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TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER

ICR No: 024

Handler's Name: Fox-O Rank & No: [REDACTED]

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

Any money / benefit given to Source?	If 'Yes' specify	
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		<ul style="list-style-type: none"> • He says they call her a dog and are making threats against her. • Even talking about knocking her. • HS asked him if it has been specifically said or it is just rumours. • He told her it is just rumours at this stage. • Tomas said that the Mokbel's are now powerless and have no-one that can do anything for them anymore. • But anyway, Tomas warned her to be careful. • They did not have a long talk as Tomas had to go. • They will meet on Tuesday after Faruk's brief extension application. <p>TOMAS, Mathew (born PII [REDACTED] MNI: [REDACTED])</p> <p>General talk about media articles over the weekend.</p> <p>Health and her sore jaw:</p> <ul style="list-style-type: none"> • Talk about her crown appointment at 12.45pm tomorrow. • She has got nothing on in the morning except for a sentence. • Free otherwise. <p>Maybe talk to me after lunch. She will not be going to Broadmeadows re Sergi.</p>
15-06-08	1927	<p>Message from x2958;</p> <ul style="list-style-type: none"> • Jim Valos has seen Sergi in the cells. [REDACTED]; • [REDACTED] • [REDACTED] • [REDACTED] • Not confirmed yet. • Jim has sent the txt to Rob Karam on the [REDACTED] number. • Has received no reply. • Not surprising as he is overseas. • Talk tomorrow.
16-06-08	0926	Return call to x 2958. No Answer.
16-06-08	1134	Return call to x 2958. No Answer.
16-06-08	1209	<p>Message from x2958;</p> <ul style="list-style-type: none"> • Her dentist appointment has now cancelled until tomorrow. • [REDACTED] fronted her [REDACTED] about a [REDACTED] • He is the co-accused with [REDACTED] • [REDACTED] was refused bail in the Supreme Court [REDACTED] • PII [REDACTED] is the principle witness for [REDACTED] • [REDACTED] was full of questions about when and how PII [REDACTED] rolled. • [REDACTED] real reason for seeing HS was to tell her that the jail talk at the moment is that HS is a double agent and is sleeping with Jason Kelly and works for Purana. • Part of this is because of PII [REDACTED] • [REDACTED] has said he is going to go through the committal transcripts in detail to find out where PII [REDACTED] • Please ring her. <p>PII [REDACTED]</p> <p>[REDACTED] (born PII [REDACTED] MNI: [REDACTED])</p> <p>[REDACTED], (born PII [REDACTED] MNI: [REDACTED])</p>

DISTRIBUTION:

ORIGINAL ELECTRONIC COPY: TO HSMU

COPY: AT SDU

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16-06-08	1239	Return call to x 2958. No answer.
16-06-08	1355	<p>Return call to x 2958;</p> <ul style="list-style-type: none">• Ringing to let me know that her dentist appointment has been cancelled til tomorrow AM.• Discussed the [REDACTED] issue as per previous message.• Nothing new to report.• Discuss how this information is already out there and nothing new.• Discuss how her name cannot be involved with PII [REDACTED] as he has never mentioned her at court or in evidence.• HS thinks this will have come from [REDACTED] in jail.• Talk about how [REDACTED] does not know either because it has not come out in X-examination.• HS states this is just what is being spread around the jails about her – it is a daily occurrence now and it is affecting her reputation.• General talk re this. HS venting her frustrations. <p>HS has not heard from Rob Karam. She does not know when he is actually arriving.</p> <p>Jim Valos:</p> <ul style="list-style-type: none">• [REDACTED][REDACTED][REDACTED][REDACTED][REDACTED][REDACTED][REDACTED][REDACTED][REDACTED][REDACTED] <p>VALOS, James (born PII [REDACTED] MNI: [REDACTED]) (Solicitor) D'AMICO, Fedele @ Fred (born PII [REDACTED] MNI: [REDACTED]) (@ Pony tail Frank)</p> <p>SDU Management:</p> <ul style="list-style-type: none">• General talk about tomorrow night's meeting.• She is not available until after 5.30pm – 6pm.• Told HS we will start at 6pm.• HS states that Mick Gatto may ring tomorrow night during the meeting. He normally rings in the evenings owing to the time difference in Europe.• We can talk about cover stories re that tomorrow – she can be at home for instance.• HS just worried if the car gets seen out and about and Gatto is told about it.• HS told we can deal with cover stories tomorrow night re this.

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		<p>Andrew Hodson:</p> <ul style="list-style-type: none"> • Asked HS what has happened re Hodson? • HS says nothing yet. • Asked HS why Jim Valos cannot ring Petra and give his instructions. • HS worried what Cameron Davies may think if she does not do it. • HS fishing for confirmation that Andrew's phones are off. • Nothing confirmed. • Told HS she is thinking too deep into it and she should just get Jim Valos to ring Petra like she normally would. • HS says she will. <p>1405 – Faruk Orman rings. She will ring me back.</p>
16-06-08	1436	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> • General talk about the last call. • It was Faruk talking about issues for tomorrow's brief extension application. • HS confirms that she will be doing the application as previously discussed. <p>Danielle McGuire</p> <ul style="list-style-type: none"> • Danielle has rung HS wanting to catch up and meet. • This has been planned for 5.30pm at the Supermarket Café in Beacon Cove, Port Melbourne. • Talk about the purpose of the meeting. • Danielle has said that Tony Mokbel wants [REDACTED] • [REDACTED] • [REDACTED] • Talk about how HS will give the 'wiped spiel' to Danielle. • Talk about what she will say. She will hit the same points as she did with Tony. • Told HS she can ring me if she wants help in remembering all the points as I have them recorded at work. • HS thankful for this but she still has the list to refer to. • HS says Danielle will be sympathetic to HS and she is confident that Danielle will tell it straight back to Tony Mokbel which is good. • [REDACTED] <p>Danielle McGUIRE (born PII [REDACTED] MNI [REDACTED]) Tony MOKBEL (born PII [REDACTED] MNI: [REDACTED])</p> <p>Instructions:</p> <ul style="list-style-type: none"> • HS reminded that she has still not taken her number from Tony Mokbel's phone list. • Told HS she is to do this today or tomorrow at latest before the meeting. • HS argues over this. She knows it has to be done and she will do it but she wants to argue about it. • HS complains that it seems to be her doing everything and no-one cares about her. Disagree with this. • Told HS this is the best way forward for her and her message does not have the same 'punch' unless she follows it up by actions and

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		<p>takes her number off his phone list. This will make it clear to Tony Mokbel that she is serious in what she says.</p> <ul style="list-style-type: none"> • Told HS that she can give the same message to Danielle tonight in the 'wiped spiel' and then follow it up with cutting the phone from Tony's List tomorrow. • HS says she will do it. • Although HS still complaining about the situation she finds herself in. • She never thought that by trying to get the Mokbel's out of her life she would still be in fear for what they might do to her. <p>General talk about issues to talk about tomorrow night;</p> <ul style="list-style-type: none"> • 56a application. • Tony Mokbel and subpoena's coming. • More discovery subpoena's from Horthy and Bayeh. • Her life and the fear she lives with constantly. • HS says all she has got out of all of this is fear for the rest of her life. • General talk about positive things she has got out of this for the better. <p>Danielle McGuire:</p> <ul style="list-style-type: none"> • Asked HS if Danielle knows where she lives. • She knows Port Melbourne area but not the actual address. • HS says it does not matter anyway as Tony Mokbel knows her apartment block and Horthy definitely knows the apartment number because PII is the [REDACTED] • He told her once he would never forget that because it was easy to remember. • HS says she will probably spend a couple of hours with Danielle tonight as they have a lot to catch up on. • HS emphasises that she will be telling Danielle how Tony and his brothers have ruined her life with false rumours as per the 'wiped spiel.' • HS talks about how cunning Danielle can be. • Last time they met before Tony Mokbel fled, Danielle made her not bring any phones and when HS arrived she made her put her car keys behind the bar. • She was paranoid about listening devices. <p>Danielle McGuire (born PII [REDACTED] MNI [REDACTED])</p> <p>SDU Management:</p> <ul style="list-style-type: none"> • HS complains about the situation she is in generally. • It is all about how hard it is for her to cope with. • General talk about the issues that HS faces and encourages HS that they are not insurmountable. • The Mokbel's are just spreading false rumours to see what comes of it as their court cases get nearer. • What she is doing is countering these rumours and being effective. • HS says that the real problem has always been [REDACTED] Pure and simple she says. • This will cause her problems for a long time to come. • Even when they all get out in years down the track.

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		<ul style="list-style-type: none"> • General talk about how she will have moved on by then, set up a new life and they will all be behind her. • HS cannot see through this at the moment and only worrying about the issues that confront her now. • She describes the Mokbel's thinking that she is an informer because of PII [REDACTED] • Told HS this is not correct as this is all they believe she has done. They have no idea what she has been doing with police subsequently. • So the issue is [REDACTED] Nothing to do with her being an actual informer. • HS reluctantly agreeing with this that they do not have any idea what she has really done. • Long discussion over these issues and the pressure HS feels she is under. • HS complains that she gets threats all the time and we do nothing about it. Strongly disagree with HS. • Point out to HS about last Friday with Grigor. If the Mokbel's actually threatened her to him, he should have the guts to stand up, make a statement to police so it can be followed through. • But he probably will not do that. • Told HS that it seems sometimes that the crooks are running the barristers and solicitors and not the other way around. • They as a profession should not be standing for idle threats against their own like that and should take steps to do something about it. • HS says that Alistair Grigor stuck up for her. • Told HS that if they are genuine threats then he should be reporting them formally and getting him charged. That way the Mokbel's stay where they are. • HS understands my point. <p>We will talk about it more tomorrow night.</p> <p>Tony Sergi:</p> <ul style="list-style-type: none"> • She has heard that he did not get bail. • [REDACTED] • She will let me know when she finds out more. <p>Danielle McGuire meeting;</p> <ul style="list-style-type: none"> • She will ring me if the meeting changes from 5.30pm. • She will ring me when she is clear and back home. • Told HS I will be [REDACTED] <p>Talk later.</p>
16-06-08	1530	<p>Check PII [REDACTED] x2958;</p> <p>John Khoury: mailto: [REDACTED]</p> <p>KHOURY, John (born: PII [REDACTED] MNI: [REDACTED])</p>

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		<p>E-mail message from HS to handler;</p> <p>Sent: - 12-06-08 - 0922hrs</p> <p>Something like this would be bearable.....</p> <p>Deputy Director</p> <p>Crime & Public Policy</p> <ul style="list-style-type: none"> <input type="checkbox"/> Total remuneration package \$109 886 to \$114 519 <input type="checkbox"/> Closing date: 10 June 2008 <input type="checkbox"/> VRN: CMC 31/08 <p>The Crime and Misconduct Commission (CMC) is an independent agency set up to fight crime and enhance public sector integrity in Queensland. Its scope of functions and powers make it unique among Australia's anti-corruption agencies.</p> <p>The Research and Prevention Unit supports the CMC's key functional areas of Crime and Misconduct. In addition, the Unit conducts research into policing and police service methods and into a range of other public policy areas referred to the CMC by the Minister or by Parliament.</p> <p>The Research and Prevention Unit comprises a Directorate and two programs: one focusing on Misconduct and Policing research and prevention activities and the other focusing on Crime and Public Policy research and prevention activities.</p> <p>Deputy Director, Crime and Public Policy</p> <p>We are seeking a suitably qualified and experienced person to assist the Director. In this role you will be a key member of the Research and Prevention Management Team, with major input to the unit's strategic direction.</p> <p>You will be required to liaise with senior officers and other staff of the CMC, especially the Office of the Assistant Commissioner, Crime, and Queensland public sector agencies.</p> <p>You will also be required to supervise research and prevention staff and consultants engaged from time to time to undertake research and prevention activities within the Crime and Public Policy program.</p> <p>Applying for jobs at the CMC</p> <p>Go to our website and download the position description, application coversheet and applicant information booklet for more information about the position and how to apply. You can also visit the Queensland Government Smart Jobs and Careers site. You should provide a detailed resume, which details your work experience and any other information relevant to this role; a statement outlining how your</p>

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		<p>skills and experience are suited for the duties of the position; and an application coversheet. You can apply online or send these to the Human Resources Manager, quoting the vacancy reference number, by 5 pm on the closing date.</p> <p>Any inquiries about the position should be directed to Dr Margot Legosz, Research and Prevention, on telephone [REDACTED] or email [REDACTED]</p> <p>Applications will remain current for 12 months and may be used to fill other similar vacancies.</p> <p>NOTE: Preferred applicants will be required to undergo stringent security vetting, which includes making financial disclosures, prior to an offer of employment. The Crime and Misconduct Commission values all employees and is an equal employment opportunity employer. It aims to have a workforce that is representative of the wider community. Prospective applicants are informed that the CMC will be relocating to new premises in Fortitude Valley in the second half of 2008</p>
16-06-08	1639	Return call to x 2958. No Answer.
16-06-08	1652	Return call to x 2958. No Answer.
16-06-08	1708	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> • HS says she left me a Message – I did not get it. • Message was that Tony Sergi was refused bail today • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] <p>Jim Valos [REDACTED]</p> <ul style="list-style-type: none"> • Jim has confirmed that Mavroudis has rang. • The meeting with Pony Tail Frank is set for Friday. • Who knows if it will happen on that day. • Jim it seems will be told a time and place and he will just have to go. • She will let us know during the week if this meeting firms up. <p>VALOS, James (born PII [REDACTED] MNI: [REDACTED]) (Solicitor)</p> <p>D'AMICO, Fedele @ Fred (born PII [REDACTED] MNI: [REDACTED]) (@ Pony tail Frank)</p> <p>Action:</p> <p>Verbally disseminated above information to Jason Kelly - Purana</p> <p>Danielle McGuire:</p> <ul style="list-style-type: none"> • General talk about the pending meeting with Danielle. • She has rung to say that she is already there and waiting. • HS talks about how cunning and manipulative she can be. • [REDACTED]

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		<ul style="list-style-type: none"> • She told HS she does not believe what she has been hearing. • Danielle apparently blames the downfall of Tony Mokbel on the Williams camp. • [REDACTED] • [REDACTED] • [REDACTED] • The meet was not left anywhere really because the kids interrupted all the time. • Danielle told HS not to worry about Roberta and crew as they have no-one to do anything for them anymore. All that is left are Junkies. • Danielle said that Solicitor 2 has spoken to heaps of people and calling HS a dog. • Danielle has spoken to Horty and Milad and cannot believe what they have been saying. • HS got in that they are believing every word that Solicitor 2 thinks and how wrong this is. • HS said she has noticed that they have got more and more delusional since being in custody – Danielle has noticed a change in them as well. • They apparently will not allow a bad word to be said about Solicitor 2 • Danielle thinks they are idiots. • Danielle said she will not let her family near Tony Mokbel if he ever aligns himself with Solicitor 2. She was very firm on this. • This demonstrates how much influence she has over Tony Mokbel. • HS says they did not get to talk about [REDACTED] and all about that issue. • There was a lot of talk about Greece and what Danielle did whilst she was over there and what she did with the kids. • [REDACTED] • [REDACTED] • [REDACTED] • HS kept pushing the point to Danielle that Tony Mokbel knows where HS stands. • She cannot act for him. Made this clear. • And HS said Tony can make up his own mind from what he hears about HS. • HS believes that 11th July will be a real test for her now. (56a) • The issue will be if she gives evidence or not at that hearing. • No matter what HS is adamant that she will not give evidence. • The criminal world will not look at whether she was directed to give evidence or not. They will just say she gave evidence – therefore definitely a dog. • This is a black and white issue to HS. • General talk about the likelihood of this happening. • She will be going to court on the 11th July represented and she will be making sure through Mirko that Tony Mokbel is represented as well re the LPP issue.

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		<ul style="list-style-type: none"> • Talk about her frustration that she should even be in this position. • Talk about the magistrate – [REDACTED] and that it is common knowledge that he hates law enforcement and regularly decides against them. • HS says they spent a lot of time talking about HS health. • The last time Danielle saw HS was in 2006 when she was 6 sizes bigger than what she is now. • They talked about HS losing her hair as Danielle is a hairdresser by trade. • Danielle also mentioned that she is being pursued by TV and magazines to give her story. • HS said Danielle was obviously nervous at being tracked as she was looking around all the time. • HS said surprisingly there was no specific request via Tony Mokbel to HS. • Nothing about the 56a application. • It was Danielle just wanting to catch up. • Danielle had obviously heard the whole 'wiped spiel' that HS had given Tony. • Because Danielle talked about what she had heard from Tony. • The only message from Tony was that he hopes that she is alright. • This makes HS happy that her message has obviously got through to Tony Mokbel. He is still feeling guilty at what has happened to her. • Told HS this is good as this is what she aimed to achieve from the start. • Also encouraged HS in that what she has done tonight with Danielle will only re-enforce this to Tony when he hears it again from Danielle. <p>Overall HS says the meeting went very well and she feels she got her point across.</p> <p>She feels that Danielle is definitely on HS side and sympathises with her. = good.</p> <p>Danielle McGuire (born PII [REDACTED] MNI: [REDACTED])</p> <p>Tomorrow:</p> <ul style="list-style-type: none"> • Dentist at 8am • She will be back in the city by 9.30am. • Faruk Orman case is at 10.30am re Purana Brief extension application. • She will talk to me after lunch. • HS talks about how doing the Faruk case tomorrow will only cement her place in the Carlton Crew and help dispel any doubts they may have when they hear all this dog talk about HS. • = good. <p>Talk tomorrow.</p>
16-06-08	2154	<p>Message from x2958;</p> <ul style="list-style-type: none"> • No need to ring back. • She has spoken to Mick Gatto who says he will be coming back very late on Tuesday night and he will be around to catch up with HS on Wednesday.

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		<ul style="list-style-type: none"> • He said he has really missed her etc etc. • HS says she may have over done it with Danielle as she has just sent the following message; • "It was really good to see you, but I am extremely worried about you. Please I mean this, If you need anything or need to have a coffee or any help with anything then please, please call me. I will speak to you soon." • HS will speak to me tomorrow.
17-06-08	0840	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> • HS is back at work. • The Crown on tooth has been done. • The Dentist took only half an hour. • Rob Karam is back in town. • Jim Valos has spoken to him. • He is supposedly around in the PM today. • She may meet up with him this afternoon. • All she has in the PM is the case conference. <p>Instruction:</p> <ul style="list-style-type: none"> • Because she has free time this afternoon HS instructed to take her phone number off Tony Mokbel's list. • HS says she will not be doing this now until after the 11th of July. • Told HS there is no need for him to ring her. • There is nothing that cannot be organised through his solicitor or messages through Danielle. • HS says she has left numerous messages already and they do not return calls. They are hopeless. • Besides Tony has not been ringing her anyway so it does not matter. • Disagree with HS. She has been instructed to do it and should do it. • We will talk about it tonight. <p>HS then complains about Roberta Williams [REDACTED]</p>
17-07-08	1239	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> • General talk re her court hearing this morning. Purana got their extension as expected. • Faruk Orman very happy with her which is more important. <p>Rob Karam:</p> <ul style="list-style-type: none"> • Rob Karam has sent txt. They are meeting for a tea shortly. • At this stage unknown if Jim Valos is coming. • She does not want to be involved in any meets between them re the [REDACTED] <p>Alistair Grigor:</p> <ul style="list-style-type: none"> • After our conversation yesterday, • [REDACTED] • [REDACTED]

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		<ul style="list-style-type: none"> • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • HS says Milad makes subtle comments - which when you know him for as long as HS does she knows they are threats. • Milad does not make 'obvious' threats to kill. • Comments like 'she'll keep' is a threat in her eyes. • General talk with HS how this would come out if it ever got to court and how difficult it would be to prosecute in the form it is at moment – HS concedes this. • HS says Milad is careless over phones and she has heard via Alistair Grigor that Milad and Carl Williams are corresponding regularly. • HS thinks Milad might be careless in these letters re his opinion of HS. • HS really just venting her frustrations and what Milad will get sentenced owing to his guilty plea and sentence discount. • It is frustrating to HS that he may be out in 18 months to 2 years. • General talk about how this was always going to happen – ie; they were never going to be sentenced for ever. • HS accepts this. <p>HS gets a txt from Rob Karam who is downstairs now. Talk afterwards.</p>
17-06-08	1532	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> • HS complaining she tried to leave a message before and couldn't. • I will check the phone settings. • She is running so far behind now she can't talk. • She will fill me in re Rob Karam meeting this afternoon tonight. • HS is still on track for 6pm start. • I will ring her around then. <p>Action: Checked handler phone message divert settings – working A/C.</p>
17-06-08	1827	<p>Call to x2958;</p> <ul style="list-style-type: none"> • HS is at her office and ready to go. • HS gets a work call [REDACTED] • Wait to..... <p>PII [REDACTED]</p>
17-06-08	1841	<p>Return call to x 2958;</p> <p>PII [REDACTED]</p>

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		<div style="background-color: black; color: white; padding: 2px;">PII</div>
17-06-08	1855	<p>Meeting with HS x2958 PII</p> <div style="background-color: black; height: 40px; width: 100%;"></div> <p>General introduction chat with HS and how she is going.</p> <p>GATTO coming back tonight. Cut trip short, didn't go to Dubai as arranged.</p> <p>Discussion re AFP request for statement re Tony Mokbel defence to incite to traffick PII AFP Informant. This is the 56a application.</p> <p>Tony Mokbel needs a reminder that HS will tell the truth in the box as per the message Con gave him ages ago. Back in 2005-6 before Tony Mokbel left the country.</p> <p>AFP 56a application:</p> <ul style="list-style-type: none"> • HS will be claiming LPP at this stage. • HS has heard from Magistrate GOLDBERG that HS will give evidence. • (This sounds like a tongue in cheek comment but HS will not concede this) • She has rung Bill DOOG and Mirko Bugaric several times – nil responses. • Letter sent to TM on Sunday. This says privilege still in place. • HS found out on the Age website that HS to be subpoenaed. • Letter she sent said to let her know if you've changed your mind. • Hearing is on the day of Barrister 1 surgery. He therefore does not care. • HS doesn't think Tony will waive privilege. • <div style="background-color: black; height: 30px; width: 100%;"></div> • HS has spoken to Mirko about it. • She wants to be represented as well as separate representation for Tony Mokbel. • It is frustrating her though as Mirko and Doog do not get back to her. E-mail or phone. • Magistrate GOLDBERG did say he'd tried to tell the AFP if this date was suitable for the defence re this 56a application but AFP wouldn't listen. Just as long as it suits the prosecution. • AFP doesn't know HS will be in Bali re service of summons. However for these matters service is a reasonable time not like normal summons of 14 days. • <div style="background-color: black; height: 30px; width: 100%;"></div> • This worries HS as well. • Talk about how this is everyone's 'opinion' based on answers given in a record of interview. Q – Surely the court will ask Tony Mokbel to clarify his intentions on this issue. HS says yes.

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		<ul style="list-style-type: none"> • Q - Does 56a override legal professional privilege – depends on Mag (maybe). • She has to tell him to not even fucking think about getting HS in witness box. • Tony Mokbel thinks that HS would lie for him in the box. He told Danielle this "more or less" • HS quite clear that she would not lie for him in the box. He needs to be reminded of this. • Oldest child of Danielle is [REDACTED] – Danielle kept telling her to go away so they could talk but it was difficult. • HS can talk to her again re this 56a issue. • She can also tell Mirko if he returns her calls. • HS does not want to do it through Steven SHERIFFS. • HS does not trust him one bit and he is unco-op. • HS in 2 minds whether to be here on 11th July or not. <p>HS says there is real division of opinion about HS between the Mokbel boys.</p> <ul style="list-style-type: none"> • Talk about how this is good and demonstrates how her wiped spiel is having an affect. • This is good. • Also demonstrates that they do not really know what she is doing which should be comforting to her. • HS complains that every day somebody says something about HS being a dog, clients won't let other Solicitors use HS because of this. It is draining for her. • General complaint by HS. <p>HS phone number is still on Tony Mokbel's phone list.</p> <ul style="list-style-type: none"> • She will think of a careful way to tell him on the phone if he rings. • If he was openly threatened on the phone Tony Mokbel would wonder why HS did it that way and be suspicious. <p>General talk about whether travelling to Barwon to see Tony would be better.</p> <ul style="list-style-type: none"> • Yes it would be but question as to the sense of this and what message it will send to Tony re loyalty if she does this. • HS says this is the last thing she wants to do. <p>Danielle is still the same and HS believes [REDACTED]</p> <p>Danielle hasn't seen Tony Mokbel in Barwon yet – Purana won't let her.</p> <p>[REDACTED] wants to go and see Purana to get things over with.</p> <ul style="list-style-type: none"> • HS thinks that [REDACTED] could help [REDACTED] HS doesn't know what with. • [REDACTED] said [REDACTED] wanted to speak to someone trustworthy at Purana. • HS worried though that this is a test owing to rumours [REDACTED] surely would have heard by now. • [REDACTED] mentioned Jim O'Brien – liked him, [REDACTED] talked to a [REDACTED] ex MOPF who is godfather to someone. [REDACTED] said tried to get someone to answer [REDACTED] before [REDACTED] • [REDACTED] also asked about Stuart BATESON. [REDACTED] trusts him as well. • [REDACTED] says there a re leaks coming from Purana now.

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		<ul style="list-style-type: none"> • HS did not recommend anyone in case it was a test = good. • HS thinking [REDACTED] may want to volunteer or offer something. • HS doesn't know what [REDACTED] may have to offer. • [REDACTED] realises that things likely to get worse for [REDACTED] thought [REDACTED] had something that could assist Police. • Even [REDACTED] not aware of it, once when spoke about he said no way shut up. • HS thinks [REDACTED] may do it anyway – if HS gets more time with [REDACTED] will find out what this is. • [REDACTED] said [REDACTED] would never give anyone up unless it would help [REDACTED] • [REDACTED] said if I was to tell anyone the person who is involved would know it was [REDACTED] <p>[REDACTED] (born PII [REDACTED] MNI: [REDACTED])</p> <p>Milad Mokbel:</p> <ul style="list-style-type: none"> • HS complaining why Milad not charged with Rye or Preston. • HS has read the briefs and says that the evidence is overwhelming. • HS extremely disappointed Milad will be out in about 18 months. • She has come to realise that her fear or discovery will not even stop for a long time even when they get out. • General talk re this. Milad not charged because not enough evidence. • Talk about coping with her fears and the importance of what she is doing now re spreading the 'wiped spiel' to dispel all the rumours. • It is obviously having an affect. <p>Milad MOKBEL (born PII [REDACTED] MNI: [REDACTED])</p> <p>HS complains about Roberta Williams and the way the media are portraying her like a 'B' Grade celebrity.</p> <p>She is frustrated that OPP and Purana do nothing about it.</p> <p>She said to Mick GATTO to tell your mate [REDACTED] he is on drugs interviewing her and making her look wonderful. She will try and get him to stop the interviews.</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> • HS suspects that the info she wants to tell police is about [REDACTED] • [REDACTED] used to go out with [REDACTED] • HS suspects that [REDACTED] has told [REDACTED] of his involvement who has told [REDACTED] • [REDACTED] said only one other person knows of this = [REDACTED] • HS is thinking this was because [REDACTED] mentioned [REDACTED] in the sentence. Indicating the source is [REDACTED] <p>[REDACTED] (born [REDACTED] MNI: [REDACTED])</p> <p>When Danielle first met Tony Mokbel, [REDACTED]</p> <ul style="list-style-type: none"> • [REDACTED]

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		<ul style="list-style-type: none"> • [REDACTED] • [REDACTED] • [REDACTED] <p>PI [REDACTED]</p> <p>PII [REDACTED]</p> <p>Danielle gets support from brother Brendan [REDACTED]</p> <ul style="list-style-type: none"> • [REDACTED] • [REDACTED] • Brendan is about a couple of years younger than Danielle. • He is believed to have picked her up at the airport upon her return. <p>MCGUIRE, Brendon (born PII [REDACTED] MNI: MNI [REDACTED])</p> <p>Danielle [REDACTED]</p> <ul style="list-style-type: none"> • [REDACTED] • [REDACTED] <p>HS says she bonded with Danielle last night.</p> <ul style="list-style-type: none"> • Mainly because of their hatred for [REDACTED] • Danielle cannot believe the boys are listening to [REDACTED] • Part of the bonding was HS confessing that she did the right thing by the Mokbel boys all the time and now she is getting the dog tag because people have rolled on them. • HS gave examples of threatening texts sent, car bombing, [REDACTED] • [REDACTED] • Danielle was very sympathetic to all this. • Danielle said she hoped that Tony Mokbel's brothers aren't dumb enough to let Solicitor 2 [REDACTED] speak to Tony because if he does she made it clear we are finished. • She will not let Tony Mokbel near the kids ever again. <p>This meeting was good for HS. She believes Danielle fully on her side. The text she got a few hours later about how worried she is for HS was a good indicator as well.</p> <p>HS still worried thought that if Tony Mokbel turns against HS then Danielle will as well.</p> <p>2030 – Break for coffee and meal.</p> <p>General talk over dinner and drink re HS health and her holiday to Bali. Same health issues as already reported in previous ICR's</p>

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		<p>Continue meeting;</p> <div data-bbox="443 264 1417 734" style="background-color: black; width: 100%; height: 210px;"></div> <div data-bbox="481 734 1422 936" style="background-color: black; width: 100%; height: 90px;"></div> <div data-bbox="450 958 1422 1070" style="background-color: black; width: 100%; height: 50px;"></div> <p>(born PII) (born PII) MNI: (born PII) MNJ: (born PII)</p> <p>Talk about how you can discretely spend this type of money;</p> <ul style="list-style-type: none"> • Last year [REDACTED] brought a \$1 million dollar house in the CBD and paid \$200,000 in cash. • [REDACTED] did 4 x trips to Greece last year. • When you go into [REDACTED] house, he has every type of gadget you can think of. • There was a case recently where a crook got caught through police tracking his Fly Buys points. Ie; to earn this many points he would have had to have made so much money = unaccounted funds. • HS remembers [REDACTED] saying at the time – I will have to tell my wife to stop using Fly Buys. <div data-bbox="450 1585 1337 1765" style="background-color: black; width: 100%; height: 80px;"></div> <ul style="list-style-type: none"> • Talk about how this demonstrates guilty mind. • [REDACTED] is trying to justify to HS that he hasn't done anything wrong. • She says it is laughable sitting there listening to him trying to justify it in his own mind. • HS told him it is all bullshit. You are in it. • He just laughs.

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		<p>██████████ has a jewellery shop right in the middle of ██████████. This has been identified already. (Note: HS hasn't seen a photo of ██████████ yet)</p> <p>Time Frames:</p> <ul style="list-style-type: none"> • ██████████ wants to go to "the next stage" - before he goes away next Wednesday week. • ██████████ going on an overseas trip with family. • This is why he is pushing for ██████████ meets and with ██████████ • HS describes ██████████ with blinkers on at the moment trying to get things happening and not thinking of being caught or recorded. • Meeting Friday is for ██████████ • This is to talk about the next step. And for ██████████ approve the process and the commissions. • The sponsor of ██████████ brother-in-law is the person who brings the money to ██████████ • This has been identified as ██████████ • HS to keep us updated re meeting times / dates etc. <p>[IP SUBMITTED] ██████████</p> <p>██████████ PII ██████████ MNI: ██████████ ██████████ MNI: ██████████</p> <p>Action:</p> <ul style="list-style-type: none"> • Verbally disseminated above information to O.I.C Purana Task Force and Det. Sgt Jason Kelly. • ██████████ <p>Rob Karam:</p> <ul style="list-style-type: none"> • General talk that he is back in town and she saw him today. • Nothing new re him. • Did not get to speak long. • They are talking dinner on Thursday. • Unknown who else with. With Rob someone always comes along unannounced. • Talk about good opportunity for HS to talk about the recent import seizures to see if they are connected to Rob Karam. • ██████████ • HS will let us know if dinner Thursday is confirmed. • Karam going to Adelaide this weekend for a 1st birthday party with relatives. • ██████████ <p>KARAM Rabie @ Rob KARAM (born PII ██████████ MNI: ██████████)</p> <p>KARAM re Tony Sergi's arrest;</p> <ul style="list-style-type: none"> • ██████████

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		<p>undoing it.</p> <p>George LIPP:</p> <ul style="list-style-type: none"> • [REDACTED] • [REDACTED] • [REDACTED] • That's when [REDACTED]. Over this court case and defence of same. • Judge ordered [REDACTED] to forfeit \$175,000. • [REDACTED] paid the legal fees. <p>LIPP, George Ernest (born PII [REDACTED] MNI [REDACTED])</p> <p>HS says Police should always look at surety/legal fees after big arrests.</p> <ul style="list-style-type: none"> • This indicates which syndicate they are working for and how important they are in the chain. • [REDACTED] <p>Paul DALE:</p> <ul style="list-style-type: none"> • Talk about [REDACTED] hearings and maybe more to come re Paul. • HS believes focus may be on her and allegations of 'sexual favours' done in return for jobs. • Discuss how there is now no longer any value in seeing him. • HS agrees. • Therefore if he tries to meet up again, throw back at him his own advice re everyone he contacts is being called to the OPI. • He said he was protecting her by not contacting her. • Therefore tell him he should do this and HS does not want to meet. • HS accepts this and will do. <p>Paul Dale text HS on day of [REDACTED] hearing last week when it finished.</p> <ul style="list-style-type: none"> • It said "I just want you to know I've finished and have made it to the pub – waiting for Ditty." • HS waited an hour or so as she did not want to go down there. • Saying she had been busy at case conference. Hope you have a safe trip home." • = good. <p>Paul Dale – Ex Vic Pol Detective Sergeant</p> <p>General talk about [REDACTED]</p> <p>[REDACTED] tipped is on HS.</p> <ul style="list-style-type: none"> • HS hates him for this and his un-professionalism. <p>[REDACTED]</p>

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		<ul style="list-style-type: none"> • [REDACTED] • PII [REDACTED] • General talk re [REDACTED] and he has not changed. • His pending court case is early July when HS will be away. • [REDACTED] has done nothing for it. He has no representation. • This is typical. <p>[REDACTED] @ [REDACTED] (born PII [REDACTED] MNI: [REDACTED])</p> <p><u>SDU Management issues:</u></p> <p>HS talks about the fears and concerns she lives with every day.</p> <ul style="list-style-type: none"> • Fear of the OPI and being called there – risk to her identity coming out. • (Relates to constant leaks to media. She does not trust them.) • Fear re the threats she is getting and her car fire. • She is not getting enough work because of the dog tag labelled towards her. • She says she will be petrified when Milad gets out of jail and what he might do to her. • She carries a general fear of retribution by the Mokbel family. • She fears Tony Mokbel will turn on her = retribution. • She has a fear of people being cross-examined at court and saying the wrong thing. (ie – PII [REDACTED]) • HS says she is dependant on her reputation for work. • Therefore she worries constantly about what is being spread about her at MRC and Barwon as this will affect her ability to earn an income. • HS says she is not saying it is all someone else's fault for the position she is in. She accepts this. • HS says it was her fault she got too close to the Mokbel's PII [REDACTED] • However she points out that it was because of this that she managed to get PII [REDACTED] for Vic Pol and convince him to roll. • She is just saying that it is hard to deal with all these worries and rumours day after day. It is draining on her. • Every second person who asks after her – she thinks it could be a test. • She just wishes she would not have to hear all this day after day. • This is why she is considering moving interstate and finding something new to do. • HS worries every day re meeting people/defending self re not being a "dog" etc. • Occurs 15 times a day. • HS says she used to enjoy work, but now does not. <p>But she says she would do it all again (ie; be a Human Source!!).</p>

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		<p>General talk about how she worries about what SHE knows to be the truth and not what everyone really knows.</p> <ul style="list-style-type: none"> • Talk about keeping the risks objective and not subjective. • Eg – the car fire would not be as significant worry for her if it was a disgruntled client. – HS agrees. <p>HS considering moving [REDACTED]</p> <ul style="list-style-type: none"> • Considering moving [REDACTED] Talk about realistic expectations. • HS told Vic Pol will support that. • Talk about how she can see if GATTO is arrested all her worry will start all over again and there will be new rumours problems to worry about. • If Gatto was arrested, HS does not want to be around. • Sandy reinforced with HS that we are not using that Intel for this reason and HS safety. <p>Discuss with HS how Mick Gatto counteracts the dog tag in a big way.</p> <ul style="list-style-type: none"> • Agree, but cautioned HS re getting too close to Mick Gatto and repeating mistakes of the Mokbel's. • The mistake was that she got too close to the Mokbel's and they started treating her like a crook – HS agrees. <p>HS suggests how good it would be to disappear for a year – but she says she can't do this because of financial commitments.</p> <p>HS wants to be able to walk away from it all. Even for 6 months. (Note this idea has been dismissed by HS in previous ICR's)</p> <p>Discuss pros and cons of moving temporarily or permanently and starting new life.</p> <p>Discuss Job prospects – ICAC / Examiner type job.</p> <ul style="list-style-type: none"> • References she could use or would need. Talk about Jim O'Brien. Vic Pol could not do one but now that Jim is out of Vic Pol = maybe. • Other references from Judges / Barristers etc depending on job applied for. • Resume being done by HS sister. • HS looking on Seek.com. Also talk about word of mouth. • Discuss HS worry re her reputation down here and her prospect of getting a ICAC type ethical job. • HS says if you Google her name first articles relate to the car fire, gangland associations etc. • Discuss with HS how she could answer these in various ways depending on circumstances and job applying for. • HS happy she could twisted these things to her advantage and maybe introduce Jim O'Brien references if they do not believe her. • HS happy with this. • Seems genuine in making attempts to move on. • HS says he [REDACTED] is also seriously thinking of moving to [REDACTED] for work as well. • This would mean [REDACTED] comes up with the girls too. • [REDACTED] would stay with them. <p>She will start looking seriously for new jobs when she comes back from</p>

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		<p>Bali.</p> <p>HS worries when she gets back and into [REDACTED] will be:</p> <ul style="list-style-type: none"> Discovery subpoena's for [REDACTED] and [REDACTED] trial. PII [REDACTED] in the box and what he might slip up and say. New transcripts being served and not being properly edited – as was the case PII [REDACTED] transcripts. (her name was blacked out but still references to female lawyer etc in it..) <p>Tony BAYEH;</p> <ul style="list-style-type: none"> HS admits he is very irrational. HS told that we are happy he is responsible for all this. Asks if there is anything she can do to help lock him up. He is a major source of concern to her and spreading massive rumours re the [REDACTED] issue. She would feel better if he was locked up – for anything. HS also fears about this and having to go to Court if he is arrested for her threats. Another risk of exposure for her. General talk re this and coping with her fears. <p>BAYEH, Tony @ Tarek EL-BAYEH (born PII [REDACTED] MNI: [REDACTED])</p> <p>Meeting concludes.</p>
17-06-08	2348	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> She is already in her car and cleared her car park. She is on the way home now. She was happy with the meeting tonight She will speak to me more tomorrow.
18-06-08	0759	<p>Return call to x 2958 - Poor connection.</p>
18-06-08	0800	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> HS is at home waiting for a plumber. She has not got much sleep thinking about our meeting last night. She thought it went well overall. HS asks if we think she is a bad person. = No. She has been thinking about what she is doing to [REDACTED] who she considers a friend. Began talking about this issue and how [REDACTED] has well and truly crossed the line and how much of a friend does she think he really is. <p>Plumber arrives – she will have to ring me back.</p>
18-06-08	0808	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> The plumber has arrived and in the bathroom. Talk about [REDACTED] and her conscious as he has done nothing wrong by her. Talk about what he has done and by conspiring with criminals he has crossed to the line. She should morally sit comfortably with that – She does. Talk about how [REDACTED] cares none for her and his offer of money is only to buy her silence.

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		<ul style="list-style-type: none"> • Talk about what she will do with the money. If she is offered it, it will have to be surrendered to us as proceeds of crime – she knows this. • Talk about she should be making it clear to [REDACTED] and [REDACTED] she does not want to be apart of it. • Her reasons for still being around at the moment is to protect [REDACTED] from being set up in [REDACTED] mind and he has swallowed this 100% • Talk about loyalties and friendship and how far that extends if the other partakes in criminal activity. Need to set a moral standard like everyone else does. • She takes the view and has for along time that she tells us everything and does not filter any information because she likes people etc. [REDACTED] is an example of this = good. <p>Tony Bayeh:</p> <ul style="list-style-type: none"> • Talk about Bayeh and adjournment dates. His case adjourned until 17-18 November. <p>BAYEH, Tony (born PII [REDACTED] MNI: [REDACTED])</p> <p>Tony Mokbel:</p> <ul style="list-style-type: none"> • She mentions what was spoken about last night re drive to Barwon to see Tony Mokbel. • Driving to Barwon – no good. She does not really want to. • Advised it really is a long way just to ensure he does not waiver privilege. • It can do it on the phone. • Talk to HS that she really does not have to talk to him she can ensure he does not waiver privilege via Danielle and Tony's solicitors etc – She agrees. • It is part of HS need for control and making sure everything done properly that she wants to talk to him. • HS accepts this. She has no faith in the competence of Tony's current legal team. • She has sent Tony a letter on Sunday which he should have by now. • She expects a call any time and then she does not have to speak to him again. • Talk about she does not want to give evidence for her own safety and reputation amongst her 'clients' and potential clients. • No matter what happens, if she gets in that witness box, she will be labelled a proper dog. <p>General talk about what she is doing for the day. She has to get back to the plumber and then get to court.</p> <p>Talk later.</p>
18-06-08	1227	<p>Return call to x 2958;</p> <p>Tony Sergi [REDACTED]:</p> <ul style="list-style-type: none"> • HS has just spoken to [REDACTED] • He went and saw Tony Sergi yesterday at MAP. • [REDACTED] • [REDACTED]

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		<ul style="list-style-type: none"> Sergi was intercepted with a guy called [REDACTED] He was let go by the coppers. <p>[REDACTED]</p> <ul style="list-style-type: none"> Sergi's mum's address [REDACTED] The informant at Fawkner Uniform is LSC Alison Hurley. <p>[REDACTED]</p> <ul style="list-style-type: none"> Obviously does not want to talk on phones. This was said at a box visit yesterday. HS presumes it was spoken as MRC prisoners are not allowed pen and paper into box visits. HS wants us to do something about it so she can be credited with the find. General talk about what could come back on her if this was to be acted on. HS says there is nothing that she is worried about. <p>[REDACTED], (born PII [REDACTED]) MNI: [REDACTED] SERGI, Antonio (born PII [REDACTED]) MNI: [REDACTED]</p> <p>Action: Not disseminated re ongoing management protocols of source.</p> <ul style="list-style-type: none"> Apparently SERGI still wants to see HS but nothing is urgent now as [REDACTED] She may see him on the weekend. <p>[REDACTED]</p> <p>Action: Verbally disseminated above information to Jason Kelly - Purana</p> <p>Mick Gatto:</p> <ul style="list-style-type: none"> He wants to meet her at 5pm at Society. He said he cannot stay long as has to be in Prahran by 6pm.

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		<ul style="list-style-type: none"> • HS does not want to go. Does not want to be seen at Society too much. • She has got him to come to her at Wheat Café at 4.30pm for a coffee. • Mick says he has a surprise for her. <p>She expects it to be perfume.</p> <p>GATTO Dominic Mick (born PII [REDACTED] MNI: [REDACTED])</p>
18-06-08	1345	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> • Questioned HS as to why this was not mentioned yesterday by [REDACTED] during meeting with [REDACTED] (re Sergi message) • This is because [REDACTED] did not go to MRC until after [REDACTED] meet. • [REDACTED] was at MRC at approx 2.30pm • She txt [REDACTED] last night just before our meet asking how he went with Sergi. • [REDACTED] txt back saying good but he had something he wanted to discuss with her tomorrow. • This is what it was. <p>SDU Phone Management:</p> <ul style="list-style-type: none"> • General talk about her mobile phone account. • I have looked at it and it appears all correct. • [REDACTED] are now a \$25 cap rate and this should not change. • She has a 50mb cap limit and going over her last 4-5 bills the [REDACTED] a month. • The [REDACTED] should never [REDACTED] now = good. • Her bill should really settle down now. • HS very happy with this and thanks me for checking. <p>General talk about next week for HS.</p> <ul style="list-style-type: none"> • HS is going to the airport on Tuesday straight from work. • Therefore she will be PII [REDACTED] and turning [REDACTED] on Monday night. • She is not taking the [REDACTED] • I will tell handler Peter [REDACTED] <p>Phone Management:</p> <ul style="list-style-type: none"> • General talk about arrangements for contact whilst she is away. • We will set up a phone number for txt only as per last time. • If she needs to speak will ring her at the hotel she is staying at. • This is Hard Rock resort. • Understood. • I will update handler Peter on this also. <p>Tonight she is having dinner at Steak house with Paul the car wash man and his wife.</p> <p>Quiet otherwise.</p> <p>Talk later.</p>

[illegible]

20-06-08

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Controller's Name:

Date:

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

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HUMAN SOURCE CONTACT REPORT (For SDU Use Only)

TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER

Informant Registration No: **11792958**

ICR No: **025**

ICR Date Range From: **18/06/08** To: **25/06/08** (Maximum 7 Day Period)

Handler's Name: **Peter Smith-O** Rank & No: **Peter Smith-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
18/06/08	1850	Handler Changed to Pe & Update by Fo re 2958 GATTO Jason KELLY now aware of same and Inv, SCSU working Friday. Rec Missed Call & Phone Back HS 2958
19/06/08	1323	 (Handler Sandy adv – this info not to be passed on due to potential compromise of HS) had meeting with this morning at office is back tomorrow – meeting will be tomorrow or weekend. will ring re meeting HS feeling guilty – – Told HS doing the right thing, how would HS feel if he gets way with it ? Handler says very disappointing by – HS agrees. HS saw Car Wash Paul – all good. Business not making/losing money – due to weather/time of year. HS S/T GATTO on the phone – Update from Fox
	1400	 SCSU working today on (Update from Tim JOHNS today – Jason KELLY on a day off)

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		(LEAP: Fedele @ Fred D'AMICO [REDACTED] MNI: [REDACTED]) FedPol Op INCA (targets KARAM/Griffiths people) [REDACTED] [REDACTED] [REDACTED] [REDACTED] PURANA - D/S/S KELLY – has been notified – suspect [REDACTED] [REDACTED]
	1807	Rec M/C 2958
	1812	Phone 2958
		HS heard nil from KARAM re meeting tonight Tony SERGI rang from Prison, [REDACTED] [REDACTED] Heard from GATTO, said he is having a chat "with the bloke that rumour has it set fire to HS car, he's got some interesting things to say" ie [REDACTED]. HS believed they did not know each other, GATTO will advise details tomorrow. [REDACTED] rang for the first time in a few weeks, HS sent message back to tell him to get Legal Advice, his case is in [REDACTED] he has done nothing, Had given undertaking to give evidence against [REDACTED] therefore HS does not want to be see anywhere near him. HS - has County Crt at 1000 Purana related drug committal next Monday – likely to be settled. HS asking again if Milad MOKBEL is to get further charges re Rye Lab & others – will advise. [REDACTED] [REDACTED] To advise if hears anything re meeting tomorrow, HS not to attend. HS going home before car park shuts at 1900. Still has M/Benz owned by KHOURY & KARAS company, rego is [REDACTED] Not to talk on phone in that car. (LEAP: [REDACTED] is a 2006 M/Benz SL350 Coupe Black to State Securities Pty Ltd of [REDACTED]) <u>HS Health</u> Tomorrow has a pain management at [REDACTED] at 0830. HS Depression [REDACTED] [REDACTED] (From Vic Health Website – no mention of [REDACTED]) [REDACTED] [REDACTED] [REDACTED] [REDACTED]

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		<p>- IDs self, then goes on a tirade, calls HS every name under the sun, "fucking slut, dirty whore . . ." (exact same comments as per threatening texts according to HS) , says doesn't care if Purana notified they can "suck my cock" re this message . Threatens to embarrass HS if HS hurts his family.</p> <p>HS can't tell no came from with Blackberry handset.</p> <p>Told to ring GATTO and advise and ask what was going on with BAYEH last night</p> <p>1417 Rec Missed Call & Phone Back HS</p> <p>Some time ago, (Handler Fox notified) John KHOURY said BAYEH was saying various derogatory things about HS, [REDACTED]</p> <p>Last night John KHOURY bumped into BAYEH in the street, BAYEH denied ever texting/threatening HS – KHOURY said he believed HS, then intro'd GATTO sitting in nearby restaurant – BAYEH still denied it – BAYEH said he couldn't have done the car (fire) b/c he was somewhere else at the time, and also they haven't arrested him. GATTO's advice now is ring him up and tell him to get fucked. GATTO definitely taking HS side. GATTO is laughing it off, said tell him you're part of the Carlton crew now. To see GATTO after about 1700.</p> <p>1500 <u>Management:</u></p> <p>S/T Jason KELLY had meeting w. FedPol – Told them re Surveillance car (as per entry at 0928 Hours today) , they had not yet checked the T/I lines but did so after advised of this info by KELLY. KELLY then had to allude to the fact that HS may be caught up in some corrupt activity and reference to that was captured by unspecified means. FedPol said they don't trust her, they know that KARAM tells her numbers sometimes. KELLY alluded to a T/Force that he was not privy to, but that a senior member had passed the info to him as a favour re surveillance.</p> <p>Re Op HOUNDS – SCSU working, nil up date, nil PM shift.</p> <p>KELLY to adv ROWE to contact HS direct ASAP re Threats but ROWE is in Milad MOKBEL Crt matter.</p> <p>1515 <u>Management:</u></p> <p>Adv Controller Sa re above. Discuss possibility of HS ringing BAYEH and taping conv whilst he is still upset.</p> <p>1530 S/T S/D Ange HANTSIS of PURANA , S/T HS and seeing as soon as ROWE finished at Crt, but HS has clients at 1530. Prev discussed taping conv in Inv's presence and aim to do so. Furtehr, HANTSIS current target ASLING received abusive call from BAYEH a few weeks ago threatening to kill, quoting the bible</p>

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	1628	<p>Rec Missed Call & Phone Back HS</p> <p>S/D HANTSIS rang to see soon.'</p> <p>Tony MOKBEL rang whilst HS was with client - [REDACTED], [REDACTED] - MOKBEL to ring back Tuesday. HS said congratulations re your daughter, he hasn't seen her for six moths. TM also said "Thank you for seeing Danielle"</p> <p>HS gossip - [REDACTED]</p> <p>[REDACTED]</p>
	1645	<p><u>Management:</u></p> <p>Rec call S/D ROWE - Seeing HS soon re Threats. Discuss pros and cons of charging BAYEH (if possible) and repercussions for HS. No decision to be made today. Adv ROWE re GATTO seeing BAYEH the night before, ROWE not to discuss this unless HS brings t up.</p>
	1655	<p><u>Management:</u></p> <p>Adv D/S KELLY re [REDACTED]</p>
	1730	<p><u>Management:</u></p> <p>From S/D ROWE - Listened to call, then HS rang back BAYEH in ROWE'S presence, BAYEH said "not threatening anything" and hung up. Message left is not an overt threat, threatening tone etc but short of direct threat to kill. After HS called him, [REDACTED]</p>
	1831	<p>Rec Missed Call & Phone Back HS</p> <p>HS hangs up</p>
	1835	<p>Rec Call 2958</p> <p>[REDACTED]</p> <p>HS agrees that voice mail threats fall short of serious charges, also has an issue with ever getting in the witness box for any matter.</p> <p>1845 - GATTO rings - going to see him now at Society Restaurant, Bourke St.</p>
	2014	<p>Rec Missed Call & Phone Back HS 2958</p> <p>[REDACTED]</p> <p>Asked re BAYEH. John KHOURY had a long talk with him. BAYEH denied all threats. [REDACTED] BAYEH was looking for a loan from KHOURY - details NK</p>

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21/06/08	1505	<p>GATTO very sympathetic and offered to "have a word" with BAYEH – unclear what this would mean.</p> <p>HS has Nil plans for weekend except work.</p> <p>Rec Missed Call & Phone Back HS</p> <p>Danielle McGUIRE rang, to see tomorrow at Starbucks on Prot Melb.</p> <p>HS thinking about BAYEH, suggesting could get John KHOURY to arrange a meeting where HS turns up and says her bit – safe way to confront him and explain. KHOURY or GATTO would "mediate" BAYEH wouldn't do anything in their presence.</p>
22/06/08	2230	<p>HS seeing mother later, nil doing tonight</p> <p>Rec M/C & v/message – HS arrived home.</p>
	1032	<p>Rec Missed Call & Phone Back HS</p> <p>KARAM texting from S.A.- using new number [REDACTED] (This is in fact incorrect – is not KARAM - see entry 24/06/08 @ 1329)</p>
	1731	<p>Ni doing – HS getting prescriptions for holiday</p> <p>Rec Missed Call & Phone Back HS</p> <p><u>WATERS</u></p> <p>Dave WATERS rang - HS asking if any value in returning his call – told no.</p> <p><u>Danielle McGUIRE</u></p> <p>Saw Danielle McGUIRE – spoke for quite a while, she opened up to HS. She is living at an U/K friend's house</p> <p>The incitement charges are on her mind. HS reckons that Solicitors DOOG and BGARIC don't understand details of what TM said in the I/V with FedPol - they are only going on what Tony's version of events was - not the actual version.</p> <p>[REDACTED] HS told Danielle that HS won't be put into a difficult position by Tony nor would HS put him into a position of harm. HS trying to maintain McGUIRE's trust.</p> <p>Talked to her re BAYEH and threats . HS played her the voice mail threat from last Friday.</p> <p>[REDACTED]</p> <p>Re Mc GUIRE not being able to visit TM in gaol, prison authorities says it's Purana's position, Purana say it's up to the gaol.</p> <p>Danielle wants to start work, has teed up a job in some hair salon, Tony is very insecure about this. Danielle had to ask him to ask Milad where some of her equipment was from the old salon. She doesn't want to fight with him about this so lies to him. Danielle believes that Solicitor 2 [REDACTED] and Roberta have some kind of "hold" over Milad and Tony. Example of this is that Solicitor 2 [REDACTED] is acting for Renee – she is due out in march next year yet Solicitor 2 [REDACTED] has</p>

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		<p>still done nothing about her pleading guilty to perjury charge which could be served concurrently. Again, Danielle doesn't understand why they still use Solicitor 2</p> <p>[REDACTED]</p> <p>Tony rang whilst HS with her, HS only spoke briefly to say hello.</p> <p>Danielle says that Rod COLLINS murdered Mark MORAN for Carl WILLIAMS. He was going out with Danielle's Mum and she provided his alibi. Danielle was afraid of COLLINS b/c Roberta and Carl were very close to him. This call came from Danielle's mother. (Carl WILLIAMS convicted of this murder – Informant S/D HATT) (LEAP: Rodney Charles COLLINS [REDACTED] MNI [REDACTED])</p> <p>1815 1810 Call end to Phone HS 2958</p> <p>[REDACTED]</p> <p>Main problem whilst seeing HS were the kids interrupting the conversation.</p> <p>Heard nil from VALOS.</p> <p>Crt matter re PURANA run off jobs likely to be resolved, Informant is Tim BELL.</p> <p>Handler to ring re KHOURY meeting with BAYEH scenario.</p> <p>Have to change [REDACTED]</p> <p>Recording device to be picked up by ROWE.</p> <p>Has acupuncture appointment at 1700.</p> <p>1955 Rec Missed Call & Phone Back HS</p> <p>HS at home.</p> <p>23/06/08 1140 <u>Management - Office meeting w. Controller Sandy</u></p> <p><u>Re 2958</u></p> <ul style="list-style-type: none"> - To ask same re contacting [REDACTED] - To talk to S/D HATT re MORAN murder info of 2958 via Danielle McGUIRE - KARAM number not to be passed on at this stage. - No value in HS seeing Dave WATERS. <p>1200 <u>Management:</u></p> <p>S/T S/D ROWE\Discuss 2958 idea to get KHOURY to meet w BAYEH and HS turns up – agreed to try this.</p> <p>1305 Rec Missed Call & Phone Back HS 2958 – N/A</p> <p>1308 Rec Missed Call & Phone Back HS 2958</p>

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		KARAM sent text – to catch up with HS this P.M., his return flight from S.A. changed due to Qantas industrial action.
	1500	<p><u>Management:</u></p> <p>Ph S/D HATT re Mark MORAN murder</p> <ul style="list-style-type: none"> - [REDACTED] could have put [REDACTED] in if involved - Carl WILLIAMS raced out North to get himself on video at a Servo, looked like a rushed job. - Carl says he wasn't the trigger man - Bottom line is that he may have been involved, he was mentioned early on in I/R's early on, but there is nil evidence. <p>Advise HATT that this may be test of HS and not to discuss same. Will advise if anything further is obtained.</p>
	1510	<p><u>Management - Ph D/S/S O'CONNELL – Op PETRA</u></p> <p>Recently charged COLLINS with 2 x ABBEY murders in Heidelberg in 1987, he made no admissions. O'CONNELL's men recently saw COLLINS in gaol at COLLINS' instigation. He talked about having a fall out with Danielle McGuire way back then because she believed that COLLINS had been involved in the MORAN murder. COLLINS later found out that she was with Tony MOKBEL and that MOKBEL had taken out a \$250,000 contract on COLLINS. COLLINS then fronted Tony and adv that he had spoke to friends and that if anything happened to him that MOKBEL would be next. The issue has not been raised again. COLLINS says there were many rumours he was involved in that murder, totally denies same.</p> <p>Advise O'CONNELL that this may be test of HS and not to discuss same. Will advise if anything further is obtained.</p> <p>O'CONNELL adds that HS can be tasked to ask about COLLINS/HODSON murder (O'CONNELL not advised of which HS being referred to, likely he assumes it is 2958 as is aware of identity)</p>
	1520	<p>Rec Missed Call & Phone Back HS 2958</p> <p>KARAM rang – arriving at about 1730 therefore HS not seeing him tonight</p> <p>Saw VALOS – hasn't heard from MAVRIDIS, still waiting (D/S KELLY adv re VALOS)</p>
	1718	<p>Rec 2 x missed calls and 1 x voice message</p> <p>Getting into car and can't talk. Tomorrow seeing KARAM 1100 @ Wheat Seeing GATTO @ 1330</p>
	1740	Send SMS to 2958 "Thanks"
	1755	<p>Rec Call 2958</p> <p>Will see KHOURY tomorrow with GATTO and get BAYEH there if possible</p> <p>HS has been to Legal Personnel agency – b/c HS never worked in Public Service would not get a job in N.S.W. (through that agency at least)</p> <p>Handler mentioned possibility of [REDACTED] – HS says can ring without suspicion b/c is ringing everybody so that they don't ring whilst HS is away.</p>

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		<p>HS sent WATERS a text, he rang back straight away. [REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>He must have heard about this wherever he was at 1600 hrs yesterday b/c rang HS then.</p> <p>1919 Rec Call and Phone back 2958</p> <p>Just had acupuncture - Arthritis and tension in back - will have ultrasound of back on return from o'seas.</p> <p>Going into work at 0300</p> <p>Further re [REDACTED] meetings - asked re [REDACTED] s'ments - N/K why/if he could have left [REDACTED] out. HS states didn't realise until recently that [REDACTED] was a [REDACTED]</p> <p>[REDACTED] - HS actually believes he had nothing to do with it.</p> <p>Re [REDACTED]</p> <p>[REDACTED]</p> <p>(1935 GATTO rings) - asking if HS could come to I/V tomorrow with media - answer no. He is being paid for tomorrow - organised by media manager Max MARKSON (of Sydney).</p> <p>HS ranting (again) re S/D Tim BELL putting HS CCRs in ORMAN brief.</p> <p>2018 Rec Missed Call & Phone Back HS 2958</p> <p>[REDACTED] and can't leave a message - no is [REDACTED]</p> <p>HS sister coming around soon, will talk tomorrow (Controller San and Handler [REDACTED] adv)</p> <p>2045 <u>Management:</u></p> <p>Connect new SIM card for use whilst HS o'ses - number is [REDACTED]</p> <p>24/06/08 1235 Text sent to HS 2958 with new temp no for Handler</p> <p>1239 Rec Messge from 2958 "Thanks"</p> <p>1325 Rec Call 2958</p> <p>HS En route to see GATTO/KHOURY - BAYEH won't be there</p> <p>[REDACTED] @ Wheat Cafe, not seeing [REDACTED]</p> <p>- HS will advise further later.</p> <p>(D/S KELLY adv immediately)</p> <p>1329 Rec Call 2958</p> <p>Also, phone number provided on weekend [REDACTED] for KARAM was not</p>

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		him it was for "Baldy Rob" <u>not</u> KARAM
		(LEAP: Baldy Rob is Myer Joseph DAGHER born [REDACTED] MNI: [REDACTED])
	1449	Rec Call 2958 [REDACTED]
	1540	HS en route home. Rec Missed Call & Phone Back HS 2958 HS flight delayed to 1100 tomorrow. [REDACTED] (D/S KELLY adv) [REDACTED] [REDACTED] [REDACTED] tasked to do this. 1808 Phone 2958 [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		Reply by text "Thanks, relax."

Handler's Name:

Peter Smith-O

Date:

28/06/08

Controller's Name:

Sandy White-O

Date:

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

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HUMAN SOURCE CONTACT REPORT (For SDU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informer Registration No: **11792958**ICR No: **026**ICR Date Range From: **26/06/08** To: **05/07/08** (Maximum 7 Day Period)Handler's Name: **Peter Smith-O** Rank & No: **Peter Smith-O**Controller Advised Prior To Contact: ☒ Yes ☐ NoHas the informer been tasked? ☐ Yes (Detail Below) ☒ No

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

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
26/06/08	0815	<p>Management: Adv D/S KELLY re [REDACTED] meeting today.</p> <p>[REDACTED]</p> <p>[REDACTED] 3 other murders – he signed off on recent media case in NSW re Swedish model conspiracy – this was arranged through LAVERDI Lives [REDACTED] Ave, [REDACTED] – T/I as of yesterday – [REDACTED]</p>
	1507	<p>Rec Text message 2958 : [REDACTED] in one hour at U/K coffee shop Lonsdale St likely in</p> <p>- D/S KELLY adv immediately</p>
27/06/08		N/C
28/06/08		N/C
29/06/08	1653	<p>Rec text message 2958</p> <p>HS stating has gossip, and also asking who was murdered (Murder at Yarraville 28/06/08)</p> <p>No reply sent.</p>
30/06/08		N/C
01/07/08		N/C
02/07/08	1135	<p>Send Text message to HS 2958</p> <p>"Re enq of other day – no-one of note. Kabaln and Milad charged Rye"</p>
	1143	<p>Rec Text 2958</p> <p>Thankyou. Received dog tag yesterday re [REDACTED]</p>
	2015	<p>Receive belated Text from SH 2958 (received 1742)</p> <p>[REDACTED] blaming HS for going to gaol [REDACTED]</p>

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
03/07/08	2020	Send Text to 2958 Don't count on gaol –will adv.tomorrow
	2056	Rec text 2958 Has rec'd many texts from PII [REDACTED] today – he finally understand why he should have done more to avoid jail. [REDACTED] until weekend.
	1900	Investigation Management From D/S/S FLYNN DTF – Has not yet served briefs on KURNAZ/ELHAGE, and FLYNN will be on leave next week.
04/07/08	1311	MILAD committal next week – [REDACTED] up first, then [REDACTED] Rec text 2958
	1400	HS is disgusted w. prosecutor agreeing for non-custodial sentence for PII [REDACTED] Send Text 2958
	1402	Asking for Melb arrival date/time. Rec text
		Returns to Melb (via Sydney) Mon morning.
	1425	GATTO very upset about a press conference (likely to be Purana press conference advertising rewards for murder of PIERCE, KALIOPOLITIS and BENVENUTO.) Send text to 2958
	1440	Relax while u can. Rec Text 2958
05/07/08		"Bit of an ominous message", reply "No just relax" N/C

Handler's Name:

Peter Smith-O

Date:

07/07/08

Controller's Name:

Sandy White-O

Date:

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HUMAN SOURCE CONTACT REPORT (For SDU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informer Registration No: **11792958**ICR No: **027**ICR Date Range From: **06/07/08** To: **10/07/08** (Maximum 7 Day Period)Handler's Name: **Peter Smith-O** Rank & No: **Peter Smith-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
06/07/08	1730	Rec SMS 2958 Flight delayed – departing 0600 07/07/08
		Reply sent - thanks
	1755	Rec SMS 2958 Request for Optus service number
		Reply - 1300555002
	1810	Rec SMS 2958
		Thanks
07/07/08	1835	Rec Call 2958 Great holiday, didn't want to come back. Just got home & is exhausted, 24 hr flight delayed at Sydney [redacted] been in touch with HS [redacted] [redacted]
08/07/08	0700	HS to ring tomorrow A.M. Previous separate ph number 0411752186 for contact with 2958 whilst O/S destroyed.
	0833	Rec Call 2958
		Advising that is seeing a client now then in Crt, will ring back later.
	1435	Info Only - From [redacted] [redacted] is dealing w. witness [redacted] who wishes [redacted] to pass on message of thanks to mend some bridges with HS. No need for Handler to mention this, courtesy call from [redacted] only, HS unaware that [redacted] knows of HS role.
	1530	<u>Investigation Management</u> Consult w. Controller Gre – info re V [redacted] not to be disseminated by I/R – JOHNS adv.
	1613	Rec call & phone back HS 2958 Arrange to speak after 1800 due to handler commitments

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
	1842	Phone HS 2958
	1905	Walking out the door to go home, will ring back Rec Call 2958
		<u>HS Personal/SDU issues</u>
		HS sounding very stressed. Not happy. In a lot of pain at end of day. HS mentions in passing that Solicitor Cosmo CHIODO is one of the few who still supports HS.
		HS asking self "what am I doing" – says is sick of manipulating Mag, Police, crooks etc. Life has changed for HS b/c of [REDACTED] – HS says has to get out of Melbourne – will think about income – doesn't want to be self employed. Knows has to find something away from here. Doesn't want to be around if GATTO gets charged with a murder etc, doesn't want to be here. HS reckons a job prosecuting and investigating would be good, maybe Qld. Presently doesn't have mental health or physical health. Has to find an alternative, it won't go away if HS in Melbourne.
		HS girlfriend found lump under arm – told infection – now mastectomy and may have spread – N/K if curable, HS concerned re this.
		PIL [REDACTED] wasted so much of HS time, now HS has "dog tag" b/c of him , also he has given undertaking to give evidence against [REDACTED] – when he does this regardless of HS not representing him, it will be bad for HS, let alone if HS is cross examined.
		HS is very bitter re their rewards [REDACTED] and [REDACTED] (non custodial sentences) – their rewards are a "fucking joke" – HS can also see the irony. [REDACTED] still laughing today re offences he is still committing [REDACTED] he says [REDACTED] (mate) and will look after him. Recent [REDACTED] out by others [REDACTED] has [REDACTED] he is up \$100,000 but won't sell the [REDACTED] and has to pay [REDACTED] owner of the [REDACTED] their money.
		[REDACTED]
		[REDACTED]
		[REDACTED]
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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>wants to have coffee/dinner. May tell HS things - Does Petra want anything ??? He is using same ph no as reported to HandlerFox-O</p> <p><u>GATTO</u> GATTO rang quite a few times [REDACTED]</p> <p>Today he was getting dental implants – HS reckons would cost \$40,000 (easily). \$2,500 per tooth – HS has had one b/c clenches jaw and breaks teeth. He is so obsessed with his image. HS thinks he is pathetic human being.</p> <p>(Suspend call 1955) 1958 Ph HS 2958</p> <p>HS Personal [REDACTED]</p> <p>Tony MOKBEL Re Tony MOKBEL, HS got email from Solicitor Merko BGARIC. Prev sent him email re Con HELIOTIS and HS not having to give evidence re TM waiving privilege and Con being in hospital on 11/11/07 - HS wants to be represented if it goes on and HS has to give evidence. BGARIC's email said want someone to argue on behalf of TM. Merko's reply is b/c FedPol reckon already given Con and HS chance to make statements and declined, FedPol position is asking for 56a order from Magistrate - [REDACTED]</p> <p>unlawful extradition !!! HS opinion is that no-one is making argument HS feels will probably get a summons.</p> <p>HS wants to avoid seeing Tony MOKBEL at all, but HS will knock it on the head with him if he sees him face to face as to why he can't afford to have HS give evidence, if he threatens HS then can deal with that – HS reassures that "he has nothing on me"</p> <p>Re this in about 2003 or 2004 TM claimed that a private investigator name HS can't remember (Controller Sandy knew him). TM said that this Priv Inv had videos compromising HS sexually with clients. TM said could make this go away for \$50,000 therefore HS indebted to him. HS response to him at the time was "go right ahead" b/c knew it was bullshit. TM tried the same [REDACTED]</p> <p>Therefore HS won't be surprised if TM says he has an expectation that is false or at least doesn't hurt him. Daniel GURVICH has been appointed a</p>

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>prosecutor – he is definitely not a friend or associate of HS.</p> <p>Horty adj. to December. HS unaware of [REDACTED] sentence. Is accessory to same but [REDACTED] ran the business.</p> <p>[REDACTED] was [REDACTED] and [REDACTED] had dinner with him before that sentencing sentencing.</p> <p>[REDACTED] said he would only take down people that were “already fucked” – he told [REDACTED] this to look after himself.</p> <p>[REDACTED]</p> <p>HS asked re letter , he said didn't know what was in letter. HS q'd him re them taking document without reading it.</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>HS knows that [REDACTED] made [REDACTED] statement re [REDACTED] -</p> <p>[REDACTED]</p> <p>Going to 3BS Crt tomorrow.</p> <p>HS seeing sister now.</p> <p>2033 Call End</p>
09/07/08	1628	<p>Rec Missed Call & Phone Back HS</p> <p>Seeing GATTO at Society soon, nil else to report,</p> <p>2028 Rec Missed Call & Phone Back HS</p> <p>Told Handler can't talk, nothing urgent , will talk tomorrow.</p>

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
10/07/08	0817	<p>Rec Missed Call & Phone Back HS 2958</p> <p>Just took 80 mg morphine for pain, still at home – taking friend to Dr at 1030.</p> <p>Saw GATTO last night and KAYA, John KHOURY just back from o'seas, and Steve KAYA's mate Ahmed COPUR . KHOURY says wants to get no plates off car HS is driving to sell [REDACTED] will re-register it. HS seeing him 1230 - 1300 at his office.</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>GATTO asked re HS threats, nil lately. HS doesn't want to have GATTO/KHOURY/BAYEH meeting now b/c all quiet and will only create trouble.</p> <p>[REDACTED]</p> <p>GATTO has had his teeth done – extremely vain individual</p> <p>HS hasn't heard anything re Tont MOKBEL matter tomorrow, likely to be adj</p> <p>[REDACTED] says he needs to see HS "urgently" – HS thinks likely re wanting to borrow money</p> <p>KARAM back this afternoon.</p> <p>1300 Adv of [REDACTED]</p> <p>Vehicle [REDACTED] Caveat: [REDACTED]</p> <p>MASTER VEHICLE NO: [REDACTED]</p> <p>VEHICLE REG NO: [REDACTED] STATE: VIC</p> <p>[REDACTED] VP [REDACTED] /08</p> <p>By User Id: VP [REDACTED] CONST [REDACTED]</p> <p>of [REDACTED]</p> <p>By Enquirer Id: VP [REDACTED] CONST [REDACTED]</p> <p>Log Terminal: MDN</p> <p>Log Date: [REDACTED] /08 Log Time: 1039</p> <p>1400 Adv ControllerGre</p> <p>Re: HODSON</p> <p>HS Seeing TM in gaol</p> <p>GATTO – ORMAN/Police (S/t D/I EDWARDS – ORMAN info not correct)</p>

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
	1417	<p>Rec Missed Call & Phone Back HS 2958</p> <p>New rego for car HS is driving is [REDACTED] (Analysis Ms Street adv), [REDACTED]</p> <p>HS next car will be a hard top convertible but doesn't want to take out a lease in case changes jobs.</p> <p>[REDACTED]</p>
	1640	<p>1830 HS has acupuncture.</p> <p>Rec Missed Call & Phone Back HS 2958</p> <p>[REDACTED] needs [REDACTED] desperately for something – says a [REDACTED] but HS reckons he is lying. [REDACTED] says his mate [REDACTED] told him that he is not going to jail.</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p><u>SDU Issues</u></p> <p>Told handing over to new HandlerWo now. HS demeanour changed completely. HS says HandlerPet and even more so HandlerFox support HS and are a sounding board for HS problems, HS implying that HandlerWolf-O does not. HS started crying, says if causes more stress will have to reconsider status. Asking for how long change will be – told N/K.</p> <p>ControllerGre and handlerWo advised</p>
	1730	Adv D/I EDWARDS re GATTO talk of ORMAN – incorrect info.
	1800	Handler changed toWolf

06/08/08

Updated 08/06

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Controller's Name:

Date:

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HUMAN SOURCE CONTACT REPORT (For SDU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informant Registration No: **11792958**ICR No: **028**ICR Date Range From: **10/07/08** To: **19/07/08** (Maximum 7 Day Period)Handler's Name: **Well-O** Rank & No: **PII**Controller Advised Prior To Contact: ☒ Yes ☐ NoHas the informant been tasked? ☐ Yes (Detail Below) ☒ NoAny money / benefit given to Source? If 'Yes' specify

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
10/07/08	1800	phone for CHIS 2958 received from Peter Smith-O
	1953	received call from 2958 <ul style="list-style-type: none"> • was on way to see GATTO • not happy • RS told to call handler once clear • RS abused handler which handler has come to expect as standard behaviour upon changeover and generally. HS advised handler to PII • RS told that handler was not in position to do so re company • RS hung up
	2216	missed call from 2958, handler unable to take call re presence of RFA
11/07/08	1246	missed call from 2958, handler unable to take call re in presence of known CHIS
	1731	called 2958 re welfare check <ul style="list-style-type: none"> • unhappy with current situation RS is in • was only happy at Bali and became stressed etc upon return (immediate) • Handler advised RS that body was telling RS something and should listen to what was important • RS dismissed this and changed subject • was in pain and did not want to talk right now • asked RS how mother was, RS appreciated the Q but was grumpy with responses • RS hung up
14/07/08	0933	received call from 2958 <ul style="list-style-type: none"> • RS stated that partners carwash at Highpoint had a suspected shot fired through the premises, RS believed that there was a bullet hole through the glass and that Avondale Heights police had been called but that no one had bothered to attend. • RS was a silent partner but Horthy and Milad MOKBEL had declared this to all sundry • it occurred between 1900hrs 12th July and 0900hrs 13th July • RS asked if ROWE had been informed • RS stated that ROWE was working at Homicide doing temporary duties • RS asked who should call (RS fishing for handlers response and

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		<p>wether this would reveal another police member aware of RS relationship</p> <ul style="list-style-type: none"> • RS was asked if there were any instructions re current threat contact and also how RS was aware of Rowe's position • RS stated that Jason KELLY informed RS re ROWE and RS had no idea of who to contact re threat issues • RS told would make enquiries and get back to RS <p>MANAGEMENT</p> <p>Called ROWE re above, informed that Angela HATSIS was the upgraded member re GOSFORD, confirmed with ROWE that RS was unaware of HATSIS knowledge of RS relationship. Discussed the current matter re above and wether an offence had been committed or just suspected and that local police were the first point of call, ROWE agreed. ROWE to call HATSIS re same.</p>
	0950	<ul style="list-style-type: none"> • Contacted and informed 2958 that HATSIS was the contact for RS re threats and that HATSIS were unaware of the relationship. • RS argued that this member was aware as RS had been in the car with both of them and they discussed something which indicated RS was a source. • RS told to have partner call Avondale Heights and demand police attendance to establish wether a crime has in fact been committed. • RS stated would do this as told.
	1731	<p>received a voicemail from 2958</p> <ul style="list-style-type: none"> • have not heard back from Avondale Heights • no requirement to call back • would talk soon

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
15/07/08	1613	<p>received call from 2958</p> <ul style="list-style-type: none"> flagging had spoken to Mark HATT at Homicide re RS previous history with [REDACTED] (born [REDACTED] MNI: [REDACTED] when represented him HATT unaware of special secret relationship HATT is aware that RS was instrumental in rolling [REDACTED] and orchestrating the making of his statements [REDACTED] is now [REDACTED] and [REDACTED] and RS cannot have anything to do with him whatsoever even via letter as a mere letter head from RS office would confirm current contact/history and result in death RS wanted to inform handler in case HATT went further up the Purana chain and it set off some alarm bells RS reiterates that if this information became common knowledge with GATTO and his crew RS would be dead, period RS receives a call from GATTO 10th call for the day RS argues with him saying that it has been sent [REDACTED] RS believes that AFP are incompetent and that this behaviour is typical Asked RS what thought about latest Purana TF arrest? RS responded by stating this took too long and that it should have been done years ago and that if it was done in an attempt to infiltrate GATTOS crew it was futile and a stupid decision RS had Steve KAYA and others waiting downstairs, RS had to go but promised to call back later. RS seeing specialist Friday 8.45am Has not heard from MOKBEL and MAGUIRE for 10 days and RS concerned what Tony MOKBEL is doing and saying behind the scenes about RS When asked about the 56A hearing, RS responded that it had been adjourned RS is depressed which required interaction RS thinks that should be institutionalised RS wants a credit card and a flight back to Bali RS has the [REDACTED] issue pending RS states that it is not handlers fault and not fair for handler to have to deal with RS at the moment. The sickness, mental stability and talk of depression are common themes spoken by the CHIS. <p>1736 received voicemail from 2958</p> <ul style="list-style-type: none"> Just letting handler know that has received another threatening text message. <p>1834 missed call 2958 to voicemail message bank</p> <p>ACTION TAKEN Called dedicated Purana investigator HANTSIS re above.</p> <p>1852 received voicemail from 2958 just walking to car and wanted to talk</p> <p>1923 missed call 2958 to voicemail message bank</p>

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
	2014	<p>called 2958</p> <ul style="list-style-type: none"> • apologised for missed calls explanation given • RS wanting to inform handler that received another death threat text to RS phone • received 1644 hours from payphone 77673 • <u>"you are FUCKED THIS TIME AROUND. I'm going to chop you up dog slut"</u> • RS states capitals are different, never before seen • RS cannot relate this to any behaviour actions and had not seen anyone or done or said anything today which could have caused this, cannot think of court cases • discussed BAYER status with RS and told RS that BAYER had failed to appear • RS was unaware of this matter and RS replied "fuck him I hope he is dead" • RS went to Sunshine court then had lunch with Sister in 1CN Lygon Street where GATTO saw them via one of his eyes and ears • RS spoke about Mark BUTLER from Herald Sun calling RS about GATTOS sons court case on Thursday and how RS would not give any quotes or information to same re nil trust • RS mentions that Nick McKENZIE must have a Purana member on the books re what has been leaked from that office and that it is disgraceful and erodes RS confidence in our or any Victoria Police member in protecting RS identity • again mentions Mark HATT and his stupid question to RS about why RS cannot act for people • RS cannot act for people that provided information/Intelligence/statements and that this could not be explained to those that did not know about relationship • RS states cannot act for anyone that ^{PII} [REDACTED] have provided information about; RS cannot explain this conflict and what it is about. • RS has more abuse towards handler but specifies that it is not personal but that HS has belief that current handler should not be handling HS as handler has no knowledge of the previous 3 years of HS contribution and HS believes that current handler positioning is reflective of Victoria Police attitude towards HS. • RS not happy about the way the hand over was conducted, no proper explanation • RS becomes emotional and remains silent • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • Asked for update on contact from Danielle MAGUIRE, RS stated missed a call from her today and would call her tomorrow. RS states that MAGUIRE contact was important as she would reveal something about another murder. • asked HS for update on Rob KARAM

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> • [REDACTED] • KARAM wanted, invited RS to Hong Kong in August which RS believed would coincide with the next arrangement for the [REDACTED] • GATTO • RS is doing a plea for GATTOS son on Thursday. This was business and would bill GATTO for services rendered. • mentions Sept 16th being the 3 year anniversary for RS and SDU relationship • RS concerned re Purana and AFP perception of RS relationship with GATTO as GATTO refers to RS as twinkle toes • RS in extreme pain, jaw. • was seeing specialist 8.45am Friday • RS complains about phone bill and how much RS has to pay and that many calls made were on behalf of SDU but that no one cared and that no one would address this • RS states that the 24th of July is the 3 year anniversary for when RS 1st assisted police. • RS asked if RS had found a job [REDACTED] yet? RS replied that was handler's job.
	2134	ACTION TAKEN
		Called Angela HATSIS re 2958 threat, re-emphasised CHIS not knowing members knowledge of relationship.
	1733	missed call 2958, handler unable to take call
	1733	received voicemail from 2958 <ul style="list-style-type: none"> • was seeing GATTO soon • Had spoken to Angela HATSIS re [REDACTED] computer crime to retrieve messages re threats.
	1740	called 2958 nil answer
	1841	missed call from 2958

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
	1841	<p>called 2958</p> <ul style="list-style-type: none"> • had a bad day • every day was the same, no sleep, eat chocolate and drink coffee, go to work early, work, talk to idiots (criminals), go home, avoid calls, [REDACTED] • RS did a plea for Rob KARAMS brother who was charged with trafficking ecstasy and found in possession of a Glock handgun, RS gloating about getting him a suspended sentence. • HS reminds handler that HS believes that HS will have a relationship with SDU for years to come; the way it is delivered is a veiled threat. • RS reminded that there should be no conflict with GATTO as RS was not doing anything with GATTO other than passing on snippets of general information. • GATTO • RS will write a letter on behalf of GATTO to Purana but it will not include RS name or letter head and it will be based on Purana harassing GATTO indirectly • RS knows there is a background between GATTO and the [REDACTED] • GATTO could not care about Purana in essence • GATTO called RS 7 times today • RS makes comparisons between RS stress levels and his in that he has zero • RS took [REDACTED] • [REDACTED] • RS worrying about MOKBEL and what he could be saying about RS behind back • RS concerned about loss of employment, income. • Danielle MAGUIRE called today and wants to meet RS on Friday • Personal • RS would go on a holiday but cannot afford it • RS tells handler that RS is having a nervous breakdown. • RS states has post traumatic stress disorder and depression • RS told that it was possibly time to go and RS body was telling RS something • HS told to take time out and go on a cheaper holiday and that HS has admitted having better health as a result. • RS replied that did not want to disappoint ^{Sandy White-O} and that HS made a promise to help. • HS never threatens civil action but talks in this context. • HS reminded that HS could leave at any time. HS laughed at this. • RS having dinner with Rob KARAM tomorrow night at the Tea House which is off little Bourke Street <p>Teahouse at Chinatown</p> <p>11 Cohen Pl Melbourne 3000 VIC</p> <p>Phone: (03) 9639 2526</p> <p>Personal</p> <ul style="list-style-type: none"> • RS has piercing pain in jaw • seeing bone specialist every 3-6 months • RS pays \$700.00 a week rent • RS has expenses in office such as secretary and phone • RS currently has no car expenses other than fuel • RS needs the tax deduction though but is reluctant to commit to lease

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> • [REDACTED] • RS sees cardiac specialist every 12 months RS sees pain management specialist every 4 weeks • RS sees neurologist every 3 months • RS states that Victoria Police would have no hope in running a white collar source as they could not maintain the costs associated with that high end lifestyle • 2 weeks in Bali cost \$2,000 total, RS has been there 45 times • RS spends \$300 a week for myotherapy and acupuncture • HS does not ask for money but raises these costs regularly. • RS about to see a physiotherapist on a permanent basis for neck pain • RS states that this is the worst time in RS health history. • SDU issue • Is that RS talks about these expenses because RS attributes stress and ailments to working for organisation. This may be adding to any civil claim RS may be thinking about. • RS complains about talking to current handler and prefers [REDACTED] Fox-O and [REDACTED] Green-O with preference for [REDACTED] Green-O to a lesser extent [REDACTED] Peter Smith-O RS then places current handler at the end of scale. • RS infuriated with [REDACTED] getting a suspended sentence. RS reminded that it was RS involvement in that matter which caused this result in the 1st place. RS again talks about the [REDACTED] brief against [REDACTED] and how [REDACTED] was dishonest in his responses to RS about the inclusion of RS phone records on the brief. • RS persisting with the notion of making a complaint re same.
	1733	missed call 2958, handler unable to take call
	1733	received voicemail from 2958 <ul style="list-style-type: none"> • was seeing GATTO soon • Had spoken to Angela HATSIS re [REDACTED] computer crime to retrieve messages re threats.
	1740	called 2958 nil answer
	1841	missed call from 2958
17/07/08	0658	called CHIS 2958 re welfare check, nil answer
	0738	received call from 2958 <ul style="list-style-type: none"> • general conversation re welfare • handler abused by HS Management re ORMAN called Bernie EDWARDS re request from 2958, attended 16 th floor and discussed issues with same [REDACTED] Fox-O recalled talking to [REDACTED] about this requested a copy of summary to check members opinion in agreance that any changes made now could be construed as being suspicious Also discussed CHIS wanting to meet EDWARDS, EDWARDS happy with this. Verified that EDWARDS had done several stand up interviews and media releases as head of Purana. Also discussed BAYER arrest with EDWARDS and HATSIS, agreed for HANTSIS to call CHIS 1 st as the victim.

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
	0828	called CHIS 2958 <ul style="list-style-type: none"> re update on arrest for Tony BAYER and result of same RS had just hung up from Purana and knew but was appreciative of same contact RS felt sorry for KELLY re BAYER hating him and the task force RS told that BAYER had left sarcastic message for Purana members re release from bail RS found amusement in this
	0850	received call from 2958 <ul style="list-style-type: none"> did not sleep well
	1808	received call from 2958 <ul style="list-style-type: none"> was on route to see Rob KARAM at the Tea House off little Bourke St re dinner told RS to eat and provide any updates if HS came across any Hong Kong RS asked if was still considering going to Hong Kong on trip with RK, RS seriously considering this RS talks about constant pain and pressure/stress RS most concerned about OPI charging RS and RS having no future re employment general conversation re OPI and AOS RS makes admissions that RS was in a relationship with ex member [REDACTED] RS fond of him. HS liked D/S Plaza-O finding him attractive RS again brings up the summary for Faruk ORMANS father and how it has to be amended in 7 days time otherwise RS is dropping a formal complaint on Purana RS states that it is a trumped up charge purely designed to put pressure on Faruk ORMAN, that it would not stand up in court re involving a Turkish speaking police member instead of a proper qualified interpreter [REDACTED] RS states that if the charge is proven, RS will appeal in County court and is 100% confident that it will be overturned and that the costs asked for will be tripled. RS tells handler that if the charges are dropped, RS will not seek costs and will not proceed with any complaints. RS warning handler re likely outcomes being favourable for ORMAN Snr. SDU ISSUE Is that RS wants a simple solve to this issue and early manipulation/intervention to remove charges will hold RS in good stead with ORMAN fraternity. Any such manipulation would have to constitute perverting the course of justice Handler's belief that this brief should proceed if that is the intention of the task force. Controller updated.

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
18/07/08	2315	<p>received call from RS</p> <ul style="list-style-type: none"> walking back to car in car park Rob KARAM [REDACTED] [REDACTED] leaving Monday night to Hong Kong 21st RS will be having lunch with KARAM on Monday returning 9th August for kids birthday 13th RS going to Hong Kong for holiday, escaping RS life here RS warned re travelling anywhere with known drug trafficker and heuristics re same RS reminds handler that I am smart and know what I am doing. Evan friend was there installs alarms and two girls meeting Danielle 3pm city star bucks Bourke and queen streets
	1238	<p>received voicemail from 2958</p> <ul style="list-style-type: none"> Had seen Dr in am, gives comfort [REDACTED] Dr advice was to holiday and leave Victoria HS given same sound advice
	1444	<p>missed call from 2958</p> <p>went to voicemail</p> <ul style="list-style-type: none"> RS angry and happy handler did not answer RS wanting to know why RS was not called and briefed re the arrest of Jaques EL-HAJE SDU were meant to be protecting RS interests El HAJE 1st went to his solicitor and RS was approached to do the bail application which RS could not get out of Danielle MAGUIR has cancelled until tomorrow it is not handlers fault as no one probably told handler too angry to speak
	1446	called 2958, nil answer
	1518	called 2958, nil answer
	1913	called 2958 nil answer
	2235	missed call from 2958, rang once only, handler unable to call back (in car with civilians)
	19/07/08 1000	called 2958, nil answer
	1226	missed call from 2958, handler unable to take call in car with family members
		received voicemail from 2958 was in the city from 1pm re seeing Danielle MAGUIRE
	1320	called 2958, nil answer

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
	1453	<p>called 2958</p> <ul style="list-style-type: none"> • Answered, furious, accusing handler of causing HS to be put into an unethical situation where HS is forced to represent someone who has been charged as a result of information provided by HS. • HS calmed down after venting anger • RS concerned about there being no communication with Purana, SDU and HS. HS losing trust. • RS concerned about RS secrecy being compromised and talks about 30 key points which are ongoing and relevant to RS safety etc which are not being maintained by any handlers • HS reminded that some things are not passed on because of various reasons. • RS states that RS is the most important and valuable source as RS has been told this and knows this • RS is talking to GATTO [REDACTED] • When RS is asked about this replies it does not matter • RS emotional, crying • handler changes subject to RS seeking employment interstate • RS mentions a job advertised in Financial Review re [REDACTED] position with SAS of \$300,000 P/A • RS laughs about the irony of having exceptional credentials (which cannot be revealed) in terms of covert investigations • RS is seeking Vic Pol referee from 3 people when asked who RS does not answer and replies ^{Sandy White} knows • RS emotional • handler changes subject to RS Dr visit and new medication which is a Epilepsy medication which attacks the nervous system but has negative affects on memory and ability to drive etc • RS talks about medical ailments again and the only way to reduce them is to move interstate and have 6 months off work but RS cannot do this re bills etc • MOKBEL • Tony MOKBEL is demanding to see RS • issues re MOKBEL being at Barwon and others finding about RS visit to him there [REDACTED] • RS complains about being put into a position where RS has to lie and then recall each lie and whom the lies were told to. • RS cannot go to the head of Purana as RS has no trust in him • RS changes subject and talks about a long meeting with GATTO last night with the likes of [REDACTED] all of these people to someone that doesn't know the background. • explained to RS that the names were known and it was RS job to just mention the names if HS chose to and handlers would work them out/context etc • RS specifically mentions handler and that RS should look forward to talking to handler daily and that HS did not like talking to handler • HS reminded that the change of handlers was always going to occur and that if HS continued to contact SDU, new handlers would also occur. • HS understood. • RS talks about being better off talking to no one as RS is the one in danger and not coping • Alistair GRIGOR in Hong Kong until Monday morning • Brief re Mehmet ORMAN • RS still angry why BELL lied about the inclusion of the CCR material

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> • [REDACTED] • RS effectiveness is reduced by talking to current handler and that leave or staff or money is poor excuses as RS is worth and knows is worth the best Victoria Police can pay for. • Mentioned that in the 2 hour meeting with Danielle MAGUIRE, RS should have been told [REDACTED] as it would have made RS job easier. • RS told that this would not be divulged but RS glossed over it with more angry outbursts • handler tried to placate RS and identify with RS by mentioning being threatened before but RS only wants to talk about self 100% of the time • RS did remind handler that it was not handler fault as it was unfair to expect an understanding of 3 years of valuable information and issues. • (SDU ISSUE) • Is that RS wants to be the only one in this position and appears to align and manipulate in order to be in these positions.
	1554	<p>received call from 2958 refer above paragraphs</p> <ul style="list-style-type: none"> • told RS re being [REDACTED] but that it would not matter as RS said it was over and there would be no reason to call RS • RS asked handler [REDACTED] as RS may have to receive a call

Handler's Name:

Wolf-O

Date:

19/07/08

Controller's Name:

Sandy White-O

Date:

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HUMAN SOURCE CONTACT REPORT (For SDU Use Only)

TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER

Informer Registration No: **11792958**

ICR No: **029**

ICR Date Range From: **20/07/08** To: **27 /07/08** (Maximum 7 Day Period)

Handler's Name: **Wolf-O** Rank & No: **[REDACTED]**

Controller Advised Prior To Contact: ☒ Yes ☐ No

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

Any money / benefit given to Source? If 'Yes' specify **[REDACTED]**

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
20/07/08	1710	missed call from 2958

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
	1711	<p>called 2958</p> <ul style="list-style-type: none"> just wanted to let handler know that GATTO was flying to Port Douglas either Sun PM or Mon AM for a week – till next Fri to appease his wife re his trip to Macau scheduled for August (mentioned 9th) which is a [REDACTED] <p>[REDACTED] stay at the Venetian and Crown casino [REDACTED]</p> <ul style="list-style-type: none"> GATTO shops at High and Mighty and has a tailor in Lygon Street 1CN RS is getting GATTO an Ed Hardy jacket as RS knows this designer RS makes mention to SPU listening to their calls RS mentions not wanting to owe people things or be in debt of people by accepting gifts RS reminded that RS had said it was over and RS would only talk to Sandy RS immediately changed the subject. <p>PERSONAL</p> <ul style="list-style-type: none"> RS went to bed at 12 midnight a [REDACTED] Informed the benefits of sleep to RS, RS sees this in negative terms in that RS loses control of sleep functions and cannot do this on normal days <p>[REDACTED]</p> <p>REQUEST</p> <ul style="list-style-type: none"> RS wants to know which of the [REDACTED] (born [REDACTED]) MNI: [REDACTED] statements RS is mentioned on [REDACTED] RS believed that he made mention of RS name and wants to know which statements referred to and in what context made, believes that it related to mentioning the murder of [REDACTED] RS also mentioning George WILLIAMS RS believed that Mark HATT would know which statements they were. RS concerned about these statements being revealed in court and goes over historical anger re RS name not being sanitised and that they will eventually be read by Supreme Court Judge. <p>[REDACTED]</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> RS responded with theatrics and got angry RS told to calm down

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> • RS stated there were insufficient resources to deal RS • RS was on the phone for 2 hours with EL HAJE [REDACTED], [REDACTED] • asked RS if RS broached the subject of not representing him further down the track and the reasons why (distancing self from TM etc) RS did not and again stated it was our fault • he was seeing RS in PM tomorrow, unknown time • RS has contest with homicide squad in am over a DNA application <p>MOKBEL and BARWON</p> <ul style="list-style-type: none"> • RS stated that it was a good idea • RS thinks it is a good idea and Peter [REDACTED] thinks it is a good idea • RS is concerned however how the visit will be perceived by [REDACTED] and other PTF arrested identities who will immediately find out re RS visit • RS abuses handler for PTF not separating the MOKBELS etc after arrest <p>56A application and TM</p> <ul style="list-style-type: none"> • RS states has to do everything in RS power to deal with this issue as RS is not going to court [REDACTED] under any circumstances, RS is never testifying • RS concerned about who would go and listen to these hearings and the relationship being revealed • RS believes that a personal debrief of MOKBEL is the only way to deal with this message and for MOKBEL to know that RS will not support his application and lies • RS asked if Danielle MAGUIRE could pass the message on behalf of RS • RS did not like this option and stated she had been barred from prison anyway • RS told that this would not last forever • RS changed subject • told RS that GATTO may also find out and the ramifications for this visit, RS agreed with this and stated he would not be happy • RS also reminded that GATTO may also find out about RS representing EL HAJE and preparations for same, RS agreed but felt it was non issue • RS does not want MOKBEL to turn against RS • RS asked why and RS should have nothing to hide (loaded) • RS replied that he had the capacity to spread rumours and innuendo which would be acted upon and believed by those that he told, RS was asked if [REDACTED] • [REDACTED] • [REDACTED] • RS is sure that this is the best thing to do but RS is concerned that TM could blackmail RS • RS finished with saying that it is the best opportunity for RS to reinforce the conflicts with TM and pay out on him personally. • TM = Tony MOKBEL (born [REDACTED], MNI [REDACTED]) <p>SDU ISSUE</p> <p>ability to capture this conversation if it occurs would be of interest To discuss with controller re utilising recording device that is not seized from RS, revelation of methodology re same.....benefits outweighing damage. RS keeps reminding handler that RS should now not represent people in any capacities who have been charged as a result of RS involvement/information</p>

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		<p>and that this is a huge ethical dilemma for RS.</p> <p>RS keeps mentioning a hypothetical civil litigation against Victoria Police and how large it would be and the damage and effects it would have on the legal system, RS laughs about this in a humorous way.</p> <p>RS will have no reservations in doing this if RS is compromised and not killed.</p> <ul style="list-style-type: none"> RS mentions that someone will eventually request for and issue a subpoena regarding notes conversation transcripts pertaining to RS and targets to fish for a PII which in itself would reveal the RS and, RS think that RS name will soon appear in one. This has not occurred as police were too stupid to do it yet. RS stated that [REDACTED] RS goes on to say that PTF do not listen and should be wiping out targets financially. [REDACTED] [REDACTED] [REDACTED] [REDACTED] <p>GATTO</p> <ul style="list-style-type: none"> RS likes the challenge of dealing with GATTO as he is an older Italian with traditional values, they speak together in Italian, he treats RS well [REDACTED] RS reminded to be 4 steps ahead then RS knows that it is in RS best interests to be aligned with GATTO and Carlton Crew re Brunswick Crew perception of RS being a dog. Mentions GATTO being close to a suspended Detective but does not provide a name when asked for it. RS mentions that SDU don't keep a calendar of RS interests and the arrest of EL HAJE is indicative us no communication between SDU and PTF RS states that we are talking about RS life here and that any release of relationship would end it RS reminded SDU aware of this very fact and that the arrest was only a small slip up RS could not agree RS again states that the system was not working and that the wheels had fallen off and that only [REDACTED] could fix it and that RS was worth it so it should be fixed and that an attempt to fix it would be appreciated and that RS was willing to take a portion of the blame for the problem but not all of it RS asked how RS wanted it to be fixed RS replied would talk to [REDACTED] about it as only [REDACTED] knew how to fix it RS responded by saying that Victoria Police have placed HS in danger. HS later blames self for predicament HS is in. RS changes subject by [REDACTED] and how he should be arrested as he is the last person remaining outstanding on the 2003

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		<p>brief and that [REDACTED] has been arrested and will run and dispose of evidence.</p> <ul style="list-style-type: none"> RS belief that [REDACTED] RS stated a robust style of arrest was required. RS was questioned about this and asked to clarify. RS changed subject to writing a letter to [REDACTED] but would not expand on this either
21/07/08	1224	<p>received call from 2958</p> <ul style="list-style-type: none"> informed RS about KURNAZ, Ibrahim @ 'Ibosh' (born [REDACTED] MNI: [REDACTED] and potential arrest obtained current vehicle details re same RS stated was calling Paul ROWE re being threatened in court by the EL KHEIR family and Ali EL KHEIR, occurred on the 4th floor at the Magistrates court they said to RS "you are a fucken dog, you will die, dogs will die" RS convinced that [REDACTED] at some point and they were in the MOKBEL clan. RS saw a homicide member, asked him who the informant was and then approached the informant for the EL KHEIR's Gary MERCOVICH and informed him that RS was a victim of ongoing threats and that someone from Purana namely Paul ROWE would contact him re this incident. Asked RS if ROWE had been called, RS replied no. RS was asked about the declaration to the member; RS replied that the threats were commonly known. RS to call ROWE EL - KHEIR Ali (born [REDACTED] MNI: [REDACTED])
	1258	called 2958 re Ibosh KURNAZ in custody, RS happy for call
	1306	missed call from 2958
		<p>Management</p> <p>spoke to Mark HATT re 2958 statements from [REDACTED] statements, had read several and indicated that RS was not mentioned on either</p> <p>Management</p> <p>spoke to Dale FLYNN re arrest of KURNAZ</p>
	1647	<p>received call from 2958</p> <ul style="list-style-type: none"> angry why had not called RS back was on route to see EL HAJE at Laurent Albert Park RS appreciated call re arrest of Ibosh KURNAZ KURNAZ, Ibrahim @ 'Ibosh' (born [REDACTED] MNI: [REDACTED]) RS asked if any of RS requests had been looked into RS told nil at this stage. RS demanding a meeting with Sandy [REDACTED] re same and RS reminded handler that RS was not meant to be talking to handler as HS had threatened not to call handler again.
	1827	missed call from 2958
	1827	<p>received voicemail from 2958</p> <ul style="list-style-type: none"> don't have to call back finished with Jacques EL HAJE difficult but RS has managed to worm way out further representation
	1841	spoke to 2958, bad connection

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	1841	<p>called 2958 back</p> <ul style="list-style-type: none"> not happy Rob Karam re leaving to Hong Kong RS did not have any current phones for him asked RS to obtain at least one of the 14 he had RS stated RK would text RS once overseas [REDACTED] asked RS if KARAM had paid RS for the plea involving uyounger brother RS demanded to know why handler asked this and became offended Handler reminded RS that RS was continuously taken advantage of re reason for Q. RS has invoiced KARAM. advised RS that KURNAZ, Ibrahim @ 'lbosh' (born [REDACTED] MNI: [REDACTED] had been bailed, RS wanted to know everything about this and wanted to make comparisons to EL HAJE and how both would have to mimic each other RS having ongoing issues with the handover from previous handler RS believed that was being treated as a 2nd rate citizen and was of no obvious worth after being handed back to current handler. RS spoke about this and made comparisons to other hand overs which were smooth and more honest. RS explained that operational matters did arise which could not be avoided as it was the same with members having and sometimes dictated to re when they were meant to have leave. RS told that there were some things that RS could not be told nor should RS know, RS agreed that operationally some information about current ongoing matters were none of RS business but this was a separate issue tried to placate RS without success and changed subject numerous times [REDACTED] It took RS over 2 hours to explain to him that any further and ongoing representation would not be done as it was a conflict of interest as it involved [REDACTED] RS had previously represented [REDACTED] RS will call PII [REDACTED] at 8.00am regarding this bail matter to work out appropriate date Informed RS that the Committal Mention date for [REDACTED] was [REDACTED] and brief service date was [REDACTED] July and that PII [REDACTED] was asking for a match up of dates. RS likes PII [REDACTED] and PII [REDACTED] gives RS security unlike current handler. RS reminded handler that we had put RS into this position and that it was not fair that RS is put into a position where RS is outwardly threatened by [REDACTED] (born [REDACTED] MNI [REDACTED] within RS 2nd home (Magistrates Court) RS finishes call by crying and complaining about sore jaw and how the cold affects it. (SDU ISSUE) RS constant abuse of handler

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22/07/08	0906	<p>received call from 2958</p> <ul style="list-style-type: none"> angry again, had not slept was seeing Dr [REDACTED] angry about the way RS has been treated in particular about the hand over of the handler, that it was a lie and rude and reinforced RS opinion that RS is thought as a lesser valued RS RS asked what handler would do if RS lied to handler RS made point of stating the degree of lie and reasons for it RS stated that either a deliberate lie or omission would undermine confidence in relationship and trust and that the previous handler had done this in the handover in the way the handover was done. RS was told that the explanation given by the handler would have to have a reason behind it and that it in itself was a minor issue and there was more to the relationship than this insignificant thing. RS not happy either way HS told to not dwell on this minor topic Was at Broadmeadows court re a plea.
	1825	missed call from 2958 handler unable to take call
	1844	<p>called RS 2958</p> <ul style="list-style-type: none"> angry at being called mate by handler general conversation re RS getting an "ed hardy" leather jacket for free and is arranging one for GATTO GATTO received text from GATTO re time in Port DOUGLAS Sergi received a CBO this am at Broadmeadows, RS manipulated the police to remove drug trafficking from summary, KARAM is happy with the result and text RS 14 times today. RS asked for the number, HS replied we already had it, more abuse re not knowing this. RS brings up the summary change re Mehmet ORMAN Fox-O told RS that the summary would be changed prior to court date RS told that this had been raised on behalf of RS, and that the response was that any change of this summary was not considered a good option as it would look suspicious and normally would not be done. The other concern was that the summary had been served as part of the brief and that it was out. RS found this excuse as poor and stated the summary had only been served on RS and GRIGOR and RS cannot see how the change would be suspicious and affect RS Wants to meet Sandy and EDWARDS which RS believes is common decency and should be done out of respect for all RS has done for the organisation. <p>call cut out</p>

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
	1852	<p>received call from 2958</p> <ul style="list-style-type: none"> more general conversation re not being happy, poor health and no one being concerned about RS in general from Victoria Police RS again pushing for summary regarding ORMAN to be changed RS threatening handler and EDWARDS that an official complaint will come RS then talks about the dishonesty from Tim BELL and how much enjoyment RS will have cross examining BELL over the inclusion of the CCR material and summary finished by saying that handler [REDACTED] promised that the summary would be changed At the end of the day, RS thinks that it does not matter as no one cared about RS or any requests made by RS.
	1936	received call from 2958 call cut out
	1936	called 2958 nil answer
	1936	<p>received call from RS 2958</p> <ul style="list-style-type: none"> not seeing KARAM tonight as it is after 9.00pm (originally meant to be flying out 11.30pm tonight) but had changed it for some reason unknown to RS [REDACTED] RS would not meet KARAM and it is too late for RS to be out re pain in jaw when asked RS believed that "FATAL" would be travelling overseas with KARAM does not liked being called mate or pal as it relates to dog food RS unhappy with way treated wants to draft a witness summons for Tim BELL may do something stupid like booking an overseas holiday When asked about travelling with KARAM to Hong Kong RS did not respond. Generally melancholy. Asked if handler had spoken to [REDACTED]
23/07/08	0715	missed call from 2958, handler unable to take call
	0720	<p>called 2958</p> <ul style="list-style-type: none"> Demanding to know who Purana had arrested, asking wether it was Steve KAYA. again complaining about Purana not telling handler to tell RS about such things and that this week was shameful RS reminded that there would be reasons for this and that there may not be any explanations for this type of behaviour RS angered by this response.
	0758	<p>received call from 2958</p> <ul style="list-style-type: none"> had confirmed it was KAYA this was the last strike for Purana RS very concerned about this arrest as it would be fought at the highest and that everything would be sought, subpoenas for statements, transcripts, informers etc. RS stated that Purana under Jim O'BRIEN and Gavin RYAN would have called RS via handler when such arrests occurred that affect RS RS stated that if handler accepted the proposition that RS was worth any value, RS should talk to someone else [REDACTED] RS asked for handler to talk to [REDACTED] today

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		ACTION spoke to Mark HATT re arrest, went through ramifications of RS involvement and agreed in light of [REDACTED] and other witnesses/other issues best for RS not to be involved.
	0758	KAYA had spoken to Alistair GRIGOR after arrest received call from 2958 <ul style="list-style-type: none"> • had confirmed it was KAYA • this was the last strike for Purana • RS very concerned about this arrest as it would be fought at the highest and that everything would be sought, subpoenas for statements, transcripts, informers etc. • RS stated that Purana under Jim O'BRIEN and Gavin RYAN would have called RS via handler when such arrests occurred that affect RS • RS stated that if handler accepted the proposition that RS was worth any value, RS should talk to someone else • [REDACTED]
	0901	RS asked for handler to talk to Sandy today received call from 2958 <ul style="list-style-type: none"> • more general conversation about phone running hot with calls about Steve KAYA and RS generally having another busy day. • did not sleep well • Broke a crown grinding teeth in sleep and it will cost \$2,500 to fix. • RS asking if Sandy had been spoken to. • RS asking for update on the threatening text and whether it did come from Bondi Beach NSW • RS wants to know if Purana have an interest in [REDACTED] and that if they don't he must be a registered informer as he should be charged with the [REDACTED] and there must be a reason why hasn't been as RS has read the brief and something is obvious. • MNI: [REDACTED] Date of Birth: [REDACTED] • RS stated had given previous handlers the name of [REDACTED] who was a large scale drug trafficker and had just purchased several million dollar properties • Possibly MN [REDACTED] Date of Birth: [REDACTED] [REDACTED] (handler to verify same) [REDACTED] [REDACTED], VIC. [REDACTED]

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	1455	<p>received call from 2958</p> <ul style="list-style-type: none"> wanted to know if handler had anything to say replied no but asked should there be RS was about to see Steve KAYA at 1500hrs and that he had been released from custody without charge and that no specific allegations had been put to him whom RS believed was a stupid decision by someone at Purana. RS was later seeing Rob KARAM this evening. RS mentioned that had finished with Jacques EL HAJE at court and had secretly obtained all of the phone numbers from his phone. asked RS for them, RS replied would give them to handler later RS admiring Dale FLYNN and that the bail application went smoothly [REDACTED] Unless handler wanted to ask questions, RS had to go as KAYA was on route to office.
	2255	<p>received call from 2958</p> <ul style="list-style-type: none"> general conversation and rapport building just reminding handler that RS was at home lonely wanted to just talk personal issues including psychological Thursday was the anniversary of the stroke and life and death experience next year RS has promised that this relationship will be over by this date without exception more talk about no one appreciating RS worth and value, argued against this without success handler put blame on self for not having proper handle on three years of information/issues and handler puts it to RS that it makes handler look bad RS does not want to blame handler crying, angry handler was successful in getting RS to laugh long conversation
	2340	call cut out
	2340	<p>received call from 2958</p> <ul style="list-style-type: none"> more general conversation and rapport building same issues re above spoke a little about RS employment and future more emotional roller coaster little things were important like the gift voucher given to RS and the Christmas call from Sandy White RS challenged handler to come up with any example of EDWARDS and PTF doing something that was in RS best interests.
	0040	call finished
24/07/08	1117	<ul style="list-style-type: none"> received call from 2958, handler unable to take call re in company of civilian arranged time to call RS back in pm.

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	1545	<p>called 2958</p> <ul style="list-style-type: none"> • advised that I had spoken to [REDACTED] re a range of issues • RS had to deal with me for several weeks, this was not optional • RS not happy • RS informed that there was no underhanded plan to do things to get rid of RS in any capacity, that RS was still important and that there were a number of outstanding matters (court cases) which had to be managed. • RS not happy • RS informed that the idea of meeting with EDWARDS was not going to occur as [REDACTED] could see no viable reason for it to happen. • RS not happy and explained that it was common courtesy to of had an introduction and farewell for old and new at the change over and RS demanding a proper explanation of this. • RS told that going to Barwon to see Tony MOKBEL was a poor idea and should not be done as the risks (originally brought up by RS re [REDACTED]) outweighed the benefits that MOKBEL was old news and no one was interested in his activities • RS angry that no one knew that [REDACTED] • RS infuriated by this and demanded to know what had changed and wanted explanations from [REDACTED] re why he had changed his mind as it was clear in a previous meeting that it was a good idea as RS believed that it prevented RS giving evidence in the 56A application. • handler added that the message had changed the idea and that it would convey the wrong idea to MOKBEL that RS was doing him a favour and allow the doors back open to manipulation and undo all good work RS had done previously in setting that message (worked on with [REDACTED]) • RS not placated and said that the message was not relevant to what was being asked, that it was RS choice to bring the message to TM and that it was purely optional • RS tirade about no one being proper briefed about ongoing issues • handler replied that handler was aware of the 56A issue and raised it immediately with RS after handover • RS not happy and informed handler to place phone in his rectum • RS did not want to make it personal with handler but explained that RS felt RS best interests were not being looked after regarding RS safety • phone cut out

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
25/07/08	1551	<p>received call from 2958</p> <ul style="list-style-type: none"> went over same issues as above RS stated that RS issues were raised but no person did anything about them handler explained that the issues raised were looked into promptly and actioned and that some times the action was done for reasons which could not be explained (operational reasons) and some times the actions were not agreed with or to by RS RS not happy handler changed topic and put it to RS that it was a decision from [Sa] handler and EDWARDS to have HATSIS included as a known person, asked RS for thoughts re same RS calmed down, embraced being included in the decision making process and believed it was an excellent idea and then added RS believed she knew anyway. Explained to RS that it was handlers understanding that HANTSIS did not know. Also explained that handler's current workload was being assessed in the best interests of RS. Call cut out.
	1610	<p>called 2958</p> <ul style="list-style-type: none"> more general conversation re above issues [REDACTED] RS wanted to pass on the message that RS is thinking about the relationship and that it may be over RS asked if [REDACTED] but reminded RS that RS would not want [REDACTED] RS was calling the relationship over. RS disagreed and pushed handler [REDACTED] as RS <u>may</u> have to [REDACTED]
	2122	called 2958, nil answer
	2302	called 2958, nil answer
	0720	called 2958, nil answer
	0715	received text message from 2958 (received at 0900hrs) to call
	0715	voicemail received from 2958 (received at 0900hrs)
	0730	called 2958, nil answer
	1142	<p>called 2958</p> <ul style="list-style-type: none"> [REDACTED] slept till 9.30am re prescribed drugs taken
	1430	missed call from 2958
	1458	<p>received call from 2958</p> <ul style="list-style-type: none"> just general conversation <p>Management called HATSIS re intending to advise CHIS 2958 of her knowledge</p>

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
	1613	Received call from 2958 <ul style="list-style-type: none"> [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] he called this on RS phone and [REDACTED] answered it, RS hung up [REDACTED] has then text a message to call him to RS phone they laughed about this RS not told that it was actually [REDACTED] of PTF discussed there being nil ramifications on passing this information on [REDACTED] [REDACTED] informed that RS was providing assistance to SDU (generalised explanation). RS seemed very happy with this and again enjoyed being involved in decision process. RS concerned about PTF leak and nothing being done about it, RS knows the member but does not name same when asked. discussed options of meeting RS, RS pushing for Sunday night update EDWARDS re KAYA
	1848	Received call 2958 <ul style="list-style-type: none"> Re FLYNN [REDACTED] served on a brief re further [REDACTED] matters [REDACTED] Wanted to call FLYNN re same, normal practice for RS to do this re RS interest in [REDACTED] and overall interests in [REDACTED] RS concerned FLYNN had committed an offence. Asked RS who had been served same included RS and [REDACTED] RS emotionally hitting the wall [REDACTED], wants to get out of Victoria.
	1857	RS called FLYNN was at football and could not talk <ul style="list-style-type: none"> RS concerned [REDACTED] [REDACTED] RS cannot believe it was released. RS again mentioned being instrumental in its production as RS edited it before signing. RS angry at handler being in a supermarket rather than taking notes of this conversation.
	1927	missed call from 2958

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
	1929	<p>received call from RS 2958</p> <ul style="list-style-type: none"> • complete emotional wreck • it is not fair that RS life and career is ruined and RS lives in constant fear of being shot over helping police • RS unable to be pacified • RS going for a drive • cannot talk in car • RS told not to do anything stupid • handler not qualified to deal with RS emotions <p>Management called FLYNN re 2958 Management called controller re latest issue for 2958 discussed statement including [REDACTED]</p> <p>FLYNN happy with [REDACTED] inclusion as had spoken to KELLY discussed difficulties of handler trying to deal with someone that was depressed and suicidal mental and nervous breakdown and ramifications for office and organisation if no action is taken, previously raised psychiatrist</p>
	1130	called RS 2958, nil answer
	1608	missed call from 2958
	1609	missed call from 2958
	1611	called 2958, advised would call back 30-40 mins
	1629	missed call from 2958
	1649	<p>called 2958</p> <ul style="list-style-type: none"> • more general conversation re RS health and emotions going downhill • General conversation re a person known as [REDACTED] being connected to [REDACTED] and that [REDACTED] and is using his phone. • [REDACTED] has not been heard of before but RS is convinced that [REDACTED] is an informer as he must be by deduction of him not being charged over the [REDACTED] when it is clearly apparent in the briefs of evidence that he both [REDACTED] and [REDACTED] the [REDACTED] • RS had fallen over in foyer of work and believed chipped bone in elbow • Seeing Dr at 0830hrs Monday to get referral for spinal xray • 40 min conversation
	1943	missed call from 2958
	1944	missed call from 2958
	1946	called 2958, nil answer
	1946	called 2958, nil answer
	1945	received sms on missed call from 2958
	1946	called 2958, nil answer
	1955	missed call from 2958

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
	1957	<p>called 2958</p> <ul style="list-style-type: none"> • just wanted someone to talk to • mentions believing [REDACTED] is involved in the murder of [REDACTED] • [REDACTED] just a belief • general conversation • discussed meeting tomorrow night and that it depended on how much work I received from a QC flying in for a murder trial starting Monday • HS wanted to meet either Sunday night or Thursday night. Advised that Controller unavailable for Mon Tues night • 20 min call
	1943	missed call from 2958
	2000	received message from 2958 to call same from message bank
	1325	missed call from 2958, handler unable to take call

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
	1736	<p>called 2958</p> <ul style="list-style-type: none"> • advised re same • happy for Thursday night • general conversation and rapport building • HS still of belief that I value is being degraded re the way new handler was handed over, the way no Intel is being pushed from HS. • It was again explained to HS that the reason HS was not being asked as much was due to HS handler relationship, HS current emotions and HS state of mind. • HS again mentions is depressed and lack of sex drive and wanting to do anything were clear symptoms of this, HS had read the relevant literature • HS reminded that HS should see a psychiatrist as opposed to psychologist as HS did not rate them as intelligent enough • RS not receptive to the proposition and prefaced this by saying that RS although believed the profession was more credible, RS could not and would not divulge the issues to anyone else. • RS was told that generalisations could be used similar to what RS does with pain specialist. • RS stated that no one could hear what RS was doing • GATTO was back tomorrow and RS would be under other pressure to speak to him • EDWARDS • RS has no trust in EDWARDS, conversation about meeting EDWARDS, handler agreed with RS about the reasons why RS wanted to meet him but that it was not handlers decision • Personal • RS wants to have things addressed i.e. permanent handler, wants consistency and needs help and that if RS is left to own devices RS may end up self declaring relationship to senior Vic Police members and ask them for referee materials including Sandy [REDACTED] • RS talks about ultimately wanting [REDACTED] • [REDACTED] • RS did not want to work [REDACTED] doing the same thing as the same identities would seek RS out and RS would have the same issues • RS was asked [REDACTED] place RS in more danger • RS disagreed and stated peoples knowledge of medical conditions would support this dramatic change in lifestyle. • SDU ISSUE • Is that this may be RS true aim and will eventually ask this organisation for a reward. RS speaks about what others have received as a reward and has knowledge of the system. RS has valued RS worth and believes that the reference could be asked for and should be given after all assistance RS has provided.

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
	2003	<p>missed call from 2958</p> <ul style="list-style-type: none"> • passing on information about [REDACTED] who is unknown to RS • [REDACTED] in the past in [REDACTED] • [REDACTED] M recently and the call was answered by [REDACTED] • [REDACTED] • [REDACTED] mobile numbers were [REDACTED] his • [REDACTED] home number was [REDACTED] • [REDACTED] left Australia today.

Handler's Name:

[REDACTED]

Date:

27/07/08

Controller's Name:

[REDACTED]

Date:

[REDACTED]

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New 07/05

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INFORMER CONTACT REPORT (For DSU Use Only)

TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER

Informer Registration No: **11792958**

ICR No: **030**

ICR Date Range From: **290708** To: **050808**

Handler's Name: **Wolf-O** Rank & No: **Wolf-O**

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

DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
29/07/08	1921	missed call from 2958	
	1921	called 2958, nil answer	

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	1924	<p>received call from 2958</p> <ul style="list-style-type: none"> • busy and prefaced conversation with RS having only 5 minutes to talk (actual conversation went over 40mins) • RS wanted to know what was being done about the release of the [REDACTED] statement • RS told handler had not heard • RS angry and abusive that this was a clear indication that no one had RS interests at hand and RS had to make own enquiries and no suppression order had been made • RS was in the position that RS had to do something about it legally [REDACTED] • RS also stated that key criminal suspects were also mentioned in this statement and that the effects of this would be to close down their criminal operations because of such belief. This in RS opinion would directly jeopardise future drug operations. <p>[REDACTED]</p> <ul style="list-style-type: none"> • [REDACTED] was back and is very busy which is suspicious and is concerned about his position with [REDACTED] and whether or not he should talk to him. • RS still convinced [REDACTED] is an informer but did not say if RS expressed that view to [REDACTED] • RS wants to know if RS is still to be pushed a [REDACTED] and the value of this and whether there was any worth in doing it <p>ORMAN</p> <ul style="list-style-type: none"> • Again raised the ORMAN matter and there being no change of the summary and this being ridiculous as it was promised otherwise. <p>KAYA</p> <ul style="list-style-type: none"> • RS is still angry about the conduct of [REDACTED] and the continuous text messages including "Steve I can help you, I know you tried to contact me, I can help you". • RS believes that this is harassment of a client and constitutes misconduct. <p>KARAM</p> <ul style="list-style-type: none"> • RS believes that Rob and Romi KARAM are in Thailand, Hong Kong or Malaysia. Mentions KARAM coming back [REDACTED] • RS generally unhappy with the way perceived is being treated and wants to quit but mentions that does not want to disappoint Sand and does not want to let Sand down. 	
		<p>ACTION TAKEN</p> <p>Called Sandy White-O re update from 2958 and RS position on the summary re ORMAN and that RS had threatened to berate and complain about RS inclusion. RS wanted to be sure that it was the position of EDWARDS not to change the summary before making</p>	

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300708	1324	<p>received call from 2958</p> <ul style="list-style-type: none"> • RS gloating about PTF having a bad name at the moment and others including police talking about this • RS would not mention the names when asked • clarified with RS that RS provided one number to handler re Ian LESSER • Clarified location of RS car park which is the Wilsons between William and King on Little Bourke. 	
	1742	<p>Received call from 2958</p> <ul style="list-style-type: none"> • Had to go re presence of someone in office. 	
	1845	<p>Received call from 2958</p> <ul style="list-style-type: none"> • RS mentioned that there would be a conference between Robert RICHTER and Mick GATTO tomorrow night at 1830hrs [REDACTED] so RS would be late for meeting, after 1930hrs. • RS was told that handler had found the number for LESSER • RS ran off on a tangent about LESSER [REDACTED] • RS mentioned being asked questions about him by previous handler and that handler should just come out and tell RS if the person was of interest. RS stated that the mention of a name indicated this anyway • Handler changed question and asked RS if RS was aware of the identity of a person known as "Flash" that was associated with Dave HEDGECOCK • RS liked this and stated would research this • RS mentioned talking to the Tipstaff and Judges Associate of the same judge that was involved in the BAYER case. • RS painted the picture about BAYER and believed that this was strategic and was not illegal. • RS stated that this was done as PTF were useless in dealing with him appropriately • More talk about pain RS was in • RS seeing physiotherapist who was involved with the [REDACTED] at 0715hrs in the morning • RS generally busy with current trial. 	

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	1850	<p>Received call back from 2958</p> <ul style="list-style-type: none"> • RS angry and questions why handler stated to go ahead • Again told RS that it would be good for RS reputation to have ago at PTF • RS stated that RS did this on a daily basis but that it has to be done to serve a purpose and that this situation was not the same • RS again mentions the Mehmet ORMAN summary as being offensive and dishonest against RS • There is a gross misrepresentation of the TI material in the summary and brief • It had been addressed by the RS with the informant and now with the handler and the response that RS received about it being changed has been second rate • RS states that RS would not have risked RS life and made the sacrifices that RS has made to be treated this way • RS is not a drug dealer and standard source, RS is an officer of the court • It is a principle with the RS and now the RS does not have heart and soul in assisting • RS again brings up handler saying to go ahead with the official complaint • Handler reminds RS that RS has now been talking about this for some time and that RS has made a decision and should carry through with it if that was what RS wanted to do • RS cannot believe the response and now believed that this would be a way to push RS further away from the poor relationship • RS again mentions the ORMAN matter and the inappropriate and dishonest way BELL has conducted himself re this matter • RS stated that Brian ROLF was unaware of the summary and brief but was only a call away • RS name was mentioned in court today, fishing for handler to respond • RS angry and then states that the Tony MOKBEL 56A was brought forward, the DPP went to force a stay application to be dealt with ASAP • They want the date in August to be brought forward; it was argued and now has been adjourned to later in August with no date fixed. • RS angry at being mentioned and having to look after own interests. • RS believes is in a loose/loose situation re the 56A in that if RS tells the truth RS will be murdered and if RS lies or is vague it will affect RS career and life in general • RS has to visit MOKBEL at Barwon and tell him to waive privilege • RS is convinced RS must have done something or said something to get PTF and us off side and that something is going on. • RS is representing Noel ASHBY for free (wants to stick it up OPI) • Life is in our hands and RS has no trust in our ability 	

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DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
	2121	<p>Received call from 2958</p> <ul style="list-style-type: none"> • Stated that the QC had loaded RS up with lost of work tomorrow night including preparing specialist witnesses for a mental impairment defence which would have RS busy until after 2130 hrs • RS believed that this would be too late as RS had lots to talk about and had typed an agenda which included a [REDACTED] and [REDACTED] to assist with communication. • RS wanted to know if this was OK • RS demanded that the meeting would have to occur on Friday and could not wait till next week, no exceptions • RS informed that handler would let RS know 	

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310708	0815	<p>received call from 2958</p> <ul style="list-style-type: none"> • RS did not go to physiotherapy • spent the night up vomiting and did not sleep • This is a common complaint with the HS which HS is seeking medical intervention for. • RS again mentions that current situation with handler is not ideal and that things have gradually gone downhill since handler Fox went on leave. Again brings up anger with Peter and the way [REDACTED] was handed over to HS. • RS states that RS needs all handlers on side for when they are called to [REDACTED] and that there has to be no animosity between us at this time. • RS wants to meet a handler every time face to face when there is a handover so that all the upcoming and current issues could be spoken about so there was no confusion. • RS stated that some handlers gave nothing personal over to RS • RS mentions knowledge of this and that it was fine as RS knows handler from previous occasions and that RS was not the usual "source junkie" that we (perceived HS opinion) dealt with • [REDACTED] • [REDACTED] • RS mentions [REDACTED] and believes he is incompetent and corrupt and knows that he has received bags of money in the past. This was ironic as RS saw [REDACTED] the other day and he asked RS if RS was staying out of trouble. • RS goes over old ground with [REDACTED] whilst committing drug trafficking and the light sentences they received. • RS believes that RS could commit multiple murders and get away with them sentence wise after all the assistance RS had provided (hypothetical comparison). • RS mentions that RS is aware as SDU have told RS that Simon OVERLAND was aware of RS relationship. • general conversation re GATTO and him making references to RS being girlfriend • More talk about RS believing GATTO being a good sperm donor. • RS convinced that GATTO has [REDACTED] who was at a dinner recently. • RS mentions the leak at Purana being someone whose name resembles [REDACTED] who is in the back pocket of [REDACTED] which is an improper association. Talks about them being involved with Michael and Tony DI PIETRO [REDACTED] PII [REDACTED] • Ongoing issues re RS being in fear 	

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		<p>called Dale FLYNN [REDACTED] involving Horty MOKBEL Tony BAYER and HAMMOUD [REDACTED] Milad had pleaded issues for RS [REDACTED] [REDACTED] Horty [REDACTED] [REDACTED] Op MAGNUM related</p>	
	1937	missed call from 2958	

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	1940	<p>received call from 2958</p> <ul style="list-style-type: none"> • Ongoing issues re RS being in fear of being killed and being served by the OPI. • RS is not sure if it is in RS own head • GATTO • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • RS is convinced that [REDACTED] as a result of [REDACTED] excellent track record of staying out of prison. RS goes on about this being unlose able trial [REDACTED] and more about Purana being incompetent. • The [REDACTED] for [REDACTED] were abandoned by the police which was the last convincing piece for RS to believe [REDACTED] was [REDACTED] • RS seeing pain Doctor tomorrow morning and complaining about how much the medication costs. • HS does not ask for money. • [REDACTED] • RS mentions out of context [REDACTED] and seeing him and him asking RS if RS was staying out of trouble. • RS states this is ironic from a member who is corrupt and who has received bags of cash. • RS did not elaborate on this. RS generally believes him to be stupid. • General conversation about RS representing one of the police members (ASHBY/MULLETT etc) for free and RS had spoken to Tony HARGREAVES about this. • RS is very friendly with HARGREAVES and considers him to be the best Solicitor that money can buy. More conversation rehashing the ORMAN Snr matter. <p>SDU ISSUE</p> <p>Is that RS is trying to remove self from the police friendship/association appearance and handler is unsure what representing a member would benefit HS as this would be high profile.</p>	
010808	0942	<p>received call from 2958</p> <ul style="list-style-type: none"> • was feeling homicidal at the moment (not serious) • Just called to touch base with handler and wanted to receive a call about a meeting at approximately 1445hrs when RS was at lunch and free. • RS reminiscing about just calling Fox-O [REDACTED] to hear his voice. 	

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	1344	<p>received call from 2958</p> <ul style="list-style-type: none"> • no relief from Dr • Was not happy about RS having to find out that BAYER was in the same court as RS this morning and that it caused all sorts of issues for RS. • RS called ROWE re same as the matter was adjourned until Monday. RS requested extra police on the day to protect RS. • RS generally angry with things in general. • informed RS that the meeting was postponed due to logistical reasons (controller Sand being on a job requiring his attention) • Asked RS about meeting on the weekend • RS stated the weekend belonged to RS and that meeting on the weekend was no option for RS • Asked RS re meeting Monday • RS would get back to handler re same. • Made apologies to RS re same. • General conversation re RS being busy with the trial. 	
	1630	called 2958, no service available	
	1900	Called 2958, no service available.	

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020808	1340	<p>received call from 2958</p> <ul style="list-style-type: none"> • RS generally angry with things in general • mentions the Optus network blackout Friday night and that RS tried to call handler 30 times • wanted/should have met last night • RS now wants to meet Sunday night, RS told that this was no good, RS wants to meet ASAP • RS has missed 3 calls from Danielle MAGUIRE re RS seeing MOKBEL at Barwon • RS states that by not seeing TM at Barwon has reinforced in his mind that RS is a dog • RS saw GATTO in Bourke Street, GATO wanted to see RS to hand over some DVD's • [REDACTED] asked RS questions about RS knowledge of the contents of [REDACTED] statement pertaining to [REDACTED] being involved in [REDACTED] and that [REDACTED] • RS stated that [REDACTED] mentioned that [REDACTED] and RS opinion about this was that depending on who had received this information directly depended on what would happen [REDACTED] • RS knew that [REDACTED] was lying very low at the moment and keeping low profile. • RS is concerned that [REDACTED] this statement in its entirety which caused obvious issues for RS. • [REDACTED] also stated that he had heard [REDACTED] was talking to police and had been given a [REDACTED] for doing so. • RS disagreed with this and indicated his term of imprisonment started at [REDACTED] initially which did not include the other [REDACTED] • RS believed that [REDACTED] would have had to have given over tonnes of information to receive such a discount. • RS believes that this was a test to RS and [REDACTED] gauged RS facial reactions to the questions particularly with [REDACTED] • RS was feeling desperate and pressured and burst into tears in his presence and he comforted RS. • RS explains RS is exhausted and things are building up uncontrollably. • RS happy to meet Monday night. Wanted conformation back. 	
	1410	<ul style="list-style-type: none"> • called RS and informed RS that Monday was good to meet • RS indicated that things would be busy but that it had to be done. • RS heard handler children in background and became melancholy about RS life in comparisons to other normal people. 	

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040808	1347	<ul style="list-style-type: none"> ACTION Called EDWARDS re ORMAN matter advised that CHIS had made contact with Melb prosecutions and had offered a withdrawal deal with no costs. EDWARDS was happy to negotiate this on provision there were no costs. Did not want bad publicity and matter had achieved its purpose. 	
	1600	received call from 2958 <ul style="list-style-type: none"> re meeting, [REDACTED] travel to [REDACTED] CHIS unhappy with [REDACTED] advised CHIS to call at 6.30pm 	
	1830	called CHIS 2958 <ul style="list-style-type: none"> advised traffic heavy and would call soon provided [REDACTED] CHIS generally unhappy with [REDACTED] better way. [REDACTED] if the meeting was to take place. 	
	1930	called 2958 <ul style="list-style-type: none"> [REDACTED] [REDACTED] 	
	0955	received call from CHIS, [REDACTED] <ul style="list-style-type: none"> [REDACTED] [REDACTED] 	
	1959	[REDACTED]	

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	2003	<p>debrief with Green-O , Sandy White and Wolf-O</p> <ul style="list-style-type: none"> • RS saw GATTO Dominic Mick (born [REDACTED] MNI: [REDACTED] at office 1830hrs, had 6 hr lunch at Flower drum with John SILVESTER • RS dealing with [REDACTED] • RS is owed 4 ½ million, now can get charged for two murders and get off. • [REDACTED] (born [REDACTED] MNI: [REDACTED] • Rumours about [REDACTED], RS told [REDACTED] re same, undeniable this is the case from latest results [REDACTED], easy to beat, RS told [REDACTED] about this. RS is spreading this rumour to as many people as RS can tell. • RS health issues, things won't go away, has not been to gym for 3 months, pain Dr Sees RS deteriorating. [REDACTED] not for depression, anti (fit) drugs that attack nervous system osteoarthritis in jaw necrophagia The trip to Bali, RS health back on track, drug use halved, slept, ate • Currently RS is threatened, lied to every day • RS wants to work for ACC, realises this will cut ties with GATTO Dominic Mick (born [REDACTED] MNI: [REDACTED] and KARAM Rabie @ Rob KARAM (born [REDACTED] MNI: [REDACTED] but this is a good choice • RS acted for people, breached all privilege in all manners • Phone bill equals \$79 plus \$50. • Knows Bruce bullock and saw him recently, spoke to Sandy Sandy White re knowledge of him • RS wants to go Hot air ballooning, parachuting, celebrity race • RS sees GATTO Dominic Mick (born [REDACTED] MNI: [REDACTED] as a father figure, possessive, controlling, [REDACTED] JKH told RS that RS was out of bounds. • GATTO Dominic Mick (born [REDACTED] MNI: [REDACTED] • KARAM Rabie @ Rob KARAM (born [REDACTED] MNI: [REDACTED] • nil change as per last update, phones being connected overseas not being traceable 	

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		<ul style="list-style-type: none">Sergi released with time served, prosecutor was wife of Purana Task Force detective. Nothing alleged about the trafficking book, dates, amounts, matched phone records. [REDACTED]	

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		<ul style="list-style-type: none"> • RS wants us to be on side when we [REDACTED] for HS • RS admits to believed psychiatric issues, RS frustrated with change of handlers. HS was going along nicely with Fox-O from RS point of view, never an issue of what RS was talking about, when RS could call, HS knew his system, RS never was frustrated and RS does not want to talk to people that don't know what RS is talking about. • RS is not saying wants this to finish, not manipulating this to be our problem, we either fix it or we don't. • Sandy White-O tells RS that there cannot be 1 handler, some are worse than others, explained that SDU do not deal with someone for as long, our priority was the MOKBELS and we are not through this yet, discovery processes re cases, 1way relationship, not fair, controller knows that we sometimes keep things from RS to forearm RS especially with reactions, this is about genuine safety. Cannot resource this 1 handler system. Unfair comparisons with RS, best way to mange RS is to have others involved, tunnel vision, forget things. Sandy White has a great deal of trust in handlers, incorporates all of our input re RS risks, outcomes, best case scenarios discussed, admits mistakes but decisions are based on RS safety, 6 brains are better than 1. • RS needs support from people that RS can talk to and needs emotional support. RS more effective in who RS is dealing with, not our real concern, Sandy White concerned about RS safety paramount, second Sandy White concerned about RS emotions, explained re gaps and people being infallible • RS brings up list and why this is not discussed on changeovers. RS knows the dates, we all forget • More arrests from [REDACTED] statements being • 2 ½ and 3 years to go, game playing with ORMAN, Faruk (born [REDACTED] MNI: [REDACTED]) • Eg Victor Pierce, when brief served October last year, Benvenuto was within this brief, 3 months ago he was charged, Oct 6 date for ORMAN will be vacated, no committal this year PII [REDACTED] • [REDACTED] has continued to speak about other matters • RYAN was God in RS eyes and Jim O'BRIEN earned trust. • Zero trust and faith in EDWARDS. Allows a member to paint picture (summary ORMAN and RS CCR etc), to happen. 2 issues, bears on relationship, unforgivable, no warning just unforgivable • RS asks how this could be included when you know it was dishonest as they knew what the calls related to. RS has a bee in bonnet about it, wants to fight it. • Brief was prepared by someone who has no idea • All briefs were not checked, u will get the side. Lots of catching up, Fox-O confirmed that it slipped through the system. 	

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		<ul style="list-style-type: none"> Sandy gave EDWARDS credit but having said that the impact on you is the same. HS sure of the action RS has taken will resolve the matter. Benefits of RS having a go at PTF, not agreed to by RS in that GRIGOR would not be told but when RS told the Carlton crew it would benefit opinions. RS disagreed with this concept, does this not support rumours as no one hears about it in the legal fraternity. RS disagrees with this being dishonest, BELL (informant re ORMAN) knew RS was in Southport, knew there were TI but reveals that they were not considered as it was a summary offence. EDWARDS supported by us, discussed compromise issue, RS told the relationship is the biggest secret, if he keeps that secret he is doing his job RS told to forget Edwards, he will not give the appreciation as he does not know the history. Sandy makes a point that EDWARDS is not careless and has the responsibility of keeping RS relationship secret and is doing a good job re same. Removes threats, paranoia and inability to sleep. 	

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		<ul style="list-style-type: none"> Sandy White is personally charged with responsibility of looking after RS, gives RS guarantee that HS is safe. Explanation that EDWARDS is not told everything. RS clarifies that does not want to know who is being looked at but RS mentions that GATTO Dominic Mick (born [REDACTED] MNI: [REDACTED] and KAYA association may cause RS problem Most of time RS information is not even passed onto EDWARDS RS ideas do not have to be given to EDWARDS, ie debt recovery issue. RS does not want to be around when GATTO was charged and KAYA as RS is confronted with the same issue re EL HAJE. RS wants to be told about pending arrests as RS will modify behaviour to ensure these people will not call RS. RS has to be far away. [REDACTED] 2 huge problems for RS are OPI lingering in background, accounts of time delay and this unfairness being taken into account by judges as a massive problem, RS concerned about affects this would have on mother if RS is charged in open media forum. 56a When last discussed Tony MOKBEL (born [REDACTED] MNI: [REDACTED] SDU did not think going to Barwon was a good idea, phone on list still accepted. No answer out of MOKBELS solicitors Mirko BJARIC and Bill DOOUG. RS recalls preferring not to go for reasons discussed. Letter had been sent. MOKBEL called once, still massive unresolved issue. Now RS has issue with MAGUIRE and her saying to RS you have to go, he is having his head filled with rumours and you have not gone so he is concerned. RS mentions leaving aside the 2 murders, RS does not want to be on hers and MOKBELS bad side, does not want to go but is concerned about the bucket he will tip on RS head RS scared to go, his brothers are there....RS wants the ability to talk RS way out of situations and explain what RS wants. Sandy White concerned about the message from MAGUIRE as it sends to MOKBEL a message that this is something RS is doing for MOKBEL Re the message there is a reason why MAGUIRE is not fighting the ban on her seeing him, she has not done this, suspects there is something in it. MAGUIRE told RS 'you said you would go and you haven't gone....and by the way don't waive privilege, it is finished , cant act wont act for you and bear in mind (cannot threaten) MOKBEL, downside is MOKBEL may think RS will make a statement against him Sandy White reinforced risks 	

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		<ul style="list-style-type: none"> • RS concern is 56a • RS wants it to go away • OPI revisit will finish RS cannot explain why questions cannot be answered (revelation) cannot be represented by anyone; RS cannot say a word as if RS does it reveals too much. • There is no way this can be kept a secret. • Scenarios, adjourned after breach (offence) may be a good thing for us = contempt of court matter. Very high level discussions and promises made to protect RS failed before but this time could be different. • RS will not answer questions full stop, [REDACTED] • RS advice is not to say anything. This would be the end of working as a lawyer • Why cant this happen now? RS lives in constant worry and stress. RS asks for an approach to be made to someone re disposition of OPI so that RS can prepare. • RS hates to think that someone at high level lied to RS • Sandy White mentions Petra and OPI working on the same thing • Fitzgerald back in town • [REDACTED] • [REDACTED] If RS knew RS will be charged, RS will live differently, financial issues cannot commit to things, accumulation of stress. • [REDACTED] • Lies become 2nd nature for HS. • Oct 2006 pre-existing condition exacerbated by stress, re believes it will go away in time • HS has a phone list from EL HAJE • Brian wakhim, c = is abbreviation for cocaine dealers • 56a • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] 	

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		<ul style="list-style-type: none"> • [REDACTED] this and about Horty MOKBEL AND Tony MOKBEL re properties they purchased etc, the [REDACTED] • At the moment it may be too late as RS does not know who is representing Ibosch KURNAZ • Brief was served on Alistair GRIGOR. RS communicated with him re why RS could not act, detailed memo explaining why, RS thinks that this may be not widely known. GRIGOR will not open this until he is paid. KURNAZ was on the fringe of Carlton crew. • [REDACTED] • No one is talking about the contents of the statement as yet • Other solicitor addressed by stating that it should not be included re some suppression order re same (commercial firm) • Fall out if it is on there, may be credibility issue for [REDACTED] [REDACTED] complicate this credit in later hearings. • [REDACTED] • RS wants us to Hasten FLYNN re this statement and issues. • REQUIRED • Follow up re [REDACTED] statements which include RS being mentioned (dealing) talking about future arrests • ACTION • Told RS that I spoke to HATT about no inclusion of RS name in statements regarding PK murder and that there were none. • 56a • RS will write to [REDACTED] re any fall out from prison visit screws talking etc. • GATTO questions about RS seeing MOKBEL re 56a as he has seen it on internet, also if goes there why would RS not see Faruk ORMAN, RS has to see him anyway re court case. • RS cannot go to Barwon like last time when RS came face to face with Carl WILLIAMS • RS has fear of going, scared to go • Magistrate will ask RS have you spoken to him (MOKBEL) about it? Rob Starry now acts for MOKBEL. • Con HALLIOTIS is pushing RS to see MOKBEL • It is unavoidable in eyes of RS • He may threaten RS but microphones should capture this • MOKBEL would not ask for anything to be conveyed back to Danielle McGuire (born [REDACTED] MNI: [REDACTED]) • Reinforce the phone conversation about ending this with MOKBEL face to face. • Finality for this issue has to be done face to face • MAGUIRE will have no gripes with RS not going, can answer Magistrate • RS has told MAGUIRE that RS will not lie on behalf of MOKBEL re made up allegation 	

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		<ul style="list-style-type: none"> Does not solve if he does not waive privileged as Federal Police will get summons granted, RS wants to be represented for this. Federal police seeking RS to confirm Email record of interview MOKBEL done in the past. [REDACTED] [REDACTED] There would have to be a suppression order on this whole scenario as MOKBEL would not want to be linked to informer RS does not want to visit at a time where it conflicts with other visitors. RS wants dates of professional visits monitored for the 19th 20th, 21st August. Stay application (check dates 25th stay application) Meeting EDWARDS, Sandy White cannot think of a reason to meet him. RS thinks that it makes a difference re face to face. Only a good reason, EDWARDS does not have a good reason, goes against best practice. RS agrees that SDU are responsible and brings up dates and list, a week before. EDWARDS should have the list. RS has heard that the whole Purana office is calling EDWARDS ineffective. Jacques EL HAJE went quiet when RS car got burnt; nothing upset Jaques more than RS believing that he had something to do with RS car, he had crocodile tears. HS is representing Noel ASHBY, detrimental with OPI coming after RS. MG accepting of this as it is just business. [REDACTED] [REDACTED] [REDACTED] Richard shields matter, saw RS last week. This will cause RS adverse publicity. RS will not go and give character evidence for him. Anything to do with shields would be incorrect. Sandy White asked for update on [REDACTED] [REDACTED] Update had unchanged and that Pony Tail Frank was cooking speed. KARAM Rabie @ Rob KARAM (born [REDACTED] MNI: [REDACTED] went away, came back. [REDACTED] [REDACTED] 	

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		<ul style="list-style-type: none"> • Danielle McGuire (born [REDACTED] MNI: [REDACTED] Her [REDACTED]) • RS does not think that MOKBEL is behind the financial area for murder. • RS goes over old ground re Andrew HODSON locating bodies, hiding gun, drugs and cash and then calling RS for an ESD Insp mobile numbers. • RS can see MAGUIRE now that SDU has agreed to allow RS to go to Barwon. • Meetings have been cancelled between RS and Danielle McGuire (born [REDACTED] MNI: [REDACTED]) 	
		<ul style="list-style-type: none"> • RS raises topics re meeting Danielle McGuire (born [REDACTED] MNI: [REDACTED] RICHTER got Rod COLLINS off a murder 30 years ago. • RS brings up other issues that RS wants to look into being Ian LESSER and [REDACTED] and mentions Les PAYNE, Les KAYNE whom RS was introduced to via GATTO. RS thinks he is evil. • GATTO Dominic Mick (born [REDACTED] MNI: [REDACTED] is 53 Wednesday. • RS will buy him a present. • Mentioned [REDACTED] and information re [REDACTED] being an [REDACTED] • [REDACTED] (born [REDACTED] MNI: [REDACTED]) • [REDACTED] heard that [REDACTED] from his friends [REDACTED] Who have [REDACTED] and [REDACTED] I was introduced [REDACTED] at time of [REDACTED] began dealing with [REDACTED] direct and [REDACTED] now [REDACTED] which [REDACTED] that [REDACTED] vouched for. [REDACTED] stated that [REDACTED] has a lot of people. • RS told that [REDACTED] speaks to [REDACTED] about helping the police, this makes RS feel better that he has lied and that no one has told RS this • RS states Sandy White has not agreed on anything RS wants. • Ahmet KOPUR (not identified on LEAP) is always with Steve KAYA • Matt TOMAS is involved with JURIC, [REDACTED] • GATTO [REDACTED] • GATTO and CONDELLO, [REDACTED] • RS believes [REDACTED] 	

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		<ul style="list-style-type: none"> • Scenario of what RS would do if they were arrested, RS needs to be incommunicado • RS will create a list of people who RS needs to be made aware of re arrest • Also list of approaches • [REDACTED] witness • [REDACTED] witness • 1 committal and 3 trials • Outstanding KALIPOLOTIS murder committal, discharge firearm, RS in ti and surveillance and pierce trial and KALIPOLOTIS murder. HS has dislike for svetenovski • EL HAJE • Tony MOKBEL (born [REDACTED] MNI: [REDACTED]) • Michael marshal murder where RS is a witness for Police • Horty MOKBEL (born [REDACTED] MNI: [REDACTED]) financial matters, and recent posse and tools and Angela HANTSIS matters • RS not happy with lump it or leave it departing conversation with Sandy • Raised the name of [REDACTED] and to inform Sandy that RS had received more requests from WELLS at ESD, Sandy would know what it is about. • suicide and depression brought up • RS admits that has been suicidal twice • Sandy White addresses this issue • PROVIDED LIST OF NUMBERS FROM JAQUES EL HAJE PHONE INCLUDING • ABU JIHAD 04 [REDACTED] • ABU YASSER 04 [REDACTED] • ARTHUR 04 [REDACTED] • Alf SYD 04 [REDACTED] • Bango108's 04 [REDACTED] • brian Wak 04 [REDACTED] • Charlie 04 [REDACTED] • Claude felice 04 [REDACTED] • DOM 04 [REDACTED] • EM 04 [REDACTED] • FIZZ 04 [REDACTED] • George Ili 04 [REDACTED] • Larry (C) 04 [REDACTED] • Jason F 04 [REDACTED] • Baroudy 04 [REDACTED] • Peter B 04 [REDACTED] • Rula 04 [REDACTED] • Sheriff 04 [REDACTED] • Tarik 04 [REDACTED] • TB 04 [REDACTED] • Yuri (C) 04 [REDACTED] • Velevski 04 [REDACTED] • Maizey 04 [REDACTED] • Jim B 04 [REDACTED] 	

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		<ul style="list-style-type: none"> • MH [REDACTED] • MO 1 [REDACTED] • Maz (C) [REDACTED] • Mikey [REDACTED] • IDN [REDACTED] IDN 2 [REDACTED] • Iraq [REDACTED] • Iraq 2 [REDACTED] • Iraq 3 [REDACTED] • AJ [REDACTED] • Akshay [REDACTED] • Alan [REDACTED] • Alex MOUZOS [REDACTED] 	
050808	0214	missed call from 2958	
	0215	received voicemail from 2958	
	0215	<p>called 2958</p> <ul style="list-style-type: none"> • had just been pulled over by a van in Lonsdale Street and an arrogant policewoman stated RS would or may receive a notice in the mail • RS jittery and unhappy, upset at how the meeting went and that Sandy White had not agreed on any of RS points raised • that RS was seriously going to consider ongoing SDU relationship • more general conversation about the meeting and melancholia of RS 	
	0230	<p>received call from 2958</p> <ul style="list-style-type: none"> • at home • more general conversation about meeting outcomes • RS now more upset with Sandy parting gesture of taking the situation or leaving it "Lump it or leave it" • RS now has lost respect for Sandy but still wants to finish the promise made to Sandy White and there still being unfinished business and court dates. • Unhappy about being pulled over 	
		<p>ACTION TAKEN</p> <p>Liaised with Controller re potential ticket being issued to CHIS 2958 and the likely whereabouts of HS being with handlers etc prior to intercept being uncovered. Will wait for confirmation of ticket and assess action then. Confirmed check conducted on LEAP.</p> <p>ORMAN Snr</p> <p>Again spoke to EDWARDS and informed message had been given to CHIS and that there would be no costs sought if the matter was withdrawn.</p> <p>Spoke to Dale FLYNN re issues raised.</p>	
	0934	received voice message from 2958 about chasing up the [REDACTED] statement	

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	0955	<p>received call from 2958,</p> <ul style="list-style-type: none"> RS had received and email from Con HALLIOTIS re him being better after health scare RS received message from Danielle MAGUIRE and spoke to her indicating that RS had been unwell and was busy running a trial RS stated would catch up with her after trial was over nil animosity or otherwise detected raised ticket again and concerns about things coming out if matter is contested but RS will contest it Had text Rob KARAM and Romi KARAM but had received nil reply assuming both still overseas. generally upset about the meeting and that it achieved nothing for RS raised list of follow up <ol style="list-style-type: none"> identify Flash call Ian LESSER address recall of [REDACTED] statement Sandy [REDACTED] to follow up OPI pending summons/interaction with CHIS RS to compile two lists being (a) people who will potentially call RS when charged etc and (b) list of people that RS cannot act for and have a conflict with SDU to find out list of people visiting inmates at Barwon to assist RS visit to Tony MOKBEL RS to find out more about threats against [REDACTED] RS to raise [REDACTED] with John KHOURY and find out more re his position. look for loose gaps in GATTO clan RS conceded that the mention of [REDACTED] and [REDACTED] being informed by [REDACTED] about [REDACTED] was likely if handler had written this at the time it was received. 	
	0956	Received message from 2958 to call.	
	1717	received call from 2958, did not connect	
	1717	missed call from 2958	
	1755	missed call from 2958	
	1755	received message from 2958	

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	1756	<p>received call from 2958</p> <ul style="list-style-type: none"> • RS had received the penalty notice in the mail • P/N number [REDACTED] • member DOYLE VP35953 • RS angry • RS concerned about answering in the witness box where RS had been prior to being intercepted • informed RS that handler would look into this no promises but concurred with potential issues • the ticket was a sign to RS and RS wanted Sandy White and Green-O to know this • RS stated that the expiration date for retrieval of the [REDACTED] statements [REDACTED] and then it was too late. • Sand knew all about [REDACTED] he was involved with the [REDACTED] sourced from a police member, handler Fox-O collected the transcript and statements for it and ESD were involved. WELLS was the ESD member. 	

Handler's Signature:

Wolf-O

Date:

050808

Controller's Signature:

Date: