

New 07/05

VP1092A

**0INFORMER CONTACT REPORT** (For DSU Use Only)

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

Informer Registration No: **11792958**

ICR No: **031**

ICR Date Range      From: 060808      To: 080808

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

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

DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
060808	0907	missed call from 2958	
	0912	called 2958, nil answer	
	0922	missed call 2958	
	0923	received message from 2958	
	0933	missed call 2958	
	0934	received message from 2958	
	0935	missed call 2958	
	0935	received message from 2958	
	0955	received call from 2958 Tony MOKBEL [REDACTED] MNI: [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED]	
		ACTION Called FLYNN [REDACTED] [REDACTED] statements and reclaiming same. Believed that it was too late, had not read it as yet.	
	1738	received call from 2958 • informed same that could not talk re busy	

New 07/05

VP1092A

DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
	2007	received call from 2958 <ul style="list-style-type: none"> <li>• general conversation re PTF taking GATTO off the phone list for Vince BENVENUTO which was strange as it was allowed for 9 months</li> <li>• GATTO was unhappy with this and [REDACTED]</li> <li>• wanted to call later to sort out tracker and [REDACTED]</li> </ul>	
	2040	called 2958 <ul style="list-style-type: none"> <li>• PII [REDACTED]</li> <li>• advised that tracker was not working</li> <li>• still had CHIS at Maribyrnong Sunday</li> <li>• RS does not care and hates [REDACTED]</li> <li>• explained safety reasons for it</li> <li>• RS understands but is ambivalent</li> <li>• RS told to resort back to calling handler when seeing persons that pose risk to RS prior to and after seeing same.</li> </ul>	
	2050	called 2958 re advise BAYER matter adjourned	
	2100	ACTION RE TRACKER MALFUNCTION Called HANTSIS re tracker issue.	
070808	0815	missed call from 2958	
	0816	missed call from 2958	
	0816	received voicemail from 2958 <ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• That RS was intending to fight the penalty notice.</li> <li>• Wanted an update on the tracker and if it was working.</li> <li>• that had slept in, up all night vomiting and had missed physiotherapist appointment</li> </ul>	
	0830	called 2958 nil answer	
	0842	missed call from 2958 nil message left	
		ACTION TAKEN called [REDACTED] statement and repercussions on same [REDACTED]	
	1615	called 2958, nil answer	
		called HANTSIS re tracker	
	1617	received call from 2958 re tracker issues	
	1619	called 2958 re tracker issues	
		called HANTSIS re above	
	1624	called 2958 re tracker issues and ability to collect items from RSS	
	1742	received call from 2958 re tracker issues	



New 07/05

VP1092A

DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
	1831	received call from 2958 re tracker issues <ul style="list-style-type: none"> <li>• trial had been aborted re discharged jury</li> <li>• had RS activate tracker duress alarm and checked for response to same</li> <li>• nil acknowledgement [REDACTED] re alarm activation</li> <li>• Checked process [REDACTED] and [REDACTED]</li> <li>• RS refusing to [REDACTED] to allow handler to deal with [REDACTED] (not mentioned) as [REDACTED] to get out of it and cannot operate [REDACTED] re business.</li> </ul>	
		Update HANTSIS re arrangements for same to call 2958 in a.m and meet at 1430hrs to address tracker issues same.	
	2000	missed call from 2958	
	2005	called 2958 <ul style="list-style-type: none"> <li>• more discussion re tracker not working</li> <li>• advised that HATSIS would call RS tomorrow and advised or 1430 rendezvous</li> <li>• general conversation with RS about RS seeing GATTO at 1830hrs</li> <li>• RS is seeing a solicitor called [REDACTED]</li> <li>• his father is a Victoria Police inspector</li> <li>• RS wants to know where he is stationed as RS believed it was strange how [REDACTED] came to want to be represented by RS</li> </ul>	
080808	0705	missed call 2958	
	0706	missed call 2958	
	0720	called 2958, nil answer	
	0725	missed call 2958	
	0733	called 2958 re missed calls <ul style="list-style-type: none"> <li>• pannicking about Rob KARAM being arrested and implications for RS</li> <li>• calmed down after minutes and received the following information from HS</li> <li>• AFP had arrested Rob KARAM at his address this morning at 0600hrs</li> <li>• that it was for 4 importations</li> <li>• That the information had been received from RS colleague Jim VALOS who had spoken to AFP member.</li> <li>• that RS was told RS would be arrested re implications</li> <li>• that RS had to be informed what was happening as RS did not want to be arrested</li> <li>• told RS to find out what the AFP arresting member was called and what specifically was said about RS and in what context</li> </ul>	
	0741	received call from 2958 <ul style="list-style-type: none"> <li>• Joe BARBARO and Yuri also arrested who is unknown to RS</li> <li>• it was said to VALOS to inform RS not to be involved with RK as there was a conflict of interest (not elaborated on)</li> <li>• provided name of AFP member</li> <li>• the bail summary was not being released to VALOS</li> <li>• all suspects would be taken to the Custody Centre later in the day</li> <li>• It was difficult for RS as RS had told SDU about the importations and the result would eventually reveal this about RS</li> <li>• That this would extend the relationship for 2 more years</li> </ul>	

New 07/05

VP1092A

DATE	TIME	DETAIL OF CONTACT AND RELEVANT INFORMATION	REF
	0745	received call from 2958 <ul style="list-style-type: none"> <li>concerned about being arrested by AFP</li> <li>2 more years added to SDU relationship</li> <li>stated would call Sandy personally if arrested on the land line</li> <li>reminded HS that HS would only be arrested if HS had committed an offence</li> </ul>	
	0824	missed call 2958	
	0855	received call from 2958 <ul style="list-style-type: none"> <li>had been told that AFP were now interested in getting a statement from RS</li> <li>RS would not do this or speak if arrested</li> <li>would "call Sandy at SDU" if this occurred, was not joking</li> <li>asked HS if the [REDACTED] would be compromised in this matter</li> <li>HS stated there would be no issue with [REDACTED] as it has only been used by [REDACTED]</li> <li>RS has been called by numerous people to represent and see Rob KARAM when he gets to the custody centre.</li> <li>RS surely has been warned off by Federal Police not to do this.</li> <li>RS feels guilty about this</li> <li>RS reminded that drug dealers kill people.</li> </ul>	
	1236	received call from 2958 <ul style="list-style-type: none"> <li>Gamut of emotions, anger, paranoia, pain, stress</li> <li>wanted a thank you for this series of arrests and wanted to know why no one had given credit to HS for it</li> <li>annoyed with handler re no update from AFP</li> <li>AFP had left a message for RS to call them and wanted to know what to do</li> <li>advised RS to call them and find out what they wanted</li> <li>told RS that Victoria Police had not been told anything</li> <li>HS angry at handler for having the time to get lunch when HS was more important than anything</li> <li>Could hear Sandy and Green-O voices in background and launched into a tirade of abuse believing all SDU members were out celebrating the arrests.</li> <li>HS told that this was not the case.</li> <li>HS hung up on handler which was a common theme with HS</li> </ul>	
	1630	hand over 2958 to Green-O	

Handler's Signature:

Wolf-O

Date:

080808

Controller's Signature:

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.

Updated Aug 08

VP1092A

**HUMAN SOURCE CONTACT REPORT** (For SDU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Source Registration No: **2958**SCR No: **032**SCR Date Range From: **08/08/09** To:  (Maximum 7 Day Period)Handler's Name:  **Green-O** Rank & No: Controller Advised Prior To Contact: ☒ Yes ☐ NoHas the informer been tasked? ☒ Yes (Detail Below) ☐ NoAny money / benefit given to Source? If 'Yes' specify 

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		NIL NONE TO REPORT
		SCR 032 Left out due to change over of handlers from <b>Wolf-O</b> <b>Green-O</b>

Handler's Name:  **Green-O** Date:  **10/11/08**Controller's Name:  Date:



Updated Aug 08

VP1092A

**HUMAN SOURCE CONTACT REPORT** (For SDU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Source Registration No: **2958**SCR No: **033**SCR Date Range From: **08/08/09** To: **14/08/08** (Maximum 7 Day Period)Handler's Name: **Green-O** Rank & No: **[REDACTED]**Controller Advised Prior To Contact: ☒ Yes ☐ NoHas the informer been tasked? ☒ Yes (Detail Below) ☐ NoAny money / benefit given to Source? If 'Yes' specify **[REDACTED]**

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
08/08/08	1903	Called by 2958
		<b>AFP</b> Called [REDACTED] from AFP in response to message left by him. He was on the road and busy will call back later - no urgency. Source concerned re arrest or interview over association with RK
		Bail apps Court told AFP have 310,000 TI calls 3600 hours of LD and 100 warrants on phones to process
		Went to custody centre to see Rob KARAM and also saw Tony DiPETRO, John HIGGS Tony SERGI (Griffiths) and younger Tony SERGI and Pat BARBARO Source asked to help Rob KARAM and Tony DiPETRO
		Message from Rob KARAM to his brother and Fedl re O/S trip - [REDACTED]
		[REDACTED]
		[REDACTED]
		[REDACTED]
		Welfare – ran over the scenario re documents at the time - reminiscing.
		Source very concerned if [REDACTED] including documents.
		Source will not make a statement to AFP that would exclude her from representing Rob KARAM. Concerned if included, that her name and reputation will be damaged
		Source is aware that the AFP would love to discredit her.
		<b>SDU Issue</b> No Thanks given – very cross ADV/Sandy White attempt – little joy Booked on way home after Monday night meeting. Does not think highly of member involved (female) In tears of frustration over the predicament she is in (in general) Medication levels.
	2125	Called by source 2958

Updated Aug 08

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<b>Rob KARAM</b> [REDACTED], Rob KARAM's his sister, Fedl MAROUN, Meyer DAGHER, Tony Sergi, Romi all visiting source as well Name: MAROUN, FAOL Date of Birth: [REDACTED] MNI: [REDACTED] IBR: [REDACTED] Cni: [REDACTED] Addr on: 18/09/01 - [REDACTED] ST, [REDACTED], VIC. [REDACTED]
		[REDACTED] . Renee has [REDACTED]
		Myer DAGHER [REDACTED] Met Pat BARBARO 2 nights ago outside Brunetti's in Carlton
		<b>GATTO</b> Asked source to look after Tony DiPIETRO's bail app Very close to him. Michael DiPETRO mobile [REDACTED] GATTO at a meeting now at the Croatia Club re arrests
		Steve KAYA [REDACTED] [REDACTED] Mobile number is [REDACTED] Due back on 18/8/08
		<b>Andrew HODSON</b> Called at 2100 re [REDACTED] needed advise on what to do with him!!
		<b>SDU Issue</b> Source feel worn out and that she needs to look after herself as no one else will. She gives everything one hundred percent and expects everyone will too. It is not difficult to put in 100%. Lost faith in Bernie EDWARDS from Purana over the ORMAN senior brief etc etc. She feels like those chicks in a pathetic relationship that always ask for flowers and when her boyfriend brings them home it does not mean anything (said in reference to Sandy saying thanks) Has faced her a) mortality b) prison or c) out of Practice - being philosophical about these issues Recommended the book "The Power of One". Nothing has changed after the Monday meeting. 15 <sup>th</sup> September is the three year anniversary with SDU. Has Keys from Tony DiPETRO Acupuncture and work planned for Saturday
	2209	Finish call 44 min
	2314	Called by source 2958
		News stated there was a tip off provided cause for alarm
		Pat BARBARO [REDACTED] Gen Con re mafia [REDACTED] Rob KARAM [REDACTED]
Saturday 09/08/08	1258	Called by source 2958
	1301	Called back no answer
	1305	Called back no answer
	1310	Called back no answer
	1428	Called back no answer
	1429	Called by source 2958 in Carlton with Girlfriend will call back in an hour - call dur 1 min
	1655	Called back no answer
	1746	Called back no answer
	1830	Clear home to friends place for dinner with my wife



Updated Aug 08

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
	1845	Missed call 2958
	1854	Called source 2958
		Adv same re dinner engagement confirm short call only
		<b>Tony DiPETRO</b> Looking after his bail Michael DiPIETRO called [REDACTED] [REDACTED]
		<b>Rob KARAM</b> [REDACTED]
		<b>SDI Issues</b> Has a gut feeling about ending up in the witness box or dead Has court on 18/8 at Supreme court matters may come out Stated scared even suggesting this but "I don't care if someone has to tell AFP what I have been doing in order to protect my reputation" [REDACTED]
		Reminice on day of [REDACTED] re [REDACTED] had them for 2 minutes and carefully [REDACTED] them to not transfer any [REDACTED] of same. Discuss her reputation and naivety at getting involved with us in the first place. Does not want the AFP putting text messages between her and Rob KARAM on the brief. Wants handler to find out what is on the brief and warn her! Advised this was unlikely. Source was reassured by Handler on this occasion but source does not listen well and would rather cut over the conversation.
		<b>Monday meeting</b> Wanted to hear things from San but did not hear them - Reassurance and thanks TRUST issue - We should help more than we are Her life is in our hands and she does not know where she stands. Does not believe that we do not have enough resourcing. She feels she might as well talk to a wall or no one. If given the option of like it or Lump it then she will lump it.
		<b>Danielle Mc GUIRE</b> Went to the acupuncture (works well a big fan of same) in Beacon Cove then went to the 7-11 and bumped into Danielle had a 20 minute chat
		<b>Tony M</b> Source has the support of Danielle. Danielle said that she needs to speak with Tony [REDACTED] [REDACTED]
		<b>Tony M</b> Rang for 3 minutes to pass on regards to Rob KARAM over the recent arrest. He called back an hour later and spoke re Tony DiPIETRO arrest as well. Source said Happy birthday for Monday and that she hoped to visit after next week
		<b>Source happy about approval to see Tony MOKBEL in prison one last time. Handler has feeling this is an important moment in source's life and could be pivotal to the future dealings.</b>

Updated Aug 08

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Rang after 6 months. [REDACTED] and [REDACTED] got him to back off for safety sake. He knew of Rob KARAM arrest.</p> <p>He misses source and feels bad about the troubles it has brought her. Confirmed that he had received a letter from source.</p> <p>He is furious at [REDACTED] and is very prepared to confront him in the court.</p>
		<p>Re hashed [REDACTED] issues</p> <p>[REDACTED] issues cross over his statements</p> <p>[REDACTED] is concerned that source was having sex with Horty MOKBEL.</p> <p>So is [REDACTED]</p> <p>Source knew about [REDACTED] never told him either</p> <p>[REDACTED] was reassured much the same way that source needs the reassurances</p>
	1949	Fin Call 55 min
	2253	Called by source 2958 interrupted day of rest whilst at dinner
		Source home now safe and well
	2307	<p>Called source back</p> <p><b>Steve KAYA</b></p> <p>[REDACTED]</p>
		They have organised a \$1,000 a head fund raiser at Atlantics on Docklands for the 17 <sup>th</sup> September, 2008, cost includes a 3 course meal and entertainment. For the Farouk v's Purana court cases.
		KAYA was unaware of the arrests so filled him in on same.
		Source has written a letter to Purana re Kaya [REDACTED]
		phone number. [REDACTED]
		Discuss loss of faith in Purana over ORMAN's fathers charges that included CCR's from source. Ran over those issues again.
		<b>GATTO</b>
		Did not put money into GRIGOR's trust account [REDACTED]
		Money is in Steve COLIN trust account. He works from [REDACTED] Bourke St, Melbourne
		[REDACTED]
		<p>Possible ID:-</p> <p>COLLIN, STEVEN Date of Birth: [REDACTED]</p> <p>MNI: [REDACTED] IBR: [REDACTED] Cni</p> <p>Addr On: 05/07/05 - [REDACTED] <b>BOURKE ST, MELBOURNE, VIC. 3000.</b></p> <p>Lic address : [REDACTED] ST [REDACTED]</p> <p>Last Offence: [REDACTED]</p>
		He sets up the company structures, conveyancing and accounts for [REDACTED]
		He knows what they are doing [REDACTED]
		Michael DIPETRO is GATTO's mate [REDACTED] property developments That's why MG wants Tony DiPIETRO looked after re bail.
		<b>Charles BIRCH</b>
		<p>Murdered in April/May this year fell off the 7<sup>th</sup> floor car park in the city current talk is that Savas PASTRAS and Michael BAINI had something to do with it.</p> <p>BIRCH just had his first child and would have been unlikely to have done it himself. The autopsy showed more injuries that would have been consistent</p>

DISTRIBUTION:

ORIGINAL ELECTRONIC COPY: TO HSMU

COPY: AT SDU

Page 4 of



Updated Aug 08

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		with him jumping off [IR SUBMITTED] Death of BIRCH on 28/5/08 1. At about 11.10 PM Wednesday 28/5/08 Charles BIRCH [REDACTED] of [REDACTED] St, [REDACTED] (previously [REDACTED] Street, Southbank), apparently jumped from the right corner of a Wilson high rise car park at 10 Latrobe Street falling 8 stories to the footpath. He died as a result. BIRCH had previously been dining in the CBD with friends. Although there were some digital images taken of the scene and the deceased 'in situ' (Const TEFFAHA Melbourne East) they appear to have been corrupted in the camera. Melbourne Crime Scene will attend again (D/SSgt Rodger Melb CIU). 2. BIRCH was a civil solicitor and apparently the principal in a firm Charles Birch Solicitors - "one of Melbourne's boutique providers of legal services to small and medium businesses and individuals" (website <a href="http://www.charlesbirch.com.au">www.charlesbirch.com.au</a> ). He had a doctorate in law and apparently 4 degrees. At this stage little is known of his private life although family and girlfriend are attending Melbourne East Police on 29/5 and details will be obtained. Dealings with criminals 3. At about midnight on 8/1/2008 a male person: Dominic Peter MORABITO ([REDACTED]) MN [REDACTED] CNI [REDACTED] Road [REDACTED] was driving a Toyota Soarer [REDACTED] (Vic Reg) when it was intercepted by Constables APPLETON 34981 and DETTMAN 35828 of Melbourne East Police in Hoddle Street East Melbourne (IFS 2008-000282 refers). MORABITO was found to be in the possession of: 16 bags of amphetamine totalling about 28 grams \$3,890 in cash, various hand weapons - flick knife, baseball bat and baton and a loaded .32 Barretta pistol. Charles BIRCH subsequently attended at Melbourne East Police Station in the early hours of the morning to represent MORABITO. After a conversation with him BIRCH left the police station. Det Sgt Pixi Fuhrmeister of Melbourne CIU (n/shift Central 550) had been called to assist with MORABITO and was suspicious of Birch's apparent lack of interest in charges and bail etc for MORABITO and general competence with criminal matters. Fuhrmeister subsequently attended at MORABITO's address in Balwyn in the early hours of the morning with a search warrant. They there found Birch leaving the address driving a vehicle Mercedes CLK430 coupe blue registered number [REDACTED] (Vic Reg) with \$12,000 in cash. (This vehicle is registered to [REDACTED]). His explanation for retrieving the money was that it was payment for his fee. He claimed that it had been given to him by MORABITO's de facto, Jaqueline MEARS, which was later found to have been impossible as MEARS was elsewhere that night. 4. MORABITO was charged with trafficking amphetamine, possess pistol and an array of other charges relating to the money and other weapons. Birch was subject to a brief of evidence for possess proceeds of crime and attempt to pervert the course of justice which is (was) in the course of being considered
		S/T D/SGT Mark FRANKLIN Melbourne CIU Inquest brief due mid September, Heard rumours but no facts still appears suicide/misadventure
	2341	Finish Call 35 min
Sunday 10/08/08	2020	Called by source 2958
		Has received 6 calls for 12 minutes from [REDACTED]
		<b>Michael Di PIETRO</b> On his way to see Tony Di PIETRO in custody centre
		<b>Tracker</b> Arrange for Ange to call source after 1200 Monday meet in private room at Wheat café
Monday 11/08/08	1210	Called source 2958 no answer
	1323	Called by source 2958
		Too busy to see Ang today to sort tracker out after 1400 tomorrow suits
		AFP members staring at her in court today
	1326	Got to go. Finish Call
	1618	Called by source 2958
		ANG rang and arranged to meet re tracker at 1000 tomorrow
		<b>GATTO</b>

DISTRIBUTION:

ORIGINAL ELECTRONIC COPY: TO HSMU

COPY: AT SDU

Page 5 of

Updated Aug 08

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		Wants Richter for Tony DiPIETRIO - already arranged
		<b>SDU Issue</b> \$50 for tracker payment made yet
		<b>Ali ABO UEID</b> Solicitor friend of Karl KHODER
		[REDACTED]
	1626	Finish Call due to meeting will call later
	1722	Called by source 2958 - message left
	1735	Called back source
		<b>Ali ABO UEID</b> Solicitor friend of Karl KHODER
		[REDACTED]
		ABOU-EID, ALI Date of Birth: [REDACTED] MNI: [REDACTED] IBR: [REDACTED] Cni: [REDACTED] Addr on: 02/07/08 - [REDACTED] ST, [REDACTED]
		<b>Charles BIRCH - death</b>
		Part owned a company called Telkom P/L with Michael BAINI and others. The company bought 1300 and 1800 numbers and ran an answering service for businesses. BAINI and partners were in dispute with BIRCH over him relinquishing his share in the company. This was widely known
		BIRCH caught the train to work and does not drive usually. So why would he be in a car park and jump off !!
		<b>GATTO</b> Called to meet with source, declined the offer wants to meet at Society
		Had his teeth done for \$40,000 cash to a Collins St dentist. HIGGS went to the Philippines and paid \$10,000
		<b>HIGGS</b> [REDACTED] Amy GARRETTY wants to meet after she has seen HIGGS in the custody centre
		<b>Gen Conv</b> No court matters tomorrow will meet Ang at 1030
		Waiting for the AFP to supply a summary of the offences that Rob KARAM has been charged with.
		Source considering civil action if she is slandered by AFP in summary (very Cross)
		<b>BAYEH</b> Bail revocation at court today Current situation so as to expect SMS threat later tonight
		Home in an hours time will call to tell she is safely home Call duration 40 min
	1824	Called D/S KELLY re update on BAYEH Matter adjourned till Thursday 13/8/08
	2205	Message at 2034 Safely home now KARRISON new number 04 [REDACTED]
		D/S/C ROWE called today re 15 million pill import Curious why he called about this
Tuesday	0923	Called by source 2958 message left

DISTRIBUTION:

ORIGINAL ELECTRONIC COPY: TO HSMU

COPY: AT SDU

Page 6 of



Updated Aug 08

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
12/08/08		
	1019	Called source 2958 no answer
	1333	Called by source 2958 message left to call
	1340	Called by source 2958
		Asked why D/S/C ROWE wants to talk to her
		Very stressed and tears
	1446	Called by source 2958
		More tears asked to call back in an hour
		Message from Ange HANTSIS tracker still inoperable will attempt to fix same 8.30 Thursday morning
	1620	Called source 2958 No answer
	1632	Called source 2958
		SDU Issues
		Discuss [REDACTED]
		Has split the [REDACTED] from the [REDACTED]
		Used to just have [REDACTED] plus [REDACTED] but these have been blowing out to hundreds of dollars
		S/D ROWE started talking about the 15 mill pill import
		Source discussed areas of conflict - [REDACTED] - Relationship with SDU and - a Moral conflict
		Discussed the implications of each.
		Worried may get murdered wants to move to a new state with a new job that would be a change.
		ROWE advised the source to 'just go'. Source told ROWE that she has asked for our help to get a new job. Source became frustrated with her situation. Advised same that ROWE is not aware of all issues concerning source. Reassured same
		ROWE interested in HIGGS and RK
		<b>GATTO</b>
		Asked to come for Dinner at Society to discuss the account he received for services.
		Start at around 1745 until about 2130 ish
		[REDACTED]
		[REDACTED]
		No priors worried [REDACTED] will assist investigators [REDACTED] was only a [REDACTED] for the drugs. [REDACTED] knowledge is dangerous and they want to look after [REDACTED] interests.
		[REDACTED] is confused and has seen 4 barristers over the week end and [REDACTED] wants to speak with the source re advise.
		[REDACTED] has indicated that they will do what [REDACTED] wants to help.
		Call finished
	1908	Called by source 2958 message left
		Paul PAVLOVSKI - UGO FANIZZA - Koala BEAR - Car - 45 people to be arrested in SA should finish by 2115ish
	2018	Called by source 2958
		Moving to 192 Nicholson St restaurant Arrive Derci and [REDACTED] is there as well with MG drinking heavily
	2240	Called by source 2958
		Another 20 minutes They are very drunk
	0022	Called by source 2958 called back

DISTRIBUTION:

ORIGINAL ELECTRONIC COPY: TO HSMU

COPY: AT SDU

Page 7 of

Updated Aug 08

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		Leaving now will call back in 10 minutes
	0040	Called by source 2958 re safety
		Ugo FANIZZA turned up for the regular Tuesday night boys night drinks. Went for a walk with GATTO
		Went to Arrive Derci - used to go there with [REDACTED]
		[REDACTED] turned up and the two started drinking Cognac's <b>GATTO</b> called Brian FINN and John KIZON [REDACTED]
		GATTO's ego is getting bigger and bigger as people approach him and ask for photos and signatures. He thinks that this is good as they may be potential jurors.
		Called source a Koala Bear ie. endangered species as the Lebanese's in Sydney Rd making noises re source being a 'dog'. Told not to worry as she is with him now and they won't lay a finger now.
		GATTO offered [REDACTED] re same. Discussion re the ridiculous nature of this offer.
		GATTO heard that BAYEH was responsible for the car fire. Did not elaborate. How he knew this.
		<b>BIRCH death</b> [REDACTED]
		<i>Handlers Note:- Enq with Investigator D/S FRANKLIN at Melb CIU has heard similar stories but no evidence to disprove suicide at this stage.</i>
		[REDACTED] owns [REDACTED] brags about knowing DTF and Homicide squad members and is meeting some on Friday. One of these police friends told him that 45 more people will be arrested over the 15 mill pill job and stated details of the Vic Police investigation and how angry Vic Police were about the Feds taking all the credit. [REDACTED] stated he has been to the [REDACTED]
		[REDACTED] He knows [REDACTED] who was a [REDACTED] [REDACTED] asked source if she had any questions she wanted answered he would ask them of the Police.
		<b>GATTO and LOVITT</b> stated talking about [REDACTED]
		<b>HATT</b> was talking to a friend of GATTO's and told the friend that he was responsible for 10 murders. GATTO knows this is [REDACTED]
		<b>KINNIBURGH</b> Lst Friday GATTO [REDACTED] [REDACTED]
		<b>Dominic BARBARO</b> was extradited from NSW ADFP Mucked up the Affidavit process. <b>Michael DiPIETRO</b> called re visiting issues. Peno ACQUARO got a message to him to ask source re sorting this out.
		[REDACTED] was acting for [REDACTED] before he offered to help Police
		<b>GRIGOR</b> - did not show up re the bill he sent GATTO for services. Source explained to GATTO [REDACTED]

