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VP1092A

INFORMER CONTACT REPORT (For SDU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informer Registration No: **21803838**ICR No: **88**ICR Date Range From: **04-07-07** To: **10-07-07** (Maximum 10 Day Period)Handler's Name: **Fox-O** Rank & No: **PII**Controller Advised Prior To Contact: ☒ Yes ☐ NoHas the informer been tasked? ☐ Yes (Detail Below) ☒ No

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

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
04-07-07	0820	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> She does not want Wayne Cheeseman to get into trouble for talking to her. Told he won't. Just noted at our end for the time being. <p>Horty Mokbel</p> <ul style="list-style-type: none"> She knows she is ethically conflicted and should not be doing it. But Mokbel's won't pay me anyway so what does it matter? She wants me to talk to Dale Flynn about committal issues re Horty. Told this won't happen. Not a good idea once matter at court owing to conflict issues she has already raised. <p>She gets a call from Port Phillip. Will ring me back.</p>
04-07-07	0918	Message left by x 3838. Ring her asap re threats.
04-07-07	0919	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> She has just got a call from . Solicitor for . He was giving her a heads up that and the co-accused in are very upset with the transcript that has been produced and has apparently gone off his tree and it telling everyone that HS is a dog. The transcript states in part "after having detailed conversation with your barrister, are you now prepared to make a statement. stated there is no forensic purpose for them to want the transcript and not a big issue to the defence, but the co-accused and especially are very upset. HS says she is dead in the water with this getting out. Always said she would be. Told her I would check with Dale Flynn to give her the exact wording of the transcript that talks about.

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04-07-07	0953	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> Told her I had spoken to dale Flynn and have the exact wording as in the transcript. There is a reference to 'detailed conversation', but it does not say what conversation it is or when it occurred. She can still stick to her guns and say that she did talk to him re say no comment, but then she left and does not know what happened to him after that. She does not accept this. She is furious at Vic Pol for this getting out. She is supposed to entrust her safety with us and look what happens. Tried to explain that it had to come out and blacking out the caution at the start of the transcript would have only looked more suspicious and highlighted her more. She does not want to hear this or talk about it. She is about to go into court and will talk about this later.
04-07-07	1329	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> She is still not happy with what has been released from the transcripts which confirms she was [REDACTED] No-one seems to appreciate how much this jeopardises her safety. She says she is getting mixed messages from me and [REDACTED] about what is exactly in the transcripts. She requests that I read out exactly what the transcript wording is. She says she needs this so as she knows what she can deflect and what she can't when the questions inevitably come re this. I will get a copy of the transcript. <p>Rob Karam</p> <p>[REDACTED]</p> <p>Action; Verbally disseminated to Green-O movements. DTF re Rob Karam</p>
04-07-07	1440	<p>SDU management</p> <p>Meeting with Controller – Richar</p> <p>SMS txt between HS and Rob Karam have become an issue for investigators. Supt Biggin is asking clarification on purpose or knowledge of SDU of these txt messages.</p> <p>Advised that txt messages involve the two quoting passages of L/D or T/I material from the current trial as a joke.</p>

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		<p>[REDACTED] This is not pre-arranged or with prior knowledge of the HS and she does not know what they talk about.</p> <p>She has advised me of all of these calls (x 2)</p> <p>Controller wants these issues clarified with HS for Mr Biggin.</p> <p>Investigators believe that HS may be involved in the current import with Rob Karam.</p>
04-07-07	1716	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • She has been thinking about the committal all afternoon. She has concerns for her safety re what has come out. <p>Rob Karam</p> <ul style="list-style-type: none"> • He left court before she did today. • Unknown where he went. • She then got a txt from Rob Karam saying he was at Wheat Cafe. • She met him there with Higgs. • They were already there when she arrived • They then went off in private and spoke to each other. Unknown what they spoke about. • Tony Sergi was there also. • Rob then said he wanted to catch up with her later. • She does not know what for but suspects it is to pay her for the trial. • HS says she has told him time and time again that the money has to come from legitimate source. Rob understands this. <p>[REDACTED]</p> <p>Questions to HS regarding her phone use;</p> <ol style="list-style-type: none"> 1) Tell me about the times Mannella has rang her phone <ul style="list-style-type: none"> • It has only been two times and she had told me about both occasions. • Last one was on Monday over lunch. • Rob Karam had been to see Mannella in the morning in jail. Prior to that it was on a Friday. 2) Do you know that this has been pre-arranged by them? <ul style="list-style-type: none"> • No. I did not know Mannella was going to ring my phone. 3) Are you asked to hang around by Rob because he is expecting a call from Mannella? <ul style="list-style-type: none"> • No. Joe just rings and asks for Rob. 4) Do you know what they talk about? <ul style="list-style-type: none"> • I have no idea what they are talking about. Rob walks off and has a private conversation.

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		<p>5) Does he tell you what the call was about at the end?</p> <ul style="list-style-type: none"> • No. She tries to over hear things for us though. • On Monday when he came back she overheard Rob Karam joking to Mannella that he thinks he could pimp her to anyone. That is all she heard. • She says she is only on the phone at the start for a few seconds and then hands over the phone. Calls from prison are limited so he wants to talk to Rob Karam for as long as he can. • She says she is not told by Rob to hang around because he is expecting a call from Mannella. • She has her suspicions about what they talk about, and this is why she tells us everything. <p>6) Asked her to go over again what she was txt Rob about last night</p> <ul style="list-style-type: none"> • They are a joke between him and her. • He sends her the txt's. She never starts it. • They quote the key words from the T/I in the current trials that the prosecution are relying on. • The joke is that the prosecution are putting spins on them to the court when really they are just normal texts. • HS told to stop playing this silly game. • Understood. She will stop straight away. • Reminded her that we have no control over the investigation now. • She no longer has to ask any more questions for us. Better if she keeps out. Of course if she hears anything whilst she is with Rob during the trial then she must tell us. – understood. • HS reminds me that she has done nothing wrong. Everything she knows she tells me. • All the texts can be explained • She is not to get involved at all with any planning for this import. She understands this and won't. <p>SDU Management</p> <ul style="list-style-type: none"> • Told her we are concerned of compromise of her identity with [REDACTED] she is [REDACTED] and want to [REDACTED] as a precaution. • This is to protect her identity. – understood. • Advised we are thinking of a [REDACTED] meet in a [REDACTED] • HS will wait for my call with further instructions. • Reminded her again if she has anything at office or home that may indicate she is talking to us. • Told No. She has deleted what we spoke about last night from her computer. No other notes or anything. • She expresses a desire to become a witness if need be in this case in order to avoid her having to represent Rob Karam in any pending trial. <p>Told we will discuss this later.</p>

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04-07-07	1907	<p>Call from x 3838</p> <ul style="list-style-type: none"> • Wants to know what is happening with this meet. • Told her we are on our way into the city now. • Went over plan with her that we intend meeting [REDACTED] • She has a 7.30pm dinner with Jacque EL HAGE. • Told her she will have to delay and will be a bit late re this. • Understood. She is waiting.
04-07-07	1920	<p>[REDACTED] [REDACTED] [REDACTED] meeting with x 3838.</p>
04-07-07	1924	<p>Call to x 3838</p> <ul style="list-style-type: none"> • She is at her office waiting for us. • [REDACTED]
04-07-07	1938	<p>Call to x 3838</p> <ul style="list-style-type: none"> • [REDACTED] • [REDACTED]
04-07-07	1942	<p>Activate recording for meet with x 3838.</p>
04-07-07	1943	<p>Call to x 3838;</p> <ul style="list-style-type: none"> • [REDACTED]
04-07-07	1945	<p>Meeting of HS 3838 by Fox-O Location: [REDACTED] [REDACTED] [REDACTED] [REDACTED] to HS 3838. [REDACTED] on x 3838 file [REDACTED] she previously had. [REDACTED] HS handed a photo of herself 3 other people. This is to assist in the identification of the third person. It is either Ahmet COPUR or Ahmet COSKIN. <u>SDU Investigation.</u> Identification of persons in the photo are; <ul style="list-style-type: none"> • Steve KAYA • Faruk ORMAN • Ahmet COPUR COPUR, Ahmet Ozkan (born [REDACTED]) MNI: [REDACTED] KAYA, Stephen (born [REDACTED]) MNI: [REDACTED] ORMAN, Faruk (born [REDACTED]) MNI: [REDACTED] Photo filed in HS 3838 handler folder at SDU office.</p>

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		<ul style="list-style-type: none"> • Re-iterated with HS that this is a precaution only to protect her identity as a human source. • Instructed HS that she is not to get involved in anything that Rob Karam or the others are doing. • Understood. • HS asked about how to reply to the text messages that Rob Karam is sending her. • She wants to know if she could say that David GRACE has said stop sending stupid txt. • Told no because this looks too obvious. • Re-iterated not to play the txt game anymore re quoting lines form the current trial. Understood. • HS expresses a concern as to why Wayne Cheeseman came to see her today in court to say hello. • He just sat in court and watched for a while and then left. They did not speak. • HS told not to worry about it or read anything into it. • She can't help it. She is worried. • HS placated on this issue. • Provided instructions to get out of [REDACTED] Being this short of time [REDACTED] will be free. • [REDACTED] • We will talk later. <p>HS leaves in her car.</p> <p>1950hrs. Recording de-activated.</p>
04-07-07	2155	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • HS is at home at the moment. • Told her I could not talk at the moment and will ring her back shortly.
04-07-07	2214	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Talk about [REDACTED] she does not like it. • Reminded to keep it hidden. It should not be seen in public. <p>[REDACTED]</p> <ul style="list-style-type: none"> • They were at the usual restaurant in [REDACTED], South Melbourne. • They went outside and did a deal. • She believes they exchange drugs (oz plus lots) • [REDACTED] mentioned to HS that [REDACTED] is going around bagging her that she is a dog. • HS has told [REDACTED] and [REDACTED] that she told him to say [REDACTED] and she cannot control what he does afterwards. • HS happy that they seemed to accept this. Not an issue with them. • Advised that this was good strategy and to maintain this line whenever asked about the [REDACTED] issues. • She also told the boys that he did wrong by her re lying about a [REDACTED] [REDACTED] (historical) so why would I help him.

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		<ul style="list-style-type: none"> This worked also she says. <p> [REDACTED] (born [REDACTED] MNI [REDACTED] [REDACTED] (born [REDACTED] MNI: [REDACTED] </p> <p>Advised will talk again shortly as I am driving at the moment.</p>
04-07-07	2245	<p>Call to x 3838;</p> <ul style="list-style-type: none"> Talk about the [REDACTED] threat and [REDACTED] HS explains that she got [REDACTED] an [REDACTED] for his case based on false [REDACTED] evidence. Then he paid her in cash which became a suspicious transaction. This got her examined under s.56 of Magistrates Court Act. So she says why would I help him [REDACTED] She says this went over well with them. <p>Rob Karam</p> <ul style="list-style-type: none"> She has not heard from Rob Karam. No txt or nothing. Does not know what he is up to. <p><u>SDU Management</u></p> <ul style="list-style-type: none"> Checked again with HS that there is nothing in her office or house that can identify her as talking to us. = No. She reiterates that she has nothing to hide and is not involved in anything of the import with Rob Karam. Understood this but explained that the investigation has legs of it's own now. She cannot be protected it AFP suspect her involvement in this import. HS says she is in no way involved and provides all intel she gets to me. [REDACTED] <p>[REDACTED]</p> <ul style="list-style-type: none"> Went over again with her what the [REDACTED] transcripts say in relation to her. She sees 2 problems with [REDACTED] It looks like I rolled him I am there and did not ring anyone [REDACTED] will never accept any excuse I use because I should have rang someone. HS says she could try saying I couldn't ring because thought the phones were off but there are always ways to get messages to people. Coupled with this, [REDACTED] spoke to HS on the phone only [REDACTED] before [REDACTED] She is worried what [REDACTED] will think of all this.

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		<ul style="list-style-type: none"> • Talk about the emotional stress on her life because of these issues. • She has feelings of resentment for Vic Pol due to this. • She realises that she has brought all this on herself. • She says she hears all these things daily and has to tell someone to ease her conscious. • Talked about the need for her to end this relationship with Vic Pol on amicable terms before risk becomes too great. • Reminded she can end this any time. • HS asks if she could have Lionel Ritchie from us. Not much to ask. • Told Sand is aware but there is an approval process and I can't promise anything. • General talk from HS about needing a break. She is thinking of going to Bali to get away by herself. • This was encouraged for her own health and well being. • She thinks about ending this relationship a lot. • Told this was her choice at any time. Better to end on good terms than not. Reminded that she needs to think about her health. • HS says she will not tolerate another change of handlers. If this occurs it will be a "relationship ending event". <p>██████████</p> <ul style="list-style-type: none"> • Discussed need to have a ██████████ • She will say it's her ██████████ Most people know she has ██████████ • Agreed best option is to keep it hidden away ██████████ etc so no one sees or asks questions.
05-07-07	1316	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • HS seems to be in a good mood. • Phone rings in her office. She says it is ██████████ from ██████████ • She will ring me back. • She mentions she will pay out on him for what he did ██████████ at the ██████████ • (Obviously she has spoken to someone else about ██████████ events at the PII ██████████ where ██████████ got caught out ██████████
05-07-07	1330	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • She has heard about what has happened to ██████████ and how he got caught out ██████████ • General talk re this. She has told him how disappointed she is with him.

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		<p>Rob Karam</p> <ul style="list-style-type: none"> • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] <p>Action: Verbally disseminated to Green-O DTF</p> <p>The call before was Horty and Milad on the phone together. Nothing of interest, just normal stuff they annoy her with.</p> <p>General talk about Rob Karam's trial and what stage it is at.</p>
05-07-07	1345	<p>Call from x 3838;</p> <ul style="list-style-type: none"> • Ringing to let me know that Rob Karam and Higgs have gone around to a coffee shop at 236 Queen St, Melbourne. • They are sitting out the front now talking to Italians looking people. <p>Action: Verbally disseminated to Green-O DTF</p>
05-07-07	1348	<p>Call from x 3838;</p> <ul style="list-style-type: none"> • Rob Karam has now gone to get food. • Rob Karam waved at her to come over to the meeting they were at before. • HS told him she did not know the people and did not feel comfortable going over. • Bill Karam told her it was probably best she didn't as they were the ultra heavies from Griffith. • If she hears anymore she will ring before going back into court. <p>Action: Verbally disseminated to Green-O DTF</p>
05-07-07	1414	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • She is currently in the toilets and cannot talk for long. • [REDACTED] • [REDACTED]

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		<ul style="list-style-type: none"> • [REDACTED] • [REDACTED] <p>Action:</p> <p>Verbally disseminated to Green-O DTF</p>
05-07-07	1634	Return call to x 3838. No answer.
05-07-07	1637	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Rob Karam has just gone around the corner to s/t someone unknown. • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • Rob Karam wants her to go out for dinner tonight. HS told this is not a good idea and not to go. • She will say she is feeling sick and put things off till the weekend. • In regards to the lunch time meet today, one of the Italians she saw was the same as the 'pot plant' man in the surveillance photos she was given. (Pat BARBARO) <p>Texts to Rob Karam.</p> <ul style="list-style-type: none"> • She sent a txt today to Rob Karam saying; "Glad to see your trial quotes have got boring and you have stopped sending them." • HS said Rob had sent a couple this morning quoting the word 'Antarctica'. HS did not reply to them except for above message. <p>SDU Management</p> <ul style="list-style-type: none"> • HS wants to know when and how often I need updates as she does not know what I want. • Told HS I need all updates as soon as possible re Rob Karam movements and comments. • However, don't risk unnecessarily. • Understood. <p>Action:</p> <p>Verbally disseminated to Green-O DTF</p>

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05-07-07	2124	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Rob Karam has been sending her more txt. Talking about issues with the trial and using coded references that prosecution rely on. • HS txt back saying she will bring the issue up with council tomorrow and s/t David Grace (SC). • HS brought this up to demonstrate that the txt are about the trial and nothing more than that. Told noted. <p>Milad Mokbel</p> <ul style="list-style-type: none"> • Milad is ringing her about wanting her to speak to prosecution about facilitating a plea. • Reminded her that she needs to distance herself from this. Noted. • Milad spoke about his wife Rene. His attitude is that 2 years is not that long to spend in jail. • General talk about how selfish this attitude is. • Horty spoke to her about normal committal type questions and was very nice on the phone. • HS assumes then that they have not heard anything yet about what happened at the committal and Bayeh's attitude. <p>[REDACTED]</p> <ul style="list-style-type: none"> • HS saw him in the street today and they exchanged greetings. • [REDACTED] said to her, "Good to see what dogs do behind your back." • HS said; 'I take it you mean [REDACTED]' • [REDACTED] "I might be." Then he complains that [REDACTED] threatened [REDACTED] to get him to role on the others. • This is what he has heard he said. • [REDACTED] then said to her; "Are you still going to the same gym everyday." • HS said; "No. Why?" • [REDACTED] did not respond. • HS says that [REDACTED] is just a [REDACTED] and sees him as a weak character. <p>[REDACTED] (Born [REDACTED]) MNI: [REDACTED] IBR: [REDACTED] Cni: [REDACTED]</p> <p>Action:</p> <p>Threat reported to Controller and Jim O'Brien O.I.C – Purana Task Force.</p> <p>SDU management</p> <ul style="list-style-type: none"> • HS considering going to Bali on 31-Jul-07 for a couple of weeks. • Once this trial finishes. • She is trying to get her sister to go to. • HS encouraged to book this trip and go for relaxation.

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		<p>Rob Karam</p> <ul style="list-style-type: none"> • They have talked about payment to HS for the trial. Rob has not paid yet. • Rob has talked about going out with the boys on the weekend as a last nig night out before going inside. • It will be at Cobs Restaurant in Rathedown St, Carlton. (near the Exhibition Buildings). This is apparently a semi strip joint. • HS has been asked to go but does not feel comfortable going. • HS encouraged not to go. <p>SDU Management</p> <ul style="list-style-type: none"> • HS told that if Mannella rings her phone again from jail asking for Rob, then she should tell him that Rob not around and not to pass over the phone. • Understood by HS. Those calls come via her receptionist so she can screen the calls and not answer. • If there is any payment by Rob for her trial costs. This money should be taken during business hours at her office and not after hours. • Understood. • Instructed HS that we still want updates about Rob Karam and his thoughts about the current container and movements. • Understood.
06-07-07	1403	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Rob has said that he was out late last night having meetings with everyone. <p>Note: (Confirmed by Op AGAMAS surveillance)</p> <div data-bbox="496 1317 1422 1615" style="background-color: black; width: 100%; height: 133px; margin: 10px 0;"> </div> <ul style="list-style-type: none"> • The Jury in Rob's trial went out at 1pm. This means that she will be spending the whole afternoon with Rob and the other co-accused waiting. Plenty of opportunity for talk about container and HS listening. • She will ring me if anything is spoken about. • Reminded HS not to keep ducking away and ringing me. Info can wait til end of the day so as not to draw attention to herself. • Understood. She assures me she is being careful. <p>Action</p> <p>Verbally disseminated to Green-O DTF</p>

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06-07-07	1530	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Provided feedback to HS on the Sean Sonnet threat calls on 28-06-07. • This is being investigated by Dale Flynn. • HS told that Sonnet still has HS on his contact list. • Advised best that she rings the Governor and has her number removed from his left re threatening calls. • She will write a letter. <p>██████████ has told HS that ██████████ had been to see him to discuss ██████████ and ██████████. ██████████ is aware that ██████████ may now have no case to answer. ██████████ feels bad for letting ██████████ down.</p> <p>She has told ██████████ that he has breached the trust of ██████████ and may now never get it back.</p> <p>General talk by HS about trust and how important it is. She claims she would never breach our trust or go behind Sandy back because all the trust she has built up over the past 20+ months would be lost. She states she would never forgive herself.</p>
06-07-07	1556	<p>Return from x 3838;</p> <ul style="list-style-type: none"> • She has just been summonsed back to court re Rob's trial. • The jury have a question. • She will ring me later on.
06-07-07	1755	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • General talk about Rob Karam's trial and about the question they asked. • Talk about case law in relation to the judge answering the question. • ██████████ • ██████████ • Rob still talking about going out on Sunday night with the boys. • Movements for the weekend for Rob are; • Sat am. Going to medical appointment with his daughter between 9-11am. • He is getting tests done. Has to fast tonight. <p>Action Verbally disseminated Karam's movements to Green-O DTF</p> <p>General talk about the trial. SDU Management</p> <ul style="list-style-type: none"> • HS told not to meet Rob Karam on the weekend owing to current climate re import unless bone fide barrister / client relations. <p>Understood.</p>

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		<p>Tasking</p> <ul style="list-style-type: none"> • Re the 50 IR's that Tony Mokbel had. Have a look at diaries etc and try and pinpoint when you first saw them. • Reminder re Paul Dale's mobile numbers in 2004. • HS stated she has been looking but has not been able to find out yet. She is still checking address books on her old phones. <p>(Note: Tasking as of request by Gavin Ryan from Petra Task Force)</p> <p>HS commented that she likes getting "tasks" from us.</p> <p>Health</p> <ul style="list-style-type: none"> • General talk about the stresses in her life. • HS told that she cannot keep going like this and needs to remove these stresses and cut herself away from all these contacts. • One suggestion would be to apply to be a magistrate or similar. • HS agrees. Says she has already applied re magistrate but is still too junior. • Normally it is around 15 years of being a barrister. • She has only done 10 years. She does not know if she could wait another 5 years. <p>She is going home tonight after having dinner with some QC's.</p>
06-07-07	2015	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • HS ringing to say she forgot to tell me something before. • Karam asked HS if Mannella had rung her phone today looking for him. • HS told him no. (This was true) • Rob has found out the Mannella is being moved to MRC. • Rob says this is a problem as he won't be able to see him out there. • [REDACTED] • Amy's mobile number is [REDACTED] • Amy has apparently been seeing Higgs daily all last week. <p>Action</p> <p>Verbally disseminated to Green-O DTF, re solicitor GERRATY being a conduit for info between Mannella and Higgs.</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> • He has rang HS saying that witness in the brief against him have started ringing him. • HS instructed that he should not talk to them unless with a soli and it is documented. <p>General talk about the amount of hours she puts in when she is running a trial. Encouraged to have a break at the end of it.</p>

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07-07-07	1629	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • HS is at work. • General talk about [REDACTED] and that he is stressed with worry about what he did at [REDACTED] and that [REDACTED] is not happy. • [REDACTED] is fishing for any intel from HS so he can feed it to [REDACTED] and get back in the good books. For our info. <p>[REDACTED]</p> <ul style="list-style-type: none"> • [REDACTED] rang at 1pm today. • He wanted to know if she had heard about the [REDACTED] and how [REDACTED] had stuffed up. • No mention by him of regretting that he pleaded guilty. • No mention of him knowing that HS [REDACTED] • She will speak to him again on Monday. <p>Tony Mokbel</p> <ul style="list-style-type: none"> • He rang HS this afternoon. • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • Reminded HS that we do not want her to act for or assist Tony Mokbel re conflict. Understands and she won't. <p>Rob Karam</p> <ul style="list-style-type: none"> • She has been exchanging txt with him today. • It seems they won't meet today. • Dinner tomorrow as previously stated. • She will not be going out with the 'Boys' • Maybe meet an hour before hand and have a drink talk about the trial then leave. • Advised best not to have dinner with them tomorrow night = good. <p>Tony Mokbel and 50 IR's timeframe (tasking reply)</p> <ul style="list-style-type: none"> • HS believes that Tony's phone may have been off at the time she first saw the IR's. (2004) • There will be a call from Tony asking her to collect a folder. • This folder contained the 50 IR's and ESD Subpoenaed material

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		<ul style="list-style-type: none"> • This was the first time she saw the 50 IR's. • Lewis Moran was murdered in March 2004 • Hodgson was murdered in May 2004 • She saw the IR's after the Hodgson murder. • Re telephone call she talks about above. HS says she had the 50 IR's about 2 days before that. • She is thinking probably late May or early June, 2004. • It was definitely not July. <p>Action</p> <p>Verbally disseminated to D/Insp Gavin Ryan. Petra Task Force</p> <p>HS has looked at some old affidavits relating to the solicitor hanging around with Higgs. The proper spelling of her surname is [REDACTED]. For our info.</p> <p>GERRATY, Amy Elizabeth (born [REDACTED]). MNI: Nil (Not confirmed)</p>
08-07-07	1042	Return call to x 3838. No answer.
08-07-07	1053	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • She has not heard from Rob Karam last night. This is strange for him. • If she rings to see him this afternoon then she won't have to see him for dinner tonight. • Told O.K, arrange this. But stressed that she needs to be too busy tonight to go out to dinner. Do not go out with Rob tonight. • Understood. <p>(Note: intel from Op Agamas suggests that the container might be getting moved tonight and this dinner is an alibi meet. Do not want HS present for this)</p> <p>Tony Mokbel and 50 IR's</p> <ul style="list-style-type: none"> • She has been thinking further and thinks she can pinpoint it better. • Whatever day she was interviewed by Charlie Bezzina at Homicide about Adam AHMET's alibi for the Hodgson murder is around the time she first saw the 50 IR's. • Whatever day that interview was (it was a taped interview) then she first saw the 50 IR's within a couple of days AFTER this day. • She remembers Charlie asking her about the IR's in the interview but she had not seen them at that time. • Tony Mokbel gave the IR's to her about 2 days after this interview. • She said she spoke to Tony about the IR's and then he gave her a copy of them to look at. <p>Action</p> <p>Verbally disseminated to D/Insp Gavin Ryan. Petra Task Force</p>

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		<p>General talk about cover stories to use with Rob Karam so as not to go out with dinner tonight.</p> <p>General talk about HS day and movies she likes.</p>
08-07-07	1140	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • She has sent the txt to Rob Karam. • He has said can't go out because looking after the kids. • He is pushing for her to come out to dinner tonight. • Re-iterated not to go out to dinner tonight with them. • HS says she has a girlfriend flying in from Brisbane this evening. She can say she has to go pick her up. • Agreed this will be a good excuse. Use it. <p>[REDACTED]</p> <ul style="list-style-type: none"> • He is going around telling everyone that [REDACTED] • This is because he has not been seen for weeks • Has not rung [REDACTED] and has not [REDACTED] • [REDACTED] has been using a lot of [REDACTED] lately. • General talk about this. <p>Health</p> <ul style="list-style-type: none"> • Talk about her jaw problems. • She is dealing with oral specialist [REDACTED] • At this stage booked for surgery on 20-Jul-07 but this may no happen because she is getting a second opinion from the [REDACTED].
08-07-07	1747	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • She has been speaking to [REDACTED] for most of the day re his fears and concerns for upcoming [REDACTED]. Told to tell the truth. • HS has written to the Justice Dept to remove her number from Sean Sonnet's call list. A/C • She wrote in the letter it was due to threatening call that she believed that Carl Williams was the instigator. <p>Rob Karam</p> <ul style="list-style-type: none"> • He is still pushing for HS to meet him after she goes to airport. • She will say that the plane is running late and keep pushing it back. • Told good. • General talk about cover story options if Rob Karam persists in trying to get her out tonight. <p>[REDACTED]</p> <ul style="list-style-type: none"> • HS confirms that she has sent the [REDACTED] to [REDACTED] for his [REDACTED] • [REDACTED] also complaining that the [REDACTED] has not been received by him.

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		<ul style="list-style-type: none"> • If the [REDACTED] is not the [REDACTED] then the jail just return it. • Told HS I would get [REDACTED] to chase it up. <p>Action</p> <p>Verbally disseminated to D/S/Sgt [REDACTED] Purana Task Force</p> <p>Rob Karam</p> <ul style="list-style-type: none"> • More discussion about cover stories to use if Rob Karam persists in trying to get her out tonight. Airport delays will be used. • Discussed reasons why she should not go as may be an alibi for the container and she does not want to be apart of that. Understood. • We do not need her there just to get updates on the container. • She will not go. Will keep me updated as to his movements she may get over phone.
08-07-07	2047	Return call to x 3838. No answer.
08-07-07	2134	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Rob Karam now sending txt saying not going out til midnight and wanting her to come. • She has sent the message saying that the plane is delayed and stuck at airport. • Rob Karam inquisitive as to who she is collecting and where they are coming from. Nothing much more. • HS has offered a meet tomorrow at 12pm for coffee. • Rob keen to do this. He is not sure going out at all now. • He states that he will be home until midnight with the kids then going out if he decides to. <p>Action</p> <p>Verbally disseminated to Green-O DTF</p> <p>2141 – call cuts out. Nil credit.</p>
08-07-07	2147	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Finish off above call re cut out. • She is home now and not going out again. • She will keep me updated as to Rob Karam movements if she knows them. • Otherwise will ring again tomorrow.
09-07-07	0828	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Just calling to say that she has not heard from Rob at all. • This is very strange. <p>General talk about [REDACTED] at [REDACTED] They are about to ring. (Regular morning calls). She will ring me later on.</p>

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09-07-07	1225	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • HS has been downstairs at Wheat Café with Rob and Sergi. • Rob still using Sergi's phone to send txt messages to u/k. • Reply was that the u/k person will see Rob after court. <p>Action Verbally disseminated to Green-O DTF</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> • Talk about the [REDACTED] for him and that [REDACTED] still complaining that they have not arrived. • Confirmed that [REDACTED] • Told her that I have notified Jim O'Brien and [REDACTED] and they are looking after it.
09-07-07	1716	Return call to x 3838. No answer.
09-07-07	1719	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • General talk re Rob Karam's trial. Jury have gone out and now waiting. • Not much talk about the container today. • No talk that they think it is compromised. • Rob did not go out last night in the end at all. • He quizzed HS again about her airport delays last night. • As it was, there were delays at the airport yesterday re debris being on the runway which was reported in the news. Rob did not query any further. • Rob has invited her out tonight for dinner. She has declined. • If he pushes again tonight for HS to go out with him she will say she is sick at home on the couch. Told good. • They are talking about going on a bender like they planned last night with the boys. HS not interested in this. • Told good. Instructed she is not to go out with Rob and the boys tonight. <p>[REDACTED]</p> <ul style="list-style-type: none"> • He rang HS wanting to know what she had heard about [REDACTED] • She told him what she had heard re overall good but [REDACTED] • He did not mention anything about the interview transcripts. • She believed his query was genuine and he was not fishing for her reaction. • HS believes that [REDACTED] would get told about the interviews via [REDACTED] to [REDACTED] who would then tell [REDACTED] • General talk about the issue. • The problem as HS sees it is that [REDACTED] will never forgive her for not letting him know that [REDACTED] had [REDACTED]

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		<p>General talk about [REDACTED] and [REDACTED] prison. If she hears from [REDACTED] she will ring me.</p> <p>Note: Throughout conversation HS was fishing for updates re the investigation into the container. No updates provided. Told it is a waiting game only.</p>
10-07-07	1120	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • It is all excitement here at the court. • ALL accused have been found not guilty at Rob Karam's trial. • In a way she feels sick about the verdict. • Discussed how this is her job and she is expected to do the best for her client. • No doubt there will be celebrations all afternoon possibly into dinner. • She will ring me later.
10-07-07	1327	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Everyone has gone. All apparently drunk from the celebrations. • [REDACTED] • [REDACTED] • [REDACTED] • He seems not worried in the slightest and says he is going home to freshen up then going out again for dinner tonight. • Most likely Waterfront. • [REDACTED] • [REDACTED] • [REDACTED] • She will ring be later if she hears any more.
10-07-07	1826	Return call to x 3838. No answer
10-07-07	1831	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Told HS that today's raids at the freight forwarder she mentioned related to a cocaine seizure. <p>[REDACTED] Green-O [REDACTED]</p> <ul style="list-style-type: none"> • [REDACTED] • [REDACTED]

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		<ul style="list-style-type: none"> • [REDACTED] • [REDACTED] • She did not think much then but now it makes sense. <p>Action</p> <p>Verbally disseminated to Green-O DTF</p> <p>General talk about the justice system. She is being congratulated for the win but inside feels sick that they got off.</p> <p>General talk about how the verdict was read out and what everyone did and said.</p> <p>General talk about how the jury could have come to this decision and what they must have taken in when the judge answered their question.</p> <p>Rob Karam will now feel invincible that no-one can touch him. Agreed that this attitude could also eventually mean his downfall.</p> <p><u>Mick Gatto</u></p> <ul style="list-style-type: none"> • He was at Wheat Café today also. He was in a good mood and congratulated HS on a job well done. • [REDACTED] • [REDACTED] <p>1904 – HS receives a call from Tony Sergi. He confirms that the Waterfront has been booked for 40 people. She tells him she will be there in 20 min.</p> <p>Health</p> <ul style="list-style-type: none"> • Talk about her jaw problem and how Dr confirmed that it is stress related. • Encouraged HS that she needs to get away from all these people and reduce stress in her life. • Canvassed option of going overseas for 12-18 months to study. • She says no way as she is sick of study. • She agrees though that she does need to remove herself from these people. <p>HS stress tolerance to be monitored by Handler.</p> <p>If she hears anything of significance tonight she will ring me.</p>

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		Action: Verbally disseminated Waterfront Function to Green-O DTF

Handler's Name:

Fox-O

Date:

11-09-07

Controller's Name:

Date:

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

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INFORMER CONTACT REPORT (For SDU Use Only)

TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER

Informant Registration No: 21803838

ICR No: 89

ICR Date Range From: 11-07-07 To: 16-07-07 (Maximum 10 Day Period)

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

Controller Advised Prior To Contact: [X] Yes [] No

Has the informant been tasked? [] Yes (Detail Below) [X] No

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

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
11-07-07	1043	<p>Return call to x 3838;</p> <ul style="list-style-type: none">• HS ringing to say that she has just had a call from 'Sam' at OPI.• He wants to see her re serve confidential documents on her between 2-4pm.• Obviously she thinks this will be in relation to Paul Dale.• Reassured HS not to panic.• She says she was talked into speaking to Lindsay ATTRIL last year about all this and that was a diaster.• She has fears of her identity getting out as a HS if she gives evidence at hearings like this. <p>Rob Karam</p> <ul style="list-style-type: none">• General talk about the dinner last night with everyone.• There was not much talk about the container as there were a lot of family etc there.• Higgs turned up at around midnight. Then there was a meeting with Higgs / Rob Karam / Tony Sergi / Crazy (Shane BUGEJA) and Baldy Rob and Bill Karam. <p>BUGEJA Shane Francis @ Crazy (born MNI:)</p> <p>HIGGS, John William (born:) MNI: </p> <p>KARAM Rabie @ Rob KARAM (born) MNI: </p> <p>KARAM Bill @ Nabil KARAM (born) MNI: </p> <p>SERGI, Antonio</p> <p>DAGHER, Myer Joseph @ Baldy Rob (born)</p> <p>MNI: IBR: Cni: </p> <ul style="list-style-type: none">• 2 topics were discussed; <p>Topic 1:</p> <ul style="list-style-type: none">• •

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] <p>D'AMICO, Fedele @ Fred (born [REDACTED]) MNI: [REDACTED] IBR: [REDACTED]</p> <p>(Note: From investigators the container was moved to the Freight Forwarder yesterday hence AFP raids. See ICR087)</p> <p>They were leaving last night to go to the strip clubs and keep partying. She does not know when they got home.</p> <p>Rob is coming after midday to see her. She presumes to settle her account. She notices that the Cocaine arrests are in the papers so there will be more talk re this today.</p> <p>Topic 2 – Matt Johnston: (JOHNSON, Matthew. (born [REDACTED] MNI: [REDACTED])</p> <ul style="list-style-type: none"> • Lots of discussion about who should be paying for Johnston's legal fees. • [REDACTED] [REDACTED] [REDACTED] <p>[REDACTED] (born [REDACTED] MNI: [REDACTED])</p> <ul style="list-style-type: none"> • [REDACTED] • [REDACTED] <p>(Cross Ref: Leap Inc No: [REDACTED] Sub-Inc No: [REDACTED])</p> <p>Action.</p> <p>This intel re Johnston working on behalf of Mannella and Karam is already disseminated to O.I.C Frankston Embona by Anderson-DS</p> <p>HS says that Rob Karam was very cocky last night saying this was now the 3rd time he got off. He was saying things like they will never catch me.</p>

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		<p>She will ring me this afternoon after OPI have been.</p> <p>Action: Verbally disseminated Rob Karam's meet last night to Green-O Green-O DTF.</p>
11-07-07	1303	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • HS has heard from [REDACTED] • He talked about [REDACTED] who has got a [REDACTED] • [REDACTED] has told [REDACTED] that [REDACTED] in this job and has warned him that maybe [REDACTED] Tony [REDACTED] as well. • [REDACTED] was defensive because [REDACTED] represented him [REDACTED] [REDACTED] says that [REDACTED] had nothing to do with him after that. • Talked about HS can use the same line re [REDACTED] • At bail app [REDACTED] [REDACTED] has been instructed to find out as much as possible about [REDACTED] involvement. • HS concerned that this may eventually lead to questions being asked about her down the track. Consoled her re this. <p>[REDACTED] (born [REDACTED]) MNI: [REDACTED] [REDACTED] (born [REDACTED]) MNI: [REDACTED]</p> <p>OPI Summons;</p> <ul style="list-style-type: none"> • HS worried about the usual questions at the start of any of these hearings regarding who she has spoken to about the summons. • Straight away she has to lie to protect her identity as a HS. • She does not want this coming out at all. She is very, very scared of this. • She talks about not going and will cop being charged. • Talked through the issues of this with her and how it may look like she is hiding something or being unco-operative if she does not attend. • She doesn't care – her life and protect her identity is paramount. • General talk re this. She is emotional about the summons. She does not want to talk about it at the moment. <p>She is about to go downstairs and see Rob Karam when he rings. Will talk later.</p>
11-07-07	1747	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • HS ringing to confirm she has been served with OPI summons. • It is all over Paul Dale which is what she expected. • The summons related to the 50 IR's and Tony Mokbel. • She begins crying as she is scared at where this is going. • Not scared about giving and information as she has already told us everything about all this. HS worried re risk of her identity coming out.

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		<ul style="list-style-type: none"> • Her feelings are she does not want to go. • They can charge her, she does not care. • She will apply for a letter of assistance from us. • Talked about the implication of this and her reputation as a barrister. • The threat of jail. She does not deserve this. • General talk about encouraging HS that the right thing to do is to go to the hearing and answer their questions. • HS worried about questions being asked where she will have no choice but to reveal her HS identity if she tells the truth. • She wants a guarantee for us that we control the questions being asked. • Explained that we cannot do this. We cannot influence the OPI and nor should we. • She is worried she will be forced to be a witness against Tony and this will sign her death warrant. • [REDACTED] • [REDACTED] • She is emotional at the moment and can't think. Does not want to talk about it anymore. • Offered to ring me back later if she wants to talk more about this issue. I told her I would notify Sand (Controller).
11-07-07	2127	<p>Call to x 3838</p> <ul style="list-style-type: none"> • She has been sick since last spoke to me. Very worried but calmed down now. <p>General talk about her health. She has cancelled her dental surgery on 20-07-07 to get a second opinion.</p> <p>Tony Mokbel</p> <ul style="list-style-type: none"> • She has spoken to Tony today for 20 min. • General chat about his life over there and his extradition case. • He rang from a private number this time. Other times it is always the same number as previously given to me. She suspects this number is Danielle's number. <p>Rob Karam</p> <ul style="list-style-type: none"> • He turned up at 4pm with a present to say thank you. • It was a 1976 bottle of Grange hermitage. • He still owes her about \$5k in legal fess. Which he said he will pay. • He says he has been meeting people all day. • The message yesterday was confused by them. • He has been told that [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED]

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> • [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] <p>Action:</p> <p>Verbally disseminated Rob Karam's intel to Green-O DTF.</p> <p><u>OPI Summons</u></p> <ul style="list-style-type: none"> • Went through the same issues about the OPI summons as previous call. • She does not want to go to the hearing and is prepared to get charged to protect her life. • She believes that we cannot protect the evidence that she might give and if it gets out that she talked then Tony Mokbel will kill her. • If wrong questions asked about who she has been speaking to then she is blown out of the water in her opinion. • General talk trying to encourage her that it is best that she goes to the hearing and that her identity won't be compromised. • She should not perjure herself. • She is very scared about where this is headed and her risk of compromise. <p><u>SDU Management</u></p> <ul style="list-style-type: none"> • She has booked a trip to Bali for 31-Jul-07 for 10 days. • General talk about how she needs this break and rest. • Encouraged HS to take this break.
12-07-07	1157	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Talked about her health. Encouraged her to see a Dr if she has constant complaints. <p>Rob Karam</p> <ul style="list-style-type: none"> • He has told her that he has dropped his mobile phone. • He is saying that his wife Rene has smashed the phone and he is on a temporary one now. • Same number it seems as already known.

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		<p>[REDACTED]</p> <ul style="list-style-type: none"> [REDACTED] was given a copy of the notes purportedly written by [REDACTED] by [REDACTED] yesterday. [REDACTED] No-one knows how old the notes are. Word is that the information about a criminal identity called [REDACTED] is spot on [REDACTED] <p>1203 call cuts out. (Out of credit) 1209 re-call x 3838.</p> <p>More talk regarding the [REDACTED] notes. He is apparently living with a female called [REDACTED] (Leap checks on same – no hits) [REDACTED] has been trying to contact [REDACTED] To date has not been able to. [REDACTED] is apparently a drug trafficker.</p> <p>[REDACTED] identified as: [REDACTED] [REDACTED]</p> <p>[REDACTED] (born [REDACTED]) Address on: [REDACTED] - [REDACTED] Vic: [REDACTED]</p> <p>[REDACTED] Address on: [REDACTED] - [REDACTED] Vic: [REDACTED]</p> <p>Action:</p> <ul style="list-style-type: none"> [REDACTED] documents stored in HS drop folder [REDACTED] Controller notified of [REDACTED] E-mails sent on 13/7/07 to; [REDACTED] re [REDACTED] [REDACTED] Both members notified of [REDACTED] <p>Source of SDU information not revealed.</p> <p>OPI Summons</p> <ul style="list-style-type: none"> The issue is that she is scared for her life. If she goes she is at risk of perjuring herself if they ask her what police she deals with. She cannot mention us for fear of her life. She expresses feelings of abandonment as if Vic Pol do not care about her. HS told that her concerns have been passed on to our managers and her predicament is being discussed as we speak. As it stands at present HS told;

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		<ul style="list-style-type: none"> • It is her choice what she does about the summons • She will never be told to perjure herself, • We cannot guarantee protection from the OPI, nor would we. • She understands this. • General talk about her fears of this and threat on her life for what OPI have done. • She can't be bothered talking anymore and wants to go. • I will ring her if any updates are known.
12-07-07	1339	Call to x 3838. No answer
12-07-07	1350	<p>SDU Management; Call from S/Sgt O'Brien at Purana. [REDACTED] Prison Intel have intercepted a letter from [REDACTED] to [REDACTED] which in part calls HS two faced and working for the other side (ie: getting people to roll)</p> <p>Copy of letter filed in HS drop folder. Controller notified Purana have [REDACTED] Prison monitoring all communications between the two identities.</p> <p>[REDACTED]</p> <p>[REDACTED] (born [REDACTED] MNI [REDACTED]) [REDACTED]</p>
12-07-07	1402	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Rob Karam is coming to see her at 7pm and collect the brief. • Tony SERGI may also be coming. • He is currently using his wife's mobile phone. • Number is: [REDACTED] <p>Action: Verbally disseminated to Green-O DTF</p> <p>OPI</p> <ul style="list-style-type: none"> • HS told that the issue is currently at Deputy Commissioner Level - Simon Overland. • Attempts are being made to prevent and questions being asked that will reveal her as a HS. • Just wanted to let her know that this is a better position than this morning and gives her some hope. • She states that the only way that can be done is if someone at OPI is told about who she is.

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		<ul style="list-style-type: none"> • Conceded this may have to happen but at the highest levels only. • At least nothing will be on transcripts or recordings which have been one of her fears. • HS does not trust the OPI and is concerned about all this • She agrees though that this is a better position than this morning. <p>HS will ring me after Rob Karam leaves.</p>
12-07-07	2004	<p>Return call to x 3838; Rob Karam</p> <ul style="list-style-type: none"> • HS giving an update on the meeting with Rob Karam. • [REDACTED] • [REDACTED] • Rob confirmed that his wife has smashed his normal phone. • He has got himself a new one that he call "his bodgie" • The number to this Bodgie phone is: [REDACTED] • Rob says he will be getting another new phone shortly. • Rob made HS promise not to give this new number when he gets it to anybody. • Rob is still texting to people from SERGI's phone. • HS fishing from me when the container seizure will get into the papers. • Not confirmed to HS at all. <p>Action: New phone number verbally disseminated to Green-O DTF</p> <p>Jeffrey JAMOU</p> <ul style="list-style-type: none"> • He also has a new number. [REDACTED] • He rang HS today and congratulated her re the win for Rob Karam. <p>JAMOU Jeffrey (born [REDACTED] MNI: [REDACTED])</p> <p>Action: Verbally disseminated to D/S/Sgt Jim O'Brien. Purana Task Force</p> <ul style="list-style-type: none"> • Talk re RADI bail App and that Milad is moving to Alistair GRIGOR solicitors for new representation. • Horty is also thinking of moving solicitors from Lewenberg to GRIGOR. <p>Call cuts out</p>
12-07-07	2103	<p>Return call to x 3838; General talk re;</p> <ul style="list-style-type: none"> • [REDACTED] wants to catch up with her for dinner. She does not want to because she can't stand him. Told don't then.

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		<ul style="list-style-type: none"> • [REDACTED] and [REDACTED]. Usual complaints re they are ringing her all the time • General talk re her fears for the OPI hearings. • She brings up hypotheses of what if she refuses to go and the consequences (ie; she will get charged etc etc.) • Told HS that she should go and tell the truth at the hearing and more than likely she will not be asked any questions that could compromise her identity. • HS confirms that if she refuses to answer and gets charged with contempt then she will loose her practice. Talk about no-one wants that. • She talks about what she has on tomorrow. • Suggested she should take the day off and rest owing to the stresses in her life at the moment. She won't be doing this. • General talk about her health and the stresses in her life. • Talk about she needs a break and HS encouraged to take one. • HS says she can't at the moment re work.
13-07-07	1555	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Rob Karam must be using a new number. • Alistair GRIGOR got a txt last night from Rob Karam saying this is his new number. • Ph: [REDACTED] <p>Action: Verbally disseminated to Green-O DTF</p>
13-07-07	1606	<p>Call to x 3838;</p> <ul style="list-style-type: none"> • HS fishing from Handler whether [REDACTED] are informers. • She says she has been reading the briefs already served on other solicitors from the Op [REDACTED] accused. • Not confirmed to her either way. • She states that the T/I material only firms up her hatred for Tony Mokbel as he is talking about moving a lot of money and having access to money yet he tells her that he could not pay her for her outstanding legal fees. <p>Danielle McGuire / Tony Mokbel</p> <ul style="list-style-type: none"> • She has heard from Danielle who has confirmed that Tony has been served with his extradition papers. • Tony has 15 days to respond. • Danielle is copying everything at the moment and will be sending it back to Australia to the solicitors here. • Most likely will be sent to Alistair GRIGOR. <p>General talk re her fears of Tony Mokbel. She acknowledges that his network is all but closed down.</p>

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		<p>OPI</p> <ul style="list-style-type: none"> • Told HS that I have no further update for her re this. • When a decision is made by management then she will be told.
13-07-07	2012	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • She has spoken to Tony Mokbel in Greece • Tony is very pissed off with the charges. Especially the murder and pervert course of justice charges. • She is concerned what the affidavit may have in it about her as she knows for the pervert charge the only evidence that police have is [REDACTED] • Reassured HS that from speaking to Jim O'Brien, the police affidavit reads like a police summary and does not specifically list any witnesses [REDACTED] • HS happy with this. • [REDACTED] • [REDACTED] • [REDACTED] <p>HS confirms that Rob Karam is still using the 'bodge' phone. He rang her this afternoon on it.</p>
14-07-07	0056	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • HS ringing to say she has received a threatening text on her mobile phone. • It came at 11.46pm from a public phone box. • There was also a missed call just before it. • Because she was out to dinner she did not take her phone. She checked her phone when she got home. • The text said; • "Made any false statements you cunt. [REDACTED]" • She has no idea who it could be but assumes from the message that it has something to do with the committal. • First time the "c" word has been used and [REDACTED] • She was out to dinner with her girlfriend Lisa. Did not meet anyone else tonight. • No-one knew that she was going out tonight to dinner with Lisa. • HS then goes into the other times that she has received threatening calls and how they occurred. (already documented) • She suspects that this would either have something to do with [REDACTED] or anyone [REDACTED] that is pissed off with [REDACTED]

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		<p>SDU management</p> <ul style="list-style-type: none"> • HS told that I will notify Dale Flynn and Jim O'Brien in the morning. • They will commence phone traces. • She will have to ring Dale herself to officially report it as per previous procedures already in place so as to keep this office out of it. • Understood. • I will update her tomorrow re the threats. • Ensured she was happy at home and did not notice any suspicious persons loitering when she arrived. <p>Action;</p> <p>Verbally disseminated to S/Sgt Dale Flynn – Purana Task Force for investigation.</p>
14-07-07	1321	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • HS has spoken to Dale Flynn this morning and reported the threat txt to him. • Dale has told her they will be doing reverse CCR's on Monday to track down the phone PII [REDACTED] <p>Police Affidavit re [REDACTED]</p> <ul style="list-style-type: none"> • HS worried about what questions [REDACTED] might ask her about the [REDACTED] served on him. Especially about what the police affidavit details. • Reassured HS that [REDACTED] has stated the following that she needs to be aware of; • Main concern for her will be questions about the [REDACTED] charges. Her name has been mentioned as being present at the meeting in [REDACTED] 2005 where [REDACTED] was asked to [REDACTED] • Also states that [REDACTED], [REDACTED] and [REDACTED] also present. • This information has come from [REDACTED] statement so she can throw off on [REDACTED] <p>General talk about how [REDACTED] will take this. He will expect that the solicitors would try and prevent [REDACTED] making a statement. She can say that this was her instructions but who knows what he did or why he changed his mind after that.</p> <ul style="list-style-type: none"> • [REDACTED] • If this happens she will need witness protection for sure. • She concedes that all this evidence probably would have come out at a s.56 magistrates court hearing anyway.

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		<p>OPI</p> <ul style="list-style-type: none"> • She talks about her fears of going to the OPI based on her identity being compromised. • Talk about alternate of HS not going. This will mean being charged with contempt, her asking for a letter of assistance, her identity being revealed to judges which she acknowledges are all gossips. • As opposed to going to hearing answering their questions and her identity remaining intact. • Encouraged HS towards the second option and reassured her that Sand is having meetings now and on Monday to prevent questions about her identity being asked. • He is away on a trip at the moment and is cutting his trip short to come back and support HS on this. • HS is very thankful of this and feels guilty that she / OPI have ruined his trip. • Told HS that by not co-operating with OPI won't solve anything and they will not go away. She knows this. • HS thinking about claiming legal professional privilege in the hearing. • Reminded HS that she needs to be very careful doing this as LPP is confined to client instructions – not criminal activity. • She does not want to be seen hiding behind this if it is not true. • HS knows this. • HS encouraged to go there and just tell the truth. • HS asks how can she tell the truth if it means revealing her identity. • HS told that if this occurs, she should call a time out and not answer the question and let us deal with it as opposed to lying and perjuring herself. • HS knows this and agrees not to perjure herself. <p>Kabalan Mokbel</p> <ul style="list-style-type: none"> • [REDACTED] • [REDACTED] <p>Action: Verbally disseminated to D/S/Sgt Jim O'Brien. Purana Task Force</p> <p>Tony Mokbel</p> <ul style="list-style-type: none"> • [REDACTED] • [REDACTED] <p>Action: Verbally disseminated to D/S/Sgt Jim O'Brien. Purana Task Force</p>

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		<p>General talk about Tony Mokbel and what he is like. Very selfish. She tells me about a blackmail attempt he tried on her a few years ago [REDACTED]</p> <p>This has been previously documented in the past.</p> <p>HS fishing from me about anyone who may have rolled in Op Magnum. Nothing confirmed either way in relation to this.</p> <p>General talk about;</p> <ul style="list-style-type: none"> • Going to the Gym near her home and who she meets there. • Football tipping • Her childhood and the respect she has for her parents in the sacrifices they made to bring them all up good with good morals. • Dad was in Vic Roads. • Mum was a nurse.
14-07-07	1533	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • HS has not heard from Tony today yet. She expects any time. • She has just received a copy of the extradition documents via e-mail from Mirko BAGARIC. • He is retained by the Mokbel's to research extradition law. • [REDACTED] • Mirko got the e-mail from Danielle McGUIRE. • It has also been sent to Steven Sheriffs and Alistair GRIGOR. • Danielle's e-mail address is; • [REDACTED] • HS has read Jim O'Brien's affidavit and was happy there was no more surprises in it than what I told her. • HS fishing to see if [REDACTED] has made a statement. Not confirmed either way. • [REDACTED] • [REDACTED] <p>BAGARIC, [REDACTED] [REDACTED] MNI: [REDACTED]</p> <p>Action: Verbally disseminated to D/S/Sgt Jim O'Brien. Purana Task Force</p> <p>General talk about Tony Mokbel. He cannot read or write so he won't know what is in the extradition documents unless Danielle reads it to him. She would have to go over it all with him and explain everything. This may explain why he has not rung yet.</p>

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		1604 – HS gets a call on her mobile. Has to go.
14-07-07	1704	<p data-bbox="448 324 719 353">Return call to x 3838;</p> <ul data-bbox="472 365 1219 434" style="list-style-type: none"> <li data-bbox="472 365 890 394">• The last call was Tony Mokbel. <li data-bbox="472 405 1219 434">• He went on about how all the extradition papers are crap. <div data-bbox="448 443 1406 1458" style="background-color: black; width: 100%; height: 453px; margin: 10px 0;"></div> <p data-bbox="448 1496 539 1525">Action:</p> <p data-bbox="448 1536 1267 1565">Verbally disseminated to D/S/Sgt Jim O'Brien. Purana Task Force</p> <ul data-bbox="472 1621 1410 1995" style="list-style-type: none"> <li data-bbox="472 1621 1410 1727">• <div data-bbox="496 1615 1410 1727" style="background-color: black; width: 100%; height: 50px;"></div> <li data-bbox="472 1738 1410 1767">• This is an example of how much of a fantasy land that Tony Mokbel is in. <li data-bbox="472 1778 1410 1848">• General talk about the extradition process and the upcoming dates in Greece for court hearings. <li data-bbox="472 1859 1410 1928">• HS says his questions today weren't that difficult because he obviously has not had a chance to read the affidavits properly. <li data-bbox="472 1939 1410 1995">• She is seeing Alistair GRIGOR shortly to talk about the extradition documents as he got a copy as well.

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14-07-07	1820	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • She has finished the meet with GRIGOR. • Of note is that GRIGOR has been instructed by Steven Sheriffs to go [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • This is for Tony Mokbel extradition. • GRIGOR is going down tomorrow to do this. • All agree there is not much worth by doing this but this is what Tony Mokbel wants. <p>Action: Verbally disseminated to D/S/Sgt Jim O'Brien, Purana Task Force on 16-07-07.</p> <p>Call cuts out – No credit.</p>
14-07-07	1859	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Continue with previous call. • GRIGOR is going down tomorrow because Greece is under pressure to file all their documents by Tuesday. • They have to be translated into Greek and then authenticated by the Australian Embassy. • General talk about this. <p>HS is at her mum's in [REDACTED] now. Will talk tomorrow.</p>
15-07-07	1805	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • HS is depressed this afternoon. • She has read the OPI act and discovered that she can be remanded on the spot for refusing to co-operate. • HS spoke again about using LPP as a defence to the questions. • Reminded again that the scope of this claim does not extend into criminal activity so do not hide behind it. • General talk about how she cannot answer questions for fear of identifying herself as an informer. • Told her to wait and see what Mr Overland comes up with. I cannot make any promises before then. • She understands this. <p>GRIGOR (Solicitor)</p> <ul style="list-style-type: none"> • Alistair was ordered off the premises this morning at Barwon. • [REDACTED]

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		<ul style="list-style-type: none"> • [REDACTED] • [REDACTED] <p>[REDACTED]</p> <ul style="list-style-type: none"> • He has started a response to [REDACTED] affidavit. • She expects him to ring HS to talk about her recollections of that meet in [REDACTED] 2005 (re [REDACTED] charges) • She will tell him that she knows nothing about it. • [REDACTED] <p>[REDACTED]</p> <p>Action:</p> <p>Verbally disseminated to D/S/Sgt Jim O'Brien. Purana Task Force</p> <p>Health</p> <ul style="list-style-type: none"> • She is feeling stressed. • Discussed how she cannot continue this life and needs to think about who it can end. • HS is thinking that it may end in Witsec owing to all these hearing she is being called to and the risk of this evidence being used in cases. • General talk on how Witsec is not the preferred option and is a last resort. <p>Reassured HS that I should have an answer from Mr Overland by PM tomorrow.</p> <ul style="list-style-type: none"> • Prepared her for a decision that she may not like. • Overlands position on Friday was positive, but she needs to think about why the OPI are doing this in the hope to solve a murder and they think she can help. • HS understands this. <p>Will speak tomorrow.</p>
16-07-07	0833	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • HS ringing to report that Rob Karam seems to be using his old number again. He must have purchased a new handset. • His wife is giving him a lot of grief at the moment. • Told her I will ring when I hear about Mr Overland's decision. <p>General talk about [REDACTED]. Nothing new.</p>

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		<p>Action:</p> <p>Verbally disseminated to Green-O DTF re Rob Karam using his old phone again.</p>
16-07-07	1350	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Rob Karam is coming into the city to see her at 3pm today. • [REDACTED] <p>Action:</p> <p>Verbally disseminated to Green-O DTF</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> • Told HS that [REDACTED] application on [REDACTED] • She is concerned that it will eventually come out that [REDACTED] has rolled and that she was around when he was arrested. • Discussed same issues as with [REDACTED] <p>SDU Management:</p> <ul style="list-style-type: none"> • Flagged with HS re a PM meeting tomorrow with Sand Peter and I. • There we can discuss all the options for this OPI hearing. • HS concedes that walking out is not the best option. • Agreed with HS. <p>Paul Dale's phone numbers (Tasked Reply)</p> <ul style="list-style-type: none"> • Back in 2003/4 she was on the Orange network. • Their phones did not have SIM cards. • She remembers when she went over to Optus after her stroke she had to manually input her entire address book. • She has found the hand written list she used back then but Paul Dale's numbers are not on it. • She has had the same two numbers for years and years. Going back to prior 2003. Therefore is police CCR her phone for back then they would pick it up. • She only ever rang Paul on her mobile number or from her office line. • She confirms that there was never any 'bodgie' phones or numbers between the two of them. • Sometimes she rang his home number which was a [REDACTED] Number she remembers. • She knows he lives in [REDACTED] somewhere because she had been there a couple of times. Always when his wife and kids were home. <p>HODGSON Murder</p> <ul style="list-style-type: none"> • On the night of the murder, she remembers getting a call from Andrew Hodgson who was very distraught and wanted Peter DESANTO's number. • HS did not give it to him but rang DESANTO and told him to ring Andrew.

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		<ul style="list-style-type: none"> • She said she did not ring anyone else that night. • Next morning she heard that Homicide went through Paul Dale and raided his house at 5am. • This is how she remembered it happening. <p>HS gets a call from Barwon Prison at 1420hrs. She will ring me later.</p> <p>Action: Verbally disseminated Hodson Murder information to D/S/Sgt Gavin Ryan. Petra Task Force.</p> <p>Passed on the two numbers for HS to Det. Ryan;</p> <ul style="list-style-type: none"> • [REDACTED] Had this number for 7+ years • [REDACTED] Had this number for 5+ years (main / current number)
16-07-07	1729	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • HS ringing to update me re the Rob Karam meet. • Alistair GRIGOR was present also. • HS witnessed a passport application for Rob. He is thinking of going overseas with his family. • HS reveals that she put her proper home address on the stat dec. • She does not know why she did this. She does not think that Rob Karam would do anything with this but she is a little worried none the less. <p>Action: Noted for future reference.</p> <p>S/t HS about [REDACTED]</p> <p>Owing to [REDACTED] it is a good opportunity to do this. HS to make enquiries.</p> <ul style="list-style-type: none"> • During the meet, Rob Karam [REDACTED] <p>(This has been identified as Supt Peter HALLORAN from Task Force 600.)</p> <ul style="list-style-type: none"> • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED]

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		<ul style="list-style-type: none"> • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] <p>BUGEJA Shane Francis @ Crazy (born [REDACTED] MNI: [REDACTED]) KARAM Rabie @ Rob KARAM (born [REDACTED] MNI: [REDACTED]) COHEN, Adrian Norman (born [REDACTED] MNI: [REDACTED])</p> <p>Action: Karam allegations reported to Sandy White-O Matter already known and corruption allegations previous reported to ESD by Sandy A/C.</p> <p>Threatening Text to HS:</p> <ul style="list-style-type: none"> • HS told [REDACTED] about the texts. • He suspects it may be [REDACTED] • [REDACTED] says that [REDACTED] was 'going off' a couple of weeks ago at the knowledge that [REDACTED] had made statements against everyone. • [REDACTED] was also asking HS a few weeks ago everything about [REDACTED] and what had happened on the night. • She says [REDACTED] would have got his info off [REDACTED] • She explained the circumstances to [REDACTED] quite satisfactorily and HS does not think there is nay more suspicion there. • One positive is that a lot of people do not believe [REDACTED] <p>Action: These potential suspects verbally disseminated to D/S/Sgt Dale Flynn. Purana Task Force.</p> <p>[REDACTED] (born [REDACTED]) MNI: [REDACTED] IBR: [REDACTED] Cni: [REDACTED] [REDACTED] (born [REDACTED]) MNI: [REDACTED] [REDACTED] (Born [REDACTED]) MNI: [REDACTED] IBR: [REDACTED] Cni: [REDACTED]</p>

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		SDU Management; <ul style="list-style-type: none"> • Advised still no word from Mr Overland. • No point in discussing options until we have some direction from his office. Do not want to paint any false hopes with her. • Meet still on for tomorrow and we will have a reply with Sand then. • Understood by HS.

Handler's Name:

Fox-O

Date:

30-11-07

Controller's Name:

Date:

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

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INFORMER CONTACT REPORT (For SDU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informer Registration No: **21803838**ICR No: **90**ICR Date Range From: **17-07-07** To: **17-07-07** (Maximum 10 Day Period)Handler's Name: **Fox-O** Rank & No: **Fox-O**Controller Advised Prior To Contact: ☒ Yes ☐ NoHas the informer been tasked? ☐ Yes (Detail Below) ☒ No

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

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
17-07-07	0923	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Talk re meeting today. • She is worried about the OPI. • No matter which way she looks at it, every option is bad. • Told her we will talk about it fully this afternoon. • She sees Wit sec as a real option. <p>Threats:</p> <ul style="list-style-type: none"> • Updated HS as the threatening phone call she got. • Came from a phone PII at [REDACTED] • Unknown if camera's. Dale Flynn is checking. <p>Reminded HS to bring the [REDACTED] re [REDACTED]</p>
17-07-07	1632	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Explained we need another hour before being ready. • We have been discussing the options with Sandy and whilst there is no 'magical option' we believe there are some better options than others to prevent her identity from being revealed and to also satisfy the OPI hearings. • I will call her in an hour.
17-07-07	1751	Call to x 3838. No answer.
17-07-07	1754	<p>Call to x 3838.</p> <ul style="list-style-type: none"> • [REDACTED]
17-07-07	1807	Activate recording device in preparation for HS meeting.
17-07-07	1827	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • [REDACTED]

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17-07-07	1846	<p>[REDACTED]</p> <p>General conversation with HS [REDACTED]</p>
17-07-07	1851	<p>Meeting with HS by; Sandy W [REDACTED] and Fox-O [REDACTED] & [REDACTED]</p> <p>Location: [REDACTED] [REDACTED]</p> <ul style="list-style-type: none"> General talk about Rob Karam's trial and the not guilty plea and what everyone thought. <p>Current Rob Karam import;</p> <ul style="list-style-type: none"> [REDACTED] [REDACTED] [REDACTED] [REDACTED] <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>Information above already passed onto investigators (see previous ICR088)</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> HS resound to the fact that she and [REDACTED] are the only two who are witnesses to the [REDACTED] charge against [REDACTED] [REDACTED] When [REDACTED] sees this evidence from her, he will want to kill her – period. She sees Wit sec as the only option in this case. General talk about what [REDACTED] was worried about on [REDACTED] to her. Revolved around [REDACTED] rolling on him. He has not really had a chance to digest the [REDACTED] charges yet. [REDACTED] [REDACTED] <p>[REDACTED] has a recollection that [REDACTED] has mentioned this previously)</p> <ul style="list-style-type: none"> General talk about the options of HS giving evidence against [REDACTED] even [REDACTED] If this was to occur = wit sec. Preferred option is for HS to stay out of the witness box.

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		<ul style="list-style-type: none"> • General talk about a legal fraternity back lash if it ever got out that she was informing. Her career would be over. • Discussed importance of protecting this relationship with HS for above reasons. • HS reassured that the [REDACTED] charges for [REDACTED] form only the [REDACTED] [REDACTED] They would be withdrawn if it is deemed the HS would be compromised by the charges proceeding. <p>OPI Options:</p> <ul style="list-style-type: none"> • Discussed the following options with HS about pending OPI Hearing; <ol style="list-style-type: none"> 1. Refuse to answer questions. This would end up HS getting charged and letter of comfort being applied for and possibly used at court = HS identity compromised. 2. Participate in hearing in the hope that they do not ask any questions about who you have spoken to about this hearing. Agreed that this is unrealistic and dangerous. No control 3. We have influence over the questions, but this would mean that someone would have to know and HS identity. ie; the examiner. • Discussed these options with HS to come to agreement re best course of action. • Re Option 3: SDU can say that HS has assisted police in the past and now has threats on her life and that we need to keep her on side with us. We don't have to tell them everything • By doing this we are confident that questions relating to who you told etc about the summons will not be asked. • Just as important, if HS does not get called to the hearings like everyone else has then it may look strange and people will think suspiciously. • HS told that Gavin Ryan is in charge of the Hodgson investigation and being assisted by OPI. • HS agrees that there is no new evidence that she can give against [REDACTED] that we do not already have. • [REDACTED] had the 50 IR's but so did everyone else. • She does not want evidence to come out that she saw [REDACTED] with the 50 IR's because of 1) fears for her safety 2) her concern on where the transcript of the OPI hearing will end up. • She has fears that we will not be able to control its release. <p>Long talk on the above issues</p> <p>Resolution;</p> <ul style="list-style-type: none"> • After going through all the options it is agreed by everyone that the best option is for the HS to attend the OPI hearings. • SDU will ensure that Mr FITZGERALD (examiner) is informed she has assisted in past and now threats on her life in order to ensure that questions relating to who she has spoken to about this summons will not be asked.

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		<ul style="list-style-type: none"> • HS wants Gavin Ryan to be at the hearing in case she needs to speak to someone. • She knows that they take phones off you when to go to these things therefore she will not be able to ring anyone. • Ensured that HS will not be taking [REDACTED] to the hearing. All correct. <p>HS asks whether she should get hold of the transcript of her taped interview with Charlie Bezzina conducted after the Hodson murder. Told No. Keep it natural. She runs the risk of Charlie asking why she wants a copy etc etc and this could expose the OPI hearing.</p> <p>[REDACTED] Rob Karam;</p> <ul style="list-style-type: none"> • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • HS remembers that Halloran and Paul Dale were corresponding with each other whilst Halloran was in jail in Sierra Leone. <p>KARAM Rabie @ Rob KARAM (born [REDACTED] MNI: [REDACTED]) COHEN, Adrian Norman (born [REDACTED] MNI: [REDACTED])</p> <p>Action: As per ICR088. Karam allegations already reported to ESD by Sandy [REDACTED] [REDACTED] A/C.</p> <p>[REDACTED]</p> <p>2030hrs Received from HS a [REDACTED] from [REDACTED] Prison for [REDACTED] This is [REDACTED] for the change of [REDACTED] can now get. [REDACTED] to be returned to Purana. (Note: Returned to D/S/Sgt [REDACTED] on 08-Aug-07)</p>

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> • Also reminded HS that this relationship with us must end one day. • She knows this when the time is right. • This is for her own safety owing to the length of time already. • HS agrees. • She makes a promise that she will not speak to anyone new. <p>Talk about where to from here.</p> <p>Things on HS minds that will cause her concern in the future are;</p> <ul style="list-style-type: none"> • Milad and Horthy Mokbel case. • [REDACTED] <p>These are all worries for her because they want her to represent her and she is feeling the pressure about trying to come up with excuses why she cannot.</p> <p>Solicitor 2 [REDACTED]</p> <p>HS found out [REDACTED] address the other day via Tony Hargraves who is serving the bankruptcy papers [REDACTED]</p> <p>[REDACTED]</p> <p>Solicitor 2 [REDACTED] or [REDACTED] MNI: [REDACTED]</p> <p>Action:</p> <p>Updated SDU profiles on [REDACTED] Solicitor 2</p> <p>General talk about her fears when the depositions come out on;</p> <ul style="list-style-type: none"> • [REDACTED] and • [REDACTED] <p>When these depositions start getting circulated around jail this is when the real questions will begin getting asked of HS and her involvement.</p> <p>She is worried about this.</p> <p>She believes that [REDACTED] does not know yet about the HS being [REDACTED]</p> <p>[REDACTED] this is despite what [REDACTED] is saying. She believes it has not got back to him yet.</p> <p>[REDACTED] (Born [REDACTED])</p> <p>MNI: [REDACTED] IBR: [REDACTED] Cni: [REDACTED]</p> <p>[REDACTED] (born [REDACTED] MNI: [REDACTED])</p> <p>[REDACTED]</p>

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Paul Dale & Docket Waters</p> <ul style="list-style-type: none"> • HS has not heard from Paul Dale for a long time • Dave Waters rang HS a few weeks ago but she did not return his call. • Docket drinks at the Waterside Hotel with Inspector Bob (Hodgkin) (Waterside Hotel is at Flinders and King St, Melbourne. Mel: 1A C9) • [REDACTED] • Unknown how true this is. <p>Tony Mokbel</p> <ul style="list-style-type: none"> • General talk about the extradition process. • HS confirms that she is not acting for him. She is saying because no money which is true. • HS asked why then does she talk to him at all. • Because she knows what he is up to this way. HS keeps control and if doubt arises about her in anyway she can deal with it before it gets out of hand. • HS told that we would prefer that she did not talk to him at all. • This is not an option for HS at the moment re control issue. • General talk about how Tony Mokbel rings Australia. It seems to be Tony ringing Danielle who then transfers the call to Australia. • Cheaper that way. • Mirko BAGARIC, [REDACTED] is doing a mountain of work for Tony Mokbel on the extradition and is not paid / funded to date. <p>General talk then about;</p> <ul style="list-style-type: none"> • Her health • Her concerns for Thursday at OPI and reassurances by us. • General welfare talk.
17-07-07	2153	<p>[REDACTED]</p> <p>General talk whilst leaving.</p>
17-07-07	2158	<p>[REDACTED]</p> <p>Conversation in car covered;</p> <ul style="list-style-type: none"> • Her Bali trip and her need to SMS us whilst away. • Handler to arrange a contact number. • Her sore jaw. If the dentist specialist - [REDACTED] says she needs surgery then she will have it done. • Maybe after her Bali trip. • She states she cannot continue with this pain much longer. • Wished HS all the best for Thursday OPI hearing.

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
17-07-07	2202	De-activated recording. Return to office.

Handler's Name:

Fox-O

Date:

23-09-07

Controller's Name:

Sandy White-O

Date:

12/01/08

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

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TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER

Any money / benefit given to Source?	If 'Yes' specify	
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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
18-07-07	1216	Attempt to contact HS. No answer.
18-07-07	1220	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • She stayed up late last night thinking about what was said at our meeting yesterday • Against her better judgement she is going because we want her to. • Advised her that the hearing officer for Thursday will be Gary LIVERMORE (SC) • This sparks disgust and anger by HS. • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] <p>Tried to reassure her that Livermore will not be told of her status – only Fitzgerald and he has overriding control of the hearing.</p> <p>General talk about what she has been doing this morning. Been at Sunshine Magistrates representing Faruk ORMAN for assault matters.</p> <p>She is in chambers this afternoon.</p> <p>Rob Karam has been texting her this morning [REDACTED]. He may be coming to her office this afternoon. If he does, she will ring me.</p>
18-07-07	1726	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] Vincent [REDACTED] [REDACTED] [REDACTED] [REDACTED]

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Rob Karam</p> <ul style="list-style-type: none"> • [REDACTED] • [REDACTED] • [REDACTED] <p>OPI</p> <ul style="list-style-type: none"> • Went over again with her what is in place re the OPI hearings tomorrow to reassure her. • She will not be asked questions regarding who you have spoken to about his summons, rather have you spoken to Paul Dale etc etc. • Reminded her of importance re telling the truth. • If she feels threatened because of question asked (ie: by answering she feels she may have to reveal her identity as a source) then she can call a time out. Gavin Ryan will be there to deal with it. • Made clear to her that the question must be asked and not anticipated. • Understood by HS. <p>Rob Karam and Higgs</p> <ul style="list-style-type: none"> • S/t HS about possibility of HS having dinner with above targets at a restaurant [REDACTED] and to get them talking about the current container. • HS likes the idea. Long talk about best way to do this. • Rob Karam back from Darwin about 28-07-07 • She leaves on 31-07-07. • It would not be suspicious for them as it could be used as some type of welcome back / going away dinner for her. • Higgs has suggested a book for her to read whilst away. She could ring him requesting the title and mention dinner in the conversation. • Talk about implications of her [REDACTED] and strategies to get out of this. • [REDACTED] • Told her we can discuss closer to the time. <p>Joe Mannella</p> <ul style="list-style-type: none"> • [REDACTED] • [REDACTED] • [REDACTED] <p>Action:</p> <p>Verbally disseminated above information to Jim O'Brien – Purana.</p> <p>MANNELLA, Giuseppe @ Joe [REDACTED] MNI [REDACTED]</p> <p>Rob Karam</p> <ul style="list-style-type: none"> • HS advised that Rob's bankruptcy status expires on 31-07-07 • [REDACTED]

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<div data-bbox="539 203 1362 315" style="background-color: black; width: 516px; height: 50px; margin-bottom: 10px;"></div> <ul style="list-style-type: none"> • <p>General talk re Rob Karam and orchestrating a dinner event with Higgs and crew etc.</p> <p>Tomorrow:</p> <ul style="list-style-type: none"> • HS has a dentist appointment in morning then at OPI by 11am • General talk about her jaw problem and if it does not improve it may mean surgery. <p>HS Txt Rob Karam:</p> <ul style="list-style-type: none"> • HS then txt Rob Karam saying thanks for seeing her before she goes (ie: paying the outstanding \$5K fees before she goes on holidays. <p>Rob Karam may come and see her in the PM tomorrow re this. She will keep me informed.</p> <p>HS says she is nervous re what OPI will ask her tomorrow re risk of her HS identity getting out.</p> <p>Otherwise she says she has no concerns and nothing to hide.</p> <p>Will talk tomorrow.</p>
18-07-07	1904	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • She has rung Rob Karam • He is going to Darwin on Saturday for 4-5 days. • She says Rob Karam is answering / making calls on the other phone number and only texting on the normal number at the moment. • She knows this because she rung him on the normal number and he did not answer. • He then immediately rung back on the other number. • Rob Karam seeing her tomorrow after 2pm in the city. • She mentions that Rob Karam may have seen those 50 IR's back in 2004. • If he did then Tony Mokbel would have should them to him. • HS states they were everywhere at that time. <p>Tony Mokbel</p> <ul style="list-style-type: none"> • • • • • <div data-bbox="539 1800 1394 2002" style="background-color: black; width: 536px; height: 90px; margin-bottom: 10px;"></div> <ul style="list-style-type: none"> • Tony Mokbel accepted this.

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] <p>General talk about Alistair Grigor and how it is in the media that he was kicked out of Barwon yesterday.</p> <p>More general talk about a dinner venue with Karam and Higgs. HS mentions possible as;</p> <ul style="list-style-type: none"> • La Notte in Lygon St. • Japanese Tepenyaki in Collins Street, City. • Curley Joe's in Maribyrnong. • Waterfront in Port Melbourne <p>HS advised not to arrange anything until go ahead by me. Understood.</p>
19-07-07	0758	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • She has rung re nervous for today and OPI hearing. • Wished her all the best and provided moral support. • She appreciates this. • She states she got 2.5 hours sleep last night. • Re-assured her that Gavin Ryan will be there today. • HS concerned that this all may be some type of set up by us (SDU / Purana) in order to compel her to be a witness. • Told no. • If we wanted a statement from her we would simply ask. • Talk about OPI and how they are a separate investigation body to Vic Police. • HS will ring me afterwards.
19-07-07	1000	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Claims she just saw Sam Iliadis (Vic Pol) in the street. • He got out of his car and said hello. • She knows him because she represented him in some ESD dramas a few years ago. • Claims she does not know s=why he is so friendly towards her. • Reported for our information. <p>Health:</p> <ul style="list-style-type: none"> • Talk about her appointment with specialist dentist today. • The muscles that connect the jaw to the bone are very inflamed. • He states this is largely caused by stress and teeth grinding.

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		<ul style="list-style-type: none"> • The diagnosis is that she has [REDACTED] • [REDACTED] • he provided a pain management program for her. • He agreed that too much Panadol can cause vomiting. • He advised that she needs rest • He has also diagnosed that she has arthritis in the jaw also. • Dentist wants to see her again on 21-08-07. <ul style="list-style-type: none"> • General talk about stresses in her life and the need to reduce these. • She needs to think about moving away or aiming to be a magistrate and cut ties with this criminal element she is around. • HS says things like the OPI hearings do not help. <p>Livermore – OPI Senior Counsel.</p> <ul style="list-style-type: none"> • [REDACTED] • [REDACTED] • [REDACTED] • HS reminds me that she has never taken tainted money from the Mokbel's. • She believes that she then has better morals than him. <p>Reminded HS to remain professional during hearing and do not antagonise them. She won't.</p>
19-07-07	1317	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • She is at a break in the hearing. • She believes all the questioning is crap. • Fitzgerald is asking all the questions. • Did not go into any more detail. • She complains that one of the first questions was tell the hearing about all the police officers she has ever spoken to. • She complains about how open ended this is and risk of divulging her HS identity. • She has to name the person then go into how they met and type of relationship. • She is worried that if this continues she may have to divulge Sand and the rest of us. • She has said she has exhausted her memory and Mr Fitzgerald has told her to go and get her address book for more names. • The hearing is adjourned for her to get the address book. • Advised HS that the instructions are the same. • She is to call a time out if she feels she is left in a position of revealing her HS identity and SDU members rather than perjure herself.

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		<ul style="list-style-type: none"> • She wants me to update controller [REDACTED] • Advised that I will. <p>Action: Updated Controller re above.</p>
19-07-07	1343	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Advised that I have told controller [REDACTED] • He is furious with OPI re these open ended questions. • Reiterated instructions again to call time out if she feels backed into a corner re revealing her HS identity. • Fitzgerald knows not to go too far. • Reminded her that the question must be actually asked not anticipated. • Understood. • Reminded her that it is good for Fitzgerald to be asking the questions as opposed to Livermore as he does not know her status. • Advised that [REDACTED] will be speaking to Gavin Ryan and Mr Overland re this issue. • She claims she is not happy and feels cheated by Vic Pol and us. • She is worried that OPI will not listen to us and choose to ask these questions regardless. • Reminded her she can call time out and then let us deal with the rest if that happens. • Advised I will keep controller [REDACTED] updated.
19-07-07	1713	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • She is furious about today • Lots of irrelevant questions in her mind. • She had to talk about her relationships with various police officers. • States she has no faith in us (SDU) anymore. • She went there against her own best judgement. • Everything we promised was just empty rhetoric. • She does not want to talk about it anymore – too angry. • Asked HS if she felt that she had been compromised and her ID had come out. She stated no. • Asked if she had perjured herself. Stated No. • She has to go back tomorrow again. • Threatens not to turn up. • Advised no point talking to her further until she calms down. • I will ring after 8 pm. <p>Action; Updated Controller.</p>

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
19-07-07	2022	<p>Call to x 3838;</p> <ul style="list-style-type: none"> • She states she does not want to talk to me – still angry. • But will talk anyway. • General talk about how it happened today. • Lots of irrelevant questions. • Not explored any deeper. • Advised that my feedback from the day is; • She is doing well • Gavin was asked to leave this morning because of personal questions that will be asked of her. Hearing officer did not want to embarrass her. • The reason why she has to come back tomorrow is because of the length of her answers. <p>She states that she has answered long because some of her answers have to be put in context.</p> <p>Told this is understandable and if she feels she has to do this then do it.</p> <p>HS is worried if any of this comes out. She is adamant she will not make a statement.</p> <p>She does not trust how OPI will control the release of the information. If it does get out she is worried of getting killed.</p> <p>Reassured her re this.</p> <p>Tim Argyll (D/Sgt – Homicide)</p> <ul style="list-style-type: none"> • She wonders why she got so many Tim Argyll questions. • She has known him since 1992 • He was a Junior constable who did the raid on her house in Carlton back in 1992. • At that time she had a drug dealer living with her who worked security at Melbourne University. • He was heavily into it, she did not like it. • She states she got charged and she was interviewed and told the truth re experimenting with drugs a couple of times. • She was charged with 'use DOD' that's it. • She states she was a young and naive 19 y.o. • 12 months later she could not get this bloke out of her house. • He was dealing worse than ever. She wanted him out. • She rang Tim asking for help. • She provided information, Tim got a warrant and the room mate was arrested and charged. • She got him kicked out. • She has never forgotten this and she says that he earned her trust.

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		<ul style="list-style-type: none"> • [REDACTED] <p>Action:</p> <p>Verbally disseminated above information to Jim O'Brien – Purana.</p>
19-07-07	1323	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Ringing to tell me she has been rung by the OPI. • Told not to come this afternoon as hearing delayed. • She has not been told why. • She thinks this is all strange. <p>HS gets a call from Barwon Prison. She will ring me back.</p>
19-07-07	1342	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • HS has been told that OPI will ring her on Monday with a new date. • Talk about her worry re all of this and delay. • Told her it may be nothing more than a scheduling problem and not to worry about it. • HS says he mind in running a million miles per hour about what they still have to put to her. <p>Call before was Milad.</p> <p>General talk re her court case today.</p> <p>1352 call drops out.</p>
19-07-07	1355	<p>Return call to x 3838;</p> <p>Milad Mokbel:</p> <ul style="list-style-type: none"> • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>Police have visited [REDACTED] today or yesterday.</p> <ul style="list-style-type: none"> • He has been asked by police to co-operate. Now he wants to talk to her. • She will go and see him next week. • She is worried re who she might bump into down there. • We will check visitor bookings to time her visit best.

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
19-07-07	1654	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> S/t HS re OPI. Told her that the adjournment relates to scheduling issues to ease her mind. Told she will be contacted on Monday and asked for a suitable date. It is also a matter of fitting in with Mr Fitzgerald. Reassured her not to read anything more than that into it. HS worries about her holiday coming up and may not be able to go because of OPI. Advised to raise holiday dates with her OPI contact and come to arrangement as she needs a relaxing holiday. <p><u>Brian Murphy (ex police detective) / Tony Thompson</u></p> <ul style="list-style-type: none"> Tony Thompson is a private investigator for 'Quest Investigator Services' He rang HS today out of the blue on [REDACTED] She met him about 6 months ago for lunch. [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] he [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] HS says she was first introduced to Tony Thompson by Dave Brodie and Peter Lewis (Hot dog people) This was at an office x-mas party hosted by Arthur KOUTSANTONI Apparently they all go every year to him. Who knows why?? HS very suspicious of the timing of the call. <p>Quest Investigations – 21 Kerferd Rd, Albert Park MNI [REDACTED]</p>

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Action:</p> <p>Verbally disseminated above information to Gavin Ryan Updated Controller.</p> <p>Tony Mokbel</p> <ul style="list-style-type: none"> • He has called 3 times today. • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] <p>[REDACTED]</p> <ul style="list-style-type: none"> • HS thinks that [REDACTED] approach was not effective • Needs [REDACTED] or similar to go down and make the offer. • People respect [REDACTED] <p>General talk re HS movements next week and what she got up to over the weekend. Same as every other weekend.</p> <p>SDU Management:</p> <ul style="list-style-type: none"> • HS requests to be able to txt us if she needs whilst in Bali. • Advised this will be done before she goes away.
19-07-07	1831	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • HS wants to share a funny e-mail she has just got from Tony Mokbel's Greek Lawyers. • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] <p>Action:</p> <p>Updated controller.</p> <p>Instructed that legal defence strategies for Tony Mokbel are not to be disseminated.</p>
22-07-07	1342	<p>Return call to x 3838</p> <ul style="list-style-type: none"> • HS spoke Tony Mokbel yesterday • [REDACTED] • [REDACTED]

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<div data-bbox="437 197 1422 824" style="background-color: black; height: 280px; width: 100%;"></div> <p data-bbox="472 864 1070 896"><u>Car Wash HS owns and Business partner - Paul</u></p> <ul data-bbox="472 898 1385 963" style="list-style-type: none"> • General Talk about her business partner Paul. They own 50 / 50 a car wash (in Avondale Heights). Surname of Paul unknown. <div data-bbox="472 965 1401 1093" style="background-color: black; height: 57px; width: 100%;"></div> <p data-bbox="448 1122 1182 1223"><u>Paul ILOVISKI</u> (born [REDACTED] MNI: [REDACTED])</p> <p data-bbox="448 1283 501 1314"><u>OPI</u></p> <ul data-bbox="472 1317 1410 2002" style="list-style-type: none"> • Told HS that I had spoken to Gavin Ryan yesterday and he mentioned his shock when the HS was asked the questions about all the police she knew. • Also passed on feedback that her answers were long which is why the hearing was carried over to next day. • HS says there are things that she felt she had to say and explain so as to show that there is no ill intent or corruption with her actions. • HS said that the flavour of the questions was that just because she had had a coffee or dinner with someone then this = criminal intent and corruption. • Gen talk about how this is wrong. • Explained to HS that I did not want to talk specifically about the hearing. The specific questions / answers she gave are between her and the OPI. Only need to know about questions that she believes affects her safety or compromise. • Re-assured HS again that the delay on Friday is simply a scheduling issue and not to worry about it. She still worries though. • Told her that when OPI ring on Monday she should tell them about her Bali trip and let them know she is going away. She will do this. • It will be hard for HS to relax in Bali with this hanging over her head. • Re-assured her not to worry.

[illegible]

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p><u>Tony Thompson / Brian Murphy</u></p> <ul style="list-style-type: none"> Clarified with HS if she asked Tony why Brian wanted to see her. She did and the only reply she got was that Brian wanted to speak to her in person. She has only met Brian once. It was at a Darren Lunny photo exhibition earlier this year. She checks her diary whilst on phone. It was Feb 07. 'Skull' Murphy was with Tony Thompson. She went over and It was just general chit chat for about 15-20 minutes. That's it. Tony Thompson's Police career was told to Green-O when it was fresh in her mind back then. [REDACTED] He resigned around the time of the mid to late 1980's [REDACTED] <p><u>Instructions</u></p> <ul style="list-style-type: none"> HS must find out what the meeting will be about before she goes to see Murphy. Understood. Talked about if she has been asked she has been to OPI and response she should give. She will say she is not allowed to say that I have been there or not or who I have represented. Told her from Gavin Ryan that Brian Murphy is the type who talks in riddles, tries to illicit info from people by talking around in circles. Not to be trusted in anyway. Understood. Discussed possibility of taking a recording device with her when she meets Murphy. Happy to do this. She has not heard from him yet. Unknown if he will call or not. Must not see him without telling me first. Understood. HS brings up trust issue with me that she would never see anyone now without telling us first. Told her I know this but I still have to give clear instructions so there is never any confusion. Understood. <p>Action: Updated Controller: Verbally disseminated above information to Gavin Ryan – Op Petra</p> <p>SDU management:</p> <ul style="list-style-type: none"> Told HS that I am starting tomorrow with typing information straight onto computer so bare with me next week while I improve my typing skills. May be a bit slow trying to talk and type at same time. Understood. Gen conversation about books she likes to read for her trip away. The Jack Reacher series of books by Lee Archer. Also a book 'The Merger' about organised crime by O.M.C.G

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING

Handler's Name:

[REDACTED]

Date:

17-03-07

Controller's Name:

[REDACTED]

Date:

[REDACTED]

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

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INFORMER CONTACT REPORT (For SDU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informer Registration No: **21803838**ICR No: **092**ICR Date Range From: **23-07-07** To: **27-07-07** (Maximum 10 Day Period)

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

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

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

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
23-07-07	1058	<p>Return call to x 3838</p> <ul style="list-style-type: none"> • Call to say that [REDACTED] has been arrested by Knox police. DTF clan lab are coming in. He was found with a sawn of shot gun and a packed up lab in car. • Police officer explained to HS that they still have to search his house etc. • [REDACTED] wants HS to see him and explain why he picked up the lab and who told him to pick it up. • [REDACTED] • He wants HS to help her to get bail. • She told him that no prospect of bail [REDACTED] • [REDACTED] • [REDACTED] • 1102hrs – HS gets a call from his solicitor Arthur Koutsentony. • She will see him shortly at Wheat Café to go over case. • She explains to him that she will go over what police said to her. <p>Action: Verbally disseminated above information to Jim O'Brien – Purana</p> <p>Tony Thompson</p> <ul style="list-style-type: none"> • HS asks if she should txt Thompson to see what happened to number she was supposed to get from him. • This would be natural for her to do. • Told O.K. Update me as soon as any reply. • Understood. <p>Rob Karam</p> <ul style="list-style-type: none"> • She has not heard from RK since left from Darwin. • She wants to know what's happening with Dinner arrangement. • Told this week re dinner likely to be no good. • Maybe better after he gets back from Europe. • Agreed that he will have more to talk about then anyway. • She brings up possibility of u/c intro by her – told no. • This would be too dangerous re connecting back to her. • Understood • Gen talk about suitable restaurant. Still thinks that Waterfront most appropriate.

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p> <ul style="list-style-type: none"> • I have not spoken to [REDACTED] yet. • Any day this week will be fine with her that suits [REDACTED] • Will get back to her. </p> <p>Mirko BAGARIC</p> <p> <ul style="list-style-type: none"> • [REDACTED] • [REDACTED] • [REDACTED] • Understood by HS. </p> <p> <ul style="list-style-type: none"> • Gen talk about HS has not got much on this week. • It costs her \$1500 per week to keep the doors open. • Things like [REDACTED] are done for free. He has no money. • It all works out in the end according to her. </p>
23-07-07	1351	Return call to x 3838. No answer
23-07-07	1400	<p>Return call to x 3838</p> <ul style="list-style-type: none"> • [REDACTED] has spoken to [REDACTED] today. • HS says he wants to talk to police. • He was very impressed with [REDACTED] • [REDACTED] has rung HS and asked to make contact to [REDACTED] and organise talking to same and deals. • He said he does not like the [REDACTED] people or the [REDACTED] people. He wants to continue speaking to [REDACTED] • [REDACTED] is capable of connecting the drugs [REDACTED] to the persons who supplied it. • He will be able to implicate [REDACTED] The [REDACTED] was for [REDACTED] • HS thinks that he knows nothing about the [REDACTED] • He can say that there were a massive amount of [REDACTED] from that [REDACTED] More than what [REDACTED] • HS does not know who though. • HS will still go down to [REDACTED] to re-enforce what [REDACTED] spoke about. • She will get his [REDACTED] and talk to him re options re of giving statements etc. She will re-enforce that [REDACTED] very trust worthy and can talk to – trust him. • Talk about how [REDACTED] asked how he can afford a barrister. • [REDACTED] spoke about [REDACTED] and HS and how he is getting it for nothing. • HS confirmed that she is doing him a favour. • Talk about the bond the two have because [REDACTED] • He also looked out for her after [REDACTED] • She feels [REDACTED] to him. Can't explain it. He [REDACTED] • She has got [REDACTED] to do his latest case. She has had to pay a bit from her purse to [REDACTED] (Substantially reduced rates) • [REDACTED] does not know this.

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		<ul style="list-style-type: none"> Someone has to let HS know the parameters of what he is going to say against anyone. She has to cover whether [REDACTED] wants to give evidence over all of this or just intel. HS will have to change [REDACTED] This will mean a new [REDACTED] of early next year because they are all booked up til then. <p>Action:</p> <p>Verbally disseminated above information to [REDACTED] – Purana and Gavin Ryan - Petra</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> Has not heard any more from the police [REDACTED] Told her this is not unusual as have to wait for Clan Lab she mentioned earlier that they were going to do warrants on his house. All this takes time. It may end up an out of sessions hearing and she will see him tomorrow. <p>Bob JOHNSTON death.</p> <ul style="list-style-type: none"> Fascist Bob died today. (Bob Johnston – Soli) U/k how. Only died a few hours ago. He was a Barrister for Crown. He's been sick for ages apparently. She wants me to tell Green-O Apparently Green does not like him. <p>OPI</p> <ul style="list-style-type: none"> Still have not heard anything. <p>General talk re:</p> <ul style="list-style-type: none"> Her 'New' B-day tomorrow (re stroke anniversary) Dinner at Lygon St restaurant. Revlon – girlfriend going. She will be having a few drinks. Tradition. And maybe a good cry to. (It's a girl thing!! She says) Talks about her memory of the day she had the stroke She remembers passing out and waking up tubes all over her and not being able to talk as her face had collapsed. This celebration is all about my reformed lifestyle!!!!!! It lead to HS talking to Stuart BATSON and then to us. <p>SDU issues:</p> <ul style="list-style-type: none"> Told her it looks like [REDACTED] can be set to [REDACTED] I will confirm with Sand but we will give her a [REDACTED] so she can [REDACTED] while she is away if required. HS happy to hear this.

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23-07-07	1640	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • HS going to have dinner tonight with Jaque EL HAGE and Adriano Cendron • [REDACTED] • They wanted to do tomorrow but HS said no because she is going out for birthday. • 7.30 pm tonight at IL Centro in Clarendon St, 1SM • This is their new regular from the Chinese restaurant. • Told her I would pass this onto Dale Flynn. <p>Action:</p> <p>Verbally disseminated above information to Dale Flynn – Purana</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> • Time is of essence re [REDACTED] and need to adjourn. • She says it needs to be done tomorrow to get in on time the [REDACTED] • Told her I will speak to [REDACTED] • She wants to know what it will take from him before police will accept a deal. • Told her it will be the truth and substantial. Will get back to her. • If he does not want to tell whole truth, then at his peril. <p>[REDACTED]</p> <p>Gen talk re briefs she has checked.</p> <ul style="list-style-type: none"> • One being Matt Johnstone. • [REDACTED] • [REDACTED] • [REDACTED] <p>No word from OPI yet.</p> <ul style="list-style-type: none"> • Gen talk re this and how she wants to put it behind her but can't. • She won't be able to relax as much on her trip because of this. <p>1655 – she gets a call from police re [REDACTED]</p> <ul style="list-style-type: none"> • Talk about when he is arriving at the custody centre. • They are about to interview him. • Have finished the warrants. There was confusion in that they were waiting for her to turn up. • HS confirmed she is not coming out there. • She will see him at custody centre. <p>Milad Mokbel</p> <ul style="list-style-type: none"> • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED]

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		<ul style="list-style-type: none"> • [REDACTED] • [REDACTED] • [REDACTED] • More charges coming. • Both were very nice to her. Sucking up because they want something. • She can't believe that they have not picked up on [REDACTED] yet. • They (Mokbel's) are dumb. Talk re how this is good for her. • She has told Milad she is doing nothing because she does not have the brief and because no money. • She wonders what will happen if he offers to pay her. • Told her we don't want you representing him. • Understood by HS. <p>Action:</p> <p>Verbally disseminated above information to Dale Flynn – Purana</p> <p>Bob Johnstone (Soli – OPP) - Death</p> <ul style="list-style-type: none"> • He fell over and hit his head on concrete. • U/k how he fell over. • HS can't stand him. • Talk re what he had done over the years. • He is a liar and crook in her opinion. <p>Bali Trip</p> <ul style="list-style-type: none"> • [REDACTED] • Staff know her there etc. • First few days she will be staying somewhere else where she is not known so she can completely relax, do nothing and talk to no-one. • Talk about relaxing and this is what she needs. • We hope that she does not txt at all – only if really needed as she needs a break from everyone – including us. • I reminded her of talk a month ago where she intended using the break to sort out how she can reduce the stresses in her life. One being us. • I hope she does this. • She said she will. <p>She mentions she is going to the book store later this week to stock up for her trip away. She states she will read a book per day.</p>
23-07-07	1833	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Explained to her that deal with Vic Pol is simply that [REDACTED] has to tell us everything he knows and the whole truth. • Then Vic Pol will decide what to offer. • If he does not do this then he 'edits' what he knows at his own peril. • At the minimum he would need to talk openly and frankly about; • [REDACTED] • [REDACTED] • [REDACTED] and his involvements / knowledge of criminal activity of same. • HS complains that this is a 'vague offer' • Explained that Vic Pol cannot offer things until we know exactly what he can to say. • She knows this. Just playing games with handler!!

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		<ul style="list-style-type: none"> • She then concedes that he won't talk much on phone tomorrow. She will have to go and see him. • Told her that I have not got a reply from [REDACTED] yet as to best day to go down. • Probably tomorrow. • She is available all week and can go down any time. • She explained that [REDACTED] has indicated that he did not like the [REDACTED] detectives and preferred to speak to [REDACTED] <p>(Note: Handler suspect this is a bit of HS prejudice coming into this comment – not entirely [REDACTED])</p> <ul style="list-style-type: none"> • Told her that if it takes [REDACTED] to get all info from him then so be it. So long as it covers all spectrum above and is the entire truth. • She understands this. <p>Jacque EL HAGE;</p> <ul style="list-style-type: none"> • Confirmed again that meeting tonight is in Clarendon St – IL Centro. • She will not call unless something important. • Otherwise she will ring tomorrow. <p>Tony Thompson</p> <ul style="list-style-type: none"> • She has not heard from him. • Has not txt him. • She will do that tomorrow to see what's happening. • Agreed that it can't be that urgent if no follow up contact as yet. <ul style="list-style-type: none"> • She will speak to me tomorrow • General talk about poor quality hand up briefs she has got from Geelong CIU. • How she knows about the deals Vic Pol make. Have been involved in them for years. Just likes to keep asking questions and keep everyone on their toes. • Told her fine, so long as she does not undermine Vic Pol strategies. • She won't and doesn't.
24-07-07	1326	<p>Return call to x 3838;</p> <p>Wished her a Happy birthday re her stroke anniversary.</p> <p>She is thankful. Sounds a bit down though.</p> <p>Had a full morning in court and at custody centre.</p> <ul style="list-style-type: none"> • Jacque EL HAGE and Adriano CENDRON last night was O.K. • They were there prior to 7.30pm • Adriano's phone rang all night. [REDACTED] • Adriano had been to see Horthy and Oggy. • He is the go between at the moment • Jacque tried to see Horthy yesterday [REDACTED] and could not see him. • Hs has been in conferences before court.

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		<ul style="list-style-type: none"> • She looks very pale and drawn like someone using. • Talk about how [REDACTED] is on a road to disaster re her lifestyle and the type of people she hangs around. <p>Birthday (stroke anniversary today).</p> <ul style="list-style-type: none"> • Her girlfriends have rang • Going out 7pm tonight in Carlton • Got to hospital about 11am • By now (2pm) she was in intensive care and all tubed up. • Talk about the treatment she received. • Her mum was overseas and they had difficulty finding her. • Mum and sister were in Las Vegas. • Gen talk about what she went through on the night. <p>She will ring later if anything happens. Has a quiet afternoon. Going for a walk to clear her head.</p>
24-07-07	1719	<p>Return call to x 3838</p> <ul style="list-style-type: none"> • OPI have rung • They want to know if she has her diaries. • OPI asked if she will be bringing her diaries to the next hearing. • She told them I was asked to check some dates in the diary. • I have done this. 5th December was one date. The diary entries did not help with her recollection. • The OPI officer said that he believed she was to produce the diary. • She was told to check dates in her diary. She was not told to bring it to hearing or to hand them over. • If she was told to produce she would have complained on the day to Fitzgerald. But he didn't ask. He definitely would have remembered this. • She was just asked to check certain dates which she has. • Her business partner is Paul. He was working in Elizabeth St back then. Back then she was seeing Paul almost daily for lunch etc re work and her business. • This is not Paul Dale. It is Paul her business partner. • Told her this is easily explained though. • She is angry and will complain to the ombudsman after this on the way she has treated. • ie: no one ringing her to keep her informed on dates. • Keeping her in suspense and worry for so long. • Demanding her diary without subpoena or warrant. • She is happy to check her diary for specific dates they want but will not allow them to take it and flick through it. • There is private stuff in there no relevant to them. • Told her it seems to be a communication problem between Fitzgerald and the contact ringing you. If you were told to check diary and now being told to produce = communication break down. • Told her she should remain co-operative and not make a stand on trivial issues because OPI have great powers and you don't want them targeting you. • Understood. She likens it to police diaries. Where we only produce the relevant pages to the case and black out the rest. • I told her can't see it being a problem because if they really wanted your notes for evidence then they would have subpoenaed on day one or got a warrant.

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		<ul style="list-style-type: none"> • For OPI to flag it may be important and what dates are important then let HS keep it for a week or so which would give HS an opportunity to alter or remove entries (if you had something to hide) is inconceivable. • Obviously the dates are important and they are asking you to check so as to jog your memory. Nothing more. • HS told don't read too much into it. <p>Dinner is cancelled tonight.</p> <ul style="list-style-type: none"> • Her friend Lisa (Revlon) is busy with work. Dinner now Sat night. • She is spending the night by herself now. • Sounds like she is talking her way into depression and feeling sorry for herself. <p>Bali;</p> <ul style="list-style-type: none"> • Talk about her trip away. • The need to relax. First 3-4 days still unwinding. Next week is the relaxing bit. • She needs to sort out what she is doing in her life. • Opportunity to think more clearly. Rather than being tired and emotional and clouded by the day to day events and issues while she is here in Melbourne. <p>She is feeling depressed and feeling sorry for herself. It's a girl thing she says. Nothing anyone can do about it. Girls need to do this every now and then.</p> <p>Talk re the future for her.</p> <ul style="list-style-type: none"> • She wants to be QC after 15 years or so or a Magistrate. • She understands that to take the next step she needs to distance herself from Mokbel etc as at the moment there is a reputation out there that she is close to him which is wrong. • She understands she needs to lose this reputation and this is done by distancing herself from him and all the Mokbel's. • Agreed with her. She needs to do something drastic and final in order to cut these people from her lives and move on. • Otherwise it is just a vicious circle. • We both agree. <p>Alex the Lebbo.</p> <ul style="list-style-type: none"> • Mate of Harty Mokbel. Ph: [REDACTED] • He called HS today saying that he has been told to deposit \$500 in Lewenberg trust account for her. This is from Milad. • She thinks this will be from her call yesterday (or last week) with Milad and Harty where she told them no money – no work. • She still does not want to work for him but Lewenberg is doing nothing and [REDACTED]. • Reminded again re conflict if she represents them. • She knows. <p>Identified as Alex CHOUCAIR.</p>

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>1757</p> <ul style="list-style-type: none"> • She gets a call from Radi ALKOOMI. Ph: [REDACTED] • Drug Trafficker. Currently on bail. Supplied by [REDACTED] [REDACTED] [REDACTED] • She gets angry at him, who do I ring, which squad, how do I know where he is. Then hangs up. • She tells me who the caller was and describes him as an arrogant Lebo. • She does not like him. • [REDACTED] <p>Call ends at 1801. Call cut out due to low battery.</p> <p>Action: Verbally disseminated above information to Jim O'Brien - Purana</p>
24-07-07	1856	<p>Return call to x 3838</p> <ul style="list-style-type: none"> • She has just got a call from [REDACTED]. • He said that something terrible has happened and wants to see her straight away. • He says he has money for her as well re court case and that he owes her for driving charges last year in Broadmeadows. • Going to coffee at old paper shop deli in Clarendon St. • She is pulling up now out front. Cannot see [REDACTED] car. <p>[REDACTED] r (born [REDACTED]) MNI: [REDACTED]</p> <p>Tony Thompson,</p> <ul style="list-style-type: none"> • She has not heard from him at all. • Surmised that it can't be that important. <p>She will ring me after she has seen [REDACTED] and tell me what it is all about.</p>
24-07-07	2102	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • She has left [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • Rest of meet was about reminiscing about the old times. • He talked about [REDACTED] He gives the impression they were [REDACTED] all the time. Far from it. • He calls [REDACTED]

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		<p>HS told him that Purana will eventually get around to doing them all.</p> <p>[REDACTED]</p> <p>[REDACTED] Brief</p> <ul style="list-style-type: none"> [REDACTED] HS talks about the hole's she sees in the fraud brief. Talk about legal issues re his fraud case. HS going down the track of witnesses not being credible and get cash in hand for work as well as getting dole etc. They are just as shoofy if not worse than [REDACTED] HS said [REDACTED] is lucky in that Fraud squad did not do brief. Then he would have been stuffed. Purana are not fraud experts but do jobs like this on side therefore it is not as good quality. [REDACTED] HS states that don't get her wrong. She is not on his side, but just highlighting flaws in the brief. She is confident that he will eventually plea to these charges. Why have police not gone to solicitor Ali ?? [REDACTED] Police should have done search warrants on him also for evidence. Ander has all Ali's details. <p>Action: Verbally disseminated above information to Jin O'Brien and Jim Coughlin</p> <p>[REDACTED];</p> <ul style="list-style-type: none"> He had a good night at the waterfront He had lots of hookers there. He has a new child but HS remarks that he is hardly ever home with his family. Talk about how hard it must be on his wife. <p>Gen talk about drug dealers and how they are so self centred and operate without a conscious. That is what makes crooks different to others.</p> <p>HS talks about her conscious and what makes her different to criminals. She can't act like they do b/c of her conscious.</p> <p>2156 – She gets a txt from [REDACTED] It's a picture message. But she can't read picture txt's on her phone. She is still on 2G network.</p> <p>Gen talk about the 3G phone network</p> <p>Health:</p> <ul style="list-style-type: none"> Talk about her stroke and her wake up call after it.; She realises how lucky she was re getting away from stroke. She spends every day like it is a new day. Very lucky. She is going out on Friday with Soli's for lunch.

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		<ul style="list-style-type: none"> • Going to have a few drinks. First time in ages she ahs done this. • Then Christina concert that night. • Then going out Sat night with [REDACTED] • She is going to take control of her life and be more assertive she has decided. • Talk about having what she had before Tony Mokbel and going back to that. • She lost a lot of friends who just got sick of inviting her out and she never came. • Talk about the lifestyle she leads and how she lost 'normal' friends. • The when talking to police she was always out getting information for us. • Especially around [REDACTED] times. <p>[REDACTED]</p> <p>OPI</p> <ul style="list-style-type: none"> • She talks about her frustration about way she is being treated by them. • Does not know when she is going back. • She is going to ring them up tomorrow and ask what's going on and clarify the diary issue. • Told her not to upset them and remain professional. She will. <p>Tomorrow</p> <ul style="list-style-type: none"> • No bail app tomorrow re [REDACTED] • Most likely next week now as there is a Magistrates conference Thursday and Friday. • She will go to Barwon now. Probably around 10am to see Adam Ahmed. • She has to be back at her office by 1pm for a meeting. • She will ring me before she goes. <p>HS background re her family;</p> <ul style="list-style-type: none"> • She is the second youngest. • Kathryn is the youngest. • There are 4 kids. • First two were from her dad's first marriage. • HS and Kathryn from 2nd marriage to their mum. • She says kids don't look at themselves as half brother / sisters. • Dad was a migrant and public servant. • He and HS mum had 27 years of marriage before he died • Dad died when HS was 17yo • Gen talk about life and how quickly the years go by • Especially once in 30's <p>(Note: HS obviously a bit lonely on a special day in her life and no-one to talk to. Therefore a lot of conversation is just general chat / repour build which she appreciates.)</p> <p>HS says she will ring me before she goes to Barwon tomorrow</p> <p>Call ends approx 2230hrs.</p>

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25-07-07	0815	Return call to x 3838; <ul style="list-style-type: none"> No answer.
25-07-07	0842	Return call to x 3838; <ul style="list-style-type: none"> HS got threatening phone calls last night. She did not ring me straight away because she knew there was nothing I could do until morning. 1st one at 3.36am nobody spoke. HS answered but person hung up. There was just silence on the other end. 50 sec. 2nd call. 3.36am rang back straight away 22 sec. Dead silence. HS saying hello. No answer 3rd call 3.37am. HS said hello, Male voice = "You talk you die. Every dog has it's day." 19sec. Did not recognise the voice. No accent. Australian if anything re accent. Not Lebbo. Silence in background. No phone box or similar. Call was a private number. HS suspects that it may have been re the OPI hearings. She laid awake thinking about these things for a couple of hours later. Could not get back to sleep. She is now very scared. She was very scared even driving out of her flat this morning for work. Crooks she knows are all cautious in that they think HS phone is off. Just by the nature of the work she does. Therefore they would not talk on phone. She suspects therefore it is someone different to the Crim's she knows in the normal circles. (ie: not even Bayer would do this she assumes.) Call came in on her normal mobile 0425 number. She made notes of the calls which she has kept. These notes will be for Dale. Agreed that she should ring Dale Flynn and formerly report it. She will do this now. <p>Action: Verbally disseminated above information to Dale Flynn and Jim O'Brien – Purana.</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> HS thinks it may be too late re [REDACTED] He has said he does not want to talk even though he said he liked [REDACTED] and everything. [REDACTED] seemed like a nice bloke. She says he is 50% there and she believes she can talk him around today. Her concern is that it may be too late re the [REDACTED] now and he will be [REDACTED] anyway. Time is ticking away. She plans to leave for [REDACTED] around 10am She will ring me again before then. <p>Told her I will talk to Sandy White-O [REDACTED] and update.</p> <p>[REDACTED]</p>
25-07-07	1033	Return call to x 3838; <ul style="list-style-type: none"> [REDACTED] at 11am [REDACTED] has been told and he is checking call charge records.

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> • This is the first voice threats call she has had apart from Roberta. • She gets a call from James Velhos. Solicitor • This is the person she has been looking after her practice • It is a meet re hand over back to him and update what happened while away etc. • She is going down to Wheat Café <p>Talk about threatening calls</p> <ul style="list-style-type: none"> • What does 'You talk you die mean.' • Who am I talking to? What am I talking about? • Who knows anything? • Talk about how last txt there was a missed call before hand. • This was the first time she had had a missed call. • Plus the 'wording' was different to other txt's • Maybe last txt and these calls are related. • It will be interesting to see where the calls come up to. <p>██████████</p> <ul style="list-style-type: none"> • She is going down there at 11am. • ██████████ rang this morning saying he is ██████████ around in the morning and does not want her there before 11.30am • She won't get back until after 1pm she thinks • Will ring then. <p>Lionel Ritchie Tickets</p> <ul style="list-style-type: none"> • She purchased two tickets this morning off the internet for Lionel Ritchie. • They are not the best seats but will do. • Going to the Rod Laver arena concert. • It will be her X-Mas present to herself. • Talk about her disappointment that we cannot buy for her. • She brings up her knowledge of ██████████ and that he got ██████████ tickets to a concert. Why can't she. <p>(Obviously she was waiting and expecting them as a present for her stroke anniversary from us.)</p>
25-07-07	1519	Return call to x 3838; No answer.
25-07-07	1521	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • She can't talk long as she has things to do. Will ring me later. • Ringing to ask if I had rang her on another number. • Told no. • She got a call from ██████████ on way back from ██████████ this afternoon. She did not answer it. • Told her that I have had some strange numbers ring also. Do not worry about it = miss dials or similar. • Only these ██████████ • Ignore any other txt or call and never answer them • Understood. • Just quickly re ██████████ • He is looking promising but not there yet. • A bit more encouragement needed.

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		<ul style="list-style-type: none"> • Understood. • Will talk later. <p>Action: Verbally disseminated above information to Dale Flynn – Purana</p>
25-07-07	1707	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Talk re ringing because going out later for work commitments. • Won't be able to talk long if you ring later tonight. • So thought she would ring now. <p>██████████ visit today;</p> <ul style="list-style-type: none"> • When she got there this morning ██████████ was leaving • They did not speak but obviously it will get back to ██████████ • HS put in visitor book – mainstream. This means nothing. • ██████████ is having a think about his situation. • He said he enjoyed talking to ██████████ on ██████████ • He says he has no difficulty talking to anyone, but he feels he has nothing to give. • He is very scared about being in witness box against ██████████ • He wants to do his time but if he gives evidence he knows he will be looking over his shoulder for the rest of his life. • HS believes that he would not make a good witness. Based on he does not know much and he would not be very credible. • He states categorically that he knows nothing about the ██████████ • He has heard things but nothing first hand. • He wants to know what the police want from him. • He does not believe he can offer much. • He does not want to give evidence. At this stage he is adamant about this. • They had a long talk about pros and cons of giving evidence. • He is happy talking to police re info. • ██████████ • ██████████ • She had long discussions about this. • She believes that ██████████ is soft and if you are too hard on him he will clam up. • Talk re ██████████ got into crime ██████████ • He is naïve. • She boosted up ██████████ and how trustworthy he is etc. • This went a long way with ██████████ He thought ██████████ was switched on. • He is going to ring her tomorrow and think on it overnight. • She spoke about how ██████████ was dealing with ██████████ last year. (ie: he will look after you.) <p>Action; Verbally disseminated above information to Dale Flynn and Gavin Ryan – Petra</p> <p>Talk about ██████████</p> <ul style="list-style-type: none"> • ██████████ evidence was the only one that was apparently credible. • ██████████ were not ██████████ based on poor evidence from ██████████ • She always said all along that police should not rely on ██████████ alone as he is unreliable and not credible.

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
26-07-07	1108	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> This all started when Horthy accused her of sleeping with Jason Kelly last year She does not know where it started from or if Horthy was making it up just to get my reaction. Rob Karam, Baldy etc were sending txt also in Feb March this year thinking they were so funny HS told them to stop. Rob K and the Baldy Rob side did. Talk about how stupid these people are. They think they are funny but in reality it has narrowed down the field on who may be responsible She does not believe now that txt related to OPI at all. <p>Danielle McGuire</p> <ul style="list-style-type: none"> She was on phone to Danielle last night – will tell me later re this Then sat at home last night worrying about the death threats call and coming up with ridiculous conspiracy theories including police. She's over that now but is in a lot of pain <p>Danielle McGUIRE (born [redacted] MNI: [redacted])</p> <p>Health</p> <ul style="list-style-type: none"> She is in a lot of pain at moment Worrying a lot at moment over these threatening calls [redacted] Gone to Dr because pain so bad. This is not normal Talk about how it always comes on with stress She had a restless night. Obviously grinding her teeth [redacted] [redacted] [redacted] [redacted] [redacted] <ul style="list-style-type: none"> She is worried about jaw and this may mean operation. Hopefully time away will relax her and ease her jaw pressure / pain <p>More strange calls</p> <ul style="list-style-type: none"> She got another call from a private number this morning Approx 0849hrs this morning. Laughter in background and then hung up. 5 sec call May or may not be connected. I will tell Dale Flynn <p>Action; Verbally disseminated above information to Dale Flynn – Purana</p> <p>1116. HS gets a call she will meet the person downstairs shortly (It is Solicitor– Vlahos)</p>

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Baldy Rob</p> <ul style="list-style-type: none"> • She has to see Baldy Rob before going away next week • She wants to talk to him about upcoming committal of his and deal with any issues so as to avoid him ringing while she is away • Q- Should she put word out via Baldy that she is getting these threats and to let her know if he hears anything • Told no. If word gets out you have gone to police then person may stop. • Best at this stage to say nothing in hope they ring back to scare you more. • That way better chance of capturing the call via recording. • Understood. <p>DAGHER, Myer Joseph @ Baldy Rob (born [REDACTED] MNI: [REDACTED])</p> <p>Tony Thompson</p> <ul style="list-style-type: none"> • Tony Thompson txt sent this morning 0840hrs • HS said;- Have not heard from guy you said wanted to speak to me. Give him my number if he still wants to talk. • No reply yet from Tony. <p>She has more to tell me re Danielle MacGuire and Rob K made contact from Darwin last night.</p> <p>She has to go see this Solicitor – Vlahos downstairs re business meeting.</p> <p>Arranged to ring back this afternoon. She will be in her office. Not doing much.</p>
26-07-07	1731	Return call to x 3838; No answer. Poor connection.
26-07-07	1733	Return call to x 3838; No answer
26-07-07	2031	Return call to x 3838; No answer
26-07-07	2104	At residence of HS 3838. Dropped off Border Bookshop voucher in mailbox
26-07-07	2109	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Asked her where she had been as no answer • She has been to waxing in Brunswick. • Her normal monthly ritual. • Told her I had dropped off a token something for her Bali trip. • She will go and get it in a minute. • She has just got home. <p>Jim Coughlin</p> <ul style="list-style-type: none"> • He has had a few drinks and has been txt HS all night. • Talking about how we had one in Greece re Tony Mokbel. • Hinting that she should try and go over for Tony and he will to on the dept and they will be able to have drinks together. Ouzo and Octopus in the café • She does not know how to take this.

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		<ul style="list-style-type: none"> • Is he flirting or just talking shop. • He was bragging about win today but everyone knows there is a long way to go re appeals. • She rang him during a break at the waxing and he said that he had had a few beers. Everyone was celebrating!! • She had a short chat to him and the txt have now stopped. • Advised to just ignore him. • O.K. <p>Action: Updated Controller re Coughlin calls.</p> <p>She gets a call on her mobile. Private number. It may be Tony Mokbel. She will ring me back.</p>
26-07-07	2130	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Call was not from Tony Mokbel • It was Jacque EL HAGE. • They spoke about Mokbel extradition • Even he knows that it is only round one of the fight. <p>Threatening Calls</p> <ul style="list-style-type: none"> • Dale Flynn came and saw her today and dropped off the recorder • She has been shown how it works. • Owing to the amount of calls she gets during the day then not practicable to use recorder during day. • She will use it for all calls after hours. • Dale filled her in more about the call subscribers • Jason Kelly is apparently fuming. • The address was in Smith St, Collingwood • This means nothing to her. • Apparently Dale said that the address is next door to a 7/11 • Maybe this is where the offender activated the SIM card • Talk about how mad this makes her • She is relieved though to know there is avenues of enquiry now and it is not just an anonymous phone box. • She thinks they are week gutted persons • She hopes Dale can get a result <p>██████████</p> <ul style="list-style-type: none"> • More talk about ██████████ and the txt he was sending. • Basically same issues and thoughts as above. • ██████████ was saying that ██████████ had better ██████████ now and not ██████████ anymore as the one person who will talk to him ██████████ will be gone by next Friday. • HS thinks this is crap as there are plenty who are capable of talking to him • ██████████ etc. • HS believes that she will have some roll to play when he ██████████ of making him talk to police.

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Told her to go check her mailbox re token gift for Bali.</p> <p>I will ring her in about 20 minutes.</p>
26-07-07	2213	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • She thanks us for the Borders voucher • She really likes it. • She will go to Borders on the weekend and buy up. • She loves reading books. It relaxes her. • Told her this was the intent in the hope she really gets away and unwinds in Bali. • She will. <p>Talk re [REDACTED]</p> <ul style="list-style-type: none"> • [REDACTED] came with [REDACTED] today. • He said he reason that [REDACTED] is not ringing is that he found out through prison guards that she has been to see [REDACTED] at custody centre • He is jealous. • It's a bloke thing. He's by himself in jail and nothing else to do or think about. • Gen talk about [REDACTED] and what she was doing with him • One night she got stuck with the [REDACTED] because [REDACTED] was at a [REDACTED] • She could not get hold of him and thought she would be stuck with them • She remembers she was talking to Green-O at this time. <p>Faruk Ormon</p> <ul style="list-style-type: none"> • He is at Port Phillip • In 23 hour lock down. • He apologised for not ringing her before now as he has been in lock down. • HS says she was very good to her. • She takes this as being good. • [REDACTED] • [REDACTED] • [REDACTED] • This is good for HS and it will get back to Gatto. • Only helps to support that Williams and [REDACTED] Solicitor 2 camp are making it up re her being a dog. <p>ORMAN, Faruk (born [REDACTED] MNI: [REDACTED] Cni: [REDACTED])</p> <p>Mick Gatto</p> <ul style="list-style-type: none"> • In Europe for a month • Leaving on Tuesday • He rang HS. She has been dealing with his personal assistant re [REDACTED] • [REDACTED] • Matt TOMAZ was good to her also (he in the management side of the business) therefore she sees this as positive that they still trust her. • Although HS says you never know with Gatto. He gives nothing away. • TOMAZ is going to overseas to Dubai on Tues also for business. 3 weeks • Gatto gone for a month (all of August)

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		<ul style="list-style-type: none"> • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] <p>[REDACTED] (born [REDACTED] MNI: [REDACTED]) [REDACTED] (born [REDACTED] MNI: [REDACTED])</p> <p>Mokbel money</p> <ul style="list-style-type: none"> • She wonders where it is all still coming from • She wonders where Tony getting money from. • Surely it must be nearly all dried up. • Talk re how Mirko thinks he is getting paid. We'll see!!! <p>Rob Karam</p> <ul style="list-style-type: none"> • Rob K is coming back tomorrow or Sat. • He is keeping a low profile • Rob K sent a picture message to HS. She could not open it. • She asked him via txt why so quiet • He said he is very relaxed. • Not much other talk from him. • He's keeping a low profile <p>Action: Verbally disseminated above information to <u>Green-O</u> - DTF</p> <p>Pilarinos</p> <ul style="list-style-type: none"> • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] <p>KHOURY, John (born: [REDACTED] MNI: [REDACTED]) PILARINOS, Peter Adam (born [REDACTED] MNI: [REDACTED])</p> <p>Tony Thompson</p> <ul style="list-style-type: none"> • No reply to her text. • Talk about how this is strange • Told her not to initiate any more contact. If he does not ring back so be it. • HS has a vague recollection he might have been going away on holidays this week. • She was not really paying attention at the time when he was telling her. • Can't be that important.

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Gen conv re Bali</p> <ul style="list-style-type: none"> • 4-5 days Resort is 10 km from Couta. Resort has a Private Beach. • Then she is staying in Couta when sister arrives about Fri / Sat (3 or 4 Aug) • Talk about the relax she needs. Looking forward to it. • She asks about Rob K and if dinner task is still on. • Told probably not as we have concerns protecting her at the other end from the witness box if she is present for any evidence conversations. • HS agrees • We will re-visit down the track when she gets back. <p>SDU issues;</p> <ul style="list-style-type: none"> • Told her [REDACTED] Bali. She will be given a specific number to ring while she is away. She can txt this number • That number will be discarded when she gets back. • HS says she may not even have to use it. Just in case. • Told yes. We want her to totally get away and unwind and forget about everyone for a while. She will try. <p>Temporary Handler</p> <ul style="list-style-type: none"> • Phone being handed over to [REDACTED] tomorrow PM • This will be for the 3 days before she goes away • As I am going away for a week a few days before her. • If txt from Bali in first week = [REDACTED] • The I will have phone back from Fri 3-Aug onwards • Understood. • Talk about her day tomorrow • She is still thinking of going for lunch with other soli's • But she has to see some crooks at MRC in morning and hopes this won't take too long. • Hopefully all before afternoon so she can go out for lunch <p>She says thanks for the book voucher. Please also pass on thanks to [REDACTED] She will buy books on weekend. Talk about she can spend hours in a book store. She will speak to me in the morning.</p> <p>Call ends 2327hrs</p>
27-07-07	1208	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • She has had a shit morning • Her matter at court was delayed because corrections forgot to bring the defendant up • This has ruined her morning • Did not get to MRC as planned.

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Dale Flynn</p> <ul style="list-style-type: none"> • She saw Dale Flynn at court this morning • Talked about the threats • She asked if he wanted the recorder returned. • Dale said no. • She asks if she should take it to Bali. She is thinking no. • Told her I think she should take it. • She says that she will be keeping her phone on all the time in Bali • Then she should take the recorder just in case there is another call. <p>[REDACTED] rang today;</p> <ul style="list-style-type: none"> • She has suspicions as to why [REDACTED] rang. • It appeared to be a nothing call. • [REDACTED] asked re Tony Mokbel and when he is coming back. • [REDACTED] also confirmed [REDACTED] had made statement to investigators. • (HS talked [REDACTED] into making this statement for Petra Task Force. • She asks why ring did [REDACTED] ring me. • HS is paranoid that she is being set up by OPI or investigators. • She knows this is stupid but this is how her mind thinks. • Told [REDACTED] that if [REDACTED] has made a statement against [REDACTED] wouldn't it be natural to ring you to find out [REDACTED] • HS agrees she is being paranoid. <p>[REDACTED]</p> <p>Bali Trip</p> <ul style="list-style-type: none"> • Talk re Bali trip and chance to get away and think about her relationship with us, criminal crews she is involved with and reduce stresses in her life • This is needed and to be done objectively • HS agrees. • One of two things can happen: • She will [REDACTED] and not talk to us • Or she will limit her contact with us and say ring every Tuesday or similar. • Or circumstances in her life will change – boyfriend, family etc where the • She knows there are still things that we would like her to do. • Told her not to think like that. Her health and safety come first. • Again re-iterated that we would like this to end amicably on our joint terms not being forced to end or ending on a bad note where there is resentment for the rest of her life • She agrees. • Vic Pol will always want something. After this amount of time and what she has achieved then she deserves it to end of a good note. It cannot go on forever this relationship so she needs to turn her mind to it. • HS says that the objectives she set at start have not been achieved • In fact with the things that have occurred over the past 2 years this has caused even more stress. • It is a big commitment to continue doing what she is doing, commitment on time, health, stresses etc. • Agreed and these are all things she should be thinking about whist away on holidays. • She will.

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		She will call me this afternoon
27-07-07	1540	Change of handler to Peter Smith-O – SDU

Handler's Name:

Fox-O

Date:

16-03-08

Controller's Name:

Date:

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

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HUMAN SOURCE CONTACT REPORT*(For SDU Use Only)***TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informant Registration No: **21803838**ICR No: **093**ICR Date Range From: **27/07/07** To: **08/08/07** (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) ☒ NoAny money / benefit given to Source? If 'Yes' specify **No**

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
27/07/07	1430	<p>UPDATE FOR P RE 3838 BY Fox-O</p> <p>HS going to Bali late PM Tues 31/07.</p> <p><u>OPI</u> Adj to U/K date HS believes b/c of "scheduling issue", told HS answers too long at hearing therefore insufficient time.</p> <p><u>Rob KARAM</u> In Darwin w. family back tomorrow. HS possibly have dinner w. him & HIGGS & co. before goes to Bali, but put on backburner by Controller San. Regardless, HS may see KARAM one up. HS believes recent container is still on the docks, knows Green-O is at DTF & FedPol involved through DCM & "investigations ongoing" therefore not in media etc and SDU not in the loop. HS believes not enough evidence to charge KARAM re this one.</p> <p>(U/K to HS joint task force starting up w DTF and FedPol re KARAM imports – targets are KARAM/HIGGS/BARBARINO/FALANGER)</p> <p><u>Tony MOKBEL</u> HS won't do anything for him b/c no money. He rings for advice, when asks HS to do small jobs has said no thus far.</p> <p><u>P.I. Tony THOMPSON</u> He rang HS saying Brian MURPHY wants to talk to HS urgently, occurred day after giving evidence at OPI hearings – he hasn't rung yet. Any info to D/I Gavan RYAN re this.</p> <p><u>Jim COGHLAN</u> Sending texts of a "flirty" nature to HS, incl. one from Greece. Controller San to speak to him.</p> <p><u>Threatening Calls</u> Rec'd call "You talk you die, all dogs have their day" phone in name of Jason KELLY therefore HS thinks culprit likely to be MOKBEL related, suspects Tony BAYEH. Matter is officially reported and D/Sgt Dale FLYNN enquiring re CCRs/IMEI's etc. HS has a recorder for after hours calls now, will take phone and recorder to Bali (against advice re phone).</p> <p>[REDACTED] Is being [REDACTED] next week through [REDACTED] has been approached by Purana, and liked approach by D/Sgt FLYNN – considering options re assistance, HS has spoken to him, but will have to move quickly.</p> <p><u>Peter PILARINOS</u> [REDACTED] DDI O'BRIEN adv. (by Fox and will attend to next week, LEAP indicates vehicle concerned subject of fraud and unlikely to be released.</p>

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Arrested w. [REDACTED], PURANA S/T him [REDACTED]</p> <p><u>Mergic BAGERIK</u> (spelling ?) Professor (or not) went to Greece to help Tony MOKBEL re extradition, told HS will be paid cash, D/I O'BRIEN to arrange full search on his return.</p> <p>1530 Change of Handler to [REDACTED] from [REDACTED]</p> <p>1651 3838 Rec 2 x M/C & Ph Bk</p> <p>TM rang from Greece - [REDACTED]</p> <p>Purpose of call was to say goodbye to [REDACTED]</p> <p>Nil intell.</p> <p>30/07/07 0900 <u>Management</u></p> <p>S/T D/S Jason KELLY - PURANA - to go to Fitzroy P/S now and S/T Sgt to arrange search of PILARINOS vehicle without any connection to PURANA. PILARINOS applying for bail this AM.</p> <p>1630 <u>Management</u></p> <p>S/T D/S Jason KELLY - Arranged search of PILARINOS vehicle by Sgt at AFZ to occur Wed, Sgt on R/D tomorrow, key secured in safe and vehicle secured. Result of PILARINOS bail app this morn. N/K</p> <p>1720 Rec M/Call & Ph Bk 3838</p> <p><u>FEZOLLARI</u> S/T FEZ. on Sat and saw him today [REDACTED]</p> <p>[REDACTED] His new ph no as of last Sat is [REDACTED] He heard that Monty AMIET was arrested last week and asking HS re same - nil known re this. (S/T D/S HARRINGTON Hom Sq 31/07 - Already aware of this no for FEZ, and in fact subject of current T/I)</p> <p><u>Rob KARAM</u> Is back from Darwin. HS hasn't seen him yet but may do so [REDACTED]</p> <p><u>Peter PILARINOS</u> App for bail today but not granted, as per HS prediction b/c of 16 priors for driving offences. [REDACTED]</p> <p>(Immed. adv. D/Sgt KELLY PURANA re money/vehicle - vehicle secured within confines of Fitzroy Police St'n, manned 24 hrs and not visible from street)</p> <p>[REDACTED] will get [REDACTED] but may be too late for him to speak to PURANA. The recent approach by D/S Dale FLYNN was positive. [REDACTED] has told HS he doesn't want anything but HS told him may as well get what you can.</p> <p><u>OTHER</u> HS rang D/I O'BRIEN and wished him well for the future (resigns on 03/08) HS departs for Bali tomorrow PM, Handler to arrange for new SIM card for HS to contact if required from personal phone whilst away.</p>

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31/07/07	1220	<p>Rec Missed Call & Phone Back 3838</p> <p>HS phoned OPI and adv. going away, they stated future date of remainder of hearing still N/K.</p> <p>KARAM using both no's [REDACTED] (regular) & [REDACTED] (bodgy) – HS won't see before going O/S – both no's already known to PURANA</p> <p>[REDACTED] not talking to HS b/c had a go re [REDACTED] and b/c he knows that HS saw [REDACTED] in gaol recently – HS states "he'll get over it."</p> <p>Not taking recording device to Bali.</p> <p>HS says thank you to <u>San</u> (Controller) for the book voucher, has bought some holiday reading.</p>
	1725	<p>Rec M/Call & Ph Bk 3838 –</p> <p>HS at airport about to leave for Bali. Reminder to tell [REDACTED] to get [REDACTED] to [REDACTED] ([REDACTED] emailed [REDACTED])</p> <p>MOPF Peter BREIZING has been calling HS occasionally "for coffee" HS thinks this is strange, HS know she is married, N/K his motives.</p> <p>HS stated "If anything happens, thank you." Told that nothing will happen.</p>
31/07/07	1353	Rec SMS 3838. In Bali. Tony MOKBEL rang HS, he has been contacting Purana direct for U/K reason
	1500	Management
		From analyst Ms Boulevard – OPI Checking 3838 on LEAP – unusual that no previous checks sighted.
03/08/07	1623	Rec missed call and Ph 3838. Didn't ring, all OK in Bali.
		(Check missed call - no was [REDACTED] – likely wrong no.)
05/08/07	2144	Rec Message 3838
		HS asking how the break was (wrongly assuming talking to IFox HS heard that PARISI plead guilty to 7 kg pseudo (Part message not received)
06/08/07	1047	Send SMS to 3838 adv received mssge yesterday and [P] still handler until Tues.
	1047	Rec SMS 3838 "m"
	1724	Rec SMS 3838 Nearly out of books & pills. Wants to talk next week (Part message not received)
07/08/07	1531	<p>Rec SMS 3838 "Welcome back, the lowlife [REDACTED] has been mouthing off about me being a dog and an informer again. I sent a message to him via the person **some text missing**"</p> <p>(Handler note: appears text missing from the end of lengthy messages sent from O/S.)</p> <p>Nil reply sent.</p>
08/08/07	0900	Update & Hand Over 3838 Ph to <u>Eox</u>

Handler's Name:

Peter Smith-O

Date:

08/08/07

Controller's Name:

Sandy White-O

Date:

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INFORMER CONTACT REPORT (For SDU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informer Registration No: **21803838**ICR No: **094**ICR Date Range From: **08-08-07** To: **14-08-07** (Maximum 10 Day Period)Handler's Name: **Fox-O** Rank & No: **Fox-O**Controller Advised Prior To Contact: ☒ Yes ☐ NoHas the informer been tasked? ☒ Yes (Detail Below) ☐ No

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

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
08-08-07	1410	SMS to x3838 "Hi There. Have heard you having relaxing time. I see on internet 32 in Bali. How is tan? Have you seen that restaurant / bar to manage yet? All good here. [REDACTED]"
08-08-07	1415	Reply from x 3838 "Well Hello Stranger. Am very impressed with your texting ability. Weather is great. My tan is hot and the men are not. Plenty to tell you but it can (txt cut off)." [REDACTED]
08-08-07	1420	SMS to 3838 "last txt took me 7 min! For some reason only get half your txt if too long. Last one cut off atcan. Glad to hear all well."
08-08-07	1425	Reply from 3838 "Am relaxed but still having same recurring nightmare thoughts when trying to sleep properly. Wouldn't be coming home but for a need for more pain killers...(txt cut off)." [REDACTED]
08-08-07	1553	Txt from 3838 You'll never guess who just sms'd me and seems to know where I am? Tony T that PI. Have sent him a nothing sort of reply not saying where I'm staying. Weird?
08-08-07	1732	Reply SMS to 3838. "Interesting. Will talk about when u get back. In meantime go easy on the umbrella drinks and mash potato."
08-08-07	1743	SMS from 3838 "No mash here and that idiot just sent another txt. It's scary he definitely knows I'm here and when I'm heading home. Coffee's don't come with umbrellas.... (...txt cut off...)" [REDACTED]
10-08-07	1114	Txt from 3838; "Guess who rang me last night wanting to meet. T. Bayeh. Haven't heard from him since he called me a dog in front of Jason K a few weeks ago."
10-08-07	1251	Txt from 3838; "Understand that I need to go to [REDACTED] to see [REDACTED] after his visit yesterday. Can you please arrange for us to meet early next week."

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10-08-07	1653	Txt from 3838; "You on strike [REDACTED]"
10-08-07	1745	Txt to 3838 "I'm here. Cold and 13 in town. Rain expected all weekend just to bring you back to reality."
10-08-07	1751	Txt from 3838 "Thanks for the reality check. I'm pretty unexcited about catching plane home tomorrow night but am now bored doing nothing. Have a great weekend."
10-08-07	1832	Txt to 3838 "Thought you fly out tonight."
10-08-07	1834	Txt from 3838 "Ha! You must've missed me. Last night here will be quiet for me and sis. Plane leaves midnight tomorrow night so home am Sunday."
10-08-07	1848	Txt to 3838 "Enjoy. Talk when u get back."
12-08-07	0914	Txt from 3838; "Not even a welcome home message?"
12-08-07	1726	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • HS is back from her Bali trip • She had a great time. • Very relaxed. • Weather was fantastic • Lived in the resort, spent every day by the pool reading and relaxing. • She was by herself for first 3-4 days • Her sister came on the first Saturday and stayed for the rest of the time • They had a great time together. • HS did not drink for the entire time. Preferred to just relax and read. <p>Tony BAYEH</p> <ul style="list-style-type: none"> • He rang the HS on the Thurs 9-8-07 in the evening. • Saying he wanted to see her re a problem he had • [REDACTED] • He wants to come and see her. • She told him she was busy and to make an appointment through PA after she got back. • He was nice on the phone. • [REDACTED] • Told HS that the threatening phone calls investigation is progressing by Purana. It is looking more and more like BAYEH is involved and cautioned HS to be careful when talking to him or meeting him. • Told HS not meet him until I say it's O.K • Understood • Gen talk about how stupid people can be re putting a phone in a policeman's name etc and how this would only stir the cops up to work harder. • Told her that an affidavit is being prepared for the ID phone that made the threatening calls to be intercepted. Unknown when or if granted.

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COPY: AT SDU

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		<ul style="list-style-type: none"> • Told her that the events involving her and naming her as a victim have been included in the affidavit as evidence to intercept. • Asked HS is she was O.K. with this as this now means it is officially reported which means HS needs to be prepared to be a witness. • Understood. She wants whoever responsible to be caught so has no problem going ahead with it and being witness. • Explained to her that she should still use the recording device given to her by Dale Flynn as threats may still come in on other phones or pay phones. • Understood. HS has it by her bed at the ready. <p>BAYEH, Tony @ Tarek EL-BAYEH (born [REDACTED]) MNI: [REDACTED]</p> <p>Action: Updated controller. Verbally disseminated above information to Dale Flynn – Purana</p> <p>Tony Thompson</p> <ul style="list-style-type: none"> • HS also very suspicious that Tony Thompson txt her while she was away. • He clearly knew where she was. • Asked HS could he not get this through her secretary. • HS said no. Secretary did not tell anyone where HS was. Just said that she was away. • Thompson still wants to catch up. • He may ring or txt this week. • For info only at this stage. <p>Action: Controller updated.</p> <p>George – Roula Mokbel's brother.</p> <ul style="list-style-type: none"> • She also got a call from George who is Roula Mokbel's brother (wife of Horthy) • He wants to see her urgently. Did not say what about over the phone • HS told him she was away and to book appointment through Lewenberg. • George did not want this. He wants to speak to her only and does not want anyone else to know. • HS has left it for him to arrange an appointment at her office next week. • She does know why the secrecy of why talk to her. • She says she spoken to George maybe only once or twice ever. 5 minutes max at functions. Does not know him at all. • [REDACTED] • [REDACTED] • [REDACTED] • He rang quite a lot whilst she was away. • HS says he is getting more and more delusional in that jail. • She was aware that [REDACTED] had been ringing Purana a lot. • Obviously to cut a deal. • HS told there is no deal to cut with Vic Pol. • HS understands this. It's just [REDACTED] thinking he can manipulate people as he does.

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		<p>Health</p> <ul style="list-style-type: none"> • Her jaw did not ease while she was away. • Still in constant pain. • She ran out of pain killers whilst away. Brought more at chemist in Bali. No prescription. Talk about how lax they are in Bali. • She was hoping the relax and hardly much talking would reduce the swelling. Not to be. • This may mean surgery is the only option. <p>General talk HS holiday;</p> <ul style="list-style-type: none"> • Her holiday. What she got up to. Where she went and stayed etc. • She says she basically laid by the pool at the resort, sunbaked and read. • Biggest decision was where to go at night for dinner with sister. • She is feeling refreshed and calm. Holiday did her world of good. • Gave her lots of time to think about everything that's going on in her life rationally and objectively. • She did not come up with any great solutions though. <p>[REDACTED]</p> <ul style="list-style-type: none"> • [REDACTED] rang her after Dale Flynn's visit on [REDACTED] • He still is interested in talking but needs to take time. • Someone like Dale needs to [REDACTED] with him and [REDACTED] • [REDACTED] took 4-6 months to come around, but when he did it was the whole lot. • She is not as confident of [REDACTED] rolling as she was [REDACTED] and [REDACTED] but thinks that the possibility is real if someone keeps talking to him. • She will go down and visit him in next few weeks to talk and get him thinking about coming around. • She makes point again that [REDACTED] likes Dale Flynn and at this stage is [REDACTED] • He is scared of getting [REDACTED] • Also worried for his [REDACTED] that they could be got at. • He has [REDACTED] that he is protective of apparently. <p>[REDACTED]</p> <p>Action: Verbally disseminated above information to Gavin Ryan and Dale Flynn – Purana.</p> <p>SDU Management</p> <ul style="list-style-type: none"> • HS asks if we are meeting soon. • Told not likely as no reason to at this stage. • HS says what about getting my [REDACTED] • Talked about the pro and cons of her having [REDACTED] • Basically issue is that the safest option is the one we have now [REDACTED] • [REDACTED] • The [REDACTED] has too much baggage with the [REDACTED] that was put into it. No good option to hand back just because HS likes it. • Understood by HS. She understands that we have to keep things safe.

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		<p>Import – Rob Karam</p> <ul style="list-style-type: none"> • HS heard from Karam whilst away. Just some txt's. • He apparently is keen to have dinner. • HS enquired as to [REDACTED] proposed before she went away. • Told that investigations re the import are ongoing and we will get back to her if we want [REDACTED] • Accepts this. <p>Final Instructions:</p> <ul style="list-style-type: none"> • Finished up by saying glad she had a relaxing holiday and is feeling refreshed. • Reminded not to see BAYEH unless tell me. Don't see him at all until I say it is O.K. • Will speak again tomorrow. • HS going to bed early to have good night sleep before work tomorrow. <p>Call ends 1815hrs.</p>
13-08-07	0808	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • HS is at work. Been there since 5.30am • Has been reading the brief re her committal today. • She wanted to ask about the affidavit question I asked last night. She is still in holiday mode and did not quite understand. • She wanted to know what is in the affidavit – ie; just about her as a victim or more than that. • Confirmed it only details her as a victim. Nothing more. • Q asked so she understands that the threats are officially recorded as her being a victim. • She understands this. • HS asked if she should go ahead with this. Told we think she should. Can't let these threats go idle and nothing done. • HS raises concern that if person identified and arrested and they contest it, it is another risk to her getting in witness box and being asked difficult questions about her HS identity. • Told this should not happen as only relates to her as a victim. Secondly she may have to be content with the offender being charged with only a few threats that police can unequivocally prove so there is not threat of a contest. Understood and agreed by HS. <p>Tony BAYEH</p> <ul style="list-style-type: none"> • If he tries to ring today she wants to put him off til tonight after 7pm. She left the recording device at home. If she gets him to ring back tonight then she will be able to tape him. • Told he probably won't say anything incriminating on phone owing to you know who it is, but he may try to arrange a meet somewhere which is what to be cautious about and avoid. • Told her the answer is that only meet at her office. • Understood. <p><u>Peter Brezing - Police Officer</u></p> <ul style="list-style-type: none"> • HS talks about Brezing trying to ring her before she left. • (Note: Documented by Peter in ICR092) • He rang her on the Tuesday that she left for overseas.

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		<ul style="list-style-type: none"> • She sent him txt reply saying I'm at airport about to leave on holiday for a week. He txt saying have a good time or similar. • He has been involved in court cases with her a couple of times over last 4-5 years. That's it. • He maybe sees her as a professional friend. • HS cannot think of any other reason why he would ring her out of blue and now ringing her periodically. • Maybe it is an infatuation thing. • Q – Could Tony Thompson have got info re HS in Bali from Brezing? • HS concedes that she did tell Brezing where she was going. But thinks unlikely that Brezing would know Tony Thompson. • She thinks very strange and is weary of Tony Thompson and how he knew she was in Bali. • Told her it is documented only at this stage re contacts with Brezing. Appears nothing in it on face value at this stage. <p><u>Entity:</u> Peter Brezing – (Vp 30576) Currently working at Mooney Valley CIU.</p> <p>SDU Management</p> <ul style="list-style-type: none"> • If BAYEH rings then don't arrange to meet him until O.K by me. Understood. • HS talks about trust issue between her and us. • She tells us everything in case some little thing is important down the track. • Told this is how it has to be and to continue doing this. • O.k. • HS gets a call on her office phone (most likely a Barwon call) • She will talk to me later in the day.
13-08-07	1551	Return call to x 3838; No answer.
13-08-07	1600	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • She cancelled the phone before because she had a client walk in just as I rang. <p>Horty Mokbel</p> <ul style="list-style-type: none"> • He rang at lunchtime to say that Roula is changing solicitors from Lewenberg • She is going to go and see Lewenberg tomorrow to change • [REDACTED] • Horty said he wanted HS to go as she is the only one he trusts for his family • She has put George off til tomorrow as well. • George did not say any further about what he wants to see her about. He was happy to see her tomorrow when they go to Lewenberg's. • Talk about how she needs to be weary of Horty as surely he must know by now [REDACTED] • HS agrees. Understood.

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		<p>Tony BAYEH</p> <ul style="list-style-type: none"> • She saw his solicitor today in the street. • Soli asked if HS enjoyed her trip away in Bali. • HS asked how she knew Bali. Soli could not remember who told her but it is around that that is where HS went. • Solicitor = Lee Ristevic. • She has acted for Tony BAYEH many times in the past. • HS told her that BAYEH had rang HS regarding legal representation • This is courtesy among bar so as no false impression that soli's are stealing clients. • [REDACTED] • [REDACTED] • Talk about how this confirms some legitimacy re BAYEH wanting to see HS. • Still need to be weary though. • Asked HS that if any type of meeting then has to be at her office or wheat café downstairs. HS happy with this. • Instructed at this stage to put off meets with BAYEH until O.K with us. • Understood. <p>Action: Verbally disseminated above information to Dale Flynn – Purana</p> <p>Lee Ristevic (solicitor)</p> <ul style="list-style-type: none"> • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] <p>Action: Verbally disseminated above information to Steve Trewavas – Homicide. Identity of source not revealed.</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> • [REDACTED] ran into Jim Coughlin in street whilst HS was away. • [REDACTED] rang her and told her. • They have since had some type of 'quasi meet'. • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • HS seeing [REDACTED] at 1pm tomorrow for case conference then will ring Jim Coughlin.

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		<ul style="list-style-type: none"> • HS worried about police speaking direct to accused re pleas. • Told her that he has obviously told [REDACTED] to ring solicitor so nothing in that. • HS says there are problems with the brief as she sees it which would be a problem for pleading to all charges. • That is something for her to work through with her client • She will s/t [REDACTED] tomorrow and see what this is all about then ring Jim. <p>[REDACTED] MNI: [REDACTED]</p> <p><u>BAYEH call</u></p> <ul style="list-style-type: none"> • Asked HS about exact time she received BAYEH call on Thursday. • It was - Thursday 09-08-07 – 8.31pm. Call for 1min 13sec • She kept her mobile phone on Aussie time while away so this will be the correct time. • HS remembers she was in a DVD shop with her sister at the time. • She remembered looking at time and thinking too late to tell [REDACTED] so she txt me the next morning. • Confirmed I received txt from her Friday 10-08-07 in AM. <p>BAYEH, Tony @ Tarek EL-BAYEH [REDACTED] MNI: [REDACTED]</p> <p>Action: Verbally disseminated above information to Dale Flynn – Purana</p> <p>Rob Karam Jury.</p> <ul style="list-style-type: none"> • Talk re her friend [REDACTED] who is [REDACTED] manager for Victoria • She had a conference at Saville in Russel St before HS went away on holiday's • Lisa got speaking to [REDACTED] who admitted to being on a jury. • This turned out to be Karam's jury. • She said that they all thought they were guilty but; • Then asked a question and the answer the judge gave was a confusing reply. • Jury then decided that they had doubt and acquitted. • General talk re this and how jury decisions are vulnerable. Can go either way. • HS says Karam does not know how lucky he is. <p><u>Photo given to me by HS re KAYA / Orman etc</u></p> <ul style="list-style-type: none"> • Asked HS to confirm who person one is in photo. • HS said it is not Sam the bodyguard • It is either Ahmet Coskin or Ahmet Copur. • Both of these were co-accused with Orman in Queensland. • Told her police photo's of Coskin do not match that of the photo she gave me. • HS said well it may be Ahmet Copur then. First name definitely Ahmet. • Phone number she has for Ahmet = [REDACTED] • She got this number around the time Orman was arrested. It was as a contact in case Orman wanted anything whilst inside. <p>Note: identified person in photo as: COPUR, Ahmet Ozkan (born [REDACTED] MNI: [REDACTED])</p>

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		<p>SDU profile updated. Photo stored in HS secure drop file.</p> <p><u>Health</u></p> <ul style="list-style-type: none"> • Appointment with specialist tonight at about 1730hrs • [REDACTED] • [REDACTED] • She has told him she thinks this is all stress related without specifically telling him why. (ie: being a HS and threats on her life) <p>Talk re <u>Solicitor 2</u> [REDACTED];</p> <ul style="list-style-type: none"> • And the photo spread in the Herald Sun on the Sunday before she left for Bali. • HS hates [REDACTED] Could not believe [REDACTED] did the photo's. Apparently to "lift her profile!!!" • General Talk re this. • HS looks on bright side – she has money now for HS to claim when the civil suit comes through. • HS gets a phone call and has to meet person downstairs. • Will ring tomorrow.
13-08-07	1715	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • HS medical appointment has been cancelled. • She is on her way home now. • Has nothing to do. • General talk about; • her day, • what she has been eating • She is feeling relaxed • Going home to watch TV. • Maybe go to Gym • As of tomorrow starting gym again in the mornings at 5.30am <p>[REDACTED] <u>Pilarinos case.</u></p> <ul style="list-style-type: none"> • HS asks how that went. • Told her no cash found. • She thinks this is very strange as she has dealt with him and his family for over 10 years now and always very honest with her. Lot of trust there. • [REDACTED] • [REDACTED] • Told her car searched very thoroughly and nothing found. • She Q's whether police could have taken money before hand. • Told possible but unlikely as the two police on that night were young constables. • After that, the car stayed in the police compound until searched a week later thoroughly based on HS info. • Understood. • When she speaks to Pilarinos again, she will ask him more about it. • Told her to be weary about how bring up topic because it is likely that Pilarinos does not know car thoroughly searched. • HS not worried. She says he will bring it up without prompting.

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		<p>PILARINOS, Peter Adam [REDACTED] MNI: [REDACTED]</p> <p>SDU Management:</p> <ul style="list-style-type: none"> • Told HS I have to go re a meeting. • Will speak tomorrow. • HS asks if we have any 'Tasks' for her. • Told no. Just keep out of trouble. • General Talk re this and emphasising she is not tasked into anything or anyone by us.
14-08-07	0802	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • She is at office. • Has not got much on today. • General talk about her health, she does not want to be back at work, people she has caught up with since being back. <p>Rob Karam</p> <ul style="list-style-type: none"> • Do we still want updates on movements for Karam? Told yes. • She has been getting txt from him since being back. • He says he is in Sydney at the moment. • Due back late tonight. He is talking about meeting for dinner tomorrow night. • He is using his normal phone. • [REDACTED] • [REDACTED] • [REDACTED] <p>Action:</p> <p>Verbally disseminated above information to [REDACTED] – DTF</p> <p>Dennis Tanner</p> <ul style="list-style-type: none"> • She comments on the article in the Age on Sunday re Dennis Tanner case and Marty Allison and Paul Newman may be charged for perjury on Affidavit. • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] <p>OPI</p> <ul style="list-style-type: none"> • Talks about she has still not heard from them. • Wonders when they will ring and arrange final hearing • Talk about her regret for not taking a solicitor and being represented at last hearing. • In her mind this would have prevented some of the sweeping questions she was asked like tell me about all the police you know.

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		<ul style="list-style-type: none"> • Talk about this question and she was assured it was not going to be asked. • This left her very vulnerable about having to reveal us. • Also General talk about how she was accused of being deceptive simply because she could not recall a specific conversation 3-4 years ago at a pub after having 3-4 wines. • Did not go into specific questions answers, just talked about how people cannot remember specifics like that 3-4 years ago and people who say they do are lying. • She is seriously thinking of taking representation to the next hearing. • Just raising it now for us to talk about at a later time when OPI decide to ring her back. Told noted. <p>Action: Updated controller.</p> <p>Activities for today:</p> <ul style="list-style-type: none"> • Seeing Roula Mokbel at Lewenberg's office today, then afterwards Roula's brother George as already discussed. • Seeing [REDACTED] about his brief. Going over the issues then will be speaking to Jim Coughlin. • Jacques EL HAGE has rang and normal Tuesday night dinner is on. • Venue to be confirmed. She will ring me. Somewhere in South Melbourne no doubt. • Adriano will be there also. • [REDACTED] <p>General talk re;</p> <ul style="list-style-type: none"> • HS turns 35 this year in November. Getting close to 40!! • [REDACTED] • HS hopes to bankrupt her soon when papers are served on her. They should already be done. • Demand is to repay \$20K. • If she cannot and HS says she can't, then she will have to go bankrupt. • Can't practice as a bankrupt, therefore Solicitor 2 [REDACTED] loses her solicitor status. • [REDACTED] still not talking to her. She may have to go down to [REDACTED] to sort out his spat. Will leave it for a week or more yet to see if he will break. • [REDACTED] has not called yet. Will definitely ring before 9 am • She will ring me when venue for tonight is confirmed. <p>EL HAGE Jacques @ Jack EL HAGE (born [REDACTED] MNI: [REDACTED]) CENDRON, Adriano (born [REDACTED] MNI: [REDACTED])</p>
14-08-07	1327	Return call to x 3838; No answer.
14-08-07	1525	Return call to x 3838; <ul style="list-style-type: none"> • Poor call quality. Will ring back.
14-08-07	1533	Call to x 3838 <ul style="list-style-type: none"> • Last call was a mistake dial by her. • Someone from homicide called GRIGOR wanting to speak about an attempted murder and wanting to do a 464 application.

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		<ul style="list-style-type: none"> • HS thought related to Matthew Johnstone – it wasn't so no need to call me. • She is very busy. Can't talk now. • Going to specialist at 5pm • Will probably call after that.
14-08-07	1656	<p>Call from x 3838</p> <ul style="list-style-type: none"> • She is pissed off. • Her 'contact liaison' at the OPI has just rung. • She is required back at the hearing 9.30am next Tuesday (21-AUG-07). • She told the officer that she was required at a country magistrates court next Tuesday and was unavailable. • HS told there is no flexibility and you must go on that day. • HS very annoyed about this. • The officer is still going to talk to his boss though and get back to her tomorrow morning. • Told lets wait til tomorrow morning to see what he says. • Gen Talk about she has no faith in the system. • She went there against her own best judgement based on our advice and was told that certain questions would not be asked that would reveal her HS identity. • This was not the case she says. • Told her that this is not right. She was not asked questions that threatened to reveal her as a HS therefore what she was told was right. • HS not happy that I am trying to reason with her. • She is annoyed at OPI and has half a mind to call on Tony HARGRAVES to represent her next week. • Asked her what case she has on next week. • It is a case in Geelong. 2nd day of a contested committal. • It has been booked for 5+ months • She has to go. She is at the [REDACTED] re her specialist appointment • Will ring me afterwards. • She says she feels she has high blood pressure at the moment. <p>Action: Updated controller</p>
14-08-07	1810	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • HS received call again from OPI • OPI officer told her that she had to come next Tuesday. • HS told him this unacceptable re court etc. • He wanted the defendants name when booked in etc etc. • HS gave the officer all this info • Then he backed down and asked what her unsuitable dates are. • She told him. • Then rang back 3rd time and said Friday 1pm, don't be late. (17-Aug-07) • They want her to bring her diary at the hearing. • She does not want to. She has checked it already for the dates and thinks this is sufficient. • She should not have to give up her diary as it contains personal stuff not relevant to the OPI.

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		<ul style="list-style-type: none"> • If those [REDACTED] charges relating to [REDACTED] by HS then she [REDACTED] and cannot represent. • [REDACTED] mentioned that he has been hearing from [REDACTED] and others around [REDACTED] certain gossip. • That [REDACTED] are going around saying she is a dog because she gives advice that she they should talk to the police. • [REDACTED] says he is sticking up for her saying that she gives advice to everyone about all their options. This is normal and why she is good. • [REDACTED] changed solicitors last week from [REDACTED] to [REDACTED]. God knows what else [REDACTED] is telling people and fuelling the fire with the [REDACTED] brothers. • HS intends on speaking to [REDACTED] at her office and put it on him to dispel the rumours. [REDACTED] • Therefore don't spread false rumours about me. You got the right advice. • According to HS, [REDACTED] was the one that [REDACTED] to the [REDACTED] that were also connected to [REDACTED]. She is not sure if he has been charged with these. • If she talks to [REDACTED] face to face it will be in her office. • Told her meeting must be no where else. Understood. • She does not believe these rumours are connected to [REDACTED] <p>[REDACTED]</p> <p>Action: Verbally disseminated above information to Dale Flynn – Purana</p> <p>Tony Bayeh</p> <ul style="list-style-type: none"> • Told HS if Bayeh rings = schedule meet for wheat café • Put off for a few days to give us time • HS says only free time was Friday arvo. Now OPI have booked that. • So not til next week now anyway. = Good. • Don't ring him. Let him ring you – understood. <p>Matthew Johnstone</p> <div style="background-color: black; height: 100px;"></div>
		JOHNSON, Matthew. (born [REDACTED]) MNI: [REDACTED]

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>RADI</p> <ul style="list-style-type: none"> • Talk re RADI did not get bail today. • [REDACTED] was not happy. Bad Luck. • This is good for HS and police. <p>RADI, Abdallah @Eddie RADI, Berj GUSOVSKI (born [REDACTED]) MNI: [REDACTED]</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> • Meeting in morning at Wheat Cafe. • [REDACTED] has a false doc's charge at Magistrates court coming up. • He wants to talk to HS about this. • He is always a wealth of info about what is going on around Melbourne • She will fill me in tomorrow about what he knows. <p>[REDACTED] (born [REDACTED]) MNI: [REDACTED] IBR: [REDACTED] Cni: [REDACTED]</p> <p>Jacque and Adriano:</p> <ul style="list-style-type: none"> • Dinner with Jacque and Adriano tonight is at Centro Citta in Clarendon St Sth Melbourne – 7.30pm • 225 Clarendon Street, South Melbourne • She will not ring back tonight unless something important happens at dinner. • Will speak tomorrow <p>EL HAGE Jacques @ Jack EL HAGE (born [REDACTED]) MNI: [REDACTED] CENDRON, Adriano (born [REDACTED]) MNI: [REDACTED]</p>
14-08-07	2054	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Karam has txt her. Wants to meet for a coffee. • Going to Paper Shop Deli in Clarendon St, South Melbourne • At 19.59 txt "just got back – are you out". • Reply: "I'm with Horthy friends. Come here or I'll see you in an hour." • Karam: Say hello and I'll see you later. Where? • Reply: "South" • Karam: "Is this code for something?" • HS explains that in trial south was code for meet at Paper Shop deli • North was code for a café in Errol St, North Melbourne. • They have planned to meet at 9pm. • She is nearby now waiting for him to arrive. <p>Talk during the dinner with Rob Karam was;</p> <ul style="list-style-type: none"> • [REDACTED] <p>[REDACTED]</p>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] <p>Action: Verbally disseminated above information to Dale Flynn – Purana</p> <p><u>Horty Mokbel owns a Race Horse</u></p> <ul style="list-style-type: none"> • HS was told tonight by Adriano that Horty owns a ½ million dollar race horse called "Pillars of Mercury." • [REDACTED] • [REDACTED] • [REDACTED] • 75% = Horty ownership • 25% = Oggi ownership (Steve Gavanass) • Unknown what name the horse is owned in. • Horse had its first start in the country last week and it came second. • Horse was purchased a couple of years ago. • Pressure is being mounted to sell the horse because Horty needs money. • Adriano will probably be in charge of selling the horse • [REDACTED] • [REDACTED] • HS had never heard about this until tonight. • Talk about caution if this is released and police seize horse. It may come back to her. As far as she knows, no-one is aware. • [REDACTED] • You would think so. • Adriano is off to Thailand soon for 10 days. • [REDACTED] <p>GAVANAS Steve @ Oggi (born [REDACTED]) Horty MOKBEL (born [REDACTED]) MNI: [REDACTED] DOUMANI, Jack Peter (born [REDACTED]) MNI: [REDACTED] [REDACTED] (born [REDACTED]) MNI: [REDACTED] CENDRON, Adriano (born [REDACTED]) MNI: [REDACTED]</p>

[illegible]

16-03-08

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