

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: **041**SCR Date Range From: **29-09-08** To: **05-10-08** (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
29-09-08	1256	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• HS can be heard walking along street.</li> <li>• No message left.</li> </ul>
29-09-08	1258	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• HS talks about her health</li> <li>• She has taken a lot of morphine to counter the pain in her jaw.</li> <li>• Advised HS she should go see a Dr about it.</li> <li>• She confirms she has left a message for her [REDACTED] specialist and is waiting for him to call to come back.</li> <li>• She went and saw another chiropractor this morning (The one that Danielle recommended (see Friday notes)</li> <li>• He has said she has neck ligament damage as well as the jaw and an inner ear imbalance which is all contributing to her pain.</li> <li>• HS complaining she cannot sleep, can't keep food down because of the Panadol.</li> <li>• She states she feels like she has a fever and is still getting over her cold and flu.</li> <li>• She fears she may have picked up an infection now.</li> <li>• Talk to HS how she needs to rest.</li> <li>• She cannot keep throwing pills at the matter and needs to get expert medical advice. Hopefully her Dr will ring back before 2pm.</li> </ul> <p>Steve Drazetic (Solicitor)</p> <ul style="list-style-type: none"> <li>• HS is still down in the dumps re Steve Drazetic. They have turned the machines off now but he is still alive at this stage.</li> </ul> <p>Mick Gatto:</p> <ul style="list-style-type: none"> <li>• General talk re same.</li> <li>• He wanted her to come and see him yesterday in the city at a place called 'European' in Spring Street, City.</li> <li>• She could not get there in time owing to the christening she was at.</li> <li>• Mick cracked the shifts waiting and then left.</li> <li>• Bad luck says HS. She felt too sick to see him anyway.</li> <li>• HS says she will not see him today either as too sick.</li> <li>• HS has court this afternoon and then going straight home to rest = good.</li> </ul>

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>General talk re her health her relationship with Mick Gatto.</p> <p><b>The European.</b> 161 Spring St, Melbourne. Ph: 96540811  <b>GATTO Dominic Mick</b> (born [REDACTED] MNI: [REDACTED])</p> <p>HS Car Wash Business:</p> <ul style="list-style-type: none"> <li>• She feels better over this problem now as there seems to be a buyer for the business.</li> <li>• Therefore she stands to get her money back.</li> <li>• This has been a source of great stress for her that looks like being resolved.</li> <li>• General talk re her business relationship with Paul over the years.</li> <li>• She trusts him and now does not think that he has ripped her off.</li> <li>• Paul has removed himself as the franchisee from his other business and put his dad in charge. This is because of the business pressures he is under.</li> <li>• He was getting sued in the Federal court by the original Franchisee owner for breach of copyright. (something to do with using the same invoice template)</li> <li>• This writ has now been withdrawn thanks to HS sister who had the case withdrawn at court. This is her forte – commercial law.</li> <li>• This means that the business can now be sold un-incumbent.</li> <li>• Which means the business is more attractive to prospective buyers.</li> <li>• HS and Paul have been negotiating with the owner of [REDACTED] carwash.</li> <li>• He is close to signing the contacts.</li> <li>• HS hopes it will all be done by 09-OCT-08 otherwise she may not be able to go to Bali as Documents still need to be signed etc.</li> </ul> <p>[REDACTED]  (near Highpoint Shopping Centre - Mel: 27 D4)</p> <ul style="list-style-type: none"> <li>• HS mentions that Steve Cvetanovski's son, Jordon, still works at this car wash at Highpoint every weekend. He is apparently a good kid.</li> <li>• Steve does not go there himself any more. Apparently Steve wanted [REDACTED]</li> <li>• According to HS Paul does not want to get into things like that. Happy to stay out of it.</li> <li>• The car wash is right next door to a house that the DTF raided last Friday and seized a Lab.</li> <li>• HS mentions she has a \$250K interest in the High Point car wash.</li> <li>• She is looking at lending out \$100k on settlement to the new owners of the carwash if [REDACTED] franchise buys it.</li> <li>• For info.</li> </ul> <p><b>Paul ILOVISKI</b> (born [REDACTED] MNI: [REDACTED])  <b>CVETANOVSKI Steve</b> (born [REDACTED] MNI: [REDACTED])  @ Slimy Steve</p>



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Mick Gatto:</p> <ul style="list-style-type: none"> <li>• HS may go and see Mick Gatto this afternoon. Depending on how her court case will go.</li> <li>• He has wanted to see her all weekend. This, she thinks, relates to Mick still waiting on getting a copy of the Benvenuto Brief.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul> <ul style="list-style-type: none"> <li>• HS says it is unusual for Mick Gatto to be seeing people on a Sunday in the city.</li> <li>• Especially when it was his wife's birthday.</li> <li>• HS does not know who he was meeting there.</li> <li>• Maybe he will say when she sees him.</li> </ul> <p>Action: Verbally disseminated above information re Gatto at The European Restaurant in Spring Street, City on Sunday.</p> <p>Jim Valos (Soli):</p> <ul style="list-style-type: none"> <li>• She saw Jim today and he wanted to know if HS had seen Rob Karam.</li> <li>• HS asked why and he said [REDACTED]</li> <li>• HS says [REDACTED]</li> <li>• To be still wanting to organise that after the AFP arrests is ludicrous.</li> <li>• HS can only [REDACTED]</li> <li>• HS told Jim she had not seen Rob.</li> <li>• Jim Valos is the solicitor for the so called [REDACTED] application [REDACTED] HS has been dealing with Jim over that matter.</li> </ul> <p><b>VALOS, James</b> (born [REDACTED] MNI [REDACTED] 3 (Solicitor)</p> <p>HS will ring me if she goes to see Mick. Talk later.</p>
29-09-09	1754	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• HS has had a bad day at court. She is tired &amp; sick.</li> <li>• Mick Gatto has rang so she is going to Society on the way home.</li> <li>• Not staying too long as she can't be bothered and too sick.</li> <li>• Her [REDACTED] Dr rang whilst she was in court.</li> <li>• He is ringing her at 9.15am tomorrow.</li> <li>• She had court tomorrow but it is now cancelled as her client said; "I'm not having no dog represent me." (no name mentioned)</li> <li>• HS will ring me later on to confirm she is home.</li> <li>• Talk later.</li> </ul>

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
29-09-08	2013	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• Just ringing to say that she is home.</li> <li>• She is feeling really sick and now going straight to bed.</li> <li>• Nothing much to say re meeting with Mick.</li> <li>• His main reason for speaking to HS was about the Benvenuto brief.</li> <li>• Mick Gatto has not got a copy of the brief yet. He wants to know where it is.</li> <li>• He is chasing up Grigor to get one.</li> <li>• He met some Greek bloke at Society. HS does not know who it was as she was not introduced to him.</li> <li>• Mick and the Greek bloke went off to a table to speak. They spoke for quite a while. HS got sick of waiting and left.</li> <li>• HS had a court case tomorrow which is now cancelled on account of rumours she is a dog. (as per previous message)</li> <li>• This means she will probably sleep in and rest and speak to her Dr at 9am.</li> <li>• Talk Tomorrow.</li> </ul>
30-09-08	1833	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• She came to work today but has done nothing but sit in her office crying.</li> <li>• The pain in her jaw is excruciating.</li> <li>• She has taken morphine but it is not working today.</li> <li>• She finds it hard to talk and concentrate.</li> <li>• The Epworth Dr cannot see her until Friday.</li> <li>• She is doing it really hard.</li> <li>• She did not have court today because her client cancelled on her re allegations she is a dog. HS says this is coming via Tony Bayeh and Sam Risotto who is now in jail with him.</li> <li>• Sam is upset that he got 3 years jail and is blaming her. In reality he should have got double that.</li> <li>• HS is really depressed about it all. Is fed up with everyone.</li> <li>• [REDACTED] has been ringing her constantly to find out what is going on re the trial. She has not rung him back.</li> <li>• HS says she cannot cope anymore.</li> <li>• She is going home now. Not seeing anyone else.</li> <li>• HS says (crying) no need to ring her back unless I want to.</li> </ul> <p><b>BAYEH, Tony @ Tarek EL-BAYEH</b> (born [REDACTED] MNI: [REDACTED])  <b>ROSSITTO, Sam</b> (born [REDACTED] MNI: [REDACTED])</p>
30-09-08	1930	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• General talk about HS health.</li> <li>• Her jaw is killing her. The pain is unbearable. If it is still like this by 10pm then she has booked her sister to take her to hospital.</li> <li>• The pressure is now behind her inner ear.</li> <li>• HS confirms she spoke to her Dr today and when he sees her on Friday he will probably do MRI, CAT scans etc.</li> <li>• HS states she has cancelled her Bali trip.</li> <li>• She cannot go overseas in this state.</li> <li>• Discuss whether this is a good idea or not as she needs a break. HS has made her decision and that is that.</li> </ul> <p>(Note: could this be because Tony Mokbel stay application has been pushed back and HS wants to be around for that. Also Horthy trial is still pending and she wants to be around for any fall out from that.)</p>



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Movements for tomorrow:</p> <ul style="list-style-type: none"> <li>• Seeing the chiropractor in [REDACTED] that was recommended by Danielle McGuire.</li> <li>• Lewenberg lunch at 12pm.</li> <li>• HS is determined to see Alex as she believes his mail is always spot on. She wants to know what he has heard about her.</li> <li>• It will be a coffee around the corner somewhere as Alex will never speak in his office. Probably in Hardware Lane behind his offices.</li> </ul> <p><b>Danielle McGuire</b> (born [REDACTED] MNI: [REDACTED])</p> <p>HS Health:</p> <ul style="list-style-type: none"> <li>• HS says the Dr she saw the other day said that it [REDACTED]</li> <li>• The Dr told her this was a common symptom of people who have had strokes.</li> <li>• HS says the pain is unbearable.</li> </ul> <p>Rob Karam meeting Valos:</p> <ul style="list-style-type: none"> <li>• HS got to work at about 11am this morning.</li> <li>• She saw Rob Karam walking up the street with Jim Valos.</li> <li>• She then had a cup of tea with Rob at Wheat Café.</li> <li>• Rob just talking about normal shit with her like;</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• HS is sick of it – all me, me, me.</li> </ul> <p><b>KARAM Rabie @ Rob KARAM</b> (born [REDACTED] MNI: [REDACTED])  <b>VALOS, James</b> (born [REDACTED] MNI: [REDACTED] (Solicitor))</p> <p>Action:  Verbally disseminated above information to Jason Kelly re Op Hounds.</p> <p>General talk re HS being sick of everyone at the moment. She was even short with Mick this afternoon and told him not to bother her.</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• HS tells me in confidence that [REDACTED] rang her today.</li> <li>• She is [REDACTED] and wanted HS to recommend a good [REDACTED] lawyer.</li> <li>• Apparently it is [REDACTED] was very upset and did not want anyone to know.</li> <li>• For info only</li> </ul>

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Horty Trial:</p> <ul style="list-style-type: none"> <li>• General talk re the trial.</li> <li>• Judge's charge is still going on.</li> <li>• Jury is out this Thursday.</li> <li>• [REDACTED]</li> <li>• HS predicts Bayeh will be guilty and Horty will get acquitted.</li> </ul> <p>General talk re her health again. HS crying as the pain is that bad.</p> <p>Steve Drazetic (Soli) is [REDACTED] e. This makes HS very sad to see [REDACTED]. She watched her father go through similar devastation.</p> <p>HS carwash business:</p> <ul style="list-style-type: none"> <li>• HS states that the deal could be signed off as early as tomorrow.</li> <li>• HS happy it will all get finalised.</li> <li>• This is a weight off her shoulders.</li> </ul> <p>SDU Management:</p> <ul style="list-style-type: none"> <li>• HS seeing her financial advisor tomorrow in the PM. He wants to see her about this stock market crash and her loan situation.</li> <li>• This will be after seeing Lewenberg.</li> <li>• HS states she has to give the Mercedes back on Friday.</li> <li>• The bank is repossessing the car. She has made an offer but the bank has rejected same and the car will go to auction.</li> <li>• HS will not bid for it at auction.</li> <li>• This means she will have to find a new car by the weekend.</li> <li>• HS states Mick might give her another car.</li> <li>• Mercedes will give her a test car for a couple of weeks and so will BMW.</li> <li>• Then she will probably have to buy one.</li> </ul> <p>General talk re [REDACTED]</p> <ul style="list-style-type: none"> <li>• How it turned to shit at court.</li> <li>• The magistrate was obstructive and opposed a closed court.</li> <li>• She has put in a compliant about the magistrate who clearly did not want to hear the app.</li> <li>• The bail was originally unopposed but magistrate refused same and bail app ensured.</li> <li>• Matter is now adjourned sine die as application was not finished.</li> </ul> <p>The client who cancelled because he heard she was a dog was Robert Kehoe.</p> <ul style="list-style-type: none"> <li>• He is now at MRC. [REDACTED]</li> <li>• He is seeing Bayeh in custody [REDACTED]</li> <li>• Sam Rossito is all in the same unit and hearing it all as well off Bayeh.</li> <li>• This frustrates HS Bayeh can affect her business even from jail.</li> </ul>



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>Reassured HS that no-one respects Bayeh and what he says.</li> <li>They all right him off as unreliable therefore what he says about HS has not got much credibility.</li> <li>HS agrees. But it still frustrates her.</li> </ul> <p><b>BAYEH, Tony @ Tarek EL-BAYEH</b> (born: [REDACTED] MNI: [REDACTED])  <b>ROSSITTO, Sam</b> (born: [REDACTED] MNI: [REDACTED])  <b>KEHOE, Robert James</b> (born: [REDACTED] MNI: [REDACTED])  Note: Kehoe has [REDACTED] for Suicide and Psychiatric risk.</p> <p>Rob Karam</p> <ul style="list-style-type: none"> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>Making profit for doing nothing. This frustrates HS.</li> <li>General talk re this.</li> </ul> <p>SDU Management:</p> <ul style="list-style-type: none"> <li>General talk re HS lifestyle and the need for her to move on with her life. Her health is telling her this.</li> <li>She cannot go on like this – for her own good health.</li> <li>HS agrees. She just needs to find the right job interstate.</li> <li>General talk about jobs she would like.</li> <li>HS says there is nothing much out there though.</li> </ul> <p>HS going to bed now re try and sleep off the pain she is in.  Talk tomorrow.</p>
01-10-08	0753	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>Letting me know that she has just woken up with a lot less pain this morning.</li> <li>The double dose of overnight tablets that her Dr suggested has done the trick.</li> <li>She is feeling much, much better.</li> <li>She will ring me later.</li> </ul>
01-10-08	0757	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>General talk about her health and that she is feeling much better this morning.</li> <li>She has had a good night sleep.</li> <li>The overnight pills she takes are epileptic pills that target the nerves in her jaw.</li> <li>Her [REDACTED] Dr suggested she take two last night and see what happens.</li> <li>They have worked really well.</li> <li>Cautioned HS not to rush into anything today and to stay home and rest.</li> <li>The pills are just treating the symptoms and not the cure.</li> <li>If she does too much or goes to work it will only make things worse.</li> <li>She should rest.</li> <li>HS agrees. She states she is not intending doing anything different than what was said last night.</li> <li>Alex Lewenberg at 12pm for lunch – that's it.</li> </ul>

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>General talk re her new dog (Oscar) that she got from Drazetic. She will ring me if anything changes.</p> <p>After seeing Alex she has to see her financial adviser so she will not get to speak to me until late this afternoon.</p> <p>Talk then.</p>
01-10-08	1016	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• HS is going to see Danielle McGuire at 10.30am for a coffee.</li> <li>• It is at Beacon Cove shops.</li> <li>• She is now living in Port Melbourne near HS.</li> <li>• Unknown what this is about.</li> <li>• She will tell me later about same.</li> </ul>
01-10-08	1257	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• Danielle McGuire just wanted to have a general girl chat.</li> <li>• She is concerned about HS appearance. Danielle suggested botox for pain management.</li> <li>• There was no talk about Tony Mokbel or the gangland situation.</li> <li>• Danielle just wanted a friend. She talked about her family and the kids etc.</li> <li>• HS talked about her life and her new dog etc.</li> <li>• Nothing in it.</li> <li>• Just a girl bonding session.</li> <li>• HS is walking to Lewenberg's office now.</li> <li>• She will fill me in later in the day.</li> </ul> <p><b>Danielle McGUIRE</b> (born [REDACTED] MNI: [REDACTED])</p>
01-10-08	1449	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• HS says "hello" – call cuts out.</li> </ul>
01-10-08	1451	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• S/t HS. Very poor connection. (Call cuts out).</li> </ul>
01-10-08	1455	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• Alex had nothing new to tell her. Same shit she says.</li> <li>• She is not even worried about it.</li> <li>• Alex has heard the same shit rumours that HS is a dog and is working for Purana etc etc.</li> <li>• He asked if it was true = no.</li> </ul> <p>Alex wanted to know what HS knew about the Hodson murders. He is concerned that John Higgs is a suspect for it. Alex said to her that he believes Higgs did not do it, but knows who did.</p> <p>Alex also wanted to write off a \$2,000 debt owed by Horty Mokbel to HS. It has been on the books for 2-3 years. HS has agreed to write it off. She will be sending a letter of confirmation to Alex.</p> <p>That was it. Nothing new or startling.</p>



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p><b>LEWENBERG, Alex</b>, (born [REDACTED] MNI: [REDACTED])  <b>HIGGS, John William</b> (born: [REDACTED]) MNI: [REDACTED]</p> <p>HS just about to walk into her offices to see her financial advisor.</p> <p>Then she is going straight home as her jaw is very sore again.</p> <p>Talk later.</p>
01-10-08	1845	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• HS is at home.</li> <li>• Mick Gatto wanted her to go out for dinner but she was too tired / sick.</li> <li>• She had an argument over the phone with Mick over the Benvenuto brief. Normal shit she says.</li> <li>• HS is going straight to bed as the pain is so great again this afternoon.</li> <li>• She will talk to me tomorrow.</li> </ul>
01-10-08	2151	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• HS fell asleep on the couch and has just woken up.</li> <li>• If I want to talk to her about anything that happened today then HS ringing to say I can ring her now.</li> <li>• Otherwise she will talk to me tomorrow.</li> <li>• HS states she still has bad pain in her jaw.</li> </ul>
02-10-08	1215	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• HS wants to talk to me about Petra Task Force and something that has happened today.</li> <li>• But there is nothing I can do because Gavin Ryan has now gone.</li> <li>• She has been to physio this morning for treatment. It went very well and is going back there tonight to do the other side of her jaw.</li> <li>• I might have finally found someone who can really fix me.</li> <li>• Talk later.</li> </ul>
02-10-08	1404	<p>Return call to x 2958;</p> <p>Health:</p> <ul style="list-style-type: none"> <li>• General talk about HS health.</li> <li>• She was at this new physio today in [REDACTED]</li> <li>• This is the one that Danielle McGuire recommended to HS. (Dr [REDACTED])</li> <li>• She and Tony Mokbel have been singing his praises for years.</li> <li>• HS is very impressed with him.</li> <li>• She feels so much better after he worked on her today.</li> <li>• Dr states her problem is a result of the Stroke. She did not do occupational speech therapy after stroke as she got her speech back straight away. Her jaw tendons have healed wrong as a result.</li> <li>• HS acknowledges this was a mistake as she thought she was O.K. but should have got some speech therapy.</li> <li>• Dr [REDACTED] also says that when she had her heart surgery the Dr's sprained her neck when she was under. This was never picked up and the sprain has healed wrong therefore contributing to her neck / jaw problem as well.</li> <li>• HS remembers having a sore neck after surgery but put it down to a stiff neck and nothing more. It turns out it was actually sprained.</li> </ul>

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• Dr [REDACTED] wants her to get off the morphine tablets during his treatment because they are only masking the pain and he will not be able to treat her properly.</li> <li>• The physio has warned her she may go through withdrawal as she has been on morphine for a prolonged period.</li> <li>• This treatment will start next week as she is not going to Bali.</li> </ul> <p>Adam Ahmad (Petra)</p> <ul style="list-style-type: none"> <li>• Petra Task force want to speak to Adam Ahmad.</li> <li>• He has rang to tell her.</li> <li>• Sol Solomon has said he is coming up to Loddon to see him.</li> <li>• HS is just flagging with me that he will want to see her afterwards.</li> <li>• Understood. She will let me know if / when he rings.</li> </ul> <p><b>AHMED Adam @ Azzam AHMED</b> (born [REDACTED] MNI: [REDACTED])</p> <p>Hodson murder:</p> <ul style="list-style-type: none"> <li>• HS worries about the whole Petra arrangement now with regard to who knows of her status in there. She states it was good when Gavin Ryan was there as she could feed Cameron Davies and Sol Solomon enquiries through Gavin.</li> <li>• This is no more. In fact Cameron and Sol wanted her to go see Adam and put stuff to him. She states she was happy to do this.</li> <li>• But now that Gavin has gone, this enquiry went no-where and no-one got back to her.</li> <li>• HS worries what Petra (ie; Cameron Davies and Sol Solomon) think of her now. Like, she was asked to do a job and did not do it in their eyes because they do not know her proper status.</li> <li>• Asked why she worries about this?</li> <li>• HS says she worries because they might think she is a suspect now.</li> <li>• Asked how is that?</li> <li>• HS says; from what Adam might tell them.</li> <li>• What will Adam tell them that you haven't already told us?</li> <li>• Nothing.</li> <li>• Well, what is there to worry about then?</li> <li>• HS worried that Adam could say things that she has not said. Asked HS what?</li> <li>• HS says she does not know. Her point is she does not want Petra suspicious over stuff that can be easily explained by her.</li> <li>• HS has always said to us and Petra, if you have anything you want to know, just ask and she will tell the truth.</li> <li>• She never wants to let us (SDU) down.</li> <li>• HS says the Hodson murder is always one that she said she would like to solve for Vic Police and claim recognition for.</li> <li>• She says she is in the best position to help police on this job as she knows all the main suspects. (ie; Adam, Abbey Haines, Paul Dale, Tony Mokbel, Andrew Hodson)</li> <li>• HS thinks they (Petra) may get suspicious of her because she never got back to them as they asked.</li> <li>• Told HS if they had wanted you to do something for them they would have got back to her by now.</li> <li>• HS worried what to say if they ever ask why did you not go and see Adam. Told HS to say; well no-one got back to me so I did not do anything. Advised this is a natural / plausible answer. Understood.</li> </ul>



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• Plus, re-iterated that she is not to do anything for them unless tasked by us first. HS understands this and does not need to be told.</li> <li>• HS asks what contacts we have at Petra now or who knows of her status.</li> <li>• HS told nothing other than we can get messages in and out of Petra if when need to.</li> <li>• HS states Petra have not set a date yet as to when they are coming to see Adam.</li> <li>• She will let me know when Adam rings again.</li> </ul> <p>Action: Updated controller re above.</p> <p>HS movements tonight:</p> <ul style="list-style-type: none"> <li>• HS has work to do now.</li> <li>• Only thing tonight is going to physio after work re more massage on her neck and jaw. Then she is going straight home.</li> <li>• Talk Later.</li> </ul>
02-10-08	1701	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• HS letting me know that she has only had 80mg of morphine today so the physio seems to have worked.</li> <li>• She has just had a coffee with Steven Sheriffs who said the jury went out this morning.</li> <li>• Apparently in the judge's charge she cautioned the jury not to [REDACTED]</li> <li>• She then went on to tell the prosecution that they should seriously reconsider [REDACTED]</li> <li>• This does not fill her with much confidence for a guilty verdict for Horthy.</li> <li>• She will speak to me later.</li> <li>• Going to physio appointment now.</li> </ul> <p><b>Horthy MOKBEL</b> (born [REDACTED] MNI: [REDACTED])</p>
03-10-08	1418	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• Ringing to tell me that the verdicts are back for Horthy's trial.</li> <li>• Horthy – Not Guilty</li> <li>• Bayeh – Guilty on trafficking and possess. Not Guilty on Commercial quantity.</li> <li>• Horthy will [REDACTED].</li> <li>• This [REDACTED] it.</li> <li>• HS is disappointed and sickened about the whole thing.</li> <li>• "I blame Purana for this mess." She says.</li> <li>• Too angry to talk.</li> </ul>
03-10-08	1710	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• Just letting me know that HS is going to Society to see Mick Gatto.</li> <li>• She will be giving the car back tonight.</li> <li>• She does not intend to stay long, but you never know.</li> <li>• HS will ring me later when she gets home.</li> </ul>
03-10-08	1726	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• HS heard walking along the street (to the car park)</li> <li>• No voice message left.</li> </ul>

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
03-10-08	1728	Return call to x 2958. No answer (probably in the car already)
03-10-08	1741	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• HS ringing to let me know that she has heard the following;</li> <li>• Horthy and Bayeh are angry and have vowed revenge.</li> <li>• The trial cost \$420,000</li> <li>• Bayeh apparently wants to pay back those responsible for his conviction.</li> <li>• He is [REDACTED]</li> <li>• HS confirms she is off to see Mick Gatto now.</li> <li>• Will ring me when she gets home.</li> <li>• She is still angry and disappointed about the verdicts.</li> </ul> <p><b>Horthy MOKBEL</b> (born [REDACTED] MNI: [REDACTED])  <b>BAYEH, Tony @ Tarek EL-BAYEH</b> (born [REDACTED] MNI: [REDACTED])</p>
03-10-08	2032	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• HS ringing to say she is not in the mood to talk.</li> <li>• Steve Drazetic (Solicitor) [REDACTED]</li> <li>• She confirms she is now home.</li> <li>• There are big parties going on re Horthy getting off.</li> <li>• Clearly, I am not there she says.</li> <li>• Talk later.</li> </ul> <p>HS sounds emotional.</p>
03-10-08	2042	Missed call from x2958.
03-10-08	2045	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• General talk about Steve Drazetic's death 2 hours ago.</li> <li>• There will be a wake at the Celtic Club in the city next Friday night.</li> <li>• This was his favourite pub.</li> <li>• [REDACTED]</li> </ul> <p><b>Mick Gatto:</b></p> <ul style="list-style-type: none"> <li>• She went to Society after work today with Mick Gatto.</li> <li>• This was to return her car that Mick gave her.</li> <li>• Return it to the bank who is repossessing it.</li> <li>• HS says she spoke to the private agent acting for the bank.</li> <li>• Apparently Tom Karas w [REDACTED]</li> <li>• [REDACTED]</li> <li>• She has the name of the company they used to register the Mercedes she was given.</li> <li>• The private agent was named Nick Boyd. He is acting on behalf of the bank.</li> <li>• Nick told her they have had the job since Mid June, but Purana told them to leave it for a few months as they were working on that car.</li> <li>• HS asks why Purana was working on this car she was driving – told do not know.</li> </ul> <p><b>GATTO Dominic Mick</b> (born [REDACTED] MNI: [REDACTED])  <b>KARAS, Anastasios @ Tom</b> (born [REDACTED] MNI: [REDACTED])</p>



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>HS and new car:</p> <ul style="list-style-type: none"> <li>• HS is going to Mercedes tomorrow to look at getting a new car.</li> <li>• She is looking at one that a Lou Jovanovski sold them.</li> <li>• He has been buying off them for a few years and apparently they owe him heaps.</li> <li>• HS knows what they paid for this one Lou sold to them so she says she is in a good bargaining position with the dealers.</li> <li>• Lou told HS that Mercedes put \$28,000 on top.</li> <li>• HS is looking at a black SLE 350.</li> <li>• Lou will be bargaining for her and she hopes to get it next week.</li> <li>• HS says she has spoken to the private agent and has arranged to keep it until next week when she picks up her new car.</li> <li>• Apparently the bloke who originally had the Merc she is in now purchased it for \$160,000 but now owes over \$200,000 on it.</li> <li>• General talk about how people get themselves into trouble with debt over luxury items.</li> </ul> <p><b>JOVANSKI, Lou</b> MNI: [REDACTED]</p> <p>Mick Gatto:</p> <ul style="list-style-type: none"> <li>• He was very busy tonight talking on the phone to everyone.</li> <li>• This was over Horthy getting off.</li> <li>• Then he left so she did not get much of a chance to speak to him.</li> <li>• There was talk by Karas and Khoury about an Alex DIMOPOULOS.</li> <li>• The [REDACTED]</li> <li>• Alex LEWENBERG has apparently told Tom Karas that she knew of someone [REDACTED]</li> <li>• LEWENBERG was warning Karas and Khoury that he may cause them a lot of problems.</li> <li>• For our info.</li> </ul> <p><b>KHOURY, John</b> (born: [REDACTED]) MNI: [REDACTED]  <b>KARAS, Anastasios @ Tom</b> (born [REDACTED]) MNI: [REDACTED]  <b>LEWENBERG, Alex</b>, (born [REDACTED]) MNI: [REDACTED]</p> <p>Action:  Verbally disseminated above information to D/Sgt Jim Coughlin (Purana).  (Only re Karas / Khoury being worried about DIMOPOULOS)</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• HS says this info is just being spread to anyone and everyone in case someone wants to take it upon themselves to hurt him.</li> <li>• No specific talk of planning to do anything. Word just getting out there in the criminal world.</li> </ul> <p>[REDACTED]</p> <p>Action:  No specific threat. Not disseminated owing to risk of compromise to HS.</p>

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Health:</p> <ul style="list-style-type: none"> <li>• HS confirms she saw her pain management specialist at [REDACTED] this morning.</li> <li>• He has now given her Steroids to treat the way she is feeling.</li> <li>• She has been very sick of late.</li> <li>• HS is now on 'Prednisolone??'</li> <li>• He wants her on this for only a week and then re-assess.</li> <li>• The [REDACTED] Dr will be speaking to the new physio (Dr [REDACTED]) to compare notes and manage her case together.</li> <li>• HS thinks she may finally be getting somewhere with her sickness.</li> <li>• Advised this is good.</li> </ul> <p>Note: use and side affects of prednisolone are;</p> <p><i>Prednisolone acetate ophthalmic suspension is an adrenocortical steroid product prepared as a sterile ophthalmic suspension, used to reduce swelling, redness, itching, and allergic reactions affecting the eye. Corticosteroids inhibit the inflammatory response to a variety of inciting agents and probably delay or slow healing.</i></p> <p><i>Prednisolone side effects depend on the dose, the duration and the frequency of administration. Short courses of prednisolone are usually well tolerated with few and mild side effects. Long term, high doses of prednisolone will usually produce predictable and potentially serious side effects. Whenever possible, the lowest effective doses of prednisolone should be used for the shortest possible length of time to minimize side effects. Alternate day dosing can also help reduce side effects.</i></p> <p><i>Side effects of prednisolone and other corticosteroids range from mild annoyances to serious irreversible bodily damages. Side effects include fluid retention, weight gain, high blood pressure, potassium loss, headache, muscle weakness, puffiness of and hair growth on the face, thinning and easy bruising of the skin, glaucoma, cataracts, peptic ulceration, worsening of diabetes, irregular menses, growth retardation in children, convulsions, and psychic disturbances. <b>Psychic disturbances can include depression, euphoria, insomnia, mood swings, personality changes, and even psychotic behaviour.</b></i></p> <p>Horty Mokbel acquittal;</p> <ul style="list-style-type: none"> <li>• General talk about her disappointment at the Horty committal.</li> <li>• General talk about her safety fears if he gets out on bail and HS has been told by Sheriffs that Horty will make a bail app very soon.</li> <li>• Reassured HS that in our opinion (Vic Pol) Horty's next trial (Op Tools) is very strong and we do not think he can get bail.</li> <li>• HS acknowledges this re strength of the case. She still worries.</li> <li>• Apparently every other co-offender in that case has been given bail already.</li> <li>• General talk about the Horty trial. HS says that in her opinion (or Sheriffs??) the prosecution made two mistakes;</li> <li>• 1: the between dates charge was too long and there was no corroboration.</li> <li>• 2: there was no alternate charge given to the jury.</li> <li>• General talk re this.</li> <li>• HS believes it was a mistake for [REDACTED]</li> </ul> <p>[REDACTED] She can see why they</p>



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>did this at the time but in the end it just gave the defence plenty to work with [REDACTED]</p> <ul style="list-style-type: none"> <li>• HS has also heard that the judge has warned prosecutors not to use [REDACTED]</li> <li>• HS says this is a significant statement coming from the judge. It worries her what this means for future cases [REDACTED].</li> <li>• HS told that Purana will be assessing this case and dealing with these types of issues for future trials [REDACTED]</li> </ul> <p>[REDACTED]</p> <p>Horty / Bayeh Vengeance:</p> <ul style="list-style-type: none"> <li>• HS says Horty blames her for the position he is in and this scares her.</li> <li>• This is for the reasons already long discussed with HS because she [REDACTED]</li> <li>• Bayeh is apparently bitter as well and wants revenge.</li> <li>• General talk re this and reassurance re HS safety.</li> <li>• Reminded HS they are primarily talking about [REDACTED] HS accepts this.</li> <li>• Furthermore, talk about how Horty and Bayeh basically have no contacts on the outside who are prepared or who the boys could afford to do anything for them.</li> <li>• Bayeh was probably Horty's last outside 'lackey' but he is now locked up also.</li> <li>• HS accepts this and reassures her.</li> </ul> <p><b>Horty MOKBEL</b> (born [REDACTED] MNI: [REDACTED])  <b>BAYEH, Tony @ Tarek EL-BAYEH</b> (born [REDACTED] MNI: [REDACTED])</p> <p>Mick Gatto and Benvenuto Brief.</p> <ul style="list-style-type: none"> <li>• HS says she spoke to Mick on the phone about the brief.</li> <li>• Mick's opinion is there is nothing new in it.</li> <li>• She [REDACTED]</li> </ul> <p>[REDACTED]</p> <p>Note: As conversation was on phone, investigators already aware of this intelligence.</p> <p>HS movements for weekend:</p> <ul style="list-style-type: none"> <li>• HS is working all weekend with Con Heliotis (QC) re an import committal starting next week (AFP job)</li> <li>• There are 15 folders to go through.</li> <li>• Mum's Saturday night</li> <li>• [REDACTED] (friend) on Sunday. She has the twins.</li> <li>• HS doing nothing else.</li> </ul> <p>More general talk re her health and how optimistic she feels with this new physio Doctor. He talks a lot of sense and HS hopes he can fix her. She is sick of being sick. HS admits that her jaw is feeling much better this week.</p>

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>General talk re;</p> <ul style="list-style-type: none"> <li>The court system and how bad it is. How the system allows people like Horthy to get off. HS concedes defence barristers have a lot to do with this and how they manipulate the system.</li> <li>Milad Mokbel has been moved to Port Phillip Prison this week.</li> <li>Grigor told her today that this has happened. He said this is the start of the gradual roll out of all prisoners in that Acacia Unit at Barwon.</li> </ul> <p>Adam Ahmad:</p> <ul style="list-style-type: none"> <li>HS confirms that he got a visit today from Sol Solomon and another female detective.</li> <li>She has not been able to speak to Adam properly about what the meeting was all about. No doubt Adam will ring her on the weekend.</li> </ul> <p><b>AHMED Adam @ Azzam AHMED</b> (born [REDACTED] MNI: [REDACTED])</p> <p>SDU Management:</p> <ul style="list-style-type: none"> <li>HS thinking of going to Queensland with her Mum in the second week (20-Oct-08)</li> <li>Just the two of them.</li> <li>A place just north of Surfers paradise.</li> <li>This is because she has cancelled her Bali trip and has not got much on in that week.</li> <li>Thinking of spending quality time with mum as she has been sick of late also.</li> <li>The first week (13-Oct-08) will be rest and physio work by Dr [REDACTED] at [REDACTED]</li> <li>Talk to HS about importance of rest as physio wants.</li> <li>Reminded her that in past when she is light on for work she tends to meet lots of people and hears things / gossip she would not normally hear about her being a dog etc. This in turn worries her and then she gets no rest / stress relief.</li> <li>HS acknowledges this. Talk about how all this gossip is just that and there is nothing new out there about HS that she has not already heard.</li> <li>It can be all traced back to the same few spreading gossip against her.</li> <li>HS accepts this.</li> <li>Advised HS of the importance of rest and she should avoid seeing people on her week off or going to work. HS agrees and will try and do this.</li> <li>General talk about where she is at now with us (SDU)</li> <li>Re-iterated focus now is winding down with HS with view of her moving on with her life – without compromise.</li> <li>HS agrees she wants to and needs to move on.</li> <li>Talk about her success now is about moving on safely without compromise as compared to other 'major' Vic Police informers in that past who have all been exposed to one degree or another. Sometimes because of Vic Pol and others because of informer choice or not following instructions.</li> <li>HS agrees and states this is her aim as well to move on without anyone knowing what she was doing.</li> <li>Talk about this is why she is no longer tasked or why we are no longer acting on her intel. That phase of her relationship with us is over.</li> </ul>



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• HS agrees. She knows we are doing this for her safety, despite her being prepared to do anything we want her to. HS agrees that she is now working towards this goal as well.</li> <li>• HS complains it is hard to look for interstate jobs that she likes. There just does not seem to be anything out there.</li> <li>• She will keep looking. Talk later.</li> </ul> <p>Call ends at 2130.</p>
04-10-08	1544	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• HS is at home</li> <li>• She is in great pain. Very, very sick again.</li> <li>• She went into work as planned but Con Heliotis told her to go home as she was that bad. So she has.</li> <li>• She is not going anywhere now tonight – too sick.</li> <li>• Just ringing to let me know.</li> <li>• Talk tomorrow.</li> </ul>
04-10-08	2052	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• Going to ring earlier but HS has fallen asleep on the couch.</li> <li>• She has a few things to tell me and wants tell me now as she won't have time tomorrow when she is at work with Con.</li> <li>• If I can spare it. Can I please ring her now.</li> </ul>
04-10-08	2121	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• When HS was with Con this afternoon – Tony Mokbel rang Con Heliotis.</li> <li>• She did not speak to him other than to yell out hello.</li> <li>• Tony put Horthy on the phone to speak to Con.</li> <li>• Horthy is extremely confident of getting bail as unknown to her; Duncan Reynolds (Magistrate) has granted bail to Steve Gavanas and the other co-accused already.</li> <li>• HS had a long talk to [REDACTED] today.</li> <li>• [REDACTED] visited [REDACTED] in Jail yesterday.</li> <li>• [REDACTED] has got a couple of things wrong that he needs to clarify with [REDACTED].</li> <li>• [REDACTED] has asked HS to do it on Monday.</li> <li>• HS states [REDACTED] and [REDACTED] go a long way back because [REDACTED] spoke to him over the [REDACTED] in PII [REDACTED].</li> <li>• [REDACTED] respects [REDACTED]</li> </ul> <p><b>GAVANAS Steve @ Oagi</b> (born [REDACTED] MNI: [REDACTED])  [REDACTED] (born [REDACTED] MNI: [REDACTED])</p> <ul style="list-style-type: none"> <li>• Her mum is worried about HS health. She is pushing HS to take some tablets that she was supposed to today. HS was not going to bother but her mum, being an ex-nurse, explained why she had to take them. So she did. (The steroid tablets)</li> <li>• HS is down in the dumps tonight re the Horthy matter. She cannot believe he got off. This will be a big boost to his confidence and revenge.</li> <li>• Also lets me know that she has spoken to Drazetic's family and has found a home for Steve's dog which she is very happy about.</li> <li>• HS wants me to ring if I am not busy.</li> </ul>

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
04-10-08	2128	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• General talk re HS health. She just woke up after a sleep on the couch.</li> <li>• Jaw is in bad pain again.</li> <li>• Con sent her home as she was that bad.</li> <li>• She did not go to her mum's.</li> </ul> <p>Horty Mokbel:</p> <ul style="list-style-type: none"> <li>• Horty rang Con today when she was there.</li> <li>• He was speaking to Con about the bail application.</li> <li>• Tom Reynolds is doing it.</li> <li>• HS disappointed that he did not say hello to her via Con or ask about her welfare.</li> <li>• Told HS that this may be because she has made it quite clear that she holds him and his brothers responsible for her car fire, he may be thinking she does not want to hear from him.</li> <li>• HS says she doesn't want to speak to him anyway – told good.</li> <li>• Talk to HS about her 'wiped spiel' and how effective she delivered it back in May / June but she did not finish it off with Tony Mokbel.</li> <li>• Now over time this message has weaned.</li> <li>• HS agrees and she vows to see Tony Mokbel face to face to wipe him for ever but says she has just been too sick of late to go down to Barwon.</li> <li>• Advised she could do it over the phone. However she is adamant it has to be done face to face.</li> </ul> <p>SDU management:</p> <ul style="list-style-type: none"> <li>• HS depressed about Horty getting off. She asks; what is the point of all her hard work when all that happens is he gets acquitted.</li> <li>• General talk re this and that the Purana investigators are devastated as well.</li> <li>• HS keeps coming back to all the hard work she did on that matter.</li> <li>• HS just looking for some reassurance and acknowledgement about what she has done for Vic Pol over the past 3 years.</li> <li>• Told HS to look at the big picture re this. There are more Horty trials to come where the evidence is a lot stronger and he is likely to do a lot of time for.</li> <li>• Reminded her he may have won the fight on this occasion but he will not win the battle.</li> <li>• HS agrees. Says she just needs some reassurance after yesterday's disappointment.</li> </ul> <p>HS worries that Horty might get bail as his co-offender (Gavanos) got bail for this case last year.</p> <p>General talk re this about the remote possibility Horty has of getting bail.</p> <p>General talk re Steve Drazetic. No funeral date as yet. HS upset at his passing as she was quite close to him. The funeral will be late in the week or even Saturday as Steve has interstate family that need to come down.</p>



DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Adam Ahmad:</p> <ul style="list-style-type: none"> <li>• Sol saw Adam yesterday.</li> <li>• She spoke to Adam earlier today.</li> <li>• She says that Adam has a lot of respect for Sol as they go back a long way.</li> <li>• Sol investigated Adam over the Lorimer shootings and Adam has respected Sol since then.</li> <li>• Apparently Sol took along a female detective who Adam just described as rude and arrogant. He did not like her.</li> <li>• She accused him of being a big liar.</li> <li>• [REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> </ul> <ul style="list-style-type: none"> <li>• They have told Adam that they believe he had prior knowledge of the murder.</li> <li>• Adam told HS that if he has been overheard saying anything like this it would have been in the context of Adam talking about rumours.</li> <li>• The rumours back then were that Hodson was a police informer. Adam says he would have been saying along the lines that people like Hodson should be careful if he is an informer as he may get hurt.</li> <li>• Adam says people may have miss interpreted this as Adam having specific knowledge of the murder. He denies he knew anything specific.</li> </ul> <p>AHMED Adam @ Azzam AHMED (born [REDACTED] MNI: [REDACTED])</p> <p>Alibi for Adam over Hodson murder:</p> <ul style="list-style-type: none"> <li>• HS says that Adam has got the alibi wrong. He was telling HS that he remembered he was at dinner at South bank and met HS afterwards at South bank.</li> <li>• HS says this is wrong. The above is what happened on the Sunday night. He was out for his sister's birthday at South Bank. This was the day Adam would have been told of the murder and the night that the bodies were found.</li> <li>• The murder was actually Saturday night.</li> <li>• Adam agreed that he did have the wrong night.</li> <li>• On that Saturday night HS says she was with Adam up until about 9.30pm then she cannot say what he did after that.</li> <li>• All this is nothing new that has not already been told to us and Petra over the last years.</li> <li>• She states she has told this over and over again to Petra, Gavin Ryan, us, and Charlie Bezzina.</li> <li>• Adam now wants HS to ring up Sol and tell him he got the nights mucked up.</li> <li>• Adam needs HS to do it because Adam cannot ring outside numbers other than what is on his list. He has therefore asked HS to do it.</li> <li>• HS will ring Sol on Monday. – agreed.</li> <li>• HS states that Adam would not lie to Sol Solomon as he likes and respects Sol.</li> </ul>

[illegible]

14-10-08

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: **042**SCR Date Range From: **06-10-08** To: **10-10-08** (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
06-10-08	0839	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>Just letting me know the name of the company in relation to the car.</li> <li>It was owned by [REDACTED]</li> <li>1<sup>st</sup> Guarantor = [REDACTED]</li> <li>2<sup>nd</sup> Guarantor = [REDACTED]</li> <li>Gatto and crew are [REDACTED]</li> <li>HS notes that she will be too busy to talk to me today.</li> <li>She has work and conferences back to back all day.</li> <li>Then Physio at 7pm</li> <li>Then driving over to see her mum as she is really sick.</li> <li>Talk tomorrow.</li> </ul> <p>Action: Verbally disseminated above information to D/Sgt Coughlin (Purana)</p>
06-10-08	1847	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>Letting me know that she has had a very long day. Running late for her appointments</li> <li>She is going to physio appointment now. Can't talk.</li> <li>If I need to speak to her then ring back and she will quickly speak to me before she walks into her mum's.</li> <li>Talk later.</li> </ul>
06-10-08	2000	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>HS letting me know that she has been stopped by a Drug / Booze Bus just past the Burnley Tunnel exit into Burnley.</li> <li>She thinks the copper did a licence check. Just in case I find out about it.</li> <li>HS proud of fact that she came up negative to all tests – of course.</li> <li>HS will be at mum's now for a few hours.</li> <li>If I need to speak to her ring back.</li> <li>Otherwise HS says she has had a big day and she will speak to me tomorrow.</li> </ul>
07-10-08	0801	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>Ringling to say she is going to be very busy all day with Con Heliotis at a committal.</li> <li>She spoke to Gatto last night and he is looking for Andrew Fraser's number. Unknown why.</li> </ul>

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• He claims to have lost \$200,000 on the weekend at the races on Saturday.</li> <li>• Gatto has put a nice funeral notice in the paper today re [REDACTED]</li> <li>• Funeral will be on Friday.</li> <li>• HS confirms she will be returning the Mercedes this afternoon to the NAB investigators.</li> <li>• Gatto / Khoury / Karas [REDACTED]. HS says she will have nothing to do with it.</li> <li>• They are not happy but so be it.</li> <li>• She has picked out a new car and it will be ready today.</li> <li>• She has not had time to sort out finance though and owing to court all day, cannot do it today either.</li> <li>• She has more physio after work.</li> <li>• Will ring me later tonight.</li> </ul> <p><b>GATTO Dominic Mick</b> (born [REDACTED]) MNI: [REDACTED]  <b>KARAS, Anastasios @ Tom</b> (born [REDACTED]) MNI: [REDACTED]  <b>KHOURY, John</b> (born: [REDACTED]) MNI: [REDACTED]</p>
07-10-08	2030	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• Ringing to confirm she is now at home.</li> <li>• Gave the Mercedes back to the private investigators at 6pm tonight.</li> <li>• She is now driving her new car.</li> <li>• Has not paid for it yet but will be by the end of the week.</li> <li>• She is test driving it until then.</li> <li>• It is the same make and model as the last Mercedes.</li> <li>• She cannot remember the rego. Will give it to me tomorrow.</li> <li>• The committal is still running with Con.</li> <li>• She will be tied up all day tomorrow as well.</li> <li>• Nothing more to update me with.</li> <li>• Talk tomorrow.</li> </ul>
08-10-08	0803	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• She is at Middle Park about to go into her new Physio man. (Dr [REDACTED])</li> <li>• HS confirms her new car rego is [REDACTED]</li> <li>• Black Mercedes coupe</li> <li>• Few years older than the one she had. Grey interior</li> <li>• No tinted windows.</li> <li>• The car will be in HS name in the next few days. Not with her home address on it obviously.</li> <li>• Private Investigator was not forthcoming to her about why Purana had an interest in the car and why they held off seizing it.</li> <li>• She is busy all day again with the committal with Con Heliotis.</li> <li>• Talk later.</li> </ul>
08-10-08	0827	Return call to x 2958. Poor Connection.
08-10-08	0828	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• Talk about her new car and how good it is.</li> <li>• Nice to have a car in her own name again.</li> <li>• Confirmed rego as per above.</li> <li>• General talk about her new physio.</li> </ul>



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• She thinks he is good but he will not fix her. She states she is putting up with him to see how he goes.</li> <li>• She has found a home for Steve Drazetic's dog. This is a relief as she did not want to look after it.</li> </ul> <p>Note: Leap checks on above registration reveal rego to be wrong. Handler Peter      tasked to clarify rego with HS. Refer ICR043</p> <p>Mick Gatto</p> <ul style="list-style-type: none"> <li>• He wanted to see her last night to hand over more cheques for Faruk Orman fund raiser.</li> <li>• HS said she was too busy as she had to go to Mercedes to pick up her new car.</li> <li>• She is getting finance for the new car – as she always has.</li> <li>• Finance will be approved by end of the week.</li> <li>• General talk about how Mick Gatto is smitten with her. Keeps calling her his girlfriend, does not want to see her boyfriend anymore.</li> <li>• He says to her: "you don't love anymore" etc.</li> <li>• General talk re his obsession with her.</li> </ul> <p>(Call cuts out)</p>
08-10-08	0836	<p>Return call to x 2958; (Continue from above call)</p> <ul style="list-style-type: none"> <li>• General talk about her car finance arrangements</li> <li>• It must be insured before the finance will be approved.</li> <li>• HS complaining about how expensive her insurance is now. It has nearly doubled because of the car fire. This is because no-one has been identified or convicted for it.</li> <li>• HS was told her expensive premium would not be changed unless someone was convicted.</li> <li>• General talk about how it is deemed an at fault claim unless they can sue someone over it. To do this they must be convicted.</li> <li>• HS not happy re this.</li> <li>• Asked HS if she had rang back [REDACTED] for [REDACTED]</li> <li>• HS says no. She has been too busy.</li> <li>• General talk about HS being pulled over by a drug booze bus on Monday night.</li> <li>• HS quite proud to announce that she passed with flying colours on all tests.</li> <li>• She was worried that her prescription medication (morphine) might have shown up as an opiate. Nothing.</li> <li>• HS rang me afterwards just in case the booze bus checked her.</li> </ul> <p>SDU Management:</p> <ul style="list-style-type: none"> <li>• Asked HS to reset her [REDACTED] as it had gone off overnight.</li> <li>• Done.</li> <li>• She is seeing Mick Gatto at 4.30 – 5pm at her office as he has been pestering her to catch up.</li> <li>• If the venue changes she will ring and let me know.</li> <li>• Next week on Mon – Wed – Thurs she is having acupuncture and physio – 45 minutes sessions on her jaw with the [REDACTED] Physio.</li> <li>• Then she has been instructed to rest.</li> <li>• Which she plans to do and have time off.</li> </ul>

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• She has a lean week work wise.</li> <li>• Encouraged HS to keep it that way and rest herself / her jaw for the betterment of her health.</li> <li>• HS will do this.</li> <li>• She is still talking about going to Queensland with Mum in the second week (20-Oct-08). HS still has to organise it.</li> <li>• At this stage it is still on.</li> <li>• Talk later.</li> </ul>
08-10-08	1931	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• She saw Mick Gatto this afternoon. Nothing really to report. Usual stuff.</li> <li>• [REDACTED] rang HS this afternoon and asked her to ring [REDACTED] to clarify things.</li> <li>• She rang [REDACTED] and they spoke for 45 minutes.</li> <li>• [REDACTED] and [REDACTED] are very keen to catch up with HS again. ASAP</li> <li>• PII asked her if she had been dealing with any other police. He asked her in a variety of different ways 4-5 times. She denied it every time.</li> <li>• PII told her there are various things that have come to their attention since they last spoke.</li> <li>• HS intrigued about what this could be.</li> <li>• She will speak to me later.</li> </ul>
08-10-08	2007	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• HS is in her new car.</li> <li>• Driving to her mum's in [REDACTED]</li> <li>• She is very pleased she can talk in the car again. Saves her time.</li> <li>• She will be leaving her mum's at about 2130hrs.</li> <li>• She will talk to me then.</li> <li>• She does not know what the solution is with Petra Task Force.</li> <li>• She is very interested to know what they want.</li> <li>• Talk later.</li> </ul>
08-10-08	2022	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• She is just pulling up to her mum's now.</li> <li>• General talk about her car and how much she likes it.</li> <li>• HS quickly fills me in re the conversation with Sol Solomon.</li> <li>• HE was apparently intrigued that she had not spoken to any police since Gavin Ryan left.</li> <li>• He asked her 4-5 different ways and she denied it every time.</li> <li>• HS is very interested in what it all could be about.</li> <li>• HS speculating that they probably have more things to clarify her like the last time. Sol flagged with her that things have come to their attention since last time.</li> <li>• Sol wants to see HS asap.</li> <li>• Sounded like Sol was trying to recruit HS.</li> <li>• HS has to go and see her mum now. She will ring me after she clears.</li> </ul> <p>Action: Update controller re Petra development and contact by D/Sgt Solomon</p>



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
08-10-08	2231	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• Please ring her now as she has left mum's.</li> <li>• She is anticipating a very busy day tomorrow so if possible please ring now.</li> </ul>
08-10-08	2237	<p>Return call to x 2958;</p> <ul style="list-style-type: none"> <li>• General talk re Drazetic's dog.</li> <li>• HS currently taking it for a walk.</li> <li>• She is giving it away to a female friend of Steve's. She really wants him.</li> <li>• General talk re HS mum. She has been sick of late has had tests and is a little concerned about what it could be. Mum is in remission for cancer. She is 73. Steve Drazetic's death makes her think about mum more. She tries to see her a few times per week.</li> <li>• Previously it was only once a week.</li> </ul> <p>Change of Handler.</p> <ul style="list-style-type: none"> <li>• Advised HS of change of handler to Peter Smith-O</li> <li>• She complains again about how Peter did last hand over telling her young Wolf was taking over at the last minute. She was not happy.</li> <li>• She vows not to talk to Peter</li> <li>• She will not be speaking to him.</li> <li>• General complaints by HS. Normal reaction to any handler change.</li> </ul> <p>Sol ringing HS early next week to set a date to see HS. She spent best part of a week earlier this year talking to them. They had a whole lot of things they wanted her to do.</p> <p>Gavin Ryan told specifically to Sol and Cameron not to go near HS always through him. Sol then suspicious as to why she spoke to no-one else since.</p> <p>Sol just said we did not know what to do after Gavin left.</p> <p>HS told Sol that every time Petra speaks to Andrew Hodson he rings her. Sol very interested in this.</p> <p>Sol asked if she had spoken to Paul Dale. Told yes. Sol very interested in this also.</p> <p>[REDACTED]</p> <p>Advised I have got certain [REDACTED] already [REDACTED] to assess [REDACTED] with respect [REDACTED] to ascertain threats if any against her. HS down plays this now. Although still a problem that [REDACTED] – agreed.</p> <p>Talking about moving on as everyone else seems to be – (Gavin Ryan, Jim O'Brien, Dale Flynn, me, Ander etc) HS needs to move on – agreed. We have talked about this before. HS knows it is the right way forward.</p>

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>She always remember that Peter told her once that he only wants to be notified of things that affect us, her safety or Intel. Nothing else. She has not forgotten this.</p> <p>She vows not to talk to handler Peter Smith-O She wants a night nominated where Peter rings her to ask things and that's that. No more contact. She cannot be bothered.</p> <p>Advised HS that we work as a team.</p> <p>HS goes off at Peter passing over phone 3 seconds before hand over. She believes she was lied to by him re the hand over issue. Therefore lack of trust with Peter now. She will not know if he is lying or telling the truth anymore. She needs that trust.</p> <p>Action: Update Controller and Peter re management issues for HS.</p> <p>HS says; just like I could not lie to you (SDU) = no trust. She says we would then be second guessing her from that day forward. She could not do that and could not live with herself. She expects the same trust from us. (ie; no lies)</p> <p>General Talk re;</p> <ul style="list-style-type: none"> <li>• 2pm funeral re [REDACTED] then the Celtic club afterwards.</li> <li>• Gatto wants to take HS there. It's an image thing to be seen arriving at the funeral with her. General talk re this.</li> <li>• She will not be talking to handler Peter Friday night. He will only infuriate her. She will be upset enough.</li> <li>• Gatto today was sitting there chewing with his mouth open. This infuriates HS. She hates anyone doing this.</li> <li>• General talk re the wake. She will not be going to the burial. She believes this is a private family affair.</li> </ul> <p>Mick Gatto:</p> <ul style="list-style-type: none"> <li>• Gatto and Benvenuto brief = what a load of shit.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul> <p>Mick Gatto wanted to know if she [REDACTED] [REDACTED]</p> <p>General talk re her jaw. She has been getting relief for her jaw from Dr [REDACTED]</p>



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>SDU Management:</p> <ul style="list-style-type: none"> <li>• Physio = Dr [REDACTED] In [REDACTED]. He is doing a good job.</li> <li>• Mon-Wed-Thurs next week are the big sessions followed up by acupuncture.</li> <li>• She then has to rest which she is planning to do.</li> </ul> <p>Movements:</p> <ul style="list-style-type: none"> <li>• [REDACTED] on Friday morning. 8.30am</li> <li>• HS going into work first 7am to 8am.</li> <li>• Arranged to pick up phone bills from her car park before 8am.</li> </ul> <p>General talk re Steve Drazetic. How good a man he was.</p> <p>General talk the Mercedes car contract. It has been signed now. Just waiting for approval. Should be no worries.</p> <p>General talk re Bayeh – no longer a threat since he went into jail. Threats on phone and otherwise have all stopped now.</p> <ul style="list-style-type: none"> <li>• HS satisfied it was all Bayeh behind it. He is still saying things about her in jail.</li> <li>• Talk to HS about how he has no credibility and no-one takes him serious anymore.</li> <li>• HS agrees.</li> </ul> <p>HS states even the questions from Mick and the Carlton Crew have stopped. This is because Bayeh was feeding crap to them as well. HS happy this has all stopped now.</p> <p>Talk about [REDACTED] HS asks when it should be given back. Advised to keep it for safety reasons just in case. HS agrees.</p> <p>Sol Solomon told her that Petra believe that Adam Ahmad had prior knowledge of the murder.</p> <p>Milad is now in general population in Port Phillip. What will he say against her now? HS worries about this.</p> <p>General reassurance talk re this.</p> <p>General talk re her current import case by AFP with Con Heliotis and the committal's progress. HS expects it to finish by Friday.</p> <p>Rob Karam has fallen off the radar this week. No-one has heard from him. This is strange. HS speculates he is probably organising another import!!! (speculation by source)</p> <p>Speak tomorrow.</p>
09-10-08	1638	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>• Ringing to say she is sick.</li> <li>• The Dr told her to stop taking the steroid tablets on Tuesday.</li> <li>• (Prednisolone)</li> <li>• She did not stop until Wednesday.</li> <li>• Dr warned her that she may get withdrawals as a result.</li> <li>• HS says, he was not kidding.</li> <li>• HS is feeling very sick and has a terrible migraine.</li> </ul>

DISTRIBUTION:

ORIGINAL ELECTRONIC COPY: TO HSMU

COPY: AT SDU

Page 7 of 10

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• HS rang her [REDACTED] Dr who said take one more only.</li> <li>• She is now driving home to take one.</li> <li>• Obviously not going anywhere else tonight now.</li> <li>• Just ringing to say she may not come into work tomorrow first up, but go straight to the [REDACTED] re Dr appointment.</li> <li>• Talk later.</li> </ul>
10-10-08	0725	Attempt to contact x2958. No Answer.
10-10-08	0816	<p>Call from x 2958;</p> <ul style="list-style-type: none"> <li>• Ringing to say that she is coming over the Swan Street Bridge now.</li> <li>• She has forgotten to bring the phone bills for us.</li> <li>• No worries. Arrange to do it next week with Peter</li> <li>• General talk about when the third bill is due. We will wait now until that one and collect three.</li> <li>• Understood.</li> </ul> <p>Health:</p> <ul style="list-style-type: none"> <li>• General talk about how sick she was yesterday.</li> <li>• Headache started about midday and by end of court it was really bad. Worse she has had in years.</li> <li>• Dr said it was withdrawals from the Steroid tablets she was on.</li> <li>• He told her to go home and take one.</li> <li>• She went home and went to bed. Too sick to talk to anyone.</li> <li>• HS worried about how sick she has been in the past fortnight.</li> <li>• General talk about this.</li> </ul> <ul style="list-style-type: none"> <li>• Andrew Hodson left three messages last night.</li> <li>• She has not replied to him yet. Too sick.</li> <li>• HS asks what it could be about. Told do not know.</li> <li>• HS wants to know if I or Sand has spoken to Petra yet.</li> <li>• Told no. Sand (Controller) is looking into it.</li> <li>• HS wants to know when Sol is coming back to see her.</li> <li>• Told don't know. Do not worry about it.</li> <li>• HS says she is happy to see them, it is just difficult to talk to them and know what to say about who she has been speaking to etc.</li> <li>• HS told to tell the truth and if she has spoken about the info in the past, say that she told Gavin Ryan – understood.</li> <li>• HS fishing as to how we have contact with that unit now since Gavin has gone.</li> <li>• Nothing confirmed but HS suspects it is Shane O'Connell.</li> <li>• HS told that Shane O'Connell has limited knowledge of what she is doing. Nothing more. HS happy with this. She knows Shane from early Purana days and respects him.</li> </ul> <p><b>HODSON, Andrew Terrence</b> (born [REDACTED] MNI: [REDACTED])</p> <p>HS off to see Dr now. Encouraged HS to tell Dr everything about her condition and tablet quantities she is taking for her own good.</p> <p>HS agrees. She is only cheating herself if she doesn't. She has a lot of respect for this Dr and trusts his judgement = good.</p>



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>SDU management:</p> <ul style="list-style-type: none"> <li>Requested HS to [REDACTED] so I can update handler Peter</li> <li>She will tell me later on.</li> </ul> <p>She is leaving her and has to be at court by 10am. Last day of the committal.</p>
10-10-08	0910	<p>Message from x2958;</p> <ul style="list-style-type: none"> <li>HS confirming that [REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> </ul> <p>Health:</p> <ul style="list-style-type: none"> <li>HS said she had a good cry with her Dr over her health at the moment.</li> <li>It appears everything they are trying is not working and she is just in more pain.</li> <li>Dr has given her more tablets to help with the withdrawal of the steroids.</li> <li>She is off to the chemist now on the way back to work. (\$200 worth)</li> <li>He has upped the dosage of her night medication re her nerves.</li> <li>Seeing the Dr again in two weeks.</li> <li>HS says her Dr is at a loss to explain why she is still in so much pain when she is at a less stressful time in her life right now.</li> <li>Yet her pain is significantly higher.</li> <li>Seems maybe not a stress related condition.</li> </ul> <p>Talk later.</p>
10-10-08	0950	<p>Call from x 2958;</p> <ul style="list-style-type: none"> <li>HS has a quick opportunity to speak before going into court.</li> <li>Wanting to thank me for everything since being back.</li> <li>General talk about what has happened over the last 6 weeks.</li> <li>Told HS she seems to be getting more sick than previous times</li> <li>Seems that her body is slowly shutting down.</li> <li>This may be an indicator that she needs to change her life and move on.</li> <li>HS agrees.</li> <li>General talk re this and encouragement to HS re moving on with her life and this relationship.</li> <li>I will update handler Pete re her next [REDACTED] appointment in 2 weeks.</li> <li>HS says she won't have a chance to ring me for rest of the day re court, then Mick Gatto then Drazetic's funeral.</li> <li>Confirmed phone hand over will be about 4-5pm tonight.</li> </ul> <p>SDU Movements today:</p> <ul style="list-style-type: none"> <li>Seeing Mick Gatto about midday then off to funeral.</li> <li>She is not going to burial. Coming back into town.</li> <li>She is too sick to go to the Celtic Club wake tonight.</li> </ul>





Updated 08/06

VP1092A

**HUMAN SOURCE CONTACT REPORT** (For SDU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informant Registration No: **11792958**ICR No: **043**ICR Date Range From: **13/10/08** To: **21/10/08** (Maximum 7 Day Period)Handler's Name: **Peter Smith** Rank & No: **Peter Smith-O**Controller Advised Prior To Contact: ☒ Yes ☐ NoHas the informant been tasked? ☒ Yes (Detail Below) ☐ No

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

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
(9/10/08)	1540	<p>Management - Update re 2958 from Handler Fox</p> <p>Horty MOKBEL bail app on 14/40/08 – unlikely to succeed</p> <p>Op PETRA – Shane O'CONNELL is the contact.</p> <p>Sol SOLOMON – spoke for 45 mins, he wants to see HS next week (suggest they have all info re HS movements first – Controller San aware). HS believes that SOLOMON wants to go over AHMED alibi and money missing from Oakleigh burglary.</p> <p>PII [REDACTED] has S/T HS – advises he was I/V'd by U/K members – was</p> <p>PII [REDACTED] – HS believes PII [REDACTED] &amp; continues to ask.</p> <p>HS health - new physio says jaw is a result of stroke, not stress.</p> <p>GATTO – PURANA have dropped phones. PURANA contact is Mark HATT. HS still advises re movements, not being passed on unless urgent/serious.</p> <p>Vince BENVENUTTO brief served re murder of Victor PIERCE w. Faruk ORMAN – T/I material indicates GATTO involvement (Which PURANA believe was arranged by GATTO). [REDACTED]</p> <p>BAYEH locked up since June – no threats etc since. MOKBEL's have no money and no-one on the outside now.</p> <p>HS possibly exaggerates threat level so as to maintain handler interest. If Fox keep pushing HS contact/tasking is being wound down. Tracker still working, HS leaves messages now re movement not necessarily have to be answered, less contact generally.</p> <p>Once Tony M stay re Fed Pol charges is finalised (keeps getting adjourned) FedPol will apply for 56a involving [REDACTED] Solicitor 2 [REDACTED] re Tony M defence [REDACTED]</p> <p>HS still sees Danielle McGUIRE who lives in unit nearby – to maintain same, as Danielle may divulge further re Rod COLLINS/HODSONS.</p> <p>[REDACTED]/VALOS – 2 weeks ago VALOS brought Fred D'AMICO to coffee with HS, HS later saw VALOS meeting with KARAM. Jason KELLY advised but job not really active.</p>

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
10/10/08	1530	<b>CHANGE OF HANDLER 2958 FROM Fox TO Pe – ICR 043 COMMENCES</b>
11/10/08	-	N/C
12/10/08	1919	Rec call 2958
		Advising that will be tied up tomorrow from 0730 with Con HELIOTOS so won't be able to ring.
		Nil else doing. HS worried about Horty MOKBEL bail app on Tuesday.
13/10/08	1807	HS says has the flu badly and sounds like it. Rec call & phone back HS 2958
		HS seeing Danielle McGUIRE at her request tomorrow after physio appointment.
		HS saw Jacques EL HAGE at Crt in passing – nil said.
		GATTO told HS that he had a horrendous day betting on the races at the weekend, lost bigger than last time, HS says last time was \$200,000.
		HS has a bail app on [REDACTED] says [REDACTED] is being seen by some police who [REDACTED] HS says "he is going to become [REDACTED] [REDACTED] HS is dealing with [REDACTED] – HS not advised of [REDACTED] involvement)
	1822	Rec Voice mail 2958
		HS new car rego is PII [REDACTED] Mercedes Benz SL350 Roadster Black still reg to Mercedes Benz Australia. PII [REDACTED].
14/10/08	1445	<b><u>SDU ISSUE</u></b>
		Copy of Email sent from D/Sat CHEESMAN to [REDACTED] 14/10/08 Rec'd From Green-O
		<b>From:</b> [REDACTED] [mailto:PII [REDACTED]] <b>Sent:</b> Tuesday, 14 October 2008 11:19 AM <b>To:</b> Green-O <b>Subject:</b> FW: [SEC=HIGHLY-PROTECTED] FYI. Interesting. Want to start again???
		[REDACTED] Melbourne PII [REDACTED]
		<b>From:</b> Cheesman, Wayne [mailto:PII [REDACTED]] <b>Sent:</b> Tuesday, 14 October 2008 10:08 AM <b>To:</b> Ridley, Robert; [REDACTED] <b>Subject:</b>
		Gentlemen, I ran into Nicola GOBBO at court yesterday. I have known her for years and we always chat. She pulled me aside and we spoke about Robbie KARAM. She says Robbie is continuing with 'business as usual' to fund his defence.
		Spoke to [REDACTED] who worked on the import and he said no one

DISTRIBUTION: ORIGINAL ELECTRONIC COPY: TO HSMU

COPY: AT SDU

Page 2 of 6



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>at AFP currently looking at him.</p> <p>FYI in case you wanted to start something up.....</p> <p>(CONTROLLER San Adv - To warn HS of giving info to other members.)</p> <p>1735 Rec call &amp; phone back HS 2958</p> <p>HS just had Botox treatment in one side of face re pain management..</p> <p>Danielle McGUIRE cancelled meeting</p> <p>Seeing MG now at his request at Society –reason N/K</p> <p>Saw KARAM this PM @ 1402 when he knew HS had appointment at 1415. Asking re conspiracies and if HS heard anything re his case – no.</p> <p>HS likely to be acting for Theo THEOPHONOUS Politician [REDACTED]</p>
15/10/08	1620	<p>Rec Missed call and voice message 2958</p> <p>HS seeing Sister and mother at Windsor Hotel, top of Bourke St i.e.: Not at Society restaurant PII [REDACTED]</p>
16/10/08	1643	<p><u>SDU ISSUE</u></p> <p>From D/S/S FLYNN</p> <p>PII [REDACTED] re-established contact with 2958 but now had a falling out.</p> <p>2958 gave him a serve re lying [REDACTED] PII [REDACTED] says before he was arrested had given her large amount of money. Some went on his plea, paid to [REDACTED] \$7,000, \$10,000 to [REDACTED] plea to 2958, [REDACTED] fee to Dr [REDACTED] probably similar to [REDACTED], plus his own fees - U/K amount. Didn't want to say how much, after all that still some left over.</p> <p>FLYNN sometimes finds PII [REDACTED] figures difficult to believe. But PII [REDACTED] reckons there should have enough to cover the whole of his PII years of gaol time @ \$ [REDACTED] per month. PII [REDACTED] PII [REDACTED] doesn't know this). Hasn't been paid for 3 months by error PII [REDACTED]. Can fix but he will then know/think FLYNN S/T 2958. Usually paid in \$ [REDACTED] on the [REDACTED] of each month.</p> <p>To consider and discuss next week.</p>
17/10/08	1652 0927	<p>Rec Missed Call 2958</p> <p>Rec call &amp; phone back HS 2958</p> <p><u>HS Personal</u></p> <p>Last night went to see closed performance of Pussycat Dolls at QBH last night, HS is a big fan.</p> <p>HS has inner ear pain all the time due to jaw issues, this has been going on for 2 years, HS thinks 2 years to the day today.</p> <p>Re photo in The Age last Saturday, asked who Ray POWELL was, HS not sure, only met him there, was told he was a very good friend of Lewis MORAN.</p> <p>(LEAP: Unable to confirm ID of POWELL)</p>

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p><u>TODAY</u>  At 1300 HS meeting with Michael and Tony DIPIETRO – [REDACTED]  [REDACTED]. GATTO also likely to turn up later. Having lunch at The Box cafe, Collins Street, just up from the Regent Theatre.</p> <p>KARAM meant to be seeing HS at 1100 but notoriously late/doesn't show up.</p> <p>Hasn't seen GATTO since Monday.</p> <p>(LEAP: Anthony @ Tony DIPIETRO [REDACTED] MNI: [REDACTED])</p> <p><u>TALKING TO WAYNE CHEESMAN</u> (As per copy of email 14./10/08 above)</p> <p>Advise that HS talking to CHEESMAN has caused him to make enquiries and mentioning HS name as instigator of enq. HS denies saying anything direct to CHEESMAN who was at Crt with some NSW Police re DUPAS. HS was with Jim VALOS and Nick COUMIDIS who is a general legal type who does liquor licenses, CHEESMAN has been a mate of COUMIDIS for 20 years. COUMIDIS was talking about the traffick/import charge of a Ron GREGORIADIS re some unknown chemical, then CHEESMAN raised the subject of KARAM and said something like "These people don't change." HS says made some bland comment about KARAM along these lines but did not say anything direct or imply that he was still trafficking. HS says CHEESMAN has a very big mouth, gave example of about 8 to 12 months ago, CHEESMAN told Jim VALOS that there was surveillance log with KARAM and HS in HS vehicle. Also in June/July last year HS was with KARAM and CHEESMAN made some stupid comment to her.</p> <p>0955 Call END</p> <p>(Unable to ID COUMIDIS on LEAP)</p> <p>1130 PII [REDACTED]  Name Log No: 080231199 [REDACTED]  MASTER NAME NO: [REDACTED] SURNAME: GOBBO Given: NICOLA  Date of Birth: PII [REDACTED]  Log Terminal: XSB7 Log Date: 16/10/08 Log Time: 0935  Enquiry: GOBBO, NICOLA  16/10/08 0933 PII [REDACTED] GOBBO, NICOLA [REDACTED]  PII [REDACTED]</p> <p>1258 Rec Call 2958</p> <p>Just seen KARAM. [REDACTED]  [REDACTED]</p> <p>1303 Rec Call 2958</p> <p>Pat BARBARO [REDACTED]  [REDACTED]</p>



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		[REDACTED]
		Can't remember what the reason was
	1405	LEAP: Michael BARBARO [REDACTED] MNI: [REDACTED] <u>Investigation Management</u>
	1640	Adv Jason KELLY re BARBARO Info, looking at a plot to murder U/K person [REDACTED] but seeing someone Tuesday who will clarify who the target is. KELLY going on leave, contact will be S/D Danny BAULCH PII [REDACTED] re Op KENNELS Rec call Ph Bk 2958
		Going back to office. Meeting just gone N/V
		KARAM asked if HS [REDACTED] KARAM [REDACTED]
		Pat BARBARO [REDACTED] KARAM [REDACTED] [REDACTED]
	1942	HS sacked by THEOPHONOUS by Caroline BURNSIDE b/c she says HS acts for "dirty criminals"
	2000	Adv Controller San re 2958 info of 1640 Hrs above. <u>Investigation Management</u>
		S/T D/S Jason KELLY PURANA [REDACTED] [REDACTED]
18/10/08	-	N/C
19/10/08	-	N/C
20/10/08	0858	Rec Call 2958
		Advising RFA car being serviced, today is driving loan vehicle PII [REDACTED]
	1008	S/T GATTO on the phone, he lost about \$100,000 on races on Saturday – not on track. <u>Source Management</u>

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
21/10/08	1520	From D/S KELLY – Horthy MOKBEL bail refused
	1625	Rec Missed call 2958 Ph 2958  Has got car back. Nil else doing, Moorabbin Court tomorrow. RFA talking about client PII [REDACTED] signing a statement for ESD about a MOPF [REDACTED]
	1715	(From Handler Fox Police Member is likely to be [REDACTED] from PII [REDACTED] investigating ESD is Sgt Mick WELLS ) <u>Source Management</u>  From D/S/S FLYNN – Discuss further re PII [REDACTED] PII [REDACTED], to see FLYNN tomorrow. S/T D/S/S Dale FLYNN - Adv to amend PII [REDACTED] PII [REDACTED] as sees fit, if HS 2958 becomes aware of error [REDACTED] HandlerPe' will claim ignorance. To maintain liaison with FLYNN re this issue, and to advise prior of putting allegation to HS re accepting of money from PII [REDACTED].  Also, advice to FLYNN from [REDACTED] is that PII [REDACTED] may have a nest egg stashed at U/K location but not at a relative's place. This is likely to be PII [REDACTED]
	2031	Rec Call 2958  HS en route to work car park, likes to be on phone when going there after hours.  HS sounds depressed – says no reason, had a busy day – no details forthcoming.  People talking to HS today re car fires in South Melb (as per media reports of several car fires overnight – likely caused by end of school year revellers). Advise HS of handlers opinion of this – HS agrees –says name has been linked to these on internet.  Handler to collect Phone bill from HS when goes to [REDACTED] Friday morning.

Handler's Name:

Peter Smith-O

Date:

14/11/08

Controller's Name:

Sandy White-O

Date:



Updated 08/06

VP1092A

**HUMAN SOURCE CONTACT REPORT** (For SDU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informant Registration No: **11792958**ICR No: **044**ICR Date Range From: **22/10/08** To: **02/11/08** (Maximum 7 Day Period)Handler's Name: **Peter Smith-O** Rank & No: **Peter Smith-O**Controller Advised Prior To Contact: ☒ Yes ☐ NoHas the informant been tasked? ☒ Yes (Detail Below) ☐ No

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

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
22/10/08	1650	Rec Missed Call 2958
	1658	Ph 2958  Tony MOKBEL rang , asking of VFSC still had delays due to strike action, HS replies doesn't think so. Probably to do with Horty's bail app. Tony's Mag Crt is on 05/12/08, he says N/K if HS will get a summons but HS says will come and see him before then.  DPP sent Alastair GRIGOR some T/I conv b/n Faruk ORMAN and HS re weapons charge re shooting. HS very pissed off with this as gave info on they day to assist re his arrest and obtaining evidence of clothing disposal by him etc. HS did not know of service of this prior, extremely annoyed at Purana for not advising handlers. HS says b/c he was client it is not admissible and also not relevant.  HS makes general comment that "it's turned to shit since Jim O'BRIEN & Gavan RYAN left PURANA, says this is the 5 <sup>th</sup> or 6 <sup>th</sup> instance of this. Previously Hs felt "safe" now does not. HS says now very wary of giving anything that may assist if likely HS likely to be "fucked around" by Purana incompetence. HS reckons DDI EDWARDS is to blame by either not caring, doesn't appreciate HS situation or is totally incompetent.  (HS rec's call on other phone – this call ends)
	1720	Rec call & phone back HS 2958  Alastair GRIGOR has told HS to make a complaint to CCP and O.P.I. re the privilege T/I material. Robert RICHTER agrees.  Advise HS that Handler will check the situation re this brief tomorrow.  HS also talking about client who was to be recruited. says it's a shame we were not involved [REDACTED] male charged by [REDACTED]. HS says doesn't know who spoke to client but they have fucked up. [REDACTED] told HS that client "was very valuable, etc . . ." HS reckons he would have been "great for you guys." HS says Police opposed bail but after this, U/K member contacted client asking if he would assist, he replied fuck off. Advise HS that don't know about this situation, to tell client to deal direct with [REDACTED]  HS going to [REDACTED] to [REDACTED], then to mum's house. HS has

DISTRIBUTION: ORIGINAL ELECTRONIC COPY: TO HSMU

COPY: AT SDU

Page 1 of

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING						
		<p>been seeing Mum more lately, has been sick - details N/K)</p> <p>HS has been voluntarily cutting back morphine dose down to 80 mg per day from 160, thinks may be feeling affects of withdrawal as advised by Dr.</p> <p>To R/v 0830 Friday AM to collect phone bills.</p> <p>(22 min call)</p> <p>1902 Rec call &amp; phone back HS 2958</p> <p>Been to see [REDACTED] Also there was [REDACTED] who is very funny, and [REDACTED] was talking about [REDACTED] who is [REDACTED] co-accused. [REDACTED] says that [REDACTED] must be an informer because last week when (someone) left [REDACTED] presence they were arrested.</p> <p>(Unable to ID [REDACTED] on LEAP)</p> <p>[REDACTED] was reading [REDACTED] brief. [REDACTED]</p> <p>[REDACTED] HS can't remember persons name, will obtain copy. [REDACTED] says it is [REDACTED] what they (Purana) are doing [REDACTED] was reading the brief, partly because [REDACTED]</p> <p>[REDACTED]</p> <p>(15 min call)</p> <p>1925 LEAP: [REDACTED] MNI: [REDACTED]</p> <p>Adv Controller San</p> <p>San advises of similar occurrence a few months ago, also re [REDACTED]</p> <p>Pet to attend PURANA tomorrow to read brief.</p> <p>Request from San to bring up [REDACTED] - may be the provider/facilitator re leaked document, associates with [REDACTED] and ex MOPF [REDACTED]</p> <tr> <td>23/10/08</td><td>0630</td><td>Ph 2958 – N/A</td></tr> <tr> <td></td><td>0832</td><td> <p>Rec Call 2958 [REDACTED] will ring back when possible. HS doesn't think that informer mentioned is [REDACTED]</p> <p>Paul DALE Sent HS message whinging about CCP again re media reports relating to CCP comments about AFL footballer COUSINS.</p> <p>1120 <u>Source Management</u></p> <p>S/T DDI EDWARDS re [REDACTED] brief, Pe to peruse same, see D/S/S PAXTON. Asked if the crew doing [REDACTED] brief know who HS is ? EDWARDS reply "It's hard to know in the building who knows and doesn't know."</p> </td></tr>	23/10/08	0630	Ph 2958 – N/A		0832	<p>Rec Call 2958 [REDACTED] will ring back when possible. HS doesn't think that informer mentioned is [REDACTED]</p> <p>Paul DALE Sent HS message whinging about CCP again re media reports relating to CCP comments about AFL footballer COUSINS.</p> <p>1120 <u>Source Management</u></p> <p>S/T DDI EDWARDS re [REDACTED] brief, Pe to peruse same, see D/S/S PAXTON. Asked if the crew doing [REDACTED] brief know who HS is ? EDWARDS reply "It's hard to know in the building who knows and doesn't know."</p>
23/10/08	0630	Ph 2958 – N/A						
	0832	<p>Rec Call 2958 [REDACTED] will ring back when possible. HS doesn't think that informer mentioned is [REDACTED]</p> <p>Paul DALE Sent HS message whinging about CCP again re media reports relating to CCP comments about AFL footballer COUSINS.</p> <p>1120 <u>Source Management</u></p> <p>S/T DDI EDWARDS re [REDACTED] brief, Pe to peruse same, see D/S/S PAXTON. Asked if the crew doing [REDACTED] brief know who HS is ? EDWARDS reply "It's hard to know in the building who knows and doesn't know."</p>						



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
	1255	<p><u>Source Management</u></p> <p>@ Purana, S/T DDI EDWARDS and peruse brief against [REDACTED] re [REDACTED]</p> <p>EDWARDS on leave for 2 weeks from nest Mon, back for 2 weeks then off on leave again. Upgraded is DDI Dave CLAYTON - not to be adv of HS 2958 ID, To liaise with D/S/S PAXTON (known for some time - N/K since when) or S/D Ange HANTSIS [REDACTED]</p>
	1314	<p>Rec Missed Call, V/Message &amp; Phone Back HS 2958</p> <p>Re [REDACTED] BRIEF, there are 6 folders including brief for murder of [REDACTED] and 6 x folders of transcript not including brief re murder of [REDACTED] The transcripts are of [REDACTED]</p> <p>Also Dave WATERS was at HS office earlier, will advise details later,</p>
	1645	<p>Rec call &amp; phone back HS 2958</p> <p>[REDACTED] on [REDACTED] brief re murder of [REDACTED]</p> <p>[REDACTED]</p> <p>Re HS T/I calls, these are audio calls on a CD that [REDACTED] gave To [REDACTED] HS will get a copy and listen, N/K if listed as a witness at this stage. This is re the [REDACTED] case against [REDACTED] informant is at [REDACTED] CIU, new documents served by [REDACTED]</p> <p>LEAP: [REDACTED] Driver's Licence No: [REDACTED]</p>
	1740	<p><u>Source Management</u></p> <p>Adv Controller San re 2958 info of 1645 above. [REDACTED]</p> <p>In turn, San advised [REDACTED]</p>
	1845	<p>Adv DDI EDWARDS [REDACTED] evidence in [REDACTED] brief seen by [REDACTED]</p>
	1855	<p>From EDWARDS - HUPFIELD checking if correct, will address tomorrow b/c info has been out there for sometime, served a while ago. Advise handler belief that may have been recently served as additional material. To ring handler back later. back</p>
	1915	<p>Adv D/S WHEATFILL re [REDACTED] /witness [REDACTED] when contacted by PURANA</p>
	1945	<p>From DDI EDWARDS</p> <p>Confirms document served as described. EDWARDS says that [REDACTED] promised a lot but did nothing. Also, that "he could talk himself out of anything." Discuss general implications of this document being in the public arena, eg media, and reflection on VicPol - EDWARDS aggress this would be poor.</p>

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		EDWARDS tor read document tomorrow & address same then. Nil overnight b/c no evidence of imminent threat –Pet agrees.
	2005	Source Management
		Advise Controller San
	2025	Rec Call 2958
		HS seeing GATTO at The Box Restaurant in Collins St soon, he has rung several times, N/K reason for meeting.
	2220	Rec Call 2958
		Left GATTO, en route home will ring back.
	2235	Rec Missed Call & Phone Back HS 2958
		<u>GATTO &amp; ASSOCIATES</u> Biggest gathering of GATTO associates HS has ever been invited to. Approx 25 blokes at The Box, room upstairs. GATTO wanted to "show off" HS, playing up to her, HS had to meet/greet everyone.  "Roydon" wanted advice re [REDACTED] he is [REDACTED] (Has previously spoken to handler Anderson re Roydon). He is staying in a [REDACTED]  GATTO discussing various things, one of which was whether they (Carlton Crew) have been infiltrated by an informer. [REDACTED] they are not going to do anything, they always talk about this type of thing. (2 x possibilities re [REDACTED] on LEAP – unable to confirm ID) At one stage, a lot of them produced their handguns as big bloke thing, HS describes this as pathetic. This occurred in the upstairs room that can be curtained off. [REDACTED]  Others present were Steve DELLITIS, George VENERA, Mohammed the finance guy who is the brother of the Solicitor Ali, Brian FINN, 2 x old grey haired blokes who were with "George" ??? [REDACTED] Managers of The Box restaurant are Adrian and his wife Lisa- N/K whether crooks or not.  <u>LEAP:</u> The Box Café, Regent Theatre, 191 Collins St BUS: 86046818 – Nil names listed  Ramsay NASSER, @ Ramzi NASSAR [REDACTED] MNI [REDACTED] John GATTO [REDACTED] MNI: [REDACTED] Roydon MAUGER – SEE BELOW



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>From analyst Ms Street, Roydon will be Roydon MAUGER uses mob ph [REDACTED] taken from [REDACTED] LEAP NPRS Search indicates that QLDPOL [REDACTED] is Roydon Phillip MAUGER [REDACTED] Queensland Drivers Licence [REDACTED] Nil on VICROADS)</p> <p>[IR SUBMITTED]</p> <p><u>Solicitor Steve ANDRIANAKIS</u>          Asked HS re ANDRIANAKIS as per request from Controller San prefaced same by saying Handler does not want HS to chase any of this up "by accident" as has happened previously. He is friends w [REDACTED]          [REDACTED] N/K of any Police associates.</p> <p><u>Dave WATERS</u>          WATERS came to HS office – talked non-stop form 35 minutes. Says he is helping out Paul MULLET with his charges, WATERS says he has info re a briefing re Op BRIARS by A/C Luke CORNELIUS where CORNELIUS said that there were 55 T/I lines running.</p> <p>WATERS also claims to have spoken to the Q.C who reviewed the brief against himself, Peter LALOR and Bluey Bob re the Vampire murder. Re this, after minor questioning, HS reckons he is full of shit re this. He also said that he was en route to see Phil DUNN to give information that would help a Mark STANTON and also had info that would help Roger ROGERSON.</p> <p>(LEAP: Unable to ID STANTON)</p> <p><u>WATERS</u> [REDACTED]          [REDACTED]</p> <p>There is a T/I call to ASHBY from LINNEL who says "Ran into Shazz at the footy, that thing is still running", ASHBY then tells him to come and see him, WATERS says that Shazza is the person who worked for BRACKS.</p> <p>The main reason he came to see HS was to borrow V.R.C passes for the races.</p> <p>Other comment re WATERS, HS spoke to Steve CAMPBELL, may come over for races wanted to catch up with HS. HS said as long as WATERS isn't there. CAMPBELL agreed saying he is sick of the same old thing from him all the time, wasting his time, CAMPBELL reckons he is all talk and living in the past.</p> <p><u>HS traffic offence</u>          HS says after a previous meeting 2 months ago got charged with ruining an amber light, hasn't paid the ticket and is expecting a summons, was told by handler Wolf-O that we would fix it – wrong.</p> <p>(45 min call)          Rec call 2958</p>
24/10/08	0800	

Updated 08/06

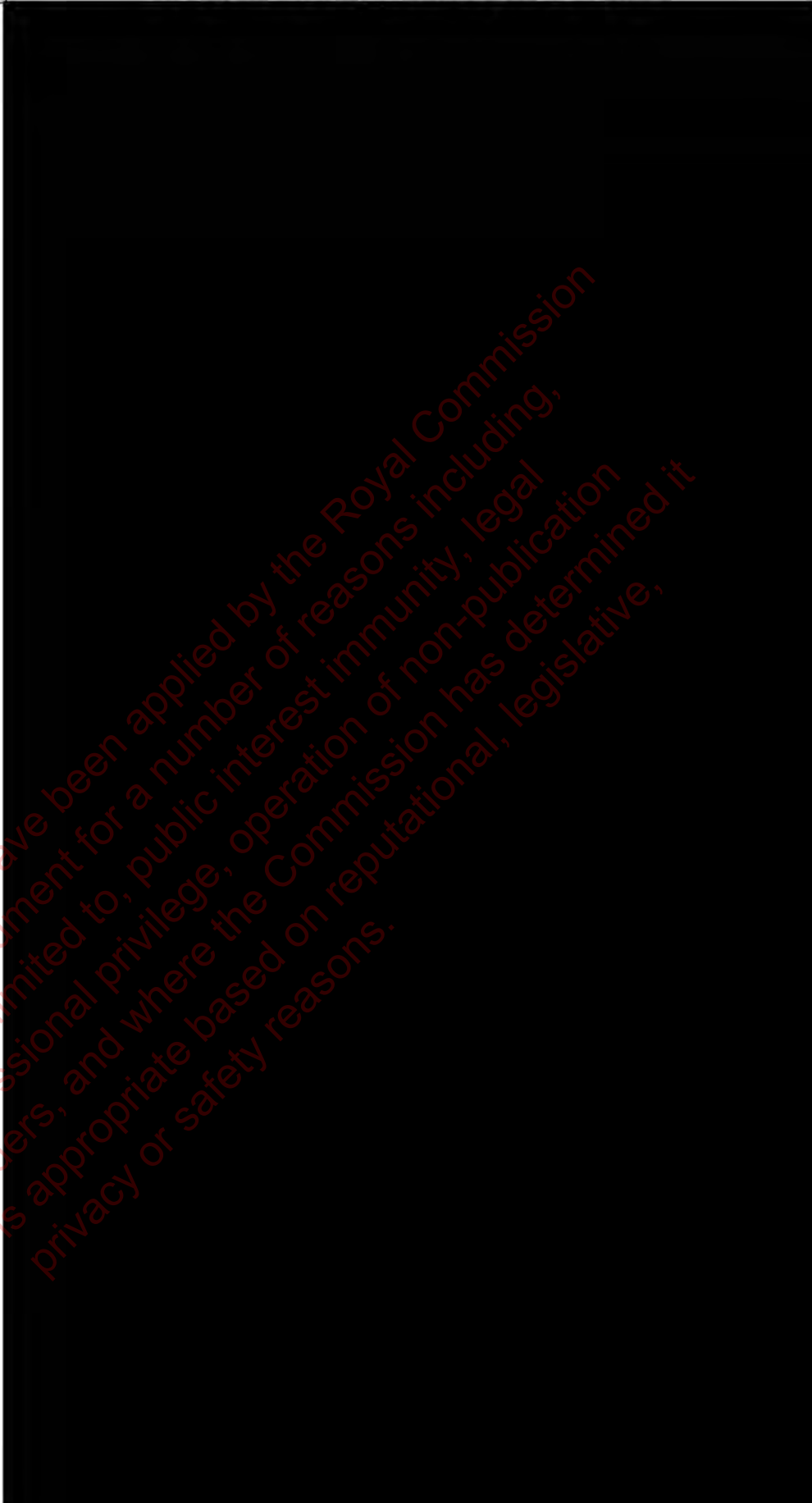
VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
	0818	<p>HS en route to Dr at [REDACTED] Rec Call 2958</p> <p>At vicinity of [REDACTED] Hospital, [REDACTED] advising Handler Fo via other [REDACTED] HS dropping phone bills [REDACTED] for collection by Fox-O [REDACTED] advised)</p>
	1400	<p>Email rec'd from DDI EDWARDS Purana</p> <p>Boris, as discussed, attached is the copy of the Coercive Powers Order. Can you inform [REDACTED] being provided on the brief and the probability of it being circulated or read by other people. Please discuss his concerns, if any, and what we can do to mitigate any future problems. Can you keep me updated please? Thanks Bernie</p> <p><b>Bernie Edwards</b> <b>Detective Inspector</b> <b>Purana Taskforce</b> <b>Work 98655171. Mobile [REDACTED]</b></p> <hr/> <p><b>From:</b> Silva, Anthony <b>Sent:</b> Friday, 24 October 2008 8:54 AM <b>To:</b> Edwards, Bernie <b>Cc:</b> Hupfeld, Tony <b>Subject:</b> S.43 &amp; s.20 recision docs as requested</p> <p>Bernie</p> <p>I have attached recision letter, [REDACTED] as requested. Investigators have a copy of the transcript of the proceedings. If you are unable to find let me know. If there is anything else you require call me on the numbers below.</p> <p>Regards</p> <p><b>Anthony (Tony) Silva</b> Operations Manager</p> <hr/> <p>Office of Chief Examiner 8-14 Cobden Street North Melbourne Vic 3051 DX 212640 (m [REDACTED]) (h [REDACTED])</p> <p>[REDACTED]</p> <p>IN THE MATTER OF: [REDACTED]</p> <p>Of the Major Crime (Investigative Powers) Act 2004</p> <p><b><u>RULING CONCERNING RESCISSION OF SECTION 43 DIRECTION</u></b></p> <p>[REDACTED]</p>



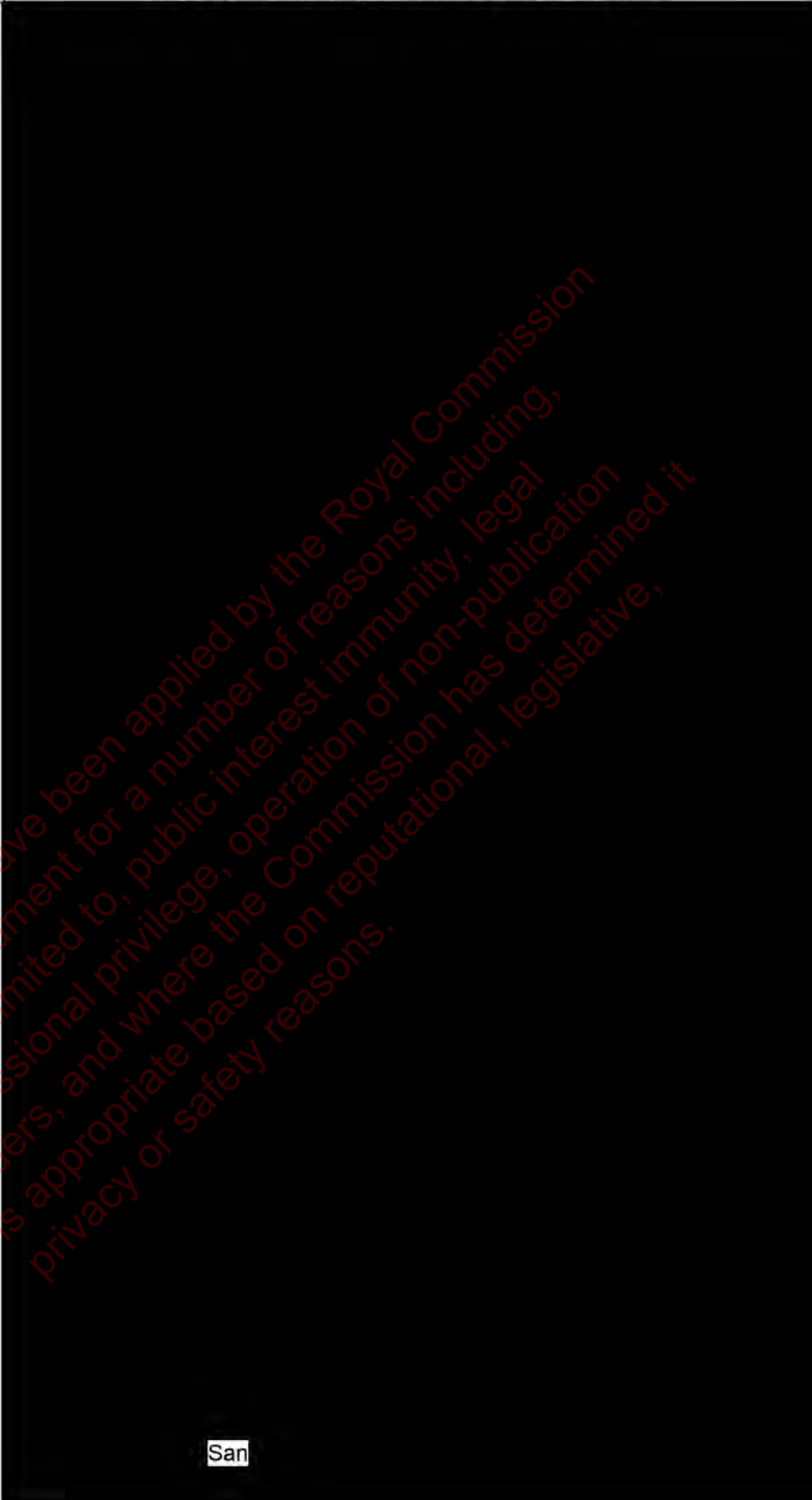
Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		 <p>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.</p>

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		 <p data-bbox="181 515 1276 1747">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.</p> <p data-bbox="683 1944 737 1980">San</p>



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		[REDACTED] who was [REDACTED].. Also Fwd to OIC HSMU S/Sgt OWEN)
	1817	Rec Call 2958
25/10/08		Had lunch with Tony D'PIETRO, he is an idiot – nil details. Nil else
26/10/08		N/C
27/10/08	1420	Rec M/Call and voice message 2958
		HS had an ordinary weekend, nil detail. [REDACTED]
	1619	Rec Call 2958
		[REDACTED]
	1641	Rec Call 2958
		Transcript of HS and [REDACTED] is being used. [REDACTED] says he will call HS as a witness. Handler to deal with tomorrow.
28/10/08	1015	Check HS 2958 [REDACTED] Tracker – not operating –
		Ph 2958 – N/A
	1017	Ph 2958
		<u>HS SDU / Personal Issues</u>
		[REDACTED]
		[REDACTED]
		HS still sounds depressed/sick and told so. Dr has said may have withdrawal symptoms due to reduction of pethidine dosage.
		<u>Faruk ORMAN – HS on T/I material.</u>
		Discuss Faruk ORMAN case, Informant is Brendan O'MAHONEY 2FC CIU. Being heard the week starting 17/11/08. HS blames OPP Organised Crime Section and Purana for releasing.
		HS has transcript and précis of same is:
		- ORMAN rings, needs to see HS
		- [REDACTED]
		- [REDACTED]
		- [REDACTED]
		- [REDACTED]
		- HS tells him is at the airport, just got off a plane, if gets arrested to ring HS back, ORMAN says thank you
		The transcript was served by the O.P.P. HS reckons without doubt the whole call is privileged. Unlikely to be consciousness of guilt re ORMAN on these calls.
		Transcript of ORMAN conversation with Carly MARKS also included, HS says nothing improper there, except for bad language by MARKS.

DISTRIBUTION:

ORIGINAL ELECTRONIC COPY: TO HSMU

COPY: AT SDU

Page 9 of

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>ORMAN later came to HS office, couldn't find ROLFE because he doesn't have a mobile phone, waited around they ended up seeing him in the foyer of HS building, and ORMAN left with ROLFE. After that ORMAN went to MYERS to get new clothes, which HS heard about from ROLFE.</p> <p>The transcript has been served, HS has previously spoke to informant O'MAHONEY re this brief, he claims that he gets told what he needs to know, doesn't know all the details re T/I etc.</p> <p>Current issue is that everybody is telling HS to complain like HS said was going to do last time. If does not, again raises suspicion, cannot be seen to back down this time. Worse in HS mind is having to get in the witness box, where HS believes that a stupid or irreverent question would cause HS great problems Eg: "Who did you speak to about this?" – HS states this is HS worst fear. 5 or 6 people have asked HS why hasn't complained, ORMAN has rung and also asked this. Process would be to write a letter to either ESD, OPI or CCP, after this N/K what would happen.</p> <p>Con HELIOTIS is defending this matter b/c RICHTER is unavailable, has not read brief, if in his case interest will call HS as witness, N/K if would discuss first.</p> <p>Tony MOKBEL  [REDACTED]  [REDACTED] Has heard this from  Julian McMAHON, Tony MOKBEL and Alastair GRIGOR. [REDACTED]  [REDACTED]  [REDACTED] Concerned re recent Purana [REDACTED]  [REDACTED]</p> <p>1052 –Call ends.</p> <p>1805 Rec Missed Call &amp; Voice message &amp; Phone Back HS 2958</p> <p>Teeth need crown fillings  [REDACTED]</p> <p>1820 Ph 2958 – N/A</p> <p>1909 Rec Call 2958</p> <p>Suggest to HS to ring Informant O'MAHONEY at 2FC CIU and ask why the hell privilege T/I material is being used – HS reply, "No, I would just write a letter." Discuss briefly, HS not open to suggestions re this.  [REDACTED]</p> <p>During this call HS on hold (for 27 minutes) to Optus re some phone issue, says looking forward to giving them a piece of her mind, not able to receive calls since 1430 Hrs. GATTO called HS at office worried re phone, HS then makes the comment "It's ironic that he's the only one concerned about me." Nil reply by handler.</p> <p><u>HANDLER NOTE:</u>  HS likely slightly irrational or agitated about something during this call.</p> <p>29/10/08 0733 Rec call 2958</p> <p>Checking re Tracker</p>



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
30/10/08	1427	<p>Rec Call 2958</p> <p>Adv Tracker is working</p> <p><u>ORMAN matter</u> HS spoken to Alastair GRIGOR, who is outraged re HS T/I Conv w. ORMAN being on brief. GRIGOR to write letter to OPP asking how this occurred, when gets the result of that will complain to appropriate authority.</p> <p><u>MISC</u> HS en-route to Optus office to again complain re phone, says manager has rung HS, HS wants someone there to be sacked. HS admits stubbornness.</p>
	1242	<p>Rec Call 2958</p> <p><u>HS Personal</u> HS getting a new car changed over by M/Benz, not happy with some aspects of old one - not as described by dealer.</p> <p><u>GATTO</u> S/T GATTO re appeal of son [REDACTED] driving matters next week. HS has [REDACTED]. Will tell something more about M. GATTO later.</p> <p>Went to Lygon St last night with ex boyfriend Steve CAMPBELL who is over from W.A. fro the races. Whilst there ran into GATTO's DVD man Wayne.</p>
	1725	<p>LEAP: Stephen Russell CAMPBELL [REDACTED] MNI: [REDACTED]</p> <p>Rec Missed Call &amp; Voice Message 2958</p> <p>HS en route to see GATTO @ Society Restaurant, will ring back later</p>
	1757	<p>Rec Call 2958</p> <p><u>HS Health/Personal</u> HS not feeling well and sounds it, also grumpy as per the last few days. Again admits this may be due to prescription drug withdrawal.</p> <p>Picked up new car, rego [REDACTED] (LEAP: 2007 Mercedes Benz SLK350 black - [REDACTED])</p> <p>Decided not to see GATTO, couldn't be bothered, asked re other info re him (as of call of 1242 above) HS says it doesn't matter. Going home to bed.</p>
31/10/08	1350	<p><u>HODSONs</u> Andrew HODSON has been ringing HS professing his undying love for same, HS asking if needs to do anything - told not at this stage. HS having a go at Handler for no advice re this. (In light of imminent I/V of HS by PETRA, nil further said).</p> <p>Rec call 2958</p> <p><u>HS Associate/Friends</u> HS asking if Handler is aware of HS friend who is having relationship problems - No- told to ask HandlerFox HS says there is siege at that premises now involving boyfriend of HS friend. HS sounds exasperated with friend &amp; Handler. HS ends call</p>

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
01/11/08		(Advised by prev Handler Fox HS friend will be [REDACTED] [REDACTED] [REDACTED] MNI: [REDACTED] and de-facto is [REDACTED] [REDACTED] MNI: [REDACTED] of [REDACTED] Street, Lower Templestowe. [REDACTED] attempted [REDACTED] on 04-09-08)
	1820	Rec Missed Call & Voice message 2958
	1912	HS en route to Society restaurant to see GATTO and collect some DVD's Rec Call 2958
		Just left GATTO, nil doing  RE previous call re siege, HS friend's de-facto got taken away by Police, friend has previously tried to [REDACTED] "I wasted another 2 hours of my life sorting things out for people." (Handler note: HS even complaining about assisting friends)  NOTE: Nil on LEAP or I.F.S. N/C

Handler's Name:

Peter Smith-O

Date:

15/12/08

Controller's Name:

Sandy White-O

Date:



Updated 08/06

VP1092A

**HUMAN SOURCE CONTACT REPORT** (For SDU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informant Registration No: **11792958**ICR No: **045**ICR Date Range From: **03/11/08** To: **11/11/08** (Maximum 7 Day Period)Handler's Name: **Peter Smith-O** Rank & No: **Peter Smith-O**Controller Advised Prior To Contact: ☒ Yes ☐ NoHas the informant been tasked? ☒ Yes (Detail Below) ☐ No

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

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
03/11/08	1020	<u>Investigation Management</u>  From D/S KELLY (On leave)  At the races on Saturday, Frank FURIA was with Fred D'AMICO and a Fidel DELUCA. FURIA is married to D'AMICO's sister. They were at the Champagne Bar when they got involved in an assault with other patrons (non crooks). They have been interviewed and are likely to be charged. KELLY was at races and S/t Inv's, believes that HS 2958 is representing DELUCA. KELLY suggests that this may be an opportunity for HS to meet/get closer to D'AMICO. D'AMICO solicitor is Rainer ALLINGHOUSE.  (IFS VP-2008-009419 lists those involved as Frank FURIA [REDACTED], Fidele De LUCA [REDACTED] and Fidele D'AMICO [REDACTED])
	1450	<u>Source Management</u>  [REDACTED] Handler Ph 2958 [REDACTED] [REDACTED] - [REDACTED]
	1545	<u>Investigation Management</u>  PETRA S/T D/S/S Shane O'CONNELL re 2958 I/V – has not yet analysed HS [REDACTED] phone – adv to do so prior to I/V.
	1750	Rec Call 2958  <u>SDU ISSUES</u> Alastair GRIGOR sending fax that HS has drafted to OPP asking for explanation as to why HS T/I contact with client ORMAN was served. CC'd to S.P.U. and PURANA. HS says they will not be able to explain it, once they reply will "bury" whoever is responsible.  HS says that self needs to move to a stage of "emotional indifference" re all the problems HS has to endure re this type of thing.
	1850	<u>PERSONAL</u> HS may be selling car wash – unnamed buyer has shown interest.  (34 min call) Rec Call 2958

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Forgot to mention that an ex VicPol member Peter SARRE, who was a Det/Insp and left in 1996, is working for John KHOURY's Company, State Securities. HS saw his name on a reference statement.</p> <p>LEAP:  Peter R. SARRE [REDACTED] [REDACTED] 1 (near [REDACTED]) [REDACTED] MNI: [REDACTED]</p> <p>ARTICLE FROM THE AUSTRALIAN, 13/09/08  <b>"The company he keeps"</b>  Adele Ferguson and Gary Hughes   <i>September 13, 2008</i></p> <p><b>TOM Karas has come a long way from the days when he was chased down the street on Nine's A Current Affair in 1995 over allegations he had cheated customers in a \$3 million basketball cards vending machine scam.</b></p> <p>And he has moved on considerably from financial problems that saw him declared bankrupt in 1997. Perched in his ninth floor office overlooking Melbourne's old police complex, he talks about his humble beginnings in inner Melbourne as the son of Greek migrants and his battle to start again and build his own successful finance and mortgage business, State Securities Group.</p> <p>In fact Karas, 44, could pass for just another self-made success story were it not for his colourful clients and associates, which has seen him accused in court of money laundering for a notorious Melbourne crime family.</p> <p>Denying such allegations, he readily admits to having among his customers, associates and friends the likes of Mick Gatto, the head of the Carlton Crew who was acquitted of murdering underworld hit man Andrew "Benji" Veniamin on the grounds of self-defence; members of a prominent Melbourne crime family; and John Khoury, a Gatto business associate who police alleged in court was also part of a money-laundering ring.</p> <p>"I have a business relationship with Mick Gatto. I have lent him money as well as members of his family, and he refers a lot of business my way," Karas says.</p> <p>Khoury, explains Karas, is also a friend and leases office space from State Securities to run a business involved in hotels.</p> <p>The pair turned a quick profit after buying and quickly reselling Melbourne's Metro nightclub, although Karas denies he was acting as a front for Gatto in the deal. He says that is just one of many damaging rumours spread about him by his enemies.</p> <p>He and Khoury often go on trips together to casinos in places such as Macau, although Karas insists he's just along for the ride. "I'm not a gambler, but John is a higher roller so you get comp everything," he explains.</p> <p>When Gatto flew to Singapore in April with Khoury chasing the missing millions from the collapse of stockbroker Opes Prime earlier this year, he gave out the telephone number of Karas's State Securities on radio for people wanting to contact him to help recover their money. Gatto and Khoury were close enough for Karas to invite them to the christenings of both his children, one in 2006 and the second in May this year. On the second occasion Karas</p>

DISTRIBUTION:

ORIGINAL ELECTRONIC COPY: TO HSMU

COPY: AT SDU

Page 2 of 9



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>took guests on a cruise down the Yarra River while singer Vanessa Amorosi kept them entertained.</p> <p>Karas also mixes with some of Melbourne's highest flyers. In 2005 he joined a group of others, including one of Australia's richest men, Bruno Grollo, on a visit to China to undergo stem cell treatment that promised to make them live longer. The treatment reportedly cost up to \$40,000 a session and involved a series of injections with secret stem-cell activation material.</p> <p>Then there is multimillionaire day share trader and car enthusiast Leo Khouri, claimed to be one of Opes Prime's biggest accounts, with shares worth \$50 million tied up in the crash. Karas and Khouri were friends until reportedly falling out in December over a controversial deal over a Melbourne quarry and waste tip last year that is being investigated by the Australian Securities and Investments Commission.</p> <p>Karas says there is no magic formula to his financial success but hard work.</p> <p>"It is hard work and a lot of luck," he says. "It's a family business."</p> <p>His biggest break, he explains, came about because his parents were too poor to join the exodus out of the inner working class suburb Fitzroy in the 1960s and '70s, when many migrant families moved to new housing developments on Melbourne's outskirts.</p> <p>Instead the family stayed put and later Karas began buying Fitzroy properties while they were still cheap.</p> <p>The gentrification of Fitzroy and spiralling property prices meant he could then borrow against those assets to add to his property holdings and later build his State Securities loans business. "I managed to buy three houses cheap and they went up with the property boom. I then used that as equity to buy other properties," he says.</p> <p>He now owns houses, a retail complex and nightclub in the inner Melbourne suburb of Thornbury, and the floor of the LaTrobe Street office building where he runs State Securities.</p> <p>His business acumen -- he boasts of having pulled his money out of Opes Prime just a week before it collapsed after a tip-off -- has earned Karas a regular seat at Gatto's table at Bourke Street restaurant Society, where the colourful identity can be found on most days.</p> <p>Karas also admits he has done well on the share market, often investing in the same small resources companies as Khouri. He also owns a stake in the broking company Findlay &amp; Co, which operated at one time out of State Securities' office and was coincidentally involved in many of the companies in which Karas and Khouri traded shares.</p> <p>The charming and fast-talking Karas enjoyed relative anonymity until October last year, when Purana gangland taskforce detectives went to Victoria's Supreme Court to seize control of an up-and-coming racehorse under proceeds of crime laws, alleging the animal was really owned by a member of a Melbourne crime family.</p> <p>The horse was three-quarters owned by Karas's wife, Irene Meletsis, despite</p>

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
04/11/08		Karas telling detectives neither he nor his wife had ever been to a racetrack.
		In an affidavit filed with the court, detectives said they believed the horse and a number of loans organised through Karas's State Securities Group for the crime family member and his wife were "part of a large-scale money laundering operation" involving profits from alleged drug trafficking.
		Records seized by the police in a raid on Karas's office showed one of the loans to the crime family for \$100,000 supposedly came from a company called United Hotel Group Ltd, of which the sole director and shareholder is Khoury. The ownership of the horse was frozen, although a judge later allowed it to be auctioned for \$1.8 million, with Karas's share of the money being held by the court.
		Karas says he does not know when he will return to court to fight the legal battle to get the money. He strenuously denies the racehorse or the loans to the crime family were part of any money-laundering scheme. The horse came into his ownership, says Karas, simply because a borrower defaulted on a loan.
		Karas says he can do without the publicity and attention he gets, in particular from Purana, ASIC and the Australian Taxation Office, which are all investigating his business deals. "I just want to be left alone," he pleads
	0910	Rec Call 2958
		At Derby Day (Last Sat) Alastair GRIGOR met Jason KELLY at a hotel in Sth Melbourne – but GRIGOR was too drunk to remember what he spoke about.
		GATTO lost over \$1 Million over the last few weeks on the races.
		HS recommends DVD "50 Dead Men walking"
	1345	Rec Call 2958
		<b>PETRA</b> Sol SOLOMON Op PETRA rang & wants HS to come to their office on Friday – wouldn't say why.
		HS feels resentment and annoyance at this, says has nothing to hide but previous HandlerFox said not a good idea to go there. HandlerFox previously advised that we have an "in" at Op PETRA – stated will have to check whether this is still the case, will attempt to try and find out more. HS says has no reason not to go and tell the truth but that they will ask the same questions over again. Last time HS had to lie to SOLOMON when asked if had told any other Police. HS also reckons it is dangerous to be seen assisting Police in any form.
		<b>KARAM</b> KARAM coming to see HS 1500-1600, Tony SERGI [REDACTED]
		(LEAP: Tony SERGI [REDACTED] MNI [REDACTED] – In custody 1100 today by Moorabbin RRU)
	1458	Rec Missed Call & Voice Mail 2958
		Seeing KARAM soon
	1620	Rec Missed Call & Phone Back HS 2958



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>First question – “What should I do about Sol SOLOMON ?” - Told nothing, will ring HS tomorrow.</p> <p>Saw KARAM, not interested in SERGI, HS reassessed his involvement to N/K.</p> <p>HS had a win in Court with GATTO's son this morning, he is en route to see HS now</p> <p><b>TEXT OF ARTICLE FROM HERLAD-SUN INERNET SITE 15-NOV-2008:</b></p> <p><b>THE son of gangland identity Mick Gatto has had a six-month driving suspension reduced to a month over a car crash that almost killed him.</b></p> <p>Justin Gatto, of Lower Plenty, lost control of his BMW and crashed into an oncoming four-wheel-drive in Parkville on November 28 last year.</p> <p>He was convicted, fined \$1,500 and had his driver's licence suspended for six months in Melbourne Magistrates Court in July on a charge of careless driving.</p> <p>Today his barrister Nicola Gobbo appealed the length of the disqualification period, arguing in the Victorian County Court it was excessive.</p> <p>The court was told Gatto - who works at a Brooklyn crane company - needed his driver's licence now he had recovered from his injuries and had resumed work full time.</p> <p>Ms Gobbo said Gatto was seriously injured in the crash, suffering a punctured lung, a fractured elbow and a dislocated hip.</p> <p>He spent a month in hospital, including time in intensive care, and almost died from a blood clot.</p> <p>Ms Gobbo said the crash happened because Gatto was tired after working and had nodded off at the wheel in heavy traffic.</p> <p>He was travelling about 15km/h in a 60km/h zone when his car ran off the road, mounted a kerb and slid sideways into an oncoming vehicle, she said.</p> <p>The driver of the other vehicle was treated at the scene for injuries which included a fractured tailbone.</p> <p>Ms Gobbo said Gatto had no criminal history and had pleaded guilty at an early stage.</p> <p>Judge Barbara Cotterell said the extent of the crash and Gatto's injuries were surprising given the speed of the crash.</p> <p>She took into account Gatto needed his licence for work and reduced his licence suspension to a month, effective today.</p> <p>(Print article of 06/11/08 includes photo of HS with Justin GATTO O/S Court)</p> <p>1707 Rec Missed Call 2958</p> <p>1725 Phone 2958</p> <p><u>GATTO</u></p> <p>HS had a visit from GATTO. To start with, HS very adamant that must not pass this information on to Purana. Says is telling handler's this in the interests of telling handlers everything - HS emphasised &amp; repeated this</p>

DISTRIBUTION:

ORIGINAL ELECTRONIC COPY: TO HSMU

COPY: AT SDU

Page 5 of 9

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>twice. Asked if Handler's would pass info on, advised until hear it don't know but if compromises Source won't do it.</p> <p>GATTO's words to HS were" If I tell you about this person, it's a big show of trust, if you utter one word about it, it will get back to me."</p> <p>GATTO wants [REDACTED] f ex MOPF Kerry MILTE [REDACTED] GATTO [REDACTED].</p> <p>Discuss MILTE credibility – HS agrees very poor. HS will meet with him first and ascertain if he actually knows anything first – will do this in private. [REDACTED]</p> <p><u>PETRA</u> D/S SOLOMON Op PETRA has texted HS twice asking re meeting Friday – told HS to put him off until tomorrow.</p> <p><u>SDU issues</u> HS asking how much paid off Phone bill [REDACTED] (From handlerFox – approx \$100) From Internet - Background re MILTE article dated 16-JUN-2006:</p> <p>: Victoria's police corruption watchdog is putting the finishing touches to a report on Victoria Police Chief Commissioner Christine Nixon's role in recruiting a colourful "consultant" on Melbourne's underworld who is now facing bribery and conspiracy charges. Kerry Milte, a former Commonwealth police officer and lawyer who once represented underworld identity Mick Gatto in court, was recruited personally by Ms Nixon in mid-2002, at the height of Melbourne's gangland war, after he was introduced to her through a senior NSW police officer. He claimed he could use his knowledge of Melbourne's underworld to recruit informers and collect information. He then became involved with a top secret intelligence projected dubbed Operation Clarendon, which was supposed to target organised crime networks. But serious questions were raised over the status of Clarendon and of Mr Milte. Mr Milte was never registered as a police informer, although police have denied that was his role. He has since been committed to stand trial on charges including bribery and conspiring with a Victorian police officer to disclose confidential information. The charges relate to him allegedly obtaining information from Victoria Police's confidential LEAP criminal database. Mr Milte has been in the news for other reasons recently. Last week <a href="#">it was revealed</a> he told Victoria Police anti-corruption investigators last year that Mr Gatto had once threatened to kill union official Dean Mighell. Both Mr Gatto and Mr Mighell strenuously denied the allegation. The <a href="#">Office of Police Integrity</a> began investigating Christine Nixon's involvement with Mr Milte last year. An OPI spokesman refused to comment on the investigation or when the results might be released. However Gotcha understands that the report is in its final stages, although court proceedings might delay its release. The OPI has <a href="#">already been critical</a> of what it has described as the "confusing" management of informers by Victoria Police.</p> <p>1830 <u>Management –</u></p> <p>06/11/08 0820 ControllerSan adv of call of 1725 above Check Tracker 2958 – Not operating</p> <p>0848 Ph 2958 – N/A Rec call 2958</p>



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		Adv to reset tracker.
	0853	HS had 2 x further text messages from Sol SOLOMON. Ph 2958
		Advise amount of Optus bill was \$105 but not paid yet, will be done tomorrow.
	1315	HS Sounds sick, also feeling sorry for self. Rec Call 2958
	1720	Still receiving texts from Sol SOLOMON, told N/K yet & to tell them not tomorrow. Rec Call 2958
		HS has put off PETRA until 0830 next Wed
	1735	HS advised re tracker and asking re current necessity for same – will advise (HS has to hang up quickly) Rec Call 2958
		Re prev call, HS was on balcony in office with back turned and someone walked in, didn't see them until the last minute,
		<u>HS Health</u> HS talking about constant and severe pain in ear, jaw. Says current regime of medication and pain causes HS to be a bit Jekyll and Hyde like from A.M. to P.M. HS says looking back does not know how HS handled the stress.
		<u>PETRA</u> HS brings up Op PETRA. HS clearly does not want to talk to them, says will have to lie to them if they ask if HS has told anybody re these issues.
		<u>MISC</u> Lunch tomorrow with Tony D'PIETRO (charged re 15 million pills) and Michael D'PIETRO.
07/11/08	0920	<u>Source Management</u> Adv Controller Sa re tracker 2958 – no longer required as long as s Inv's at Purana agree.
		S/T S/D Ange HANTSIS Purana – agrees need for tracker has lessened since BAYEH arrest, suggests wait for BAYEH sentencing which should be shortly.
08/11/08	-	N/C
09/11/08	-	N/C
10/11/08	0855	Rec Call 2958
		<u>HS Health/SDU Issues</u> HS saw Mother on weekend, says mother was crying at HS's plight re being in pain and not feeling well. HS says doesn't know what to do and cannot live like this (re constant pain). Has again increased amount of morphine based medication to 120 mg/day. Is having botox treatment tomorrow in jaw which helped with pain alt time, this costs \$500 – HS doesn't care about the money, just wants the pain to stop. After that will see specialist from [REDACTED]

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

Page 7 of 9

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>hospital later in week.</p> <p><u>PETRA</u> Sol SOLOMON rang, gave HS some long winded story about his car breaking down, HS couldn't see relevance, but needs to change I/V, possibly will be tomorrow, will advise. Told HS that Handler no longer has any secure point of contact at Op PETRA due to DDI RYAN resignation, HS already come to conclusion to get I/V over with. HS then says that there's nothing that HS has never told Handlers, for example being involved a murder (A strange claim to make, why would HS say this unless thinking of something that HS has not told Handlers ?)</p> <p>Handler to ring back, HS has some info re GATTO</p> <p>1232 Ph 2958 – N/A</p> <p>1435 Rec Call 2958</p> <p><u>PETRA</u> Andrew HODSON rang giving his new number – [REDACTED] he also rang Cameron DAVEY at the task force and gave him the no. He said he would drop his girlfriend [REDACTED] in the blink of an eye for HS – she told him he is dreaming. He is now [REDACTED]</p> <p><u>GATTO</u> GATTO rang this A.M., unusual not to have heard from him over the weekend, he was at work today at 0800 which is also unusual. Said on sat was \$460 IK down ended up even, lost \$1.2 Million over the last 5 weeks on races.</p> <p>HS has forwarded email [REDACTED] GATTO wanting to assist US person with VISA assistance - N/K why, wants HS to recommend Immigration lawyer.</p> <p><u>HS Health</u> HS took 100 mg morphine and 6 x panadeine forte today. Dr [REDACTED] from [REDACTED] pain management, seeing A.M. Friday. – has confidence in him. HS says is, and sounds as if "desperate" to control pain issue.</p> <p><u>RADI</u> HS still has Paul ROWE's recorder. GRIGOR had an argument with ROWE o/s Crt today re Aboud @ Eddie RADI Case today – Purana want an adjournment using confidential affidavit - may be re Informant's wife having a baby ??? ROWE very angry about something. [REDACTED] Judge IS Barbara COTTERELL.</p> <p>(36 min call)</p> <p>11/11/08 1135 Adv. ControllerSan re RADI matter - [REDACTED] Rec Call 2958</p> <p>Having Botox treatment for facial issues today at 1500 may not be able to see Sol SOLOMON from Op PETRA, will advise.</p> <p>1620 May go to Sydney next weekend with sister to visit other sister.. Re Call 2958</p> <p>Had Botox treatment, has already texted SOLOMON to cancel. HS appears</p>



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		upset and frustrated re pain and feeling sick.
	1650	<p>HANDLER NOTE: Timing of this does seem coincidental to I/V by PETRA, however, Handler believes likely to be true.</p> <p><u>Investigation Management</u></p> <p>From Controller San</p> <p>HS 2958 is representing Deft. [REDACTED] or [REDACTED] charged with manufacture amphetamine, committal on [REDACTED]. Witness in this case is [REDACTED], he has 2 x statements on the brief re minor evidence re knowing Deft or similar. [REDACTED] @ D.T.F. [REDACTED]'s defence counsel want to cross examine [REDACTED], if this was "intense" likely that [REDACTED]</p> <p>Consideration to alerting HS 2958 to this fact. Informant Graham making enquiries with OPP first as to withdrawing [REDACTED]'s evidence totally.</p> <p>(LEAP: [REDACTED] charged with D.T.F. Op [REDACTED] Traffick Commercial Quantity Amphet with co-offenders [REDACTED], [REDACTED], [REDACTED]</p>
	1755	<p><u>Investigation Management</u></p> <p>From D/S/S O'CONNELL Op PETRA – advising re 2958 cancelled, adv of Handler opinion re Health as above.</p>

Handler's Name: Peter Smith-O Date: 15/12/08

Controller's Name: Sandy White-O Date:

Updated 08/06

VP1092A

**HUMAN SOURCE CONTACT REPORT** (For SDU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informant Registration No: **11792958**ICR No: **046**ICR Date Range From: **12/11/08** To: **21/11/08** (Maximum 7 Day Period)Handler's Name: **Peter Smith-O** Rank & No: **Peter Smith-O**Controller Advised Prior To Contact: ☒ Yes ☐ NoHas the informant been tasked? ☒ Yes (Detail Below) ☐ No

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

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
12/11/08	0838	<p>Rec Call 2958</p> <p><u>HS Health</u>            HS seen Dr this morning, this is the one that Danielle McGuire recommended and HS is very happy with – appears to be addressing real issues of damage to HS facial muscles etc after stroke. HS spoke re withdrawal from morphine, Dr reassured everything that is occurring to HS is normal and expected. He states that cause is that right side of HS face was affected during stroke, that HS has learnt to adapt to this by "straining" the muscles, this has to be reversed by manipulation, facial and mouth exercises, heat packs. Before seeing this Dr, HS has reckons has spent \$25,000 to \$30,000 on Dr's re pain management.</p> <p><u>MISC</u>            May see Danielle McGuire in the near future.</p> <p>HS adjourning a PURANA matter today – Deft's are the FINN brothers, (Wayne &amp; Matthew), PII [REDACTED], HS client is Graeme SMITH.</p> <p>(HS client likely to be Graeme SMITH PII [REDACTED] MNI [REDACTED])            Charged on summons re Traffick Commercial Quantity Amphet on 11/04/08)</p> <p><u>KARAM</u>            General Conversation, KARAM is still regularly texting HS, he believes that HS will be representing him, HS says must get out of this for moral reasons if nothing else. (15 million pills). KARAM's [REDACTED], wife [REDACTED] put up their house, she owned this b/c of previous marriage.</p> <p>(HS receives call [REDACTED] – call ends</p>
	0842	Phone 2958 – N/A
	0844	Rec Call 2958 – (AS per entry of 0838 above)
	0904	Phone HS – continuation of call as per 0838 Hrs above.
	1402	<p>Rec Call 2958</p> <p>Is at home, not feeling well, was arguing with people without reason, decided to get some rest</p>

DISTRIBUTION: ORIGINAL ELECTRONIC COPY: TO HSMU

COPY: AT SDU

Page 1 of



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
	1407	Handler required to end call to .. Ph 2958 – N/A
	1413	Rec call 2958  Ringwood Crt tomorrow, nil on Friday, HS not so subtly reminding Handler of birthday on Saturday  HS ran in to Solicitor 2 [REDACTED] at Crt and spoke quite civilly re nothing in particular.  <u>GATTO/ORMAN</u> HS reckons Op PURANA tactics re ORMAN are working, re not seeing GATTO, making life as difficult as possible, GRIGOR has a paper war going on with office of corrections. ORMAN rang HS asking re this. HS reckons he is now at his lowest in terms of coping with being inside. HS suggests of no phone calls at all as a possibility. Likelihood of him ever rolling is N/K.  Geoff HORGAN is prosecuting ORMAN next week, he told GRIGOR that a response will be forthcoming from OPP shortly re HS T/I calls.
	1643	Rec Call 2958  <u>PETRA</u> HS arranged via text message to see Sol SOLOMON. HS states is very worried about this, and sounds like it. Says has nothing to hide but worried re being asked "who have you told about this" ie handlers. Told obviously not to divulge Source role but tell the truth about everything else. (Advise D/S/S O'CONNELL re above)  Has Crt at Ringwood tomorrow.
	1950	<u>Investigation Management</u>  Query from handler Wore 2958 knowledge of Kevin FARRUGIA's partner Michelle RATRAY – nil at this stage.
13/11/08		<u>SOURCE MANAGEMENT ISSUE</u>  From D/S KELLY PURANA <ul style="list-style-type: none"> <li>- confirms that [REDACTED] last Friday</li> <li>- asking Handler opinion of physically retrieving briefs from [REDACTED] and another solicitor</li> <li>- advise KELLY re [REDACTED] letter withdrawing suppression order after objection by [REDACTED]</li> <li>- [REDACTED] came to their office and S/T BUICK, says was not that worried re same</li> <li>- advise KELLY that [REDACTED] already seen material and in fact advised HS 2958 about it, therefore what use is obtaining originals, highly likely [REDACTED] has talked to others re this</li> <li>- PURANA want to remain at arms length from [REDACTED] investigation</li> <li>- PURANA executed a search warrant at [REDACTED] premises last Monday after info from family that he had been in possession [REDACTED] [REDACTED] used in an [REDACTED] – nil [REDACTED] found only</li> <li>- KELLY asking if briefs are recovered, which they have done similar types of things previously, if this will come back on HS (unlikely)</li> <li>- also whether to discuss this with HS first.</li> </ul>

DISTRIBUTION:

ORIGINAL ELECTRONIC COPY: TO HSMU

COPY: AT SDU

Page 2 of

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
	1050	<p>To S/T Controller Sa and advise – not to tell HS of [REDACTED] will find out anyway, &amp; recommend PURANA do not attempt to retrieve briefs.</p> <p><u>SOURCE MANAGEMENT</u></p> <p>S/T Mark HATT PURANA</p> <p>Advising that HATT is dealing a lot with PII [REDACTED] He has seen media photos of HS with GATTO and crew, son etc, is worried that he might tell GATTO of PII [REDACTED] past history. PII [REDACTED] has said that if HS ever did the wrong thing he has enough info that would get HS disbarred – details N/K and HATT encouraged to find out further re this.</p> <p>HATT advises that when GATTO T/I was running HS would pass on some privileged information and indicated certain things. Eg: GATTO S/T HS re bail app for BARBARO which HS told him about. PII [REDACTED] is worried b/c of [REDACTED] down the track and that HS knows a lot about his family, PII [REDACTED] last year. [REDACTED] does not speak to HS and has not done so for about a year.</p> <p>Advise HATT of handler feeling that HS very unlikely to give info that would put another person in danger, however will attempt to monitor situation.</p> <p><u>SOURCE MANAGEMENT</u></p>
	1145	<p>Adv San re above</p> <p>[REDACTED] – ex VicPol [REDACTED] Sq, turned up at [REDACTED] house to [REDACTED] whilst 4 x members searching.</p>
	1603	<p>Rec call 2958</p> <p>En route to waxing. HS says is feeling "shithouse" and sounds it, very abrupt attitude.</p> <p>No point talking to HS, nil else doing. (1 minute call)</p>
	1957	<p>Rec Call 2958</p> <p>En route to see GATTO @ Borsaris Restaurant, Lygon St, CARLTON.</p>
	2225	<p>RICHTER/GRIGOR have subpoenaed all Police notes – Handler to check tomorrow</p> <p>Rec Call 2958</p> <p>Just left GATTO. Usual stuff going on, no details supplied by HS. A Jim BAZLEY was there [REDACTED]. Also Les KANE (approx 55 yrs) and 2 x old blokes who hang around GATTO. The food bill for the evening was \$1000.</p>
14/11/08	0935	<p>(LEAP: James Frederick BAZLEY PII [REDACTED] MNI: [REDACTED])</p> <p><u>SOURCE MANAGEMENT</u></p> <p>S/T DDI EDWARDS re 2958 call of yesterday – heads up re request for all Police notes re ORMAN matter – EDWARDS will check with relevant crews re notes with reference to Source/s.</p>

DISTRIBUTION:

ORIGINAL ELECTRONIC COPY: TO HSMU

COPY: AT SDU

Page 3 of



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
	1013	Rec Call 2958  Going to have lunch with GATTO & Matt TOMAS at Borsaris in Carlton for HS birthday. Again, HS feeling unwell and sounds it.
	1219	Rec Call 2958  <u>PETRA</u> S/T D/S SOLOMON PETRA, due to Crt commitment put back I/V on Monday to 1000 Hrs.  SOLOMON said "We are all well aware of everything going on in your life." and other similar things. HS paranoid that he is aware of Source role – reassured that he does not. SOLOMON told HS to bring diary from 2004 to I/V.  (Handler note: Asked D/S/S O'CONNELL earlier in day if SOLOMON knows of HS role – told no – this seems unlikely considering everybody at Purana knows)
	1417	Rec Call 2958  <u>GATTO</u> Just left GATTO he gave HS flowers and perfume, wife Cheryl was there, she seemed like a switched on person.  <u>HS Personal</u> HS stating won't be in Melbourne next year for June July August, is sick of everything. Says would never have believed that HS would ever contemplated suicide. Told must talk about this, HS comes back with "I would never do anything, I'm just so frustrated with the pain and all the other issues" etc.  Dr this morning prescribed new anti depression medication. Side affects are some lethargy and vagueness (Interesting side effect considering HS I/V by PETRA next Monday).  Going to Mother's this Sunday for HS birthday
	1659	Rec Call 2958  Going home from work now, feeling too sick, wants to stab everybody, getting new pills en route (HS sounds irritable and unwell)
	1906	Rec Missed call and Voice message 2958  <u>GATTO</u> Solicitor Daryl rang from PII [REDACTED] rang on behalf of a Mr MURPHY re meeting somebody, HS reckons this will be to do with Kerry MILTE.  [REDACTED] [REDACTED] rang says there is going to be a Royal Commission next year because of [REDACTED] becoming informer/witness re [REDACTED]
15/11/08	1811	Rec Call 2958  <u>SDU Issue</u> Last night at 2030 Hrs U/K male rang HS [REDACTED] (777 no.), initially no-

DISTRIBUTION:

ORIGINAL ELECTRONIC COPY: TO HSMU

COPY: AT SDU

Page 4 of

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
16/11/08	1215 1426	<p>one spoke, HS only said hello b/c no number ID showing, after a short time Australian male voice said "Who the fuck do you think you are" then "get fucked." HS unable to gauge if directed at HS personally or wrong number caller. Nil back ground noise, caller not drunk. (AnalystMs advised 15/12/08 to check HS phone)</p> <p><u>HS personal</u> HS mother told has [REDACTED], having surgery on Wednesday at [REDACTED] Hospital to remove same from leg. Prev had non [REDACTED] 25 years ago, [REDACTED]</p> <p>Phone 2958 – N./A Rec Call 2958.</p> <p>Told Happy Birthday.</p> <p>GATTO rang re birthday.</p>
17/11/08	1023 1412 1438 1550	<p>Andrew HODSON texted declaring his "undying love" for HS – HS says has never encouraged this. N/K how he knew re birthday. Rec M/C and V/message 2958</p> <p>HS just about to go to PETRA to see "those maniacs, the more I think about it the more I think it's a bad idea, I'll ring as soon as they release me." Rec Missed Call &amp; Voice Message 2958</p> <p>Just left PETRA and stopped crying. They want a witness statement re contact HS had w. Paul DALE on behalf of Carl WILLIAMS, had a lot to say but did not reveal Source status, they are concerned re HS welfare. Has 15 missed calls, will call later. Rec Call 2958</p> <p>PETRA are talking about witness protection. They want a statement, relates to some intercepted calls on another number. HS says nothing not previously spoken about. Contact b/n DALE and WILLIAMS. HS asking if we can have a meeting with Sand (Controller) present. <u>Investigation Management</u></p> <p>S/T Shane O'CONNELL. emails point from debrief of I/V with D/S Sol SOLOMON and S/D Cameron DAVEY</p> <ul style="list-style-type: none"> <li>• She was well aware of a corrupt relationship between WILLIAMS and DALE</li> <li>• She admitted that she was a conduit between WILLIAMS and DALE, prior to the murders – not known how long this was occurring.</li> <li>• She admitted that the mobiles (KOSKAREV and VALERSKY) were most likely to have been used by her – they were provided to her by AHMED – and was used by her to communicate with DALE, who also operated safe phones.</li> <li>• (Didn't remember number)</li> <li>• Discussions with DALE centred on [REDACTED]</li> </ul>

DISTRIBUTION:

ORIGINAL ELECTRONIC COPY: TO HSMU

COPY: AT SDU

Page 5 of



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Inv's feel that HS was used by DALE/WILLIAMS and also likely AHMED for alibi.</p> <p>Doesn't dispute arrange (significant) meeting on 6/5/08 at Water Gardens but can't recall it</p> <p>Inv's put to HS that after murder would have realised significance therefore would remember – Says not necessarily due to stroke.</p> <p>DALE and AHMED aren't associated according to HS</p> <ul style="list-style-type: none"> <li>• She doesn't dispute arranging meeting between WILLIAMS and DALE for May 2004 (Watergardens Meeting) – can't specifically recall the meeting</li> <li>• States she had no knowledge of the plot to kill the HODSON's</li> <li>• Has difficulty with recollections of specific incidents, phone calls etc due to her having suffered a stroke</li> <li>• Doesn't believe that DALE and AHMED were associated</li> <li>• Wants to provide a statement to investigators – but has to consider how she will do it. O'CONNELL admits that if statement used would have to be put into WitSec.</li> </ul> <p>Reason for handling bodgy phones N/K</p> <p>Wants to talk about statement</p> <p>HS started to volunteer information. HS says has to defend these blokes day in day out, they are morally bankrupt, HS acting in a legally correct manner – said that HS head is so full of info. HS asked Cameron DAVEY, "if that was you, what would you do?" He said don't know, HS then said "Go to the Police." O'CONNELL comment is that his guys aren't stupid, they are wondering who HS is talking to. O'CONNELL still states that they have no direct knowledge of their awareness of HS as a Source "But they're not stupid".</p> <p>Inv's tried to console HS after crying re being in an honourable profession, HS went off her head and totally bagged this idea.</p> <p>Ideally make statement, DALE benefits the most, WILLIAMS said DALE approached him and said they are slow, will you do it? Important to show corrupt relationship. If makes statement and person charged. Says is prepared to make statement but wants to think about it. Can give details that WILLIAMS and DALE were in a corrupt relationship.</p> <p>Exceeded what they thought they were going to get.</p>
	1615	Source Management
		Adv Controller San re 2958
	1649	Rec Call 2958 – Handler to ring back
	1657	Phone 2958
		<p>Meeting today with Op PETRA</p> <p>D/S SOLOMON and S/D DAVEY, 1100 to about 1400 Hrs</p> <p>When saw them in Feb or March this year they were asking re DALE &amp;</p>

DISTRIBUTION:

ORIGINAL ELECTRONIC COPY: TO HSMU

COPY: AT SDU

Page 6 of

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>WILLIAMS having contact. HS says that there are T/I's on WILLIAMS phone.</p> <p>Inv's are not suggesting that HS had knowledge re murder, they made that clear</p> <p>HS told them re mentally back then was in fear of WILLIAMS, MOKBELs – also still is. HS again explained to them re role with [REDACTED] and they understand that. Didn't talk re being a Source</p> <p>At the end they want a statement re the contact with DALE/WILLIAMS – HS told them can't remember specific details</p> <p>Re the specific calls, whatever day, George WILLIAMS rings Paul DALE and DALE says tell Carl to ring HS, HS does not do this but Carl WILLIAMS and DALE meet the next day and plan the murder. HS subsequently finds out that DALE told Carl WILLIAMS re the Rye lab.</p> <p>Asked HS if was speaking on another phone, yes had access to a number of phones, HS says gave Gavan RYAN all known numbers. HS says they were referring to a phone that was not intercepted and was used by HS to ring DALE. There can't be anything evidentiary on that phone b/c not intercepted. HS says can't remember details but he had a variety of concerns. Gave the numbers to (Handler) Fox-O. HS told them DALE had a series of mobile no's. HS also had one to contact Adam AHMED. Inv's told HS we've identified a phone that must have been you using to contact to contact DALE because of contacts – HS agreed because of some numbers rung, eg restaurant in Port Melbourne.</p> <p>Inv's told HS that was being used as a means of communications, and are not suggesting HS had knowledge.</p> <p>Told them that HS has been labelled a dog and has had problems because supported people who made statements.</p> <p>HS advised them that if HS was to make a statement work is finished, they then suggested using "Witensss A" in assumed name – HS says this wouldn't work – Handler agrees..</p> <p>They also hinted at HS recording Paul DALE, told them no.</p> <p>HS said has so much grief anyway – they asked if HS has an exit strategy, do you have number to call, what Police have you talked to ? . Said used to be Gavan RYAN. They say that they fully appreciate difficulty re HS being a witness, but HS reckons they do not.</p> <p>Asking why HS was having those communications, they say probably being used, HS agreed.</p> <p>HS said that if HS sought legal advice before coming to see PETRA everybody would say tell em nothing, and also everybody would know about it, therefore HS can't talk to anybody about it.</p> <p>HS did tell them was happy to try and assist, didn't tell them would not ever make a statement but this is how HS feels about the matter.</p> <p>HS said that [REDACTED]</p>



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>[REDACTED] HS says not immediately urgent to meet.</p> <p>HS says it would destroy HS professionally if gave evidence. HS happy to help them but won't put self in danger.</p> <p>HS to get back to them. HS was given SOLOMON/DAVEY mobile numbers, if you need anything.</p> <p>HS told will do something re this issue but N/K what until advise Controller.</p> <p>Faruk ORMAN Faruk ORMAN's [REDACTED]. GATTO was asking what's happening to ORMAN's matter. RICHTER [REDACTED]</p> <p>They are claiming P.I.I. b/c of ongoing investigation HS believes that they do want to charge GATTO.</p> <p>HS Personal [REDACTED] sent flowers exquisite, everyone asking who sent them</p> <p>Going to Dr routine [REDACTED].</p> <p>Blood test results from last week haven't heard anything.</p> <p>Tied up with mother Wednesday morning re [REDACTED]. (1730 Call cuts out – HS in car park and bad reception)</p> <p>1732 Ph HS 2958 – Phone out of service</p> <p>1735 Rec call 2958</p> <p>Faruk ORMAN ORMAN suggested [REDACTED] - he was [REDACTED]</p> <p>Sister gave HS a very large gardening fork for birthday, keeps it on HS desk. (Call cuts out 1736)</p> <p>1736 Rec Call 2958</p> <p>GATTO wanted to meet, also KARAM but has put both off until tomorrow</p> <p>18/11/08 1024 Rec Missed Call &amp; Voice message 2958</p> <p>Had brief phone conversation with Tony MOKBEL who was asking HS opinion of Terry FOREST as a barrister.</p> <p>HS has not yet received results of blood test, blood pressure is very low.</p> <p>1822 Rec Missed Call 2958</p> <p>1850 Rec Voice message 2958</p> <p>HS received missed call on [REDACTED] at 1350 today from 02 – [REDACTED]</p> <p>19/11/08 0759 HS feeling sick is at home, says no need to ring back. Ph 2958</p>

DISTRIBUTION:

ORIGINAL ELECTRONIC COPY: TO HSMU

COPY: AT SDU

Page 8 of

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
	1810	<p>Wishing HS well re mother's cancer operation today - already dropped same off at [REDACTED] hospital</p> <p>Rec Call 2958</p> <p><u>HS Health</u></p> <p>Is at [REDACTED] Hospital, fainted at work, went to see local GP who sent HS to [REDACTED] for check up b/c of prev stroke. Has been discharged, HS says is all right, feeling hot and cold, thinks may have some infection Dr's don't know but nothing serious (background noise of female giving HS instructions re taking of tablets 1 x daily)</p> <p>Sister is picking up HS then going to visit mother then home. Mother's operation was successful</p> <p><u>Investigation Management</u></p> <p>Request from D/Sgt KELLY Op PURANA re below:</p> <p>Peter</p> <p>From 38 can we get a mobile number for Sharon ROPA ?? ROPA was the girlfriend of Pat BARBARO. Your person had something to do with her some time ago.</p> <p>Cheers</p>
20/11/08	1637	<p>Rec Missed Call &amp; Voice message 2958</p> <p>Been in bed all day, is sick and sounds it. "I don't want to go back to work ever." Mother home and OK, going there with sister tonight. Says no need to ring back.</p>
21/11/08	1005	<p><u>Investigation Management</u></p> <p>From S/D [REDACTED] D.T.F., re his Defendant [REDACTED], has spoken to OPP Prosecutor Andy MOORE and declared witness [REDACTED] but prosecutor still wants to use as a witness. [REDACTED] concerned re [REDACTED] and likelihood of [REDACTED] if cross examined. Suggests S/T HS 2958 re non-cross examining.</p> <p>To S/T Controller Sandy [REDACTED] first</p>
	1036	<p>Rec Call 2958</p> <p><u>HS Health</u></p> <p>Is staying at home, has never had 2 days off work like this before. States is very depressed, doesn't know what is wrong. Says has had enough of everything. No longer wants to be a barrister.</p> <p>HS receives call from Dr's office and Call ends</p>
	1044	<p>Rec Call 2958</p> <p><u>HS Health/SDU Issues</u></p> <p>Message from Dr's secretary – stop taking new medication immediately, Dr tied up but will ring personally later. Medication is "Simbolter" or similar, is anti-depressant medication, HS has extreme hot and cold flushes all night, can't sleep. HS feels continuously under pressure. Didn't answer phone yesterday, had 43 missed calls. HS saying things like "It's all shit, What's it all about. I don't want to do this any more (referring to Barrister)."</p>

DISTRIBUTION:

ORIGINAL ELECTRONIC COPY: TO HSMU

COPY: AT SDU

Page 9 of



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Handler spent approx half hour on phone trying to give positive outlook on HS life. Told to get out of house b/c HS had planned to sit on couch all day, told this is not a healthy attitude. Discuss medication and obvious effect on HS – HS recognises this but still is very depressed. Suggest go and interact with other people, go for a walk, coffee, is going to see mother with sister. To ring Handler back this afternoon and have a chat, also advise Handler of Dr's comment re medication, HS to discuss side effects etc with him so as to be clear what is happening to HS</p> <p><u>HANDLER COMMENT:</u> Never heard HS like this before, extremely emotional and depressed, says wants to give up being a barrister but also concerned for future job prospects and financial security.</p> <p>1145 <u>Source Management</u></p> <p>[REDACTED]</p> <p>Name Log No: 080260862 [REDACTED]  MASTER NAME NO: [REDACTED]  SURNAME: GOBBO Given: NICOLA Date of Birth: [REDACTED]  By User Id: VP27378 SCONST MCWILLIAM, GREGORY  of CRIME - TASKED OPERATIONS 600 - Purana on email [REDACTED]  For Enquirer Id: VP27378 SCONST MCWILLIAM  Log Terminal: PIX Log Date: 20/11/08 Log Time: 2029  Enquiry: GOBBO, NICOLA MAREE [REDACTED]</p> <p>NIL ACTION TAKEN</p> <p>1515 Rec call 2958</p> <p>CVETANOVSKI sent texts wanting to access restrained money to pay for HS &amp; RICHTER re his defence, his new phone number is [REDACTED]</p> <p>HS heard that there was big fight in ORMAN's trial today, OPP wanted to lead T/I calls – Judge ruled against Prosecutor</p> <p>HS sounds a bit better</p> <p>HS philosophising re last few years has kind of justified HS bad times when used and abused by others.</p> <p>2000 Rec Call 2958</p> <p>Heard that Danny HAFNER is in the custody centre re drugs matter.</p> <p>HS feeling better.</p> <p>Discussion re HS health/mental and emotional state – recognises is depressed but looking forward to get over medication effects.</p>

Handler's Name:

Peter Smith-O

Date:

15/12/08

Controller's Name:

Sandy White-O

Date:

Updated 08/06

VP1092A

**HUMAN SOURCE CONTACT REPORT** (For SDU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informant Registration No: **11792958**ICR No: **047**ICR Date Range From: **22/11/08** To: **03/12/08** (Maximum 7 Day Period)Handler's Name: **Peter Smith** Rank & No: **Peter Smith-O**Controller Advised Prior To Contact: ☒ Yes ☐ NoHas the informant been tasked? ☒ Yes (Detail Below) ☐ No

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

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
22/11/08	1515	Rec Missed Call and V/Message HS 2958  GATTO rang saying Carl WILLIAMS mother has been murdered
	1525	Phone 2958  <u>GATTO</u> GATTO says WILLIAMS' mother has been shot. Also wants HS to go and see him but HS still not feeling great. Going to see mother later, has a 10 cm scar on leg and will have to under go some chemotherapy but overall operation went well.  <u>SDU Issues</u> HS staying at home but "feels sick" re article in Herald Sun with photos of HS, Solicitor 2 and Con HELIOTIS referring to being subpoenaed to Tony MOKBEL committal on 5/12/08 – HS still intending to go and see him before then. Copy of article in today's Herald Sun. <b>A MELBOURNE magistrate has been asked to disqualify himself from hearing charges against alleged murderer and drug baron Tony Mokbel, because he knows lawyers who could be called to give evidence.</b>  The court heard that police have requested to interview four lawyers: Solicitor 2, Nicola Gobbo, David Grace, QC, and Con Heliotis, QC.  Prosecutors asked Magistrate Phillip Goldberg to excuse himself from hearing the case because he knows the lawyers.  Mr Goldberg said he might have to excuse himself because he was a life-long friend and distant relative of Mr Grace, and his wife was a work associate of Ms Gobbo.  He said he knew Mr Heliotis from his time as a barrister but had had no dealings with Solicitor 2.  Submissions regarding whether Mr Goldberg should remain will be heard on December 4.  Mokbel faces a number of drug trafficking charges and is also charged with the murders of Lewis Moran and Michael Marshall.

DISTRIBUTION: ORIGINAL ELECTRONIC COPY: TO HSMU

COPY: AT SDU

Page 1 of



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
23/11/08	-	He left Australia in 2006 but was extradited from Greece in May this year. Mokbel will next appear in court, probably via videolink, for committal mention on December 5. N/C
24/11/08	0830	Rec Call 2958  <u>HS Health</u> Has struggled but went to work, still depressed, however illness through [REDACTED], seeing Dr again next Friday. Didn't answer phone all day yesterday. Discussed HS ex Client Barbara WILLIAMS suicide, then gen. conversation on topic of suicide, HS says thinks about it sometimes but could never do it to her family.  <u>Tony MOKBEL matter</u> This morning HS S/T Con HELIOTIS re MOKBEL subpoenas, his version will be cannot recall conversation, if put in a situation where had to recall, response would be that the conversation did not happen.  On 04/12/08 Mag decides whether to disqualify self or not, Committal on 5/12
	1520	<u>Source Management</u>  Adv Controller [Pet] re 2958 - current mental state of health [REDACTED] San [REDACTED] ability to obtain material via subpoena - [REDACTED] - not to divulge to HS  Also re Op PETRA, DDI SMITH asking if SDU have met with HS since PETRA I/V b/c has to report to Command.
	1855	Rec Call 2958  Saw [REDACTED] today, asking re [REDACTED] trial, he was also asking re [REDACTED] what he is doing, HS reckons he is still worried that [REDACTED] may roll
	1900	HS in work car park, phone loses signal ..... Rec Call 2958  <u>GATTO</u> GATTO was looking around and HS asked what he was worried about, said [REDACTED] [REDACTED] Terrence CHIMIRRI Steven ASLING is in his crew, years ago GATTO [REDACTED] [REDACTED] [REDACTED] Asked HS re [REDACTED] (as per request from D/SKELLY) - [REDACTED] is [REDACTED] co-accused. Has number PII [REDACTED] will adv tomorrow. HS has suggested to prev handler that [REDACTED] would be a good target for Handlers to approach - [REDACTED] is very trusted with [REDACTED] and in [REDACTED]
	1915	(HS rec's call hangs up) Rec Call 2958

DISTRIBUTION:

ORIGINAL ELECTRONIC COPY: TO HSMU

COPY: AT SDU

Page 2 of

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
25/11/08	0851	<p><u>MISC</u>  HS has received summons re penalty notice rec'd in the city some time ago after meeting with Handlers, summons is for "going through an amber light" will get RICHTER to defend it.  Rec call 2958</p> <p>[REDACTED] no is PII [REDACTED] – has never rung it but it is [REDACTED] current number.</p> <p>Just had verbal argument with Pino ACQUARRO, wants HS to assist re bail app for Pat BARBARO, [REDACTED] barrister, [REDACTED] ACQUARRO [REDACTED] ery  in [REDACTED].</p>
	0900	<p>Pino @ Joe ACQUARRO PII [REDACTED] MNI: [REDACTED] Solicitor  Investigation Management</p> <p>Adv D/S KELLY re [REDACTED] NUMBER – [REDACTED]  and is on L/D being told about conspiracy to murder [REDACTED] – [REDACTED]  [REDACTED]</p> <p>KELLY asking re HS client [REDACTED] – is a [REDACTED] PII  charged with conspiracy to traffick with [REDACTED] and [REDACTED]  PII [REDACTED] has rolled – KELLY wants any indication that [REDACTED]</p> <p>LEAP: [REDACTED] PII [REDACTED] MNI: [REDACTED]  Investigation Management</p>
	1240	
	1310	<p>S/T S/D [REDACTED] DTF – advise cannot assist re his PII [REDACTED] with 2958  S/T D/S/S O'CONNELL Op PETRA</p> <p><u>Op PETRA</u>  Inv's did not ask reason why HS 2958 had bodgy phones supplied by AHMED, O'CONNELL wants to address this.</p>
	1851	<p>Persons on steering committee reported to by DDI SMITH are D/C OVERLAND, A/C MOLONEY, A/C CORNELIUS and Deputy Director OPI Graham ASHTON, therefore assume all three know identity of HS 2958  Rec Call 2958</p> <p>Had further fight full on with Joe @ Pino ACQUARRO and will likely never speak to him again, he threatened HS with telling Italians of HS not wanting to assist whatever he was trying to do.</p> <p><u>Michael LAVERDE</u>  HS asking if Michael LAVERDE is of interest, HS client GILENO charged traffick is on an L/D [REDACTED] LAVERDIE, it is a Purana brief.</p> <p>LEAP: [REDACTED]  GILENO is likely to be Frank GILENO PII [REDACTED] MNI: [REDACTED] Charged</p>



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
26/11/08		Traffick Commercial quantity Methylamphetamine on 13/09/07 by S/D BELL HOMICIDE re Op DECISION – Inv into murder of Victor PIERCE.
	2044	Michele Dante LAVERDE @ Michael PII MNI: [REDACTED] Rec Missed Call and Voice message 2958
	0830	Asking whether any subpoenas have hit Purana and also re PII evidence if anything came out re how/why he rolled etc if it involves HS. <u>Source Management</u>
	0930	Brief Controller Sa re 2958 and PETRA - to adv HS they want further I/V - advise HS to clarify stance with them re making a statement or not check with HS opinion of whether PII would still be trusted [REDACTED] <u>Source Management</u>
	0945	S/T DDI EDWARDS Purana re PII evidence – nil questions re how became a witness <u>Source Management</u>
	1658	S/T D/S/S O'CONNELL Op PETRA and advise of plan to tell HS want further I/V and to clarify statement situation – O'CONNELL is OK with this. Rec Call 2958
		<u>GATTO</u> HS excited, gives the news "GATTO arrested today" Well not quite, was summoned to Altona North P/S for IV b/c of assault at his office, Elite Cranes, yesterday, victim is a cousin of Matt TOMAS. GATTO rang HS last night, assuming phone is subject of T/I, [REDACTED] [REDACTED]
		GATTO also wanted HS to ring Geelong P/S where a bloke "Snake" was being I/V'd by Homicide Sq re recent Bikie murder. Snake is an employee of GATTO but he couldn't remember his real name. Faruk ORMAN was found not guilty re shooting incident – HS <u>MISC</u> Has heard that more subpoenas have gone out for Horthy MOKBEL matter- Handler to chase up with Purana. Solicitor Pino @ Joe ACQUARRO [REDACTED] [REDACTED] GATTO etc. <u>HS Health</u> Seeing Dr PII on Friday, may want HS to again try new medication, HS (and Handler) very wary re this. Handler tied up to ring back later, reminder to discuss previous dinner with ACQUARRO at Michael LAVERDE's restaurant. 1725 <u>Investigation Management</u>

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>From D/S KELLY advising GATTO arrested, same story as above.</p> <p>KELLY very interested in LAVERDIE, connected with Op HOUNDS and conspiracy to murder D'AMICO</p> <p>1825 Phone 2958 – N/A</p> <p>1832 Rec Call 2958</p> <p><u>ACQUARRO/LAVERDE background</u>            At restaurant in Sth Yarra (Windsor) ACQUARRO gave the impression that HS could look after everyone charged with 15 million pills, intro'd to a Michael, HS later realised was Michael LAVERDE. ACQUARRO opened up, told HS about GATTO, [REDACTED] LAVERDE is a very close friend and sat down. Asking why always pulled over etc, Visited by Pat BARBARO and the importation people in lead up to 08/08 arrests.</p> <p>HS reading [REDACTED] brief HS realised [REDACTED] is a significant supplier of [REDACTED]. [REDACTED] is a [REDACTED] of [REDACTED] caught up in targeting of [REDACTED]. Talked about [REDACTED] being significant quantity dealer to him. [REDACTED] case adj to [REDACTED] for plea – may be worth approaching. In his head he is desperate to minimize sentence – HS thinks he would do anything. Eg: it's on tape. If you say they're already fucked, PII [REDACTED] may be more inclined to assist. Likely to get [REDACTED] and has never [REDACTED]. If [REDACTED] approached may still tell HS, maybe [REDACTED] probably [REDACTED] and would tell HS. [REDACTED] likely still using drugs. May likely make statements or set people up. Has [REDACTED] desperate to minimize [REDACTED], pecuniary order to [REDACTED]</p> <p>GRIGOR en route to Geelong P/S tomorrow to S/T Snake – believes would be charged</p> <p>Asked HS re PII [REDACTED] – HS believes [REDACTED] would still be trusted [REDACTED]</p> <p><u>Op PETRA</u>            Told re PETRA, HS must clarify position with respect that does not want to be a witness.</p> <p>HS brought up why was their question why is it that you were having these communications, in retrospect I was used, was I too close – yes, was I getting anything out of it etc. Discuss Carl WILLIAMS, has seen a few paragraphs of statement, cut his deal re assets protected and ex-wife, and got away with 3 murders – re his statement.</p> <p>Long discussion re PETRA - HS to clarify no statement with Invs.</p> <p><u>Michael and Tony DIPIETRO</u>            Phone call from Michael and Tony DIPIETRO, [REDACTED]            [REDACTED]            [REDACTED]</p> <p><u>LEAP</u>            Anthony DIPIETRO PII [REDACTED] MNI [REDACTED]</p>



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
27/11/08		Michael DI-PIETRO, Michael PII [REDACTED] MNI: [REDACTED]
		HS Personal HS mother is still good, seeing specialist on Tuesday to find out next steps. Depends on [REDACTED].
	0823	Call Ends 1923 Rec Missed call and V/Message 2958
	1105	GATTO has achieved star status on radio and talking to TV, very pleased with himself, also because "Snake" was released. QC Chris DANE in media explaining why GATTO not charged.  (From HandlerGre "Snake" is Colin Stewart WEBSDALE PII [REDACTED] MNI: 904584770 – dossier says current President of Rebels, Geelong) <u>Source Management</u>
	1208	Adv D/S/S O'CONNELL Op PETRA re HS 2958 expecting call, discuss likely response of HS re reasons had bodgy phones. Rec Call 2958  <u>Nadim HAJ</u> Is at Crt at Dandenong, was speaking to a criminal Nadim HAJ HS quotes DoB as PII [REDACTED] [REDACTED] recently been spoken to [REDACTED] and for U/K reason moved PII [REDACTED] HAJ told HS that he hears all sorts of [REDACTED] – details not specific. HAJ is related to Jacques EL HAGE @ Jack EL HAGE @ Jack HAJJ [REDACTED] MNI: [REDACTED] [IR SUBMITTED]  (HS receives call from GATTO and hangs up)  <u>LEAP:</u> Nadim HAJ PII [REDACTED] MNI: [REDACTED] Nil PII [REDACTED] listed 1210 <u>Source Management</u> - Media article re Assault ion GATTO  HERLAD SUN ARTICLE 27/11/08 November 27, 2008 01:16pm <b>A MAN who claims he was punched in the face by Melbourne gangland identity Mick Gatto has been granted an interim intervention order.</b> Anton Matijas, 33, of Williamstown, told Sunshine Magistrates' Court he fears for his safety and the safety of his children.  "At the end of the day, everyone knows Mick Gatto, I just fear for their (my children's) safety," he told the court as he sported a blackened right eye with a small scar under it.  "I just don't want to take that chance."  The terms of the order were not made public and Gatto was not in court on Thursday.

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Matijas made no comment as he left the court.</p> <p>Magistrate John Hardy made the order only in relation to Matijas and not his children.</p> <p>Gatto was arrested on Wednesday, but later released after being questioned over an alleged assault at his Melbourne crane business.</p> <p>A police spokeswoman said Gatto had been released pending further inquiries.</p> <p>After being questioned by police, Gatto denied striking Matijas.</p> <p>"If I'd hit him, he wouldn't have got up. He's mental. He's a fruitcake. He'll hurt someone, but I guarantee it won't be me. It'll be someone who's weak," Gatto told reporters on Wednesday.</p> <p>Gatto has been well-known in Melbourne since the deadly underworld war that ran for about a decade from 1995.</p> <p>He was charged with murder and spent more than a year in prison on remand until being acquitted over the 2004 shooting death of underworld hitman Andrew Veniamin on self-defence grounds.</p> <p>Gatto also had been questioned by police over the 2002 murder of drug dealer Victor Peirce but was never charged.</p> <p>He has insisted in recent times that he is a law-abiding citizen, and courted the media earlier this year when he travelled to Singapore in a failed attempt to recover money from stockbroking firm Opes Prime for shareholders who had hired him</p>
	1951	<p>Rec Missed call and V/Message 2958</p>
	2057	<p>Not feeling well a gain. Lunch with DIPIETRO bros, with GATTO and others at 1300 at Flower Drum. Danielle McGUIRE wants to catch up on weekend. Faruk ORMAN ringing also</p>
	2152	<p>Phone 2958 – N/A</p> <p>Rec Call 2958</p>
28/11/08	0825	<p>HS at home and very tired, had a big day, will advise tomorrow at 0800 before seeing Dr.</p> <p>Rec Call 2958</p> <p><u>HS Health</u> Spoke to Dr about dreams of killing self, nausea, paranoid with fear, and using too much morphine - 120 mg yesterday</p> <p><u>HS Personal</u> Glen THEXTON is a Solicitor, his father is an Inspector of Police, is asking HS out, he is collecting debts for drug dealers as payment from them.</p> <p>(Insp John THEXTON Organizational Development, Dandenong. GOOGLE: Glenn THEXTON is the principal of Thexton Lawyers 1303/530 Lt Collins St, MELBOURNE and has website of <a href="http://www.thextonlawyers.com.au/">http://www.thextonlawyers.com.au/</a> LEAP: likely to be Glenn Ashley THEXTON PII: [REDACTED] MNI: [REDACTED])</p> <p><u>Jacques EL HAGE</u> Client yesterday is EL HAGE nephew. Jacques rang yesterday, trying to get wife Leanne committed to psychiatric institute, his mum is in hospital, kid got</p>



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		kicked out of school, ringing to say thanks for looking after nephew Nadim – Police prosecutor complimented HS on how dealt with difficult case and if ever in trouble would ring HS. EL HAGE number blocked.
		<u>GATTO</u> GATTO rang a number of times re BENVENUTTO asking if will being committed, he is paranoid. GATTO probably gets reports of Crt case from sister of BENVENUTO first name Rose.
		HS estimates Chris DANE [REDACTED] BENVENUTTO.
		GATTO meeting DIPITERO bros , he didn't know HS was invited.
		HS had at least 15 calls yesterday from GATTO, he is not totally happy with the way Herald Sun article read yesterday, didn't like photo (of his fat guts)
		Re some raid yesterday, ZADEN, the son is a friend of GRIGOR's
		HS has heard that Rula MOKBEL has a special mention next week to have charges nolle'd.
		Going in to see Dr – call ends 0848
1251		Rec Missed Call 2958
1252		Phone 2958
		En route to Flower Drum restaurant
		HS client PII [REDACTED] likely to roll make statement, asked re targets likely to be [REDACTED] D.T.F.), Informant is [REDACTED] (Prev query from S/D [REDACTED] D.T.F. was that HS client was [REDACTED])
		HS asking again to check re Horthy subpoenas – case is on Monday
		<u>HS Health</u> Dr this morning said stress is not helping, he has read papers and can imagine some (obviously not all) of HS issues. Nil new Medication prescribed and not trying old one again.
1335		<u>Investigation Management</u>
		Adv S/D [REDACTED] re above entry for info – will not discuss with [REDACTED], will advise if it comes up, confirms that HS client may be [REDACTED] not [REDACTED] as previously stated.
1340		<u>Source Management</u>
		S/T D/S KELLY Purana
		– re Horthy subpoenas – did arrive this week referred to Inv conversation with [REDACTED] and [REDACTED] and other matters, not related to HS 2958. KELLY will advise progress of Case next week if affects HS 2958
1544		<u>Investigation Management</u>
		From Richard

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
29/11/08		Requesting location of GATTO if possible re PII [REDACTED] – Advised at Flower Drum until further updated by 2958.
	1738	Phone HS 2958 – N/A
	1745	Rec Missed Call 2958 and V/Message
		GATTO went to dentist at 1500. Tony and Micahel DIPIETRO there, but HS back at office since 1600 for Office drinks for HS birthday which HS forgot.
		D/S SOLOMON Op PETRA ringing today, also has some news re Elite Cranes video tapes re GATTO assault in media of a few days ago,
	1820	Adv Richard - GATTO whereabouts N/K, advised of regular places frequented.
	2022	Rec Missed Call & V/Message
		At home, D/S Sol SOLOMON Op PETRA ringing and S/T him, Shane O'CONNELL wants to speak to him, asked exactly what about, he says isn't exactly sure – HS distressed about this and has now stopped crying.
	1015	Ph 2958 – N/A
	1102	Rec Missed Call 2958
	1250	Rec Call 2958 – Handler to ring back later.
	1425	Phone HS 2958
		<u>GATTO</u> HS expecting call from GATTO re media article Yesterday – GATTO was dirty on DANE re BENVENUTTO b/c of some problem with a restaurant, he saved DANE from being sued,,
	1430	(Call cuts out – bad signal) Phone HS 2958
		<u>GATTO</u> GATTO – HS told him is sick of being tired and under pressure, told him re lack of being paid for all phone calls. Told re MOKBEL saga and not being paid, etc GATTO solution is that a couple of them (Carlton Crew) pay \$500/week and HS just works for them = \$2000/week. Int Order issued for 11/12, GATTO [REDACTED] GATTO will be in Brisbane for Business on that date, wants HS to talk to RICHTER about it. GATTO reckons good for HS because of the massive publicity. Part of the reason is b/c of MOKBEL hating GATTO's guts. [REDACTED] Specifically rang security guy on the phone, 45 minutes later police came with warrant, got rid of incriminating tape GATTO asking reason "Snake " was not charged – N/K Asking for transcript for BENVENUTO committal, wants it straight away, b/c of what was in the Herald Sun, DANE is quoted saying that GATTO was involved GATTO tonight going to CICONI's in Flinders Lane, used to be at Crown ,



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>someone's birthday dinner.</p> <p><u>Op PETRA</u>  D/Sgt Sol SOLOMON Op PETRA rang 3 times, SOLOMON going to Timor for a week on Monday afternoon, told O'CONNELL wants to meet and have chat, "I don't know what about." HS to ring S/D Cameron DAVEY on Mon. Told concerned re anyone knowing HS is assisting PETRA, SOLOMON says they are being careful. Not able to rationalise it but is "shit scared", told they need about an hour. Prev handler told HS that O'CONNELL knows "something" about HS (being a Source ) D/S/S O'CONNELL was the one signed warrant re searching HS office re PII [REDACTED] stuff</p> <p>SOLOMON asked if contact with DALE since last Monday – No. Only contact with DALE is text messages from him re bullshit, HS hasn't responded to them.</p> <p><u>Tony MOKBEL</u>  Tony MOKBEL tried to ring yesterday, thinks b/c of HS contact with Danielle McGUIRE</p> <p><u>HS Health</u>  HS dreamt killed self last night, wrote letter to SDU so that wouldn't reveal role afterwards. HS is beside self with worry if going to be dragged into a Crt case re PETRA matter, doesn't know if better to be out of the country or be dead.</p> <p>HS says N/K if will be here (Melbourne) in May next year, wouldn't book tickets for any travel/concerts b/c doesn't know what movements will be, definitely not here. HS has discussed with sister re going to gaol b/c of Tony MOKBEL summons and won't answer questions.</p> <p>Dr says 99 % of pain due to stress – specialist is PII [REDACTED] – pain management specialist. Shed tears with Dr re this. HS crying on phone to Handler also.</p> <p>HS looks at Financial Review on Fridays for jobs – nothing for the last months.</p> <p>HS saying "I need help – ideally to be away from everything" – wants to be able to push the fast forward button so everything is over (PETRA, MOKBEL cases ).</p> <p>If PETRA charge someone and HS is a witness says will kill self.</p> <p>Told that Handler is very worried re HS talk of suicide. Asked if Handler could get someone else "very trusted" ie; psych, that HS could talk to would HS do this ? Immediately has says "NO"</p> <p>(HS receives call from journalist – Call ends at 1514)</p> <p>1529 Rec Call 2958– Handler to ring back</p> <p>1533 Phone 2958</p> <p><u>GATTO</u>  Article in paper tomorrow re GATTO, Intervention Order and re Victor PIERCE murder</p> <p>HS reminds Handler to check PII [REDACTED]</p>

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
30/11/08		<p>Just sent an email with Roydon's DETAILS uses phone number [REDACTED] (prev supplied) business is called Gold Coast Sports and Prestige Cars, surname MAUGER</p> <p>GATTO - family day tomorrow.</p> <p>Asking if HS should keep phone on later in the week, (ie GATTO arrest) told not in the near future</p> <p>Asked if HS knows GATTO movements (re [REDACTED]) – Family day tomorrow – told to advise during the week if told movements, not to ask, no big deal.</p> <p><u>HS Health</u> Told if thinking "dark thoughts" to ring Handler, promises will do, says thank you for the call.</p> <p>(Call ends 1546)</p>
	1854	Rec Missed call and V/Message 2958
		Update re GATTO movements (which were not asked for) – same as stated earlier.
	1106	Rec Call HS 2958
		HS ringing from toilets at Car Wash. Paul DALE texted HS is in Melbourne wants to catch up, replied can't, he replied that he is in Melb again next weekend. HS wanting to advise D/S SOLOMON as per his request of notification of any contact with DALE – told to do so.
	1102	<p><u>Investigation Management</u></p> <p>Rec Message and Phone D/S/S/O'CONNELL Op PETRA</p> <p>Advising of HS contacting SOLOMON (ie: must have done so before advising Handler !!)</p> <p>[REDACTED]</p>
	1200	<p>Adv O'CONNELL to I/V HS before speaking to DALE (if HS has not done so already) if going to put allegations so as to possibly unnerve HS – will do.</p> <p><u>Source Management</u></p> <p>Adv Controller San re above – discuss at length value / possibility of HS carrying recorder and seeing DALE today – decide too risky and HS does not want to be witness re safety.</p> <p>ARTICLE FROM HERALD SUN 30/11/08 re GATTO</p> <p>A BESIEGED Mick Gatto has hit out at kill plot claims, saying he had no reason to have his "coffee mate" Victor Peirce executed.</p>



DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>"I don't care who is behind it, but I know one thing - it wasn't us," Mr Gatto said.</p> <p>And Mr Gatto was unrepentant about an assault claim during the week, saying his one regret over the injury of a man he is accused of punching was that it was not worse.</p> <p>"I'm sorry he never hit his head a bit harder," said Mr Gatto, who maintains <a href="#">Anton Matijas</a> struck his head on a fridge.</p> <p>His comments came as Mr Matijas was arrested and charged with multiple offences. He will remain behind bars until December 18 when his case will be heard.</p> <p>Mr Gatto has been named by prosecutors as organising the 1999 shooting of hitman Peirce in his car in Port Melbourne. <a href="#">Vince Benvenuto</a>, but not Mr Gatto, has been charged and ordered to stand trial for Peirce's murder.</p> <p>Mr Gatto was acquitted on the grounds of self-defence of shooting Andrew "Benji" Veniamin dead.</p> <p>"Peirce was a friend of mine. Not close, but he was a bloke you used to have a coffee with every now and then," Mr Gatto said.</p> <p>"I had nothing against him. There's no history. He's never done nothing wrong to me as far as I'm concerned."</p> <p>In an in-depth interview, Mr Gatto railed against being dragged into the Peirce murder trial and said police were trying to blacken his name with the assault claims of "a lunatic" this week.</p> <p>Mr Gatto was arrested and interviewed for allegedly assaulting Mr Matijas, the divorced husband of Mr Gatto's secretary.</p> <p>Mr Gatto claims the man was hassling his cousin, Matt Tomas, who manages Elite Cranes.</p> <p>"They (the police) came and arrested me over a minor assault and there's 11 of them in three cars coming down there like Starsky and Hutch."</p> <p><b>FEATURE ARTICLE FROM HERLAD SUN 30/11/08 by Liam HOULIHAN</b></p> <p><b>EVERY morning Dominic "Mick" Gatto wakes up - a free man in a big suburban mansion - and casually wonders whether today will be the day.</b></p> <p>From the inside, his multi-million-dollar Lower Plenty compound could be a typical suburban idyll.</p> <p>There are white walls dotted with family pictures, newspapers spread on a table, a coffee machine.</p> <p>But mounted security screens displaying every inch of Chateau Gatto and its perimeters are a jarringly out-of-place reminder of a life less ordinary.</p> <p>Mick Gatto is the last prominent underworld figure standing - not dead or in prison - after a brutal gangland war that claimed dozens of lives.</p> <p>Nicknamed "the Teflon don", Mr Gatto has embraced la dolce vita since his release from prison more than three years ago.</p>

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Good meals, big cigars, gold jewellery, fast cars, flashy threads and braggadocio have been in no short supply.</p> <p>But the spectre of further trials over other gangland murders has constantly loomed on Mr Gatto's horizon.</p> <p>So, too, has the possibility of another shot in the underworld war - which has been quiet of late - being fired in his direction.</p> <p>But Mr Gatto insists he is not preoccupied with the immediate threats of either jail or a stray bullet.</p> <p>"I walk with my head held high because I know I've done nothing wrong," he says.</p> <p>"If it happens, so be it."</p> <p>Mr Gatto, in shades with a giant cigar holding court on the Bourke St footpath outside the Society restaurant, has become a common sight for Melburnians.</p> <p>But the defiant gesture to his enemies and critics leaves him wide open to a gunman with a grievance.</p> <p>"If someone's silly enough to come and do that, well, so be it. I mean there's not much I can do about it," Mr Gatto says.</p> <p>"I'm not going to change my life or be on my toes all the time worrying about what's going to happen."</p> <p>The surveillance screens that are mounted not only in the kitchen, but also in the home gym and bedroom, reveal the reality and concern behind the tough talk.</p> <p>But Mr Gatto has a posthumous barb if the gangland war or someone trying to make a name for themselves were to take him out.</p> <p>"If someone's silly enough to do something like that for no reason, well that's their problem. I will come back and haunt them," he says.</p> <p>A number of times a week a procession of luxury vehicles negotiate their way through the streets of Melbourne's northeast.</p> <p>The bulky, tattooed men in the cars are Mr Gatto's friends, passing golf courses and sun-baked McMansions to a soundtrack of early morning magpie calls.</p> <p>The cars make their way down Mr Gatto's cul de sac - a strategic dead-end - up his raised driveway and announce their arrival through an intercom.</p> <p>A big, heavily fortified gate slides open, the cars drive in and it immediately closes behind them.</p> <p>Among the visitors are Mr Gatto's trainer, a wirey white-haired Italian, who runs a suburban boxing ring.</p> <p>The men are there for a vigorous early morning spar and training session in Mr Gatto's gym and ring.</p>



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Jeff Fenech is sometimes among the dawn patrollers who punch bags and each other under the watchful gaze of images of Muhammad Ali and a younger, leaner, black-haired version of their host.</p> <p>Mr Gatto came up as a heavyweight on Melbourne's mean streets, punching out opponents in the ring and out of it.</p> <p>When the bell rings for the regular morning pugilists at Chateau Gatto, it's out the back next to Gatto's pool for a rejuvenating smoke.</p> <p>The tattooed sweaty men slump on outdoor chairs and couches, pug dogs running between their legs.</p> <p>The pugs are the nice little dogs inside the inner fence.</p> <p>The less nice, not-so-little ones patrol the perimeter.</p> <p>Conversation, ribbing and current affairs ensue through a veil of cigar and cigarette smoke and over short-black coffees in tiny glasses.</p> <p>Since his acquittal of the murder of one-time friend and gun-for-hire Andrew "Benji" Veniamin, Mr Gatto has been a free citizen.</p> <p>A thinner Mr Gatto celebrated his release from jail with food, friends and family and had his barrister's name - Robert Richter - tattooed on his chest.</p> <p>Freed from the the prison diet, he has been growing steadily bigger.</p> <p>But scratch the surface of the ostentatious displays of wealth, bravado and humour and Mr Gatto is aware and unhappy about what hangs over him.</p> <p>The Purana taskforce, established to clean up the underworld's trigger-happy and increasingly brazen actions, regard Mr Gatto as the one that got away. And they believe he organised the 1999 murder of hired gun Victor Peirce.</p> <p>PROSECUTORS claim the shooter in that hit was Veniamin, now dead, and Faruk Orman, for whom Mr Gatto held a legal fundraiser earlier this year, was the getaway driver.</p> <p>Mr Gatto's friend, Vince Benvenuto, is being tried for allegedly setting Peirce up, but the authorities' real glittering prize would be a Gatto prosecution.</p> <p>In the meantime, an angry Mr Gatto wants to stop his name being raised in court unless he is charged.</p> <p>"I'm sick of it. It rears its head always around Christmas time or school holidays or whatever. They always time it well," he says.</p> <p>"That's the only thing that bothers me. It's the family that get the brunt of it. We're all built different and I just wish they'd get f----- and leave me alone," he says.</p> <p>But the relationship between Mr Gatto and the police is a mutually infuriating one. His continued public presence - with him happily playing the cocksure dapper don - is a provocation to the Purana taskforce.</p> <p>It's a typically Melbourne situation of war by other means on both sides that</p>

DISTRIBUTION:

ORIGINAL ELECTRONIC COPY: TO HSMU

COPY: AT SDU

Page 14 of

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>turned into farce when Mr Gatto held his Docklands fundraiser for Orman.</p> <p>The controversial gala event was not popular, but not illegal so could not be shut down.</p> <p>But as the "Friends of Faruk" left the car park after a night of imbibing they found multiple police vehicles had shut off a CBD street and funnelled all the departing Maseratis and Mercedes into a waiting booze bay, nabbing some of Mr Gatto's friends on outstanding matters.</p> <p>But instead of defending the event as an intelligence-gathering exercise, Victoria Police maintained the operation was a coincidence.</p> <p>Mr Gatto says he just wants to tend to his business and his family.</p> <p>His business includes a crane company run with business partner Matt Tomas and Gatto's Arbitrations &amp; Mediations.</p> <p>Some find the idea of an ex-heavyweight, gangland figure with a fierce reputation being brought in to make industrial problems disappear darkly amusing.</p> <p>But then industrial relations in the garden state have always attracted intriguing figures.</p> <p>Notorious Painter and Docker standover man Billy "The Texan" Longley once formed Industrial Mediation Services (Australia) with ex-cop Brian "The Skull" Murphy.</p> <p>Murphy was acquitted of manslaughter following the death of a man in police custody in 1971.</p> <p>According to local legend, he used to dangle reluctant informants by their ankles from the top of commission flats.</p> <p>Whatever happens, Mr Gatto will keep holding court over coffee in Bourke St, keep punching the bag with his trainer at sunrise, keep visiting his lawyers to try to control spot fires and keep trying, if not to stay out of trouble, to keep from being noticed near it.</p> <p>"I don't know what their game is. They've got no one else to pick on. Everyone's in jail or dead or locked up. Obviously, I'm the flavour of the month, but I've got big shoulders -- I'll cop it," Mr Gatto says.</p> <p>"They've been talking about it for five years and if they did charge me it would just to be smarties -- just to leave me in a position where I've got to fight it for a couple of years.</p> <p>"They'd just do it to be smart. They couldn't do it because they haven't got any evidence. Because it don't exist. It never happened."</p> <p>0830 <u>Source Management</u></p> <p>PII</p> <p>Name Log No. [REDACTED]</p> <p>MASTER NAME NO: [REDACTED] SURNAME: GOBBO Given: NICOLA DoB: PII</p> <p>By User Id: VP35953 CONST DOYLE, JULIA of MELBOURNE EAST</p> <p>For Enquirer Id: Log Terminal: C@RR Log Date: 30/11/08 Log Time: 0353</p>



DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		Enquiry: GOBBO, NICOLA PII [REDACTED]
		S/D ROWE Advised and to chase up – REPLY 4/12/08 – Relates to contested Penalty Notice issued to HS re disobey T.C.S
0855		Ph HS 2958 – N/A
1130		At Church St, Richmond PII [REDACTED] from HS 2958 from PII [REDACTED]
		----- Original Message ----- <b>From:</b> Mick Gatto <b>To:</b> Alf Molinaro ; anna ; Damien Gatto [REDACTED] ; Frank Furia ; John Khoury ; Ken Hardy ; lara Bianco ; Lauren Gatto ; Mario ; [REDACTED] ; Mat Hudson ; Max Markson [REDACTED] ; Nicola Gobbo ; Tracey Sinclair ; Tom Elevato [REDACTED] ; steven dellidis ; Steven Collin ; Steve Kaya ; snakes ; Sarah Gatto <b>Sent:</b> Friday, October 03, 2008 12:57 AM <b>Subject:</b> FW: Gas Chamber Execution ( rough as ! )
		<b>ELITE CRANES</b> [REDACTED] Mick Gatto - Director Phn- [REDACTED] Mob- [REDACTED] elitecranes.com.au
		<b>From:</b> Video Ezy Fairfield [mailto:[REDACTED]] <b>Sent:</b> Friday, 3 October 2008 12:12 PM <b>To:</b> Mick Gatto <b>Cc:</b> Michael Dipietro; Tino Trevison; [REDACTED]; DAVID SHARP <b>Subject:</b> FW: Gas Chamber Execution ( rough as ! )
		<b>From:</b> Dominic Biviano [mailto:[REDACTED]] <b>Sent:</b> Thursday, 2 October 2008 7:44 PM <b>To:</b> Hunglong; Casheba; Video Ezy Fairfield <b>Subject:</b> FW: Gas Chamber Execution ( rough as ! )
		----- Forwarded Message ----- <b>From:</b> Mim xoxo <[REDACTED]> <b>Date:</b> Thu, 2 Oct 2008 08:32:41 +1000 <b>To:</b> "[REDACTED]" <[REDACTED]>, effie <[REDACTED]>, rachel <[REDACTED]> <b>Subject:</b> FW: Gas Chamber Execution ( rough as ! )  > Subject: FW: Gas Chamber Execution ( rough as ! ) > Date: Fri, 11 Apr 2008 15:16:58 +1000 > From: [REDACTED] > To: [REDACTED] [REDACTED] [REDACTED] [REDACTED]
		----- Original Message ----- <b>From:</b> Mick Gatto <b>To:</b> Alf Molinaro ; anna ; Damien Gatto ; Frank Furia ; John Khoury ; lara Bianco ; Lauren Gatto ; Mario ; [REDACTED] ; Mat Hudson ; [REDACTED] ; Nicola Gobbo ; Tracey Sinclair ; Tom Elevato ; steven dellidis ; Steve Kaya ; Sarah Gatto

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p><b>Sent:</b> Thursday, October 09, 2008 2:02 AM  <b>Subject:</b> FW: Next time.....</p> <p><b>From:</b> Video Ezy Fairfield [mailto: [REDACTED]]  <b>Sent:</b> Wednesday, 8 October 2008 12:26 PM  <b>To:</b> Mick Gatto; Michael Dipietro  <b>Cc:</b> Alf Molinaro; DAVID SHARP; PAUL; Tino Trevison; [REDACTED]  <b>Subject:</b> FW: Next time.....</p> <p><b>From:</b> Dominic Biviano [mailto: [REDACTED]]  <b>Sent:</b> Monday, 6 October 2008 9:35 PM  <b>To:</b> Mim xoxo; Effie D; Video Ezy Fairfield; Casheba  <b>Subject:</b> FW: Next time.....</p> <p>----- Forwarded Message  <b>From:</b> Hunglong &lt; [REDACTED] &gt;  <b>Date:</b> Sun, 5 Oct 2008 20:57:11 +1000  <b>To:</b> sam &lt; [REDACTED] &gt;, rhonda &lt; [REDACTED] &gt;  Paul &lt; [REDACTED] &gt;, Nick &lt; [REDACTED] &gt;  [REDACTED] &gt;, Mark &lt; [REDACTED] &gt;, Mal &lt; [REDACTED] &gt;  [REDACTED] &gt;, K+S Wainwright &lt; [REDACTED] &gt;  Harry &lt; [REDACTED] &gt;, Gavin &lt; [REDACTED] &gt;, dom &lt; [REDACTED] &gt;  [REDACTED] &gt;, Andrew Elia &lt; [REDACTED] &gt;, Alex &lt; [REDACTED] &gt;  [REDACTED] &gt;, France de Sylva &lt; [REDACTED] &gt;</p> <p>3.</p> <p><b>From:</b> <a href="#">Mick Gatto</a>  <b>To:</b> <a href="#">Alf Molinaro</a> ; <a href="#">anna</a> ; <a href="#">Damien Gatto</a> ; <a href="#">Fiona Scali</a> ; <a href="#">Frank Furia</a> ; <a href="#">John Khoury</a> ; <a href="#">Ken Hardy</a> ; <a href="#">Iara Bianco</a> ; <a href="#">Lauren Gatto</a> ; <a href="#">Mario</a> ; [REDACTED] ; <a href="#">matt tomas</a> ; <a href="#">Max Markson</a> ; [REDACTED] ; <a href="#">Nicola Gobbo</a> ; <a href="#">Video Ezy Fairfield</a> ; <a href="#">Tracey Sinclair</a> ; <a href="#">Tom Elevato</a> ; [REDACTED] ; <a href="#">steven dellidis</a> ; <a href="#">Steve Kaya</a> ; <a href="#">Sarah Gatto</a>  <b>Sent:</b> Tuesday, October 14, 2008 12:47 AM  <b>Subject:</b> FW: FW: No running in the house</p> <p><b>From:</b> Matt &amp; Danni [mailto: [REDACTED]]  <b>Sent:</b> Saturday, 11 October 2008 8:45 AM  <b>To:</b> Mick Gatto  <b>Subject:</b> FW: FW: No running in the house</p> <p>4.</p> <p>----- Original Message -----  <b>From:</b> <a href="#">Mick Gatto</a>  <b>To:</b> <a href="#">Alf Molinaro</a> ; <a href="#">anna</a> ; <a href="#">Damien Gatto</a> ; <a href="#">Frank Furia</a> ; <a href="#">John Khoury</a> ; <a href="#">Ken Hardy</a> ; <a href="#">Iara Bianco</a> ; <a href="#">Lauren Gatto</a> ; <a href="#">Mario</a> ; [REDACTED] ; <a href="#">Mat Hudson</a> ; <a href="#">matt tomas</a> ; [REDACTED] ; <a href="#">Nicola Gobbo</a> ; <a href="#">peter maniatitis</a> ; <a href="#">roydon mauger</a> ; <a href="#">Sarah Gatto</a> ; <a href="#">Steve Kaya</a> ; <a href="#">steven dellidis</a> ; [REDACTED] ; <a href="#">Tracey Sinclair</a> ; <a href="#">Video Ezy Fairfield</a>  <b>Sent:</b> Tuesday, October 14, 2008 12:56 AM  <b>Subject:</b> FW: Motive</p> <p><b>From:</b> Tom Elevato [mailto: [REDACTED]]  <b>Sent:</b> Monday, 13 October 2008 4:22 PM  <b>To:</b> Anthony Porto; Werribee Tiles; Vince Celestre; Rick Massese; Jon Mikulic; John</p>



Page 18 of

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Have a nice day !!!!          Cheers Debbie          ----- Original Message -----  <b>From:</b> annemarie martin &lt;[REDACTED]&gt;  <b>To:</b> chris carson &lt;mailto:[REDACTED]&gt; ; Peter Crowe          &lt;mailto:[REDACTED]&gt; ; Leanne Hamilton          &lt;mailto:[REDACTED]&gt; ; Troy Payne          &lt;mailto:[REDACTED]&gt; ; Kitsa S          &lt;mailto:[REDACTED]&gt; ; Gary Samuels          &lt;mailto:[REDACTED]&gt; ; Annie Shuttle          &lt;mailto:[REDACTED]&gt;  <b>Sent:</b> Thursday, February 21, 2008 2:07 PM  <b>Subject:</b> Mirror Mirror On the Wall !</p> <p>See, things could be worse !!</p> <p>Get the name you always wanted with the new y7mail email address  <a href="http://au.rd.yahoo.com/mail/taglines/au/y7mail/yahoo.com.au/*http://au.yahoo.com/y7mail/?p1=ni&amp;p2=general&amp;p3=tagline&amp;p4=yahoo">http://au.rd.yahoo.com/mail/taglines/au/y7mail/yahoo.com.au/*http://au.yahoo.com/y7mail/?p1=ni&amp;p2=general&amp;p3=tagline&amp;p4=yahoo</a></p> <p>----- Original Message -----  <b>From:</b> Mick Gatto  <b>To:</b> Alf Molinaro ; Frank Furia ; John Khoury ; Ken Hardy ; Lara Bianco ; Lauren Gatto ; Mario ; [REDACTED] ; Mat Hudson ; Nicola Gobbo ;          [REDACTED] ; roydton mauger ; Steve Kaya ; steven dellidis ;          [REDACTED] ; Tom Elevato ; Tracey Sinclair ; Video Ezy Fairfield  <b>Sent:</b> Tuesday, October 14, 2008 12:58 AM  <b>Subject:</b> FW: This is really worth reading</p> <p><b>From:</b> Frank Furia [mailto:[REDACTED]]  <b>Sent:</b> Tuesday, 14 October 2008 7:39 AM  <b>To:</b> [REDACTED] ; 'Damien Gatto' [REDACTED] ;          [REDACTED] ; [REDACTED] 'Paul          Mason'  <b>Subject:</b> FW: This is really worth reading</p> <p><b>From:</b> Sales Department [mailto:[REDACTED]]  <b>Sent:</b> Monday, 13 October 2008 6:45 PM  <b>To:</b> [REDACTED]  <b>Subject:</b> FW: This is really worth reading</p> <p><b>From:</b> Robert Dragovic [mailto:[REDACTED]]  <b>Sent:</b> Friday, 10 October 2008 4:00 PM  <b>To:</b> [REDACTED] ; [REDACTED] ;          [REDACTED] ; George Saric  <b>Subject:</b> Fw: This is really worth reading</p> <p><b>Robert Dragovic   Site Safety Supervisor   [REDACTED]</b>          [REDACTED]          [REDACTED]          [REDACTED]</p>

7.



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>----- Original Message -----</p> <p><b>From:</b> <a href="#">Mick Gatto</a></p> <p><b>To:</b> <a href="#">Alf Molinaro</a>; <a href="#">Damien Gatto</a>; <a href="#">Frank Furia</a>; <a href="#">John Khoury</a>; <a href="#">Ken Hardy</a>; <a href="#">lara Bianco</a>; <a href="#">Lauren Gatto</a>; <a href="#">Mario</a>; <a href="#">Mat Hudson</a>; [REDACTED]; <a href="#">Nicola Gobbo</a>; <a href="#">Tracey Sinclair</a>; <a href="#">Tom Elevato</a>; [REDACTED]; <a href="#">steven dellidis</a>; <a href="#">Sarah Gatto</a></p> <p><b>Sent:</b> Tuesday, September 30, 2008 4:04 AM</p> <p><b>Subject:</b> FW: i wish melbourne victory could do these tricks.....hehehe</p> <p><b>From:</b> Video Ezy Fairfield [mailto:[REDACTED]]</p> <p><b>Sent:</b> Friday, 26 September 2008 2:07 PM</p> <p><b>To:</b> Mick Gatto; Michael Dipietro</p> <p><b>Cc:</b> DAVID SHARP; PAUL; [REDACTED]; Tino Trevison</p> <p><b>Subject:</b> FW: i wish melbourne victory could do these tricks.....hehehe</p> <p><b>From:</b> Dominic Biviano [mailto:[REDACTED]]</p> <p><b>Sent:</b> Tuesday, 23 September 2008 8:49 PM</p> <p><b>To:</b> Casheba; Video Ezy Fairfield</p> <p><b>Subject:</b> FW: i wish melbourne victory could do these tricks.....hehehe</p> <p>----- Forwarded Message -----</p> <p><b>From:</b> Hunglong &lt;[REDACTED]&gt;</p> <p><b>Date:</b> Tue, 23 Sep 2008 19:33:58 +1000</p> <p><b>To:</b> Sansoms &lt;[REDACTED]&gt;, sam &lt;[REDACTED]&gt;, Paul &lt;[REDACTED]&gt;, Nick &lt;[REDACTED]&gt;, Mark &lt;[REDACTED]&gt;, Mal &lt;[REDACTED]&gt;, K+S Wainwright &lt;[REDACTED]&gt;, John Schuyt &lt;[REDACTED]&gt;, joe cvetoc &lt;[REDACTED]&gt;, Jim Kroussov &lt;[REDACTED]&gt;, Ian &lt;[REDACTED]&gt;, Harry &lt;[REDACTED]&gt;, Gavin &lt;[REDACTED]&gt;, France de Sylva &lt;[REDACTED]&gt;, ANGELOS GERMANOS &lt;[REDACTED]&gt;, Andrew Elia &lt;[REDACTED]&gt;, Alex &lt;[REDACTED]&gt;, dom &lt;[REDACTED]&gt;, rhonda &lt;[REDACTED]&gt;</p> <p><b>Subject:</b> Fw: i wish melbourne victory could do these tricks.....hehehe</p> <p>8.</p> <p><b>Fw: Neill</b></p> <p>Prior to signing the Bar Roll in April 2004, Neill worked at the [REDACTED] [REDACTED] for three years in Financial Services - Enforcement. He also spent fifteen years in the Victoria Police Force, as a detective and police prosecutor. During that time he conducted various contested and uncontested prosecution, committals and bail hearings.</p> <p>Neill has a broad knowledge of the criminal law and its processes, particularly fraud and white collar crime, as well as Corporations Act and</p>

Page 21 of



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p><b>Fw: B&amp;W Boxing Photos</b></p> <p>----- Original Message -----</p> <p><b>From:</b> <a href="#">Mick Gatto</a></p> <p><b>To:</b> <a href="#">Alf Molinaro</a>; <a href="#">Damien Gatto</a>; <a href="#">Glen</a>; <a href="#">John Khoury</a>; <a href="#">lara Bianco</a>; [REDACTED]; <a href="#">Nicola Gobbo</a>; <a href="#">Tracey Sinclair</a>; <a href="#">Sarah Gatto</a></p> <p><b>Sent:</b> Tuesday, August 19, 2008 3:56 AM</p> <p><b>Subject:</b> FW: B&amp;W Boxing Photos</p> <p><b>From:</b> Anna Kovacevic [mailto:[REDACTED]]</p> <p><b>Sent:</b> Tuesday, 19 August 2008 3:42 PM</p> <p><b>To:</b> [REDACTED]</p> <p><b>Subject:</b> FW: B&amp;W Boxing Photos</p> <p>These are the pictures I was talking about.</p> <p>Anna Kovacevic Office Manager</p> <p><b>From:</b> Geoff Babics [mailto:[REDACTED]]</p> <p><b>Sent:</b> Thursday, 13 March 2008 3:53 PM</p> <p><b>To:</b> [REDACTED]</p> <p><b>Subject:</b> Fw: B&amp;W Boxing Photos</p> <p>----- Original Message -----</p> <p><b>From:</b> <a href="#">Geoff Babics</a></p> <p><b>To:</b> [REDACTED]</p> <p><b>Sent:</b> Wednesday, March 12, 2008 7:49 PM</p> <p><b>Subject:</b> B&amp;W Boxing Photos</p> <p>Attn: Mike as requested photos</p> <p>From Jim at paramount chemicals</p> <p>11.</p> <p><b>Fw: The Ultimate Wog Funeral.</b></p> <p>----- Original Message -----</p> <p><b>From:</b> <a href="#">Mick Gatto</a></p> <p><b>To:</b> <a href="#">Alf Molinaro</a>; <a href="#">anna</a>; <a href="#">Damien Gatto</a>; <a href="#">Frank Furia</a>; <a href="#">Pangallo, Frank</a>; <a href="#">John Khoury</a>; <a href="#">Ken Hardy</a>; <a href="#">lara Bianco</a>; <a href="#">Lauren Gatto</a>; <a href="#">Mario</a>; [REDACTED]; <a href="#">Mat Hudson</a>; <a href="#">matt tomas</a>; <a href="#">Max Markson</a>; [REDACTED]; <a href="#">Nicola Gobbo</a>; <a href="#">Tracey Sinclair</a>; <a href="#">Tom Elevato</a>; [REDACTED]; <a href="#">steven dellidis</a>; <a href="#">snakes</a>; <a href="#">Steve Kaya</a>; <a href="#">Sarah Gatto</a></p> <p><b>Sent:</b> Thursday, October 23, 2008 12:26 AM</p> <p><b>Subject:</b> FW: The Ultimate Wog Funeral.</p> <p><b>From:</b> Video Ezy Fairfield [mailto:[REDACTED]]</p> <p><b>Sent:</b> Monday, 20 October 2008 11:42 AM</p> <p><b>To:</b> Anthony smith Toyota work; Mick Gatto; Michael Dipietro</p> <p><b>Cc:</b> DAVID SHARP; Mark Danaro; PAUL; Tino Trevison; [REDACTED]</p> <p><b>Subject:</b> FW: The Ultimate Wog Funeral.</p>

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p><b>From:</b> Dominic Biviano [mailto: [REDACTED]]  <b>Sent:</b> Sunday, 19 October 2008 2:49 PM  <b>To:</b> Mim xoxo; Effie D; Casheba; Video Ezy Fairfield  <b>Subject:</b> FW: The Ultimate Wog Funeral.</p> <p>----- Forwarded Message</p> <p><b>From:</b> Hunglong &lt; [REDACTED] &gt;  <b>Date:</b> Sat, 18 Oct 2008 23:13:17 +1000  <b>To:</b> France de Sylva &lt; [REDACTED] &gt;, Alex &lt; [REDACTED] &gt;, Andrew Elia &lt; [REDACTED] &gt;, dom &lt; [REDACTED] &gt;, Gavin &lt; [REDACTED] &gt;, Harry &lt; [REDACTED] &gt;, K+S Wainwright &lt; [REDACTED] &gt;, Mal &lt; [REDACTED] &gt;, Mark &lt; [REDACTED] &gt;, Paul &lt; [REDACTED] &gt;, rhonda &lt; [REDACTED] &gt;, sam &lt; [REDACTED] &gt;, joe &lt; [REDACTED] &gt;, cvetoc &lt; [REDACTED] &gt;  <b>Subject:</b> Fw: The Ultimate Wog Funeral.</p> <p>12.</p> <p><b>Fw: Best Commercial EVER!!!]</b></p> <p>----- Original Message -----  <b>From:</b> <a href="#">Mick Gatto</a>  <b>To:</b> <a href="#">Alf Molinaro</a> ; <a href="#">Frank Furia</a> ; <a href="#">John Khoury</a> ; <a href="#">Ken Hardy</a> ; <a href="#">lara Bianco</a> ; <a href="#">Lauren Gatto</a> ; <a href="#">Mario</a> ; <a href="#">[REDACTED]</a> ; <a href="#">Mat Hudson</a> ; <a href="#">matt tomas</a> ; <a href="#">Max Markson</a> ; <a href="#">[REDACTED]</a> ; <a href="#">Nicola Gobbo</a> ; <a href="#">Video Ezy Fairfield</a> ; <a href="#">Tracey Sinclair</a> ; <a href="#">Tom Elevato</a> ; <a href="#">[REDACTED]</a> ; <a href="#">steven dellidis</a> ; <a href="#">Sarah Gatto</a>  <b>Sent:</b> Thursday, October 23, 2008 12:21 AM  <b>Subject:</b> FW: Best Commercial EVER!!!]</p> <p><b>From:</b> Anna Kovacevic [mailto: [REDACTED]]  <b>Sent:</b> Monday, 20 October 2008 9:54 AM  <b>To:</b> [REDACTED] 'Damien Gatto'; [REDACTED]  <b>Subject:</b> FW: Best Commercial EVER!!!]</p> <p>[REDACTED]</p> <p><b>ELITECRANES PTY LTD</b></p> <p><b>From:</b> Jim Cico [mailto: [REDACTED]]  <b>Sent:</b> 2008-10-20 08:37  <b>To:</b> undisclosed-recipients:  <b>Subject:</b> FW: Best Commercial EVER!!!]</p> <p><b>Jim Cico</b></p> <p>Director</p> <p>BB [REDACTED]</p> <p>[REDACTED]</p>



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>[REDACTED]</p> <p>13.</p> <p>Fw: Women_or_Car</p> <p>----- Original Message -----</p> <p><b>From:</b> <a href="#">Mick Gatto</a></p> <p><b>To:</b> <a href="#">Alf Molinaro</a> ; <a href="#">anna</a> ; <a href="#">Damien Gatto</a> ; <a href="#">Frank Furia</a> ; <a href="#">John Khoury</a> ; <a href="#">Ken Hardy</a> ; <a href="#">lara Bianco</a> ; <a href="#">Lauren Gatto</a> ; <a href="#">Mario</a> ; [REDACTED] ; <a href="#">Mat Hudson</a> ; <a href="#">matt tomas</a> ; <a href="#">Max Markson</a> ; [REDACTED] ; <a href="#">Nicola Gobbo</a> ; <a href="#">Tracey Sinclair</a> ; <a href="#">Tom Elevato</a> ; [REDACTED] ; <a href="#">steven dellidis</a> ; <a href="#">Steve Kaya</a></p> <p><b>Sent:</b> Thursday, October 23, 2008 12:36 AM</p> <p><b>Subject:</b> FW: Women_or_Car</p> <p><b>From:</b> Video Ezy Fairfield [mailto:[REDACTED]]</p> <p><b>Sent:</b> Monday, 20 October 2008 12:08 PM</p> <p><b>To:</b> Mick Gatto; Michael Dipietro</p> <p><b>Cc:</b> DAVID SHARP</p> <p><b>Subject:</b> FW: Women_or_Car</p> <p><b>From:</b> Dominic Biviano [mailto:[REDACTED]]</p> <p><b>Sent:</b> Wednesday, 15 October 2008 8:28 PM</p> <p><b>To:</b> Casheba; Hunglong; [REDACTED]; Video Ezy Fairfield</p> <p><b>Subject:</b> FW: Women_or_Car</p> <p>----- Forwarded Message -----</p> <p><b>From:</b> Mim xoxo &lt;[REDACTED]&gt;</p> <p><b>Date:</b> Tue, 14 Oct 2008 20:01:13 +1000</p> <p><b>To:</b> [REDACTED] &lt;[REDACTED]&gt;, effie &lt;[REDACTED]&gt;, Esmeralda Elnazak &lt;[REDACTED]&gt;, NiCoLe &lt;[REDACTED]&gt;, sally &lt;[REDACTED]&gt;, tony &lt;[REDACTED]&gt;</p> <p><b>Subject:</b> FW: Women_or_Car</p> <p><b>From:</b> [REDACTED]</p> <p><b>To:</b> [REDACTED]</p> <p><b>Subject:</b> FW: Women_or_Car</p> <p><b>Date:</b> Tue, 14 Oct 2008 17:39:04 +1000</p> <p>14.</p> <p>Fw: Australian Visa [SEC=UNCLASSIFIED]</p> <p>----- Original Message -----</p> <p><b>From:</b> <a href="#">Mick Gatto</a></p> <p><b>To:</b> <a href="#">Nicola Gobbo</a></p> <p><b>Sent:</b> Sunday, November 09, 2008 8:28 PM</p> <p><b>Subject:</b> FW: Australian Visa [SEC=UNCLASSIFIED]</p> <p><b>From:</b> [REDACTED] [mailto:[REDACTED]]</p> <p><b>Sent:</b> Saturday, 8 November 2008 12:46 AM</p>

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p><b>To:</b> [REDACTED]  <b>Subject:</b> Re: Australian Visa [SEC=UNCLASSIFIED]</p> <p><b>Thanks Mick, any help you can be I appreciate</b></p> <p>In a message dated 11/6/2008 10:28:11 P.M. Eastern Standard Time, [REDACTED] writes:  Nice to hear from you the chap we used to have has moved on i will keep it in mind and let you know if i can help regards mick gatto</p> <p><b>From:</b> [REDACTED] [mailto:[REDACTED]]  <b>Sent:</b> Tuesday, 4 November 2008 1:56 AM  <b>To:</b> [REDACTED]  <b>Subject:</b> Fwd: Australian Visa [SEC=UNCLASSIFIED]</p> <p><b>Mick, do you know of anyone that may be able to help me get my visa? I applied in May and am still waiting</b>  <b>Thanks</b>  <b>Tom P</b></p> <p><b>From:</b> [REDACTED]  <b>To:</b> [REDACTED]  <b>Sent:</b> 9/25/2008 11:10:45 P.M. Eastern Daylight Time  <b>Subj:</b> Re: Australian Visa [SEC=UNCLASSIFIED]</p> <p>Dear Mr Papania</p> <p>I apologise for the delay in reply to your message. At this stage your application remains under consideration, and I will advise you as soon as I have further information for you in relation to further progress of the assessment.</p> <p>Yours sincerely  Paisley Nugent  PN2342  Brisbane Character Assessment Unit (BCAU)  Department of Immigration and Citizenship  Fax: [REDACTED]  E-mail: [REDACTED]</p> <p>[REDACTED]  m</p> <p>24/09/2008 07:48 AM</p> <p>To [REDACTED]  ov.au</p> <p>cc</p> <p>Subject  Australian Visa  Protective Mark</p> <p>I have applied for my Australian Visa late May as my current visa expired in June. I have not heard back whether it has been approved or not. Can you please advise me? Thank you</p>



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Tom Papania</p> <p>Looking for simple solutions to your real-life financial challenges? Check out WalletPop for the latest news and information, tips and calculators.</p> <hr/> <p>Important Notice: If you have received this email by mistake, please advise the sender and delete the message and attachments immediately. This email, including attachments, may contain confidential, sensitive, legally privileged and/or copyright information. Any review, retransmission, dissemination or other use of this information by persons or entities other than the intended recipient is prohibited. DIAC respects your privacy and has obligations under the Privacy Act 1988. The official departmental privacy policy can be viewed on the department's website at <a href="http://www.immi.gov.au">www.immi.gov.au</a>. See: <a href="http://www.immi.gov.au/functional/privacy.htm">http://www.immi.gov.au/functional/privacy.htm</a></p> <hr/> <p>15,</p> <p><b>Fw: Piranhas...</b></p> <p>----- Original Message -----  <b>From:</b> <a href="#">Mick Gatto</a>  <b>To:</b> <a href="#">Alf Molinaro</a> ; <a href="#">anna</a> ; <a href="#">Frank Furia</a> ; <a href="#">John Khoury</a> ; <a href="#">Ken Hardy</a> ; <a href="#">lara Bianco</a> ; <a href="#">Lauren Gatto</a> ; <a href="#">Mario</a> ; [REDACTED] ; <a href="#">Mat Hudson</a> ; <a href="#">matt tomas</a> ; <a href="#">Max Markson</a> ; [REDACTED] ; <a href="#">Nicola Gobbo</a> ; <a href="#">roydon mauger</a> ; <a href="#">Sarah Gatto</a> ; <a href="#">Steve Kaya</a> ; <a href="#">steven dellidis</a> ; [REDACTED] ; <a href="#">Tom Elevato</a> ; <a href="#">Tracey Sinclair</a> ; <a href="#">Video Ezy Fairfield</a>  <b>Sent:</b> Monday, November 17, 2008 12:22 AM  <b>Subject:</b> FW: Piranhas...</p> <p><b>From:</b> CHRIS BATSAS [mailto:[REDACTED]]  <b>Sent:</b> Friday, 14 November 2008 7:52 PM  <b>To:</b> Mick Gatto  <b>Cc:</b> DAVID MAGNUSSEN  <b>Subject:</b> FW: Piranhas...</p> <p><b>From:</b> A&amp;L.Nedy [mailto:[REDACTED]]  <b>Sent:</b> Friday, 14 November 2008 1:47 PM  <b>To:</b> [REDACTED]  <b>Subject:</b> Fw: Piranhas...</p> <p>----- Original Message -----  <b>From:</b> <a href="#">A&amp;LNedy</a>  <b>To:</b> <a href="#">A&amp;LNedy</a>  <b>Sent:</b> Friday, November 14, 2008 12:40 PM  <b>Subject:</b> Fw: Piranhas...</p> <p>----- Original Message -----  <b>From:</b> <a href="#">A&amp;LNedy</a>  <b>To:</b> [REDACTED]  <b>Sent:</b> Friday, November 14, 2008 12:38 PM  <b>Subject:</b> Fw: Piranhas...</p> <p>----- Original Message -----</p>

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>From: <a href="#">Nedy, Jodie</a>  To: [REDACTED]  Sent: Friday, November 14, 2008 12:11 PM  Subject: FW: Piranhas...</p> <p>16.</p> <p>Fw: The Harley-Davidson</p> <p>----- Original Message -----  From: <a href="#">Mick Gatto</a>  To: <a href="#">Alf Molinaro</a> ; <a href="#">anna</a> ; <a href="#">Frank Furia</a> ; <a href="#">John Khoury</a> ; <a href="#">Ken Hardy</a> ; <a href="#">lara Bianco</a> ;  <a href="#">Lauren Gatto</a> ; <a href="#">Mario</a> ; [REDACTED] ; <a href="#">Mat Hudson</a> ; <a href="#">matt tomas</a> ; <a href="#">Max Markson</a> ; [REDACTED] ; <a href="#">Nicola Gobbo</a> ; <a href="#">roydon mauger</a> ; <a href="#">Sarah Gatto</a> ;  <a href="#">Steve Kaya</a> ; <a href="#">steven dellidis</a> ; [REDACTED] ; <a href="#">Tom Elevato</a> ; <a href="#">Tracey Sinclair</a> ; <a href="#">Video Ezy Fairfield</a>  Sent: Monday, November 17, 2008 12:33 AM  Subject: FW: The Harley-Davidson</p> <p>From: Colin / snake [mailto:[REDACTED]]  Sent: Monday, 17 November 2008 6:07 AM  To: [REDACTED]  Subject: FW: The Harley-Davidson</p> <p>From: Didgyman [mailto:[REDACTED]]  Sent: Wednesday, 12 November 2008 8:54 PM  To: Undisclosed-Recipient;  Subject: Fw: The Harley-Davidson</p> <p>Please be kind all our email friends  If you foward this email, remove all  Email addresses  And use the BCC area when  forwarding to friends  Thank You</p> <p>17.</p> <p>Fw: Where does women's money go?  ----- Original Message -----  From: <a href="#">Mick Gatto</a>  To: <a href="#">anna</a> ; <a href="#">Alf Molinaro</a> ; <a href="#">Frank Furia</a> ; <a href="#">Nicola Gobbo</a>  Sent: Monday, November 17, 2008 12:39 AM  Subject: FW: Where does women's money go?</p> <p><b>ELITE CRANES</b>  3 Cawley rd Brooklyn, Victoria 3012  Mick Gatto - Director  Phn- (03)9315-3195 Fax- (03)9325-1300  Mob- [REDACTED] elitecranes.com.au  From: lara [mailto:[REDACTED]]</p>



Page 28 of

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>Mb: [REDACTED]</p> <p>Fx: [REDACTED]</p> <p>[REDACTED]</p> <p>19.</p> <p>Fw: Too Much Spare Time!!</p> <p>----- Original Message -----</p> <p><b>From:</b> <a href="#">Mick Gatto</a></p> <p><b>To:</b> <a href="#">anna</a>; <a href="#">Alf Molinaro</a>; <a href="#">Frank Furia</a>; <a href="#">John Khoury</a>; <a href="#">Ken Hardy</a>; <a href="#">lara Bianco</a>; <a href="#">Lauren Gatto</a>; <a href="#">Mario</a>; [REDACTED]; <a href="#">Mat Hudson</a>; <a href="#">matt tomas</a>; <a href="#">Max Markson</a>; [REDACTED]; <a href="#">Nicola Gobbo</a>; <a href="#">roydon mauger</a>; <a href="#">Sarah Gatto</a>; <a href="#">Steve Kaya</a>; <a href="#">steven dellidis</a>; [REDACTED]; <a href="#">Tom Elevato</a>; <a href="#">Tracey Sinclair</a>; <a href="#">Video Ezy Fairfield</a></p> <p><b>Sent:</b> Tuesday, November 18, 2008 2:51 AM</p> <p><b>Subject:</b> FW: Too Much Spare Time!!</p> <p><b>From:</b> Ahmet Copur [mailto:[REDACTED]]</p> <p><b>Sent:</b> Tuesday, 18 November 2008 10:12 AM</p> <p><b>To:</b> [REDACTED]</p> <p><b>Subject:</b> FW: Too Much Spare Time!!</p> <p>20.</p> <p>Fw: Traffic Accident Safety Message [ VERY GRAPHIC ]</p> <p>----- Original Message -----</p> <p><b>From:</b> <a href="#">Mick Gatto</a></p> <p><b>To:</b> <a href="#">Ahmet Copur</a>; <a href="#">Alf Molinaro</a>; <a href="#">anna</a>; <a href="#">John Khoury</a>; <a href="#">Ken Hardy</a>; <a href="#">lara Bianco</a>; <a href="#">Lauren Gatto</a>; <a href="#">Mario</a>; [REDACTED]; <a href="#">Mat Hudson</a>; <a href="#">matt tomas</a>; <a href="#">Max Markson</a>; [REDACTED]; <a href="#">Nicola Gobbo</a>; <a href="#">roydon mauger</a>; <a href="#">Sarah Gatto</a>; <a href="#">Steve Kaya</a>; <a href="#">steven dellidis</a>; [REDACTED]; <a href="#">Tom Elevato</a>; <a href="#">Tracey Sinclair</a>; <a href="#">Video Ezy Fairfield</a></p> <p><b>Sent:</b> Tuesday, November 18, 2008 3:04 AM</p> <p><b>Subject:</b> FW: Traffic Accident Safety Message [ VERY GRAPHIC ]</p> <p><b>From:</b> Frank Furia [mailto:[REDACTED]]</p> <p><b>Sent:</b> Monday, 17 November 2008 3:39 PM</p> <p><b>To:</b> [REDACTED]</p> <p><b>Subject:</b> FW: Traffic Accident Safety Message [ VERY GRAPHIC ]</p> <p><b>From:</b> MetallixDesigns [mailto:[REDACTED]]</p> <p><b>Sent:</b> Monday, 17 November 2008 3:03 PM</p> <p><b>To:</b> 'Frank Furia'; 'George Ghanakas (Ultimate Laser Pty Ltd)'; craig holt; 'Nathan Eddy'</p> <p><b>Subject:</b> FW: Traffic Accident Safety Message [ VERY GRAPHIC ]</p>



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p><b>From:</b> Greg O'Meara [mailto:[REDACTED]]  <b>Sent:</b> Monday, 17 November 2008 10:47 AM  <b>To:</b> MetallixDesigns  <b>Subject:</b> FW: Traffic Accident Safety Message [ VERY GRAPHIC ]</p> <p>Regards,</p> <p>Greg O'Meara  [REDACTED]</p> <p>Jens Gaunt Werribee  [REDACTED] Street, Werribee 3030  [REDACTED]  [REDACTED]</p> <p>21.</p> <p>Fw: WRX STI Video</p> <p>----- Original Message -----  <b>From:</b> <a href="#">Mick Gatto</a>  <b>To:</b> <a href="#">Alf Molinaro</a> ; <a href="#">anna</a> ; <a href="#">Frank Furia</a> ; <a href="#">John Khoury</a> ; <a href="#">Iara Bianco</a> ; <a href="#">Lauren Gatto</a> ;  <a href="#">Mario</a> ; [REDACTED] ; <a href="#">Mat Hudson</a> ; <a href="#">matt tomas</a> ; <a href="#">Max Markson</a> ;  [REDACTED] ; <a href="#">Nicola Gobbo</a> ; <a href="#">roydon mauger</a> ; <a href="#">Sarah Gatto</a> ; <a href="#">Steve Kaya</a>  ; <a href="#">Steven Collin</a> ; <a href="#">steven dellidis</a> ; [REDACTED] ; <a href="#">Tom Elevato</a> ; <a href="#">Tracey</a>  <a href="#">Sinclair</a> ; <a href="#">Victor Doree</a>  <b>Sent:</b> Friday, November 21, 2008 2:52 AM  <b>Subject:</b> FW: WRX STI Video</p> <p><b>From:</b> steven D [mailto:[REDACTED]]  <b>Sent:</b> Thursday, 20 November 2008 10:58 AM  <b>To:</b> vito; tk; sherif; Kevin; mick gatto  <b>Subject:</b> Fw: WRX STI Video</p> <p>This is the best i have too say myself</p> <p>You'll love this one.....</p> <p><a href="http://video.kenblockracing.com/flash/small_player/preloader.swf?vendor_id=204&amp;media_id=9183&amp;bgcolor=FFFFFF&amp;autoplay=0">http://video.kenblockracing.com/flash/small_player/preloader.swf?vendor_id=204&amp;media_id=9183&amp;bgcolor=FFFFFF&amp;autoplay=0</a></p> <p>!DSPAM:1037,49262f64336611680728247!</p> <p>22.</p> <p>Fw: Dont invite this guy for beers</p> <p>----- Original Message -----  <b>From:</b> <a href="#">Mick Gatto</a>  <b>To:</b> <a href="#">Ahmet Copur</a> ; <a href="#">Alf Molinaro</a> ; <a href="#">anna</a> ; <a href="#">Damien Gatto</a> ; <a href="#">Frank Furia</a> ; <a href="#">John Khoury</a> ;  <a href="#">Iara Bianco</a> ; <a href="#">Lauren Gatto</a> ; <a href="#">Mario</a> ; [REDACTED] ; <a href="#">Mat Hudson</a> ; <a href="#">matt</a></p>

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p><a href="#">tomas</a> ; <a href="#">Max Markson</a> ; [REDACTED] ; <a href="#">Nicola Gobbo</a> ; <a href="#">roydon mauger</a> ; <a href="#">Sarah Gatto</a> ; <a href="#">Steve Kaya</a> ; <a href="#">steven dellidis</a> ; [REDACTED] ; <a href="#">Tom Elevato</a> ; <a href="#">Tracey Sinclair</a> ; <a href="#">Victor Doree</a></p> <p><b>Sent:</b> Friday, November 21, 2008 2:43 AM  <b>Subject:</b> FW: Dont invite this guy for beers</p> <p><b>From:</b> Colin / snake [mailto:[REDACTED]]  <b>Sent:</b> Wednesday, 19 November 2008 5:13 PM  <b>To:</b> [REDACTED]  <b>Subject:</b> FW: Dont invite this guy for beers</p> <p><b>From:</b> Nicky/Brett [mailto:[REDACTED]]  <b>Sent:</b> Wednesday, 19 November 2008 8:26 AM  <b>To:</b> [REDACTED]  <b>Cc:</b> [REDACTED]  <b>Subject:</b> FW: Dont invite this guy for beers</p> <p>-----Original Message-----</p> <p><b>From:</b> <a href="#">Ross McLeod</a></p> <p><b>Date:</b> 11/18/08 16:16:33</p> <p><b>To:</b> <a href="#">Adam Sykes (E-mail)</a>; <a href="#">Andrew whelan (E-mail)</a>; <a href="#">Bails (E-mail)</a>; <a href="#">Bob Sima (E-mail)</a>; <a href="#">Dale James (E-mail)</a>; <a href="#">Dave &amp; sue (E-mail)</a>; <a href="#">Drew (E-mail)</a>; <a href="#">Glen King</a>; <a href="#">Graham Nicholas (E-mail)</a>; <a href="#">Horra (E-mail)</a>; <a href="#">Jo &amp; Josh (E-mail)</a>; <a href="#">Josh Grimley (E-mail)</a>; <a href="#">Paco (E-mail)</a>; <a href="#">Phil Cox (E-mail)</a>; <a href="#">Stacka (E-mail)</a>; <a href="#">Ty (E-mail)</a></p> <p><b>Subject:</b> FW: Dont invite this guy for beers</p> <p>-----Original Message-----</p> <p><b>From:</b> Paige and Bill [mailto:[REDACTED]]</p> <p><b>Sent:</b> Monday, 17 November 2008 7:05 PM</p> <p><b>To:</b> Vicki &amp; Jason; Vera &amp; Ted; Tracey - work; Thea; Tash; Tam and Jason; Sue &amp; Kevin; Simon &amp; Tania; Sheila &amp; Rob; Sheila - cousin; Shannon - home; Sally; Ross McLeod; Richard; Rhys - home; Pete &amp; Yon; Mike &amp; Julie; Michelle &amp; Mike; Maureen; Lou at work; Lisa Grl; Lisa; Katherine &amp; Lee; Jim &amp; Lorraine; Jenny Grl; Haydn &amp; Jane; George Szynaka; Geoff at</p>



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>work; Doreen; Donna; Dawn; Dave; Danni; Brian &amp; Cherry; Bill on site;</p> <p>Anne-Maree; Ana - home</p> <p>Subject: Fw: Dont invite this guy for beers</p> <p>23.</p> <p>Fw: Motherinlaw[Scanned]</p> <p>----- Original Message -----</p> <p><b>From:</b> <a href="#">Mick Gatto</a></p> <p><b>To:</b> <a href="#">Alf Molinaro</a> ; <a href="#">anna</a> ; <a href="#">Damien Gatto</a> ; <a href="#">Frank Furia</a> ; <a href="#">John Khoury</a> ; <a href="#">lara Bianco</a> ; <a href="#">Lauren Gatto</a> ; <a href="#">Mario</a> ; [REDACTED] ; <a href="#">Mat Hudson</a> ; <a href="#">matt tomas</a> ; <a href="#">Max Markson</a> ; [REDACTED] ; <a href="#">Nicola Gobbo</a> ; <a href="#">roydon mauger</a> ; <a href="#">Sarah Gatto</a> ; <a href="#">Steve Kaya</a> ; <a href="#">steven dellidis</a> ; [REDACTED] ; <a href="#">Tom Elevato</a> ; <a href="#">Tracey Sinclair</a></p> <p><b>Sent:</b> Tuesday, November 25, 2008 1:06 AM</p> <p><b>Subject:</b> FW: Motherinlaw[Scanned]</p> <p><b>From:</b> Ahmet Copur [mailto:[REDACTED]]</p> <p><b>Sent:</b> Friday, 21 November 2008 5:30 PM</p> <p><b>To:</b> [REDACTED] ; [REDACTED]</p> <p><b>Subject:</b> FW: Motherinlaw[Scanned]</p> <p><b>From:</b> Meltem [mailto:[REDACTED]]</p> <p><b>Sent:</b> Friday, November 21, 2008 5:20 PM</p> <p><b>To:</b> [REDACTED]</p> <p><b>Subject:</b> FW: Motherinlaw[Scanned]</p> <p>This is funny...</p> <p>24.</p> <p>Fw:</p> <p>----- Original Message -----</p> <p><b>From:</b> <a href="#">Mick Gatto</a></p> <p><b>To:</b> <a href="#">Ahmet Copur</a> ; <a href="#">anna</a> ; <a href="#">Damien Gatto</a> ; <a href="#">Frank Furia</a> ; <a href="#">John Khoury</a> ; <a href="#">lara Bianco</a> ; <a href="#">Lauren Gatto</a> ; <a href="#">Mario</a> ; <a href="#">Mario</a> ; [REDACTED] ; <a href="#">Mat Hudson</a> ; <a href="#">matt tomas</a> ; <a href="#">Max Markson</a> ; [REDACTED] ; <a href="#">Nicola Gobbo</a> ; <a href="#">roydon mauger</a> ; <a href="#">Sarah Gatto</a> ; <a href="#">Steve Kaya</a> ; <a href="#">steven dellidis</a> ; <a href="#">Tom Elevato</a> ; <a href="#">Tracey Sinclair</a></p> <p><b>Sent:</b> Wednesday, November 26, 2008 1:28 AM</p> <p><b>Subject:</b> FW:</p> <p><b>From:</b> trevinos [mailto:[REDACTED]]</p> <p><b>Sent:</b> Tuesday, 25 November 2008 8:49 PM</p> <p><b>To:</b> CHRIS BATSAS; Ed Wabakken; Ian Leiba; JOHN LEMMO; Lara; Luca De Antoni; Max Manoch; Loris Stefan; mgatto; Vince Lamana</p> <p><b>Subject:</b> FW:</p> <p>TREVINO SHIRTS</p>

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Tino Trevisan  [REDACTED] Donvale, 3111  VIC, Australia  M: [REDACTED]  E: [REDACTED]</p> <p><b>From:</b> Sandy Boyd [mailto:[REDACTED]]  <b>Sent:</b> Monday, 24 November 2008 12:00 PM  <b>To:</b> 'trevinos'; 'Phil Withers'; 'Murray Walker'; 'Sarah Wooles'; 'Pamela Koningen'; 'Denise Best'; 'Karen Bradbury'  <b>Subject:</b> FW:</p> <p>So what did you get up to on the weekend?</p> <p><b>Sandy Boyd</b>  [REDACTED]  Dandenong South, Victoria  Australia. 3175</p> <p>Tel: [REDACTED]  Mob: [REDACTED]</p> <p>25.</p> <p>----- Original Message -----  <b>From:</b> <a href="#">Mick Gatto</a>  <b>To:</b> <a href="#">Alf Molinaro</a>; <a href="#">Ahmet Copur</a>; <a href="#">anna</a>; <a href="#">Frank Furia</a>; <a href="#">John Khoury</a>; <a href="#">lara Bianco</a>; <a href="#">Lauren Gatto</a>; <a href="#">Mario</a>; <a href="#">Mat Hudson</a>; [REDACTED]; <a href="#">matt tomas</a>; <a href="#">Max Markson</a>; [REDACTED]; <a href="#">Nicola Gobbo</a>; <a href="#">Sarah Gatto</a>; <a href="#">steven dellidis</a>; [REDACTED]; <a href="#">Tom Elevato</a>; <a href="#">Tracey Sinclair</a>  <b>Sent:</b> Friday, November 28, 2008 12:10 AM  <b>Subject:</b> FW: FW: Too cool for their cars</p> <p><b>From:</b> [REDACTED] [mailto:[REDACTED]]  <b>Sent:</b> Wednesday, 26 November 2008 8:23 AM  <b>To:</b> [REDACTED]  <b>Subject:</b> FW: FW: Too cool for their cars</p> <p>-----Original Message-----  <b>From:</b> Gold Coast Sportz &amp; Preztige  <b>Sent:</b> Mon, 24 Nov 2008 11:06:30 +1000  <b>To:</b> "Roydon Mauger" [REDACTED]  <b>Subject:</b> FW: Too cool for their cars</p> <p><i>Regards</i></p>



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>[REDACTED]</p> <p>Director</p> <p>[REDACTED]</p> <p>Mobile [REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>-----Original Message-----</p> <p><b>From:</b> Korey Mills [mailto:[REDACTED]]</p> <p><b>Sent:</b> Monday, 24 November 2008 10:28 AM</p> <p><b>To:</b> [REDACTED]</p> <p><b>Subject:</b> FW: Too cool for their cars</p> <p>We invite you to experience Sports and Prestige motoring without the luxury price tag.</p> <p>We offer a hand-picked range of high status used vehicles that offer exceptional quality and value.</p> <p>Combine this with our twenty years of experience and our ability to offer competitive Finance &amp; Insurance options and you will see why we are the Gold Coast home of Sports and Prestige motoring.</p> <p><b>From:</b> Colin Cox [mailto:[REDACTED]]</p> <p><b>Sent:</b> Monday, 24 November 2008 9:56 AM</p> <p><b>To:</b> [REDACTED]; [REDACTED]; [REDACTED]; Scott Miller; [REDACTED]</p> <p><b>Subject:</b> FW: Too cool for their cars</p> <p>1455 Rec call 2958</p> <p>[REDACTED] to text the letter "T" to HS.</p> <p>HS currently in County Crt HS client today admitted offence (murder) and others remain silent – everyone is against him, he has been charged because</p>

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>of what he said. Occurred Sunshine, ethnic based mostly Asian gang, members of which have been harassing HS in Crt – told to get Informant or PSO 's to escort HS to office or at least away from Court precincts.</p> <p><u>GATTO</u> S/T GATTO, [REDACTED] [REDACTED] GATTO [REDACTED] (Page 85 Sunday 30/11/08)</p> <p>Tony MOKBEL rang to say happy birthday, got the date wrong, HS told him to ring back tomorrow morning.</p> <p>1854 Rec call 2958</p> <p>Danielle McGUIRE rang – to see next Saturday morning</p> <p><u>PETRA</u> S/T Cameron DAVEY at PETRA, HS very nervous re this and feeling sick but wants to see them before seeing Paul DALE next weekend, if does so. Discuss if PETRA ask HS To see him and tape it, HS will tell them will NOT be a witness in any circumstances but if can help will do. Discuss this, HS adamant will not be a witness [REDACTED] [REDACTED]</p> <p>Advise HS re PII [REDACTED] and no mention of HS involvement.</p> <p><u>GATTO</u> S/T GATTO – non-committal re whereabouts tonight and HS not invited – HS told not to probe re this but if states where he is going to advise Handler</p> <p><u>HS Personal associate</u> HS visited by girlfriend [REDACTED] at work yesterday (Sunday). [REDACTED] boyfriend [REDACTED] [REDACTED]</p> <p>25 min call</p> <p>02/12/08 1236 Rec Missed Call and Voice message 2958</p> <p>Points to talk about later</p> <ul style="list-style-type: none"> <li>- U/K person took photo of HS car rego last night</li> <li>- Committal has fallen over therefore arranged to see PETRA tomorrow 0700</li> <li>- S/T Tony MOKBEL</li> </ul> <p>HS lost half a tooth last night from grinding teeth</p> <p>1330 Rec Missed call and Voice message 2958</p> <p><u>Mohammed OUEIDA / Op PETRA</u> Mohammed OUEIDA came to HS office unannounced , talking about article in The Age today, [REDACTED] [REDACTED]. This officer tells him who is being targeted, who has T/I and trackers on them.</p> <p>1402 Phone 2958 – N/A</p> <p>1404 Rec Call 2958 – advise tied up and to talk later</p>



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
	1800	<p>HS says U/K witness ???? is going to make a statement at PURANA tomorrow but has been worded up by Solicitor GRIGOR and GATTO not to divulge certain matters – details later.</p> <p>Source Management</p> <p>Advise Controller San re v/message of 1330 above</p>
	1841	Ph 2958 - N/A
	1858	<p>Rec Call 2958</p> <p><u>Op PETRA</u></p> <p>Shitting self re PETRA tomorrow, won't volunteer stuff. Will say cannot give evidence happy to try and help, if you force fine but I'm not gong to give evidence. HS wishes relationship with SDU was like with IDDLES and WATERS.</p> <p>At Crt saw D/Sgt Mick ENGEL today, hasn't seen for 2 years. Asked if HS is all right re gaunt appearance, asked re "all the other stuff" says from PURANA as a victim. Knew there was an Operation/investigation running re threats against HS, knew re former clients related to Tony MOKBEL. Knew had health issues, ENGEL is at Homicide now. Asked if found a decent bloke yet, the Informant was there also Mick WELSH for part of it.</p> <p><u>Tony MOKBEL</u></p> <p>Tony MOKBEL – got cut off in 2<sup>nd</sup> call. [REDACTED]</p> <p>[REDACTED]</p> <p>56A Julian MACMAHON appearing – his advice is that he has not waived privilege and should not. Told no def lawyer spoken to Con or HS. Asked if seeing Danielle McGUIRE said Saturday. Asked about health, told re painkillers. Lectured re camomile tea and benefits. Him crapping on, HS saying yes no etc. Asked if HS would be able to act in Crt case, leaving aside 56a, told not if witness who HS had been involved in, asked re Michael MARSHALL murder, told no b/c mentioned – possible witness. Asked if HS knew what PII [REDACTED]</p> <p>PII [REDACTED] – told that GRIGOR would know. [REDACTED]</p> <p>[REDACTED] HS response is wasn't part of it, don't know, didn't get paid – phone then cut off</p> <p>Mag may still say he has waived privilege b/c of answers given in record of interview. If GODLBERG remains Mag confident would not waive. FedPol therefore believe that the lawyers would tell the truth ie that the conversation claimed by Tony did not happen.</p> <p>If HS gets summons will go to Sup Crt to stop examination, can occur once becomes a part to proceedings. Will take QC, if that fails.</p> <p><u>OUEIDA / Op PETRA</u></p> <p>OUEIDA – here today with Nadine re [REDACTED], just stuck his head in and said hello. Said out on balcony – said [REDACTED]</p> <p>[REDACTED] says [REDACTED]</p> <p>always spot on. Last saw late last year had been given information then and told Handler – HS can't remember Handler name likely Fox but this is the first time TAKLE has been mentioned. OUEIDA has definitely not mentioned</p>

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>TAKLE before. HS asked who got raided this AM – [REDACTED]</p> <p>[REDACTED]</p> <p>Today OUEIDA was only there 5 minutes. HS doesn't know TAKLE.</p> <p>LEAP: Murray Ross TAKLE PII [REDACTED] MNI: [REDACTED]</p> <p><u>MISC.</u></p> <p>Re someone taking photo of HS car last night – Spencer St turned right past VPC. Red light 3 cars back, tram stop, bloke talking to Asian, looking at car not driver, took photo of front of car or number plate with mobile phone. Pedsetrians at tram stop, nil further details, decide very unlikely targeting HS.</p> <p>HS got pulled over at Booze bus on Saturday night, coming from mum's Burnley onto freeway about 2200. Didn't get breath tested.</p> <p><u>GATTO</u></p> <p>HS S/T GATTO. SERTILI or SERTLI making statement tomorrow. Want a [REDACTED]</p> <p>HS has never met SERTILI, believed perjured self in GATTO trial or didn't then but might now depending on what asked. Asked for sent some time ago, said no.</p> <p>And asked S/T GRIGOR got a 56A and asked re affidavit, they said no and you are conflicted offered to get statement told no.</p> <p>HS there when HUPFELD rang, GRIGOR laughed b/c already spoken to by him and GATTO and told what to say/not say. Nice approach won't necessarily work, he is in fear of GATTO. HS suggests Inv's use fear of gaol perhaps or have transcript of trial. HS believed [REDACTED] GATTO is paying his legal fees. [REDACTED]</p> <p>GATTO was in HS office at 1630, wanted to see RICHTER but not today before 1630 to 1700 tomorrow. GATTO complaining \$65 to \$70 K for ORMAN's firearms trial. Some bloke who has been in custody with Milad said it is HS and VALOS fault entirely that PII [REDACTED] PII [REDACTED] told this by VALOS.</p> <p><u>OTHER</u></p> <p>[REDACTED]</p> <p>HS heard that [REDACTED] evidence was pretty poor in [REDACTED] matter [REDACTED] (from [REDACTED])</p> <p>HS has dentist tomorrow at 1000. (1 hr 3 min call)</p> <p>2008 Rec Call 2958</p> <p>Sent further emails to PII [REDACTED] today</p>



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
03/12/08	2010	<u>Source Management</u>
		Adv Controller Sa re OUEIDA/TAKLE
	2020	<u>Investigation Management</u>
		Adv Shane O'CONNELL Op PETRA re Murray TAKLE – had prev info re someone involved in courier/transport etc TAKLE used to cook amphet with Willi THOMPSON – not a suspect for that murder.
	2032	<u>Investigation Management</u>
	0916	Adv handler Richard re GATTO at RICHTER's tomorrow Rec Call 2958
		<u>Op PETRA</u> Just come from seeing PETRA – D/S/S O'CONNELL and S/D DAVEY
		They told HS that what HS has told them thus far is crucial and extremely important. They said will do everything in their power to use HS as a witness. Discussed recording HS conversation with Paul DALE next weekend.. HS brought up implications of HS being a witness – HS will not be able to work as barrister again, won't be able to live in Victoria, let alone threats of death, therefore cannot give evidence. They said there is nothing that A/C OVERLAND would not do to help HS re this matter. [REDACTED]
		[REDACTED] This caused HS to cry. O'CONNELL said that there are 2 reasons why they want HS to give evidence 1. Because HS is credible compared to Carl WILLIAMS and 2. There is an evidentiary gap and HS can confirm corrupt relationship b/n WILLIAMS and DALE. They asked re HS previous contact with DALE – HS said can't remember dates but that ex DDI Gavan RYAN was aware of all these dates.
		They want to see HS next Fri or Sat and to see DALE on Sunday. They want HS to tape it, they don't want to get a warrant. HS brought up that DALE may consider any conversation wit HS as privileged – they said cross that bridge if come to it. If this occurs, HS wants to know what to talk about /not talk about. Their attitude to the evidentiary aspect is to record the conversation and consider what happens after this.
		HS says that they appear to be very genuine in their trust in HS and belief that HS can help.
		From HS point of view only way can be a witness is if [REDACTED] were relocated overseas as well, and this unlikely to happen.
		Told will discuss later in day
	1126	Rec Missed call and voice message 2958
		HS says only way out is not to give evidence and for HS to be relocated interstate ( ???)
	1310	<u>Source Management</u>
		Pe, SanFox discuss by Phone with D/S/S O'CONNELL Op PETRA re 2958
		Want to use HS to show close relationship b/n Paul DALE & Carl WILLIAMS. PETRA want to use HS as a witness if brief against DALE, "hope" that this

Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>brief eventuates. Want HS to wear tape recording device.</p> <p>Discuss evidentiary problems with HS not being able to work again. Advised that HS previous assistance may be cause to bring scrutiny on department generally and balance of value versus risk – O'CONNELL admits that this may be a decision that should be made by a person of higher authority with knowledge of all facts, not just his narrow area. O'CONNELL admits that use of HS as witness and all ensuing problems are only justified if evidentiary value is there.</p>
	1400	<p><u>Source Management</u></p> <p>Discuss above call with Controller San at length. To clarify with HS following points</p> <ul style="list-style-type: none"> <li>- likelihood of DALE confessing to HS</li> <li>- location of meeting Sunday and can HS control this</li> </ul> <p>to discuss hypothetically situation if HS cuts ties with PETRA, SDU handle HS to tape conversation and disseminate info, PETRA [REDACTED]</p> <p>[REDACTED] This would require someone at PETRA knowing re HS, being O'CONNELL.</p>
	1726	<p>Rec Call 2958 –</p> <p>[REDACTED]</p>
	1830	<p>GATTO just left building (for info of Handler Richard ). Adv Handler Richard Phone 2958 s-O</p>
	1837	<p>On other phone – will ring back</p> <p>Rec call 2958</p> <p>Having dental work – root canal tomorrow 0730.</p> <p>Advised re [REDACTED] – HS already aware. [REDACTED] advises that they [REDACTED] as most dangerous b/c tells it like it was without embellishment etc.</p> <p>HS has heard that Dutch Police are in Melbourne to S/T BARBARO and KARAM re a murder as a result of multi million dollar ecstasy pill importation, HS told this by Pino ACQUARRO.</p> <p>Re Frank GILENO as mentioned last week, he has sacked his solicitor therefore HS, his matter adjourned to 16/12</p> <p><u>GATTO</u></p> <p>GATTO came to see HS re a [REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p><u>OP PETRA</u></p> <p>HS says there is zero chance of DALE confessing to HS, has always</p>



Updated 08/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>maintained the line that he has done nothing, other unreliable people are putting him in and they are trying to set him up. PETRA say they think that his attitude may have changed – HS doubts this.</p> <p>HS has already told PETRA types of things said by him re these denials and that he always maintains that he had nothing to do with HODSONS, however he does sometimes confide in HS things not know publicly, eg: who has been at an OPI hearing</p> <p>Re location of meeting on Sunday – would likely be one or two coffee places, likely HS could choose, would not be at HS office..</p> <p>Discuss hypothetically situation if HS cuts ties with PETRA, SDU handle HS to tape conversation and disseminate info, PETRA agree to not call HS to other type of hearing. This would require someone at PETRA knowing re HS, being O'CONNEL</p> <p>L.</p> <p>Also, HS would have to call PETRA and tell them cannot assist any further because of already made notes of I/V etc with HS thus far. HS says this may work. If DALE charged HS may still get called by Defence, but this is a result of what has already happened and cannot be undone. HS aggress to this course of action. HS is happy to tape conversation for Handler.</p> <p>HS says that by the way, if DALE is arrested the first person he will call for advice is HS.</p> <p>Handler to advise further tomorrow (Call ends 1925)</p> <p>1925 <u>Source Management</u></p> <p>Adv ControllerSan</p> <p>To make point form list of criteria to be covered with A/C OVERLAND tomorrow re above situation.</p> <p>Criteria required:</p> <p>HS does not become a witness</p> <p>PETRA do not ask HS to make/sign statement at any stage</p> <p>PETRA agree to SDU handling HS from now on re all DALE meetings.</p> <p>SDU facilitate HS taping any DALE meetings, disseminate intell to O'CONNELL.</p> <p>HS says DALE has already maintained that he had nothing to do with HODSON murder, extremely unlikely will change from that.</p> <p>PETRA agree to not call HS to any other type of hearing re DALE.</p>

Handler's Name:

Peter Smith-O

Date:

16/12/08

Controller's Name:

Sandy White-O

Date:

DISTRIBUTION:  
40

ORIGINAL ELECTRONIC COPY: TO HSMU

COPY: AT SDU

Page 40 of

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.