DISTRIBUTION:

ORIGINAL ELECTRONIC COPY: TO HSMU

COPY: AT SDU

Page 8 of



Updated Aug 08

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		Gen Con re work at 0900 has Doctors appointment at Sth Bank . GATTO was a drunk driver.
		██████████ called at 1930 due to late ██████████ proud of his help in the ██████████ against ██████████
	0135	Call finished
Wednes 13/08/08	0645	Called by source 2958
		Fedl MAROUN arrested by AFP this morning nothing found at his house
	1114	Called by source 2958 missed
	1126	Called by source 2958 message left ██████████ involved with Rob KARAM
	1130	Meet with Purana re Op GATTO and Threats tracker issues. DDI EDWARDS not present
	1225	Called back 2958 no answer
	1255	Called back in meeting call after 1300
	1307	Called by D/S/SGT FLYNN re subpoena from ██████████ re ██████████ trial want all conversations with ██████████. Two issues re source involvement – One on ██████████ day of ██████████ Two 1 or 2 weeks after ██████████ met source at VPC briefly
	1310	RTO Discuss above. Care to be taken re first meeting. No issue re second meeting after arrests
	1318	Called by source 2958
		Rob KARAM charged with 150kg coke, 15 mill pill import, 2 x conspiracy to import one of which is with ██████████ Fedal MAROUN sold 11,000 pills and ½ kilo MDMA powder ██████████
	1445	Called by FLYNN matter re second date/meeting resolved after call to ██████████ was made They don't want every meet and greet details
	1537	Called by source 2958 on the way to the surgeons very busy morning stressed Adv same to stay positive
	1823	Called by source 2958 message to call in 10 minutes re meeting at Albert Park Hotel for dinner
	1830	Called source no answer
	1839	Called by source 2958 message left Tell San . who was busy helping I got an email at 11 o'clock with no apology no help just crap (very cross)
	2152	Called by source 2958 message left - tears and pain
	2252	Called by source 2958 message left
	2253	Called back Health issue Source effected by pin in leg and drug for same seven stiches in leg Biopsy ordered Medication making effects Could meet with ANG in the Pm tomorrow re tracker
		Furious at the OPI letter being open ended wants to sue etc unless it damages our position Calmed down re this issue
		Petra assistance etc etc
		General reassurance
	2349	Call finished
Thursday 14/08/08	0934	Missed call from 2958

DISTRIBUTION: ORIGINAL ELECTRONIC COPY: TO HSMU

COPY: AT SDU

Page 9 of

Updated Aug 08

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
	1320	Called by source 2958
		Source concerned she may be arrested on the International Day of Police raids (Fridays) asked for a Motel room to stay in to reduce the fear of being smoke grenaded as one client recently was
		Will be available after 3.30pm for Ange HANTSIS to assist re tracker repair.
		Has called AFP and had no response
	1545	[REDACTED]
	1615	Called by source 2958
		<b>BAYEH</b> bail refused great relief to source.
		[REDACTED] getting calls from him now as court looms next week.
		<b>Dragan STAMENKOVIC</b> rang source making unrealistic demands so she sacked him.
		Source suspects [REDACTED] may have assisted [REDACTED] discussed issues re same.
		Phone bill arrived cost is 224.38 of which the [REDACTED] is around [REDACTED] details pending.
		<b>Op GOSFORD</b> Do we need the tracker now BAYEH is in custody? Issues – A BAYEH associate may still contact source. Overall general safety Privacy not an issue
	1910	Called by source 2958 off to Society to see MG will call when clear
	2135	Called by source 2958 just leaving meeting will call when home
	2215	Called by source 2958 Cleared her mailbox surgeon bill \$460 Pshyio and Accupuncture mounting bills for health issues discussed in general terms.
		<b>GATTO</b> called three times wants to talk soon [REDACTED] He was with Tony BIANCO from BIANCO shoes a good old friend.
		VELOS got a confusing message from Rob KARAM to contact Mike (Hong Kong U/C)
		Unsure of facts from VELOS
		General conv
		Sources sister part owner of race horse [REDACTED] bought it for \$70,000 and has won them \$3.5 million. Her husband and his friends bought the horse for their wives to have an interest
		<b>Rob KARAM</b> [REDACTED]
		[REDACTED]
		Phone cut out [REDACTED]
		Called office [REDACTED] used for [REDACTED]
	2230	Called back source 2958
		<b>Rob KARAM cont</b> [REDACTED]



Updated Aug 08

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		[REDACTED] Source considering the position she is in with KARAM and the other defendants at this stage.
		<b>Rob KARAM</b> [REDACTED]
		<b>Bill KARAM</b> [REDACTED]
		<b>Milad MOKBEL</b> [REDACTED]
		<b>GATTO</b> knows where source lives due to his friendship with Jamal (big hair style)
		Who lives [REDACTED] from source. Talked about knowing lots about guns
		[REDACTED]
		MG offered a trip to HK with the boys staying at the Venetians Hotel in Macau the Las Vegas of the east KAYA GATTO KHOURY Steve DIVIDIS, Tom KARAS, Jimmy BAISLEY and George (Murder x 2)
		Customs cross examined re power to search on entry to Australia.
		<b>Tony MOKBEL</b>
		Would like to visit same around the 21 <sup>st</sup> August
		Discuss arrangements to be made prior ie who else visiting on that day
		Discuss pending Horthy and BAYEH trials and the impact of evidence led exposing sources.
		Gen Conv
	2315	Call finish and notes

Handler's Name:

Green-O

Date:

10/10/08

Controller's Name:

Date:

Updated Aug 08

VP1092A

**HUMAN SOURCE CONTACT REPORT** (For SDU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Source Registration No: **11792958**SCR No: **034**SCR Date Range From: **15/08/08** To: **21/08/08** (Maximum 7 Day Period)Handler's Name: **Green-O**

Rank &amp; No: [REDACTED]

Controller Advised Prior To Contact: ☒ Yes☐ NoHas the informer been tasked? ☒ Yes (Detail Below) ☐ NoAny money / benefit given to Source? If 'Yes' specify **No**

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
Friday 15/08/08	0810	Called by source 2958
		Had a sleep in and Thank Sand re the OPI
	0900	On Duty SDU
	0935	Called by S/D HANTSIS re duress alarm from Tracker.
	0936	Called source no answer
	0937	Called source no answer
	1045	Called source 2958 received a summary for Michael Di PIETRO little discussed re same to reduce information regarding AFP pending matters.
		Discussed conflict issues Source plans to coordinate the cases and organise the defence team rather than participate in court matters to avoid these issues.
		Wants a job away from Melbourne investigating. Would like help to find this job
		Stress at Low levels today.
	1520	Called by source 2958
		Check emails as a few have been forwarded including OPI reply.
	1600	Clear office to Exhibition St Melbourne
	1620	IMPREST Ticketek \$1,055.50 Exhibition St Melbourne re 2958 Approved by Sandy White-O
	1630	RTO
	1725	Called by source 2958 called back
		[REDACTED]
		Very protective of reputation re this issue does not want handler to think the wrong things – reassured same discuss difference between listening to things and tasking and deployment. Agreed on the eyes and ears only by same.
		Jobs web sites discussed Interpol, Qld CMMC and Un.
		BAYEH and OPI issues have weighted heavily on her mind and are now behind her creating some relief.
	1845	Off Duty [REDACTED] O/N re AV SDU Supt BIGGIN
	2040	Called by source 2958 Adv source re tickets already paid for some for her mother can sell off to friends.

DISTRIBUTION: ORIGINAL ELECTRONIC COPY: TO HSMU COPY: AT SDU

Page 1 of 6



Updated Aug 08

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<b>INCA</b> [REDACTED]
		<b>Horty MOKBEL</b> [REDACTED]
		<b>GATTO</b> Was with Rocky MADIOLI a boxer for Italy years ago Nat Theodore talked about being raided a while ago Michael Di PIETRO read summary and vomited in shock. David HEDGECOCK is around town
		<b>Welfare</b> no income this week Ethical situation and discussing variations to other barristers Conscience discussed ROWE and MANSELL days and what was expected. Not this. Movements over the week end Relax at the AGE corporate box at the football and work Sunday at the Custody centre.
		<b>Rob KARAM</b> Got to get out of this trial. No way can I get involved with the Rob KARAM matter
	2159	Called finished
Saturday 16/08/08	1140	Called by D/S/S FLYNN called back - re development in [REDACTED] trial [REDACTED] has [REDACTED] Discussed implications re this.
Monday 18/08/08	0907	Called by source 2958 Breath tested in Studley Park Rd on week end
		<b>The AGE</b> Corporate box on Saturday was filled with some LSC Police and a group from Warrnambool one of which is keen on source
		<b>Rob KARAM</b> [REDACTED]
		An hour on the phone to same Touched on [REDACTED] update already aware of same
		<b>GATTO</b> Put \$50,000 on Weekend Hustler and it came 2 <sup>nd</sup> .
	1000	Called by source 2958 Had a happy week end Meeting Ang HANTSIS at 1100 re tracker
	1256	Called by source 2958 [REDACTED]
		Has a fan from Warrnambool from the Box on the week end footy Has listed a Mention for Rob KARAM to get him moved from the Custody centre. Opportunity to speak with Crown prosecutor re position in investigation
	1757	Called by source 2958
		<b>Rob KARAM</b> Has had the court order that he be moved.

Updated Aug 08

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>and running around for [REDACTED]</p> <p>Worried about [REDACTED] knowing a lot about [REDACTED] movements</p> <p>Worried re computer man as well. - N/K re what</p>
		<p>Still a question whether [REDACTED] has rolled over or not. Source received a message from [REDACTED] to [REDACTED] to stop spreading rumours.</p> <p>Discuss general details of the case.</p>
		<p><b>General issues</b></p> <p>Had brief re Op CRASES dumped in her office</p> <p>Has court at Sunshine tomorrow</p>
		<p><b>GATTO</b></p> <p>Off to Pimple Joes in Lygon Street, Brunswick has a [REDACTED]</p> <p>[REDACTED] invited declined same</p> <p>ROLFE charged GATTO [REDACTED]</p>
		<p>Phone number re SMS to him re phone and home address</p>
	1903	Call finished
Tuesday 19/08/08	1420	Called by source 2958
		AFP left message to HENDERSON has not returned calls
		<p><b>Health issues</b></p> <p>Needles and Physio make a big difference</p> <p>Stress released by OPI issue and BAYEH being resolved.</p>
		<b>Rob KARAM</b> still in custody centre
		MOKBEL has hearing in September then 56A issue will arise
		<p>Discuss his stress mounting for the pending trial</p>
	1537	Called by source 2958
		Health cost of same but feels much better medication reduced.
		Has started eating again
		Starting up gym with personal trainer at 6.15
		Warrnambool man is keen to impress
		<p>Source has been reassuring same and helping him understand the issues re credibility and not to worry about any embarrassment or danger that truthful answers may cause.</p>
		<p>Source been approached by [REDACTED] previous bail applications. Advised source that specific details not to be passed to me.</p>
		[REDACTED] still anxious about his helping Purana [REDACTED]
	1739	Missed calls from 2958 x 3
	1900	Checked source [REDACTED]
	1930	Called by source 2958
		<p><b>Welfare</b></p> <p>Been to the Gym feels good tired</p> <p>Discuss health becoming better - Encouraged same</p> <p>Met Richard from The FINKS M.C. friend of GATTO's at the gym</p> <p>Unable to sell the concert tickets yet.</p>
		<p><b>GATTO</b></p> <p>Called to meet source declined</p>
		<p>Spoke with same re telling the truth no matter what cost</p> <p>He is very stressed but trying to show Police he can manage</p>



Updated Aug 08

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<b>INCA arrests</b> There is a 21 page summary circulating and a 96 page summary not so circulated The 96 page one has Mick McKENZIE home address and phone number on it and the AFP want all copies back to black out same
		<b>Tony MOKBEL</b> Visit pending still. Timing for Thursday this week may be premature now that his hearing for September will be abandoned and trials listed shortly after. Advised source no visits booked for Thursday or Friday this week Next week for the visit may be more suitable. The 56A hearing will be closer to the trial date listed.
	2012	Call finished
Wed 20/08/08	0952	Called by source 2958
		Called back
		<b>GATTO</b> [REDACTED]
		<b>Lost property</b> Has lost a valuable ring over the last three weeks Discuss reporting same - advised to do so at Sth Melbourne police
		<b>Gen Conv</b> Lists of people to avoid - starting on same
		Lists of weak links - [REDACTED] is a runner for [REDACTED] Currently on [REDACTED] brother is [REDACTED] [REDACTED] is a [REDACTED] Petrified of going to prison [REDACTED] approach would suit Hopeless gambler Connected to the edge of [REDACTED]
		Made a stmt to ESD re a [REDACTED] by a MOTPF whilst [REDACTED] in 2004 [REDACTED] present. ESD member Michael WELLS handling same Previously advised re same
	1205	Called source 2958
		Advised source of website. <a href="http://www.aclei.gov.au/www/aclei/aclei.nsf/Page/Employment">http://www.aclei.gov.au/www/aclei/aclei.nsf/Page/Employment</a> For employment opportunities.
	1207	Call finished
	1810	Called by source 2958 Has a night out for the Criminal Bar Association in Rathdowne St Carlton Sitting next to John Sylvester. Had a call from Tony MOKBEL and [REDACTED] 3 minutes apart will give details later
		Monitored [REDACTED] same
	1835	Called by source 2958 Called back [REDACTED]
		Has got feed back that the Brunswick Lebanese think source torched her own car
	1848	Call finished

Updated Aug 08

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
Thursday 21/08/08	0912	Called by source 2958 message left call later
	0950	To [REDACTED] in Elizabeth St Melb re [REDACTED] for 2958 [REDACTED]
	1502	Called by source 2958
		Has an urgent matter to attend to for court in Brisbane tomorrow
		<b>GATTO</b> Hinch called him a scumbag and he is livid
		Age reported Suzanne asked source for comment on that she is driving a black merc that is a romantic gift from GATTO to her.
	1515	Call finished
	1640	Called by source 2958
		<b>Gen Con</b> re BOCCELLI.
		<b>Health</b> Medication has been reduced
		Sorted out a court matter in Brisbane tomorrow via phone link
		No wax session tonight as the girl is sick
		Dislike for Jacques EL HAJJ [REDACTED]
		Lunch Friday with Albert Park Hotel guy at 8 Southbank has 40 people booked in.
		<b>GATTO</b> Meeting same at Society at 1800 will catch tram – avoid car use
		Furious over Hinch comments about him being a scumbag
		First sign of anger detecting in his nature
		Is going to sort out a new car to avoid any issues in future. May be buy out the lease options discussed
		Offered tickets to BOCELLI declined
		<b>Criminal Bar Association Night out.</b> Usual touchy feely crew came out late in night so left at 11.30pm [REDACTED] was drunk -Talked about Pending Horthy M trial issues. Advised source that I did not want to know these issues so as to avoid any allegations of contempt etc.
		John SYLVESTER bragged about the 100's of thousand his series Underbelly is making him and the two more series 1975 to 1985 and the 1985 rto 1995 series will be just as good and a later one featuring Tony M escape etc on the drawing boards.
		SYLVESTER has seen that GATTO will be charged with 2 x murders very soon.
		[REDACTED] was drunk and talked quietly with SYLVESTER -Time to go!
	1716	<b>GATTO</b> Called arrangements for the meeting later at 1800
		<b>Tony MOKBEL</b> Called and talked about Rob KARAM [REDACTED]
		Asked if David GRACE was acting for Rob KARAM
		Visit from Danielle and kids today
		Asked about Christopher DUBNOR re assets issues
		His next hearing is now listed for late September then hearings will start. Source no long pressed for time to see him re 56A will delay meeting till next week. TM asked about health and [REDACTED]
		[REDACTED] Called 3 minutes after TM Words of encouragement given. Received a letter from same.



Updated Aug 08

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		Will call later when clear of meeting
	1742	Call finished
	2115	Called by source 2958 message left - Driving home now
	2118	Called source 2958 no answer
	2135	Called source 2958 No answer
	2140	Called by source 2958 <b>GATTO</b> Has been called by The Age reporter and ignored the call
		GATTO, John <b>KHOURY</b> , Tony <b>BIANCO</b> (Old gentleman), U/K old guy, Michael <b>Di PIETRO</b> and George Thomas <b>NOLL</b> [REDACTED] MNI: [REDACTED] IBR: [REDACTED] Cni: [REDACTED] [REDACTED] VIC: [REDACTED] George is a great mate for over 30 years. GATTO looked after him when he got out of gaol for 2 x murders and got him a job down on the docks. George shot his wife and her lover The lover survived the shooting.
		The above were in Bourke St when the Divvy van approached and started booking illegally parked cars. GATTO and KHOURY had words with the two uniform members then KHOURY became very agitated and angry swearing and yelling at them. GATTO calmed KHOURY down. Police told them they were going to come back unless the cars were moved and they would get booked again. Khoury saw them 10 minutes later coming back and went off. This time there was more Police. KHOURY went 'off' again and he was told that he would be charged with Offensive and Threatening language. Source amazed at the stupidity of KHOURY over and insignificant issue.
		GATTO had picture taken of himself with Rocky MADIOLI famous boxer.
		Discussed [REDACTED]
		GATTO Joked in the car (Believes it has an LD) about giving \$10,000 cash to Simon (OVERLAND) and a diamond ring to Christine (NIXON)
		<b>ORMAN Fundraiser</b> GATTO cross at Purana over threatening the licensee of Atlantic over the Farouk ORMAN fundraiser to close him down
		Source invited to event.
		<b>Steve KAYA</b> [REDACTED]
		<b>KHOURY</b> spent 10 days in QLD then 2 weeks in Hawaii Discussed what he does for income - N/K
		<b>Craig CHRISTRIANSEN</b> arrested on week end with a pistol.
		<b>HEALTH Issue</b> Recent operation [REDACTED] Good news
	2258	Call finished 1 Hr 18 min
		Green-O

Handler's Name:

ate:

14/10/08

Controller's Name:

Date:

DISTRIBUTION: ORIGINAL ELECTRONIC COPY: TO HSMU

COPY: AT SDU

Page 6 of 6



Updated Aug 08

VP1092A

**HUMAN SOURCE CONTACT REPORT** (For SDU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Source Registration No: **11792958**SCR No: **035**SCR Date Range From: **22/08/08** To: **28/08/08** (Maximum 7 Day Period)Handler's Name: **Green-O** Rank & No: **[REDACTED]**Controller Advised Prior To Contact: ☒ Yes ☐ NoHas the informer been tasked? ☒ Yes (Detail Below) ☐ NoAny money / benefit given to Source? If 'Yes' specify **[REDACTED]**

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
Friday 22/08/08	1040	Called by source 2958 missed same message left
	1055	Called by source 2958 called back
		Going with GATTO at 1215 to see the Atlantic licensee re threats by Police to close him down re ORMAN fundraiser
		Dave WATERS dropped in discussed Ron IDDLES saying about him ASHBY, Kieran WALSHE, OVERLAND and Steve BRACKS.
		[REDACTED] murder - [REDACTED] did it for [REDACTED] because [REDACTED] and put [REDACTED] Date of Birth: [REDACTED] MNI: [REDACTED] IBR: [REDACTED] 07/10/02 - [REDACTED] COBURG NORTH, VIC. 3058.
		More details later
	1300	To ANZ Fitzroy re Imprest payments \$160 and \$9.00 Petty cash \$2.00 on parking metre
	1320	RTO
	1400	Clear office to Abbotsford PO re 1753 Imprest and then to Richmond Nth Po re 1751 and 1750
	1440	RTO
	1648	Called by source 2958 Message left from toilet re OK on Sth wharf still GATTO drinking cognacs and red wine
	1737	Called by source 2958 Moving to new place casino area
	2251	Called by source 2958
	2258	Called back source 2958 cut off?
	2303	Called back source 2958 (sounded sober and clear but tired and in pain) Source went to casino restaurant Number 8 after Docklands Then at 1900 went to Automatic Pizza just down from Number 8 Paul (business partner) got angry at source over other men being present ?? Source's friend (Lou) who was having a birthday party at Number 8 was very drunk and aggressive by the time she arrived and causing an ugly scene - so source helped him into a taxi outside the casino - as Michael Di PIETRO and Tony BIANCO arrived BIANCO parked MD's car the car. They were there to collect BIANCO's wife from the Mahogany room. Once Lou was off in a taxi source went to The Mahogany Room with the others.

DISTRIBUTION: ORIGINAL ELECTRONIC COPY: TO HSMU

COPY: AT SDU

Page 1 of 8



Updated Aug 08

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		A MADDAFFERI was also there at The Mahogany Room they went to talk to him
		Source spoke with BIANCO's wife.
		Dave Brodie - MOTPF was there also and spoke briefly to source
		<b>Danielle McGuire</b> called to meet over the week end at same spot seen last week end (7-11 store Beacon Cove) Needs to talk for 5 minutes at 11 am Saturday
		<b>Dave WATERS</b>
		Turned up at office after a call earlier as he was in the city anyway. Last saw him a week before left for Bali. He has been to Kalgoorlie to see family and Steve CAMPBELL and others
		<b>Dave's Theories on -BRACKS -OVERLAND</b> [REDACTED]
		<b>OVERLAND</b> In trouble over an investigation that started in Victoria and ended up in QLD. The investigation uncovered corruption issues but they never came to light. WALSHE will replace NIXON because OVERLAND will look bad re same.
		<b>Vampire murder</b> Ran into a mate Bernie BALMER who had a case with Ron IDDLES and IDDLES stated that there was no evidence to charge WATERS and STASH with murder. OVERLAND and the OPI still want to charge him Concerned re a leak over the vampire murder released some T/I product from the OPI investigation
		[REDACTED] Making a confession statement to Purana over the murder of [REDACTED] who was the victim of a [REDACTED] murder. [REDACTED] was murdered because [REDACTED] once and put him [REDACTED] and left him with [REDACTED]. [REDACTED] hired [REDACTED] to do it. [REDACTED] was in gaol at the time of this murder so he is lying
		<b>Boris BELJAJEV</b> acquitted of the murder of Alex RISTIC
		Has a PI employed to get a statement from [REDACTED] who was present when a fight with [REDACTED] because [REDACTED] had warned [REDACTED] was contracted to kill him
		Source assistance recently has allowed the friendship with WATERS to continue longer than would have been expected. He went to wait outside the MMC after the meeting.
		<b>Bill KARAM</b> [REDACTED] Source will visit Rob KARAM's sister over the week end and explain situation
		<b>GATTO</b> Afternoon with same
		The NIXON [REDACTED] St Docklands - Tony and Charlie own it mates of MG They were out to impress him.
		Then moved to Atlantic on Docklands re Farouk FUNDRAISER S/T Hatem SALEH Managing director and Con of Con's seafood. Very wealthy
		Hatem's friend is a cop from a suburban station been a friend for 15 years told Hatem that Purana are looking at the venue re the fundraiser is for a murderer.

Updated Aug 08

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		This will impact on his Liquor licensing future
		Source got the feeling this was a lie and he may be trying to back out of the deal with MG.
		They hold a caterer's liquor lic and are waiting for a full licence.
		The end of the meeting resulted in sureing up their support and arranging 24 hour security before the event that is planned for 450 people at \$1,000 each
		Hatem and Con did not want MG to pay for lunch - he did
		Moved from there to the next shed also owned by Hatem and Con called ALUMBRA Bar drinking 4100 glasses of cognac.
		<b>Macau trip</b>
		MG paying for 6 of the 17 going.
		Source advised MG to close down whatever [REDACTED]
		[REDACTED] and move on. Stated he can not change who or what he is !!
		MG enquired why the source does not have a dog.
		A Female Purana hassled once re Condello, has approached MG to be involved in a renewable energy source using the ocean and wind to make power. Sounded like a scam. She will forward the prospectus to him on how they can make lots of money. Very cagey about this person (Poss Undercover or crook)
		MG got a text from a Purana detective [REDACTED]
		[REDACTED]
		called re updates and words of encouragement. Letter.
	2358	Call finished
Saturday 23/08/08	1136	Called by source 2958 message left Saw Danielle Request to go and see Tony MOKBEL and [REDACTED] [REDACTED] OK off to work missed unable to return call
		IMPREST - Purchase [REDACTED] for source 2958 [REDACTED] money
	1140	Called back No answer
	1251	Called back No answer
	1705	Called by source 2958
		Gen conv GATTO recap on previous day
		Rob KARAM [REDACTED]
	1735	Call finished
Sunday 24/08/08	1521	Called by source 2958
		[REDACTED] worried about [REDACTED] rolling over on him
		Prison phone list changed to remove his name off it and no mail from him
		Talks to his [REDACTED] and it is different now.
		[REDACTED]
		Called x 5 reassurance.
		<b>Tony MOKBEL</b> Talked about Danielle bumping into her and thanked for the offer of help to find a place (No way is source going to refer same) Significance of today 24/8/01 arrested re Op KAYAK. 5 min call nil else.
		<b>Rob KARAM</b> Saw Tony BAYEH in a van to MAP - very confident of being acquitted Not one good word to say re source.



Updated Aug 08

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<b>Gen conv</b> Saw Jason KELLY in Bay St Pt Melb Paul (business partner) is very possessive ? Busy day tomorrow with court matters Going to Highpoint then back to work and a quiet one at home
	1545	Call finished
Monday 25/08/08	1415	Called by source 2958 - checking in just had court 3 for 3 bail applications. Gets the feeling that the Federal Police hate her as they did not talk to her. Meeting with Mick GATTO at 1600 at office (unusual) will call later
	1816	Called by source 2958 Just seen Mick GATTO safe and well but has an issue needs to discuss. Has other meetings now and will call at 1930
	1936	Called by source 2958
		Busy day all day but coping much better health wise.
		AFP very cross can tell by the body language could not talk to the junior prosecutor for feedback re her own position
		Rob KARAM [REDACTED]
		MANELLA [REDACTED]
		<b>Mick GATTO</b> Arrived on his Harley Davidson with his new jacket etc Mentioned briefly on Friday a comment about Purana full of detective that have lost objectivity and [REDACTED]
		He now asked if it would help if s [REDACTED] [REDACTED] He wanted to meet with source at this time to discuss this issue in private.
		GATTO asked if getting [REDACTED] Source discussed they need to be [REDACTED] Stated he had a person on the political side (poss employed by the government) and a Policeman who would put pen to paper.
		The [REDACTED] now as they don't think it is right the way [REDACTED] [REDACTED] He is in contact with GATTO now.
		The [REDACTED] believes he will, eventually. He [REDACTED] until the end of the year start of this year. Adv GATTO it would mean more if [REDACTED] [REDACTED] He would be able to comment on operational decisions that were made
		GATTO will [REDACTED] This could be testing the source or just Mick GATTO manipulating people or paying them a fortune to say these things.
		Mick GATTO also [REDACTED] to the media at the right time either before or after he is charged.
		[REDACTED] PII PII [REDACTED] PII PII [REDACTED] PII [REDACTED] PII
		KHOURY also had with him a 5.75 carat diamond he showed Mick GATTO that owed him \$25,000 from a debt recovered probably worth \$40,000 in a white gold setting just to hold it. Mick GATTO was going to see if his wife wanted it but decided against it and gave the ring back to KHOURY as he already has a 3.5 carat diamond for one wife and a 5 carat diamond for ring himself. KHOURY was going to show it to a Greek guy at the Steak house in Lygon St who may be interested. Nott unusual for these guys to have

Updated Aug 08

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		jewellery as payment for debts.
		Mick GATTO has his jewellery in a safety deposit box as he is travelling overseas at the end of the week.
		Mick GATTO and group leaving at 0010 hrs Sunday for 10 days in Macau
		[REDACTED]
		<b>Tony BIANCO</b> source asked Mick GATTO for BIANCO's number to call him and ask after his wife who was having an operation. GATTO appreciates this type of old school behaviour and said he would pass on her regards to Tony's wife.
	2038	Call finished
Tuesday 26/08/08	0712	Called by source 2958 message left - The policeman [REDACTED] name is [REDACTED] he knows [REDACTED]
	0736	Called source 2958 no answer
	0757	Called by source 2958 Gen con [REDACTED] are friends and that is how he knows [REDACTED] Advised source [REDACTED] no longer a MOTPF
		<b>WELFARE</b> Source health has improved dramatically in the past two weeks feeling very positive about things at present.
		<b>Mick GATTO</b> [REDACTED] could be a test or general hypothesis will wait to hear more re same if they eventuate.
		<b>BOYD Murder</b> [REDACTED]
	1713	Called by source 2958 message left Going to the gym at 1800 will call after that
		Remind same re Peno ACQUARO and Mick GATTO visiting same. SA identity re the Import about to do a runner.
	1739	Called by source 2958 The Age called re comment of vehicle – poor reception call cut out
		Called back
		Asked for comment on GATTO Fund raiser for ORMAN. Put journo on to RICHTER who said he did not see anything wrong with a fundraiser. <b>GATTO</b> was asked the same and he stated that we look after our own. Looked forward to call from me to de-stress and go off to the gym
		[REDACTED]
		<b>MANARITTI -</b> [REDACTED]
		<b>Mick GATTO</b> has a funeral every day till Friday and on Friday is the important BENVENUTO one
	2011	Called by source 2958 Welfare been at the gym feels good mentally whilst physically tired
		[REDACTED]



Updated Aug 08

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>[REDACTED] served on ZIRELLI issued on 18/8</p> <p>How did he get this ??</p> <p>[REDACTED]</p> <p>Had a meeting with the accused together!! In Remand?</p> <p>Mentioned that [REDACTED]</p> <p>( [REDACTED] ) whilst his brother [REDACTED]</p> <p>Mention of Craig BERESFORD really being a Jan VISSER</p> <p>This is a document that she was asked to sign but refused.</p> <p>Mentions Paul ALVARO [REDACTED]</p> <p>[REDACTED] Careless releasing this at this stage.</p> <p>Others mentioned include Myer DAGHER and Ali CHAABANI and POLEMINI</p> <p>Cuckoo smurfing – Money laundering explained – same as the Asian way.</p>
		<b>Michael MANARITTI</b> [REDACTED]
		<b>Tony MADAFFERI</b> [REDACTED]
		<b>Mafia</b>
		When the men turn 33 yo same age as Christ they are admitted to the group
		[REDACTED] General word of encouragement given
		<b>Tony BAYEH</b> - trial starting and his challenged barrister
		<b>SDU Issue</b>
		How does Simon OVERLAND trust me and what I say? Adv re chain of command
		[REDACTED] Hospital appointment 8.30 with Specialist
		Only 19 days till 3 year anniversary
	2124	Finish call 1 hr 11 min
Wednes day 27/08/08	1736	Called by source 2958
		Bail granted to MANARITTI tomorrow
		[REDACTED] anxious
		Pending import trail – discussed the issue that she can not appear for them
		<b>SDU Issue – Welfare</b>
		[REDACTED] Specialist has reduced the level of medication due to feeling better as two threats have been removed from her life.
		BAYEH and the trial - underestimated the stress the threats caused.
		Goes to Gym 2 x physio and acupuncture feels she has control over her life now - feels that she gets supported now. Previous handler caused additional stress - feels comfortable with [REDACTED] due to background knowledge of the issues.
		Appreciative of same.
		Bali trip 2 <sup>nd</sup> week in October for a week
		<b>Mick GATTO</b> - meeting same now
	1928	Called by source 2958
		At tennis centre now for the concert many thanks given.
		Mick GATTO asked if source knows Paul ALVARO said No
		Given 2 bottles wine with GATTO on the label with a quote Carlton Crew I barrack for Collingwood.
		Meet Michale DiPIETRO re [REDACTED]

Updated Aug 08

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		AFP getting more warrants signed
		John KHOURY [REDACTED]
	1935	Call finished
	1935	finish call
Thursday 28/08/08	0845	Called by source 2958 Thanks re concert experience BOCELLI Joe ACQUARO to visit soon. Concern re AFP raid on source Mick GATTO at a funeral today
	1533	Called by source 2958
		Busy day Going for a wax Peno ACQUARO cross at same
	1823	Called by source 2958 Going to a waxing Mick GATTO called to meet later Will call later
	2045	Called by source 2958
		<b>Mick GATTO</b> [REDACTED]
		Source told Mick GATTO to pull up on the cheesy talk on the phone (ie Hey Babe!) as it may give the wrong impression
		Mick GATTO has the two people to [REDACTED] [REDACTED] One is an [REDACTED] The other is a [REDACTED] confirmed that he may do so! Might offer him [REDACTED] by a solicitor/barrister. Possibly happen when returns from Macau trip. On the 8/9/8.
		<b>John KHOURY</b> mentioned the car may have to be returned to the bank soon. An offer may be made to buy out same.
		<b>BAYEH</b> Barrister lost all her arguments and has been kicked out of her office for not paying rent
		<b>SDU Issue</b> Stated that if Police came to home address to arrest her she would "remain mute" Source advised re untruthful statements!!

Handler's Name:

Green-O

Date:

14/10/08

Controller's Name:

Date:

DISTRIBUTION: ORIGINAL ELECTRONIC COPY: TO HSMU

COPY: AT SDU

Page 7 of 8



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.

Updated Aug 08

VP1092A

**HUMAN SOURCE CONTACT REPORT** (For SDU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Source Registration No: **11792958**SCR No: **036**SCR Date Range From: **29/08/08** To: **1/09/08** (Maximum 7 Day Period)Handler's Name: **Green-O**Rank & No: **Green-O**Controller Advised Prior To Contact: ☒ Yes ☐ NoHas the informer been tasked? ☒ Yes (Detail Below) ☐ NoAny money / benefit given to Source? If 'Yes' specify **No**

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
Friday 29/08/08	1548	Called by source 2958 missed
	1618	Called back source phone off
	1625	Called back source phone off
	1635	Called by source 2958
		Going to Bali 11 to 18 October
		Advised source re Fox-O handling same
		Penalty Notice Civic compliance will not grant an extension
		Going to see Mick GATTO will call after around 7 pm.
	1720	Called by source 2958
		Peno ACQUARO interested in a date with source
		Wayne NUEMAN DTF angry at source over a bail application she won
		Walking up to Bourke St to see Mick GATTO
		Will leave there to go to her mothers as she is going to USA tomorrow then home later.
		Infringement notice needs attention advised Pending instructions from Sandy will collect same from her next week
		Warrnambool man is having a high rate of electronic contact emails and TXT
	2035	Called by [REDACTED] [REDACTED] now. Will be going out for tea and will call later. Probably going to do business later on
	2104	Called by source 2958
		Clear of Mick GATTO To mothers place Will call in the pm tomorrow when at work
	2300	Called by source 2958
		<b>Mick GATTO</b> Happy with the [REDACTED]. Meet with Chris BINSE and Les KANE - GATTO [REDACTED]
		Binse has been out of gaol for 4 months. He thinks [REDACTED] GATTO will [REDACTED]
		Mick GATTO trusts Michael DiPIETRO with his money
		<b>JOSKIN</b> (cash at Seymour man) [REDACTED]

DISTRIBUTION: ORIGINAL ELECTRONIC COPY: TO HSMU

COPY: AT SDU

Page 1 of 4



Updated Aug 08

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<b>Tony Di PIETRO</b> out on bail now. [REDACTED] [REDACTED] @ Kenny
		<b>Ramsey NASSER</b> at Society
		[REDACTED] owns a business with [REDACTED] informer [REDACTED] best friend [REDACTED] gets and supplies information Going to [REDACTED] [REDACTED] Date of Birth: [REDACTED] MNI: [REDACTED] 29/06/08 [REDACTED] ST, [REDACTED]
		<b>Tom KARAS</b> – [REDACTED] so greedy (Tony BIANCO's summary of KARAS)
		<b>Victor D'ANDREA</b> at Society with a set of old Pipes showing to Mick GATTO and wanting \$2,000 - He [REDACTED] Mick GATTO would just give him the money than have him begging Source left area at 2000 hrs and finished at court at 1230
		<b>Welfare</b> Worried about Tony MOKBEL turning on source! Savas PASTRAS mouthed the word Dog in the street today
	0001	[REDACTED] Called back Will call tomorrow in the PM when at work and [REDACTED]
	1720	Called by source 2958 Peno ACQUARO interested in a date with source Wayne NUEMAN DTF angry at source over a bail application she won Walking up to Bourke St to see Mick GATTO Will leave there to go to her mothers as she is going to USA tomorrow then home later.
Saturday 30/08/08	1315	Called by source 2958 Advised re [REDACTED] Cleaning up office for a reader coming to work from her office for the next few months
		<b>Mick GATTO</b> Travel arrangement done by Peter KALLIKOUDIS 04 [REDACTED] Exclusive Travel 272 Russell St Melbourne. 7 nights at Venetian Hotel and LANGHAM Hotel Cost was \$5,000 a head Possibly High roller benefits Buys a Sim card from every country he visits
		<b>Horty MOKBEL</b> Trial starting soon [REDACTED] [REDACTED]
		<b>Welfare</b> Has had a headache for the last three days -same as what preceded her last stroke Advised needed to take another call will call back
	1338	Called source 2958
		<b>Rob KARAM</b> [REDACTED] [REDACTED]
		Source concedes - Cannot be involved in the committal process or trial re import Could do the local trafficking charges

Updated Aug 08

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		Could not go sick on Rob KARAM not an option.
		<b>New Job</b>
		Keen to get a new job wants help to get same need to use connections
		3 months overseas might help at the right time but not a long term solution.
		Stress and resentment caused by actions - now cause depression an
		3 <sup>rd</sup> Birthday soon on 15/9/08
		Pillar of Hercules running this week end.
		Tony MOKBEL wants to visit same this week. His Stay hearing application is on 24 or 25 <sup>th</sup> Sept and the 56A hearings will be after that
		<b>Penalty Notice</b>
		Disobey at TCS Not wearing something I did not do - demerits down to 6 points.
		<b>Positives</b> - No melt down moments
		Good books Gaspipe - Mafia insider and Dead Man Running - OMCG's
		Discuss hand over to Fox-O Monday afternoon
		BAYEH in gaol has reduced the stress levels
		LOVES books
		In at work Sat and Sun will call Monday
	1431	Call finished - 53 min
Sunday 31/08/08	1644	Called by source 2958 message left Prison calls Tony MOKBEL mentioned [REDACTED] Confirmed position with rest of family Tony differs Keen to have a visit
	1646	Called back no answer
	2116	Called by source 2958
		Has book a bail app from Rob KARAM for 10 September David Grace available, Magistrate available and source not available - suits all
		Pleased with arranging that
		Recapped on Tony MOKBEL call
	2200	Finish
Monday 1/09/08	1205	Called by source 2958
		Thanked me for helping reduce her stress levels and minimising her problems
		Penalty Notice needs to know if we can help.
		Would like a job as an analyst
		3 year anniversary a lunch in FIJI would be nice!!
		I agreed - Advised Controller - no approval granted.
		Will call Fox after about 6pm
		Source handed to Fox-O

Handler's Name:

Green-O

Date:

14/10/08

Controller's Name:

Date:

DISTRIBUTION:

ORIGINAL ELECTRONIC COPY: TO HSMU

COPY: AT SDU

Page 3 of 4



Updated 08/06

VP1092A

**HUMAN SOURCE CONTACT REPORT** (For SDU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Human Source Registration No: **11792958**SCR No: **037**SCR Date Range From: **01-09-08** To: **07-09-08** (Maximum 7 Day Period)Handler's Name: **Fox-O** Rank & No: **Fox-O**Controller Advised Prior To Contact: ☒ Yes ☐ NoHas the source been tasked? ☐ Yes (Detail Below) ☒ No

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

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
01-09-08	1430	Change of handler from Green-O to Fox-O Change of participants form submitted.
01-09-08	1738	Return call to x 2958, No Answer
01-09-08	1815	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• HS ringing just for a chat.</li> <li>• HS filling me in on everything that has happened since I have been away.</li> <li>• Explained that Green-O had explained it all to me today.</li> <li>• HS talks about her frustrations at dealing with handler Wolf-O</li> <li>• Explained that we all have her best interests at heart – she knows this.</li> <li>• General talk about the AFP arrests and how it all happened on that day.</li> <li>• The arrests of Rob Karam and John Higgs and everyone.</li> <li>• It was a very busy day for her.</li> <li>• An AFP officer told her he wanted to speak to her about all this.</li> <li>• She states she has left numerous messages with him and he is not returning her calls. She worries re this. Told her not to worry. They would be very busy even now after the arrests and the beginning of the court process.</li> <li>• General talk about the pressures she is getting to represent everyone.</li> <li>• She knows she is morally, ethically and legally conflicted and will not be doing any of them.</li> <li>• So far she has been able to come up with excuses as to why she cannot represent people – she is just taking it one at a time.</li> <li>• General talk about how hard Rob Karam is doing it in jail.</li> <li>• [REDACTED]</li> <li>• General talk about her health and how she is feeling so much better.</li> <li>• General talk about how much pressure was lifted when she knew that Bayeh was arrested.</li> <li>• Also she is a lot less stressed knowing that the OPI matter is over as well.</li> <li>• Her fears of being arrested and charged for not co-operating anymore where taking their toll on her.</li> </ul> <p>Call cuts out.</p>

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
01-09-08	1827	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>Last call dropped out.</li> <li>Ascertained that HS is at her office and about to go home.</li> <li>General talk about her improving health.</li> </ul> <p>Call cuts out again.</p>
01-09-08	1831	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>Check reception of phones and ascertained that [REDACTED] A/C</li> <li>Continue general talk from previous calls.</li> <li>Her managing Dr is very pleased with her progress.</li> <li>Her stress levels have reduced.</li> <li>She is taking reduced medication</li> <li>She feels better amongst herself.</li> <li>Going to physio now and massage and she feels it is doing her really good.</li> <li>General talk about the stresses she was under and difficulties she perceives she had when dealing with handler Wolf-O</li> <li>She is still resolved in moving on and getting a new career.</li> <li>She has seen an analyst for a money laundering job with a law enforcement agency advertised last week.</li> <li>HS tells me that she is putting in for it by the end of the week = good.</li> <li>She hopes this will be interstate.</li> </ul> <p>Tony Mokbel</p> <ul style="list-style-type: none"> <li>General talk about the Tony Mokbel matter.</li> <li>There is stay app for his case at the end of September.</li> <li>She believes this will fail and then the 56a matters will start straight away.</li> <li>She will keep me posted on this.</li> </ul> <p><b>Tony MOKBEL</b> (born [REDACTED]) MNI: [REDACTED]</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>[REDACTED] is currently [REDACTED] She wants to know how he goes as this is a big issue to her.</li> <li>Told HS I am aware of this and will update her tomorrow.</li> </ul> <p>HS tells me she has been speaking to [REDACTED] a lot over last few weeks.</p> <p>[REDACTED]</p> <p>Penalty Notice issue;</p> <ul style="list-style-type: none"> <li>General talk by HS filling me in on the penalty notice she got whilst driving home from the last SDU meeting.</li> <li>HS tells me all the details of how it happened and about the police who intercepted her at 1-2am in the morning.</li> <li>She has been charged with going through an amber light NOT a red light.</li> <li>Payment date is by 16-09-08</li> <li>Date to lodge an objection notice is by tomorrow.</li> <li>I will talk to her more about this tomorrow.</li> </ul>



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Mick Gatto:</p> <ul style="list-style-type: none"> <li>• General talk about what has happened with him since I have been away.</li> <li>• Mick Gatto is currently overseas and not due back until the weekend.</li> <li>• Nothing much new.</li> <li>• This gives HS a lot of free time at the moment as he is not bothering her.</li> <li>• This is good for her and she is enjoying it.</li> </ul> <p><b>GATTO Dominic Mick</b> (born [REDACTED]) MNI: [REDACTED]</p> <p>HS says she seems to have a new lease on life.</p> <ul style="list-style-type: none"> <li>• General talk about her family and how they are all doing.</li> <li>• HS also committed to reducing contact with SDU as she knows she has to move on with her life and does not want to have to worry about ringing every day.</li> <li>• Told HS this is good.</li> </ul> <p>HS going home now.</p> <p>Will talk tomorrow after [REDACTED] in the [REDACTED]</p>
02-09-08	0901	Attempt to contact x2958. No Answer.
02-09-08	1514	Message from x2958; Please call her. Returning my call.
02-09-08	1535	<p>Return call to x 2958;</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• Talk re [REDACTED] and update re [REDACTED]</li> <li>• He has nearly finished [REDACTED]</li> <li>• [REDACTED] has [REDACTED]</li> <li>• [REDACTED] tomorrow and back for [REDACTED] on [REDACTED]</li> <li>• General talk about what she has heard about the [REDACTED].</li> <li>• She has spoken to [REDACTED] today.</li> <li>• [REDACTED] is happy with it all so far.</li> <li>• She keeps re-enforcing to him to tell the truth just how it is. Do not embellish or try and protect anyone. Tell it as it is.</li> <li>• Tell the truth and do not get [REDACTED]</li> <li>• [REDACTED] is saying to [REDACTED] that his biggest problem is [REDACTED] speaking to [REDACTED]</li> </ul> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• This in HS mind will only infuriate [REDACTED] against her because in his mind HS new he was [REDACTED] and [REDACTED] the [REDACTED]</li> </ul> <p>[REDACTED]</p> <p>General talk re her day and what she has been up to.</p>

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>SDU Management:</p> <p>HS - Penalty Notice;</p> <ul style="list-style-type: none"> <li>Discussed options re the penalty notice HS received in the early hours of the morning after she left an SDU meeting in August.</li> <li>Penalty notice issued for going through an Amber light.</li> <li>Advised that we cannot get it withdrawn.</li> <li>Her options are to contest it as she states she is innocent.</li> <li>Or she pays same from the money credited to her phone bill.</li> <li>HS is adamant that she does not want to pay the fine as she will get demerit points. She maintains she is innocent of the allegations.</li> <li>Long discussion on these options.</li> <li>HS vents her frustration at being told this now when the due date is today.</li> <li>HS decides she is going to contest the matter at court.</li> <li>It is a principle thing with her.</li> <li>She will not have an offence against her name when she is adamant she did nothing wrong.</li> <li>She admits to going through the amber light as charged but she could not stop safely when the lights turned yellow so she proceeded through the intersection as she is entitled to do.</li> <li>I will update Sand on this.</li> <li>She has to go now to make the mail in time to formally contest the penalty notice.</li> <li>HS brags she has already secured Robert RICHTER to represent her on the matter.</li> </ul> <p>This is her choice.</p>
02-09-08	1727	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>Please ring her as she is off shortly to a physio appointment.</li> <li>She saw Speedy this afternoon. Meeting him tomorrow at 8am at Wheat for a catch up.</li> <li>She bumped into him outside her offices</li> <li>He has called her a dog in the past.</li> <li>Does not know what he wants to talk about.</li> </ul> <p><b>KHOURY Simon @ Speedy</b> (born [REDACTED] MNI [REDACTED])</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>He is speculating who are the sources in this current AFP matter</li> <li>Then he talks to her about the time [REDACTED] drove him to a meeting with [REDACTED]</li> <li>She believes he is talking about [REDACTED] taking him to meet [REDACTED]</li> <li>This has to do with [REDACTED] and organised crime connections.</li> <li>She will tell me later</li> </ul> <p>[REDACTED]</p> <p>Penalty Notice:</p> <ul style="list-style-type: none"> <li>She confirms she has lodged an objection for the Penalty Notice.</li> <li>Walked it into the Penalties Payment Office herself.</li> </ul>



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
02-09-08	1733	Return call to x 2958. No answer.
02-09-08	1735	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• HS confirms she has contested the Penalty Notice.</li> <li>• She managed to get to the penalties payment office and hand deliver before close of business.</li> </ul> <p>Speedy:</p> <ul style="list-style-type: none"> <li>• He is back in Melbourne</li> <li>• He is working as a tradesman on the old County Court building.</li> <li>• He is there for a week on construction site.</li> <li>• Something to do with concreting the floor.</li> <li>• She said to Speedy have you got over calling me a dog.</li> <li>• He apologised to her for being wrong.</li> <li>• They are catching up at 8am tomorrow for coffee.</li> </ul> <p><b>KHOURY Simon @ SAYFE @ Speedy</b> (born [REDACTED] MNI [REDACTED])</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• Was with [REDACTED] and others on the day they [REDACTED]</li> <li>• She describes him as very shoofty.</li> <li>• [REDACTED] big level crime syndicate figures after all these [REDACTED]</li> <li>• She states he has become quite infatuated with her.</li> <li>• He is telling her lots of stuff.</li> <li>• He has told her that [REDACTED]</li> <li>• HS believes he is talking about [REDACTED]</li> <li>• He has talked to her about how he met [REDACTED]</li> <li>• [REDACTED] what he describes as [REDACTED]</li> <li>• He was asked questions about [REDACTED]</li> <li>• [REDACTED] they were an [REDACTED]</li> <li>• One was [REDACTED] and the other was [REDACTED]</li> <li>• They asked him heaps of questions.</li> <li>• He says he did not take it any further though.</li> </ul> <p>Note: HS fishing for confirmation that it was [REDACTED] – Nothing confirmed. (HS thinks it was [REDACTED])</p> <ul style="list-style-type: none"> <li>• HS says [REDACTED] has latched onto her. He wants to invite her for dinner etc.</li> <li>• He states he is back in with the syndicates because of the people HS has [REDACTED]</li> <li>• HS is telling her about a lot of history of who shot who and for what reasons re the gangland war.</li> <li>• HS fishing for our interest in this matter.</li> <li>• HS says she sees him as valuable to her in order pass on things to the [REDACTED] through him in order to muddy waters in case any questions are asked about her.</li> <li>• She can also use him to give credibility to the excuses she will have to come up with to avoid representing all these people.</li> </ul>

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>SDU Management:</p> <ul style="list-style-type: none"> <li>General talk re how good the Andre Berchelli tickets she got from us were. She went with her mother. They had a wonderful time.</li> </ul> <p>General talk about things that have happened whilst I have been away. (See previous ICR's by previous handler's)</p> <p>She talks about the enormous relief she has now that she won't be going to OPI. This was great weight off her shoulders.</p> <p>HS has court in morning. No need to speak at all tomorrow unless something happens. HS is in a good relaxed mood.</p>
04-09-08	0811	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>Please ring her for some advice.</li> <li>Her girlfriend [REDACTED] has sent a txt message and it sounds like she may have overdosed and killed herself.</li> <li>HS wants to know what I think of the message.</li> <li>Please ring.</li> </ul>
04-09-08	0837	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>HS talks about a txt she received last night from her girlfriend – [REDACTED]</li> <li>Txt sent approx 1am last night.</li> <li>"They are breaking me and killing me. The world would be better off without me – goodbye" (note: not verbatim)</li> <li>HS states [REDACTED] lives in Lower Templestowe with her boyfriend. Surname is [REDACTED]. Apparently he is from a big furniture manufacturer family.</li> <li>[REDACTED] has been taking massive prescription pills at the moment.</li> <li>Apparently she got a workplace injury and has not been the same since.</li> <li>Her boyfriend, [REDACTED], is also overdosing on prescription pills and has attempted to commit suicide twice before.</li> <li>HS always thought the risk for suicide would be [REDACTED] not [REDACTED].</li> <li>HS has attempted to ring [REDACTED] this morning – phone switched off.</li> <li>HS has no family contacts for [REDACTED]</li> <li>Advised HS to ring '000' and get police to do a welfare check on the address.</li> <li>She will do this.</li> </ul> <p>[REDACTED]</p> <p>General talk re her other friend [REDACTED] who recently had twins. HS is the god mother.</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>Update re [REDACTED] and court.</li> <li>Court not sitting now until [REDACTED]. More [REDACTED] on [REDACTED] morning.</li> </ul> <p>[REDACTED]</p>

DISTRIBUTION:

ORIGINAL ELECTRONIC COPY: TO HSMU

COPY: AT SDU

Page 6 of 15



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Simon KHOURY:</p> <ul style="list-style-type: none"> <li>Speedy cancelled on her yesterday morning – he was running late for work.</li> <li>No update on when they are meeting again.</li> </ul> <p><b>KHOURY Simon @ Speedy</b> (born [REDACTED] MNI: [REDACTED])</p> <p>Mick Gatto:</p> <ul style="list-style-type: none"> <li>Due back Sunday from Overseas.</li> <li>He rang her last night.</li> <li>He is having a great time.</li> </ul> <p><b>GATTO Dominic Mick</b> (born [REDACTED] MNI: [REDACTED])</p> <p>OPI:</p> <ul style="list-style-type: none"> <li>HS not doing the OPI hearing she talked about yesterday. No funds. This related to her possibly representing someone called to an OPI hearing.</li> </ul> <p>HS to ring the police now re welfare check on Lisa.</p>
04-09-08	0908	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>HS updating me that she has rung the police and they are going around to [REDACTED]'s house now for Welfare check.</li> <li>Will ring me later.</li> </ul>
04-09-08	1001	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>HS has spoken to the police.</li> <li>They have conducted a welfare check and found [REDACTED] in a drugged out state.</li> <li>Hospital treatment to be arranged.</li> <li>HS will see [REDACTED] afterwards and assist with counselling and booking her into a drug treatment clinic.</li> <li>Talk to me later.</li> </ul>
04-09-08	1705	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>Please ring her about the INCA bail applications.</li> </ul>
04-09-08	1743	Attempt to contact x2958. No Answer.
04-09-08	1751	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>Please ring her – she is available now.</li> </ul>
04-09-08	1754	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>HS wants to tell me about the bail app she was at today.</li> <li>This was for Sharon ROPER – girlfriend of Pat Barbaro.</li> </ul> <p><b>BARBARO, Pasquale (Pat)</b> (born [REDACTED] MNI: [REDACTED])</p> <p><b>ROPA, Sharon Fiona</b> (born [REDACTED] MNI: [REDACTED])</p> <ul style="list-style-type: none"> <li>Evidence that came out was as follows;</li> <li>Concerns [REDACTED];</li> <li>Evidence was that he [REDACTED];</li> <li>Mistakenly released. Was [REDACTED];</li> <li>Warrant out for his arrest.</li> </ul>

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• Evidence was that h [REDACTED]</li> <li>• He leaves Australia on a flight to Paris.</li> <li>• Barbaro leaves Australia 2 days later and has [REDACTED] t and ID details in his bag.</li> <li>• Apparently the bag was covertly searched.</li> <li>• ROPER used to stay at the safe house in Carlton and run errands for Barbaro.</li> </ul> <p>[REDACTED] (born [REDACTED] MNI: N/R</p> <p><u>Baldy Rob and [REDACTED]:</u></p> <ul style="list-style-type: none"> <li>• HS remembers when Baldy Rob [REDACTED]</li> </ul> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p><b>DAGHER, Myer Joseph @ Baldy Rob</b> (born [REDACTED] MNI: [REDACTED])</p> <ul style="list-style-type: none"> <li>• Issue for HS is should she approach AFP about this attempt by Baldy Rob to her.</li> <li>• She is concerned that if AFP have tracked back to [REDACTED] and seen her name they may be gearing up to do a warrant on her house.</li> <li>• She claims she can feel the hatred that AFP investigators have for her when they see her in court.</li> </ul> <ul style="list-style-type: none"> <li>• Confirmed with HS that she did not sign the [REDACTED] last year.</li> <li>• In fact she had been instructed not to by handler.</li> <li>• HS states she was even careful to not even touch the form re fingerprints and DNA.</li> <li>• AFP bail evidence further stated that they executed a warrant at the Marriott Hotel on 25-09-07 where they searched the room Barbaro / Roper stayed in after they had left.</li> <li>• They claim to have found application documents to the false passport – Craig Beresford.</li> <li>• They were screwed up documents re failed forgery attempts.</li> <li>• HS worried that these documents could be [REDACTED].</li> <li>• Explained to HS they could also be just the passport application.</li> </ul> <p><b>SDU Management:</b></p> <ul style="list-style-type: none"> <li>• [REDACTED]</li> </ul> <ul style="list-style-type: none"> <li>• HS remembered that she signed a legitimate passport renewal application for Rob Karam last year.</li> </ul>



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• She was worried back then because she unwittingly put her home address on the form and not work address.</li> <li>• Therefore police will be able to compare handwriting and signature with her actual handwriting.</li> <li>• Told HS not to worry.</li> <li>• She is mainly worried about AFP executing warrants on her house.</li> <li>• She wants to be able to talk to them to avoid it if they are thinking same.</li> <li>• HS also worried that if she told AFP about Baldy Rob and it got out she would be labelled as a dog.</li> <li>• Decided that HS is to continue trying to contact the AFP officer who wanted her to ring him.</li> <li>• Arrange meeting with same and answer any queries they have.</li> <li>• Discussed how by doing this it will give her a legitimate excuse not to represent these people.</li> <li>• She should not have to make a statement.</li> <li>• HS will update me if AFP call.</li> </ul> <p>General talk about the rest of her day.</p> <ul style="list-style-type: none"> <li>• Has not heard from Speedy.</li> <li>• Pino Acquaro (Solicitor) coming to see her tonight – if anything of note she will ring otherwise she won't.</li> <li>• The Zirilli bail application is on Monday.</li> <li>• HS confirms she will not be doing it.</li> <li>• Robert Richter is engaged. HS junior</li> </ul> <p>Talk tomorrow.</p>
05-09-08	1555	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• Ringing to let me know that she went out to dinner last night with [REDACTED]</li> <li>• He is [REDACTED]</li> <li>• Her opinion is that [REDACTED]</li> <li>• [REDACTED] was also at this dinner. She will fill me in more on him when she speaks to me.</li> <li>• Talk later.</li> </ul>
05-09-08	1601	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• HS also wants to tell me about information she received today re the hidden location of \$1 million dollars and a stash of guns.</li> <li>• Letting me know that she is going to be meeting Amy Gerraty (Solicitor) at 5 pm.</li> <li>• Amy rang wanting to see HS. Unknown what for.</li> <li>• After this she is going home for the night.</li> <li>• Please ring her back.</li> </ul>
05-09-08	1621	Return call to x 2958. No Answer.
05-09-08	1637	Return call to x 2958. No Answer.
05-09-08	2127	Attempt to contact x2958. No Answer.

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
05-09-08	2241	Attempt to contact x2958. No Answer.  [REDACTED]
06-09-08	0910	Message from x2958; <ul style="list-style-type: none"> <li>• She has just woken up and seen my missed calls from last night.</li> <li>• She is at home.</li> <li>• Going to acupuncture now.</li> <li>• Ring her after 11.30am.</li> </ul>
06-09-08	0914	Return call to x 2958; <ul style="list-style-type: none"> <li>• Explained how tracker is off.</li> <li>• Talk HS through re-configuring GPS tracker.</li> <li>• GPS up and running again at 0916hrs.</li> <li>• HS explains how she is carrying [REDACTED]</li> <li>• [REDACTED]</li> <li>• Has a new Nokia.</li> <li>• She carries the GPS [REDACTED] in her hand bag now everywhere she goes.</li> </ul> <p>Movements last night:</p> <ul style="list-style-type: none"> <li>• HS states she got home at approx 7-7.30pm last night and went to bed.</li> <li>• Missed my calls last night.</li> <li>• She has acupuncture now.</li> <li>• Then has some running around to do.</li> <li>• She will ring me back at approx 12.30pm.</li> <li>• HS will ring me then.</li> </ul>
06-09-08	1242	Message from x2958; <ul style="list-style-type: none"> <li>• She is about to drive into the city.</li> <li>• Please ring her back straight away.</li> </ul>
06-09-08	1246	Return call to x 2958. No Answer.
06-09-08	1325	Return call to x 2958; <ul style="list-style-type: none"> <li>• She is at her office.</li> <li>• Girlfriend [REDACTED] has just rung wanting to meet in Carlton.</li> <li>• This is the one who attempted suicide earlier in the week.</li> <li>• She is off to see her now.</li> <li>• HS will ring me back about 4.30 – 5pm.</li> </ul>
06-09-08	1421	[REDACTED] <ul style="list-style-type: none"> <li>• HS at vicinity of Swan and Lennox Streets in Richmond.</li> </ul>
06-09-08	1527	Message from x2958; <ul style="list-style-type: none"> <li>• She could not talk to me before because she was on the phone to [REDACTED]</li> <li>• [REDACTED] is depressed and overdosing again.</li> <li>• HS was talking through her problems with her.</li> <li>• She can talk to me at the moment for about 15minutes.</li> <li>• Otherwise she is going to visit her father (grave)</li> <li>• She will then be free to talk to me at about 5pm.</li> <li>• Talk then.</li> </ul>



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
06-09-08	1700	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• Ringing to say that she is now at work.</li> <li>• Will be here for an hour to do work.</li> <li>• Otherwise she will be home after 6pm</li> </ul>
06-09-08	1710	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• General talk about being to her father's grave today re Father's day.</li> <li>• She cleaned the grave and put flowers. HS says it was hard.</li> <li>• Now back at the office for approx an hour of work.</li> <li>• Staying home tonight and not going out.</li> <li>• HS states she has enjoyed the weeks break from Mick Gatto.</li> </ul> <p>Girlfriend – [REDACTED]</p> <ul style="list-style-type: none"> <li>• General talk about argument that HS had with [REDACTED] on the phone today.</li> <li>• She is telling HS about suicidal thoughts again and admitting to taking too many prescription drugs.</li> <li>• General talk about [REDACTED] boyfriend. He is a spoilt brat who has never had to work in his life and has too much money.</li> <li>• He lazes around, drinks too much, heavily on prescription medication and as well as marijuana.</li> <li>• He is loony according to HS. He also has suicidal tendencies.</li> <li>• HS believes that he is bringing [REDACTED] down.</li> <li>• He is very obsessive towards [REDACTED]. She cannot do anything without his approval.</li> <li>• They have been going out for almost a year.</li> <li>• [REDACTED] cancelled on HS today re their meet.</li> <li>• Talk about how HS needs to tell her good friend what she is thinking and show her the downward spiral. Good friends expect this from each other.</li> <li>• Sometimes people in these positions cannot see where they are headed unless someone on the outside points it out.</li> <li>• This may be what [REDACTED] needs for her own good.</li> <li>• General talk re this and how HS has never had to deal with this with her friends before.</li> </ul> <p>[REDACTED]</p> <p>Arranged to ring HS back after 2030hrs.</p> <p>HS wants to finish this work and get home by 6.30pm</p>
06-09-08	2101	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• HS is at home and tired.</li> <li>• General talk re above and HS visiting her father's grave today for Father's day.</li> <li>• Gatto rang last night – coming home at 6am tomorrow.</li> </ul> <p>Joe Acquaro (Solicitor):</p> <ul style="list-style-type: none"> <li>• Talk about dinner with Joe on Thursday night.</li> <li>• It was at Michael Laverde's restaurant – [REDACTED] Windsor.</li> <li>• Laverde spoke to them for a short time. Stated</li> <li>• [REDACTED]</li> </ul>

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• Joe confirmed to HS that [REDACTED]</li> <li>• HS says this is common knowledge now by everyone.</li> <li>• Police just cannot prove it.</li> <li>• Mick hates Joe Acquaro and if he finds out from other sources then HS says he could get jealous.</li> <li>• Maybe meeting Monday night for dinner.</li> <li>• Joe wanted HS to pass on a message via Roper (who HS got out on bail on Thursday)</li> <li>• Joe says that just about everyone arrested over the 15 million pills has been to his restaurant over the years.</li> <li>• Mick Gatto apparently paid a visit to see Laverdi a few weeks ago.</li> </ul> <p><b>ACQUARO, Pino (Joe)</b> [REDACTED] MNI: [REDACTED] <b>(Solicitor)</b></p> <p><b>LA VERDE, Michele Dante,</b> [REDACTED] MNI: [REDACTED]</p> <p>Laverde's restaurant is at [REDACTED], Windsor.</p> <p>Million dollar hidden Stash:</p> <ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul> <p>Roper was going back to stay with her parents in [REDACTED] now has bail This was the address used on the false passport re Craig Beresford.</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• [REDACTED] full of questions as to whether [REDACTED] is a police informer.</li> <li>• [REDACTED] fears that [REDACTED] may have been wired up at last meeting. [REDACTED]</li> <li>• [REDACTED] asked a lot of questions about [REDACTED]</li> <li>• [REDACTED] was then off to see [REDACTED] after seeing HS to talk about [REDACTED]</li> </ul> <p>[REDACTED] (born [REDACTED] MNI: Nil</p> <p>Re Million dollars and who may know:</p> <ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul>



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• Instructed HS not to pass on message – understood.</li> </ul> <p>Background re Roper:</p> <ul style="list-style-type: none"> <li>• HS got the following from Roper in preparation for her bail application;</li> <li>• [REDACTED]</li> <li>• Roper was seeing a bloke called Murray in jail.</li> <li>• When Barbaro got out this Murray bloke asked Barbaro to look after Roper.</li> <li>• They have been together ever since.</li> </ul> <p><b>BARBARO, Pasquale (Pat)</b> (born [REDACTED]) MNI: [REDACTED]  <b>ROPA, Sharon Fiona</b> (born [REDACTED]) MNI: [REDACTED]</p> <p>General talk re HS friends – and mum and sister coming home from overseas next week. They have been in Las Vegas.</p> <p>General talk re HS 3 year anniversary coming up soon. HS reminisces how good the dinner was she had with SDU on her first anniversary – when Jim O'Brien was there. HS hinting for a dinner.</p> <p>Bail Apps for the Agamas Crew:</p> <ul style="list-style-type: none"> <li>• Sam Zirilli is applying for bail on Monday – Richter doing it – HS assisting.</li> <li>• HS states that she does not know Zirilli</li> <li>• Rob Karam is doing same on Monday – David Grace is doing it.</li> <li>• Rob originally was to wait for Zirilli bail and if he got out then Rob Karam would have a parity argument.</li> <li>• But then word got through that the magistrate only sitting Monday then not available again until 15-09-08.</li> <li>• So Rob Karam put his bail application forward to this Monday.</li> </ul> <p><b>KARAM Rabie @ Rob KARAM</b> (born [REDACTED]) MNI: [REDACTED]  <b>ZIRILLI, Sam</b> (born [REDACTED]) - Griffith</p> <p>SDU Management re [REDACTED]</p> <ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• Talk about how [REDACTED]</li> </ul>

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Talk re when the tracker went down:</p> <ul style="list-style-type: none"> <li>• HS was told that Detective Ange Hansis (Purana) now has full knowledge of who HS is.</li> <li>• Wolf-O told HS this.</li> <li>• HS does not know why Ange Hansis needed to be told.</li> <li>• HS indifferent as to Ange knowing.</li> <li>• General talk how trustworthy Ange is.</li> <li>• HS knows this and has no problem other than more people now know.</li> </ul> <p>General talk about the Faruk Orman's father's [REDACTED] and how in the end all charges were withdrawn by prosecution.</p> <p>General talk re this and her lack of faith in Inspector Bernie Edwards as a result.</p> <p>Explained to HS that Bernie has her safety and best interests paramount all the time.</p> <p>Joskun brief in Seymour - now [REDACTED] [REDACTED] [REDACTED]</p> <p><b>JOSKUN, Amren</b> (born [REDACTED] MNI: [REDACTED])</p> <p>Speedy</p> <ul style="list-style-type: none"> <li>• Bumped into HS on Friday.</li> <li>• He apologised for last week no show.</li> <li>• Coffee organised for next week in the AM.</li> </ul> <p><b>KHOURY Simon @ Speedy</b> (born [REDACTED] MNI: [REDACTED])</p> <p>HS has a medical appointment at 5pm on Monday then will probably meet Mick Gatto later.</p> <p>General talk about HS trying to change in not ringing every day.</p> <p>Talk about how this is good in that we do not need to know her every movement and everyone she speaks to as per previous meeting on this topic.</p> <p>HS is winding down now and we are moving to help her move on with her life and start fresh having achieved her goal of getting these people out of her life.</p> <p>Understood.</p> <p>HS having a quiet day tomorrow. Nothing planned.</p>



[illegible]

Handler's Name:

Fox-O

Date:

09-09-08

Controller's Name:

Date:


Handler's Name:  Date:

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.

Updated 08/06

VP1092A

**HUMAN SOURCE CONTACT REPORT** (For SDU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Human Source Registration No: **11792958**SCR No: **038**SCR Date Range From: **08-09-08** To: **14-09-08** (Maximum 7 Day Period)Handler's Name: **Fox-O**

Rank &amp; No: [REDACTED]

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

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

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
08-09-08	0901	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• Please ring her before 0920hrs.</li> <li>• There is an issue with AFP, and</li> <li>• She wants to talk to me about [REDACTED] who is [REDACTED]</li> </ul>
08-09-08	0911	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• HS states she spoke to [REDACTED] yesterday. He rang her.</li> <li>• HS worried that [REDACTED] may inadvertently mention her name [REDACTED]</li> <li>• He was saying things like it would be O.K if I just said that he spoke to HS 'as a friend'</li> <li>• HS says she made it clear that he does not have to [REDACTED]</li> <li>• She also made it clear to [REDACTED] that he would be putting her safety at immense risk if her name came out - [REDACTED] understood this.</li> <li>• HS says she has always maintained to [REDACTED] that he should tell the truth.</li> </ul> <p>[REDACTED]</p> <p>SDU Management:</p> <ul style="list-style-type: none"> <li>• HS just worried owing to the [REDACTED]</li> <li>• Assured HS that all that could have been done has been done.</li> <li>• If anything new comes out of this [REDACTED] then we will deal with it then.</li> <li>• Told HS there is no need for her to be speaking to him anymore.</li> </ul> <p>AFP Bail application today re Zirilli:</p> <ul style="list-style-type: none"> <li>• HS will be junior to Robert Richter today at court re Zirilli bail application.</li> <li>• Richter spoke to the prosecution this morning [REDACTED]</li> <li>• [REDACTED]</li> <li>• HS spoke [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• HS says this can be proven by handwriting analysis if need be.</li> <li>• Talked to HS about Baldy Rob and his demeanour.</li> </ul>



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>HS says she made it very clear to him at the time that her name was not to be used and she believes he would have followed this instruction and not used her name.</li> <li>It is the unknown that she worries about.</li> </ul> <p><b>ZIRILLI, Sam</b> [REDACTED]</p> <p>HS going up to court now and she will speak to me later on.</p>
08-09-08	1345	Return call to x 2958. No answer.
08-09-08	1636	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>No need to ring back as she is heading to [REDACTED] now for her medical appointment.</li> <li>She will ring me later if she is catching up with Mick Gatto. She expects to.</li> <li>HS confirming that Rob Karam got bail today.</li> <li>Zirilli's bail application also went well. The judge just has to rule on one matter which the defence expect to win and Zirilli will be out as well.</li> <li>HS will talk to me later.</li> </ul> <p><b>ZIRILLI, Sam</b> (born [REDACTED])  <b>KARAM Rabie @ Rob KARAM</b> (born [REDACTED]) MNI: [REDACTED]</p>
08-09-08	1651	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>HS walking to [REDACTED] now.</li> <li>General talk about Rob Karam getting bail today and how unbelievable this is.</li> <li>HS states she saw Bayeh's barrister and solicitor at Wheat this afternoon after court. They sniggered at her!!</li> <li>HS wanting update on how [REDACTED] went today. No update as yet.</li> <li>[REDACTED]</li> <li>HS says she was present during this hearing as Richter's junior.</li> <li>HS had to leave court early because of medical appointment.</li> <li>Judge was coming back at 1630 hours to rule on one matter for Zirilli bail app but HS said that defence expected to win on it.</li> <li>Therefore Rob Karam and Zirilli are out. This will mean that all the rest of the main players should get bail now to.</li> </ul> <p><b>Mick Gatto:</b></p> <ul style="list-style-type: none"> <li>He is back but is very tired and jet lagged.</li> <li>He wanted to meet HS before she went to [REDACTED] but HS couldn't.</li> <li>Mick has left it to meeting tomorrow now. He is going home to bed.</li> </ul> <p><b>GATTO Dominic Mick</b> (born [REDACTED]) MNI: [REDACTED]</p> <p><b>AFP Case:</b></p> <ul style="list-style-type: none"> <li>HS says they lead evidence today that a barrister was present during some of the meeting about the large import.</li> <li>No names mentioned but HS expects it to be in the papers tomorrow.</li> <li>This is now the basis for her justifying to Rob Karam and others why she is conflicted and cannot represent.</li> <li>Rob Karam will not be getting out for another hour.</li> </ul>

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>No doubt he will come in tomorrow for a meeting at her work.</li> </ul> <p>HS will ring me later on.</p>
08-09-08	1803	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>Ring to say she has just left the [REDACTED] Hospital.</li> <li>Mick Gatto now wants to see her at Society so she is going there now.</li> <li>Then she is going home and will ring me when home.</li> <li>The report from the Doctor is that her Liver or Kidney is not functioning properly. This means more drugs for her to control same.</li> <li>Talk Later.</li> </ul>
08-09-08	2331	<p>Return call to x 2958;</p> <p>Mick Gatto:</p> <ul style="list-style-type: none"> <li>Mick's kids have gone overseas for a few weeks – left today.</li> <li>After society they went to some gambling place in Carlton – Pimple Joe's</li> <li>General talk about how big Mick's ego is and how much he thinks of himself.</li> <li>Mick Gatto was astounded at how Rob Karam got bail.</li> <li>General talk re this.</li> <li>Mick speaking to HS about her dinner with Joe Acquaro.</li> <li>Mick found out about it and general talk re same. Nothing new.</li> <li>Gatto bragging [REDACTED]</li> <li>HS thinks it [REDACTED]</li> <li>Gives an idea on how much disposal income he has.</li> </ul> <p><b>ACQUARO, Pino (Joe)</b> (born [REDACTED]) MNI: [REDACTED] (Solicitor)</p> <p>AFP Prosecutor:</p> <ul style="list-style-type: none"> <li>She approached the AFP prosecutor today.</li> <li>Re [REDACTED] (AFP) trying to get HS to speak to him.</li> <li>Prosecutor came back after lunch and said do not worry about it. AFP do not want to talk to her any more.</li> <li>HS dubious about this. She cannot do anymore than that.</li> </ul> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>Judge basically ruled that the evidence was too vague and he was not putting much weight to it.</p> <p>Prosecutor alleged that there has been a barrister present during some of the conversations about the container. This was watered down to being present whilst some of the phone calls were made. There was no indication that she knew what the phones calls were about.</p> <p>Prosecutor also told HS today that the TI and LD material had been reviewed and it will not be alleged that HS had any sexual or improper relationship with Rob Karam.</p>

DISTRIBUTION:

ORIGINAL ELECTRONIC COPY: TO HSMU

COPY: AT SDU

Page 3 of 22



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>HS happy about this. Still very dubious and does not trust the AFP one little bit.</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• Update HS re [REDACTED] and how he [REDACTED]</li> <li>• To be expected.</li> <li>• Overall he is doing well.</li> <li>• HS states [REDACTED] rang her twice tonight but she did not return his call.</li> <li>• She will speak to him tomorrow.</li> </ul> <p>[REDACTED]</p> <p>Health:</p> <ul style="list-style-type: none"> <li>• General talk re her Dr today.</li> <li>• She [REDACTED]</li> <li>• This is aggravated by smokes, coffee and poor diet / lifestyle.</li> <li>• This lifestyle has been affecting her liver as well.</li> <li>• Coupled with the extent of time HS has been on prescription medication. Not good.</li> <li>• She may have to take more medication. Waiting for blood tests to come back.</li> </ul> <p>Girlfriend - [REDACTED]</p> <ul style="list-style-type: none"> <li>• [REDACTED] lives at [REDACTED] Lower Templestowe. Boyfriends address.</li> <li>• General talk about how [REDACTED] is not coping with her stress and abusive boyfriend.</li> <li>• HS will meet [REDACTED] tomorrow and she will try and refer [REDACTED] to a drug rehab specialist.</li> </ul> <p>[REDACTED] MNI: [REDACTED] [REDACTED] MNI: [REDACTED]</p> <p>HS speculating re [REDACTED]</p> <ul style="list-style-type: none"> <li>• HS admits to speaking to [REDACTED] and how he come to meet [REDACTED]</li> <li>• HS was speculating that maybe [REDACTED] describes that he spoke to only [REDACTED]</li> </ul> <p>[REDACTED] (born [REDACTED] MNI: [REDACTED])</p> <p>Barbaro [REDACTED]</p> <ul style="list-style-type: none"> <li>• [REDACTED]</li> </ul> <p>Re hidden money in Safe House (Op INCA):</p> <ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• Re-iterated again with HS not to get involved with being a conduit for messages. She won't.</li> </ul>

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>• [REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p><b>ROPA, Sharon Fiona</b> (born [REDACTED] MNI: [REDACTED])</p> <p><b>VALOS, James</b> (born [REDACTED] MNI: [REDACTED] (Solicitor)</p> <p>Action:</p> <p>Not disseminated on account of risk of compromise to source.</p> <p>Movements tomorrow;</p> <ul style="list-style-type: none"> <li>• Alistair Grigor (solicitor) at 7am</li> <li>• Physio at 7.30am</li> <li>• Rob Karam in morning. Talk about how enraged she is for possibly being in the hand up brief and therefore not acting for anyone.</li> <li>• Seeing [REDACTED] at lunch time</li> <li>• Then physical trainer in the PM.</li> </ul> <p>Mick Gatto and Orman fundraiser:</p> <ul style="list-style-type: none"> <li>• Gatto mentioned tonight that he will start organising the fund raiser tomorrow.</li> <li>• He is bragging about how much money he has earned already.</li> <li>• Apparently people are just donating without wanting to come along to the dinner.</li> <li>• Talk more about this tomorrow. She may see Gatto again tomorrow and get more updates about the fundraiser.</li> <li>• He has asked HS to come along a number of times now – She has made it clear she is not going.</li> </ul> <p><b>GATTO Dominic Mick</b> (born [REDACTED] MNI: [REDACTED])</p> <p><b>ORMAN, Faruk</b> (born [REDACTED] MNI: [REDACTED] Cni: [REDACTED])</p> <p>Talk tomorrow.</p>
09-09-08	1403	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• Please ring her back asap.</li> </ul>
09-09-08	1407	<p>Return call to x2958;</p> <ul style="list-style-type: none"> <li>• She is sitting in her office – free for the afternoon.</li> <li>• HS enquiring as to how [REDACTED] is going. Advised no update until end of the day.</li> </ul> <p>Rob Karam:</p> <ul style="list-style-type: none"> <li>• He is not coming in today.</li> <li>• Most likely tomorrow. She confirms she will be telling him she will not be acting for anyone as her name has been mentioned in court.</li> </ul>



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Mick Gatto;</p> <ul style="list-style-type: none"> <li>She forgot to tell me last night that HS asked him when she is meeting [REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>We will wait and see what eventuates.</li> </ul> <p>Action: Update Controller on this issue. Not disseminated at this stage.</p> <p>SDU Management:</p> <ul style="list-style-type: none"> <li>General talk about HS health.</li> <li>She has a sore jaw today and is feeling sick.</li> <li>Talk about her physio appointment this morning and how good she feels after.</li> <li>She has a personal training session tonight then going home.</li> </ul> <p>[REDACTED] (girlfriend);</p> <ul style="list-style-type: none"> <li>She has cancelled on HS for lunch today.</li> <li>Advised HS to keep ringing her to arrange meetings so they can talk.</li> <li>She will.</li> <li>At this stage they have rescheduled for Thursday.</li> </ul> <p>[REDACTED] (born [REDACTED] MNI: [REDACTED])</p> <p>Arranged to call back HS after 7.30pm tonight when she gets home from her training session.</p>
09-09-08	1425	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>She has just spoken to Alistair Grigor (Solicitor).</li> <li>He told her he was off to the Supreme Court to serve subpoena on Corrections Victoria re visitors List for [REDACTED] for [REDACTED] and other prisons.</li> <li>HS very worried about this and if this could expose her.</li> <li>"Please protect me"</li> <li>HS will ring me later.</li> </ul>
09-09-08	1727	<p>Message from x2958; Please ring her back.</p> <p>She has just been sacked by a client she has for murder because he has heard that she is [REDACTED] and working for Purana. HS is worried about this.</p>
09-09-08	1954	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>She is home.</li> <li>Please ring her when free.</li> </ul>

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
09-09-08	2006	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>General talk re her physio and how she is feeling good.</li> </ul> <p>Alistair Grigor (Solicitor):</p> <ul style="list-style-type: none"> <li>He rang her this afternoon and in general they talked about what he is doing.</li> <li>He said an Issue has arisen during [REDACTED]</li> <li>Relates to [REDACTED] and an issue relating to a [REDACTED] back then.</li> <li>HS worried they might subpoena other years and her name will come up.</li> <li>HS wants us to monitor this in case her name comes out.</li> <li>[REDACTED] rang HS tonight for a quick talk.</li> <li>Stated that he was doing well but [REDACTED]</li> <li>They did not talk much about it as [REDACTED] was about to get [REDACTED]</li> <li>HS advised him not to loose his cool with the barrister and look a fool in front of the jury.</li> </ul> <p>Action:</p> <p>S/t Peter Hutchinson at [REDACTED] Advised of possible defence subpoena. No subpoena was served.</p> <p>Parcel collection card in mail:</p> <ul style="list-style-type: none"> <li>HS got a parcel collection card in her post box today. Says she needs to ring 'Toll Priority' for personal delivery. It was a 1300 toll number to ring and collect.</li> <li>HS states she never gets parcels sent home. She has not ordered anything recently.</li> <li>She is not expecting any parcels from her sister / mother who are in Las Vegas at present.</li> <li>Went though possible scenarios of legitimate delivery to HS – all dismissed as possibilities.</li> <li>99% of parcels she receives are sent to her office because she is hardly home.</li> <li>HS suspicious of where this parcel may have come from.</li> <li>HS will ring Toll tomorrow at 9am and ring me if there is anything suspicious.</li> </ul> <p>Ex-client has sacked HS because she is apparently a dog:</p> <ul style="list-style-type: none"> <li>Client was Anthony DUTTON [REDACTED]</li> <li>He has sacked HS today because he has heard that she is a dog, [REDACTED] and is working for Purana.</li> <li>HS says he has got this from solicitor [REDACTED] who used to be with Solicitor 2 [REDACTED]</li> <li>DUTTON is in protection at MRC.</li> <li>HS pissed off that [REDACTED] is still spreading this rumour – unjustified and no basis.</li> <li>HS also pissed off that she has lost \$12k for the re-trail that was coming up.</li> <li>HS has heard that [REDACTED] has been spreading this rumour around [REDACTED]</li> </ul>

DISTRIBUTION:

ORIGINAL ELECTRONIC COPY: TO HSMU

COPY: AT SDU

Page 7 of 22



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• HS just letting me know as it is yet another example of the rumours going around for her. It frustrates her to no end.</li> </ul> <p>General talk about HS going to Mercedes this afternoon to look at cars.</p> <ul style="list-style-type: none"> <li>• Mick Gatto happened to be there!!</li> <li>• She had the rear light fixed whilst there as it was broken.</li> <li>• She may be able to buy this car off Tom Karas for approx \$110k</li> <li>• The car is owned by State Securities.</li> <li>• The car is registered to Capitol Finance.</li> <li>• The car is worth \$160-170k</li> <li>• But she will be able to get it cheaper because it is an ex-finance disposal car.</li> <li>• Spoke to HS about accepting gifts or cheaper cars off people like Karas and Mick Gatto as it is something they have over you for favours – this is how they work.</li> <li>• HS aware of this and acknowledges we have had this conversation before.</li> <li>• She is only thinking about it at this stage.</li> </ul> <p><b>GATTO Dominic Mick</b> (born [REDACTED] MNI: [REDACTED])</p> <p>HS applying for new jobs:</p> <ul style="list-style-type: none"> <li>• HS confirms that she has applied for a job at Austrac re a money laundering analyst.</li> <li>• She has not heard back yet from them.</li> <li>• She thinks she would like that sort of work, ie; working with counter terrorism and international money laundering.</li> <li>• Encouraged HS that this is the direction she needs to go in getting a new job and moving on with her life.</li> <li>• HS agrees. She has now set up job websites in her favourites on the computer and is checking the job vacancies regularly</li> <li>• = good.</li> </ul> <p>General talk re the financing of the Mercedes she is driving.</p> <ul style="list-style-type: none"> <li>• It was leased to a person who has gone bankrupt and it may be a finance sale.</li> <li>• This male may have to sell his house in order for the bankruptcy sale.</li> <li>• Apparently he is resisting this but his debts may mean it is unavoidable.</li> <li>• If this happens HS is thinking of buying the car.</li> <li>• She will let me know.</li> <li>• [REDACTED]</li> <li>• Obviously they would not go as a 'company' in case of bad publicity.</li> </ul> <p>The 'Fundraiser Dinner' re Mick Gatto;</p> <ul style="list-style-type: none"> <li>• It is at Atlantic Restaurant at South Wharf</li> <li>• HS went to a meeting there with the licensee a few weeks ago – <sup>Green-O</sup> knows all this.</li> <li>• Normally \$140 per head.</li> <li>• Mick has got a \$70 per head deal.</li> <li>• Mick is charging a \$1000 per person</li> <li>• Mick hoping to get approx 350 people there.</li> <li>• Elite Cranes have apparently paid for 6 tables (= \$60,000)</li> </ul>

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• Mick talking about getting media there and charging them for their presence.</li> <li>• His reasoning is they will probably be there anyway so why not make money out of them.</li> <li>• He was talking about getting a Current Affair / Today Tonight etc.</li> <li>• This is just to fuel Mick's Ego.</li> <li>• HS simply told him to speak to Richter about it.</li> <li>• She told him it was a stupid idea.</li> </ul> <p>Action: Verbally disseminated above information to Mark HATT at Purana.</p> <p>Gatto and [REDACTED]:</p> <ul style="list-style-type: none"> <li>• Asked HS if this is just a [REDACTED]</li> <li>• HS confirms that the m [REDACTED]</li> <li>• This is the same clerk that HS has her trust account through.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• Mick Gatto said he does not trust solicitor trust accounts – this is a common fear of many crooks according to HS.</li> <li>• HS then gives numerous examples of the dubious runnings of solicitor trust accounts</li> <li>• General talk about HS frustration that solicitors are able to set up as a business = tax deduction. Barristers are not allowed to be a company therefore they do not get any tax deductions. HS frustrated about this. Not fair.</li> <li>• Barrister trust accounts are in the name of the clerk's because barristers are not allowed to have trust accounts.</li> <li>• So if people want to pay HS then she will direct you to the clerk or the solicitor as any Austrac queries go them and not the barrister.</li> <li>• Barrister will then get paid via the clerk trust account or the solicitor.</li> </ul> <p>Action: Verbally disseminated above information to Mark HATT at Purana.</p> <p>Mick Gatto - Orman</p> <ul style="list-style-type: none"> <li>• Mick upset that [REDACTED] from Faruk Orman's [REDACTED]</li> <li>• He wanted HS to do something about this but she told him not much can be done.</li> </ul> <p>General talk re HS being called a dog. She accepts now that it is just baseless rumours being spread by [REDACTED] and co. It just frustrates her that it is costing her money.</p> <p>Rob Karam:</p> <ul style="list-style-type: none"> <li>• HS has spoken to Rob Karam and they will meet tomorrow in the PM (late) for a coffee.</li> <li>• HS insisted that they meet at her chambers and no-where else.</li> </ul>

DISTRIBUTION:

ORIGINAL ELECTRONIC COPY: TO HSMU

COPY: AT SDU

Page 9 of 22



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• She will be making it clear that there is a real possibility she will turn up on surveillance logs for Rob Karam's trail and in others, therefore no way she will be representing any of them.</li> <li>• Told HS good.</li> <li>• She will update me tomorrow night re Rob.</li> </ul> <p><b>KARAM Rabie @ Rob KARAM</b> (born [REDACTED] MNI: [REDACTED])</p> <p>General talk re her day tomorrow and confirmed that the GPS tracker is working fine.</p> <p>HS will ring me in morning when she finds out about this parcel.</p> <p>Talk later.</p>
10-09-08	0940	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• HS has tried ringing the courier place and cannot get through.</li> <li>• She has been on hold for too long and now has to go to court. Waited ½ hour.</li> <li>• Paul ROWE has rang this morning looking for an old address of John Higgs.</li> <li>• She will tell me later.</li> <li>• She is now off to court.</li> </ul>
10-09-08	1335	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• Please call me.</li> <li>• She has just spoken to a journalist who states he has found out that the information re the big drug import came from a Melbourne HS who was either speaking to Purana or the Drug Squad. They passed it onto the AFP.</li> <li>• Ring her asap.</li> </ul>
10-09-08	1345	Return call to x 2958. No Answer.
10-09-08	1350	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• HS is now at a meeting and cannot talk.</li> <li>• Andrew Hodson has rang HS.</li> <li>• There has been a \$1 million reward posted in the papers re Hodson murder.</li> <li>• Cameron Davies from Petra Task Force has rang Andrew wanting to speak tomorrow.</li> <li>• Hodson also enquired as to how Tony Mokbel is going and the whereabouts of John Higgs. HS thinks this was interesting.</li> <li>• HS warning me that he will ring her again after he speaks to Cameron tomorrow.</li> <li>• HS asking if there is anything we want her to do.</li> </ul> <p><b>HODSON, Andrew Terrence</b> (born [REDACTED] MNI: [REDACTED])  <b>HIGGS, John William</b> (born: [REDACTED] MNI: [REDACTED])  <b>Tony MOKBEL</b> (born [REDACTED] MNI: [REDACTED])</p> <p>Second issue re this journalist;</p> <ul style="list-style-type: none"> <li>• This journo has been sitting in on all the bail applications</li> <li>• He spoke to her today and said he has found out from contacts that AFP were told about the import from a Melbourne based source run by Purana or Drug Squad.</li> </ul>

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• That Vic Pol are annoyed at all the publicity that AFP are getting over the arrests as it was their information that started it all off.</li> <li>• HS venting her frustrations that there must be a leak somewhere potentially putting her life in danger.</li> <li>• She will talk to me later.</li> </ul>
10-09-08	1615	Message from x2958; <ul style="list-style-type: none"> <li>• Please call HS asap.</li> <li>• She needs to speak to me.</li> </ul>
10-09-08	1643	Return call to x 2958; <ul style="list-style-type: none"> <li>• HS very annoyed and her perception that there is a leak in Vic Pol that could potentially endanger her safety.</li> <li>• HS goes over her conversation that she had with an Age Journalist today at court.</li> <li>• Age journalist was Steve Butcher.</li> <li>• He stated he had found out from sources that Vic Pol are not happy that AFP are getting all the credit for this big import job (Op INCA)</li> <li>• It was apparently Vic Pol's source based in Melbourne that first provided the information to either Purana or the Drug Squad which was passed onto AFP.</li> <li>• He believes that this source is connected to the group somehow. And maybe still amongst them.</li> <li>• HS is hoping the existence of this source is mentioned in a bail app.</li> <li>• He is hoping to write an article focussing on the angle that AFP let these targets run for over a year and continue to supply drugs to the community without arresting them.</li> <li>• HS states he was saying these things as what he believed to be fact. He did not seem to be 'fishing' for a response from her.</li> <li>• HS very worried as to what this means to her safety and that clearly there is a leak at Vic Pol.</li> <li>• Long discussion re this and easing HS concerns about this issue.</li> <li>• Explained to HS that we are satisfied that the way the information was disseminated to AFP is known to only a few and it was done in a way that AFP believe they discovered the container by their analytical work.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• HS worries about all the questions she will get from people like Rob Karam and the like about these issues.</li> <li>• Explained to HS this is why she needs to make it clear she cannot represent them for the reasons she has already nominated.</li> <li>• HS agrees.</li> <li>• Reassured HS that I will update Controller <sup>Sandy Wh</sup> re this journalist theory.</li> <li>• If he writes this stuff in his article there will be lots of questions.</li> <li>• General talk re this and reassuring HS she has not been compromised.</li> <li>• If HS sees BUTCHER again she will try and get more out of him.</li> </ul> <p><b>ZIRILLI, Sam</b> (born [REDACTED] MNI: [REDACTED])</p> <p>Action: Updated Controller.</p>



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Andrew Hodson:</p> <ul style="list-style-type: none"> <li>• He has rung her today panicking that D/S/C Cameron Davies wants to speak to him tomorrow.</li> <li>• Petra have a released a \$1million reward for information to his parent's death.</li> <li>• HS says she cannot shake him and he will always be ringing her whenever Petra do something.</li> <li>• HS says she feels uncomfortable at the way he talks on the phone to her.</li> <li>• Things like he has always had a soft spot for her and if things were different he would like to be with her etc etc.</li> <li>• HS says she always turned the conversation back to her giving him legal instructions etc.</li> <li>• HS says she is always worried especially with him that the OPI or someone else could be listening and she does not want to give the wrong idea re him.</li> <li>• She describes him as being careless on the phones.</li> <li>• HS fishing if phones are off – nothing confirmed.</li> <li>• Andrew's main worry is why Cameron Davies wants to see him tomorrow and what this could all mean.</li> <li>• Andrew always panics at times like this.</li> <li>• Hodson also enquired as to how Tony Mokbel was going and asked if Higgs was out or not.</li> <li>• HS says read into this as you will.</li> <li>• She states she feels he was really asking for any confirmation from HS if she had heard if they had been spoken to as well or if she knew if Higgs was out and if he was around.</li> <li>• Queried HS as to whether a letter was sent to Petra as discussed during last time I was handler re no more contact unless through my solicitors.</li> <li>• HS says Jim Valos (Solicitor) was supposed to send letter but never did and Andrew has not raised it again.</li> <li>• HS has no doubt he will ring tomorrow after speaking with Cameron Davies.</li> <li>• She will keep me updated.</li> </ul> <p><b>HODSON, Andrew Terrence</b> (born [REDACTED] MNI: [REDACTED])  <b>HIGGS, John William</b> (born [REDACTED] MNI: [REDACTED])  <b>Tony MOKBEL</b> (born [REDACTED] MNI: [REDACTED])</p> <p>HS spoke to the informant today of the murder trial she has been sacked from.</p> <ul style="list-style-type: none"> <li>• Informant is D/S/C Jason Williams.</li> <li>• Jason had heard that HS had been sacked and the reasons why.</li> <li>• They discussed trial issues and the fact that Danielle Markitish has taken over.</li> <li>• Jason said he had heard the dog rumours about her as well.</li> </ul> <p>More general talk about her concerns of being exposed as a source and the constant pressures she is under and fear of this.</p> <p>Days like today and speaking to the Age journalist do not help.</p> <p>HS said D/S/C Paul ROWE spoke to her this morning looking for John</p>

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Higgs address.</p> <ul style="list-style-type: none"> <li>Unknown what for – she did not ask.</li> <li>HS just letting me know.</li> </ul> <p>Defence Subpoena for [REDACTED]</p> <ul style="list-style-type: none"> <li>HS worried about the defence subpoena that Grigor said he was serving on [REDACTED]</li> <li>Reassured HS that I have made enquiries into it's existence and as yet no subpoena's have been received.</li> <li>General talk about the date range of this subpoena.</li> <li>If it is [REDACTED] then HS does not care because she was legitimately representing [REDACTED] then and [REDACTED] that come up are easily explained for back then.</li> <li>We will see if any subpoena's will be served.</li> </ul> <p>SDU Management:</p> <ul style="list-style-type: none"> <li>HS talks about her need for a break.</li> <li>She has booked a Bali trip for 11-10-08 or around that date.</li> <li>Going for two weeks.</li> <li>Rob Karam did not turn up today.</li> <li>Maybe tomorrow</li> <li>Advised HS I have no [REDACTED] update as yet. I will ring back when I do.</li> </ul> <p>Parcel to be picked up:</p> <ul style="list-style-type: none"> <li>HS waited for 30 minutes on phone this morning – no answer, so she does not know what this is about yet.</li> <li>HS did txt her sister in Las Vegas to check if she had sent anything.</li> <li>Her sister confirmed she has not so HS does not know what it could be.</li> <li>She will let me know tomorrow.</li> </ul> <p>D/S/Sgt Dale Flynn:</p> <ul style="list-style-type: none"> <li>HS mentioned she turned up at court this morning and bumped into Dale Flynn.</li> <li>She tried to see him afterwards to say hello but they did not meet.</li> <li>Cautioned HS that she should not be meeting and talking to people like Dale Flynn in public in this current climate.</li> <li>HS accepts this and states she had no intentions of seeing him.</li> </ul> <p>Talk later.</p>
10-09-08	1808	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>HS ringing to confirm that she has spoken to Mick Gatto on phone and she will not be seeing him tonight.</li> <li>Mick is at Society Cafe.</li> <li>Will be there for a while.</li> <li>General talk about the lifestyle he leads. He is getting very fat.</li> <li>HS has work to do at office and then going straight home.</li> </ul>



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>[REDACTED]</p> <ul style="list-style-type: none"> <li>Updated HS as to [REDACTED]</li> <li>[REDACTED] in morning and that is it.</li> <li>Her name has not been mentioned.</li> <li>[REDACTED] has apparently done [REDACTED]</li> <li>HS requests [REDACTED] of the [REDACTED] told cannot supply.</li> </ul> <p>[REDACTED]</p> <p>Meeting Dale Flynn:</p> <ul style="list-style-type: none"> <li>Told HS she should not be meeting or trying to meet Dale Flynn in this current climate. Especially in public.</li> <li>Discussed the reasons for this with her. She does not want to be seen to be associating with police as it will only fuel the 'dog' tag.</li> <li>HS agrees it is not good in current circumstances – she won't do it.</li> </ul> <p>SDU Management:</p> <p>Tony Mokbel:</p> <ul style="list-style-type: none"> <li>Talk to HS about Tony Mokbel issue and why she is still talking to him owing to last time I was handler she was set to wipe him completely.</li> <li>HS confirms she spoke to him as late as two weeks ago.</li> <li>HS confirms that Tony Mokbel was asking about [REDACTED]</li> <li>HS confirms that she denied that she was speaking to him. HS said 'Of course not'</li> <li>General talk about the dangers of this and that whether deliberately or inadvertently he has caught her out lying which he can now rely on.</li> <li>On another call he was enquiring as to the welfare of Rob Karam after his arrest.</li> <li>Warned HS she has to be weary that he is not trying to set her up and sink her with lies.</li> <li>HS confident that she knows Tony Mokbel so well and believes she can pick when he is trying to catch her out.</li> <li>Advised this is a dangerous attitude to have.</li> </ul> <p><b>Tony MOKBEL</b> (born [REDACTED] MNI: [REDACTED])</p> <p>Why is she still talking to Tony Mokbel?</p> <ul style="list-style-type: none"> <li>Because of the 56a issue not resolved.</li> <li>HS states she has not got any instructions from him yet.</li> <li>Talk to HS about her having ample opportunity whilst I have been away to speak to Tony Mokbel on phone about this and get instructions.</li> <li>HS says she has not even confirmed with Tony that he received the letter she sent him back in June asking for instructions re the 56a application.</li> <li>HS then says she has spoken at length with <sup>Sandy Whill</sup> and <sup>Green-O</sup> at a meeting whilst I was away and things have changed.</li> <li>HS states Controller <sup>Sandy Whill</sup> wants her to go down and see Tony now and end it face to face.</li> <li>Impress upon HS importance of cutting Tony off completely out of her life.</li> </ul>

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>The 'wiped spiel' she gave him back in June is diminished the longer she remains in contact.</li> <li>I will speak to Controller <sup>Sandy Wh</sup> on this.</li> <li>Reminded HS about how she felt about Tony Mokbel when the car fire occurred and when she found out that he had been bagging her to Alistair Grigor.</li> <li>HS recollects this and states she will cut him off but she needs time to go see him.</li> <li>HS expects to speak to Tony Mokbel before the AFP stay application for his case.</li> <li>HS says this application has now been adjourned to mid October.</li> <li>Danielle McGuire has asked HS to go and see Tony Mokbel and put him right.</li> <li>She told HS that he is hearing a lot of things from Horthy and Milad in jail and they are poisoning his mind.</li> <li>HS thinks that by remaining in contact with Tony she can somewhat dispel the stuff he is hearing from Horthy and Milad.</li> <li>Spoke to HS about fact that no matter what she does he is hearing all this stuff about her 24/7 in jail. There is nothing she can do about it.</li> <li>She has said her piece to him. It was important to get in first before Horthy and Milad did and she achieved this.</li> <li>She is best to cut him off completely now and move on.</li> <li>Re-iterated again the risk of continued contact is that she will continue to be forced to lie to Tony and this can be used against her.</li> <li>HS response is that she is not sinking into any lies she cannot get out of. "I can talk my way of it"</li> <li>Cautioned HS re her confidence on this issue.</li> <li>HS concerned that if Tony Mokbel starts thinking ill of her then this will only fuel Horthy's and Milad's resolve of hatred towards her.</li> <li>HS admits to being intimidated by Tony Mokbel. She cannot help this.</li> <li>Her concerns are that Tony Mokbel will not go away for her until his court cases are all resolved. This could take years.</li> <li>Rob Stary is now solicitor for Tony Mokbel. [REDACTED]</li> <li>[REDACTED]</li> <li>This is one reason why she believes she still needs to keep in contact with Tony Mokbel.</li> </ul> <p><b>Danielle McGUIRE</b> (born [REDACTED] MNI: [REDACTED])  <b>Milad MOKBEL</b> (born [REDACTED] MNI: [REDACTED])  <b>Horthy MOKBEL</b> (born [REDACTED] MNI: [REDACTED])</p> <p>HS states she cannot relax until Horthy / Milad and Tony have all finished. Then she adds that her worry will only begin again when they get out as she knows they will not be in jail forever.</p> <p>General talk re this.  General talk about her health and how stressful her day has been.</p> <p>Tomorrow's movements:</p> <ul style="list-style-type: none"> <li>Physio in the AM first up</li> <li>Court for part day</li> <li>Rob Karam may come and see her.</li> </ul>



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• HS worries about Rob Karam now being on bail for next 3 years+</li> <li>• She will have constant worry of being exposed.</li> <li>• Talk to HS about things with Rob are different to Horthy [REDACTED] issues.</li> <li>• HS accepts this but hearing rumours from the 'Age' reporter re possible leaks worry her.</li> <li>• Then she will worry about when the brief is served and what is in that.</li> <li>• Then there will be the trial after that.</li> <li>• Encourage HS to think about moving on then. These are the reasons why she has to move on and start a new life somewhere else – for her own good health and stress management.</li> <li>• HS agrees. She is looking for new jobs every week. She re-iterates she put in for the Austrac job last week but has not heard back.</li> </ul> <p>SDU management:</p> <ul style="list-style-type: none"> <li>• Talk about collecting her phone bill [REDACTED] payment.</li> <li>• I will arrange soon.</li> <li>• HS says she no longer has her regular car spot – she has to park anywhere now in the car park.</li> </ul> <p>Talk tomorrow.</p>
11-09-08	0755	Return call to x 2958. No answer.
11-09-08	0848	<p>Return call to x 2958:</p> <ul style="list-style-type: none"> <li>• General talk by HS about the million dollar reward for the Hodson murders</li> <li>• Talk about media coverage of same and in papers.</li> <li>• Paul Dale was interviewed by Channel 7 denying same.</li> <li>• If Hodson rings today she will let me know.</li> </ul> <p>Health:</p> <ul style="list-style-type: none"> <li>• General talk about her health.</li> <li>• She went to the physio again this morning and feels better for it.</li> <li>• She may have to see another specialist about the recurring swelling in her joints.</li> </ul> <p>Tony Mokbel:</p> <ul style="list-style-type: none"> <li>• Talked about Tony again.</li> <li>• Told HS I had spoken to Sandy Wh and if it is important to HS to end it face to face then go down to Barwon and do it.</li> <li>• Emphasised to HS that this should be done sooner than later.</li> <li>• The longer she leaves it the more he will ingratiate himself back into her life.</li> <li>• This will make cutting him off more difficult and less credible.</li> <li>• Our preference it that she cuts the phones now and cut him out of her life.</li> <li>• She has already said what she needs to say to him on the phone when I was last handling source.</li> <li>• However if she wants to do it face to face then it needs to be done now.</li> <li>• The more contact she has, the more he will extract little bits of information out of her which she will be forced to lie and that is something they can hang on her if they find out.</li> </ul>

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• Further emphasised to her that contact should be completely cut off, phone and all, once she goes down to Barwon.</li> <li>• HS agrees but does not think it will be as simple as that. She states if the [REDACTED] is perused there is a real chance that she may be subpoenaed by [REDACTED] to discredit [REDACTED] evidence.</li> <li>• Talk about how if she cuts him off completely there is a less likely chance of this.</li> <li>• Agreed that she does not want to be in any witness box.</li> <li>• HS at this stage will be available next Friday. She has court up until then.</li> <li>• We will aim for HS to go to Barwon next Friday 19-09-08.</li> <li>• I am to check visitor lists next week to make sure she does not bump into anyone unnecessarily.</li> </ul> <p>Tony MOKBEL [REDACTED] MNI: [REDACTED]</p> <p>Alistair GRIGOR (Solicitor);</p> <div style="background-color: black; width: 100%; height: 150px;"></div> <p>Action: Not disseminated owing to Legal Professional Privilege</p> <p>She is in her office all morning this morning.</p> <p>Maybe catch up with Steve Butcher from the 'Age later on as per last night's call.</p> <p>Talk later.</p>
11-09-08	1039	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• She has spoken to Toll.</li> <li>• The parcel collection was for the wrong address. It was [REDACTED] not [REDACTED]</li> <li>• Not an issue anymore.</li> <li>• HS confirms she has got the [REDACTED]</li> <li>• She is reading them now!!!</li> </ul>



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
11-09-08	1350	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• [REDACTED] has rung her.</li> <li>• He has said that her name has come up 4 times in the [REDACTED]</li> <li>• It apparently relates to when [REDACTED] was spoken to at St Kilda Rd when [REDACTED] and when Jim O'Brien became involved.</li> <li>• HS is very annoyed at us in that she gets updates saying that everything is O.K. then she finds out that her name has been [REDACTED]</li> <li>• She is currently going through [REDACTED] now to find the parts that [REDACTED] is speaking about.</li> <li>• She cannot trust anyone and has to do things herself</li> <li>• She is too annoyed to talk to me at the moment.</li> </ul>
11-09-08	1807	Return call to x 2958. No answer.
11-09-08	1826	<p>Call from x 2958;</p> <ul style="list-style-type: none"> <li>• Ringing to let me know that she is at Crown.</li> <li>• She is going out to 'Nobo' Restaurant for dinner with some fellow solicitors [REDACTED]</li> <li>• She will be there for a while.</li> <li>• For my information.</li> <li>• Mick Gatto has rung and she told him where she was going.</li> <li>• He wanted to meet her after 11pm for a coffee.</li> <li>• General talk about how possessive he is towards her. He wants to ensure that she does not go home with someone else.</li> </ul> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• HS states that her name has come out in [REDACTED] and in the worst way.</li> <li>• She has been named as being present at [REDACTED] and [REDACTED]</li> <li>• HS says this is not good for her but there is nothing we can do about it.</li> <li>• Attempted to find out from HS exactly what had been said about her but HS just kept saying that it doesn't mater any more and she has no faith in us.</li> <li>• Told HS it was important for her welfare and management that we know what NEW things have come out from [REDACTED]</li> <li>• HS saying that it seems to be now clear that she [REDACTED]</li> <li>• HS did not want to talk about it any more tonight and would not go into any more detail.</li> <li>• Arranged to talk in the morning and go through the [REDACTED] together.</li> <li>• I will be able to get a copy if [REDACTED] next week [REDACTED]</li> <li>• HS querying if we go through the [REDACTED] whether or not it would be passed onto [REDACTED] for information.</li> <li>• Told NO.</li> <li>• The purpose of going through [REDACTED] is for her safety and wellbeing concerns, and SDU management of same, nothing more.</li> <li>• HS accepts this.</li> <li>• HS wanted [REDACTED]</li> <li>• Told No. I will get a copy [REDACTED] after [REDACTED]</li> </ul> <p>She will ring me tomorrow.</p>

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
12-09-08	1158	Call to x2958. No Answer.
12-09-08	1250	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• HS returning my call</li> <li>• She only has 10 minutes to talk to me.</li> <li>• Then has back to back conferences until after 5pm.</li> <li>• She has not had 5 minutes to herself since 7.30am this morning.</li> <li>• If not ringing by 1pm, she will ring me later tonight when free.</li> </ul>
12-09-08	1728	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• Please call her in the next ½ hour.</li> <li>• She has had an extremely busy day and is very tired.</li> <li>• She is going past Society on the way home to pick up some documents from Mick Gatto, and then is coming back to the office to do more work.</li> <li>• She will speak to me soon.</li> </ul>
12-09-08	1744	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• HS is on the phone about work issues.</li> <li>• Wait to.....</li> <li>• HS is in a bad mood because she has had a busy day and is tired.</li> <li>• She was just on the phone to Joe Acquaro. General talk how she thinks he likes her but she is not interested in him.</li> </ul> <p><b>ACQUARO, Pino (Joe)</b> (born [REDACTED] MNI: [REDACTED] (Solicitor)</p> <ul style="list-style-type: none"> <li>• General talk re her night out last night at Crown.</li> <li>• She enjoyed the 'Nobo' Japanese Restaurant but it was a bit too posh for her.</li> <li>• She prefers the simple restaurant with no fuss.</li> <li>• They went to the Mahogany room afterwards (one of the solicitors she went out with was a member)</li> <li>• She likes it there because no rif-raf.</li> <li>• This solicitor gave her \$500 to play with and she made \$1000 on the roulette table.</li> <li>• These solicitors are commercial soli's and she described it as a nice night out not having to talk to crooks.</li> <li>• General talk re the night – she got home after midnight.</li> </ul> <p>HS enquires re Horthy Mokbel trail. No update = good. HS happy with this.</p> <p>Andrew Hodson has rang three times today but she has not spoken to him properly.</p> <p>He rang at 10am, 1345 and 4pm. HS told him to ring back after 5pm and he has not rang back.</p> <p>General talk about how Rob Karam got bail.</p> <ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• HS says she puts it down to the poor witness the AFP put in the witness box.</li> </ul>



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• He did not have a full grasp of the case and the evidence he gave was not compelling, therefore magistrate ruled in defence favour – simple she says.</li> </ul> <p><b>KARAM Rabie @ Rob KARAM</b> (born [REDACTED] MNI: [REDACTED])</p> <p>Mick Gatto:</p> <ul style="list-style-type: none"> <li>• Mick wants her to come up to society to collect some documents – unknown what they are.</li> <li>• She does not expect to be long at Mick was going to the footy.</li> <li>• Then she is coming back to work to finish things off as she has been so busy.</li> </ul> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• [REDACTED] cancelled on HS again today – third time this week.</li> <li>• General talk re HS needs to keep trying to see her and meet and have a good 'friends' talk about [REDACTED]'s position.</li> <li>• HS also wants to arrange drug counselling for her.</li> <li>• It is [REDACTED]'s birthday on Monday so HS expects to see her on the weekend or on Monday.</li> </ul> <p>[REDACTED] MNI: [REDACTED]</p> <p>If anything comes of Mick Gatto meet she will ring or otherwise she will speak to me on the weekend.</p> <p>Talk later.</p>
13-09-08	1323	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• Ringing to let me know that Andrew Hodson rang this morning.</li> <li>• They had a 32 minute call.</li> <li>• He said something very interesting about [REDACTED]</li> <li>• [REDACTED]</li> <li>• She will be at her office later this afternoon if I want to ring back.</li> </ul> <p><b>HODSON, Andrew Terrence</b> (born [REDACTED] MNI: [REDACTED])</p>
14-09-08	1338	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• General talk about HS weekend.</li> <li>• HS is at work. Has been there since 1130am.</li> <li>• Mick Gatto rang last night he was at the football with his son. Nothing more than a check up call.</li> <li>• Her door bell rang at 1.30pm in front foyer. By time she got there, the person had gone. Probably just a drunk.</li> <li>• She will check her post box when she gets home this afternoon just in case.</li> </ul> <p>Andrew Hodson:</p> <ul style="list-style-type: none"> <li>• Rang HS on Friday night when she was at Society.</li> <li>• HS did not answer.</li> <li>• He rang back first thing on Saturday morning.</li> <li>• Hodson [REDACTED]</li> </ul>

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• Hodson [REDACTED]</li> <li>• Hodson [REDACTED]</li> <li>• HS referred to him to an expert solicitor.</li> <li>• She spent a lot of time on the phone explaining the [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• They talked about the news papers</li> <li>• [REDACTED]</li> <li>• This was in the middle of the discussion about [REDACTED]</li> <li>• [REDACTED]</li> <li>• He also asked HS that if Tony or Carl knew anything they would have said something.</li> <li>• HS says it was like a question as if he was asking HS if she had spoken to Carl or Tony Mokbel and if they had said anything.</li> <li>• HS asked Andrew h [REDACTED]</li> <li>• Andrew then w [REDACTED]</li> <li>• HS confused as to why Andrew was talking the way he was on the phone.</li> <li>• She describes him as [REDACTED]</li> <li>• [REDACTED]</li> <li>• HS says it was as if he knew his phones are off but HS cannot work out the reasoning for this conversation.</li> <li>• HS fishing if Andrew's phone is off. Nothing confirmed.</li> <li>• HS says she does not really care she is only telling me everything in case OPI are listening and they want to talk to her again. At least she has told me everything.</li> <li>• [REDACTED]</li> </ul> <p><b>HODSON, Andrew Terrence</b> (born [REDACTED] MNI: [REDACTED])</p> <p>SDU Management:</p> <ul style="list-style-type: none"> <li>• General talk re the GPS tracker.</li> <li>• It has [REDACTED]</li> <li>• HS resets the tracker [REDACTED] HS walking down city streets and into Melbourne Central shopping centre.</li> <li>• If this problem persists then I will speak to [REDACTED]</li> </ul> <p>HS has to pick up something from a shop. She will ring me back in 10 minutes.</p>
14-09-08	1408	Return call to x 2958. No answer.
14-09-08	1417	Return call to x 2958. No Answer.



[illegible]

Date:

15-09-08

Controller's Name:

Date:

VP1092A

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

ICR No: 039

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

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

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

**DISTRIBUTION:** ORIGINAL ELECTRONIC COPY: TO HSMU COPY: AT SDU Page 1 of 16



Page 2 of 16

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>General talk about the timing of this visit.</p> <ul style="list-style-type: none"> <li>• It should be just after the Horthy verdict and just before Tony's Stay app and 56a issue.</li> <li>• HS also needs to see Fezzolari who has now been moved to Barwon regarding his upcoming cases.</li> <li>• Reiterated to HS that this visit will be the cut off visit as discussed.</li> <li>• HS agrees.</li> </ul> <p>Mick Gatto fundraiser:</p> <ul style="list-style-type: none"> <li>• HS has told Mick that she cannot go on Wednesday to the fund raiser as Robert Richter has said no.</li> <li>• Despite Mick pleading with her to at least turn up for coffee at the end, it appears he has accepted this without any more questions.</li> <li>• Basically whatever Robert says goes.</li> <li>• General talk about how she should not be there owing to Mick wanting all media outlets to turn up.</li> <li>• She does not want to be reported on or filmed at a function like that – for the better of her reputation in the legal fraternity. It will do no good for her 'gangland lawyer' tag which HS would prefer was not there.</li> <li>• HS agrees. She will not be going at all.</li> </ul> <p>General talk re the Underbelly series now being screened in Victoria. They pixelated his face – what a joke.</p> <p>HS has just got an e-mail from [REDACTED]:</p> <ul style="list-style-type: none"> <li>• Latest rumour is that he and HS have got [REDACTED] because [REDACTED] undertook to give evidence for the police.</li> <li>• Talk about how stupid this is owing to people like [REDACTED]</li> <li>• [REDACTED] is also getting heat now [REDACTED]</li> </ul> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• It is her birthday today but [REDACTED] has not returned any of HS calls all day.</li> <li>• [REDACTED] told HS the other day that she had commenced work cover proceedings because of her work injury at the recommendation of the current boyfriend [REDACTED].</li> <li>• HS told [REDACTED] that this would mean all her medical records would be subpoenaed for any court proceedings.</li> <li>• [REDACTED] did not realise this and got angry at [REDACTED] for talking her into it.</li> <li>• HS was thinking of going out to see her at Lower Templestowe. Discussed how this would not be worth while owing to [REDACTED] be controlling and probably prevent HS from seeing [REDACTED].</li> <li>• Told HS to keep trying to contact [REDACTED] and see her away from her home and [REDACTED]. They may have to come up with some story for [REDACTED] on where she is going so as not to arouse suspicion of [REDACTED]; provided [REDACTED] wants to see HS at all.</li> <li>• HS is very worried about her and her declining health whilst being with [REDACTED]</li> <li>• He is just a rich drug addict in HS eyes and is bringing [REDACTED] down with him.</li> </ul>



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>██████████ (born ██████████ MNI: ██████████  ██████████ (born ██████████ MNI: ██████████</p> <p>██████████</p> <ul style="list-style-type: none"> <li>• PII ██████████ call yesterday was just ██████████ wanting to know any gossip on how the trial is going.</li> <li>• HS told him he had no update.</li> <li>• ██████████ professed his love for her according to HS.</li> <li>• PII ██████████ wants to ██████████ so HS can come and visit him all the time.</li> <li>• General talk about getting to close to her clients which has lead to the where she is now.</li> </ul> <p>██</p> <p>SDU Management:</p> <ul style="list-style-type: none"> <li>• HS says all this started out with her getting close to these crooks (Tony Mokbel and others) in order to build up a reliable client base.</li> <li>• But HS admits over time she got too close to them because of 'circumstances'. ie; on thing leading to another.</li> <li>• But HS points out that she never crossed the line with these people and after her stroke she realised she had to change her life as these people were now trying to control her.</li> <li>• This is when she started talking to us.</li> </ul> <p>General talk re her movements for tomorrow.</p> <ul style="list-style-type: none"> <li>• I will not have an update re Harty's trial until the end of the day.</li> <li>• Re-assured HS that no news is good news in this matter.</li> <li>• If something comes out in evidence that affects her safety I will be the first to know.</li> <li>• HS accepts this.</li> </ul> <p>Talk tomorrow.</p>
16-09-08	1301	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• Advised HS I was returning her call.</li> <li>• HS sounds stressed and is short on the phone.</li> <li>• She wants to talk to me but has a conference now.</li> <li>• She will ring me in 45 minutes.</li> <li>• I will be ready.</li> </ul>
16-09-08	1432	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• HS in a foul mood – re busy day</li> <li>• She is getting her photo taken for the 'Age' re an article about stroke awareness week. She has already done the interview – they tried to ask her about her work and car fire etc – she refused. Only talked about her stroke.</li> <li>• HS is in pain re neck and back very sore. Woke up like it this morning.</li> <li>• She has had one of those mornings;</li> </ul>

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Horty Trial:</p> <ul style="list-style-type: none"> <li>• Updated HS re Horty's trial.</li> <li>• Dale Flynn has finished – her name or any legal representation not mentioned at all.</li> <li>• Jim O'Brien in box now.</li> <li>• Prosecution expected to finish tomorrow by lunch.</li> <li>• General talk re this.</li> <li>• HS happy that nothing has changed it seems then with her situation in this trial.</li> </ul> <p>Jim Valos introducing Pony Tail Frank to HS;</p> <ul style="list-style-type: none"> <li>• HS states she got dragged downstairs re meeting with Valos.</li> <li>• When she got downstairs he was there with a male who had a pony tail.</li> <li>• Introduced himself by name of John.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• This bloke had a pony tail.</li> <li>• She states that Jim never actually said it was Pony Tail Frank but HS believes it was obvious.</li> <li>• HS made small talk with the male. All he said to her was then he had got a tan and had come down from Queensland</li> <li>• HS very suspicious that he turns up Valos at 12pm</li> <li>• This bloke was very, very nervous in HS presence and couldn't wait to get out of there.</li> <li>• Jim told her afterwards that he did not want to meet HS at all.</li> <li>• Questioned HS as to why Jim wanted to introduce him to her.</li> <li>• HS states it was because she had mentioned months ago (when I was last handling her) that if he ever has a meeting with Pony Tail Frank then she would drive past to get a rego and look at him.</li> <li>• I was never meant to meet him.</li> <li>• Asked HS why Jim would even think that she wanted to meet Pony Tail Frank.</li> <li>• HS says she does not know.</li> <li>• HS version is that Jim rang her to come downstairs and when she got there she was introduced to this person. She was not aware that Jim had someone else with him.</li> <li>• HS says the meeting ended very abruptly and they all left.</li> <li>• LIPP was not mentioned in HS presence.</li> <li>• [REDACTED]</li> <li>• HS is very concerned that someone is trying to set up her or Jim.</li> <li>• She told Jim how stupid he was afterwards at introducing him to her and Jim agreed.</li> <li>• Jim said he noticed that 'John' arrived in a silver Mercedes.</li> <li>• Jim did not get a rego.</li> <li>• HS says he is hopeless.</li> <li>• HS says now that she has met him she has burnt his face into her memory.</li> <li>• If she sees a photo of him she will recognise him straight away again.</li> <li>• Told HS we may show some photos to her at a later staged.</li> </ul>



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>VALOS, James (born [REDACTED] MNI: [REDACTED] (Solicitor)  LIPP, George Ernest (born [REDACTED] MNI: [REDACTED]  D'AMICO, Fedele @ Fred (born [REDACTED] MNI: [REDACTED])</p> <p>Action:  Updated Controller re above.</p> <p>Talked about HS day and the fact that it is her 3<sup>rd</sup> anniversary with us.  HS receptive to this gesture but has more things on her mind.</p> <p>She has a meeting now and tied up for rest of the day.</p> <p>Will talk this evening.</p>
16-09-08	1824	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• She is finally free after a long day.</li> <li>• Please call her back when ready.</li> </ul>
16-09-08	1829	Return call to x 2958. No answer.
16-09-08	1833	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• Please ring her back – she is free now.</li> </ul>
16-09-08	1842	<p>Return call to x 2958;</p> <p>General talk about her day and how busy she has been.</p> <p>Horty Mokbel Trial;</p> <ul style="list-style-type: none"> <li>• Updated HS on progress of trial.</li> <li>• No issues for her out of evidence given.</li> <li>• No issue brought up at all re legal representation.</li> <li>• Talk about how Dale and Jim are finished.</li> <li>• Jason Kelly and Tim Johns to go.</li> </ul> <p>General talk by HS about how it doesn't matter that her name has not been mentioned the damage was done at the committal.</p> <p>Talk about the issues surrounding this.</p> <ul style="list-style-type: none"> <li>• HS makes point that the issue is solely that she never [REDACTED] once [REDACTED] Cannot get over this and this will only fuel Horty's anger more if he is convicted.</li> <li>• HS trying to put the blame on SDU the night [REDACTED] saying that she warned handler Peter Smith-O that this was going to be an issue and she should not go to [REDACTED] offices.</li> <li>• Reminded HS that it was agreed all she was to say to [REDACTED] that she was not aware that [REDACTED] HS does not want to talk about this.</li> <li>• She is sick of talking about it.</li> </ul> <p>[REDACTED] [REDACTED] MNI: [REDACTED]  [REDACTED]</p>

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Jim Valos issue today:</p> <ul style="list-style-type: none"> <li>• Asked HS to clarify what happened today with Jim as some of it does not make sense.</li> <li>• How is HS sure that the person today was 'Pony Tail Frank'</li> <li>• HS states that Jim confirmed it after the meeting that that person was Pony Tail Frank.</li> <li>• Unknown why Jim brought 'John' to HS.</li> <li>• She can only put it down to she was drumming into him back in May / June that next time they meet he should tell HS so she can drive by and get a rego or something just in case he was being set up.</li> <li>• Jim did not think today and has obviously just thought that HS wanted to meet him.</li> <li>• HS did not know 'John' was going to be there when she went down.</li> <li>• It was clear that 'John' did not want to be there or be in presence of HS.</li> <li>• HS describes that she has never seen anyone skull down a coffee as quick and want to get out of there.</li> <li>• When he left Jim's first reaction was 'I fucked up didn't I?'</li> <li>• HS made it quite clear to him that he had.</li> <li>• Explaining that she was to walk past him not sit down with "Pony Tail Frank."</li> <li>• Jim apologised to her. 'John' clearly did not want to be there either.</li> <li>• There was no mention of Rob Karam or any tasking for HS.</li> <li>• [REDACTED]</li> <li>• There was no talk about George LIPP either.</li> <li>• The LIPP conversation was afterwards when Jim was trying to explain to HS how it came to be that he brought 'John' over.</li> <li>• HS states this male had a pony tail at the back, hanging over short hair. ie; longer hair at top, crew cut underneath at back. Long hair tied into a pony tail.</li> <li>• HS has convinced herself he is some type of undercover cop.</li> <li>• Tried to explain to HS that she may be jumping to conclusions.</li> </ul> <p>'John' won't be coming back says HS.</p> <p>General talk about the 3<sup>rd</sup> anniversary of HS being with SDU.</p> <ul style="list-style-type: none"> <li>• This is an important day for her.</li> <li>• Talk to HS about how much she has achieved for us over past three years and that her efforts are appreciated.</li> <li>• HS complains she is not being taken out for dinner or something similar in recognition for this.</li> <li>• This disappoints her.</li> <li>• Try to reason with HS on this issue and let her know that we recognise the day and what she has achieved.</li> <li>• HS just wants to be heard on how hard it has been for her and sacrifices she has made and how she sees herself getting out of all this.</li> <li>• Remind HS that we are in a phase now of looking after her security and welfare. She is no longer tasked.</li> <li>• HS knows this.</li> </ul>



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>SDU Management:</p> <ul style="list-style-type: none"> <li>• HS says her gut feeling is that Tony Mokbel should not be cut off.</li> <li>• She disagrees with us that he should cut him off.</li> <li>• There is a big problem looming with Tony Mokbel and the 56a issue.</li> <li>• She does not care about Horthy / Milad.</li> <li>• She will not feel O.K. until Tony Mokbel has been dealt with.</li> </ul> <p><b>Tony MOKBEL</b> (born [REDACTED] MNI: [REDACTED])</p> <p>HS wants SDU to find her a job – she does not want the burden of looking about for it herself.</p> <p>Job must be in Australia. She is not going overseas. It must be something she is interested in.</p> <p>Tried to expand on this issue, but HS not interested. HS says she just wants to be a female tonight and not listen to reason but be heard on how she is feeling.</p> <p>Understood. Let HS talk about her feelings, what she is thinking and to reflect on where she has been with us over past 3 years and where she is going.</p> <p>She understands that she must move on for her own good but at the moment she states she needs us (SDU) for when the Tony Mokbel issue comes to a head.</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p><b>Rob Karam:</b></p> <ul style="list-style-type: none"> <li>• Rob Karam poked her last night on phone</li> <li>• He was on his sister's mobile last night.</li> <li>• He txt her today with a new number he is now using = [REDACTED]</li> <li>• He wants to see her tomorrow.</li> <li>• Apparently he has said "[REDACTED]"</li> <li>• [REDACTED]</li> </ul> <p><b>KARAM Rabie @ Rob KARAM</b> (born [REDACTED] MNI: [REDACTED])</p> <p>Action: Rob Karam phone number not disseminated due to risk of compromise to source.</p>

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Mick Gatto:</p> <ul style="list-style-type: none"> <li>• She had dinner with Mick Gatto last night. Down the road from Society in the city.</li> <li>• He rang her later in the night asking where she is.</li> <li>• He mentioned he was in her area and could have come around for coffee.</li> <li>• HS worries how this would have sounded on a T.I.</li> <li>• HS fishing for any confirmation that his phones are off – nothing confirmed.</li> <li>• HS states "I am the one compromising my morals for being with Mick Gatto."</li> <li>• HS trying to twist things that she is doing this all for Purana.</li> <li>• Corrected HS that this is not for us – she is not tasked into Mick.</li> <li>• HS knows this.</li> <li>• She states she is there to build up a client base, gather trust in that group in order to protect her dog tag just in case.</li> <li>• Also to help protect the [REDACTED] issue if it ever comes out.</li> <li>• But HS says she would not have to be doing this if the dog tag was out there in the first place.</li> <li>• Explained to HS she would have been looking for a new client base anyway after the Mokbel's were locked up.</li> <li>• HS does not want to listen to reason.</li> </ul> <p>SDU Management:</p> <ul style="list-style-type: none"> <li>• HS worries again about all the safety issues that will come up in the future.</li> <li>• HS says "My prediction is that I will be around for the next two years!!!! until all this is over."</li> <li>• Try to say to HS it is not that bad – HS disagrees.</li> <li>• HS gets comfort from talking to SDU but she feels she has to deal with the day to day actions by herself.</li> <li>• "I have to think of a way to deal with this by myself." Agree with HS on this - eventually.</li> <li>• HS says she gets by at the moment with the reassurances from us all the time that we are there to help her.</li> <li>• But she concedes we will not be there forever so; "I have to work out a way of dealing with this on my own."</li> <li>• Explained to HS we are now at a point with her in helping to get strategies to deal with these very issues post being an informer and getting a new life. It is no longer about intel and tasking her, that phase is over. We are now in phase of helping her move on with her life - safely.</li> <li>• HS appreciates this but cannot see this happening in the near future – "maybe in a few years."</li> <li>• HS then complains about the different handlers she has had and how hard it is to change all the time. She does not need people stressing her and making her feel worse. HS stating that never wants to deal with handle Wolf-O again as he just makes things worse for her in her opinion.</li> </ul>



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• She states she got to an all time low when last speaking to [REDACTED]</li> <li>• Explained to HS that we are all a team with her best interests at heart. She knows this but her attitude of Handler [REDACTED] will not change.</li> </ul> <p>Action: Update Controller re HS opinion of Handler [REDACTED]</p> <p>HS complains that everyone seems to have the attitude that once this trial of Horthy's is over – everything will be alright.</p> <p>HS wants to point out that the damage has already been done with Horthy. She worries that they will extract revenge on her 'one day'.</p> <ul style="list-style-type: none"> <li>• This is because the [REDACTED] is PII [REDACTED] "and because I [REDACTED] and [REDACTED] that [REDACTED] that is the problem."</li> <li>• HS says there will be real hatred towards HS - forever.</li> <li>• General talk re this. She concedes that the Mokbel's have few runners outside now that will do things for them – especially now that Bayeh is also locked up. But they are all going to get out one day and the threat will be there.</li> <li>• HS says she will worry about things like this for the rest of her life. Talk to HS about this is why she needs to move away so it is not constantly on her mind and she can start fresh somewhere else.</li> <li>• HS says she will never really relax.</li> </ul> <p>Note: HS always gets reflective like this at these type of anniversaries. She clearly is trying to maintain the threat level against her in order to maintain this relationship with SDU.</p> <p>Stay on phone with HS whilst she walks to her car park and collect the car. General talk re the frustrations of her day and how hard it was.</p> <p>HS now at her car. She is going home now.</p> <p>HS thanks me for listening. Will talk tomorrow.</p>
17-09-08	1258	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• HS wants to talk to me about Pony Tail 'John'</li> <li>• She has also spoken to John Higgs [REDACTED]</li> <li>• Please ring her back.</li> </ul>
17-09-08	1456	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• She can't talk. Ring back in ½ hour.</li> </ul>
17-09-08	1531	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• She can only be quick as she has a meeting to go to very shortly.</li> <li>• Rob Karam came and saw her today for coffee.</li> </ul>

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Pony Tail Frank / John??</p> <ul style="list-style-type: none"> <li>• She thinks she knows who that person is she met yesterday.</li> <li>• HS does not know the name but it is the person the Columbian's wanted to kill a while back who was dealing with Rob Karam.</li> <li>• This she thinks was someone called 'Fred'</li> <li>• HS says if we can work out who that is, this will be 'Pony Tail Frank / John'</li> <li>• HS says that Green will know who it is.</li> <li>• HS reiterates that if we can show her a photo of the person she will be able to ID him. She has etched his face into her memory.</li> <li>• I will speak to Green-O</li> <li>• She will ring me later when free and fill me in on full Rob Karam meet.</li> <li>• Talk then.</li> </ul>
17-09-08	1811	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• HS is in her office if I want to ring.</li> <li>• She is waiting on Danielle McGuire to ring her back.</li> <li>• Unknown what for – probably to check when HS is going down to see Tony Mokbel.</li> <li>• Mick Gatto is apparently in a foul mood as he has lost a lot of money. Don't know circumstances how. It is unusual that he is in such a mood.</li> <li>• Talk later.</li> </ul>
17-09-08	1816	Return call to x 2958. No Answer.
17-09-08	1844	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• She could not ring back before as Danielle McGuire was on the phone.</li> <li>• HS and Danielle talked generally about how things are going.</li> <li>• Danielle wanted to know when she was going to visit Tony Mokbel at Barwon.</li> <li>• HS did not commit to any dates but said maybe next week.</li> <li>• Danielle has [REDACTED]</li> <li>• HS does not know exactly where it is.</li> </ul> <p>HS then talks about her health. She has picked up a cold. Is feeling miserable and cannot be bothered talking about all this crap.</p> <p>She just wants to go home. Told HS I would talk to her tomorrow then.</p> <p>HS then states "unless there is something you want to quickly clarify with me.</p> <p>Pony Tail Frank.</p> <ul style="list-style-type: none"> <li>• Told HS cannot connect name with any Columbian people on our records.</li> <li>• HS is sure she has spoken about him before to handlers.</li> <li>• HS clarify's that at one stage the Columbian's wanted him dead because they thought he had stolen their container.</li> <li>• [REDACTED]</li> <li>• HS states his name is either Fred or Frank. Cannot remember the surname.</li> </ul>



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• Asked HS if she meant Fred D'AMICO.</li> <li>• HS confirms – YES. That is him.</li> <li>• HS now firmly believes that the person she met yesterday was Fred D'Amico.</li> <li>• He was Italian looking with long hair and it was tied up at he back.</li> <li>• Told HS I will show a photo at next meeting.</li> <li>• Asked HS that I thought Rob Karam would have known that name today.</li> <li>• HS states she did not talk about the meeting with Valos yesterday with Rob Karam at coffee today – no need to.</li> </ul> <p><b>D'AMICO, Fedele @ Fred</b> (born [REDACTED] MNI: [REDACTED])</p> <p>Action: Updated Controller.</p> <p>Tried to expand on this but HS does not want to talk about it.</p> <p>HS then complains that she is tired and wants to go home. Advised I will speak to her tomorrow then.</p> <p>Mick Gatto:</p> <ul style="list-style-type: none"> <li>• She has not heard from Mick yet.</li> <li>• Does not expect to until later tonight.</li> <li>• The function starts at 7.30pm.</li> <li>• HS thinks he is intending to go to the Lumba Lounge (a Night Club) at South Wharf after the function (maybe 11.30pm).</li> </ul> <p>HS going home now – she complains again about how tired she is feeling with her cold.</p> <p>Talk Tomorrow.</p>
17-09-08	1927	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• No need to ring back</li> <li>• She forgot to tell me that Hodson rang her today – three times.</li> <li>• She never rang him back.</li> <li>• In the end he was leaving strange messages like; it is your boyfriend calling etc etc and please ring me back.</li> <li>• Her opinion is that he can get fucked unless we think she should ring him.</li> <li>• Ring me back if we do.</li> <li>• HS flags that she may have to ring me later tonight if Mick Gatto rings as the shit may hit the fan??? (unknown what HS means by this)</li> <li>• She will talk to me later.</li> </ul>
18-09-08	1712	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• She has not been able to ring today because has been at court all day for Barbaro.</li> <li>• She is off to see Mick Gatto shortly at Society for coffee.</li> <li>• She will not be staying long as she is then going to see her mum.</li> <li>• So she will try me again in 10 minutes otherwise cannot speak to me until later tonight.</li> </ul>

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• HS has been told in strictest confidence by a Senior Counsel lawyer that she is the subject of a new OPI enquiry. It is about something she has spoken to us before.</li> <li>• She understands she will be summonsed again to the hearing.</li> <li>• This is just going to be a lot more worry for her.</li> <li>• HS states she has predicted that this will happen.</li> <li>• Talk later.</li> </ul>
18-09-08	1723	Return call to x 2958. No Answer.
19-09-08	1513	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• HS has been at work since 7am.</li> <li>• Has not had any time to herself all day.</li> <li>• Had to be back at court after lunch for Barbaro's decision</li> <li>• Now driving to meet a friend.</li> <li>• Will not be able to ring me until later on tonight.</li> <li>• Talk later.</li> </ul> <p><b>BARBARO, Pasquale (Pat)</b> (born [REDACTED] MNI: [REDACTED])</p>
19-09-08	1941	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• Ringing to say she is now home.</li> <li>• No need to ring back.</li> <li>• She will talk to me tomorrow.</li> </ul>
20-09-08	1623	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• General talk re HS Health.</li> <li>• She has a bad cold with usual symptoms.</li> </ul> <p>OPI:</p> <ul style="list-style-type: none"> <li>• HS states she was told on the quiet by a barrister who said that he was at a hearing last week representing an undisclosed person.</li> <li>• [REDACTED]</li> <li>• The OPI showed his client a certain photos of a meeting at a coffee shop Between Danny Hafner, Rodney McEwan and HS.</li> <li>• These people were named as 'Criminal Associates' to HS</li> <li>• HS admits to be being very stressed at knowing this information.</li> <li>• HS makes it clear that she will not be going back down there to answer any more questions no matter what we say.</li> <li>• She believes she made a mistake going there last time and that was after we (SDU) talked her into going despite going against her better judgement.</li> <li>• HS says she remembers this meeting with Hafner and McEwan. It would have been over a year ago, maybe during [REDACTED] time.</li> <li>• She went for a coffee in Lonsdale Street with Hafner who was her client at the time. McEwan was just there as a friend of Hafner's.</li> <li>• It was nothing more than that and she remembers telling us about it.</li> <li>• HS states she will now wait daily wondering if this is the day that the summons will arrive.</li> <li>• Discussed with HS how she cannot keep worrying about issues like this. If it is just a normal client meeting then there is nothing in it.</li> <li>• HS biggest issue is that the OPI are wrecking her reputation for no good reason or grounds.</li> <li>• HS wishes she could say to them "Don't you dare slander my name and practice when you have not idea what I am actually doing."</li> </ul>



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• She wishes sometimes she could just go up to them and say she is a police informer - I am working on your side so leave me alone.</li> <li>• She knows this can never happen. She does not trust OPI.</li> <li>• Discussed the confidentiality provisions of OPI. HS knows not to tell anyone about this.</li> </ul> <p><b>HAFNER Danny @ Darren John HAFNER</b> ( [REDACTED] ) MNI: [REDACTED]</p> <p>Action: Updated Controller re above</p> <p>Tony Mokbel meeting:</p> <ul style="list-style-type: none"> <li>• HS states she now has court on Wed and Thursday.</li> <li>• Therefore cannot go to Barwon.</li> <li>• She is now looking at next Friday 26-09-08.</li> <li>• Talked again to HS about how the longer she leaves this the less impact it will have on Tony Mokbel.</li> <li>• HS still does not think it is a good idea to completely cut him off as we would like.</li> <li>• Agreed we are now aiming for next Friday to visit Tony Mokbel.</li> </ul> <p><b>Tony MOKBEL</b> (born [REDACTED] ) MNI: [REDACTED]</p> <p>General talk about HS health again. She is back up to 150mg of morphine. Her jaw is hurting again.</p> <p>General talk re the Bararo Bail App yesterday. [REDACTED] gave evidence – talk about how HS hates him and thinks he is incompetent.</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• Asked HS what the pressing issue [REDACTED] had to see her about.</li> <li>• HS confirmed that she has met [REDACTED] for coffee on Thursday.</li> <li>• The issue was that he has found out that [REDACTED] has been moved to [REDACTED] Prison for his protection.</li> <li>• [REDACTED] have been getting into his ear that [REDACTED]</li> </ul> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• [REDACTED] is worried what this may mean and if this will be another reason why [REDACTED]</li> <li>• (Spoken along the lines of [REDACTED] making more shit up against him / setting him up – not in any admissions to HS)</li> <li>• HS told him not to worry about same and that he is over reacting.</li> </ul> <p>[REDACTED]</p> <p>Rob Karam [REDACTED]:</p> <ul style="list-style-type: none"> <li>• Rob Karam [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul>

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• She also made it clear to him re no meeting for dinners any more after hours.</li> <li>• Talk about his case in her chambers or during business hours for coffee.</li> <li>• He accepted this.</li> <li>• [REDACTED]</li> </ul> <p>Action; Not disseminated as information to vague and risk of compromise to source.</p> <p>Mick Gatto:</p> <ul style="list-style-type: none"> <li>• HS has only spoken to him briefly since the Function on Wednesday.</li> <li>• He was bragging how much of a big success it was.</li> <li>• On Thursday night she mainly spent the night at Society talking to a person called 'George the Murderer'</li> <li>• Steve Waddell has approached George as apparently [REDACTED] spent the night before the Vampire Murder at George's house.</li> <li>• Waddell wants George to make a statement but George is very reluctant.</li> <li>• HS talking to him about his rights etc. Don't have to speak to them if don't want to.</li> <li>• George is worried what this could all mean.</li> </ul> <p><b>GATTO Dominic Mick</b> (born [REDACTED]) MNI: [REDACTED]  <b>NOLL, George Thomas</b> [REDACTED] MNI: [REDACTED]</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• Told HS that [REDACTED] has been [REDACTED] for [REDACTED]</li> <li>• HS had heard this from Grigor.</li> <li>• It was explained to her by Grigor that it was [REDACTED]</li> <li>• Grigor told her they had checked T.I material on the Thursday and found some calls [REDACTED]</li> <li>• This worried HS when she heard this as she hoped that calls between her and [REDACTED] had not been made available to the [REDACTED]</li> <li>• She hopes they did not get full access to the T.I. material.</li> <li>• Told HS no – they only searched certain calls they were interested in.</li> <li>• HS explains it is things like this that worry her every time. She worries that Purana do not take due care / diligence and once little slip up could ruin her.</li> <li>• She knows she worried too much but she cannot help it.</li> <li>• Talk to HS about coping mechanisms for this stress as it is not doing her any good. She should not put herself through stressing about things that are highly unlikely events.</li> </ul>



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• [REDACTED] has been ringing her constantly today – she has not answered any calls.</li> <li>• Discussed how it is best not to speak to him this weekend just in case he gets asked who he has spoken to since [REDACTED]</li> <li>• Agreed. She will avoid his calls all weekend.</li> </ul> <p>[REDACTED]</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• HS has still not heard from her even after attempting to speak to her on Monday for her birthday.</li> <li>• Discussed how boyfriend must be very controlling over her.</li> <li>• HS will keep trying.</li> <li>• She is worried about her friend.</li> </ul> <p>[REDACTED] (born [REDACTED] MNI: [REDACTED])</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• HS advising me that [REDACTED] on Thursday and got [REDACTED]</li> <li>• HS aware that he was an [REDACTED] because she provided background intel on him for the [REDACTED]</li> <li>• For our info.</li> </ul> <p>[REDACTED] MNI: [REDACTED]</p> <p>SDU Management:</p> <ul style="list-style-type: none"> <li>• HS is at work at the moment.</li> <li>• She will be finishing up at 6pm</li> <li>• Then going to her mum's for dinner</li> <li>• Then she is going home because she is still feeling very sick with this cold.</li> <li>• HS not planning to do much tomorrow except work re prep for cases. She is too sick to meet anyone.</li> <li>• HS will speak to me on Monday.</li> </ul>

Handler's Name:

Fox-O

Date:

22-09-08

Controller's Name:

Date:

Updated 08/06

VP1092A

**HUMAN SOURCE CONTACT REPORT** (For SDU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Human Source Registration No: **11792958**SCR No: **040**SCR Date Range From: **22-09-08** To: **28-09-08** (Maximum 7 Day Period)Handler's Name: **Fox-O** Rank & No: **Fox-O**Controller Advised Prior To Contact: ☒ Yes ☐ NoHas the source been tasked? ☐ Yes (Detail Below) ☒ No

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

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
22-09-08	1659	Message from x2958. No message left.
22-09-08	1701	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• She was just letting me know that she is going to Society to see Mick Gatto.</li> <li>• Not planning to stay there long as she still has this head cold.</li> <li>• She is still feeling ordinary and just wants to go home.</li> <li>• She may ring me later on when she gets home.</li> </ul> <p><b>GATTO Dominic Mick</b> (born [REDACTED]) MNI: [REDACTED]</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• HS said he tried ringing her all day yesterday as well.</li> <li>• She did not speak to him as we previously discussed = good.</li> <li>• Advised HS of [REDACTED] update from today re being [REDACTED]</li> <li>• [REDACTED]</li> <li>• It has been described by the prosecution as 'a fizzer'</li> <li>• [REDACTED]</li> <li>• Tim Johns has finished evidence.</li> <li>• Prosecution are half way through closing.</li> <li>• Defence tomorrow.</li> <li>• Judges charge on Wednesday / Thursday.</li> <li>• Expected that the jury will be going out by end of the week.</li> </ul> <p>[REDACTED]</p> <p>Advised HS there have been no issues for her. HS happy to hear this.</p> <p>She may talk to me afterwards. Depends how sick she feels.</p>
23-09-08	1603	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• HS saying that she is almost over her cold / flu.</li> <li>• She has been struggling all week but is nearly over it</li> <li>• She did not ring back last night as she got upset with Mick Gatto because he wanted her there and when she got there he went off and did not come back.</li> <li>• She spoke to Steve Dellidis and John Khoury for ages.</li> <li>• [REDACTED]</li> </ul>



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>Frank Madafferi then came to see Mick Gatto.</li> <li>They went for a walk and she waited an hour for him to return and he didn't</li> <li>She got pissed off and left.</li> <li>She cannot be bothered with anyone at the moment because of her cold.</li> <li>She apologises for not ringing back last night but she had nothing to tell me and went straight to bed.</li> <li>She may talk to me later.</li> </ul> <p><b>MADAFFERI, Frank</b> (born [REDACTED] MNI: [REDACTED])  <b>DELLIDIS, Steven</b> (born [REDACTED] MNI: [REDACTED])  <b>KHOURY, John</b> (born: [REDACTED] MNI: [REDACTED])</p> <p>Action:  Verbally disseminated above information to Bernie Edwards – Purana.</p>
23-09-08	1926	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>Ringling to let me know she was invited to Society tonight by Gatto. Then he wanted her to go out to dinner later on with Charlie Wooten and 'That Copper' (this will be Hugo FANIZZA)</li> <li>Also others from the fundraiser on Wednesday night.</li> <li>HS is not going, cannot be bothered.</li> <li>She is home, very tired and still sick from the flu. Going to bed early.</li> <li>She is even thinking of staying home tomorrow and sleeping in as she feels that bad.</li> <li>Please ring her in the next 45 minutes.</li> </ul> <p><b>WOOTTON, Charles Joseph</b> (born [REDACTED] MNI: [REDACTED])</p> <p>Action:  Verbally disseminated above information to Jason Kelly - Purana</p>
23-09-08	1951	Return call to x 2958. No Answer.
23-09-08	2001	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>HS feeling terrible.</li> <li>General talk about her flu and how bad she is feeling.</li> </ul> <p>Rob Karam;</p> <ul style="list-style-type: none"> <li>Is working for ACG Security.</li> <li>Wally KAADAN owns it.</li> <li>Provides the security for MCG and similar.</li> <li>He is working in North Melbourne at their office.</li> <li>God knows what he is doing – [REDACTED]</li> <li>He is talking normal shit about who could have rolled, if he will get off the charges, etc.</li> </ul> <p><b>KAADAN, Wally Ali</b> (born [REDACTED] MNI: [REDACTED])  <b>KARAM Rabie @ Rob KARAM</b> (born [REDACTED] MNI: [REDACTED])</p> <p>Mick Gatto:</p> <ul style="list-style-type: none"> <li>Apparently on Friday night everyone who left Society Café got pulled over by unmarked police.</li> <li>HS was not there.</li> </ul>

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>Gatto apparently remarked that he thought it was strange that the night she is NOT there is the night all the coppers come to hassle her.</li> <li>Asked HS what she thinks this means.</li> <li>HS agrees it was a strange comment.</li> <li>She is not reading too much into it as it was an off the cuff remark.</li> <li>She thinks he may be a bit suspicious because of the rumours he hears but she is confident she has full trust with that group.</li> <li>She states she deflected the comment by saying it was just the coppers putting pressure on him. Don't worry about it.</li> <li>Also reminded HS that she was present a few weeks ago when the police came up and booked everyone when Gatto and Khoury had a go at the police.</li> <li>HS agrees.</li> <li>Advised HS that comment is noted.</li> </ul> <p>Rob Karam:</p> <ul style="list-style-type: none"> <li>He is just full of questions about himself [REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> </ul> <p>Frank Madafferi:</p> <ul style="list-style-type: none"> <li>He turned up last night at Society and spoke directly with Mick.</li> <li>They spoke at a table by themselves for over an hour.</li> <li>Unknown what about.</li> <li>She waited and waited and got caught talking shit to Khoury and Steve DELLIDIS.</li> <li>She eventually went over to them and said how long are you going to be because I'm not waiting around.</li> <li>Mick said it was an important conversation, so she left.</li> <li>HS complaining that Mick expects her to hang around etc – well she's not.</li> <li>All she knows is that Madafferi is getting concerned about all the publicity that Mick is getting in the papers and of the upcoming 'fundraiser'.</li> </ul> <p><b>MADAFFERI, Frank</b> (born [REDACTED] MNI [REDACTED])  <b>DELLIDIS, Steven</b> (born [REDACTED] MNI [REDACTED])  <b>GATTO Dominic Mick</b> (born [REDACTED] MNI [REDACTED])  <b>KHOURY, John</b> (born: [REDACTED] MNI: [REDACTED])</p> <p>Confirmed with HS that 'That Copper' who went to dinner in St Kilda with Gatto is Hugo Fazzina. (Note she refers to him as the copper from Brunswick)</p> <p><b>FANIZZA, Hugo</b> (Ex Detective Sergeant. Vic Pol)</p>



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>OPI:</p> <ul style="list-style-type: none"> <li>• General talk re the OPI and her concerns about what may happen to her.</li> <li>• General reassures to HS that she should not worry about it and let it get to her.</li> <li>• She understands she shouldn't.</li> <li>• It is the risk of exposure she fears the most about going back there.</li> <li>• She does not trust OPI.</li> <li>• HS keeps saying she has nothing to hide.</li> </ul> <p>General talk with HS about the ID of 'George the murderer.' We have shown her photos of him before. I will check our records.</p> <p>ID as; <b>NOLL, George Thomas</b> [REDACTED] MNI: [REDACTED]</p> <p>Horty Trial;</p> <ul style="list-style-type: none"> <li>• Gave HS update re progress of the Trial as per Dale Flynn update.</li> <li>• HS has heard from the defence end that they are all banking on an acquittal fro Horty. Everyone agrees that Bayeh will probably go down.</li> <li>• HS will worry immensely if Horty gets acquitted and then gets bail.</li> <li>• She admits to being very scared of him.</li> <li>• She believes he will come after her (not directly) if he gest bail.</li> <li>• "I am going to need protection if Horty gets out" she says.</li> <li>• General talk reassuring HS on this point.</li> </ul> <p><b>Horty MOKBEL</b> (born [REDACTED] MNI: [REDACTED])</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• HS is concerned about the way he is acting at the moment.</li> <li>• It is strange and she states he goes missing for long periods without explanation.</li> <li>• HS suspects [REDACTED] confirmation of same.</li> <li>• Advised HS that she knows we never answer those questions and she should not bother asking.</li> <li>• HS fishing for any confirmation of [REDACTED] being an informer. Nothing confirmed to HS either way.</li> <li>• HS says she worries about [REDACTED] a lot because of the connections he has with the [REDACTED]</li> </ul> <p>[REDACTED]</p> <p>SDU management:</p> <ul style="list-style-type: none"> <li>• General talk with HS about her supposed paranoia at the moment with everyone. They are either a police informer of undercover copper.</li> <li>• Ask HS where this paranoia is stemming from.</li> <li>• HS gets emotional and apologises.</li> <li>• The pressure is building up on her with everything that is going on and she does not know who to trust anymore.</li> </ul>

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• We are the only ones she trusts now.</li> <li>• Told HS is she is doing nothing wrong she has nothing to worry about.</li> <li>• HS confirms she has done nothing wrong and tells us everything. She made that promise to herself a long time ago as she would never forgive herself if she let me or Sand down.</li> </ul> <p>General talk about her movements tomorrow.</p> <ul style="list-style-type: none"> <li>• She is going out to lunch at a place called 'The Box'. This is a seafood restaurant in Collin Street, Melbourne.</li> <li>• Colin LOVEITT, Steve DRAZETIC (Soli) and possibly Gatto as well.</li> <li>• If this changes she will ring me.</li> </ul> <p>HS going to bed now as she is affected by her cold and needs to rest.</p> <p>Talk tomorrow.</p>
24-09-08	0815	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• Ringing to say that she has just remembered the surname of 'George the Murderer'.</li> <li>• It is George NOLL.</li> <li>• No need to ring back.</li> <li>• She will talk to me later.</li> </ul> <p><b>NOLL, George Thomas</b> [REDACTED] MNI: [REDACTED]</p>
24-09-08	1150	<p>[REDACTED] Following e-mail addresses were identified as having contact with Mick Gatto.</p> <p>Frank Furia = [REDACTED]@com.au (Note: Gatto's nephew. Married to D'AMICO's sister Josephine)</p> <p><b>From:</b> Nato Furia [mailto:[REDACTED]@com.au] = Frank's mum?</p> <p>Tracey Sinclair = [mailto:[REDACTED]@com.au]</p> <p>Video Ezy Fairfield = [mailto:[REDACTED]@com.au]</p> <p>Steve DELLIDIS = [mailto:[REDACTED]@com.au]</p> <p>Steve Kaya = [mailto:[REDACTED]@net.au]</p> <p>John Khoury = [mailto:[REDACTED]@com.au]</p> <p>Perri, Daniel [REDACTED] [mailto:[REDACTED]@com.au]</p> <p><b>Sent:</b> Wednesday, 17 September 2008 8:55 AM to [REDACTED]</p> <p>Roydon Mauger = [mailto:[REDACTED]@net.au]</p> <p>Steven Collin = [mailto:[REDACTED]@com.au]</p> <p><b>Jim Cico</b> [REDACTED]</p> <p>P (03) F (03) E [REDACTED]@net.au</p>



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p><b>From:</b> [REDACTED]  <b>Sent:</b> Friday, 19 September 2008 8:26 AM</p> <p>TREVINO SHIRTS  Tino Trevisan  6 Era Court Donvale, 3111  VIC, Australia  M: [REDACTED]  E: [REDACTED]</p> <p>No name = [REDACTED]</p> <p><b>From:</b> Tom Elevato [REDACTED]  <b>Sent:</b> Thursday, 18 September 2008 4:57 PM</p> <p>Glen = [REDACTED]  Snakes = [REDACTED]</p> <p><b>From:</b> PAT [REDACTED]  <b>Sent:</b> Thursday, 11 September 2008 10:57 AM = sent to Damien Gatto</p> <p>Damien Gatto = [REDACTED]</p> <p><b>From:</b> joe carrieria [mailto:[REDACTED]]  <b>Sent:</b> Thursday, 4 September 2008 7:20 AM = sent to Sarah Gatto</p> <p>Regards  <b>Sarah Gatto</b>  Bodycorp Pty Ltd  150 Sydney Road, Coburg Vic 3058  Tel: 9385 0070  Fax: 9386 9156</p> <p>Sarah Gatto [REDACTED]</p> <p>Alan Shortall = [REDACTED]  [REDACTED] = Solicitor  [REDACTED]</p> <p><b>From:</b> Tracey Sinclair [REDACTED]  <b>Sent:</b> Saturday, 6 September 2008 8:56 AM</p> <p>Merz Mischa - [REDACTED]  Susie Xu = [REDACTED]  Andrew McManus = [REDACTED]</p>

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
24-09-08	1330	<p>Following e-mail addresses were identified as having contact with Mick Gatto.</p> <p>Frank Pangelo = [REDACTED]</p> <p>John TUCZYNSKI = [REDACTED]</p> <p>Michael Dipietro = [REDACTED]</p> <p>Jennifer Flethcer = [REDACTED]</p> <p>Johnathon Finch = [REDACTED]</p> <p>Tom Elevato [REDACTED]</p> <p>Tom Elevato = [REDACTED]</p> <p>Damien Gatto [REDACTED]  <b>Sent:</b> Tuesday, 26 August 2008 7:50 AM  <b>To:</b> [REDACTED] Dad; [REDACTED] 'Fiona Scali';  [REDACTED] 'Robert Dragovic'; 'Tony Batinic'</p> <p>CHRIS BATSAS [REDACTED]</p> <p>Mario = [REDACTED]</p> <p><b>SAM GRECO</b>  <u>Don Camillo Cafe Restaurant</u>  215 Victoria Street  West Melbourne  Australia 3003  [REDACTED]  Ph: (+61) 3 9329 8883  Fax: (+61) 3 9326 9720</p> <p>Alastair Grigor  Director  Grigor Lawyers  P. 03 9642 3517  F. 03 9670 8850  Level 11, 488 Bourke Street, Melbourne, Victoria, 3000  <a href="http://www.grigorlawyers.com.au">www.grigorlawyers.com.au</a></p>



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p><b>From:</b> John Khoury [REDACTED]</p> <p><b>From:</b> Stephen Keogh [REDACTED]  <b>Sent:</b> Tuesday, 1 July 2008 2:35 PM</p> <p>Matt Hudson = [REDACTED]</p>
24-09-08	1607	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• Hodson has rung her a couple of times today [REDACTED]</li> <li>• Usual "it's your boyfriend calling, ring me back" shit.</li> <li>• There have been some missed calls [REDACTED] this afternoon. It is an (02) number. She will tell me the number later.</li> <li>• HS has just finished lunch with Colin Lovitt / Steve Drazettic / John Khoury &amp; Mick Gatto.</li> <li>• There was also some bloke there who owns a plane. He also owns the Daily Planet and Bar 20 and a few other bars.</li> <li>• This bloke has given her his number.</li> <li>• She will give it to me later also.</li> <li>• Talk later.</li> <li>• HS is returning to her office.</li> </ul>
24-09-08	1716	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• General talk re HS health.</li> <li>• She is still feeling sick re the cold.</li> <li>• HS is emotional and upset.</li> <li>• She does not know why.</li> <li>• Has a sore jaw and feeling down.</li> <li>• She is sick of everyone and feels like no-one cares.</li> <li>• General talk re this.</li> </ul> <p>Andrew Hodson:</p> <ul style="list-style-type: none"> <li>• He has been ringing her all day again.</li> <li>• This relates to [REDACTED]</li> <li>• [REDACTED]</li> <li>• HS told him she was sick of all his calls.</li> <li>• She reminded him that [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• HS says she does not care anymore re Hodson. She would prefer him not to ring.</li> <li>• It is just normal paranoia by Hodson when anything happens in the media about his parent's case.</li> <li>• Noted.</li> </ul> <p><b>HODSON, Andrew Terrence</b> (born [REDACTED] MNI [REDACTED])</p>

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Lunch today at 'The Box':</p> <ul style="list-style-type: none"> <li>• Present were – Colin LOVEITT (QC) , Steve DRAZETIC (Soli), Mick Gatto, John Khoury and a male called John who owns Bar 20 and Daily Planet.</li> <li>• HS describes it as pure lavish occasion.</li> <li>• Estimates that dinner would have been over \$1000+ as they were all drinking top shelf spirits and wine.</li> <li>• She talked a lot to this male 'John'</li> <li>• John bragging about the plane he owns and has invited her up for a ride whenever she wants.</li> <li>• He also said he owned 'Daily Planet' and 'Bar 20'</li> <li>• John gave his mobile as – [REDACTED]</li> <li>• She would recognise a photo of him if saw him.</li> <li>• Nothing of note spoken about – just boys telling stories and pumping themselves up.</li> </ul> <p><b>Box Restaurant.</b> 189 Collins Street, Melbourne. Ph: 96630411</p> <p>Action: Checked LEAP for above mobile number. ID John to be;</p> <p><b>TRIMBOLE, John Dennis</b> (born [REDACTED] MNI: [REDACTED]) Listed as owner of [REDACTED]</p> <p>Mick Gatto:</p> <ul style="list-style-type: none"> <li>• Told HS that the 'fundraiser' raised \$410K – provided everyone pays.</li> <li>• HS says there is currently approx \$280K in trust.</li> <li>• Mick bragging how much of a success it was.</li> </ul> <p><b>GATTO Dominic Mick</b> (born [REDACTED] MNI: [REDACTED])</p> <p>Action: Verbally disseminated above information to Bernie Edwards - Purana</p> <p>SDU Management:</p> <ul style="list-style-type: none"> <li>• She is taking her mum to an appointment in the morning.</li> <li>• Taking AM off work.</li> <li>• She may be seeing her Dr at [REDACTED] on Friday to find out why she is feeling down at the moment.</li> <li>• Encouraged HS to do this and to review her medication.</li> <li>• This is what she intends to do.</li> <li>• Talk about her having a fever at moment with the cold.</li> <li>• This could account for her emotions and the way she feels. She cannot be bothered with anyone.</li> <li>• Advised HS she needs to rest to get over the flu she has or else it will linger.</li> <li>• General talk about the lifestyle she leads and dragging herself into the ground is not good for her.</li> <li>• She accepts this but she still feels she has to maintain this workload and client base to make ends meet.</li> <li>• Asked HS what she is doing for Grand Final day.</li> <li>• HS says nothing.</li> <li>• Suggested she go over to friend, [REDACTED] place and have an afternoon with her and the twins.</li> </ul>



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• HS cannot be bothered meeting / talking to anyone so she will be staying home by herself or going to work.</li> <li>• Talk about how this is an unhealthy lifestyle. HS accepts this but this is what she wants to do at the moment.</li> </ul> <p>Barrister – Neil HUTTON</p> <ul style="list-style-type: none"> <li>• Asked HS about her knowledge of HUTTON.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• HS is able to find out what he is currently doing. She will get back to me.</li> <li>• HS will be able to find out what cases he is booked up to no worries.</li> <li>• She can do this through the clerks.</li> <li>• These enquires go on every day amongst the clerks.</li> <li>• Talk to HS about how she would do this without any suspicion.</li> <li>• HS says she could make the enquiry re his booking list 4-5 removed from her.</li> <li>• HS reiterates these type of enquiries are done every day with clerks.</li> <li>• All she needs is a date and name and she can confirm if he is engaged or not.</li> <li>• Advised HS I will get back to her if enquiries are to be made.</li> <li>• Stressed to HS this is urgent which cannot wait.</li> <li>• Focus on getting over her flu first.</li> <li>• Understood.</li> </ul> <p>HUTTON, Neill Arthur (born [REDACTED]) MNI: [REDACTED] (Barrister) Address: [REDACTED] Court, [REDACTED]</p> <p>HS going home now as she has had enough.</p> <p>Talk tomorrow.</p>
25-09-08	1439	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• Ringing to say she has a spare ½ hour if I want to talk more about Hutton.</li> <li>• Furthermore she thinks she has recruited someone for us.</li> <li>• He will get bail next week.</li> <li>• Long story.</li> <li>• She will talk to me later.</li> </ul>
25-09-08	1601	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• HS now heading up to her waxing appointment now in Essendon.</li> <li>• She has just had morphine so is feeling a bit light headed.</li> <li>• Alex Lewenberg wants to have a quiet word with her soon over a coffee. He said it is about nasty rumours he is hearing that she is an informer.</li> <li>• This is stressing her now.</li> <li>• HS will ring me about 7pm as she is then going to her mum's until after 10pm.</li> </ul>
25-09-08	1609	Return call to x 2958. No Answer.

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
25-09-08	1634	Message from x2958; <ul style="list-style-type: none"> <li>• She has got my missed call.</li> <li>• She is at the waxing place now.</li> <li>• Ring her at 7pm and she will speak to me then.</li> </ul>
25-09-08	1859	Return call to x 2958. No Answer.
25-09-08	2304	Message from x2958; <ul style="list-style-type: none"> <li>• No message left.</li> <li>• Call connected, HS can be heard fiddling with the phone and handbag.</li> <li>• No talking.</li> </ul>
25-09-08	2310	Return call to x 2958. No Answer.
25-09-08	2331	Message from x2958; <ul style="list-style-type: none"> <li>• I am available now if you want to speak to me.</li> </ul>
26-09-08	0821	Return call to x 2958. No Answer.
26-09-08	1030	Message from x2958; <ul style="list-style-type: none"> <li>• You can ring me now.</li> </ul>
26-09-08	1049	Return call to x 2958. No Answer.
26-09-08	1109	Return call to x 2958. No Answer.
26-09-08	1145	Message from x2958; <ul style="list-style-type: none"> <li>• She has a spare ½ hour now. Please ring her.</li> </ul>
26-09-08	1152	Return call to x 2958; <ul style="list-style-type: none"> <li>• HS feeling down.</li> <li>• Is in a bad mood.</li> <li>• She has the shits with the world.</li> <li>• She has a very sore jaw.</li> <li>• HS has taken morphine and Panadol already today.</li> <li>• General talk about last night.</li> <li>• She spent the evening at her mums.</li> <li>• HS says she was emotional and upset to her mum.</li> <li>• Her mum is now really worried about her.</li> <li>• She says she has just had enough with everyone and everything.</li> <li>• She has started vomiting again. HS thinks this is the Panadol.</li> <li>• Advised HS to go see her Dr at [REDACTED]</li> <li>• She confirms she wanted to go today but he could not see her.</li> <li>• HS booked in to [REDACTED] for Next Friday (03-OCT-08)</li> <li>• General talk about HS feelings.</li> <li>• HS venting her frustrations.</li> </ul> <p>Alex LEWENBERG (Soli):</p> <ul style="list-style-type: none"> <li>• She does not know what he wants or what he is really on about.</li> <li>• He did not say any more that what she said on her message.</li> <li>• She has booked in dinner for next Wednesday (01-OCT-08) at 12pm with him.</li> <li>• She will humour him and see what he wants.</li> <li>• HS does not appear that phased about it.</li> </ul>



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p><b>LEWENBERG, Alex</b>, (born [REDACTED] MNI: [REDACTED])</p> <p>SDU Management – HS health:</p> <ul style="list-style-type: none"> <li>• HS talks about her feelings again and her sicknesses.</li> <li>• She has a sore jaw.</li> <li>• She says no-one cares.</li> <li>• General talk about her appearance. HS says she has lost 5kg this week.</li> <li>• Possibly attributed to her cold.</li> <li>• Talk to HS about her lifestyle and that it is clearly running her down.</li> <li>• Talk to HS about need to move on with her life and start fresh somewhere new.</li> <li>• Talk about how we all agree it is a good idea.</li> <li>• HS just wants 3 months off. But she cannot do this on account of being self employed.</li> <li>• General talk about her poor lifestyle choices and the need for her to change her stressful life or she will get really sick.</li> <li>• HS agrees but states she cannot up and do it tomorrow.</li> <li>• Agreed with HS it needs to be a staged exit. Pointed out, though, that we have been talking about this (just with me let alone other handlers) for over a year and she has not done anything about it.</li> <li>• Re-iterated to HS she needs to be committed to make things work.</li> <li>• General talk on this theme.</li> <li>• HS just complaining and venting her frustrations about how hard everything is.</li> </ul> <p>The Brunswick Copper:</p> <ul style="list-style-type: none"> <li>• Confirmed with HS that when she refers to the Brunswick Copper she means Hugo Fanizza</li> <li>• = Yes.</li> </ul> <p><b>FANIZZA, Hugo</b> – Ex Vic Pol Sergeant.</p> <p>Mick Gatto:</p> <ul style="list-style-type: none"> <li>• She has spoken to him today. He wants her to come out to society tonight.</li> <li>• She cannot be bothered and is going home.</li> <li>• HS states he has not got the Vince Benvenuto brief yet.</li> <li>• It was only being photocopied yesterday morning (Thursday)</li> <li>• He should pick it up today.</li> <li>• Faruk Orman is getting a copy as well in jail.</li> <li>• Mick has got a brief summary of the brief off Grigor.</li> <li>• Not a full summary though as Grigor has only apparently skimmed over it.</li> </ul> <p>HS Health:</p> <ul style="list-style-type: none"> <li>• General talk about HS health. She is feeling down today. She is fed up with work and all the pressures on her at work. Coupled with the stress over the current Horthy Trial.</li> <li>• Talk with HS about life style changes she should make because if she continues putting herself under this amount of stress at work it will make her very sick.</li> </ul>

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>General talk re this and her feelings about same. She basically feels that no-one understands the position she is in. HS making up excuses on why she can't change her life at the moment. (same common theme)</li> </ul> <p>HS recruiting an informer:</p> <ul style="list-style-type: none"> <li>General talk re a client she has who wants to be an informer in order to get bail.</li> <li>HS having difficulties trying to get an LOA from informant.</li> <li>Advised this would be difficult at such a late stage.</li> </ul> <ul style="list-style-type: none"> <li>HS states she spoke to the Sergeant in charge of the case who came in to meet her client at custody centre.</li> <li>She got talking to him about the informer management policy. HS asked him if her client might be sent to 'that secret informer unit'</li> <li>She then got the sergeant talking freely about how HSMU work and what criteria etc they use (ie; high risk) before going to the specialist handling unit. HS quite proud of herself that she got all this out of the sergeant.</li> <li>She will not tell me the Sergeant's name.</li> </ul> <p>SDU management:</p> <ul style="list-style-type: none"> <li>HS is very upset at moment and feeling down. She states she has a personal issue she is currently dealing with that she does not want to talk to me about.</li> <li>Ensured that HS is at least talking to someone about it (like mum / sister) if it is affecting her so much.</li> <li>HS says she cannot talk to anyone about it.</li> <li>Advised HS she can talk to me about it if she feels she wants to.</li> <li>Understood.</li> <li>HS states she has lost 5kg in past week</li> <li>Booked her to see her [REDACTED] Dr next Friday</li> <li>Back using Panadol to cope with the pain in her jaw. Panadol makes her vomit.</li> </ul> <p>Danielle McGuire:</p> <ul style="list-style-type: none"> <li>HS has been avoiding her calls all week.</li> <li>She spoke to Danielle today wanting to get the number of a chiropractor that Danielle uses. She has told Danielle about how down she is feeling and how sick.</li> <li>Danielle wanted to know when she is going down to see Tony Mokbel.</li> <li>Advised HS that the fact Danielle is asking this means that her 'wiped spiel' has lost impact with the Mokbel's.</li> <li>They now expect her to still be there etc.</li> <li>HS disagrees and says she has not spoken to Tony Mokbel for over a month.</li> <li>Agreed with HS, but he still is expecting to talk to her.</li> <li>HS confirms that Danielle has said Tony is expecting her visit.</li> <li>This is why we have been trying to get her to wipe the Mokbel's for good.</li> </ul>



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• HS does not agree they should be wiped at the moment as the 56a issue is still unresolved.</li> <li>• HS is hoping to go down to Barwon with Colin Loveitt. (appears she does not want to be down there by herself)</li> </ul> <p><b>Danielle McGUIRE</b> (born [REDACTED] MNI: [REDACTED])</p> <p>Tony Mokbel 56a issue:</p> <ul style="list-style-type: none"> <li>• HS remembers that the Stay application has now been adjourned again to the week beginning 20-Oct-08. Noted.</li> <li>• HS very worried about this issue and the possibility of being called to give evidence.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• HS can see the only way out for her re this issue is if Tony Mokbel pleads guilty to those AFP matters.</li> <li>• It appears that HS is working towards this.</li> </ul> <p><b>Tony MOKBEL</b> (born [REDACTED] MNI: [REDACTED])</p> <p>General talk about Horthy's trial and that the jury should be out today or Monday. It will cause her great stress if Horthy is acquitted and he applies for bail.</p> <p><b>Horthy MOKBEL</b> (born [REDACTED] MNI: [REDACTED])</p> <p>Mick Gatto:</p> <ul style="list-style-type: none"> <li>• Mick wants her to go to Society Café tonight.</li> <li>• She is not going as she cannot be bothered.</li> <li>• She confirms she is going straight home as she is feeling sick.</li> </ul> <p>Missed calls [REDACTED]</p> <ul style="list-style-type: none"> <li>• The number was [REDACTED]. Rang twice yesterday at 1524hrs.</li> <li>• No message left. I will check same.</li> </ul> <p>Action: Checked above number on [REDACTED] Subscriber details are; [REDACTED] St, Evatt. ACT 2617. Appears wrong number.</p> <p>SDU management:</p> <ul style="list-style-type: none"> <li>• General talk about her life.</li> <li>• She does not want to talk about the personal issue but it is clearly affecting her.</li> <li>• Impressed upon the need for HS to talk to someone about it as she cannot bottle it up.</li> <li>• HS claims she cannot talk to her family about it.</li> <li>• Offered to talk about it to me if she wants when she is ready.</li> <li>• HS appreciates this.</li> </ul> <p>She will talk to me this afternoon.</p>

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
26-09-08	1638	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• Ringing to say that HS has been to Alfred Hospital today to see a friend.</li> <li>• He has been taken off life support and HS is very emotional about it.</li> <li>• She has had enough and is going home.</li> <li>• There is no need to ring back!!!</li> </ul>
26-09-08	1735	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• HS is crying.</li> <li>• Please ring me I have some news.</li> </ul>
26-09-08	1748	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• [REDACTED] is in intensive care at the Alfred Hospital.</li> <li>• He has advanced cancer which has now been complicated by pneumonia.</li> <li>• His life support is being turned off Sunday.</li> <li>• They are waiting for his family to all arrive before the machines turn off.</li> </ul> <p>General talk with HS about how sad this is for her.</p> <ul style="list-style-type: none"> <li>• She was close to him.</li> <li>• [REDACTED] has left his pet dog to her.</li> <li>• She will have to look after it on the weekend.</li> <li>• Does not know what she will do with it after [REDACTED] dies.</li> <li>• HS states [REDACTED] has left it to her because he believes she needs company and the dog would be perfect.</li> <li>• HS says [REDACTED] also has rabbits. She is worried that [REDACTED] might get her to look after them as well.</li> </ul> <p>General talk re above and how at times like this it makes you think about your own mortality.</p> <p>HS says don't ever let her complain about her circumstances as there is always someone else in a worse position.</p> <p>(Call cuts out)</p>
26-09-08	1809	<p>Return call to x 2958; (Continue from above call)</p> <ul style="list-style-type: none"> <li>• More general talk re [REDACTED].</li> <li>• Asked HS if this was the personal issue that has been playing on her mind. She says no.</li> <li>• It has to do with her business partner Paul and the car wash.</li> <li>• HS says business is going poor</li> <li>• Paul and her are fighting</li> <li>• He does not want her coming around to the car wash anymore.</li> <li>• She hints that she suspects Paul has been stealing from the business.</li> <li>• General talk re this.</li> <li>• HS thinking of making moves to pull out of the business.</li> </ul> <p>(Note: Handler suspects there is more to it than this but HS does not want to share anymore at this stage)</p>



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p><b>Paul ILOVISKI</b> (born [REDACTED] MNI: [REDACTED])</p> <p>Mick Gatto:</p> <ul style="list-style-type: none"> <li>• He wanted her to come up to Society tonight and see him but she is too emotional and cannot be bothered.</li> <li>• HS just wants to go home and be by herself.</li> </ul> <p>Society Café</p> <ul style="list-style-type: none"> <li>• General talk about the owners of Society café and what HS knows about them.</li> <li>• The main person is Dominic who runs the show.</li> <li>• HS thinks he has a 10% interest in the business.</li> <li>• The main owners are the Dimattina's. Same ones who own Dimattina's Restaurant in Lygon Street.</li> <li>• You don't see the Dimattina's much at Society. It is mainly Dominic who runs it.</li> <li>• HS says Dominic lets Mick and crew do whatever they want.</li> <li>• People order food / drinks or whatever and Mick just pays at the end of the day.</li> <li>• HS says they do a really good business with Mick being there.</li> </ul> <p><b>The Dimattina Restaurant Group:</b>  <b>Dimattinas Restaurant.</b> [REDACTED]  <b>Society Restaurant.</b> [REDACTED]</p> <p>SDU Management:</p> <ul style="list-style-type: none"> <li>• HS has photocopied her new phone bill for me.</li> <li>• She will give it at the next meeting.</li> <li>• Now she has swapped the [REDACTED] on the other number, there are partial [REDACTED] payments on the old bill and then pro rata payments on the new bill.</li> <li>• HS says it is a bit confusing.</li> <li>• I will sort it out when I get the [REDACTED]</li> </ul> <p>General talk about HS legal practice and what she can earn for a job. The solicitors get most of it. She might get \$2,000 per appearance. Solicitors charge \$3,000 just to read the brief.</p> <p>Karl Khoder</p> <ul style="list-style-type: none"> <li>• General talk re same and that she has not seen him for a long time.</li> <li>• HS agrees it has been ages.</li> <li>• HS says once I was satisfied that Karl could not hurt me any more, I cut him off.</li> </ul> <p><b>KHODER Karl @ Punter</b> (born [REDACTED] MNI: [REDACTED])</p> <p>A Current Affair;</p> <ul style="list-style-type: none"> <li>• Current affair have been hassling her this week.</li> <li>• They want to interview her about the stroke article she did in the papers.</li> <li>• They have been offering large amounts of money (up to \$100k)</li> </ul>

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• HS has not and will not be returning their calls.</li> <li>• She will have nothing to do with them.</li> <li>• Advised HS they have obviously seen the stroke article thinking this is a good in to get her in front of camera and then they will ambush her re the gangland thing.</li> <li>• HS agrees. She does not trust them and confirms she will not be talking to them.</li> </ul> <p>General talk re movements for weekend. HS is having a quiet time over the grand final weekend. Planning on doing nothing expect for a Christening on Sunday.</p> <p>She will speak to me on Monday.</p>
28-09-08	1752	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• HS is at home.</li> <li>• Mick Gatto was at the European today in Spring Street, City.</li> <li>• He wanted her to come down but she had to go to a Christening.</li> <li>• By the time she finished that, Mick had other things to do.</li> <li>• They did not meet.</li> <li>• He was not happy – so be it says HS.</li> <li>• She could not be bothered anyway. HS states she is still feeling down. Had a bad day on Saturday as well as Friday.</li> <li>• HS is going to her mum's now for the evening.</li> </ul> <p><b>The European.</b> 161 Spring St, Melbourne. Ph: 96540811</p> <p>Action: Verbally disseminated information re Gatto at European to Mark Hatt - Purana.</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• (HS crying)</li> <li>• [REDACTED] has left his dog in the will for her.</li> <li>• He has left something else. Unknown what at this stage. HS concerned it is [REDACTED] pet rabbits.</li> <li>• She will talk to me tomorrow.</li> </ul>

Handler's Name:

Fox-O

Date:

30-09-08

Controller's Name:

Date: