more she will tell me - like the n [REDACTED]</li> <li>• [REDACTED]</li> <li>• HS has been getting messages from Rob's brother, Romi all day.</li> <li>• The txt message was that Rob had told his brother to ring HS.</li> <li>• Rob Karam is away.</li> </ul> <p>[REDACTED] (Higgs Girlfriend):</p> <ul style="list-style-type: none"> <li>• She has sent another txt confirming that they will meet tomorrow afternoon.</li> <li>• They will go to this Versace' wholesaler as well and have coffee.</li> <li>• HS asked if she should be going or if we want her to go.</li> <li>• HS told she does not have to go if she does not want to. She is not tasked.</li> <li>• HS says she will probably go anyway.</li> <li>• She feels she needs to keep in touch so as no suspicions on her.</li> <li>• It is also relevant to HS as Higgs is connected to the Sequenzia's so she is interested if there is any talk re her being a dog coming from that group.</li> <li>• [REDACTED] ringing to confirm all this tomorrow.</li> <li>• HS will let me know.</li> </ul>



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		<p>Jim Valos [REDACTED]):</p> <ul style="list-style-type: none"> <li>• She is seeing Jim this arvo and will get an update re the [REDACTED].</li> <li>• HS instructed that she make it clear she does not want to be a go between. Jim and Rob are to talk to each other.</li> <li>• She can sell it to Jim without it being suspicious in that he does not want to risk mucking up the message.</li> <li>• HS knows this and will make it clear.</li> <li>• She will also confirm if he got the same txt message as her.</li> </ul> <p>A Current Affair footage:</p> <ul style="list-style-type: none"> <li>• HS happy that I did not see it. Told HS it would not be worth seeing anyway owing to the credibility of that show.</li> <li>• She did not see it either.</li> <li>• Her sister rang her afterwards telling her what was on it.</li> <li>• Both her and her sister hardly recognised her on the footage.</li> <li>• She was apparently on there making a toast with Carl next to her.</li> <li>• This was a part in her life that she now regrets.</li> <li>• Current affair executives conceded to her request and PII [REDACTED] as per PII [REDACTED]</li> <li>• But they have her making a speech and proposing a toast,</li> <li>• On of the toasts was to Stuart Bateson in jest.</li> <li>• She regrets this.</li> <li>• HS regrets going to the christening. But she was under a lot of pressure at that time in November, 2003.</li> <li>• But she was under a massive amount of expectation from the Williams / Mokbel camp to attend that christening.</li> <li>• November 2003 was just after [REDACTED]</li> <li>• PII [REDACTED]</li> </ul> <p>[REDACTED]</p> <p>HS sent an e-mail to say sorry to Stuart for what she said and that she hopes it does not offend him or affect his reputation.</p> <p>Stuart replied that he thought it was ordinary back then but a lot of things have changed since. She is glad that he sees it this way and has no animosity.</p> <p>She remembers they spoke about it back when she was talking to Stuart and before she came to us (SDU).</p> <p>It was not as bad as she thought!!!</p> <p>Roberta was apparently paid \$30,000 to release the footage. HS complains about this.</p>

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>SDU Management – Welfare:</p> <ul style="list-style-type: none"> <li>• Talk about how she sometimes says when she is down that her older life is better than now.</li> <li>• Pointed out that this video should remind her of the old life and where she was headed. She must know that her life now is better than back then.</li> <li>• HS agrees totally. She is glad what she has done and changed her life from back then.</li> <li>• The only difference now is the massive fear she has of being found out by the discovery process at courts. Especially by the Mokbel's and then Tony's trials which will go on for years.</li> <li>• The fear she used to have back then was 'what are these people really doing behind my back and what are they making me do that could get me into trouble.'</li> <li>• Now the fear is what can they do if they find out what I have really done to them.</li> <li>• General talk about time to move on from what she is doing and start fresh somewhere.</li> <li>• She can't keep going on like this. Her health is affected.</li> <li>• HS wishes she was in a position to pack up and move interstate. But her family ties – principally her mum and her young sister keep her here.</li> <li>• She would worry re her mum and the extra burden it puts on her sister to look after mum.</li> <li>• HS initially talking about a 3 month break. Whilst this would be beneficial, explained to HS that she is only going to be coming back to what causes her the stress in the first place.</li> <li>• She would get stressed again in the last month in lead up to coming back to Melbourne. This would be counter productive.</li> <li>• Suggested a total cut in ties and move on to a new life somewhere else.</li> <li>• She has actually started looking at newspapers for new criminal law jobs.</li> <li>• One on the weekend was ICAC in Sydney.</li> <li>• It would be a New town, new life and new mobile number. Cut all ties.</li> <li>• General talk re this. Encouraged HS of the benefits of finishing up here and starting a new life.</li> <li>• She has to think about what people will think – ie running away.</li> <li>• We have discussed before about using a staged exit.</li> <li>• Agree she could not just up and leave.</li> <li>• But if she puts stories in place to spread around it will get people thinking the right way. She could use her health for example as a reason.</li> <li>• HS says problem with using her health is that it will cause enormous problems for future employment. (ie; she cannot cope)</li> <li>• Maybe she can get a job and sell it to everyone as a promotion.</li> </ul>



[illegible]

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p><b>VALOS, James</b> (born PII [REDACTED] MNI [REDACTED]) (Solicitor)</p> <p>Karl Khoder is ringing wanting to catch up. She may see him tomorrow. He wants to give her some tips on shares she should be watching. This relates to the money scam he is doing. She does not want to be seen with him in the city [REDACTED]</p> <p>Faruk Orman then rings.</p> <p>She will ring me back afterwards.</p>
10-06-08	1523	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• Solicitor 2 [REDACTED] has been acquitted of everything.</li> <li>• HS very disappointed re this.</li> <li>• Does not want to talk about it.</li> </ul> <p>OPI:</p> <ul style="list-style-type: none"> <li>• She has heard that the current hearings will be public.</li> <li>• Tony Hargraves has rung to warn her that her name will probably pop up in public hearings tomorrow.</li> <li>• This makes her very worried.</li> <li>• Just as she gets over one thing, another pops up for her to worry about.</li> <li>• She says it just never stops.</li> </ul> <p>She is seeing Tony Hargraves at 4pm.</p> <ul style="list-style-type: none"> <li>• The examiner is Gary Livermore – she hates him.</li> <li>• Her view is that the questions will be designed to publicly humiliate her just like the Ashby hearings.</li> <li>• She talks about her distain for OPI.</li> <li>• She thinks they are incompetent.</li> <li>• She believes that Livermore will be vindictive towards her as she walked out of the last hearing.</li> </ul> <p>General talk re the hearings. Told her in advance to keep everything in perspective and not to panic with what may come out. She will try but cannot help it.</p> <p>HS suspects people coming to hearing will be;</p> <ul style="list-style-type: none"> <li>• Dennis Linehan</li> <li>• Paul Dale</li> <li>• [REDACTED] (she has dropped Dale off at his home a few times)</li> </ul> <p>1536 - HS gets a call from Jim Valos' secretary re a work call.</p> <p>Continue talking re OPI. Try to keep HS calm and this OPI hearing in perspective.</p> <p>The news reports that it is all about Paul Dale and his improper relationships and obstruction of Petra Task Force.</p>



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		<p>HS says she will wait and see.</p> <p>She has a case conference now.</p> <p>Talk Later.</p>
10-06-08	1850	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• HS is going straight home now.</li> <li>• She can't be bothered doing anything else.</li> <li>• She feels very tired and had enough.</li> </ul> <p>Jim Valos.</p> <ul style="list-style-type: none"> <li>• Jim has apparently spoken to [REDACTED]</li> <li>• She has got a txt from Jim saying he is just waiting for confirmation on [REDACTED]</li> <li>• HS takes this to mean that he must be in contact to Rob [REDACTED]</li> <li>• It seems like it is going to then go ahead.</li> <li>• She will just be home tonight thinking about what may come out tomorrow at OPI.</li> </ul> <p><b>VALOS, James</b> (born PII [REDACTED] MNI: [REDACTED]) (Solicitor)  <b>(Jim) Dimitrios</b> (born PII [REDACTED] MNI: [REDACTED])</p>
11-06-08	0740	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• Gatto rang at 12.45am this morning.</li> <li>• She spoke to Mick, Khoury and Kaya in Turkey.</li> <li>• He talked optimistically about the business meetings they have been having.</li> <li>• Gatto thinks their offer to buy a casino in Turkey has been accepted and he is very happy.</li> <li>• They are off to Lebanon today.</li> <li>• Talk later.</li> </ul> <p><b>GATTO Dominic Mick</b> (born PII [REDACTED] MNI: [REDACTED])  <b>KHOURY, John</b> (born PII [REDACTED] MNI: [REDACTED])  <b>KAYA, Stephen</b> (born PII [REDACTED] MNI: [REDACTED])</p>
11-06-08	0820	<p>Return call to x 2958;</p> <p>Mick Gatto:</p> <ul style="list-style-type: none"> <li>• Talk about HS getting a call from John Khoury last night at 1am.</li> <li>• Gatto and Kaya also on the phone.</li> <li>• They are all very excited about how their business</li> <li>• Gatto, Khoury, Kaya and Matt Tomas are buying a Casino in Turkey.</li> <li>• There are about 30-40 small casino's in Turkey.</li> <li>• Mick bragging that the industry in Turkey is de-regulated.</li> <li>• Kaya had a connection who was selling one.</li> <li>• The one they are thinking of buying has a 64 room hotel attached to it.</li> <li>• They are confident they will get it.</li> <li>• Looks like their deal has been accepted.</li> <li>• She says that about 12 months ago Matt Tomas asked HS to research some names connected to the Casino industry and Internet</li> </ul>

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		<p>gambling.</p> <ul style="list-style-type: none"> <li>• Matt also asked her to look up a company name.</li> <li>• This may have been when she was talking to handler Anders</li> <li>• She remembers she met Tomas at a café in North Melbourne for breakfast when he asked her about this.</li> <li>• This thinks this will all be connected.</li> <li>• It may be that the clincher is the internet gambling.</li> <li>• As they can set it up in Turkey but advertise it in Australia.</li> </ul> <p>Action:</p> <p>Checked SDU Intel holdings. The company Tomas was talking about was a dot com called ' [REDACTED] (x3838 - ICR066)</p> <p>OPI:</p> <ul style="list-style-type: none"> <li>• General talk re the Public OPI hearings today and yesterday.</li> <li>• HS does not agree with the way the OPI are going about character assignments in public.</li> <li>• She quickly saw Hargraves before the case conference they had last night for a plea regarding a deception case today.</li> <li>• The case conference went for two hours so they did not have much time to talk.</li> <li>• All Hargraves told her was that Paul Dale is not on until 2pm today.</li> <li>• HS talks about her worry on what might come out today.</li> <li>• She was vomiting last night.</li> <li>• Reminded HS to keep this in perspective about what may come out this afternoon.</li> </ul> <p>Rob Karam using PII [REDACTED]</p> <ul style="list-style-type: none"> <li>• She has not heard from him since he has been overseas.</li> <li>• Rob Karam has had the above number for close on 12 months now.</li> <li>• It was just after his acquittal last year that his wife smashed the phone he was using. This was PII [REDACTED]</li> <li>• As a result he started using PII [REDACTED]</li> <li>• Rob is still using this 792 number currently.</li> <li>• It is his 2<sup>nd</sup> most current phone.</li> <li>• All the crooks know to ring this 792 number.</li> <li>• His current number though is PII [REDACTED]</li> <li>• He has been using this for a month or so.</li> <li>• This is the number that Jim Valos is txting Rob.</li> <li>• He actually asked HS whether he should be using the 0450 number or the 792 number to txt Rob.</li> <li>• Last time she spoke to Rob Karam on the 792 number was about mid May.</li> <li>• She believes that he is still carrying this number though.</li> <li>• Only a select few have the 0450 number.</li> <li>• She remembers Rob saying that last time he was overseas, the 0450 did not work. So he reverted back to the 792 number.</li> </ul> <p>Action:</p> <p>Verbally disseminated above information to Jason Kelly – Purana</p> <p>Jim Valos:</p> <ul style="list-style-type: none"> <li>• He was txting her a lot last night.</li> </ul>



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		<ul style="list-style-type: none"> <li>• He txt saying [REDACTED].</li> <li>• HS replied what does this mean?</li> <li>• As she could not believe he would be so stupid to talk on a phone</li> <li>• [REDACTED] reply txt saying [REDACTED].</li> <li>• Talk about [REDACTED] to txt like this on a phone.</li> <li>• Jim said he is just waiting for confirmation from 'his lover.'</li> <li>• This is his code for Rob Karam.</li> </ul> <p>OPI:</p> <ul style="list-style-type: none"> <li>• HS worried what Livermore may ask today.</li> <li>• She knows what answers she gave re the issue with Paul Dale.</li> <li>• She is worried how Livermore will ask questions to Paul Dale based on what she told them.</li> <li>• HS worried that it may identify her that she has been to the hearings when she has told Paul Dale that she hasn't.</li> <li>• General talk about how Livermore hates her and she fears he will be vindictive towards her.</li> <li>• Just try to publicly humiliate her by innuendo.</li> <li>• General talk trying to keep HS calm and not to worry too much about things that may not even happen.</li> <li>• HS does not trust the OPI after the last time she was there.</li> <li>• She accepts that Brower and Fitzgerald were told of her HS status before the hearing yet they obviously chose to ignore this and risk her identity coming out from the questions they asked. (ie; Tell us about all the police you have spoken to since the last hearing)</li> <li>• HS says they obviously hold no regard for her safety which is why she is adamant she is not going back.</li> <li>• He greatest fear is her identity coming out and the risk on her life.</li> <li>• At the end of the day she can handle character assassinations on her. Although she does not like it, she cannot control it.</li> </ul> <p><b>Solicitor 2</b></p> <ul style="list-style-type: none"> <li>• Talk about how she has got off everything she was charged with.</li> <li>• HS cannot believe it.</li> <li>• All this will do is cement her credibility in the underworld.</li> <li>• All crooks will use her now as she was charged with serious offences and beat them at trial.</li> <li>• Similar to the notoriety that Gatto got after he shot Veniamin.</li> <li>• This leaves a bad taste for HS.</li> </ul> <p><b>Andrea Costea.</b></p> <ul style="list-style-type: none"> <li>• Rang this morning saying cannot meet this afternoon.</li> <li>• Her father had an industrial accident and is having surgery today.</li> <li>• Andrea wanted to meet in the morning for coffee.</li> <li>• HS can't as she has court.</li> <li>• It has been left that HS will ring Andrea when she is free.</li> <li>• HS will get back to her when it suits.</li> <li>• She is in no hurry.</li> </ul> <p><b>COSTEA, Andrea</b> (born [REDACTED]) MN [REDACTED]</p>

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		<p>General talk re her day and court case she has this morning.</p> <p>She will talk to me during the day.</p>
10-06-08	1320	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• Please ring her.</li> </ul>
10-06-08	1350	<p>Call from x2958;</p> <ul style="list-style-type: none"> <li>• HS talks about previous message as per above.</li> <li>• [REDACTED]</li> <li>• He has told HS to watch for the fireworks today re HS.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• It makes her angry.</li> <li>• General talk re this.</li> <li>• She is worried about what will happen re media frenzy for her.</li> <li>• Asked HS what Paul Dale could possibly say about her.</li> <li>• Answer = Nothing. He tried a couple of times and dropped her off home once or twice drunk – but nothing happened.</li> <li>• There were definitely no favours done in return for sex.</li> <li>• Told HS then to keep everything in perspective re this and not panic over things that may not occur.</li> <li>• HS says Livermore will probably not come out and question Dale as direct as that.</li> <li>• He will do it in a way that inferences can be drawn.</li> <li>• [REDACTED]</li> <li>• Told HS let's just wait and see what comes out and what inferences may be drawn by people.</li> <li>• HS calmer now.</li> <li>• She has to go back to court now.</li> <li>• Apparently Dale will in tomorrow and today.</li> <li>• This means she has all night to worry about it more.</li> <li>• HS complains she does not need all this in her life.</li> </ul> <p>Talk later.</p>
10-06-08	1811	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• HS is still at work</li> <li>• Leaving at about 1850hrs</li> <li>• She has found out from Tony Hargraves that Paul Dale has not finished</li> <li>• There was nothing re her today but she has been told that more is coming soon.</li> <li>• Russel Robertson from the Herald Sun rang her.</li> <li>• He is doing a piece on Saturday about Solicitor 2 [REDACTED]</li> </ul>



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		<ul style="list-style-type: none"> <li>• HS says she paid out on her to Russell – "Off the Record!!!"</li> <li>• He then told her that his next piece will be on HS.</li> <li>• This is whether she co-operates or not.</li> <li>• She will ring me later at home.</li> </ul>
10-06-08	1845	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• HS letting me know she is leaving work now.</li> <li>• She has heard that Daniel McGuire is arriving home tonight some time from Greece.</li> <li>• Maybe as late as 1am.</li> <li>• Just letting me know that if she gets arrested she will definitely ring HS.</li> <li>• Tony Hargraves told her tonight [REDACTED]</li> <li>• She spoke to Jim Valos this afternoon.</li> <li>• Frank [REDACTED] is arriving back from overseas on Friday.</li> <li>• Jim will meet him then and [REDACTED] offered by Rob Karam.</li> <li>• Letting me also know that Paul Dale txt her this afternoon.</li> <li>• She stewed on it for a while and sent back an appropriately worded txt that I will be happy with.</li> <li>• Please ring her later on before 2030hrs.</li> </ul>
10-06-08	1938	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• Please give her 5 minutes then ring back.</li> <li>• Done.</li> </ul>
10-06-08	1945	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• She was on the phone before. Now finished.</li> </ul> <p>Paul Dale:</p> <ul style="list-style-type: none"> <li>• She got a txt message from him this evening.</li> <li>• 1610 - "He has just sat down for first beer today waiting for Ditty to pick him up and head home. (Ditty is the wife)</li> <li>• She replied at 1730hrs.</li> <li>• "I have just got out of court. Had a difficult case. Say Hi to Ditty have a safe trip home."</li> <li>• Paul Dale replied thanks. Maybe see you soon.</li> <li>• Translation (according to HS) - I am coming back for another hearing soon.</li> <li>• HS got updates from Tony Hargraves this afternoon.</li> <li>• Tony says it was strange as they appeared to finish up suddenly.</li> <li>• Con Heliotis said he had a case with Livermore.</li> <li>• [REDACTED]</li> <li>• [REDACTED] that [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul> <p>Ahmad COPUR (Kaya associate) – PII [REDACTED]</p> <ul style="list-style-type: none"> <li>• His old mobile number PII [REDACTED].</li> <li>• She spoke to him today via txt saying Hi this is my new number and</li> </ul>

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		<p>enquiring how she is going.</p> <ul style="list-style-type: none"> <li>• She txt back saying she is busy and still has a lot of pain.</li> <li>• He txt back saying hope you get better soon.</li> </ul> <p>Danielle McGuire.</p> <ul style="list-style-type: none"> <li>• HS has heard on the news that Danielle McGuire is coming back tonight from Greece.</li> <li>• Talk about if Danielle is arrested first person she will ring is HS.</li> <li>• Advised Purana are aware of this.</li> <li>• Also talk re good opportunity for HS to give her 'wiped spiel' to Danielle as well.</li> <li>• She has a lot of influence over Tony Mokbel.</li> <li>• Plus both her and HS share a mutual hatred for Solicitor 2 as Solicitor 2 was at one stage having an affair with Tony Mokbel.</li> <li>• HS says she will be easy to influence and get her message back to the boys that she has been unfairly treated by them all after all she has done for them because of false Dog accusations.</li> <li>• Agreed with HS. She will do this first opportunity she can and before she gets too corrupted by Tony, Horthy, Milad and their wives.</li> </ul> <p>Jim Valos:</p> <ul style="list-style-type: none"> <li>• Frank is coming back from overseas on Friday.</li> <li>• Jim will be speaking to Pony Tail Frank on Friday</li> <li>• Jim may see Frank and fill him in or Mavroudis will speak to Frank.</li> <li>• HS thinks Frank is coming back from Kuala Lumpa.</li> <li>• Not sure though.</li> <li>• Remember he has a pony tail. Should be easy to see.</li> <li>• (HS giving investigation suggestions to identify pony tail Frank)</li> <li>• It is Frank's money so he has to give the O.K.</li> <li>• She will see Jim Valos tomorrow for coffee.</li> </ul> <p><b>VALOS, James</b> (born PII) MNI: (Solicitor)</p> <p>Pony Tail frank believed to be:</p> <p><b>D'AMICO, Fedele @ Fred</b> (born PII) MNI:</p> <p>Russel Robertson – Herald Sun.</p> <ul style="list-style-type: none"> <li>• He has been hassling HS to do a profile on HS.</li> <li>• She has put it off.</li> <li>• He says he is now getting pressure from his editors to do one with or without her assistance.</li> <li>• HS is torn between thinking if I do not assist I have no control.</li> <li>• Or if I agree to an extent. Then maybe she can do it during stroke awareness week in September and he can do the article on that and nothing else.</li> <li>• She is going to try to get him not to do it.</li> <li>• She does not want any publicity about her criminal work and associates.</li> <li>• = good.</li> <li>• He is doing an article on Solicitor 2 on Saturday.</li> <li>• HS spoke to him about generally female's in law profession.</li> <li>• She mentioned how Solicitor 2 is doing things wrong re too close to criminal associates. Having sexual relationship with client (</li> </ul>



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		<p> <ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• She talked generally about this but apparently will not be quoted!!</li> <li>• Warned HS not to trust Journo's and should not be speaking to them in any format.</li> <li>• He tried to get her to talk about her car; she said no.</li> <li>• She is fully aware that saying anything will get her into the paper and she does not want that.</li> </ul> <p>= good.</p> <p>Alistair Grigor</p> <ul style="list-style-type: none"> <li>• Just letting me know that she is going to Barwon on Friday.</li> <li>• He is seeing Horty, Milad and Tony.</li> <li>• Seeing Tony with view of off loading him.</li> <li>• Jim seeing Milad re his plea next week on 20th.</li> <li>• Jim will have a coffee when he gets back from Barwon to fill her in.</li> </ul> <p>Talk about these court cases next week and how it may impact on her.</p> <p>Advised Bayeh at court on 16<sup>th</sup>. PII [REDACTED]</p> <p>HS is seeing the dentist on Monday 16<sup>th</sup> in the AM re second part of her crown work.</p> <p>She will not be around on Monday anyway.</p> <p>SDU Welfare Management:</p> <ul style="list-style-type: none"> <li>• Told HS she would be assisted in moving interstate if she wanted.</li> <li>• Asked if she was serious re ICAC application.</li> <li>• HS says she was surfing the internet the other day and NSW ICAC was the first one that came up that interested her.</li> <li>• The job vacancy expired yesterday re that application.</li> <li>• But she will start looking more seriously next week as she will have more time.</li> <li>• ICAC interested her as the money seemed alright and it was a normal job with sick pay and holiday leave etc. Something she does not have at the moment</li> <li>• There are also other avenues for her to look at.</li> <li>• There are recruitment agencies that are specifically for lawyers and also word of mouth if she starts asking around.</li> <li>• Encouraged HS to do all these things.</li> <li>• Talk about how it is time to move on and start a new life some where.</li> <li>• This is the best for her and her health.</li> <li>• General talk re this and HS agrees.</li> <li>• She states she knows she cannot go on like this and says she will start genuinely looking.</li> <li>• Encouraged HS in that she won't know herself once she starts somewhere fresh and the pressures in her current life are not there anymore.</li> <li>• HS agrees.</li> <li>• She also says she needs to work out how to get it accepted in her lawyer world without anyone getting suspicious.</li> <li>• Told HS this can be all worked out in due time. She has to want to</li> </ul> </p>

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		<p>make the move for it to work properly and be best for her.</p> <ul style="list-style-type: none"> <li>• HS agrees.</li> <li>• She thanks me for looking into it and giving her that support.</li> </ul> <p>HS Medication:</p> <ul style="list-style-type: none"> <li>• HS states she has taken 160mg today of morphine.</li> <li>• Advised her to watch her intake and stick to the prescription doses.</li> <li>• HS says she does.</li> <li>• Some days it is harder due to the stresses in her life. Her jaw pain gets worse.</li> <li>• Reminded her they are not for emotional relief but pain relief.</li> <li>• HS knows this.</li> </ul> <p>She will talk to me tomorrow.</p> <p>Off to watch Criminal Minds now on TV – her favourite show.</p>
12-06-08	0720	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• She has just read the papers about the OPI hearings.</li> <li>• She was not aware that the other person involved in the fight at the corporate box was Gerard Walsh.</li> <li>• She will talk to me later.</li> </ul>
12-06-08	0941	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• HS will be free in an hour and wants to update me re Docket Waters</li> <li>• Docket turned up unannounced at her office this morning.</li> <li>• He had a lot of questions and theories [REDACTED].</li> <li>• He was asking at law questions and whether certain conduct would [REDACTED].</li> <li>• Wants to tell me re his theory of Mark and Lee in place of [REDACTED] and Ange ([REDACTED]).</li> <li>• He is also trying to get to the bottom of the counsel and procuring provisions in terms of what steps he could have taken beforehand.</li> <li>• He has more theories about the address and how it may have been gotten.</li> <li>• Docket knows that [REDACTED] was the [REDACTED]. He got this from the court system.</li> <li>• He also bragging that he thinks he knows what dates his phone was put off.</li> <li>• She will fill me in later.</li> </ul> <p><b>WATERS, David John @ Docket</b> (born [REDACTED] PII [REDACTED] MNI: [REDACTED])</p>
12-06-08	1139	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• She has seen on news that AFP have done a major drug importation bust</li> <li>• 124kg cocaine, 66kg Amphet, 121kg of MDMA</li> <li>• HS says this is the one that will be connected to Rob Karam.</li> <li>• She has to go back to court.</li> <li>• Will talk to me later.</li> </ul> <p><b>KARAM Rabie @ Rob KARAM</b> (born [REDACTED] PII [REDACTED] MNI: [REDACTED])</p>

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12-06-08	1336	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• Ringing to remind herself later to speak to me about;</li> <li>• She has been speaking to Jim Valos before.</li> <li>• There is a Michael Stefanovski who is a sponsor of Jimmy Samsonedes.</li> <li>• Samsonedes is serving a long custody sentence for a massive drug import and money laundering in Greece.</li> <li>• Michael Stefanovski is [REDACTED]</li> <li>• Jim will be seeing Frank the pony tail man sometime early next week.</li> <li>• She thinks she will be able to tell me when and where this will happen.</li> <li>• She has now got bail apps to do for some drug importers.</li> <li>• She will not be able to ring me until after court.</li> <li>• Talk then.</li> </ul> <p><b>STEFANOVSKI, Michael</b> (born PII [REDACTED] MNI: [REDACTED])  <b>SAMSONEDES, Demetres (Jim)</b> (Born PII [REDACTED] MNI: [REDACTED])  <b>D'AMICO, Fedele @ Fred</b> (born PII [REDACTED] MNI: [REDACTED])          (believed to be 'Frank' the pony tail man)</p>
12-06-08	1702	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• Please ring her.</li> </ul>
12-06-08	1717	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• HS has been at court all day.</li> <li>• She is very tired.</li> <li>• Only got 3 hours sleep.</li> <li>• General talk re how hard her day has been.</li> <li>• She has a lot to talk about but needs a toilet break first.</li> <li>• Ring back in 5 minutes.</li> </ul>
12-06-08	1730	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• More talk about her day and how tired she is.</li> </ul> <p>Docket Waters:</p> <ul style="list-style-type: none"> <li>• [REDACTED]</li> </ul>

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		<p>life.</p> <ul style="list-style-type: none"> <li>• Talk about her moving her interstate.</li> <li>• Her sister will do a resume</li> <li>• She can see the benefits of moving interstate and starting her life again.</li> <li>• She has thought about it lots especially last night.</li> <li>• She thanked me for talking to her and making it clear on what needs to be done and that she would be supported in moving.</li> </ul> <ul style="list-style-type: none"> <li>• She will be looking for jobs on the internet.</li> <li>• She talks about getting a job as like a Magistrate equivalent.</li> <li>• She could not be a magistrate say in Qld as it may be 12 years but the 12 years starts when she gets up there.</li> </ul> <ul style="list-style-type: none"> <li>• Something like an ICAC and an [REDACTED] type examiner.</li> <li>• Something interesting for her.</li> <li>• She does not care what others think = because she will be in Qld or wherever.</li> <li>• She talks about the need to cut all ties so she knows she is not coming back.</li> </ul> <p>She has decided she does not want to be around when Gatto gets pinched or when Tony Mokbel cases come up.</p> <p>She will have a job by then and not dependant on income from these people so she will not care.</p> <p>By being at an ICAC or [REDACTED] she can cut ties with everyone (criminals etc.) Talk about how she has to do this so as there is no temptation to come back.</p> <p>She is worried though that finding a job will be very hard. She thinks this because of the reputation down here. Google her name and all that comes up in gangland lawyer and the car fire.</p> <p>She thinks this may be pie in the sky stuff. (ie; being able to get a job like this interstate)</p> <p>Her reputation is all but shot down here she thinks. General talk re this and that she is too harsh on her reputation status here.</p> <p>Rob Karam</p> <ul style="list-style-type: none"> <li>• She thinks the drug import reported in paper today will be connected to Rob Karam.</li> <li>• [REDACTED]</li> <li>• She will find out more when he comes back from Overseas.</li> <li>• It will be easy to ask him all about it because it will be all over the papers.</li> <li>• Another reason why she thinks it is connected to Rob Karam is because of the mix of drugs found.</li> <li>• Even if he is not involved she will be able to press this mind about</li> </ul>

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		<p>contained in the affidavit. She cannot think of an excuse.</p> <ul style="list-style-type: none"> <li>• She normally uses - too busy or conflicted with PII [REDACTED]</li> <li>• But this time everyone knows she has not got much work and she is not conflicted with [REDACTED] as the affidavit talks about a new statement he made this year that implicated Faruk Orman.</li> <li>• She has had nothing to do with that.</li> </ul> <ul style="list-style-type: none"> <li>• Talk about issues re this and perceptions of her doing it.</li> <li>• Gatto and Alistair Grigor will expect her to do it and they will get suspicious if she pulls out with a lame excuse.</li> <li>• It is only an admin type hearing.</li> <li>• HS preferences this that she has well and truly sewn the seed of why she cannot do Faruk's trail at all so there is no risk of her doing that.</li> </ul> <p>Told HS I will check with Purana and get back to her.</p> <p>Action: Update controller. HS to be advised in the circumstances she do this hearing as not conflicted.</p> <p>SDU management:</p> <ul style="list-style-type: none"> <li>• General talk re a meeting proposed for Monday with her.</li> <li>• Advised there will be a change of handler to Peter Smith-O</li> <li>• HS talks about her frustration at change of handler.</li> <li>• It is hard for her etc etc. Normal arguments.</li> </ul> <p>But she will be available to come to meet. She is happy for a PM instead of evening meet if that suits. General talk about the logistics of the meet on Monday.</p> <p>HS now at her car park. She is going straight home.</p> <p>Talk tomorrow.</p>
12-06-08	2220	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• She was called by Gatto just before.</li> <li>• He is currently in Lebanon high in the mountains.</li> <li>• Absolutely loving it because apparently no-one knows him or annoying him and he is relaxing.</li> </ul> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• She forgot to tell me that she was doing a bail application today for members of the [REDACTED]</li> <li>• Who should turn up for a coffee over lunch was [REDACTED]</li> <li>• General talk about [REDACTED] and this is the person that [REDACTED] mentioned the other week who was purchasing chemicals from him.</li> </ul> <p>Call cuts out.</p>
12-06-08	2223	<p>Return call to x 2958;</p> <p>(Continue from previous call...)</p> <ul style="list-style-type: none"> <li>• The clients she was dealing with today were;</li> </ul>

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		<ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• [REDACTED] is definitely supplying [REDACTED] with precursor chemicals.</li> <li>• She believes that [REDACTED] and [REDACTED] are all [REDACTED] who have been [REDACTED] for years.</li> </ul> <p>Note:</p> <p>[REDACTED] (born PII [REDACTED] MNI: [REDACTED])  [REDACTED] (born [REDACTED] MNI: [REDACTED])  [REDACTED] (born PII [REDACTED] MNI: [REDACTED])</p> <p>All above targets were arrested under DTF Op [REDACTED] in April 2007  Investigation Leader was [REDACTED]</p> <p>Action:</p> <p>Not disseminated re ongoing management protocols of source.</p> <p>Change of Handler:</p> <ul style="list-style-type: none"> <li>• HS talks about her frustration re pending change of handler.</li> <li>• She does not know if she can change over again.</li> <li>• She worries about it.</li> <li>• Usual arguments / fears before any change over of handlers.</li> <li>• General talk to encourage HS that it won't be that bad.</li> </ul> <p>Bali Trip:</p> <ul style="list-style-type: none"> <li>• HS is looking forward to her trip in a few weeks.</li> <li>• She mentions that she expects to be kept up to date about the money laundering job.</li> <li>• Told HS she has already told them to keep her out of it and she should impress this on Jim Valos before she goes.</li> <li>• HS will.</li> <li>• Told HS she does not want any distractions like this from Melbourne whilst she is away.</li> <li>• Advised she should be turning her phone off completely as there is not reason for anyone to ring her and distract her whilst in Bali.</li> <li>• HS agrees with the principle!!</li> </ul> <p>Danielle McGuire:</p> <ul style="list-style-type: none"> <li>• Advised HS that she can see Danielle McGuire when Danielle decides to make contact. But we think it is not advisable for her to represent Danielle if she ever gets charged on account of it will only encourage Tony Mokbel to ring her again.</li> <li>• HS agrees and she does not want that.</li> <li>• She believes she can write off on PII [REDACTED] re unable to represent Danielle as [REDACTED] early on.</li> <li>• HS can say she is conflicted. She is happy with this.</li> </ul> <p><b>Danielle McGuire</b> (born PII [REDACTED] MNI: [REDACTED])</p> <p>Faruk Orman mention next Tuesday:</p> <ul style="list-style-type: none"> <li>• Talk about the pending mention hearing next week re Purana extension of brief Service.</li> <li>• She has spoken to Robert Richter who has said he will do it if his</li> </ul>



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		<p>current case falls over tomorrow which it is expected to do.</p> <ul style="list-style-type: none"> <li>• This is preferred option.</li> <li>• Talk about how Alistair Grigor and Mick Gatto will get suspicious if she is the only one available and she does not do it.</li> <li>• The key part is if she is the only one available.</li> <li>• Richter will most likely do the mention now.</li> <li>• She will let me know when it is confirmed.</li> </ul> <p>SDU Welfare management:</p> <ul style="list-style-type: none"> <li>• General talk about her desire to move on with her life.</li> <li>• She understands she has to do it.</li> <li>• She just has to decide where to go and what job to do.</li> <li>• It makes sense to her she appears genuine in looking for jobs and starting the process.</li> <li>• General talk about encouraging the source that this is the right move.</li> <li>• She asks my suggestion on a town to move and a job she would be interested in.</li> <li>• Told HS it will only work if she chooses the place and job that she is happy with.</li> <li>• If she is not happy where she ends up she only becomes depressed and may fall into temptation of returning which is not productive for her on going health.</li> <li>• HS agrees.</li> </ul> <p>Ali KHODR (Karam runner)</p> <ul style="list-style-type: none"> <li>• She forgot to tell me that he got bail today.</li> </ul> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• For our info.</li> </ul> <p>JOSKUN, Amren (born PII [REDACTED] MNI: [REDACTED])  Khodr, Ali (born PII [REDACTED] MNI: [REDACTED])</p> <p>Pending Herald Sun newspaper feature on HS:</p> <ul style="list-style-type: none"> <li>• Talk about this again.</li> <li>• She says she does not want to do it. Does not want any publicity.</li> <li>• Talk about the lack of control if she refuses to co-operate and what might be printed.</li> <li>• It will be nothing that is not already out there.</li> <li>• She does not want to do it. So be it.</li> </ul> <p>Change of handler:</p> <ul style="list-style-type: none"> <li>• Talk again about her worry re change of handler and how hard it is for her.</li> </ul>

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		<ul style="list-style-type: none"> <li>• Normal worries / issues before any change over.</li> <li>• Told HS that all handlers have her best interests and safety at heart.</li> <li>• She accepts this but she still finds it hard with everything going on in her life.</li> <li>• General talk about her normal concerns / arguments with a handler changeover.</li> <li>• She will do it / accept it.</li> </ul> <p>Talk tomorrow.</p>
13-06-08	0941	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• Please ring her.</li> <li>• [REDACTED] has rang saying he is fed up with the police.</li> <li>• He no longer wants to talk to them.</li> <li>• From now on he will direct all enquiries to her.</li> </ul>
13-06-08	1148	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• She has just got her Optus bill.</li> <li>• She has been overcharged again.</li> <li>• It is all to do with [REDACTED]</li> <li>• The internet cost \$404 for the past month??</li> <li>• I am not paying for this.</li> <li>• Get it [REDACTED]</li> <li>• Please ring her.</li> </ul>
13-06-08	1322	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• She has just had a coffee with Jim Valos</li> <li>• He will be meeting with Mavroudis and pony tail Frank on the weekend.</li> <li>• She can drive past the meet to get a rego if we want.</li> <li>• [REDACTED]</li> <li>• Apparently 'Frank' is not back from overseas yet so no meet today.</li> </ul> <p>Valos also worried about [REDACTED] [REDACTED] He is going to check now.</p> <p>Please ring back.</p>
13-06-08	1331	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• She has found out that Roberta Williams is going on air tonight on Current Affair.</li> <li>• She is being paid – again!!.</li> <li>• She may talk about PII [REDACTED] This is not right [REDACTED]</li> <li>• HS does not believe she will be talking about HS though.</li> </ul> <p>The Commonwealth prosecutor asked the Mag in court today to fix a date for 56A applications re Tony Mokbel incitement case (AFP).</p> <p>They want to compulsorily examine HS and Con Heliotis. She will not be co-operating.</p> <p>Please ring her back.</p>



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13-06-08	1346	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• HS says she has a bad headache and cannot shake it.</li> <li>• She should not get headaches owing to the medication she is on.</li> <li>• She has rang her Dr and he said have a rest for a few hours and lie down.</li> <li>• She thinks she is getting the flu.</li> </ul> <p>HS Optus phone:</p> <ul style="list-style-type: none"> <li>• She went off at them (Optus).</li> <li>• They have over charged her again. She is not happy.</li> <li>• It appears the data plan is right.</li> <li>• But she has been overcharged re calls and SMS.</li> <li>• She got late payment fees etc which is not right as she paid a week before payment date.</li> <li>• She has had all these fees reversed.</li> <li>• She will not talk to them again. Her bill is a mess since [REDACTED]</li> <li>• Told HS we can ring and sort it out if she is being overcharged for [REDACTED] component of her bill.</li> <li>• Told HS to bring bill along on Tuesday and I will go through it.</li> <li>• She asked them about that and has given them permission to talk to her 'representative' to sort out bill.</li> <li>• PIN Number for her account is [REDACTED]</li> <li>• Just need to give her name and DOB, phone number and billing address.</li> <li>• Optus said anyone can ring about her account so long as they have the above details.</li> <li>• HS confirms that my two payments went though and are credits on her bill = good.</li> </ul> <p>Roberta Williams:</p> <ul style="list-style-type: none"> <li>• Roberta appearing on Ch 9 again tonight she thinks.</li> <li>• HS annoyed that Roberta gets paid for being on TV and Purana do nothing.</li> <li>• HS has a general complain about this.</li> <li>• Who knows what she will say this time.</li> </ul> <p><b>WILLIAMS Roberta @ MERCECA</b> (born [REDACTED] MNI: [REDACTED])</p> <p>Mehmet Orman.</p> <ul style="list-style-type: none"> <li>• HS says she will be doing this brief.</li> <li>• She says there has still been no response yet from Purana re the summary.</li> <li>• Told HS it probably will not be until next mention hearing.</li> </ul> <p>HS complains again about her CCR's put on Mehmet Orman brief. Normal arguments. (HS arguing now for the sake of arguing)</p> <p>General talk about Bernie EDWARDS and convincing HS that he has her interests at heart and anything that is perceived to effect her safety or compromise we will definitely be told to SDU straight away.</p>

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		<p><b>HODSON, Andrew Terrence</b> (born PII [REDACTED] MNI: [REDACTED])</p> <p>HS says in the normal course of her occupation she would ring Cameron Davies and tell him. Understood but in circumstances Jim Valos should do it. It is not normally a barristers job!!</p> <p>56A application – Tony Mokbel incitement charges;</p> <ul style="list-style-type: none"> <li>• Apparently the application was filed in mag court today by AFP.</li> <li>• For HS and Con Heliotis.</li> <li>• AFP are hoping to get evidence to prove inconsistencies in Tony's record of interview in order to prove that he is lying.</li> <li>• The application has been postponed temporarily.</li> </ul> <p><b>Tony MOKBEL</b> (born PII [REDACTED] MNI: [REDACTED])</p> <p>Background to above:</p> <ul style="list-style-type: none"> <li>• Tony says in his AFP interview that he sort legal advice in order to protect himself from people trying to set him up.</li> <li>• Investigators think he is lying and want to prove this by speaking to Con and HS.</li> <li>• She has told the investigators that unless Tony Mokbel waives privilege she will not talk to them. Con has the same position.</li> <li>• This is why it has got to the 56A stage.</li> <li>• She has told Tony Mokbel back before he fled that if she has to give evidence she will not lie for him if he waives privilege.</li> </ul> <p>She is adamant that she will not answer any questions if summonsed for this 56A.</p> <p>She reminds me that [REDACTED]</p> <p>[REDACTED]</p> <p>General talk about [REDACTED] Dale Flynn even said last year [REDACTED]</p> <p>[REDACTED] HS happy with this.</p> <p>HS still thinking of moving interstate:</p> <ul style="list-style-type: none"> <li>• Mercedes Benz rang her today.</li> <li>• They have found her a car she was after. The right specs etc.</li> <li>• HS now having second thoughts about buying it because she does not know where she will be in a few months time.</li> <li>• She only gets an expensive car so as to get the full tax benefits of up to \$60K for tax purposes!!</li> </ul>

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		<ul style="list-style-type: none"> <li>If she gets a job in another state and a regular job then that \$60K repayments are no longer tax deductible. She will not be able to afford it.</li> <li>HS still talking about moving on interstate in the near future.</li> <li>Continue encouraging her on this point in that it is the right thing to do to start fresh with less pressure.</li> </ul> <p>Jim Valos ( [REDACTED] )</p> <ul style="list-style-type: none"> <li>Jim has spoken to Mavroudis and he said Frank the pony tail will be back sometime on the weekend.</li> <li>They will try and meet on weekend but it will be when it suits pony tail Frank.</li> <li>Then Jim plans to get the whole thing moving ASAP.</li> <li>Mavroudis wants Jim Valos to assist him [REDACTED]</li> <li>Valos said he spoke to Mavroudis on the phone at midday today.</li> <li>This was mobile to mobile.</li> <li>[REDACTED]</li> </ul> <p>Jim will be telling HS when and where he is meeting pony tail Frank. She can drive past and get rego's for us if we want.</p> <p>Instruction:</p> <ul style="list-style-type: none"> <li>HS told not to. She does not have to do this.</li> </ul> <p><b>D'AMICO, Fedele @ Fred</b> (born [REDACTED] MNI: [REDACTED])  (@ 'Pony Tail Frank)</p> <p><b>MAVROUDIS, James (Jim) Dimitrios</b> (born [REDACTED] MNI: [REDACTED])  <b>VALOS, James</b> (born [REDACTED] MNI: 944396578 (Solicitor))</p> <p>She is now off to see her sister for coffee.</p> <p>Call cuts out.</p>
13-06-08	1501	Re-call HS x2958; <ul style="list-style-type: none"> <li>Told HS to tell her sister about her headaches.</li> <li>If she is feeling worse get sister to take HS to the [REDACTED] She will.</li> <li>Alistair Grigor has not rung yet. He may not be back from Barwon.</li> <li>She will hear from him later today no doubt.</li> <li>HS also off now to get her new glasses in the city with sister.</li> </ul> <p>Talk later.</p>
13-06-08	1614	Return call to x 2958. <ul style="list-style-type: none"> <li>Please ring her back in 5 minutes.</li> <li>She is at OPSM getting her new glasses.</li> </ul>
13-06-08	1702	Message from x2958; <ul style="list-style-type: none"> <li>She is waiting to meet Alistair Grigor shortly.</li> </ul>



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		<p>representative.</p> <ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul> <p>PII [REDACTED]</p> <p>Faruk Orman:</p> <ul style="list-style-type: none"> <li>• Alistair Grigor also saw Faruk as well.</li> <li>• He is getting daily contact with the Mokbel's</li> <li>• They have filled him with all the bullshit accusations re HS.</li> <li>• PII [REDACTED] he does not really care as she was only doing her job in best interests for her client.</li> <li>• He does not care because he trusts HS and happy to still deal with her.</li> <li>• This is refreshing to HS as the Carlton Crew are still on her side.</li> <li>• Just the Brunswick crew who are angry.</li> </ul> <p>Alistair Grigor said he stuck up for HS and cut them off telling them they are all full of shit. He blamed them of spreading false rumours.</p> <p>At least he is giving her feedback still. HS was emotional last night and gets emotional now.</p> <p>She is realising that this will not even stop when Milad gets out. General talk with HS easing her fears and keeping things in perspective re risk to her safety.</p> <p>AFP 56a application:</p> <ul style="list-style-type: none"> <li>• It has been listed 11<sup>th</sup> July, 2008.</li> <li>• Con is being operated on the 11<sup>th</sup> July so he will not be around. Then taking long term sick leave.</li> <li>• So Con will not be around.</li> <li>• HS worries about this application.</li> <li>• Talk about LPP issue surrounding this issue.</li> <li>• It is not that simple to HS.</li> <li>• HS adamant that she is not answering questions.</li> <li>• She will be making sure that someone competent will be representing Tony Mokbel on the day so that privilege argument is not waived.</li> <li>• What if she is asked did he ever approach you to lie for him?</li> <li>• This really worried her.</li> <li>• Solicitor 2 [REDACTED] will also be part of this application.</li> </ul> <p>Phil Goldberg (Magistrate) walked past Wheat Café last night bragging</p>



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		<p>that he would be hearing HS giving evidence in a couple of weeks. (tongue in cheek)</p> <p>She has spoken to her mum that she may hear some terrible things in the papers re the police officer. She asked him.</p> <p>She is worried about retribution by Tony Mokbel for giving evidence.</p> <p>Call cuts out</p>
14-06-08	1620	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>Commonwealth prosecutor is Daniel GERVICH. [REDACTED]</li> <li>Rubbing his hands with glee re x-exam HS and Solicitor 2</li> <li>Talk about Solicitor 2 and her prospect of giving evidence.</li> <li>HS just says she is in a vastly different category than HS.</li> <li>HS worries what the criminal element will think because they won't see that she has been forced to give evidence – it will just be that she gave evidence and fuels the dog tag.</li> </ul> <p>Russell Robinson article in Herald Sun;</p> <ul style="list-style-type: none"> <li>He has quoted a senior barrister who wished to remain anonymous talking about Solicitor 2 and her problems.</li> <li>HS confident that she will not know it has come from HS!!!</li> </ul> <p>SDU Welfare Management:</p> <ul style="list-style-type: none"> <li>Talk about HS moving on and writing a resume.</li> <li>She has told her sister who is very supportive of the idea.</li> <li>Issue is her mother and looking after her. But sister still thinks she should go.</li> <li>Talk about types of jobs she would enjoy.</li> <li>Basically any job that is interesting.</li> <li>She likes the idea of some type of legal investigative assistance.</li> </ul> <p>[REDACTED]</p> <p>Somewhere warm like Sydney / Perth / Brisbane. Canberra is too cold.</p> <p>She would like some suggestions on what might be out there / available.</p> <p>Rob Karam is still away. Not due back until Monday from overseas.</p> <p>She txt him yesterday for racing tips and got no reply. She knows.</p> <p>Next week has a lot of Dr appointments,</p> <ul style="list-style-type: none"> <li>GP for referral to dermatologist re her hair loss.</li> <li>Dentist (Monday)</li> <li>Pain management specialist (Friday)</li> <li>Cat scan because of a slipped disk in her back. Top two disks near her neck. This will be mid week.</li> </ul> <p>Tomorrow;</p> <ul style="list-style-type: none"> <li>Seeing Paul (business partner) at the car wash.</li> <li>Into work for a while.</li> </ul>

Date: