

Updated 07/06

VP1092A

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

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

Informer Registration No: 21803838

ICR No: 095

ICR Date Range      From: 15-08-07      To: 21-08-07      (Maximum 10 Day Period)

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

Controller Advised Prior To Contact:       Yes       No

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

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

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
15-08-07	0823	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• Karam did not turn up until 2145hrs last night</li> <li>• He was running late.</li> <li>• He said in txt he was in the city but still another ½ hour.</li> <li>• He arrived with Tony Sergi as well.</li> <li>• They had coffees until after midnight</li> <li>• Lots of General Chat</li> <li>• Dinner is tonight at the Waterfront.</li> <li>• Karam has asked HS to book for 7.</li> <li>• It will be, Karam, HS, Higgs, Sergi, Shane Bugeja (@ Crazy), etc</li> <li>• Asked any reason why she is going.</li> <li>• No other than just friends catching up.</li> </ul> <p><b>BUGEJA Shane Francis @ Crazy</b> <span style="background-color: black; color: black;">[REDACTED]</span> MNI: <span style="background-color: black; color: black;">[REDACTED]</span></p> <p><b>HIGGS, John William</b> (born: <span style="background-color: black; color: black;">[REDACTED]</span> MNI: <span style="background-color: black; color: black;">[REDACTED]</span>)</p> <p><b>KARAM Rabie @ Rob KARAM</b> (born <span style="background-color: black; color: black;">[REDACTED]</span> <span style="background-color: black; color: black;">[REDACTED]</span> <span style="background-color: black; color: black;">[REDACTED]</span>)</p> <p><b>SERGI, Antonio</b></p> <p>Karam and Darwin Holiday:</p> <div style="background-color: black; width: 100%; height: 100px; margin-bottom: 10px;"></div> <ul style="list-style-type: none"> <li>• <span style="background-color: black; color: black;">[REDACTED]</span></li> <li>• <span style="background-color: black; color: black;">[REDACTED]</span></li> <li>• <span style="background-color: black; color: black;">[REDACTED]</span></li> <li>• <span style="background-color: black; color: black;">[REDACTED]</span></li> <li>• <span style="background-color: black; color: black;">[REDACTED]</span></li> <li>• <span style="background-color: black; color: black;">[REDACTED]</span></li> <li>• <span style="background-color: black; color: black;">[REDACTED]</span></li> <li>• <span style="background-color: black; color: black;">[REDACTED]</span></li> <li>• HS did not push it or bring it up. Was waiting for them to.</li> <li>• <span style="background-color: black; color: black;">[REDACTED]</span></li> <li>• <span style="background-color: black; color: black;">[REDACTED]</span></li> <li>• He did not go into any further detail.</li> </ul> <p><span style="background-color: black; color: black;">[REDACTED]</span> bumped into <span style="background-color: black; color: black;">[REDACTED]</span> at map when he visited <span style="background-color: black; color: black;">[REDACTED]</span>                  He has been saying that <span style="background-color: black; color: black;">[REDACTED]</span> is a dog.</p> <p>Action:                  Verbally disseminated above information to Green-O</p>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• HS then gets a call from [REDACTED]</li> <li>• She will call me back.</li> </ul>
15-08-07	0852	Return call to x 3838; No answer
15-08-07	0906	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• Talk about [REDACTED] bumping into [REDACTED] and allegations that [REDACTED]</li> <li>• She has to deny she knew anything about charges and knowledge of [REDACTED]</li> <li>• [REDACTED] has also heard rumours that HS [REDACTED] to [REDACTED]</li> <li>• General talk about this and how HS denied it.</li> <li>• Also talk about how subtle [REDACTED] question was last night re joking that she is engaged to [REDACTED] but also asking at the same time whether [REDACTED] rings her every day.</li> <li>• HS agrees that he is very cunning and there probably was a double meaning to the question to see how she would answer it.</li> <li>• Talk about need to be careful and also that [REDACTED] is a risk re talking too much.</li> </ul> <p>Karam dinner tonight</p> <ul style="list-style-type: none"> <li>• There is also a bloke from Tasmania in the racing industry coming tonight.</li> <li>• HS not sure why.</li> <li>• Dean the horse trainer.</li> <li>• Maybe just to be introduced to everyone.</li> <li>• HS gets a call on her mobile</li> <li>• Has to take it.</li> <li>• Will ring me later.</li> </ul>
15-08-07	0930	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• There has been a big drug raid in Moe this morning</li> <li>• HS does not know who it is.</li> <li>• She gets a call from a soli.</li> <li>• Dragon STUMENCOVICH is running late. Not til 10.30am now.</li> </ul> <p>Karam</p> <ul style="list-style-type: none"> <li>• Made comment that she is looking too thin.</li> <li>• General talk re this.</li> <li>• HS told that if she has lost any more weight than last time I saw her then she will look anorexic</li> <li>• Karam going to New Zealand next week for a couple of days.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• Europe trip is still on. Wife is booking now for Sept school holidays.</li> <li>• [REDACTED]</li> </ul> <ul style="list-style-type: none"> <li>• She is off to court now</li> <li>• Will ring me later in the day.</li> </ul> <p>Action: Verbally disseminated above information to [REDACTED] - DTF</p>

DISTRIBUTION:

ORIGINAL ELECTRONIC COPY: TO HSMU

COPY: AT SDU

Page 2 of 33

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
15-08-07	1355	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• HS is having a shit day.</li> <li>• She is not happy.</li> <li>• ESD have claimed she was having a sexual relationship with [REDACTED] [REDACTED] Ongoing investigation and has been spoken about in the past with Sand and Anderso</li> <li>• This is completely wrong and they never bothered to investigate properly. No-one has ever asked her.</li> <li>• She claims she was ambushed by Controller Sandy and told to go and see ESD. This was a disaster.</li> <li>• The Supreme Court hearing started today</li> <li>• This is the start of the full hearing re discipline matters.</li> <li>• Now brief tabled, media are asking for her comment on the allegations.</li> <li>• Media have been ringing all afternoon.</li> <li>• She is checking with me about what to say.</li> <li>• Reply: Say nothing.</li> <li>• HS does not want her name on the front of the Herald Sun tomorrow without right of reply and a chance to clear her name of defamatory allegations.</li> <li>• She claims she has made enq and she cannot put a suppression order in place.</li> <li>• General Talk re this.</li> <li>• HS then gets a call. She has to take it. Will ring me back.</li> </ul>
15-08-07	1416	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• General talk re Dragon Stumencovich case today.</li> <li>• Of no consequence to SDU.</li> <li>• [REDACTED] matter.</li> <li>• Told her she should not speak to media during a current hearing re possible sub judge.</li> <li>• She says it is only civil. She has looked up Supreme Court Act and there are no grounds for a suppression order.</li> <li>• [REDACTED] was the person who claimed that [REDACTED] was bragging he had a relationship with HS.</li> <li>• In his statement he said, can't remember where, when, who or who was with us, but does remember [REDACTED] bragging about having a relationship with HS.</li> <li>• [REDACTED] is from [REDACTED] uniform. He is an incompetent Leading Senior Constable.</li> <li>• He was the informant for [REDACTED] a few years ago where drugs and pills were seized in his car.</li> <li>• [REDACTED] only charged [REDACTED] But DNA results came back belonging to the passenger all over the bags.</li> <li>• This demonstrates his incompetence</li> <li>• HS also makes allegations that money went missing that night from [REDACTED]'s car and she speculates that [REDACTED] took it.</li> <li>• He has been [REDACTED]</li> <li>• HS at office at it.</li> <li>• HS saw Wayne Cheeseman in street this morning around court.</li> <li>• He said she was too thin also.</li> <li>• Told her it seems a lot of people are telling you this.</li> </ul>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		1431 - Call cut off. [REDACTED]
15-08-07	1434	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>Told her [REDACTED]</li> </ul> <p>Jim Vellhos and CVETANOVSKI</p> <ul style="list-style-type: none"> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> </ul> <p>CVETANOVSKI Steve @ Zlate (born [REDACTED], [REDACTED]) MNI: [REDACTED]  CHiodo, Cosimo Vincent (born [REDACTED], [REDACTED]) - Solicitor</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>[REDACTED] is unfunded and so is [REDACTED] for this case</li> <li>She thinks that [REDACTED] has probably just copied subpoena's for this case.</li> <li>HS asks to check that she has not subpoenaed [REDACTED] Prison for the visitor book or phone records of [REDACTED]</li> <li>This will be just a fishing exercise for her own purposes not for the case.</li> <li>Does not want what happened in [REDACTED] case re the phone records being subpoenaed there.</li> </ul> <p>Action:  Verbally disseminated above information to Dale Flynn - Purana</p> <p>1445 – HS receives a call from informant re Dragon Stumencovich case.</p> <p>case</p> <ul style="list-style-type: none"> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> </ul> <p>STUMENCOVICH, Dragon (born [REDACTED], [REDACTED])  MNI: [REDACTED] IBR: [REDACTED] Cni: [REDACTED]</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>He did tell HS that it was this week re his matter but she forgot</li> <li>She submitted and affidavit over a year ago purporting the allegations to be false. So it's already on the public record.</li> <li>She will only deny allegations to media - nothing more if asked.</li> </ul>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Roula Mokbel / [REDACTED]</p> <ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED] now happy with this. No further issue there.</li> </ul> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• [REDACTED] that [REDACTED] is pissed of that he cannot see [REDACTED]</li> <li>• He wants to get a [REDACTED] to get [REDACTED]</li> <li>• HS has already told him this is impossible as no court will grant that owing to [REDACTED] claiming they have been [REDACTED] because of [REDACTED] actions in first place.</li> <li>• [REDACTED] said that [REDACTED] is very depressed at moment.</li> <li>• Just sleeping and doing nothing.</li> <li>• [REDACTED] thinks he is [REDACTED]</li> <li>• Told I will pass onto [REDACTED]</li> </ul> <p>Action: Verbally disseminated above information to Dale Flynn - Purana</p> <p>Jim Coughlin – Purana issue:</p> <ul style="list-style-type: none"> <li>• Told her my concerns that if no need to meet - and she said yesterday there wasn't, then why meet Jim Coughlin about [REDACTED]</li> <li>• If you don't want to encourage phone calls from Jim, HS told leave it and sort out with OPP once someone is briefed.</li> <li>• HS told don't give him excuses to ring you if you don't want him talking to you.</li> <li>• Understood.</li> </ul>
15-08-07	1606	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• Fezollari rang her just before. Wants to see her urgently.</li> <li>• Did not say why.</li> <li>• HS says she is at her office</li> <li>• Fezollari coming to see her now.</li> <li>• Will update me afterwards what it is all about.</li> </ul> <p><b>FEZOLLARI, Anthony</b> – (born [REDACTED]. MNI: [REDACTED])</p> <p>Updated Dale Flynn – Purana re Op sawfly interest.</p>
15-08-07	1744	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• Fezollari has left.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• The names did not mean much to her.</li> <li>• If we think they are of importance to us she will ask again and remember the names.</li> </ul>

DISTRIBUTION:

ORIGINAL ELECTRONIC COPY: TO HSMU

COPY: AT SDU

Page 5 of 33

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• He believes he is being followed by police 24/7.</li> <li>• Talk about paranoia re this. [REDACTED]</li> <li>• He asked HS out to the Motel Night Club in South Melbourne on Saturday night.</li> <li>• He wants her to meet a person called [REDACTED]</li> <li>• [REDACTED]</li> <li>• He wants them to know her face because if anything happens to him then he wants them to give her the money they owe him - in trust.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• They talked about this and Fezollari is 100% behind HS. HS denied allegations.</li> <li>• [REDACTED]</li> <li>• HS says she intends ringing [REDACTED] for Fezollari just to say if you intend arresting him ring me first and I will arrange by appointment.</li> <li>• She asks if I know if he is a suspect.</li> <li>• HS told obviously he is a person of interest [REDACTED] But I do not know specifically.</li> <li>• HS says she could probably find stuff out about him for us if that's what we want her to do.</li> <li>• She says he trusts her implicitly and she could talk to him for us.</li> <li>• [REDACTED]</li> <li>• HS says she intends going to the Motel Saturday. She trusts Fezollari as they have a long history. He has helped him a lot over the years. She does not believe he would do anything to her.</li> <li>• Apparently [REDACTED]</li> <li>• No more intel at this stage re this. Fezollari just mentioned it in passing.</li> <li>• He was a wealth of information and full of names but HS did not take too much notice due as she does not know if it is important to us or not.</li> </ul> <p><b>BAYEH, Tony @ Tarek EL-BAYEH</b> (Born [REDACTED] MNI: [REDACTED] [REDACTED] (born [REDACTED] MNI: [REDACTED])</p> <p>Action: Verbally disseminated above information to Gavin Ryan - DTF</p>

DISTRIBUTION:

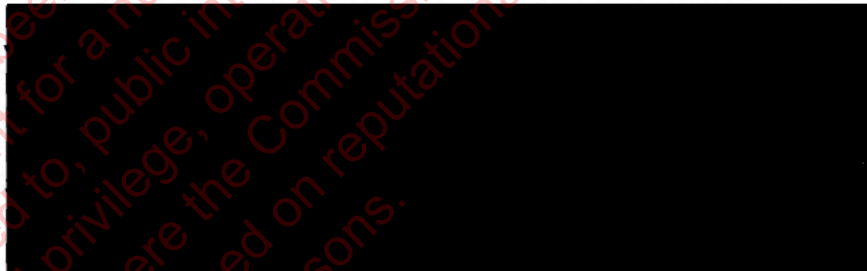










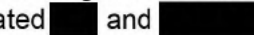
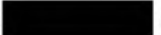




ORIGINAL ELECTRONIC COPY: TO HSMU

COPY: AT SDU

Page 6 of 33

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p><u>SDU management</u></p> <ul style="list-style-type: none"> <li>• I have not been able to speak to Gavin Ryan today. He has been busy. Will do first thing tomorrow.</li> <li>• HS asks if she is keeping me busy enough. She worries that if she doesn't keep giving good info then we may not see her as valuable any more.</li> <li>• Told her she is doing enough. Told not to inject herself into things and risk safety.</li> <li>• Karam has txt confirming tonight 7.30pm.</li> <li>• There are now 10 coming. She does not know who the new 3 are.</li> <li>• Talk about whether I want her to ring me after meet as it will probably be around midnight.</li> <li>• Told no. Not unless something important warrants it. I can get it tomorrow.</li> <li>• Understood. She knows Karam close enough now. Agreed no safety issues for her tonight.</li> </ul> <p>Call ends 1810hrs.</p>
16-08-07	0817	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• She is just ringing to say she is fine.</li> <li>• She can't talk for long because still has to read brief for today's committal and Barwon will ring shortly.</li> <li>• Briefly though;</li> <li>• Got home from dinner about 2315hrs</li> <li>• Karam and everyone was there.</li> <li>• </li> <li>• </li> <li>• </li> <li>• </li> <li>• </li> <li>• </li> <li>• </li> </ul> <p>Action: Verbally disseminated above information to <u>Green-O</u> – DTF</p> <p></p> <ul style="list-style-type: none"> <li>•  S/t HS last night before dinner.</li> <li>•  stated  and  had been talking to  a lot from Purana.</li> <li>• HS said she knew  was, but surprised  had been also.</li> <li>•  said that  had purposely left her alone whilst on holidays. He wants to ring her today though.</li> <li>• HS expecting call. No doubt to tell HS what Purana has been saying.</li> </ul> <p>Health</p> <ul style="list-style-type: none"> <li>• She is back to vomiting at night.</li> <li>• This stopped in Bali. Stress related</li> <li>• Talked about maybe connected to Panadine Forte she takes in big doses.</li> </ul>

DISTRIBUTION:

ORIGINAL ELECTRONIC COPY: TO HSMU

COPY: AT SDU

Page 7 of 33

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Will ring back around lunch time when committal finishes.</p>
16-08-07	1312	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• Her committal has finished. Matter adjourned for later date re contest.</li> <li>• General talk re this.</li> </ul> <p>OPI</p> <ul style="list-style-type: none"> <li>• Advised that Gavin Ryan will be there. In another room.</li> <li>• He is available if she needs to call a time out.</li> <li>• She should take her diary along in order to refresh her memory with dates that they ask her. If not they will just adjourn for her to go get it.</li> <li>• Same instructions as last time;</li> <li>• The question has to be asked that may compromise her identity as a HS – not anticipated.</li> <li>• My phone will be on if need to talk.</li> <li>• She needs to tell the truth</li> <li>• Unknown how long hearing expected to go for.</li> <li>• This will depend on her answers to the questions.</li> </ul> <ul style="list-style-type: none"> <li>• HS said she saw [REDACTED] around the court precinct this morning. He avoided her.</li> </ul> <p>Fezollari</p> <ul style="list-style-type: none"> <li>• HS told do not actively try and engross yourself into his world.</li> <li>• We do not want you getting involved in another area that likely to compromise you.</li> <li>• If he rings to speak to you etc then so be it.</li> <li>• No tasking for HS in this area.</li> <li>• HS asks if he is a suspect. Told he is obviously a person of interest if [REDACTED] Nothing more than that.</li> <li>• HS fishing for a response. None given.</li> </ul> <p>Karam dinner last night</p> <ul style="list-style-type: none"> <li>• Present at dinner was;</li> <li>• Tony Sergi, Shane Bugeja (crazy), John Higgs cancelled, Evan from Chubb, &amp; Dean from Tasmania who trains Karam's horses.</li> <li>• Craig Newitt – a well known jockey.</li> <li>• Two other jockey's. Unknown names. They were new apprentices.</li> </ul> <p><b>BUGEJA Shane Francis @ Crazy</b> (born [REDACTED]) MNI: [REDACTED]  <b>SERGI, Antonio</b> (co-accused in Karam's import trial)  <b>GRIZOS, Evangelos (Evan)</b> (born [REDACTED])  MNI: [REDACTED] IBR: [REDACTED] – Employed by Chubb Security.  <b>HIGGS, John William</b> (Born: [REDACTED])  MNI: [REDACTED] IBR: [REDACTED] Cni: [REDACTED]</p> <p>Shane BUGEJA</p> <ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul>



Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Rob Karam</p> <ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• She is not seeing him daily like in June / July so info in not as forthcoming.</li> <li>• After dinner, they were all going to Romantica's café in Brunswick.</li> <li>• Unknown who meet there.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul> <p><b>Café Romantica.</b> [REDACTED]</p> <p>Evan [REDACTED]</p> <ul style="list-style-type: none"> <li>• Asked HS why is he always at these dinners.</li> <li>• He is friends of Karam. When present at these meetings, he hears all the conversations about [REDACTED] along with everyone else.</li> <li>• He is not tasked to do anything. HS does not think he gets involved in any way. He just goes there to get out with the boys.</li> </ul> <p><u>Race Horses owned by Karam;</u></p> <ul style="list-style-type: none"> <li>• Dean the Horse Trainer from Tasmania looks after Karam's horses.</li> <li>• They are obviously not in Karam's name. Maybe in Dean's name??</li> <li>• They were talking about the names last night. Three horses talked about belonging to Karam are;</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED] Apparently ran yesterday which is why Dean came over)</li> </ul> <p>Anderson-DS has been told the names of the Tasmanian horses owned by Karam. (Check)</p>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• Last night Karam was bragging that he had purchased a horse for \$160K and later sold it in Hong Kong for \$600K.</li> <li>• HS gets the impression that is how he makes his money in this business.</li> <li>• Karam has done this a few times. Dean the trainer facilitates this.</li> </ul> <p>• Note: Talk about [REDACTED] did not occur until the jockey's and Dean left.</p> <p>Action: Verbally disseminated above information to Green-O - DTF</p> <p>SDU Management:</p> <ul style="list-style-type: none"> <li>• HS complains that she has got no tasks to do.</li> <li>• He wants something to do to keep active.</li> <li>• She says she can get back in with Rob and see him as many times as we want. But she wants to know what we want.</li> <li>• HS Reminds me that the 2 year anniversary is only a month away.</li> <li>• She wants me to speak to Sand about direction from here for her.</li> <li>• She is thinking that if there is no direction then why continue?</li> </ul> <p>Note: This is an idol threat to get given tasks. Nothing more.</p> <ul style="list-style-type: none"> <li>• HS told that we do not want her engrossing herself into lots of different criminal syndicates even though it is acknowledged she could do so easily.</li> <li>• It is a safety issue for her own good.</li> <li>• She is not tasked into anything or anyone.</li> <li>• Understood.</li> </ul> <p>HS is meeting [REDACTED] this afternoon to talk about [REDACTED]</p> <p>If anything happens she will ring me.</p>
16-08-07	1637	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• Re meeting with [REDACTED] and [REDACTED]</li> <li>• [REDACTED] is prepared to drop some charges and [REDACTED] has indicated he wants to plea.</li> <li>• Left with [REDACTED] going back to his superiors to get approval for what charges will proceed.</li> <li>• General talk re this and the standard of [REDACTED] brief = poor.</li> <li>• HS has a feeling that for some reason they do not want this matter to proceed. Maybe because insufficient evidence.</li> <li>• HS suspicious of this and Vic Pol reasons for this.</li> </ul> <p>Q- re [REDACTED] and [REDACTED]</p> <ul style="list-style-type: none"> <li>• Who supplies who during these meetings?</li> <li>• A - Mostly it is [REDACTED] supplying [REDACTED]</li> <li>• Sometimes other way around though.</li> <li>• Unknown re quantities. Definitely not little grams but big traffickable quantities. Traffick Cocaine.</li> <li>• They also telly up monies owed etc whilst at these dinners.</li> <li>• Both don't work so HS speculates they must be making good money.</li> </ul>

DISTRIBUTION:

ORIGINAL ELECTRONIC COPY: TO HSMU

COPY: AT SDU

Page 10 of 33



Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p><b>PILARINOS, Peter Adam</b> (born [REDACTED] MNI: [REDACTED])</p> <p>Action: Verbally disseminated above information to Gavin Ryan – Purana</p> <ul style="list-style-type: none"> <li>• General talk re;</li> <li>• Nothing much on tonight.</li> <li>• Going home soon to go to Gym.</li> <li>• Has something else to tell me but can't think now.</li> <li>• If anything happens will ring tonight otherwise tomorrow.</li> </ul>
17-08-07	1139	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• HS has had a terrible night</li> <li>• Could not sleep</li> <li>• Did not go gym.</li> <li>• Just rested at couch til about 10pm before going to bed.</li> <li>• Had about 1.5hrs sleep in total.</li> <li>• Been up vomiting also.</li> <li>• She has told <b>Barrister 1</b> this morning re going to a 'secret hearing' this afternoon. She has a case conference on this afternoon at 4pm with him. <b>Barrister 1</b> wanted it earlier and she had to explain why could not.</li> <li>• She did not confirm which 'hearing it was'</li> <li>• <b>Barrister 1</b> wanted to know who is representing her. Told no-one. <b>Barrister 1</b> advised me this was no good. He also mentioned she was looking gaunt and sick.</li> <li>• HS said if only he knew why.</li> </ul> <p>General reassurance talk about today. She sounds depressed.</p> <div data-bbox="469 1249 1417 1688" style="background-color: black; width: 100%; height: 100%;"></div> <ul style="list-style-type: none"> <li>• General Talk about HS working on weekend</li> <li>• General Talk about her movements for next week = Geelong committal</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul> <p>Tony Thompson</p> <ul style="list-style-type: none"> <li>• Strange re no further calls for him owing that it started out as being urgent.</li> <li>• General talk re this.</li> </ul>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• Finished by wishing her all best for this afternoon.</li> <li>• Will speak to her this afternoon when everything over.</li> <li>• Reassured her that my phone is on whenever she needs it.</li> <li>• She is not taking phone down there.</li> <li>• She will be speaking to Gavin if any problems who will no doubt then ring us.</li> </ul>
17-08-07	1335	<p>Call from Dale Flynn.</p> <ul style="list-style-type: none"> <li>• He has just been called by HS in tears.</li> <li>• She wants to speak to Gavin Ryan re hearing.</li> </ul> <p>Note: HS called time out at OPI hearing re being asked about who she has spoken to about these hearings.</p> <p>Controller updated.</p>
17-08-07	1510	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• Wants me to pass on her thanks to Gav Ryan for helping her.</li> <li>• She was very upset and he was very good.</li> <li>• Told her I will.</li> <li>• [REDACTED] has threatened her with perjury</li> <li>• Told her she has been telling outright untruths.</li> <li>• She admitted to [REDACTED] that she had spoken to [REDACTED] about her summons prior to the hearing. She asked him how far privilege info should be exposed in these hearings.</li> <li>• She did not say it was an OPI hearing. He just knew it was a secret hearing. Could have been any of them.</li> <li>• She said she cannot get advice from any other solicitor or barrister as she does not trust them at all.</li> <li>• Talked about [REDACTED] calling her a liar. She does not know why. She states she has told the truth in the last hearing and cannot think why he would say this.</li> <li>• Talk about this puts her in a new position re threat of perjury and she is thinking of not coming back re threat of being charged.</li> <li>• She said Gavin talked to her about possibility of being represented now owing to what [REDACTED] has said.</li> <li>• I told her that there have been meetings high up and three names have been nominated that Vic Pol believe are trustworthy.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul> <p>HS got upset that we would even contemplate using [REDACTED] He had very close relationships with the Moran's and has dealt with Mokbel.</p> <p>[REDACTED]</p> <p>She mentioned that she has told Sand in the past that if a solicitor needs to be briefed for her then she would accept [REDACTED]</p> <p>General discussion though that she does not want to get any lawyers involved as they are all gossips and too risky for her identity.</p>

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>HS told that we think she needs to be represented.</p> <p>Talked about how she called a time out because she was asked the question about who has she spoken to about hearing since last time. What else could she do with that type of question?</p> <p>Told her this was what she was instructed to do if asked that question. She should not have been asked it and she did the right thing instead of perjuring herself by trying to answer and protect herself.</p> <p>Gavin told her it may have something to do with relationships she has had.</p> <p>HS says what they covered at last hearing re personal relationships were;</p> <ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• Did not mention any other relationship.</li> </ul> <p>Tim ARGALL (brought up by HS)</p> <ul style="list-style-type: none"> <li>• We had a friendship not a relationship</li> <li>• HS said she he sure he would not say anything other than that.</li> </ul> <p>No relationships with;</p> <ul style="list-style-type: none"> <li>• Mokbel or Carl Williams</li> <li>• [REDACTED]</li> <li>• Paul Dale. They did not see each other socially until after 2002.</li> <li>• He tried but did not get anywhere with her. Every time he tried he was way too drunk.</li> <li>• Tim Argyll – She says she told OPI about the drug raid in the early 1990's. We established a good friendship since then.</li> <li>• She says Tim attempted to sleep with her but never did. But she points out this is not a relationship.</li> </ul> <p>HS asked are there any other police she knows re relationships;</p> <ul style="list-style-type: none"> <li>• HS admits to a relationship with Steve Campbell in 1997. She says she has told OPI this.</li> <li>• She says she forgot to mention at the hearing the Mokbel bashing in Lygon Street around November 2002.</li> </ul> <p>Told HS that she keeps saying that this or that is not relevant. Reminded her that the issue they have may not be relevant in her eyes but still a big issue therefore don't screen the truth by relevance. She needs to tell OPI everything and it must be the truth.</p> <p>Also talked about their interpretation of relationship compared to hers. They might be grouping any one night stand as a 'relationship.' Reminded her of being weary of this. It has come to the stage where she must tell them about all her 'relationships' to keep her credibility whether relevant in her eyes or not.</p> <p>HS sais she mentioned the threats o her life at today's hearing and that Dale Flynn investigating the threats.</p> <p>Mr Fitzgerald asked if she had any problem with OPI telling him they were now aware of the threats. HS said no. She viewed Dale Flynn as very ethical and with highest integrity.</p>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>HS talks about Paul Dale and whether they think she had a secret relationship with her.</p> <p>HS says she has been asked over and over again from the very first debriefs she had with San . and Peter HS adamant that she is not lying on this issue. She has nothing to achieve re this. All she ever wanted was to get my credibility with you guys right from the start. She says she had to work hard for it.</p> <p>Talk about how the question came up about who she has spoken to since last hearing. Acknowledged she should not have been asked that. She should have faith in what we tell her and on this occasion this did not happen. We feel bad about it because if people can't trust us they won't talk to us. HS acknowledges that we have tried to do the right thing and in her best interests but obviously communication break down somewhere. Talk again about trustworthy solicitors that have been offered to her.</p> <p>More talk to re-enforce the point that her definition of relationship might be different to theirs and she must bear that in mind. Re-iterated she must tell the truth and leave nothing out.</p> <p>HS brings up Paul Dale and Tim Argyll again.</p> <ul style="list-style-type: none"> <li>• She does not believe they have been to an OPI hearing otherwise she thinks they would have got a secret message to her.</li> <li>• HS confirms that she would have told me if this message came through.</li> <li>• HS asked if Tim or Dale would ever say they had a relationship with you. She says no.</li> <li>• They were just friends and I have told OPI this already.</li> <li>• They have both tried but nothing happened.</li> <li>• When Paul tried he was way too drunk. It was like no way.</li> <li>• Tim is different. That was like a brotherly friendship. No sexual.</li> <li>• HS says [REDACTED] has told her it relates to relationships from 2000 onwards.</li> <li>• Therefore she says it can't be Steve Campbell.</li> <li>• This is the Steve Campbell who was at [REDACTED] with Docket Waters.</li> </ul> <p>HS goes through in her mind where OPI think she has lied. Again, HS thinking out allowed going through logic. Free narrative.</p> <p>HS says she can't control if someone has been in there and been vindictive and told lies about her which OPI think are true.</p> <p>For example – imagine if Solicitor 2 [REDACTED] went in there. Imagine the lies she would tell to stitch it up me.</p> <p>HS confirms to me that she has not lied to OPI.</p> <p>She says she is disheartened that [REDACTED] thinks like this and needs time to think.</p> <p>Told HS that we are upset that we cannot protect her safety like we promised. Questions about who you s/t were not supposed to be asked.</p> <p>OPI have potentially damaged HS safety and this is a real issue for us. Reminded her that protection was no further than that. OPI have right to ask whatever they want.</p>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Told her we need to get to the bottom of why they think HS is lying. She needs to be honest with us, OPI and herself. She knows this.</p> <p>General talk about the lawyers that are on offer. Definitely not [REDACTED] Can't believe anyone would suggest him. Seems like [REDACTED] is the choice if absolutely required.</p> <p>She really does not want to use any lawyers. This is serious and does not compromise herself – especially to lawyers. It's her life we are talking about. Understood.</p> <p>She has a 4pm case conference and the people are waiting in the foyer. She has to go.</p> <p>She needs time to clear her head. She will ring me later.</p> <p>Action: Updated controller re above.</p>
17-08-07	1702	Return call to x 3838; No answer.
17-08-07	2154	<p>Return call to x 3838;</p> <ul style="list-style-type: none"><li>• HS s/t Karl KHODER today. This afternoon.</li><li>• [REDACTED]</li><li>• [REDACTED]</li><li>• [REDACTED]</li><li>• [REDACTED]</li><li>• [REDACTED]</li><li>• [REDACTED]</li><li>• [REDACTED]</li><li>• [REDACTED]</li><li>• [REDACTED]</li><li>• [REDACTED]</li><li>• [REDACTED]</li><li>• [REDACTED]</li><li>• [REDACTED]</li><li>• [REDACTED]</li></ul> <ul style="list-style-type: none"><li>• Once the application goes through, then he says he will be able to pay for his committal.</li><li>• HS sees this as bad in that she cannot accept money now knowing it is tainted property.</li><li>• Talk about poor phone connection. Will ring back.</li></ul> <p>Rang HS again on her phone @ 2201hrs. Connection much better.</p> <ul style="list-style-type: none"><li>• [REDACTED] went and saw [REDACTED] this morning bragging he had s/t [REDACTED] and [REDACTED] and brokered a deal for his charges.</li><li>• [REDACTED] went off at him. Told him to stay away from the police.</li><li>• She has had to talk to [REDACTED] to smooth it out.</li><li>• She told [REDACTED] that she had s/t [REDACTED] (it appears she did not tell him before hand though and he did not know about the police meeting)</li></ul>

DISTRIBUTION:

ORIGINAL ELECTRONIC COPY: TO HSMU

COPY: AT SDU

Page 16 of 33



Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• [REDACTED] has now mentioned to [REDACTED] that he has [REDACTED] and he was [REDACTED] of [REDACTED]</li> <li>• [REDACTED] now exited that if this is correct he won't be [REDACTED]</li> <li>• He wants him to make an affidavit for the court detailing times and dates</li> <li>• [REDACTED] has not got dates but has told [REDACTED] that [REDACTED] of [REDACTED] who he spoke to is [REDACTED]</li> <li>• HS intends to have a conversation with [REDACTED] to put him straight.</li> <li>• Told HS that we want [REDACTED] put right regarding [REDACTED] to avoid unnecessary subpoena's as [REDACTED] and he is not entitled to any [REDACTED].</li> <li>• I will tell [REDACTED] re this also.</li> </ul> <p>Talk re [REDACTED] She claims to be a [REDACTED] Whatever that means. Talk re [REDACTED] So [REDACTED] says. Talk about how this will be a lie. How she could have [REDACTED] and one only [REDACTED] Talk about how [REDACTED]</p> <p>Action: Verbally disseminated above information to [REDACTED] and [REDACTED] - Purana</p> <p><u>Talk about – OPI (mostly free narrative by HS)</u></p> <p>I don't believe I have lied about Tim Argyll or Paul Dale. She went out with Steve Campbell but I have told Sand about this. This was in 96 &amp; 97.</p> <p>Talk about [REDACTED] and why he seems so sure I am lying. He was very direct with what he said. He mentioned he was interested from 2000 onwards therefore Steve Campbell should not be relevant.</p> <p>HS states that she seems sure that Paul Dale and Tim Argyll would have got a message to me if they had of been at OPI. She does not believe then they have been called. She would tell me if they had made contact.</p> <p>Denies having a sexual relationship with either. And they would have said the same if called before OPI. Nothing happened.</p> <p>Reminded her that she should not be thinking what people have said, but about what actually happened. OPI have got some evidence. She must tell the truth – understood. She has done.</p> <p>HS says that no-one could have said something different to that because nothing happened.</p> <p><u>Paul Dale</u> Maybe [REDACTED] thinks that I was some sort of go- between for Carl Williams and Dale. But she did not know about this relationship between Carl and Paul until 2004. They haven't got up to 2004 yet in the OPI hearing so she has not properly talked about this yet.</p> <p>She has to think that [REDACTED] has been told my status and he has ignored this and gone behind any agreement with police that certain questions not be asked. Agreed with her. Maybe because he believes she has lied.</p>

DISTRIBUTION:

ORIGINAL ELECTRONIC COPY: TO HSMU

COPY: AT SDU

Page 17 of 33

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Reminded her that this agreement only extended to protecting her identity, nothing else. She has been told this from the start.</p> <p>He obviously has something concrete where he believes she has lied. HS denies this.</p> <p>Talk about she mentioned to OPI about threats on her. [REDACTED] grilled her about when, where, who has she reported to etc. Is it related to OPI he asked? Talk about the answers she gave. He asked of any objection the OPI let the investigator Dale Flynn know OPI is aware. She said no.</p> <p>She told them about [REDACTED] She said she talked to him about LPP issues for a secret hearing. [REDACTED]</p> <p>She was being honest and claims she did not have to mention that.</p> <p>Talk about the opinion that matters most in that building to her is Gavin Ryan's. Therefore intimating that she would not lie to disappoint him. Not in her interests re the credibility she has earned with us and Purana</p> <p>She cannot think what [REDACTED] may think she has lied. Maybe Carl Williams saying he has seen them out (DALE) in his many statements he made, maybe OPI has calls and txt between them or other friends of Paul Dale who may say, "I thought they were an item." Something like a combination of things like this has made [REDACTED] so sure re lying.</p> <p>(This is the HS working through the logic in her mind. Agreed with her that [REDACTED] obviously has something concrete.)</p> <p>HS says I wasn't and I can't help it if Dale makes it up and brags that he did have a relationship with me to impress his mates.</p> <p>She says she did not meet Paul Dale until 2003. No social contact before 2003. Apparently Dale told her that he had been involved in a few cases of hers but she cannot remember that.</p> <p>[REDACTED] said he was interested in people she knew from 2000 onwards. I have to think who I was seeing from then onwards. HS can't think who.</p> <p>She saw Sadler and Ferguson (Ceja targets) socially around then but never had a relationship with any of them.</p> <p>She mentioned Sadler during last OPI hearing but only briefly. But no relationship with him she says.</p> <p>Talk about issue of if you tell a small lie, it would be silly to protect this small insignificant lie and keep going with it and put your life in danger and reveal you ID. She agrees and would not so that.</p> <p>HS admits to a relationship with Rob DABB from Armed Robbers. Cannot remember when ie; before or after 2000. He was not at Armed Offenders at the time. He was at South Melbourne CIU. This was about a 3-4 month relationship. [REDACTED] Whenever that was.</p>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>But DABB's name not mentioned last time at OPI hearing. Maybe they think I'm lying because I did not mention him, she asks. Talk about this issue. She says it seems to be someone I have already spoke about.</p> <p>When asked the question about all the police she knows, first person she spoke about was a copper she bumped into that morning before 1<sup>st</sup> OPI hearing = [REDACTED]. She has had coffee with him before hearing. HS then generally talks about how much detail to you go into with a question like that. Trying to make the point that she mentions [REDACTED] who has nothing to do with nothing.</p> <p>(Again this is her trying to demonstrate that not lying because brings up insignificant people without prompting.)</p> <p>Talk about it can't be DABB because for [REDACTED] to be so specific that he says she lied, just because she did not mention him in first hearing you would think they would have asked more about him in 1<sup>st</sup> hearing in order to get my responses of denial. But if they would have asked I would have told them about DABB.</p> <p>She speaks about the [REDACTED] [REDACTED] talk about this is because offence complete at first lie.</p> <p>She therefore questions why go back if they are thinking I am lying and want to charge me anyway, why risk anymore. Explained it appears [REDACTED] has given her a chance and it has not come to that yet. But if she continues with whatever lie and [REDACTED] does has evidence then may well get charged.</p> <p>Talk then about how I do not think her identity has been compromised at OPI because of answer that she has s/t one police officer that D/Insp Ryan knows. This can easily be attributed to the threats and concern it may be connected to OPI so had to tell Purana. Not a problem. HS agrees with this.</p> <p>If she chooses not to go back then may get charged for lying or just not cooperating. Then definitely will expose her identity because of letters of comfort etc to judges to keep her from jail. HS understands this point. Best interest is to go back to hearing and have it finished with.</p> <p>She worries that we may have a doubt about her credibility now.</p> <p>General talk re this and that even if she did tell a little mistruth we do not see it as a problem if dealt with now.</p> <p>Talk about how it can be understandable if she omitted to say something just because she does not want to air her personal sexual conquests because she does not think it is relevant to the Hodson murder. This is not a lie, despite what OPI might think. In scheme of things not that important to us because you are just a female trying to protect her reputation – normal feelings.</p>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>HS says she has no reason to lie for insignificant things and she says she would never do that. She does not want to stuff us around as she intimates this is the way this hearing is going. She does not want to complicate things for us. Told won't be complicating things if issues dealt with now not later.</p> <p>General talk about who recommended [REDACTED] He is a drunk in her opinion. Opp rejected him because of his ethics She knows he had arrangement with Moran's re payments. Also did work for Mokbel. No-one trusts him. [REDACTED]</p> <p>Broached with HS the following issues to think about;</p> <p>That we are complaining to the highest levels about how communications broke down and she was asked that question about who told. And we are also requesting that she should be represented now at our expense. However, do not put all this at jeopardy and embarrass Sand or I if it turns out we have back you and you were lying. Understood. She would never do that. She has not lied.</p> <p>It is worth potentially exposing you identity and risking your life for an 'omission' or mistruth. Better to tell the truth.</p> <p>We understand being a female you would not go in there and air all your sexual conquests when you don't think it relevant to Hodson murder.</p> <p>But OPI have made it relevant now because of her credibility and she needs to come clean and tell truth. She has told the truth.</p> <p>She has feelings of loosing out trust that she has worked hard over two years to earn and keep.</p> <p>Told her she would not loose our trust if she admitted now to a relationship with someone. Already explained that we understand being a female why she would want to protect her dignity. But it has got to credibility stage. Deal with it now before it gets out of hand and it does become a big issue.</p> <p>HS says thanks for listening. She appreciates it. Will ring me tomorrow. She has to think about things and clear her head.</p>
18-08-07	1722	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• She has been thinking about her legal predicament.</li> <li>• She feels calm that she has not lied.</li> <li>• Talk about a lie compared to an omission</li> <li>• Could have said something bad about me was Dave Michel.</li> <li>• If he has been called to an OPI hearing he would be vindictive to her because she has told him that she hates him and</li> <li>• Talk about she feels good in herself that she has not told deliberate lies</li> </ul> <ul style="list-style-type: none"> <li>• Greg Zarra. Ph [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul>

DISTRIBUTION:

ORIGINAL ELECTRONIC COPY: TO HSMU

COPY: AT SDU

Page 20 of 33

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• Greg wants to meet Karam next week for dinner and wants HS to come along.</li> <li>• She has said yes. Date to be confirmed.</li> </ul> <p><b>ZARRA, Greg Phillip</b> (born [REDACTED], MNI: [REDACTED])</p> <p>Action: Verbally disseminated above information to Green-O [REDACTED] - DTF</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>10 • Compared [REDACTED] lies – to her 'omissions' of an irrelevant sexual encounter.</li> <li>• Not the same.</li> <li>• Talk re how it seems not to have got to charging stage for her yet. She has been given an opportunity and should not give it up. Needs to tell truth.</li> <li>• She assures me she has been telling the truth to OPI</li> </ul> <p>Milad Mokbel</p> <ul style="list-style-type: none"> <li>• S/t him today.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul> <p>[REDACTED] message for [REDACTED]</p> <ul style="list-style-type: none"> <li>• [REDACTED] re trial for [REDACTED] of [REDACTED]</li> <li>• [REDACTED] wants HS to tell [REDACTED] next time he rings that the statement in this trial has been withdrawn.</li> <li>• [REDACTED] is the reason why [REDACTED] charged with [REDACTED] sees this as good news for [REDACTED]</li> </ul> <p>For Purana's info.</p> <ul style="list-style-type: none"> <li>• Milad is still good with her. He understands that Sheriffs or HS will be s/t the crown to formalise his plea.</li> <li>• She knows re not directly representing him.</li> </ul> <p>Milad Mokbel now officially with Alistair GRIGOR. Solicitor 1 [REDACTED] has been officially dropped.</p> <p>[REDACTED]</p>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>[REDACTED]</p> <p>[REDACTED] also asking about [REDACTED]</p> <ul style="list-style-type: none"> <li>• He wanted to know if rumours were right that he had [REDACTED] witness.</li> <li>• [REDACTED] written to [REDACTED] saying that [REDACTED] had been [REDACTED] from [REDACTED] to [REDACTED] Port Phillip which is protection area.</li> <li>• This is why [REDACTED] suspicious.</li> <li>• He is also indirectly saying to HS that [REDACTED] could do real damage to [REDACTED]</li> </ul> <p>[REDACTED]</p> <p>Cosma Chiato and Marco Madafry solicitor's office mysteriously burnt down on Thursday night. Just for my info.</p> <p>Jack DOUMANI:</p> <ul style="list-style-type: none"> <li>• Jack Doumani rang HS saying he wanted to catch up to talk about things. [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul> <p><b>DOUMANI, Jack Peter</b> (born [REDACTED] MNI [REDACTED])</p> <p>Action: Verbally disseminated above information to Gavin Ryan – Purana</p> <p>OPI hearings:</p> <ul style="list-style-type: none"> <li>• HS asked why would people would lie to OPI about relationships with you</li> <li>• What motivation would they possibly have?</li> <li>• HS said none.</li> <li>• Tim (Argyll) would say yes I tried but I did not succeed.</li> <li>• She saw it as a friendly relationship – closer like brother sister.</li> <li>• Denies having a full sexual relationship with him.</li> <li>• Paul Dale would say he would have tried to but that's all.</li> <li>• The others never had relationships with her.</li> <li>• Told for the record, do not attempt to contact any of these people spoken about as you are not allowed.</li> <li>• She understands.</li> <li>• Point taken.</li> </ul> <p>[REDACTED]</p> <p>[REDACTED]</p>

DISTRIBUTION:

ORIGINAL ELECTRONIC COPY: TO HSMU

COPY: AT SDU

Page 22 of 33

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		1817 – she gets a call from Tony Mokbel.  Will ring back.
18-08-07	1819	Return call to x 3838; <ul style="list-style-type: none"> <li>• It was Tony Mokbel on the phone.</li> <li>• He is about to get locked down and will ring back in a few hours.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• Told her if no more then will talk again tomorrow.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• Will talk tomorrow.</li> <li>• She plans no to go into work tomorrow and catch up with friends.</li> <li>• If nothing urgent then she will leave me alone.</li> <li>• Told good.</li> </ul> <p>Action; Verbally disseminated above information to Gavin Ryan – Purana</p>
20-08-07	0940	Return call to x 3838; No answer.
20-08-07	1603	Return call to x 3838; <ul style="list-style-type: none"> <li>• HS on her way back from Geelong Court. Just left.</li> <li>• She is ringing to say that Danny Hafner rang today wanting to have an urgent meet with HS.</li> <li>• HS explained she was in Geelong and could meet in a couple of days. Hafner wanted to meet tonight re urgent.</li> <li>• She will meet him when she gets back to the office.</li> <li>• General talk about her day yesterday;</li> <li>• Went to Gym &amp; car wash. There she had a good couple of hour chat with [REDACTED] her business partner.</li> <li>• Jack DOUMANI popped into her office in the afternoon re preparation for his hearing tomorrow.</li> <li>• Saw her mum in the evening.</li> </ul> <p><b>HAFNER Danny @ Darren John HAFNER ([REDACTED]) MNI ([REDACTED])</b></p> <p>OPI</p> <ul style="list-style-type: none"> <li>• She is still contemplating getting a solicitor.</li> <li>• She wants someone with grunt who can object to relevance of their questioning.</li> </ul>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• Talked about whether legal reps have the ability to do this. I say no. She thinks yes.</li> <li>• She still has major concerns about getting a QC and maybe having to tell them about her true identity. Too many complications.</li> <li>• Explained to her that that with the reply Gavin Ryan gave in that the person she has told relates to her threats and Purana, she could probably easily still run this line to any QC now and not risk exposing her full identity.</li> <li>• Understood. She does not know what she will do.</li> <li>• Told her the issue now is about OPI perception she is lying. Risk of revealing her identity has been dealt with. Maybe not ideally but who she has spoken to is no longer a risk of being asked to her.</li> <li>• She talks about she cannot trust what we say to her anymore owing to the assurances we gave her that certain questions would not get asked and they were.</li> <li>• Told her we were not happy either as already discussed. If we say something to her she should be able to trust us that it is accurate and right.</li> <li>• There are no second chances with this. It can take only one mistake and her life is in the danger and relationship over. Understood.</li> <li>• Re-iterated to her the importance of telling the truth to the OPI hearing.</li> <li>• She says she feels confident within herself that she has not told lies.</li> <li>• What she does not like is the way that this OPI hearing has cast doubt over her credibility by us. She has worked so hard to earn our trust.</li> <li>• Told her we are confident she will tell the truth.</li> </ul> <p>██████████</p> <ul style="list-style-type: none"> <li>• Also mentioned that ██████████ is back talking to her.</li> <li>• On Sunday she was talking to ██████████. He was sick of this Mexican stand off and coaxed ██████████ onto the phone to talk to her.</li> <li>• They have patched up their differences and all back to normal.</li> </ul> <ul style="list-style-type: none"> <li>• She is about to arrive back in Melbourne.</li> <li>• Will ring me after 7.30pm to fill me in on Hafner and others.</li> </ul> <p>Action: Updated Controller re above</p>
20-08-07	2019	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• ██████████ came over and delivered documents to her.</li> <li>• He s/t her about ██████████</li> <li>• He has 464 application tomorrow.</li> <li>• Police have told ██████████ they are after ██████████ ██████████ will never give him up.</li> <li>• HS says best way to set up ██████████ is to put a UC in with him.</li> <li>• He cannot help but talk.</li> </ul> <p>Roula MOKBEL</p> <ul style="list-style-type: none"> <li>• ██████████</li> <li>• ██████████</li> <li>• ██████████</li> <li>• ██████████</li> <li>• ██████████</li> <li>• ██████████</li> </ul>



Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul> <p><b>Zaharoula MOKBEL</b> (born [REDACTED])  MNI: [REDACTED] Cni: [REDACTED]</p> <p>Action:  Verbally disseminated above information to Gavin Ryan – Purana</p> <p><b>Danny HAFNER</b></p> <ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul> <p><b>HAFNER Danny</b> @ Darren HAFNER [REDACTED] MNI: [REDACTED]</p> <p>Action:  Verbally disseminated above information to Green-O – DTF</p> <p><b>Mick GATTO</b></p> <ul style="list-style-type: none"> <li>• She ran into Gatto at her office this evening.</li> <li>• He had come in to see Robert Richter.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• Talk about Gatto. [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• He asked her when she was going down to see Faruk Orman.</li> <li>• Orman wants to speak to HS and only her.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>General talk re her Geelong Case. Back tomorrow to cross examine the informant.</p> <p>General talk re;</p> <ul style="list-style-type: none"> <li>• She wants to go as her jaw is in pain [REDACTED]</li> <li>• She has other things to tell me but can wait for tomorrow.</li> <li>• She is planning an early night.</li> <li>• Arranged for me to ring at 0810hrs tomorrow.</li> <li>• She will be in the car travelling to Geelong. Probably have 30 min to talk.</li> <li>• Will speak then.</li> </ul>
21-08-07	0809	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• She has just left home on her way to Geelong Court.</li> <li>• She wants to update me about persons spoken to on weekend and intel received;</li> </ul> <p>[REDACTED]</p> <p><b>JAMOU Jeffrey</b> [REDACTED] MNI: [REDACTED] [REDACTED]</p> <p>Action: Verbally disseminated above information to Gavin Ryan – Purana</p> <p><b>Danny HAFNER</b></p> <ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul> <p>Action: Verbally disseminated above information to Green-O - DTF</p> <p><b>Tony FEZOLLARI</b></p> <ul style="list-style-type: none"> <li>• He was disappointed HS did not go to the Motel on Saturday night.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul> <p><b>FEZOLLARI, Anthony</b> – (born [REDACTED]) MNI: [REDACTED] IBR: [REDACTED] Cni: [REDACTED]</p>

DISTRIBUTION:

ORIGINAL ELECTRONIC COPY: TO HSMU

COPY: AT SDU

Page 26 of 33

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Steven SPALIVIERO</p> <ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul> <p><b>SPALIVIERO Steven</b> (born [REDACTED]) MNI: [REDACTED]</p> <p>Suspicious Vehicle following HS on Sunday.</p> <ul style="list-style-type: none"> <li>• Around 11.36am on Sunday</li> <li>• HS noticed a suspicious car following her in Ballarat Rd, Footscray.</li> <li>• She then started following it and got the rego.</li> <li>• HS said that once the car realised it was being followed it took off.</li> <li>• Rego was [REDACTED] Holden Berlina – Grey.</li> <li>• She says she saw a radio mic cord hanging around the rear view mirror so she suspects it may have been a police car.</li> <li>• Told her I would check.</li> </ul> <p><u>Leap:</u>  Reg No: [REDACTED] 1999 Holden Berlina Sedan Grey  Owner Surname: [REDACTED] Given: [REDACTED]  Address: [REDACTED] 10  Licence No: [REDACTED]  Name: [REDACTED] Date of Birth: [REDACTED]  MNI: [REDACTED] IBR: [REDACTED] Cni: [REDACTED]  Address on: 05/02/07 - [REDACTED]</p> <p>Documented only for information. Appears unrelated to SDU issues.</p> <p><b>Jack DOUMANI</b></p> <ul style="list-style-type: none"> <li>• He knows a lot about Tony Mokbel movements based on what he told her on the weekend.</li> <li>• Jack was talking about the news article in the paper saying that Tony Mokbel may have spent time in Bonnie Doon before going overseas.</li> <li>• [REDACTED]</li> <li>• Jack did not elaborate any more.</li> <li>• She believes he knows a lot about Tony Mokbel movements back then.</li> <li>• [REDACTED]</li> <li>• Just letting me know for Purana.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul> <p><b>DOUMANI, Jack Peter</b> (born [REDACTED]) MNI: [REDACTED]</p>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>(Arrived at office at 0832hrs)</p> <div data-bbox="450 291 1401 763" style="background-color: black; width: 100%; height: 211px; margin-bottom: 10px;"></div> <p><b>Zaharoula MOKBEL</b> (born [REDACTED]) MNI: [REDACTED]</p> <p>Action: Verbally disseminated above information to Gavin Ryan – Purana</p> <ul style="list-style-type: none"> <li>• This afternoon she is seeing Fezollari and STUMENCOVICH.</li> <li>• [REDACTED]</li> <li>• HS told him it is not like that.</li> </ul> <p>Rob Karam</p> <ul style="list-style-type: none"> <li>• Dinner is tonight as usual with Jacque and Adriano Cendron.</li> <li>• It will be at Akita Japanese Restaurant in North Melbourne (near the big round-about at top of Elizabeth Street)</li> <li>• Karam has indicated in txt he may turn up tonight to say hello.</li> <li>• This has not been confirmed by him yet.</li> <li>• She is about to arrive in Geelong</li> </ul> <p>Action: Verbally disseminated above information to [REDACTED] – DTF</p> <ul style="list-style-type: none"> <li>• Talk about speed cameras and how she is confident that she avoids them by slowing down at the overpasses.</li> <li>• She says she is careful because she does not want to get that look of disappointment from [REDACTED] if she gets fined.</li> <li>• Told her she definitely did not want this from [REDACTED] (subtle reference to OPI matter also)</li> </ul> <p>She will ring me this afternoon. This matter might be over after lunch.</p> <p>Call ends 0855hrs</p>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
21-08-07	1452	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• Feedback of her suspect car given. Not related.</li> <li>• [REDACTED] This number has txt her number [REDACTED]</li> <li>• Carl Williams rang HS at lunch time.</li> <li>• Will you accept a cheque from Dad regarding payment for Solicitor 2 [REDACTED]</li> <li>• Carl says what she is doing to Solicitor 2 [REDACTED] is not fair and hopefully this amount will settle it.</li> <li>• HS is considering accepting it. Considering the legal fees for issuing proceedings etc.</li> <li>• HS will doubly make sure it is from a legitimate source before accepting it.</li> <li>• HS will make sure they pay outstanding fees associated with this matter also. Carl accepted this.</li> <li>• General talk re HS currently has outstanding in her fees = \$109,000</li> <li>• HS will not be dealing with George Williams.</li> <li>• Her soli - [REDACTED] will deal with it. HS has instructions not to accept any money unless satisfied that it is from a legitimate source.</li> <li>• HS does not believe George will turn up with the money. She will fall over backwards if he turns up.</li> <li>• Carl wanted to ensure that if George rings her tomorrow then please answer the phone.</li> <li>• She said she was</li> </ul> <p>OPI:</p> <ul style="list-style-type: none"> <li>• Talk re OPI and she has to organise a soli and get back to them asap.</li> <li>• OPI told her within 10 days. She takes this to mean 10 working days.</li> <li>• Told her not to delay too long as this hearing was originally meant for a couple of hours in one day and now up to day three. Everyone getting frustrated including you.</li> <li>• She does not care what OPI think.</li> <li>• She will get around to it.</li> <li>• Probably tomorrow or Thursday.</li> <li>• Talk about her decision re choosing a solicitor. How careful she has to be if she takes someone.</li> <li>• She is worried about open ended questions by OPI.</li> <li>• This may inadvertently force her through questions to reveal the present or ask for a time out again.</li> <li>• She does not accept my argument that the hearing is about the past and not about what she is doing now.</li> <li>• She reminds me that back in [REDACTED] she was dealing with Purana – Andy Allen and Phil Swindles [REDACTED] behind [REDACTED] and [REDACTED] back.</li> <li>• Any QC hearing this will get raised eyebrows.</li> <li>• She is sure things like this will come up in the OPI hearing and how does she avoid that without having to explain somewhat to the QC she has with her.</li> <li>• She talks about it needs to be someone very trustworthy. She mentions [REDACTED] would be good. She thinks he is only 5 years away to being a Supreme Court judge.</li> <li>• But she has to work with these people in the future. If having a case with [REDACTED] as judge in the future, what will he be thinking at the back of</li> </ul>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>his head – was she working against the accused in this matter. Is he getting a fair trial etc, etc.</p> <ul style="list-style-type: none"> <li>• This is only one example.</li> <li>• There are references about Andy Allen and Phil Swindles in her diary.</li> <li>• She is also concerned about where this info will be used in the future. Because it becomes evidence. How can it be controlled. Where will it pop up – Coroner's Court hearings, Police disciplinary hearings.</li> <li>• And our guarantees that it won't are not very re-assuring owing to the disaster with this hearing in that certain questions about who she had spoken to would not be asked.</li> <li>• General talk about this and how we are not happy how Friday went. That question should not have been asked and we accept that she needs to have faith in what we tell her.</li> </ul> <ul style="list-style-type: none"> <li>• Talk re do you want to meet [REDACTED] to talk about these issues.</li> <li>• Suggested Thursday. She can't do tomorrow.</li> <li>• She has waxing Thursday night so needs to finish up by 4-4.30pm</li> <li>• Told her it only needs to be a couple of hours</li> <li>• Committal on Thursday but likely to fold. Meeting can be hopefully from 12pm onwards depending on when [REDACTED]</li> <li>• I will confirm with Sand</li> </ul> <p>Action: Updated controller re above.</p> <p>Health</p> <ul style="list-style-type: none"> <li>• Talk re health</li> <li>• You don't appreciate health until you lose it.</li> <li>• Talk about priorities in life.</li> <li>• What do people really want out of life.</li> <li>• She says you need 'me' time and you need to reward yourself every now and then or you won't cope.</li> <li>• Agreed totally with this and reminded her she needs to do this herself. She agrees.</li> </ul> <p>General talk on HS background / family:</p> <ul style="list-style-type: none"> <li>• Talk re family.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• Talk about what is it all worth at the end of the day re stressing yourself and letting your career drive you when your health fails and you can't do what you want to do. Priorities.</li> </ul> <ul style="list-style-type: none"> <li>• HS confirms from an e-mail from [REDACTED] just received, that [REDACTED] has been charged with murder. No comment i/v re 464 today.</li> <li>• [REDACTED]</li> <li>• This relates to deceased [REDACTED] Stabbed, murdered and burnt.</li> <li>• HS off now to meet with Fezollari and Dragon STUMENCOVICH.</li> </ul>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>STUMENCOVICH has committal on Thursday [REDACTED]</li> </ul> <p>HS has not heard back from Jacque EL HAGE yet re tonight's dinner. When she hears she will ring me.</p>
21-08-07	1650	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>Dinner is not happening tonight.</li> <li>Postponed til tomorrow night.</li> <li>Rob Karam has been txt saying dinner off.</li> <li>He has replied 'fine with me.'</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> </ul> <p>OPI: General talk re tomorrow and she will have time in the morning to make decision about representation or not. Same issues as every other call re can't trust OPI, can't trust telling a QC about my true identity etc etc. Nothing new.</p> <p>She says she is still thinking about whether to play the man or the ball. Told her she should be playing the ball, ie; go in there, answer their questions truthfully and get it over with. Making it personal will only stir up OPI and make things worse for her. (she knows this. Just getting my reaction!)</p> <p>She is waiting for STUMENCOVICH to turn up around 5pm. He's running late.</p> <p>Will only ring later if something interesting comes out of it.</p>
21-08-07	2057	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>Karl Khoder is meeting with HS in the morning so needs to tell me about this now.</li> </ul> <p>General talk re Dragon STUMENCOVICH court case:</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>He wanted an update from HS re what is happening to [REDACTED]</li> <li>[REDACTED] has spoken to OPP and they want an [REDACTED]</li> <li>[REDACTED] told her that Purana are considering [REDACTED]</li> <li>[REDACTED] asked HS to speak to [REDACTED] about this and see if he wants to.</li> <li>She is letting me know because she has not hear this before. She is surprised our office do not know.</li> <li>She is surprised we [REDACTED]</li> <li>[REDACTED] with HS.</li> <li>Told her I would chase it up tomorrow.</li> <li>General talk about how dangerous [REDACTED] is [REDACTED]</li> <li>[REDACTED]</li> <li>He would tell HS straight away that he is [REDACTED]</li> </ul>

DISTRIBUTION:

ORIGINAL ELECTRONIC COPY: TO HSMU

COPY: AT SDU

Page 31 of 33

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• Talk about [REDACTED] is not capable of giving credible evidence at court. HS believes the offer by [REDACTED] is for him to be a witness.</li> <li>• Talk about [REDACTED] and how HS smoothed this over. He thinks [REDACTED] has solved the underworld based on [REDACTED]</li> <li>• She has told him in round about way that this not likely to be true</li> <li>• She intends telling [REDACTED] that he is gone re certain charges</li> <li>• These charges will most likely mean jail.</li> <li>• His decision whether he wants to [REDACTED]</li> </ul> <ul style="list-style-type: none"> <li>• Adriano CENDRON has said Wednesday no good for him re dinner.</li> <li>• Going to Phuket Sunday night.</li> <li>• Temp now for Thursday re dinner with the boys. But have to be after 7.30pm re HS wax appointment.</li> <li>• Rob Karam probably won't come now.</li> </ul> <p>Action: Verbally disseminated above information to Gavin Ryan – Purana</p> <p>Talk about Health.</p> <ul style="list-style-type: none"> <li>• She is sleeping better,</li> <li>• No eating much. Drinks lots of coffee</li> <li>• Had a triple shot of espresso at 6pm with Dragon.</li> <li>• Talk about no wonder stay up late at night.</li> <li>• Talk about the stresses in her life.</li> <li>• She goes out of the way to help people</li> <li>• She has to change her ways or she will not deal with her stresses</li> <li>• She agrees</li> </ul> <p><u>Carl Williams changing solicitors:</u></p> <ul style="list-style-type: none"> <li>• Carl wants to change solicitors to [REDACTED]</li> <li>• Appealing conviction and sentence.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• Gen talk re this and how unfair the court system is that someone like Carl is allowed to waste everyone's time by using the appeal system like this considering he pleaded guilty.</li> </ul> <p>General talk about how people grow up in criminal environments and are a product of their family life.</p> <p>HS was brought up with strong sense of morals and taught early to help and respect other people and earn a living. She had to go a get a part time job at 14 instead of pocket money. General talk re family values.</p> <ul style="list-style-type: none"> <li>• She has Karl KHODER tomorrow first up</li> <li>• Won't be able to ring until afternoon.</li> </ul> <p>Call ends 2225hrs</p>



Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING

Handler's Name:

Fox-O

Date:

14-03-08

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.

Updated 07/06

VP1092A

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

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

Informer Registration No:

ICR No:

ICR Date Range From:  To:  (Maximum 10 Day Period)

Handler's Name:  Rank & No:

Controller Advised Prior To Contact:  Yes  No

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

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

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
22-08-07	1122	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• She is in real pain today re her jaw.</li> <li>• [REDACTED]</li> </ul> <p>Rob Karam</p> <ul style="list-style-type: none"> <li>• HS has just spoken to him on the phone.</li> <li>• He is about to arrive at Curly Joes in Maribyrnong.</li> <li>• HS presumes this is to meet [REDACTED]</li> <li>• He said he had to meet the same people as last time regarding [REDACTED]</li> <li>• Rob Karam was lost and HS directed him on the phone to there.</li> <li>• He was not sure how long he will be. Maybe a couple of hours.</li> <li>• Rob Karam then said he would come in and meet HS.</li> <li>• This meet with HS is to talk about the [REDACTED]</li> <li>• Also talk about Rob Karam [REDACTED]</li> </ul> <p>Instructions</p> <ul style="list-style-type: none"> <li>• Told HS I still want to hear about all of Rob Karam movements and updates from her.</li> <li>• Understood.</li> </ul> <p>Action:</p> <p>Verbally disseminated above information to Green-O DTF for Op Agamas.</p> <p>Karl KHODER</p> <ul style="list-style-type: none"> <li>• He did not turn up this morning.</li> <li>• Unknown where he his.</li> <li>• HS has sent txt but no reply.</li> </ul> <p>George Williams</p> <ul style="list-style-type: none"> <li>• Surprise, Surprise he has not turned up with any money yet either.</li> <li>• As discussed yesterday.</li> <li>• HS does not expect to see any money from the Williams re Solicitor 2 [REDACTED] debt.</li> </ul> <p>HS then gets a call from Milad on the phone. She has to go.</p>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
22-08-07	1144	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• Provided feedback re Milad Mokbel call.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• HS understands this.</li> <li>• [REDACTED]</li> <li>• She tells everyone that any case involving [REDACTED] she cannot act for accused because of conflict and has been consistent with this.</li> <li>• Good.</li> </ul> <p>QC HS considering to approach re OPI hearing:</p> <ul style="list-style-type: none"> <li>• She sees a significant massive risk of going back because there is no control of what questions will be asked. She does not want to tell the QC her identity unless absolutely necessary.</li> <li>• She has narrowed down possibles to;</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• She would like to have [REDACTED] but because they work in the same chambers, she does not want her to think badly of her every time they see each other in the corridor.</li> </ul> <p>Told her I would tell [REDACTED] controller.</p> <p>Talk about questions she worries about answering in front of a QC about [REDACTED] and [REDACTED]</p> <p>Advised HS that [REDACTED] (controller) has been updated re this and he does not believe HS will get asked those type of questions.</p> <p>HS gets very upset at this because we obviously do not know what was asked in the first hearing. Told her it was not our business. Only protecting her identity was and questions related to that.</p> <ul style="list-style-type: none"> <li>• There were a lot of Tony Mokbel and Carl Williams questions and talk about VENIAMIN. Why would this not then [REDACTED]</li> <li>• [REDACTED] Her opinion was that the first hearing was a lot of irrelevant stuff why will they not continue with this.</li> <li>• General talk re this issue.</li> <li>• She is very worried at these hearings for fear of her identity being revealed.</li> </ul> <p>Talk about [REDACTED] and Simon Overland. There are articles there that indicate they do not get on.</p>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>She surmises that if [REDACTED] had been told not to ask certain identity risk questions then he has probably shunned this advised because he does not trust Overland.</p> <p>Told her I am not privy to the politics re above but protecting someone's identity and life would surely override this pettiness.</p> <p>She has no faith in the system. She will talk to me later.</p> <p>Action: Updated Controller re above.</p>
22-08-07	1312	Return call to x 3838; No answer.
22-08-07	1324	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• Hs instructed that she is not to get involved or be seen to be suggesting in any way that [REDACTED] help the police.</li> <li>• As she knows, [REDACTED] and cannot be trusted.</li> <li>• We don't want him going around in the future saying she is helping police in any way shape or form.</li> <li>• Understood. She will just remain re negotiate charges and give him his options as she would any client.</li> <li>• O.K.</li> </ul> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• HS has just heard from [REDACTED] who has been talking to [REDACTED] that rumours are [REDACTED] is negotiating with [REDACTED] Jail talk is that [REDACTED] may be giving people up and there is talk about who he can give up and how.</li> </ul> <p>[REDACTED]</p> <p>Action: Verbally disseminated above information to Ron Iddles – Op Briar.</p> <ul style="list-style-type: none"> <li>• General talk about proposed meeting with us tomorrow. HS cannot get hold of anyone to confirm if committal is going ahead. Hopefully she will know this arvo.</li> <li>• I will not [REDACTED] until there is better confirmation.</li> <li>• Thursday night is a back up but stressed last resort.</li> </ul>
22-08-07	1355	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• Just to let me know that Rob Karam is going to be at Curly Joes in Maribyrnong all afternoon. He has been txt saying he won't be able to meet her tonight for dinner until after 7pm.</li> <li>• This will be to [REDACTED]</li> <li>• He only goes there with them to talk about [REDACTED]</li> </ul> <p>Action: Verbally disseminated above information to [Green-O] for Op Agamas.</p>
22-08-07	1813	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• George Williams turned up at her office today [REDACTED]</li> </ul>

DISTRIBUTION:

ORIGINAL ELECTRONIC COPY: TO HSMU

COPY: AT SDU

Page 3 of 25

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• HS directed her secretary to send him to Tony Hargraves solicitors.</li> <li>• HS said he was civil on the phone to her.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• George did not understand.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• George went away saying it would be fixed up by the end of the week.</li> <li>• This remains to be seen.</li> </ul> <p>STUMENCOVICH</p> <ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul> <p><b>STUMENCOVICH, Dragon</b> (born [REDACTED])  MNI: [REDACTED] IBR: [REDACTED] Cni: [REDACTED]</p> <p>Action:  Not Disseminated re Legal privilege issues.</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• He called today. 55 minute call.</li> <li>• He was his [REDACTED] self.</li> <li>• He denied negotiating any deal with Purana.</li> <li>• He said he had spoken to [REDACTED] and then [REDACTED] came on the phone. They wanted him to just come back he said.</li> <li>• [REDACTED] bragging that he told them to get fucked.</li> <li>• Then he winged about [REDACTED] from [REDACTED] about this. This was all made up by the corrupt Purana Task Force.</li> <li>• [REDACTED] refers to [REDACTED] as the [REDACTED]</li> <li>• He accused [REDACTED] as a dog</li> <li>• [REDACTED] as a dog. [REDACTED] mentioned again that he had [REDACTED] before about denying any knowledge about [REDACTED] Hasn't he forgotten this?</li> <li>• He spoke about Purana being very corrupt.</li> <li>• He promised to frustrate the legal system for 20 years if he was made to [REDACTED]</li> <li>• Talk about any deals that [REDACTED] might make with authorities.</li> <li>• HS cautions Vic Pol that [REDACTED] is a totally unreliable person with no credibility. She believes they are [REDACTED] for prosecutions without 100% corroboration.</li> <li>• She complains at how authorities relied on [REDACTED] and he got a sentencing discount as a result for statements that were utter lies resulting in [REDACTED] having to get in the witness box to recant [REDACTED] statements.</li> <li>• This made Vic Pol look bad.</li> </ul> <p>Action:  Verbally disseminated above information to Gavin Ryan - Purana</p>

DISTRIBUTION:

ORIGINAL ELECTRONIC COPY: TO HSMU

COPY: AT SDU

Page 4 of 25

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>OPI:</p> <ul style="list-style-type: none"> <li>• She expresses feelings of everyone against her in that Carl lies to authorities and gets a sentence discount yet she has been nothing but honest with police and help us a lot yet she is subjected to OPI hearings and accusations of being a liar.</li> <li>• Talk about the OPI and they are entitled and have the power to examine persons whoever they want and whatever for. Can't change this so accept it.</li> <li>• Give your evidence and move on.</li> <li>• HS can't accept this. She has feelings of giving it all up.</li> <li>• Told it is her choice. But not desirable to give it all away just because of a legitimate, lawful enquiry.</li> </ul> <p>Roula Mokbel meeting</p> <ul style="list-style-type: none"> <li>• She wanted to discuss things that she [REDACTED]</li> <li>• [REDACTED]</li> </ul> <p><b>MANSOUR Joseph John</b> (born [REDACTED]) MNI: [REDACTED]  <b>RIZZO, Bartholomew</b> (born: [REDACTED]) MNI: [REDACTED]  <b>Zaharoula MOKBEL</b> (born [REDACTED] MNI: [REDACTED] Cni: [REDACTED])</p> <ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul> <p>[REDACTED]</p> <p>Horty Mokbel</p> <ul style="list-style-type: none"> <li>• He knew that HS was seeing Roula today.</li> <li>• He was complaining that he has not seen HS since being in Barwon</li> <li>• He desperately wants to see HS or Alistair GRIGOR tomorrow. Asked for either to come down.</li> <li>• HS told that either cannot do. No-one can come down.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul>

DISTRIBUTION:

ORIGINAL ELECTRONIC COPY: TO HSMU

COPY: AT SDU

Page 5 of 25

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>• [REDACTED]</p> <p>Milad Mokbel</p> <ul style="list-style-type: none"> <li>• HS spoke to Dale Flynn today re Milad.</li> <li>• It will sort itself HS says. [REDACTED]</li> <li>• She did not talk to Dale about these issues but states that the threatening message is still on her phone and Dale wants to download it.</li> <li>• Told I will remind him.</li> </ul> <p>Jacque EL HAGE</p> <ul style="list-style-type: none"> <li>• Dinner tonight is at 8pm on South Melbourne.</li> <li>• With Jacque and Adriano.</li> <li>• HS has not heard from Rob Karam. Unknown if still coming.</li> <li>• She will txt him to find out where he is.</li> <li>• 1911hrs – txt to Rob Karam.</li> <li>• He replies shortly afterwards that he will be there at 9pm.</li> </ul> <p><b>EL HAGE Jacques @ Jack EL HAGE @ Jack HAJJ (born [REDACTED])</b>  <b>MNI: [REDACTED]</b></p> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• Meeting with same Friday in the PM.</li> <li>• [REDACTED] will be there also.</li> <li>• It is crunch time for [REDACTED] and he needs to make a decision about what he wants to do. [REDACTED]</li> <li>• [REDACTED] is being kept in the loop. Told her this is to be maintained so as she can keep her distance.</li> <li>• From reading the brief – charges [REDACTED] jail [REDACTED] and he needs to realise this.</li> <li>• Re-iterated instructions to HS that [REDACTED] needs to maintain control of the brief and plea. HS to keep herself at distance.</li> <li>• She si not to get involved or be seen to be assisting him to talk to the police.</li> <li>• Talk about [REDACTED] is a good opportunity to corroborate this line with [REDACTED] in front of [REDACTED] and remain at arms length from this proceedings.</li> <li>• Understood. She will.</li> </ul> <p>Tony Mokbel</p> <ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul> <p>Action:  Verbally disseminated all above information to Gavin Ryan – Purana</p>

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>OPI</p> <ul style="list-style-type: none"> <li>• HS stated she thought if [REDACTED] had been called to OPI then she would expect him to tip a bucket on her.</li> <li>• They hate each other.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• HS fishing for response – nothing confirmed.</li> </ul> <p>SDU Management</p> <ul style="list-style-type: none"> <li>• Instructed HS to ring me after seeing Rob Karam tonight</li> <li>• This probably will not be until after 10pm</li> <li>• This is just to make sure everything is O.K. with her.</li> <li>• Dinner tonight will be at ILL Centro – Clarendon St.</li> <li>• HS stated that she is aware that [REDACTED]</li> <li>• He said he wanted to do it for [REDACTED] and for HS.</li> <li>• He may tip a bucket on [REDACTED].</li> <li>• Talk about how [REDACTED] will be a good witness.</li> </ul> <p>Will talk later.</p>
22-08-07	2238	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• HS has left Jacque EL HAGE.</li> <li>• He was the only one who turned up for dinner.</li> <li>• She felt relaxed tonight and has had some red wine with dinner</li> <li>• Rob did not make it to dinner.</li> <li>• Tied up in meetings which she will find out about when he arrives</li> <li>• She is outside the Papershop Deli in Clarendon St, South Melbourne waiting for him.</li> <li>• Rob Karam sends txt at 2205 hrs saying he is running late and Higgs is not coming.</li> <li>• Rob Karam is 10 minutes away.</li> <li>• This means to HS that he has been out all day [REDACTED]</li> <li>• [REDACTED]</li> <li>• He rang HS tonight to say he had been [REDACTED]</li> <li>• He said he was in the interview room and about to be interviewed</li> <li>• He was allowed to [REDACTED] so HS presumes that [REDACTED]</li> <li>• He rang back afterwards to say that he remained mute on tape.</li> <li>• He was released no charge.</li> <li>• She did not get any more details</li> <li>• He will ring her tomorrow.</li> </ul>



DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Rob Karam, Sergi and Bugeja (Crazy) arrive in car.</p> <p>She has to go will ring when she gets home.</p> <p><b>BUGEJA Shane Francis @ Crazy</b> [REDACTED] MNI: [REDACTED]  <b>KARAM Rabie @ Rob KARAM</b> (born [REDACTED] MNI: [REDACTED]  <b>SERGI, Antonio</b></p>
<p>23-08-07</p>	<p>0014</p>	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• HS has just got home.</li> <li>• It was hard to talk to Rob Karam because Crazy and Sergi were acting like kids.</li> <li>• They just had gutter talk all night [REDACTED]</li> <li>• At one stage a Chubb van turned to service the ATM's nearby. Crazy pulled a jumper over his head to make it look like he was going to rob it. – stupid.</li> <li>• She managed to speak to Rob Karam a couple of times by himself outside during a smoke.</li> <li>• Most of the talk was about [REDACTED]</li> <li>• He is baffled as to why it has not been in the paper yet.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul> <p>Rob Karam meet today</p> <ul style="list-style-type: none"> <li>• He said he was at Curly Joes all day with Higgs, Sergi, Sydney people and the Italians.</li> <li>• They went around to a car wash for a short time and had a coffee just for a change of scenery so he says.</li> <li>• [REDACTED]</li> <li>• It is not far from Curly Joes.</li> <li>• Rob Karam did not elaborate on what they spoke about.</li> <li>• [REDACTED]</li> <li>• They all arrived in Sergi's car.</li> <li>• This is 'Acqua' Ford Laser GL reg: [REDACTED]</li> <li>• They have been driving around in Sergi's car all day.</li> <li>• After the meet at Curly Joes, they all then went to Romantica's in Brunswick. This was to catch up with more people.</li> <li>• She says when they go there they normally hang around out the back.</li> <li>• She has been there once and did not like it.</li> <li>• Rob Karam also talked a loot about what HS thought the unpackers would get on Friday for sentencing.</li> <li>• They get sentenced this Friday (24-Aug) at 2pm.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul>

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• Rob Karam is meeting Mannella this Friday at MAP.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul> <p>[REDACTED] (born [REDACTED]) MNI: [REDACTED]  [REDACTED] (born [REDACTED] MNI [REDACTED])</p> <ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul> <p>Tony Sergi</p> <ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul> <ul style="list-style-type: none"> <li>• Rob Karam is very perceptive.</li> </ul> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• He was under arrest by PII [REDACTED]</li> <li>• [REDACTED] told him they cannot exclude him as a suspect.</li> <li>• [REDACTED] kept going on about a [REDACTED] who said he knew HS.</li> <li>• HS mistakenly thought this was [REDACTED]. Told he left [REDACTED] years ago.</li> <li>• Then HS did not know who he was talking about.</li> </ul> <p>(Note: This is [REDACTED] Not confirmed with HS.)</p> <ul style="list-style-type: none"> <li>• General talk about [REDACTED] and how stupid he was acting in front of [REDACTED]</li> <li>• He is supposed to call HS about this arrest tomorrow.</li> </ul> <p>[REDACTED] – (born [REDACTED])  MNI: [REDACTED] IBR: [REDACTED] Cni: [REDACTED]</p>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Action: Verbally disseminated all above information to [REDACTED] – DTF and for [REDACTED]</p>
23-08-07	0907	Return call to x 3838; No answer.
23-08-07	0909	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>No sure what magistrate she will have therefore unknown how long she will be.</li> <li>Talk about all going well she will be ready by 11.30 – 12pm</li> <li>Told I cannot book into a room before 12pm so meet won't be til 1-1.30pm</li> <li>HS forgot to tell me last night that;</li> <li>Adriano is having a 40<sup>th</sup> birthday on 8-Sept-07.</li> <li>100 people invited including HS at the [REDACTED]</li> <li>Unknown exactly where this is.</li> </ul> <p><b>CENDRON, Adriano</b> (born [REDACTED]) MNI [REDACTED]</p> <p>Then HS gets a call from Barwon. She will ring me back.</p>
23-08-07	0918	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>She has Magistrate Bryant this morning which is good.</li> <li>HS confident it will finish by midday now [REDACTED]</li> <li>Told her I will aim then for a lunch time meet.</li> <li>Enjoyed having a good intelligent conversation. Does not get much opportunity to do this with the people she hangs around</li> <li>Talk about Rob Karam</li> <li>Need to come up reason why meet people like him late at night</li> <li>She agrees.</li> <li>Reminded her that he will be using her to legitimise his meeting with others.</li> <li>She understands this.</li> <li>We will talk about this in PM if have time.</li> <li>Priority today is OPI and if time permits, other things.</li> <li>She understands.</li> </ul> <p>Roula Mokbel new number;</p> <ul style="list-style-type: none"> <li>Is [REDACTED]</li> <li>Looks like a weird number but same up on phone ad HS stored it straight away. Not seen before.</li> </ul> <p>Action: Verbally disseminated above information to Gavin Ryan - Purana</p>
23-08-07	1236	Attempt to call x 3838. No answer
23-08-07	1240	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>Told HS to be ready at 1pm for [REDACTED]</li> <li>Talk re refreshments. She wants a coffee.</li> </ul>
23-08-07	1312	Return call to x 3838;

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• Provided [REDACTED] to 3838.</li> <li>• HS updates me that wants to meet HS tonight – urgently</li> <li>• She told him she was busy but he said any time.</li> <li>• [REDACTED]</li> <li>• HS at Kings Parking in Little Collins Street.</li> <li>• Told park car and get downstairs then ring me back.</li> </ul> <p>Action: Verbally disseminated above information to Gavin Ryan – Purana</p>
23-08-07	1332	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• [REDACTED]</li> </ul>
23-08-07	1338	<p><b>Meeting with HS x 3838 by Fox-O and Sandv White-O</b> [REDACTED]</p> <p>SDU Management – Handed \$40 re parking [REDACTED] in Little Collins St. [REDACTED]</p> <p>Purchase of refreshments \$17.60 (receipt) All as per diary page 244.</p> <p>Meeting:</p> <ul style="list-style-type: none"> <li>• Gen talk re her holiday</li> <li>• She is relaxed.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• Talk how this is a symptom of stress.</li> <li>• Talk re she can leave from us any time.</li> <li>• She knows this. She thinks she has 6 months left before all her issues are over.</li> <li>• Also depends on Tony Mokbel coming back.</li> <li>• She still speaks to him [REDACTED]</li> <li>• Talk about this and why.</li> <li>• Tony Mokbel has lost his power base. Reinforce this point.</li> </ul> <p>1410 – talk re OPI</p> <ul style="list-style-type: none"> <li>• HS goes over what happened at first hearing.</li> <li>• [REDACTED] asked questions re relationships.</li> <li>• He kept coming back to Tim Argyll.</li> <li>• We grew up together. Like Brother and sister.</li> <li>• When Tim had children it changed his life</li> <li>• She did not mention Steve Campbell. But that was in the 1990's what relevance has this got.</li> <li>• She was asked about Tony Mokbel and Carl Williams.</li> <li>• Talk about she argued with [REDACTED] To justify why she was with these people so he would not get wrong impression.</li> <li>• He thought I expected Tony Mokbel and Carl to be violent people. She said no because no violence history – back then</li> <li>• She stated she does not see Tim etc anymore other than exchange txt at X-mas / Easter / B-day etc. He said isn't that a close relationship.</li> <li>• She said no.</li> </ul>

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• Decided that she needs to get represented.</li> <li>• Talk about why is she getting asked in her mind irrelevant question's.</li> <li>• HS told hard to object about irrelevancy when you don't know what they know.</li> </ul> <p>Issue about HS being accused of telling mistruth's:</p> <ul style="list-style-type: none"> <li>• Maybe something about relationships. ██████ said from 2000 onwards.</li> <li>• You cannot assume that someone who has been there should have got a message to you. Don't think about like that. You need to think about what actually happened.</li> <li>• She says she has done this.</li> <li>• She can't help what other people say. Lies, exaggeration.</li> <li>• But Paul Dale can't say I had a relationship with him because not true.</li> </ul> <p>Three things possible re OPI;</p> <ul style="list-style-type: none"> <li>• Someone has lied to tip a bucket on you = your word against theirs</li> <li>• Someone has said something or they have something like txt to T/I between you and Dale or whoever to corroborate. They try and make their theory to fit this "evidence"</li> <li>• Only thing you have to hide is your relationship with us. She agrees.</li> </ul> <ul style="list-style-type: none"> <li>• HS told it is our belief that you won't get asked those questions anymore.</li> <li>• HS says if the have something to put to me then put to me. Don't accuse me of lying just because I have forgotten to say something.</li> <li>• Just ask me. All agreed with this.</li> <li>• When arrested first person Paul Dale rang was HS.</li> <li>• HS told him he has to go through Association to get her.</li> <li>• Then she talked about a conflict of interest re Adam Ahmet.</li> <li>• ██████</li> <li>• Talk re whether Dale comments on that night are privileged.</li> <li>• ██████ accused Dale of referring clients to HS.</li> <li>• HS says no way. They were Tony Mokbel clients. Not from Dale.</li> <li>• ██████ then brought up whether she can remember being at Oaks day in 2003.</li> <li>• Conversation with DeSanto. He was pissed.</li> <li>• Steve Campbell and Dave Waters were there also.</li> <li>• They were quoting off IR's etc and I could not remember exact words so I said if I said that I said that. I could not remember.</li> <li>• Discussion how this is normal.</li> <li>• HS reminded about don't let ██████ get under your skin.</li> <li>• She was prepared to call time out re not to lie about "who have you spoken to since last hearing"</li> <li>• So why would I lie about everything else.</li> </ul> <p>SDU Management:</p> <ul style="list-style-type: none"> <li>• Talk to HS about how don't think she cannot tell us something now that you have not said in the past. This is understandable and you have built up credits with us. Won't be end of our relationship</li> <li>• She has nothing to worry about as told no lies she says.</li> <li>• Issue settled at that.</li> </ul>

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>HS and being Represented at OPI:</p> <ul style="list-style-type: none"> <li>• No problem</li> <li>• ██████ said we (SDU) have no problem if you say to OPI you represented someone re Purana. They subsequently turned and ██████ blames me. Death threats as a result. Gavin Ryan knows.</li> <li>• She agreed</li> <li>• Talk about list of barristers she is thinking</li> <li>• Would love ██████ but does not know he won't gossip.</li> <li>• ██████ not a QC. Not sure will stand up to ██████</li> <li>• She is thinking of ██████</li> <li>• He and her teach the baby barristers.</li> <li>• She trusts him.</li> <li>• Decided that she will approach him probably.</li> </ul> <p>Rob Karam</p> <ul style="list-style-type: none"> <li>• Why is he not speaking to HS as freely.</li> <li>• Because she is not seeing him everyday like during the trial.</li> <li>• Last night Rob Karam was distracted because of Sergi and Shane Bujega being stupid.</li> <li>• Is he not speaking to you because he does not trust you.</li> <li>• No this is not the case she says.</li> </ul> <p><b>KARAM Rabie @ Rob KARAM (born ██████ ) MNI: ██████</b></p> <p>Rob Karam thoughts on ██████</p> <ul style="list-style-type: none"> <li>• ██████</li> <li>• ██████</li> <li>• ██████</li> <li>• ██████</li> <li>• ██████</li> <li>• ██████</li> <li>• ██████</li> <li>• ██████</li> <li>• ██████</li> <li>• ██████</li> <li>• ██████</li> <li>• ██████</li> <li>• ██████</li> <li>• ██████</li> <li>• ██████</li> <li>• ██████</li> <li>• ██████</li> <li>• ██████</li> <li>• ██████</li> <li>• ██████</li> <li>• ██████</li> </ul> <p>Action: Verbally disseminated above information to ██████ DTF</p> <p>SDU Management</p> <ul style="list-style-type: none"> <li>• Talk about how she does not get much of an update from Rob Karam because not around him as much.</li> <li>• Told not to create opportunities to see him</li> <li>• Less see him the better.</li> <li>• Don't know what AFP know and talk about what AFP might think re strange txt message or late night meets.</li> <li>• She agrees.</li> <li>• But I am doing nothing wrong HS says. Then advice is don't stir them up</li> </ul>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>(ie: AFP)</p> <ul style="list-style-type: none"> <li>• Understood.</li> <li>• Also told HS re not to create any opportunities to see Higgs.</li> <li>• This will look bad now also.</li> <li>• Understood.</li> </ul> <p>[REDACTED]</p> <p>HS confirms that wants to meet her tonight urgent.</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• Re-iterated that not to get involved with him if he wants to help police.</li> <li>• Distance herself from this so he can't talk about it later.</li> <li>• Understood she will refer him to solicitor [REDACTED] after tomorrow and nothing more after sitting down with him and getting instructions on each charge.</li> </ul> <p>George Williams and Solicitor 1 [REDACTED] debt:</p> <ul style="list-style-type: none"> <li>• Talk re George Williams and turning up with [REDACTED]</li> <li>• [REDACTED]</li> <li>• He went to Hargraves solicitors who are handling her civil case.</li> <li>• They got instructions from her [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• George went away. Did not want Solicitor 1 [REDACTED] told about this payment.</li> <li>• Hargraves Solicitors will send Solicitor 1 [REDACTED] a letter of explanation anyway.</li> <li>• Talk about they have to protect themselves when receiving money from criminals.</li> </ul> <p>Action: Verbally disseminated above information to Gavin Ryan - Purana</p> <p>General talk re Lionel Ritchie concert. HS going to Rod Laver Arena</p> <ul style="list-style-type: none"> <li>• Christina Aguilera. Concert before HS went away.</li> <li>• Talk about pink.</li> <li>• HS would like Celen Deon. In Las Vegas.</li> <li>• HS brings up what [REDACTED] got. [REDACTED] tickets [REDACTED]</li> </ul> <p>She is off to waxing now.</p> <p>Seeing later tonight.</p> <p>Will ring me afterwards.</p>
23-08-07	1617	HS leaves [REDACTED]
	1618	Recording de-activated.

DISTRIBUTION:

ORIGINAL ELECTRONIC COPY: TO HSMU

COPY: AT SDU

Page 14 of 25

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
23-08-07	1702	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• Just ringing to say thank you for meet this afternoon.</li> <li>• She feels better about everything now talked about it face to face.</li> <li>• Told I am glad as that is what these meets are designed for.</li> <li>• Talk about her car. She hit the brick pillar whilst parking in the car park and caused damage to her front bumper underneath.</li> <li>• Her fault as it was a small space to get into.</li> <li>• That's life. She has done it once before she says.</li> <li>• She is just about to go into waxing place.</li> <li>• Will talk to me later tonight after seeing [Redacted]</li> <li>• O.K.</li> </ul>
23-08-07	2106	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• is nervous.</li> <li>• Purana are dumb as a bricks.</li> <li>• He said lets go for a coffee.</li> <li>• But actually they walked around the block to talk.</li> <li>• He did not want to be heard talking.</li> <li>• He wanted to know what instructions [Redacted] had given HS.</li> <li>• [Redacted]</li> <li>• [Redacted]</li> <li>• HS asked is she knew any person called [Redacted]</li> <li>• HS did not know who this was.</li> <li>• She has since realised that this relates to [Redacted]</li> </ul> <p>[Redacted] (born [Redacted] MNI [Redacted])</p> <ul style="list-style-type: none"> <li>• Close friend of [Redacted]</li> <li>• He came one night to give money. [Redacted]</li> <li>• Payment was for [Redacted] bail application.</li> <li>• BUT. [Redacted] has only been paid two grand.</li> <li>• HS this is a test question. He wanted to see how many people know about him and the money payment.</li> <li>• The boys [Redacted] have all told HS in the past re this payment and that it occurred.</li> <li>• [Redacted]</li> <li>• He was on the outer with [Redacted] Helped move pill press, general runner on the side for extra cash etc.</li> <li>• Part owner with [Redacted]</li> <li>• [Redacted] He is now no longer in this business.</li> <li>• Now trying to pick up pieces because [Redacted] now restrained and stands to loose everything. And [Redacted] put in legit money, but [Redacted] put in proceeds of crime. on [Redacted]</li> <li>• [Redacted]</li> <li>• [Redacted]</li> </ul> <p>[Redacted] (born [Redacted] MNI [Redacted])</p> <p>[Redacted] (born [Redacted] MNI [Redacted])</p> <p>Action: Verbally disseminated above information to Gavin Ryan – Purana</p>



Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>General Talk re;</p> <ul style="list-style-type: none"> <li>• Her mum was diagnosed with cancer when she was in grade 5.</li> <li>• This was a significant time in her life.</li> <li>• Talk about her stroke and how she has lost memory of her childhood since 2004.</li> <li>• General talk about her memory and how it is not as good.</li> <li>• General discussion about how she found out the surname of all her handlers. Mainly from police briefs and Purana Detective slip ups.</li> </ul> <p>HS then gets a call from [REDACTED] Will ring me back.</p>
23-08-07	2219	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• Call from [REDACTED] was weird.</li> <li>• She suggests we should get his phone off.</li> <li>• She says he is committing crimes over the phone talking to [REDACTED]</li> <li>• [REDACTED] asked if HS has heard anything about [REDACTED]</li> <li>• She told him that rumours are around that [REDACTED] and he has [REDACTED] She reminds him that this does not need [REDACTED]</li> <li>• People [REDACTED] for a variety of [REDACTED]</li> <li>• He wanted HS to go see [REDACTED] to see if they are alright and to send the message that they are [REDACTED]</li> <li>• This is [REDACTED] everyone.</li> <li>• He despises Purana because they are spreading false rumours that these two have rolled. That this [REDACTED]</li> <li>• Yesterday when she spoke to [REDACTED] he wanted HS to find out via [REDACTED] why they are not calling [REDACTED]</li> <li>• She has told [REDACTED] that it is because they don't need his evidence for that case.</li> <li>• [REDACTED] also wanted [REDACTED] to accept a visit from [REDACTED] because [REDACTED] has promised to take [REDACTED] case to the [REDACTED].</li> <li>• Tell [REDACTED] that [REDACTED] can do it for nothing.</li> <li>• He wants HS to tell [REDACTED] that [REDACTED] is on side and has some things to say for [REDACTED] Unknown what is.</li> <li>• [REDACTED] is applying for a [REDACTED] to stop the [REDACTED]</li> <li>• Idea is to delay the process as long as he can.</li> </ul> <p>Action: Verbally disseminated above information to Gavin Ryan - Purana</p> <p>At 2225hrs She gets another call. It is from [REDACTED] Just to tell me that he got the name wrong before re [REDACTED] lawyer. 2242 – Call cuts out. HS rings back.</p> <p>Discussion continues re [REDACTED] and how he is trying to control things [REDACTED]</p> <p>[REDACTED] keeps saying that Purana are corrupted and can't believe they get people to make things up and sign false statements.</p> <p>Getting back to ,</p> <ul style="list-style-type: none"> <li>• HS believes that [REDACTED]</li> <li>• [REDACTED]</li> </ul>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• [REDACTED]</li> </ul> <p>2250 Call cuts out again. I ring back.</p> <ul style="list-style-type: none"> <li>• He is worried about [REDACTED]</li> <li>• He is not worried about [REDACTED]</li> <li>• Kept talking about [REDACTED] and what he spoke to HS about.</li> <li>• Unknown where the money has gone.</li> <li>• He has a lot of companies and property developments</li> <li>• [REDACTED]</li> </ul> <p>2304 – call cuts out. Re-call HS 3838.</p> <p>[REDACTED]</p> <p>2309 - Call cuts out. Re-call HS 3838.</p> <ul style="list-style-type: none"> <li>• Continue talking re above topic on [REDACTED]</li> <li>• What HS was really asking was [REDACTED]</li> <li>• He also wanted to know [REDACTED]</li> <li>• HS said she was not specific on anything.</li> <li>• HS does not know [REDACTED]</li> <li>• Then she realises that it will be from;</li> <li>• [REDACTED] would have told Lewenberg.</li> <li>• He was also worried [REDACTED]</li> </ul> <p>Action: Verbally disseminated above information to Gavin Ryan – Purana [REDACTED]</p> <p>SDU Management: 2321hrs call cut out. Re call.</p> <ul style="list-style-type: none"> <li>• HS wanted to talk about how she admits to withdrawing from society and what we spoke about today at meeting.</li> <li>• Agrees she this is stress symptoms.</li> </ul> <p>2326hrs call cuts out. Re call.</p> <ul style="list-style-type: none"> <li>• Talk about above and how she can fix it.</li> <li>• Told her she needs to eliminate stresses from her life.</li> <li>• This will not happen straight away – gradual change.</li> <li>• She needs to have an outlet (hobby maybe) to get away and escape.</li> </ul>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• Needs to learn to say no to people. Can't save the world.</li> <li>• Stop working 7 days a week. This is a spiral symptom where you withdraw. You go to work all the time to stop talking to people, this cuts you off from more people and depression gets more.</li> <li>• HS needs "me time". Time to herself to get totally away and not think about work.</li> <li>• Needs an outlet which the HS does not have at the moment.</li> <li>• Need to talk to someone about it.</li> <li>• Talk about the failed Psychiatric visits.</li> <li>• HS says she just did not like her.</li> <li>• Talk about how this is understandable. All we asked is that she gave it a go. Sometimes though you just don't connect with the particular psych. This is natural. Everyone has different expectations and needs.</li> <li>• Sometimes trying someone else is beneficial. Someone you may connect with better.</li> <li>• HS agrees with all this and will think about it more and maybe trying a new psychiatric.</li> <li>• But she cannot talk about who she really is to anyone.</li> <li>• Told her the people we recommend to her will be credible and confidential.</li> <li>• She needs those assurances to be able to talk freely.</li> <li>• She will think about it over the weekend.</li> <li>• Will call me tomorrow.</li> <li>• [REDACTED]</li> <li>• [REDACTED] she will ring me.</li> </ul> <p>Call ends 2340hrs.</p>
24-08-07	0756	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• HS has just opened her mail yesterday</li> <li>• [REDACTED] has sent her a cheque for \$10K</li> <li>• Letter written confirming cheque as settlement for outstanding fees owed.</li> <li>• The bank cheque has no drawer details</li> <li>• NAB Orig number = [REDACTED]</li> <li>• New account number written over the original is [REDACTED]</li> <li>• Cheque branch = [REDACTED]</li> <li>• HS thought this might be George Williams trying to pay without [REDACTED] Solicitor 2 (He did not want [REDACTED] told yesterday)</li> <li>• Confirmed it looks like [REDACTED] Solicitor 2 handwriting and signature.</li> <li>• Talk about how dumb [REDACTED] Solicitor 2 is to think that HS would accept this. This is more dodgy than paying be cash.</li> <li>• Plus the cheque does not include the extra solicitor charges that was clearly explained to George yesterday.</li> <li>• HS still very suspicious that this is [REDACTED] trying to set her up for accepting proceeds of crime. No way will this happen.</li> <li>• She will forward to Tony Hargraves solicitors today for them to sort out.</li> <li>• The cheque will not be accepted and returned to sender.</li> </ul> <p>Action: Verbally disseminated above information to Gavin Ryan – Purana</p>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Mark Lanteri</p> <ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• HS fishing for response – nothing confirmed</li> </ul> <p>LANTERI Mark Anthony @ born Mark BARKER (born [REDACTED]) MNI: [REDACTED]</p> <ul style="list-style-type: none"> <li>• HS is waiting [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul> <p>HS will talk to me later in the day.</p>
24-08-07	1050	<p>Return call to x 3838:</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• General talk about [REDACTED] and how low the boys are for being prepared to send the girls to jail to save their own hide.</li> </ul> <p>Action: Verbally disseminated above information to Gavin Ryan – Purana</p> <p>Talk about outstanding monies in legal fees to solicitors. HS is owed [REDACTED]</p> <p>[REDACTED]</p>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>SDU Management:</p> <ul style="list-style-type: none"> <li>• HS talks again that she feels better about OPI now after that talk yesterday with [REDACTED] and I. Told her I updated [REDACTED] on your feelings and he is glad.</li> <li>• This afternoon HS has a case conference with [REDACTED] and [REDACTED]</li> <li>• Then plans to approach Ian Hill re OPI.</li> </ul> <p>She will keep me informed.</p>
24-08-07	1809	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• Has not had a chance to see [REDACTED] yet re OPI representation.</li> <li>• She is in a foul mood.</li> <li>• [REDACTED] has just left the meeting.</li> <li>• 3.5 hours meeting that achieved nothing.</li> <li>• He has no money and said he cannot afford a committal.</li> <li>• HS and [REDACTED] have had a screaming match all afternoon. He just does not get it.</li> <li>• General talk about the brief. They only got through [REDACTED]</li> <li>• He was changing his instructions all the time. His explanations were changing to fit scenarios. He was obviously lying.</li> <li>• HS lost her temper and they had a screaming match.</li> <li>• [REDACTED] was also there and got sick of [REDACTED]</li> <li>• [REDACTED] will not be coming over to police side. He does not care. He says he has accepted going to jail.</li> <li>• Told her we were not holding our breath re that.</li> <li>• [REDACTED] left saying he will just plea to all the lies. He does not care.</li> </ul> <ul style="list-style-type: none"> <li>• He was more interested in catching up with his [REDACTED] in Lygon Street fro dinner.</li> </ul> <p>Action: Updated Controller and [REDACTED] re above</p> <p>Rob Karam</p> <ul style="list-style-type: none"> <li>• At 2.44pm today Rob Karam rang HS from a silent number</li> <li>• HS spoke to him for 6min and 26 sec on her phone.</li> <li>• He had a good meeting with [REDACTED]</li> <li>• HS asked him what number he was calling from.</li> <li>• He said he was ringing from [REDACTED] phone. [REDACTED]</li> <li>• This is a joke. What he was saying is I'm not telling you [REDACTED]</li> <li>• This is very unusual that Rob Karam would not tell her the phone number.</li> <li>• He wanted to know what the unpackers got for their sentence.</li> <li>• It was 6 years with a minimum of 4 years.</li> </ul>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• He could not care. [REDACTED]</li> </ul> <p>Action: Verbally disseminated above information to Green-O – DTF and for Op Agamas</p> <p>Jacque EL HAGE</p> <ul style="list-style-type: none"> <li>• HS has been txt by Jacque and invited to Dinner tomorrow night.</li> <li>• It is for Jacque's 49<sup>th</sup> birthday party.</li> <li>• It will be at Silks in Crown tomorrow night.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED] HS agrees.</li> <li>• She will not be going.</li> </ul> <p><b>EL HAGE Jacques @ Jack EL HAGE @ Jack HAJJ</b> (born [REDACTED]) MNI: [REDACTED]</p> <p>SDU Management</p> <ul style="list-style-type: none"> <li>• She talks about she is fed up with everyone and everything.</li> <li>• Sick of being used by everyone.</li> <li>• No one cares so why should she.</li> <li>• She has feelings of depression.</li> <li>• Talked about normal people on a Friday night are going out to drink.</li> <li>• She feels like going home to her house and spending the night in by herself.</li> <li>• Talk about these feeling of withdrawal from people and how this is a symptom of depression.</li> <li>• This appears to be a wake up call for her.</li> <li>• She is going home to have some me time and watch a movie.</li> <li>• She will ring tomorrow.</li> <li>• Does not want to burden me with her feeling. It's not fair on a Friday night.</li> <li>• Told her she can ring me any time if she wants to talk about her feelings.</li> </ul>
25-08-07	2134	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• Talk to HS about how her day was.</li> <li>• She has come back from her mums re dinner (usual Saturday night)</li> </ul> <p>Tony Mokbel</p> <ul style="list-style-type: none"> <li>• She spoke to him today</li> <li>• He was asking fishing questions [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• HS just kept saying she did not know.</li> <li>• HS a little bit worried and it seemed to be test questions.</li> <li>• He was very curious and inquisitive.</li> <li>• She can pick him though and knows how to play him.</li> <li>• She suspects it is coming from Kabalan Mokbel.</li> <li>• He is ringing back tomorrow for more questions.</li> <li>• She says that [REDACTED] at the moment. HS</li> </ul>

DISTRIBUTION:

ORIGINAL ELECTRONIC COPY: TO HSMU

COPY: AT SDU

Page 21 of 25



Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Told her I would speak to Dale Flynn about [REDACTED] for safety reasons.</p> <ul style="list-style-type: none"> <li>• She will be seeing [REDACTED]</li> <li>• She has told [REDACTED] that he needs to make a decision soon as [REDACTED] will brief a QC early next week and then [REDACTED] can't change his story. A barrister won't put up with that.</li> <li>• Karl KHODER offered HS [REDACTED]</li> </ul> <p>Action: Verbally disseminated above information to Gavin Ryan – Purana</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• She saw him today and he gave her a record of interview.</li> <li>• [REDACTED] interviewed him regarding [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• HS met [REDACTED] at the coffee shop near her work.</li> <li>• He also asked HS to get a message to [REDACTED] that he has [REDACTED] and will have \$ [REDACTED] for him by the end of the week.</li> <li>• In addition to the \$ [REDACTED] he said he will have [REDACTED] for HS to hold onto.</li> <li>• He said she can take her fees from that.</li> <li>• He is bragging that he has police on home 24/7 because they think he is [REDACTED] and has [REDACTED]</li> <li>• He apparently told police at the interview that he does not have to say anything. If youse think I did it then you prove it and charge me.</li> <li>• Talk about how cocky he is re this. [REDACTED] confidence.</li> <li>• In interview he says to police that HS told him that he has to stay mute.</li> <li>• She notes that police allowed him to [REDACTED] on his [REDACTED] so she surmises that his [REDACTED] – Not confirmed in any way.</li> <li>• Talk about whether [REDACTED] would admit to HS or in any forum that he may be involved in the [REDACTED].</li> <li>• She is not sure.</li> <li>• [REDACTED] is of the belief that he is being followed and recorded 24/7 by [REDACTED] and [REDACTED]</li> <li>• He wants to see HS tomorrow and talk about it more.</li> <li>• HS notes that [REDACTED] is very clingy of late. Talk about that he is obviously feeling the heat from police investigations.</li> </ul> <p>[REDACTED] – (born [REDACTED]) MNI: [REDACTED] IBR: [REDACTED] Cni: [REDACTED]</p> <p>Action: Verbally disseminated above information to [REDACTED] for relay to [REDACTED]</p> <p>General talk about;</p> <ul style="list-style-type: none"> <li>• Jacque EL HAGE ringing her again toady desperately wanting HS to</li> </ul>

DISTRIBUTION:

ORIGINAL ELECTRONIC COPY: TO HSMU

COPY: AT SDU

Page 23 of 25



Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>come to his birthday dinner tonight at Silks. Disappointed she is not coming. [REDACTED]</p> <ul style="list-style-type: none"> <li>• HS talked about going to Chadstone today to buy a birthday present.</li> <li>• She only lasted 15min and had to leave. Felt claustrophobic with all the people around. She could not help it.</li> <li>• Talk of feelings of withdrawal she has. Can't stand being around people just want's to be left alone.</li> <li>• Solicitor 1 [REDACTED] did not ring today. HS was expecting him to ring for a coffee.</li> <li>• [REDACTED]</li> </ul> <p>General Talk re;</p> <ul style="list-style-type: none"> <li>• General talk about what she did last night.</li> <li>• She stayed home and watched movies she got from Bali.</li> <li>• Talk about her feeling of depression and the situation she finds herself in.</li> <li>• She thought by getting the Mokbel's in jail it would rid her of her problems.</li> <li>• She feels this is now not the case.</li> <li>• [REDACTED]</li> <li>• Discussed that if she does not change her ways she will end up back like 2004 and stroke. – HS agrees.</li> <li>• 2257hrs – call cuts out. [REDACTED]</li> </ul>
25-08-07	2258	<p>Call from x 3838.</p> <ul style="list-style-type: none"> <li>• Advised re [REDACTED]</li> <li>• Will [REDACTED] tomorrow.</li> <li>• In the meantime she will have to ring me.</li> <li>• If nothing of note, she will try not to ring me tomorrow and speak to me Monday.</li> </ul>
26-08-07	1751	Return call to x 3838; No answer.
26-08-07	1855	Return call to x 3838; No answer.

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING

Handler's Name:

Fox-O

Date:

14-03-08

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.

Updated 07/06

VP1092A

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

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

Informant Registration No:

ICR No:

ICR Date Range From:  To:  (Maximum 10 Day Period)

Handler's Name:  Rank & No:

Controller Advised Prior To Contact:  Yes  No

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

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

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
27-08-07	0811	Return call to x 3838. No answer.
27-08-07	0816	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• HS sick with the world</li> <li>• [redacted] rang HS yesterday.</li> <li>• He was going on about how there are rumours that HS has been saying that [redacted] is getting \$ [redacted]</li> <li>• Secondly he has heard from one of [redacted] waiting for him when he gets out and there is one for HS also.</li> <li>• This has made her paranoid. She is sick to death of all these issues all the time. She is at the end of her tether.</li> <li>• These threats are getting to her as it is all behind her back.</li> <li>• [redacted] has heard this from his [redacted]. She got it from one of her [redacted] is close to [redacted]</li> <li>• [redacted] has said that these threats are coming from the [redacted] camp.</li> <li>• [redacted] said that [redacted] is coming to visit him either today or tomorrow. HS has told [redacted] to mention it to him.</li> <li>• Told her I would speak to Dale also.</li> </ul> <p>[redacted]</p> <p>Action: Verbally disseminated above information to Dale Flynn – Purana</p> <p>Asked HS about Danny Hafner visit yesterday with his family in her office.</p> <ul style="list-style-type: none"> <li>• Danny returned a ring of hers that he had mended by a jeweller friend of his.</li> <li>• Talk about how good a job this person did with her ring.</li> <li>• Hafner has a new baby he was showing off to her.</li> </ul> <p><b>HAFNER Danny @ Darren John HAFNER</b> [redacted] MNI: [redacted]</p> <p>HS gets a call on her mobile. She will ring me back.</p>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
27-08-07	0837	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• Call was from Adam Ahmet. Gen chat like he does sometimes.</li> <li>• HS likes talking to him. There are no issues like [REDACTED] and [REDACTED] all the time.</li> <li>• HS did not hear from Fezollari yesterday.</li> <li>• They did not meet.</li> <li>• Nothing new here.</li> </ul> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• She had another meeting with [REDACTED]</li> <li>• He admitted that he still periodically talks to [REDACTED] and gives him information.</li> <li>• Discussed how to take this with a grain of salt in that he is an [REDACTED]</li> <li>• HS says they are moving on the right direction now and HS is close to getting proper instructions from [REDACTED]</li> <li>• He wants to plea to the charges.</li> </ul> <p>[REDACTED]</p> <p>Health / Emotion</p> <ul style="list-style-type: none"> <li>• HS is feeling depressed today.</li> <li>• She thought having the weekend would make her feel better than she did on Friday. This is not the case and she says she feels worse.</li> <li>• She saw her make up friend last night and had a good cry to her.</li> <li>• HS original motivation was to get away from all these people / criminals.</li> <li>• She thought by talking to police she could get them all locked up. (Mokbel's especially)</li> <li>• But she says she still can't get away from these people even in jail and on top of that [REDACTED] talks to much which causes her new headaches.</li> <li>• Explained the catch 22 position of HS in that to still talk to police she has to stay close to these people, which compounds her feelings of depression.</li> <li>• Offer made again for professional help is she wants to talk about her feelings of depression and get something done about it.</li> <li>• Talk about for her own good health she has to change what she is doing.</li> <li>• Talk about the failed psych attempt in talking to [REDACTED] HS did not like her at all. "She had no fucking idea."</li> <li>• Told HS that all we asked was she gave it a go and she did.</li> <li>• Offer still there for HS to speak to someone else.</li> <li>• HS does not want that. All they will do is offer prescription medication.</li> <li>• Agreed that medication is not the answer.</li> </ul> <p>She mentions she does not want to take her frustrations out on me.</p> <p>OPI hearings for HS:</p> <ul style="list-style-type: none"> <li>• HS says that the QC's she was considering to approach are all busy for the next 4 weeks. This includes [REDACTED] who HS was most keen use.</li> <li>• She is now thinking of using [REDACTED] Barrister 1 He is apparently available.</li> <li>• Talked to HS about what we discussed on Thursday with Sandy The strategy to use on whatever QC about her plight is good enough for her to use the services of anyone she likes.</li> <li>• HS says [REDACTED] Barrister is not the best choice but knows what to say to him.</li> </ul> <p>on</p>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• She may approach him later today.</li> </ul> <p>HS will speak to me later in the day.</p>
27-08-07	1314	Return call to x 3838. No Answer.
27-08-07	1316	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• HS is tired and depressed.</li> <li>• She has had 3 Panadine Forte today.</li> <li>• Karl KHODER has said that he has [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul> <p>Mark LANTERI's house;</p> <ul style="list-style-type: none"> <li>• The house that Lanteri lives in [REDACTED]</li> <li>• [REDACTED]</li> </ul> <p>Note: previous ICR049 for 3838, she calls him first name [REDACTED]</p> <ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• HS has advised Karl KHODER [REDACTED]</li> <li>• [REDACTED]</li> <li>• LANTERI has been one of the ones bagging the HS the others that she is a dog.</li> <li>• HS suspects that Karl KHODER saw Lanteri on Saturday night when he went to Kabalan Mokbel's place.</li> <li>• She also suspects that this may be where the threats originated from [REDACTED]</li> <li>• General talk about how this is a good example of why [REDACTED] cannot be trusted and she should be very careful around him.</li> <li>• Understood.</li> </ul> <p><b>LANTERI Mark Anthony @ born Mark BARKER (born [REDACTED])</b>  MNI: [REDACTED]</p> <p>[REDACTED] is the address in question.</p> <p>[REDACTED] has been advised of this address in the past by Anderson-DS and Peter Smith</p>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Action: Verbally disseminated above information to Gavin Ryan and Jim Coughlin – Purana</p> <p>██████████</p> <ul style="list-style-type: none"> <li>• ██████████ is coming to see HS is ½ hour.</li> <li>• She said it was important and won't talk on the phone.</li> <li>• HS has not heard from ██████████ today and does not know what it is about.</li> <li>• She will ring me tonight and tell me.</li> </ul> <p>OPI Hearings</p> <ul style="list-style-type: none"> <li>• She has not spoken to ██████████ <small>Barrister 1</small> yet about the OPI hearings.</li> <li>• Talk about ██████████ <small>Barrister 1</small> is not the ideal choice for her but all the others are tied up for the next month and unavailable. This includes ██████████</li> <li>• Talk about if she really wants ██████████ this is her choice.</li> <li>• What can OPI do about it? 10</li> <li>• HS says if they deny her this legal access based on the time delay then isn't that denial of natural justice?</li> <li>• HS has already thought about this and will ring the OPI to check.</li> </ul> <p>██████████ committal</p> <ul style="list-style-type: none"> <li>• The ██████████ has e-mailed the HS about updates for ██████████ but she says clearly he has not been ██████████</li> <li>• She sees this as a concern.</li> <li>• Told HS that ██████████ is aware ██████████ approach to her therefore all correct.</li> </ul> <p>HS will speak to me later on.</p>
27-08-07	1725	<p>Return call to x 3838;</p> <p>██████████</p> <ul style="list-style-type: none"> <li>• All she wanted to talk about was her ██████████</li> <li>• Nothing new. HS says she is very, very dumb. Worse than ██████████</li> </ul> <p>OPI Hearings and HS:</p> <ul style="list-style-type: none"> <li>• HS rang OPI to find out available hearing dates.</li> <li>• They had none in particular and were waiting for ██████████ to indicate their availability.</li> <li>• HS now thinks that she can use ██████████ because she got impression that hearing might still be a few weeks ago.</li> <li>• HS has now approached ██████████ about her plight and he his happy to take on her case. 10</li> <li>• His attitude is that he wants copies of the transcript so far and he intends having the HS answer no more questions.</li> <li>• ██████████</li> <li>• HS is now happy with this situation and it is the first time she has felt someone is sticking up for her.</li> <li>• HS will work around ██████████ availability dates and then let OPI know.</li> </ul> <p>10</p>

DISTRIBUTION:

ORIGINAL ELECTRONIC COPY: TO HSMU

COPY: AT SDU

Page 4 of 26

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Action: Updated controller re Ian Hill representing HS for OPI.</p> <p>██████████</p> <ul style="list-style-type: none"> <li>• ██████████ rang HS saying that he is seeing ██████████ and ██████████ tomorrow re his court case.</li> <li>• He is coming to see her shortly to talk about it.</li> <li>• Told her not a good idea if he is coming to see her solely to talk about this topic owing to instructions already given.</li> <li>• HS says that the other reason he is coming is to talk about his charges and his options for defending them or pleading.</li> <li>• She also hopes that he has more money for her regarding payment for legal services last year. HS stressed this was for last year and not for current work.</li> <li>• Instructed HS, again, not to get involved with talk about tomorrow or ██████████ potentially ██████████. She says she won't.</li> <li>• We have already discussed that this is not a good idea because if it goes wrong then don't want ██████████ going around saying HS talked him into it.</li> <li>• HS argues with me on this point saying that Sandy instructions only related ██████████</li> <li>• Told No. The instructions are a blanket not to get involved with this aspect of ██████████. This is because ██████████ can still talk about the HS and the perception that she talked me into it re getting a reduced sentence – ██████████</li> <li>• Warned her that he will write the blame off on her if it does not work out for him. HS gets frustrated at this line of argument.</li> <li>• She again sees this a trust issue.</li> <li>• Explained it is not a trust issue re keeping things from her, but all about keeping ██████████ mouth shut from spreading gossip / rumours about her if he ends up in jail and bitter.</li> <li>• She gets a call and has to take it.</li> <li>• She wants to continue talking about this later on.</li> </ul> <p>Action: Updated ██████████ and controller that ██████████ telling people he is ██████████ tomorrow.</p>
27-08-07	1824	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• ██████████ has just left meeting with her in her chambers.</li> <li>• He talked blow by blow description about what ██████████ and ██████████ told him today.</li> <li>• He has already said that he will ring her after ██████████ with them and tell her all about what they said.</li> <li>• She has told him that she does not want to know unless it has something to do with ██████████</li> <li>• Re-iterated to HS that she is not to get involved with any ██████████ or let him think in any way that she may be involved.</li> <li>• As already agreed, ██████████ and we do not want him having any perception that he can bad mouth her and spread vicious rumours.</li> <li>• Understood by HS.</li> </ul> <p>Call cuts out. Re-call HS at 1832hrs.</p>

DISTRIBUTION:

ORIGINAL ELECTRONIC COPY: TO HSMU

COPY: AT SDU

Page 5 of 26

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• Tony Mokbel has rang HS 5 times today.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• Then whilst talking to Tony Mokbel, Karl KHODER walks in. He overhears conversation about the bushfires and knows it must be Tony Mokbel.</li> <li>• Karl KHODER then gets on the phone and the two talk like they are old buddies. The loyalty is still there with Karl.</li> <li>• Karl KHODER explains he was at a BBQ at Kabalan's place on Saturday night.</li> <li>• Karl KHODER asks if Tony Mokbel got his message. Tony Mokbel obviously says no.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• After the call HS says she went off at Karl for spreading rumours that he does not know are true or not.</li> <li>• Karl KHODER says I was just relaying what I had heard. He acknowledged that he has no proof.</li> <li>• Karl KHODER said he heard this on the weekend and at Kabalan's BBQ on Saturday.</li> <li>• The Karl KHODER tells the HS that Tony Mokbel asked him to remind her to [REDACTED]</li> <li>• HS says she is not doing it for obvious reasons.</li> <li>• [REDACTED]</li> <li>• Last arrangement with Tony Mokbel was for him to ring Kabalan Mokbel tonight after 7pm. Karl said he will be there and they can talk further then.</li> </ul> <p>Tony MOKBEL (born [REDACTED] MNI: [REDACTED])  Kaelan MOKBEL @ Kabalan (born [REDACTED] MNI: [REDACTED])</p>



Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• HS says this will all be coming from Roula Mokbel.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• Horty in jail, She went out to Sills at Crown on sat night with Jacque El HAGE and other Mokbel associates.</li> <li>• HS positive that [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul> <p><b>Zaharoula MOKBEL</b> (born [REDACTED] MNI: [REDACTED] Cni: [REDACTED])</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• HS states that she re-iterated to him again that he is going to jail on charges [REDACTED]</li> <li>• He knows he is gone on these charges and he has been given his options.</li> <li>• Talk about how [REDACTED] will try and play everyone right up to the last minute to get the best deal for him.</li> <li>• More fool him. His choice.</li> </ul> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• HS tells me that she has spoken to [REDACTED]</li> <li>• She simply put on the records that [REDACTED] has concerns that his life is in danger because of what [REDACTED] are doing to him.</li> <li>• [REDACTED] stated they have no information that this is the case and if he does feel like that then he should come and see them.</li> <li>• HS offered that if they want to arrest him again to ring her and she will facilitate this. – for what it is worth.</li> <li>• All she wants to do is be able to say to [REDACTED] that she did carry out his instructions.</li> </ul> <p>For our information only</p> <p>[REDACTED] – (born [REDACTED]) MNI: [REDACTED] IBR: [REDACTED] Cni: [REDACTED]</p> <p>1903. Call cuts out. Recall HS.</p> <ul style="list-style-type: none"> <li>• HS talks about a letter sent to [REDACTED] from [REDACTED]</li> <li>• It is formal letter handing over all of [REDACTED] files re change of solicitor.</li> <li>• In one part it confirms that some documents may have been destroyed.</li> <li>• HS says this is illegal as must it be kept for 7 years.</li> <li>• Secondly she suspects [REDACTED]</li> </ul>

DISTRIBUTION:

ORIGINAL ELECTRONIC COPY: TO HSMU

COPY: AT SDU

Page 7 of 26

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>SDU Management</p> <ul style="list-style-type: none"> <li>Reminded HS that if [REDACTED] gets back [REDACTED] wanting to talk about meet with [REDACTED] then not to get interested in same.</li> <li>She stated she would only be interested in things that relate to the Committal and will be strict on that with [REDACTED]</li> <li>[REDACTED]</li> </ul> <p>Action: Verbally disseminated above information to Gavin Ryan – Purana</p> <p>[REDACTED]</p> <p>[REDACTED] Home loan paid off.</p> <p>[REDACTED] has admitted to HS that he checked [REDACTED] home loan on the internet the other day. [REDACTED] signed him up for it and therefore has access to check it.) The loan is through [REDACTED] Bank and it was in arrears \$12k. When [REDACTED] checked it the other day the loan is now fully up to date. HS suspects that [REDACTED] has paid the \$12k for him.</p> <p>[REDACTED] MNI [REDACTED]</p> <p>Action: Verbally disseminated above information to Green-O - DTF</p> <p><u>SDU Management</u></p> <ul style="list-style-type: none"> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>[REDACTED]</li> <li>General talk about the HS having Qantas shares and not being able to change her address because she no longer has the SRN number.</li> <li>Provided advice on how to get the SRN number.</li> </ul> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>HS was thinking today re [REDACTED] that maybe they got an old address of [REDACTED] from an old phone book which is why they got the wrong house.</li> <li>Told her good theory and I would check.</li> </ul> <p>[REDACTED] (born [REDACTED] MNI: [REDACTED] [REDACTED] MNI [REDACTED]</p> <p>Note: This information already reported by Anderson-DS – A/C</p>
28-08-07	1012	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>As soon as [REDACTED] hung up from [REDACTED] he rang HS.</li> <li>Excited that he is meeting [REDACTED] at [REDACTED]</li> </ul>

DISTRIBUTION:

ORIGINAL ELECTRONIC COPY: TO HSMU

COPY: AT SDU

Page 8 of 26

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• [REDACTED] wanted to know if [REDACTED] is coming also.</li> <li>• [REDACTED] said so they do not know that I have rung you [REDACTED] from [REDACTED]</li> <li>• Therefore he knows he should not be telling anyone.</li> <li>• HS has been out this morning to see [REDACTED]</li> <li>• [REDACTED]</li> <li>• General chat re this.</li> </ul> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• [REDACTED] rang last night to say [REDACTED] has come to see him and now [REDACTED] wants to speak to the HS about that meet.</li> <li>• Solicitor 1 [REDACTED] also wants to see HS again.</li> <li>• She is seeing her oral surgeon at 3pm in Collins Plaza.</li> <li>• She will also speak to Ian Hill about her OPI matter.</li> </ul> <ul style="list-style-type: none"> <li>• Talk about how [REDACTED] wants a copy of the transcripts of the previous hearings so he can mount a case for bias application.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul> <ul style="list-style-type: none"> <li>• Talk about it is good she is getting legal representation now. She wished she had of some it from the start.</li> <li>• She still cannot see the reason why she has been called as Gavin Ryan already knows everything she knows about the Hodgson murder.</li> <li>• This hearing just puts her at risk of what she says being made evidence and then this causes untold complications for her and her safety.</li> <li>• Told OPI can call whoever they like to these hearings. No control over this.</li> </ul> <p>HS is heading back into the city to her chambers. She is on the Monash freeway at present.</p> <p>[REDACTED] also told her this morning that he did go to [REDACTED] place last night and spoke to [REDACTED] on the phone about [REDACTED]</p> <p>Discussion how [REDACTED] is still playing both sides of the fence and cannot be trusted. HS is surprised we are talking to him at all.</p> <p>She will ring me later this afternoon when [REDACTED] no doubt will ring her.</p> <p>[REDACTED]</p> <p>[REDACTED] committal.</p> <p>[REDACTED] is giving her updates anyway.</p>
28-08-08	1400	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• [REDACTED] apparently mentioned the HS a lot today at meeting with [REDACTED]. Told her I will talk to [REDACTED] later and get a full briefing.</li> <li>• [REDACTED] described the other person as [REDACTED] with hair. His name was [REDACTED]</li> <li>• She gets a call from Purana. (Jim Coughlin) and will ring them back.</li> </ul>

DISTRIBUTION:

ORIGINAL ELECTRONIC COPY: TO HSMU

COPY: AT SDU

Page 9 of 26

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>OPI</p> <ul style="list-style-type: none"> <li>• HS has spoken to at length to [REDACTED] She has said she has spoken to Gavin Ryan re the threats on her life.</li> <li>• Ian's view is to ring OPI and request a complete transcript.</li> <li>• In the absence of the transcript then [REDACTED] is of view that she should not answer any more questions and risk getting charged.</li> <li>• [REDACTED]</li> <li>• She says that she now has to assume the role of client and listen to her barrister's advice.</li> <li>• She now thinks that if this continues on the path that it is there is real risk she will be charged and then her identity will come out.</li> <li>• How will she be protected then?</li> <li>• General talk about this and that by going in there talking the truth is best option.</li> <li>• She has a lot to say re [REDACTED] today and the feedback from meeting with [REDACTED]</li> <li>• She is off to see her oral specialist now and she has to talk to him about the stresses in her life but cannot say everything.</li> <li>• She is feeling more and more out of control with her life. Is sick of dealing with the issues. Feels like has hit a brick wall and does not know what to do now.</li> <li>• She will talk to me more about all this after 5pm.</li> </ul> <p>Action: Updated controller re above.</p>
28-08-07	1638	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• She was just ringing me to say that she can't talk now. Has heaps to tell me about [REDACTED] She will be available to talk after 6.30pm.</li> <li>• She has just returned from her oral surgeon specialist.</li> <li>• He is very concerned with her health.</li> <li>• She told him about all the stresses in her life, Tony Mokbel and the threats on her life. Did not mention SDU obviously.</li> </ul> <p>Call cuts out. Recall at 1641hrs.</p> <ul style="list-style-type: none"> <li>• Talk re oral surgeon visit.</li> <li>• Her condition is stress related.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• She talks about this is all very well but how does she get away from everything in her life.</li> <li>• [REDACTED]</li> <li>• She talks about maybe giving everyone up and then going into witness protection.</li> <li>• Cautioned re this attitude as witness protection is last resort. Better to protect her identity than having to live on the run in witness protection.</li> <li>• She claims to be at the end of her tether. She says she cannot cope anymore with all the stress in her life.</li> <li>• Just wants to get away but cannot see a way.</li> <li>• She does not want to talk about it now. Does not want to get angry.</li> </ul>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• He has mentioned on the phone that he is back in with [REDACTED] and has done a deal to give information.</li> <li>• [REDACTED] to look after him re no jail.</li> <li>• [REDACTED] is going to drop charges for him also.</li> <li>• Told HS this is opposite to what I have heard – will check with [REDACTED]</li> <li>• HS has some work to do and a small legal conference to go to for an hour. She will ring later after 6.30pm.</li> </ul> <p>Action: Updated Controller and [REDACTED] re [REDACTED] and HS health.</p>
28-08-07	1838	<p>Return call to x 3838;</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• Told her about [REDACTED] feedback re [REDACTED] today.</li> <li>• [REDACTED] has lied to her about what happened today.</li> <li>• [REDACTED] rang her this afternoon. They are meeting tomorrow re the charges of the brief,</li> </ul> <p>[REDACTED] view of the meeting today with [REDACTED]</p> <ul style="list-style-type: none"> <li>• Went to [REDACTED] Rd.</li> <li>• [REDACTED] was the meet.</li> <li>• [REDACTED] was going to ring him back with a [REDACTED]</li> <li>• [REDACTED] told [REDACTED] that police had to intervene in 3838's life because so stressed re [REDACTED] Solicitor 2 [REDACTED] Not eating / constant pain etc.</li> <li>• He says he now knows categorically that [REDACTED]</li> <li>• [REDACTED] thinks that because nothing has happened to [REDACTED] months now [REDACTED]</li> <li>• [REDACTED] said he read [REDACTED] body language with the way he answered my question and that confirmed to me [REDACTED]</li> </ul> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• [REDACTED] will be getting a new sim card straight away so that [REDACTED] can ring him and [REDACTED] can tell him this new news.</li> <li>• [REDACTED] said he is going to make statements against [REDACTED] – that's all they want!!!!</li> <li>• According to [REDACTED] he said that HS phone is off because she talks to [REDACTED] after 5pm every day. He wanted to warn her.</li> <li>• He has promised [REDACTED] that anything [REDACTED] him.</li> <li>• Therefore, if HS wants [REDACTED] [REDACTED] and [REDACTED]</li> <li>• [REDACTED] won't [REDACTED]</li> <li>• Therefore [REDACTED] and [REDACTED]</li> <li>• Discussed also that no doubt he will be ringing [REDACTED] as well if HS ever gave him names to try and eliminate – very dangerous.</li> <li>• Allegiance to [REDACTED] is for fear of [REDACTED] life / reputation. It is also about keeping his reputation in the [REDACTED] community.</li> </ul>

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• This would be the last thing he would want to destroy.</li> <li>• Plus [redacted] has lost a [redacted] belonging to [redacted] and [redacted] that has been seized by police. Therefore he has a lot of explaining to do.</li> <li>• He said he explained to [redacted] that it is business as usual for him because he no longer doing crime and he is a very busy man so they have arranged for meets after hours or on weekends.</li> <li>• His [redacted] understood about these work commitments and said he also asked to be considered re having to look after his [redacted] during the day.</li> </ul> <p>Action: Updated Controller and [redacted] re above.</p> <p>HS has told [redacted] that she is meeting [redacted] tomorrow in hope to resolve committal.</p> <p><u>NOTE:</u> HS states if [redacted] was shown an SMS by [redacted] don't worry about the number as it is from a [redacted] connected (her partner – [redacted]. Apparently [redacted] gave this number to [redacted] talking about some type of threat from [redacted]</p> <ul style="list-style-type: none"> <li>• He also said [redacted] asked a number or questions about if he knew whether [redacted] had [redacted]. He told [redacted] he had heard from [redacted] and [redacted] on the weekend re this rumour.</li> <li>• HS suspects that it was [redacted] who told [redacted] on the weekend [redacted]</li> </ul> <p>Roula Mokbel.</p> <ul style="list-style-type: none"> <li>• She has been to see Alistair GRIGOR (solicitor) [redacted]</li> <li>• [redacted]</li> <li>• [redacted]</li> <li>• [redacted]</li> <li>• [redacted]</li> <li>• [redacted]</li> <li>• [redacted]</li> </ul> <p>[redacted]</p> <p>[redacted]</p> <p>Action: Verbally disseminated above information to Gavin Ryan - Purana [redacted]</p> <ul style="list-style-type: none"> <li>• Told HS that [redacted] had seen [redacted] today.</li> <li>• [redacted] fished around the threats topic for [redacted] to bring it up. He didn't.</li> <li>• Cautioned HS not to mention it to [redacted] because he may twig that she is getting updates from [redacted] or something.</li> <li>• She said she won't.</li> <li>• [redacted] always rings her the next day after talking to [redacted]</li> </ul>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>██████████ has just rung. He is downstairs waiting. They are going around the corner for coffee.</p> <p>She will ring me after the meet. Maybe a couple of hours.</p>
28-08-07	2138	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• She has got back from ██████████ meet.</li> <li>• He is off his tree. Lying through his teeth.</li> <li>• Nothing more really than discussed at 1838 call.</li> <li>• He apparently said; "To be frank ██████████ I'm here because I want to be here. I hate drug dealers ██████████"</li> <li>• They asked about ██████████, ██████████, ██████████. He did not mention ██████████. ██████████ said to me that they are dogs. You can tell from his body language!!!</li> <li>• ██████████ believes he has got ██████████ back under his wing.</li> <li>• General talk about ██████████ instructions for the charges on the brief.</li> </ul> <p>(Note: This information not disseminated)</p> <ul style="list-style-type: none"> <li>• HS says that she will tell ██████████ tomorrow what problems he has with the brief and what needs to be done to fix it. She says this is being fair.</li> <li>• She expects a resolution tomorrow anyway.</li> </ul> <p>Tony Mokbel</p> <ul style="list-style-type: none"> <li>• He has not rung today.</li> <li>• HS says this is because he has been getting updates from Karl KHODER</li> <li>• He will now be thinking why did HS not know this. Did she really know and not tell me. Is she holding back. Why etc.</li> <li>• He will be thinking the worst.</li> <li>• Her concern is that this is all things that will eventually add up to Tony turning on her. ██████████</li> </ul> <p>HS reminds me that whatever Tony Mokbel says about HS when he gets back to Australia will not be true.</p> <ul style="list-style-type: none"> <li>• ██████████ has not been to get the fake phone yet. He wants HS to help him when he gets it. The number needs to get to ██████████ for him to ring it. 10</li> <li>• This can be done through ██████████</li> <li>• Maybe the number needs to be sent to ██████████ (possibly suggested this)</li> <li>• HS happy to do this if we want and therefore get the number for us.</li> <li>• Karl will probably get the new phone tomorrow.</li> <li>• ██████████ says he will speak to ██████████ tomorrow about giving up properties.</li> <li>• He expects ██████████ to say it is no problems giving up ██████████ properties so long as it is O.K. by ██████████ first.</li> <li>• Therefore ██████████ has to talk to ██████████ on the phone. 11 10</li> </ul>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Action: Verbally disseminated above information to Gavin Ryan – Purana.</p> <div data-bbox="454 286 1420 1355" style="background-color: black; width: 100%; height: 477px; margin-bottom: 10px;"></div> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• HS troubled as to why [REDACTED] has not spoken to [REDACTED] today about the threats.</li> <li>• HS has no reason why he would not mention it to [REDACTED] considering he knows that calls from [REDACTED] are all taped.</li> <li>• [REDACTED] definitely mentioned bullets waiting for him and her when she spoke to him the other day.</li> <li>• She will ring tomorrow and she will find out.</li> </ul> <div data-bbox="454 1713 1401 1787" style="background-color: black; width: 100%; height: 33px; margin-bottom: 10px;"></div> <p>Action: Verbally disseminated above information to Gavin Ryan and Dale Flynn – Purana.</p> <p>Tony Fezollari did not call today or keep his appointment. She confirms he [REDACTED] and is unreliable.</p>

DISTRIBUTION:

ORIGINAL ELECTRONIC COPY: TO HSMU

COPY: AT SDU

Page 14 of 26



Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>2244hrs            HS gets a txt from Rob Karam whilst on phone to me.            "Been away for a few days. Needed a bit of RR. See you on Monday."</p> <p>HS says something like have a good time and get some sun for me.</p> <p>Karam replies by saying "already away."</p> <p>HS says she did not know that he was away. Nothing arranged with him on Monday. Maybe this means he is back on Monday. Maybe he has gone to NZ as previously discussed.</p> <p>HS through txt tries to find out where he is. He does not reply.</p> <p>She will update me tomorrow if she finds anything out re Karam.</p>
29-08-07	0820	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• Just ringing to say she has looked at the money laundering provisions over night in the crimes act. S.195.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul> <p>Rob Karam</p> <ul style="list-style-type: none"> <li>• He sent a txt to HS overnight at 4.37am</li> <li>• "Won't be back until Monday unless you need me earlier."</li> <li>• HS replied: "why would I need you back earlier? Hope you are somewhere warm."</li> <li>• Told HS not to get into txt sentences with Rob Karam.</li> <li>• She needs to keep me up to date with all Rob Karam contact.</li> <li>• Understood.</li> <li>• HS says she does not know where Rob Karam is. This is the first time he has contacted her in 3+ days.</li> <li>• This is unusual as it is normally more frequent.</li> <li>• She presumes he must be busy [REDACTED]</li> </ul> <p>Action:            Not disseminated as Rob Karam [REDACTED]</p> <p>She will ring me this afternoon.</p>
29-08-07	1324	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• [REDACTED] today that [REDACTED]</li> <li>• [REDACTED] has been told.</li> <li>• They are trying to get to [REDACTED] because they know [REDACTED]</li> <li>• Unknown how.</li> <li>• [REDACTED] solicitor [REDACTED] told HS a few weeks ago when he was [REDACTED] that [REDACTED]. She has not told anyone.</li> <li>• Told her I would pass onto Gavin Ryan.</li> </ul> <p>[REDACTED]</p>

DISTRIBUTION:

ORIGINAL ELECTRONIC COPY: TO HSMU

COPY: AT SDU

Page 15 of 26

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Action: Verbally disseminated above information to Gavin Ryan - Purana</p> <p>Threat on HS [REDACTED]</p> <ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• HS says her worst fears have been confirmed.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul> <ul style="list-style-type: none"> <li>• The normal thing she would do in this circumstance is to ring up Bayeh and get in to come and confront him on his rumours.</li> <li>• She would ordinarily do this to put him in his place.</li> <li>• Another problem HS sees with Bayeh is his 'infection' of these rumours into the Mokbel's.</li> <li>• She is very stressed over all of this.</li> <li>• She talks about wanting to get away from it all because can't cope anymore.</li> <li>• It is all too much now.</li> <li>• These [REDACTED] threats are constantly on her mind and since all these phone threats have occurred they have done her head in with worry and she can't cope with her life.</li> <li>• The other worrying thing for her is that all these rumours will have a financial impact on her practice as no-one will want to use her. She will be seen and untrustworthy.</li> <li>• She talks about her day has been shit. She is sick of everyone using her.</li> <li>• She has had enough.</li> <li>• She has a lot to tell me but it can wait til later.</li> <li>• She just thought she would let me know re [REDACTED]</li> </ul> <p>Speak later.</p> <p>Action: Verbally disseminated above HS threats to Gavin Ryan and Dale Flynn – Purana</p>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
29-08-07	1634	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• [REDACTED] was asking today who [REDACTED] is.</li> <li>• HS said she did not know. It might be an assumed name??</li> <li>• [REDACTED] has told [REDACTED] all about [REDACTED] [REDACTED] sees this as a way to keep [REDACTED] out of jail. HS will talk to him re not worth it and be weary of what [REDACTED] says to him.</li> <li>• [REDACTED] has rang her 8 times today. She is sick of him.</li> <li>• [REDACTED] wanting to know if [REDACTED] available for [REDACTED] re his [REDACTED] HS tells him no.</li> <li>• General talk about how HS is of belief that she cannot get out of [REDACTED] [REDACTED] He just asked if [REDACTED] available.</li> <li>• She views it as our fault because we did not charge [REDACTED] with the [REDACTED] where she would have then been a witness.</li> <li>• Complains that she is not getting paid for this work.</li> <li>• Reminded her of our position on this. She doesn't have to do it especially if not getting any money.</li> <li>• It is not about this in her mind. She sees [REDACTED] as a [REDACTED] and risk. If she is not seen to be helping him, he may turn on her and spread even more rumours about her to [REDACTED] which will put her in even more danger.</li> <li>• At least as evidenced [REDACTED] is still [REDACTED] when he hears rumours about her being a dog.</li> <li>• General chat re this and [REDACTED]</li> </ul> <p>Health</p> <ul style="list-style-type: none"> <li>• She is about to ring her local GP to try and squeeze in an appointment.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• Told her this is a priority and ring me later tonight after the doctors.</li> </ul>
29-08-07	1748	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• She has spoken to the GP re her headaches.</li> <li>• He is worried about headaches to.</li> <li>• 0730hrs appointment tomorrow.</li> <li>• [REDACTED]</li> <li>• Discussed how this is worrying for her and not good.</li> </ul> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• Had a general chit chat from Barwon today.</li> <li>• He does this every now and then.</li> <li>• Nothing much said. She refers to him as old school and loyal.</li> </ul> <p>[REDACTED] (born [REDACTED] MNI: [REDACTED])</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• They talked this morning about [REDACTED] meeting yesterday.</li> <li>• [REDACTED] mentioned that [REDACTED] cautioned [REDACTED] about talking to people that they are regularly talking.</li> <li>• HS said told [REDACTED] that this comment was more directed at [REDACTED] in that he cannot keep telling his [REDACTED] and everyone about them talking.</li> </ul>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• HS asked if he told [REDACTED] about the threats and [REDACTED] that he spoke about on Sunday.</li> <li>• [REDACTED] said sort of, but not in the same detail.</li> <li>• Why? Because he wants to protect his 'sources' he said.</li> <li>• HS said it would not be hard to find out who they are. Either on his phone list or visitor's book.</li> <li>• He said that [REDACTED] told him he was doing an investigation into HS about her safety so [REDACTED] thought that [REDACTED] had it under control.</li> <li>• HS told [REDACTED] that he should have told [REDACTED] everything.</li> </ul> <p>Action: Verbally disseminated above information to Dale Flynn – Purana.</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• HS had a meeting with [REDACTED] this morning and [REDACTED]</li> <li>• [REDACTED] has been trying to find out where the car is that was seized by police.</li> <li>• They have been told by the informant that the car has been thoroughly gone through by a Forensic team and that the car was in pieces.</li> <li>• [REDACTED] dad has gone to the car company who owns the car and they have not got it anymore or won't give him access to the car.</li> <li>• They confirmed that the car was given back to them in pieces. The car company are trying to put it back themselves fore resale.</li> <li>• Once [REDACTED] looks at it and confirms money is no longer where Peter says it is, then they intend making a compliant to ESD re;</li> <li>• Theft of \$50k</li> <li>• Theft of \$1000 from inside console of car</li> <li>• Being assaulted and kicked during arrest by the arresting officers.</li> <li>• The informant lying in the witness box at the bail app.</li> <li>• [REDACTED] still has to find the car and double check that the money is not there.</li> </ul> <p>[REDACTED] born [REDACTED] MNI: [REDACTED]</p> <p>Action: Verbally disseminated above information to Gavin Ryan – Purana</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• He told HS about meeting with [REDACTED] yesterday.</li> <li>• They discussed with [REDACTED] making a statement about the [REDACTED]</li> <li>• [REDACTED] is happy to do this but he wants HS to tell [REDACTED] that he wants the statement kept secret.</li> <li>• HS says that you don't have to worry about [REDACTED] telling anyone – it's the people who [REDACTED] is with [REDACTED] that he has to worry about. ie; [REDACTED]</li> <li>• [REDACTED] agreed re cannot trust [REDACTED]</li> <li>• [REDACTED] that he is only listening to HS re advice for the plea.</li> <li>• HS has told [REDACTED] no money, then no acting for him.</li> <li>• She does not expect to be paid.</li> <li>• She knows she should not be acting for him in the circumstances but says she cannot think of any reason why cannot represent.</li> <li>• Talked about [REDACTED] (she acted for him)</li> <li>• [REDACTED] get his soli to ring him so as to get things moving.</li> <li>• [REDACTED] told HS it will be her..</li> <li>• She says she cannot get out of it.</li> </ul>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Action: Verbally disseminated above information to Dale Flynn – Purana</p> <p>Horty Mokbel</p> <ul style="list-style-type: none"> <li>• GRIGOR saw Horty and Mild at Barwon today.</li> <li>• They are [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul> <p>Action: Verbally disseminated above information to Gavin Ryan – Purana</p> <p>Tony Mokbel</p> <ul style="list-style-type: none"> <li>• Confirmed that he did ring HS last Friday so we will capture his private jail number whilst also checking for Rob Karam's number.</li> <li>• He is ringing every day at the moment.</li> <li>• He is just controlling things like normal – even from jail.</li> <li>• He has not rung for a couple of days now.</li> <li>• She says this is because he will have suspicions about her re not knowing anything about [REDACTED].</li> <li>• He will be thinking did she really not know or is she just not telling me and if so why???</li> <li>• This causes her more stress and anxiety.</li> </ul> <p>OPI</p> <ul style="list-style-type: none"> <li>• She has given [REDACTED] the OPI card to ring them.</li> <li>• He will sort out availability dates and request the transcripts.</li> <li>• She has told him what her oral surgeon has said and re needing 3 months off. Hill though this was good. Get a certificate and adjourn OPI for three months.</li> <li>• We will talk more in depth about these issues another time.</li> <li>• She cannot be bothered at the moment.</li> </ul> <p>Solicitor 2 [REDACTED] issue [REDACTED]</p> <ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul> <p>1845hrs</p> <ul style="list-style-type: none"> <li>• She gets a call from Karl KHODER.</li> <li>• She tells him that she is at the office reading his brief.</li> <li>• Karl KHODER tells her he is coming over re dinner.</li> </ul>

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• She agrees.</li> <li>• [REDACTED]</li> <li>• He will talk more about this and what happened to him today when they meet for dinner. 20 minutes away.</li> </ul> <p>[REDACTED] issue</p> <ul style="list-style-type: none"> <li>• Reassured her that Dale is fully investigating the threat on her [REDACTED]</li> <li>• She says in normal circumstances, she would really just ring him and have it out with him on phone. Or if he wanted come to her office and meet.</li> <li>• Unknown if he would come and see her.</li> <li>• Talked about the longer it is left, the more rumours he can spread and the worse it can get for her.</li> <li>• She says if she told the [REDACTED] they would sort it out for her straight away no questions asked.</li> <li>• Told her this is not the answer obviously. Let Dale do his work.</li> <li>• She still has the recording device by her bed to use for suspicious calls at night.</li> </ul> <p>Mirko BAGARIC – Law Professor fro Tony Mokbel.</p> <ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul> <p>(Not disseminated re defence legal issues)</p> <p>She is off to see Karl KHODER now. Will call me tomorrow.</p>
29-08-07	2149	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• Karl KHODER update re meet tonight</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul>

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>General talk then about;</p> <ul style="list-style-type: none"> <li>• Her health and feelings of depression;</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• Current news topics – AFL football drugs, suspected murder in Colac in 1976 re police, Dr Harneef and Federal Government abuse of powers.</li> <li>• Talk about books she likes. This helps to relax her. Reads Jack reacher series.</li> <li>• TV shows she likes. She watched the new Homicide Show on Ch7. It was no good.</li> <li>• Things she likes to do that relax her. Holidays / books.</li> </ul> <p>She is tired and off to bed now.</p> <p>She is feeling a bit better now after this general chat.</p>
30-08-07	0831	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• She has just come back from the GP.</li> <li>• He has told her if she does not slow down and have a break she is on track for another stroke.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• Sounds like she appreciated it. He told her how it was without clouding the issue.</li> <li>• [REDACTED]</li> <li>• He has also prescribed mild anti-depression tablets.</li> <li>• (To help her cope and help with sleeping)</li> <li>• General talk about how she needs to adhere to this advice.</li> <li>• No good sitting in intensive care again if all that was needed was a couple of months off.</li> <li>• HS asked how she would cope financially is she took a couple of months off.</li> <li>• She said her rent is paid 6 months in advance so that is not a problem.</li> <li>• She has her car loan repayments.</li> <li>• Apart from that it would not be that bad.</li> <li>• All HS worries about is;</li> <li>• Mokbel's and what they can do to her. Talked about even that threat will still exist when they are all finally sentenced and locked away – that won't change. She understands this.</li> <li>• Threats on her life. Hopefully that will be dealt with by Dale soon.</li> <li>• OPI. Dragging on but nearly finished.</li> <li>• Talk about her fears about her practice and if she is not around she will loose client base. Assured that can be got back after a few months. Her clients will all return. No need to worry there because she is good at what she does and people will always want that kind of service.</li> <li>• She is seriously considering taking a few months off now.</li> <li>• She will look at her diary this afternoon to see what can be moved.</li> <li>• Also reminded her that her phone needs to be turned off whilst having a break because this is the cause of most of the stress.</li> <li>• She acknowledges this.</li> </ul>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• She gets txt from [REDACTED] whilst talking to me.</li> <li>• States that he has [REDACTED]</li> </ul> <p>[REDACTED]</p> <p>Danielle McGuire</p> <ul style="list-style-type: none"> <li>• HS has got a e-mail this morning from her.</li> <li>• She talks about how hard it is over there for her and the baby.</li> <li>• Talks about her feelings of guilt for [REDACTED] being in jail.</li> <li>• She sounds quite remorseful on what has happened to Rene and that she does not deserve this.</li> <li>• She wants to come back to Victoria and see everyone but the baby has not got a birth certificate and cannot get a passport.</li> <li>• With applications etc it is still a month away.</li> <li>• She talks about [REDACTED] trying to help [REDACTED] get out. She really hopes this works out.</li> </ul> <p>[REDACTED]</p> <p>Action: Verbally disseminated above information to Gavin Ryan – Purana</p> <p>HS will talk to me later.</p>
30-08-07	1416	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• Please ask Gavin Ryan to see [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• She also views this as another opportunity to reduce this stress in her life.</li> <li>• Told her I would speak to Sandy (controller) owing to previous instructions [REDACTED]</li> </ul> <p>Karl KHODER</p> <ul style="list-style-type: none"> <li>• Karl KHODER matter has resolved</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul> <p>Solicitor 2 [REDACTED]</p> <ul style="list-style-type: none"> <li>• HS admitted that she was talking to Tim Freeman about Solicitor 2 and the money from [REDACTED]</li> <li>• [REDACTED] was present and overheard this. He was very interested in this. He was told by HS to keep this information to himself.</li> </ul>

DISTRIBUTION:

ORIGINAL ELECTRONIC COPY: TO HSMU

COPY: AT SDU

Page 22 of 26



Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• Talked to her about [REDACTED] trustworthiness and he will not keep this to himself.</li> <li>• She understands this.</li> </ul> <p>HS movements this afternoon</p> <ul style="list-style-type: none"> <li>• She is off to MRC this afternoon for visits.</li> <li>• Back about 4.30 – 5pm.</li> </ul>
30-08-07	1745	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• She has really bad headaches</li> <li>• Feeling very sick.</li> <li>• She is scared because she should not be getting headaches [REDACTED]</li> <li>• She is scared it may be another stroke coming on. She remembers last time she got bad headache before the actual stroke occurred in 2004.</li> <li>• Told her she needs to rest and / or go to hospital if she is that scared.</li> <li>• She is afraid to go to Hospital in case they admit her.</li> <li>• She says she had just been lumped with a brief for a bail app tomorrow and has to read that.</li> <li>• Advised that this is stupid. She needs to lie down and rest. If she keeps abusing her body like this, it will give up.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• Advised this is all very noble, but it is to the detriment of her health and she needs to take control of that or else she will end up in intensive care.</li> </ul> <p>General conversation re this topic.</p> <ul style="list-style-type: none"> <li>• HS is depressed and looking for sympathy.</li> <li>• She says she will lay down and ring me in an hour or two to tell me how she is feeling.</li> <li>• She assures me that if she gets worse, she will get Karl KHODER to take her to hospital.</li> <li>• HS replied that Karl said he was coming around later so he will be here if needed.</li> </ul> <p>She will ring me later.</p>
30-08-07	2138	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• HS feeling like crap.</li> <li>• She now hates Karl KHODER</li> <li>• Karl told Tony Mokbel that [REDACTED]</li> <li>• This is why he asked HS the other day if she had anything that she wanted to tell him. This is because Tony Mokbel had been told by Karl KHODER.</li> <li>• Tony Mokbel now does not believe that [REDACTED] He has heard rumours from a few different people but he believes that they would have all heard from Karl KHODER therefore Tony Mokbel does not think it is true anymore.</li> <li>• [REDACTED] mentioned to HS the other day [REDACTED]</li> <li>• [REDACTED] Not confirmed in any way. HS just fishing.</li> </ul>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• This is good for HS what Karl has done.</li> <li>• It's boosted credibility with Tony Mokbel.</li> </ul> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• Tony Mokbel did not want anything else.</li> <li>• He said he knew that Mirko is coming to see HS tomorrow.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul> <ul style="list-style-type: none"> <li>• On the way back from Barwon today, HS said that Danielle rang her on way back from Barwon. Asked if Tony could ring her. HS said yes and get him to ring me in an hour.</li> <li>• She talked to Tony Mokbel and said that Danielle was e-mailing her and mentioning coming back to Australia.</li> <li>• Tony Mokbel said that he thought this was not a good idea.</li> <li>• If she come back [REDACTED]</li> <li>• [REDACTED]</li> <li>• He has told her your choice but you won't be able to change anything by going back.</li> <li>• HS agreed.</li> </ul> <p>Action: Verbally disseminated above information to Gavin Ryan – Purana</p> <p>Health</p> <ul style="list-style-type: none"> <li>• Still feeling sick</li> <li>• Headache not as bad. But still sore</li> <li>• [REDACTED]</li> <li>• Did not go to the hospital.</li> <li>• Talk about things she had to do at work and finished them before coming home.</li> <li>• General talk about this is not good. Abuse your body like this and it will give up.</li> <li>• She knows this.</li> </ul> <p>Greg ZARRA</p> <ul style="list-style-type: none"> <li>• Horse trainer / blood stock agent for Rob Karam</li> <li>• General chat about the horse flu [REDACTED]</li> <li>• Ph: [REDACTED] Stated he was ringing from work.</li> <li>• Stated he wanted to catch up with him and Rob Karam re talk business.</li> <li>• (Remember from previous calls that HS was coming along to be business solicitor representation)</li> </ul> <p><b>ZARRA, Greg Phillip</b> (born [REDACTED] MNI: [REDACTED])</p> <p>General talk re Karl KHODER and that he is his own worst enemy.</p> <p><u>Health / SDU Management:</u></p> <p>General talk re her depression. Can't keep going on like this. Being withdrawn only makes this spiral down more as she has no-one to share her feelings / thoughts with. We won't be here forever.</p>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>General talk about how she needs to get away from these people for her own health. Talk about exit strategies. She says she is open to suggestions;</p> <p>Stage 1 – tell everyone sick (she is) and Dr's orders = two months = true Minimal contact with these people. Wean them of you. Minimal intervention by her. Acknowledge there are things she may have to deal with – not many.</p> <p>Stage 2 – back at work but minimal. Cover story that need a sea change – new practice. Give herself confidence that things really can sort themselves out without her constant intervention. Acknowledged that her lack of control fear is a big factor in her not being able to let herself go.</p> <p>Stage 3 – move to another capital city (or where-ever) and set up new practice. Maybe not Sydney (too close still to Melbourne connections).</p> <p>Melbourne is getting too small for HS.</p> <p>She did not dismiss this idea. Will think about things on weekend re where she is and where she wants to be.</p> <p>She says it is getting to that time where she may have to remove herself from these people.</p> <p>She has tried locking them up and this hasn't worked in that she has realised they can still affect her from jail. Even from Greece!!</p> <p>Agreed and supported. Suggestion - maybe time to move out of Melbourne.</p> <p>OPI</p> <ul style="list-style-type: none"> <li>• It appears [REDACTED] knows about her OPI hearing and that she has mentioned the threat of perjury. She stated to him to put a good word in for her with the minister for police. [REDACTED] is going on a trek with him next week for a week. 10</li> <li>• [REDACTED]</li> <li>• [REDACTED] also knows. (She first approached him for representation – but sticking with [REDACTED])</li> <li>• [REDACTED] knows and will be representing her. 10</li> </ul> <p>General chat again re Karl KHODER, and what she has got on work wise tomorrow. Cases in the morning before Judge ROSS.</p> <p>Milad ringing her tomorrow.</p> <p>She said she would speak to Dale Flynn re Milad. He wants her to sort out [REDACTED]</p> <p>Action: Verbally disseminated above information to Dale Flynn – Purana.</p>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING

Handler's Name:  Date:

Controller's Name:  Date:

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

Updated 07/06

VP1092A

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

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

Informer Registration No:

ICR No:

ICR Date Range From:  To:  (Maximum 10 Day Period)

Handler's Name:  Rank & No:

Controller Advised Prior To Contact:  Yes  No

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

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

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
31-08-07	1446	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• Stated that Docket Waters had just left her office.</li> <li>• He came unannounced.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• They were having a lunch tomorrow and everyone would be there (including [REDACTED]).</li> <li>• Asked why unannounced and he did not even ring to check she was in.</li> <li>• HS said she bumped into [REDACTED] this morning.</li> <li>• [REDACTED] gave her a warning that [REDACTED] is calling her dog.</li> <li>• She cannot stand him and is trying to get out of representing him.</li> <li>• General talk about how strange this is and HS agrees.</li> <li>• She wonders if she is being set up by the OPI.</li> <li>• Told unlikely.</li> </ul> <p>Action: Verbally disseminated above information to Ron Iddles – Op Briar</p> <p>Tony BAYEH: At 1456hrs, Bayeh rings HS whilst I am talking to her. She tells him she is busy and she will ring him back later.</p> <p>She then gets a series of Txt messages from him as follows; “I've heard from my solicitor that you have a problem with me.”</p> <p>HS replies; “Told you I cannot talk now. Will ring you later.”</p> <p>SDU Instructions: • [REDACTED]</p>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul> <p>Rob Karam</p> <ul style="list-style-type: none"> <li>• She is getting Txt from him and he says he is in Darwin.</li> <li>• He said he had bumped into 'Speedy' and he says hello.</li> <li>• HS queried why he said he was in Brisbane.</li> <li>• [REDACTED]</li> <li>• Rob Karam back on Monday and wants to catch up with HS.</li> <li>• Mannella is being sentence on Monday (03-09-07) and this is why he will be coming back.</li> </ul> <p><b>KARAM Rabie @ Rob KARAM</b> (born [REDACTED] MNI: [REDACTED])  <b>KHOURY Simon @ SAYFE @ Speedy</b> (born [REDACTED] MNI: [REDACTED])</p> <p>Action:  Verbally disseminated above information to Green-O – DTF</p> <p>General Talk about;</p> <ul style="list-style-type: none"> <li>• Joe PARISI got 9 months jail today.</li> <li>• Dragon STUMENCOVICH has been ringing the HS.</li> <li>• He friend has been locked up today and he is keen for HS to get him out on bail.</li> <li>• HS does not know enough about it yet or who the 'friend is'</li> </ul> <p><b>PARISI Joseph @ Porky</b> (born [REDACTED] MNI: [REDACTED])  <b>STUMENCOVICH, Dragon</b> (born [REDACTED] MNI: [REDACTED])</p> <p>1516hrs;</p> <ul style="list-style-type: none"> <li>• HS gets a txt from Tony Bayeh saying did you get the number – [REDACTED]</li> <li>• HS sends back: "I'll call you later, am flat out. if it is urgent let me know."</li> <li>• Bayeh: "O.K. But catch up when you are ready and hear from my mouth and not trouble makers. O.K. Nic."</li> </ul> <p>General talk about these txt's.  HS is going to ring him back later tonight when she gets home.  She will record the conversation on the police recorder she has.</p> <p>Action:  Verbally disseminated above information to Dale Flynn - Purana</p> <p>Health:  [REDACTED]</p>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Derek CROWLEY</p> <ul style="list-style-type: none"> <li>• He is friends of Andrew HADARA and Karl KHODER.</li> <li>• He wants to speak to HS asap [REDACTED]</li> <li>• Phone for CROWLEY is [REDACTED]</li> <li>• HS will ring him back later. He did not elaborate on what he wanted.</li> </ul> <p><b>HADDARA, Andrew</b> (born [REDACTED] MNI: [REDACTED])  <b>KHODER Karl @ Punter</b> (born [REDACTED] MNI: [REDACTED])  <b>CROWLEY, Derek Richard</b> (born: [REDACTED] MNI: [REDACTED])</p> <p>Action:  Verbally disseminated above information to Gavin Ryan and Jim Coughlin – Purana</p> <p>General talk re HS health.</p> <ul style="list-style-type: none"> <li>• She is fed up with her life and feeling depressed.</li> <li>• She needs a break.</li> <li>• HS supported in this and agreed she needs a break.</li> </ul> <p>She will ring me later.</p>
31-08-07	1632	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• Dragon STUMENCOVICH's new number = [REDACTED]</li> <li>• Runner John GORKA. Got arrested. [REDACTED]</li> <li>• [REDACTED] - he rang saying that [REDACTED] has been removed from the investigation because he has been putting his life in danger – HS told [REDACTED] that this will be crap.</li> <li>• [REDACTED] They want advice about the coroner's court case next week. She told them cannot appear for that coroner's inquest.</li> <li>• [REDACTED] want to talk to HS further about it. Told him she is busy. Unknown if he will ring back.</li> <li>• Mirko BAGARIC can't come today. They are meeting tomorrow now in the afternoon. (Solicitor for Tony Mokbel)</li> <li>• She has to go home tonight to speak to Bayeh.</li> <li>• [REDACTED] wants to go out later. He wants to come and discuss why [REDACTED]</li> <li>• She expects to be home around 9pm.</li> <li>• Then will ring Bayeh using Dale's recorder.</li> <li>• Told her to ring me later on to let me know how it goes.</li> </ul> <p><b>GORKA, John Paul</b> (born: [REDACTED] MNI: [REDACTED])  <b>STUMENCOVICH, Dragon</b> (born [REDACTED] MNI: [REDACTED])  [REDACTED] – (born [REDACTED] MNI: [REDACTED])</p> <p>Action:  Verbally disseminated above information to Green-O – DTF</p>
31-08-07	1948	Return call to x 3838. No answer

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
31-08-07	2207	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• She has been out to dinner with Karl KHODER at an Italian Restaurant in Lygon Street, Carlton.</li> <li>• Got home approx ½ hour ago.</li> </ul> <p>Tony Bayeh</p> <ul style="list-style-type: none"> <li>• She sent him a txt at 8.56pm saying let me know when you are free. I will call you in an hour.</li> <li>• He replied with a series of txt that were not coherent.</li> <li>• He has invited her to his mum and dad's house to see him but said that she might not be in good condition to come down.</li> <li>• Then talked about her buying him dinner at a Japanese Restaurant.</li> <li>• This does not make sense to HS.</li> <li>• HS asking if she should still ring him tonight.</li> <li>• By sounds of the txt's he is under the influence of something therefore will not achieve anything tonight. Ring tomorrow.</li> </ul> <p><b>BAYEH, Tony @ Tarek EL-BAYEH</b> (Born [REDACTED])  MNI: [REDACTED] IBR: [REDACTED] Cni: [REDACTED]</p> <p>Action:  Verbally disseminated above information to Gavin Ryan and Dale Flynn – Purana</p> <p>General talk about [REDACTED] at the [REDACTED] and how he embarrassed himself in front of the [REDACTED]</p> <p>[REDACTED] told HS that he was told [REDACTED] that they do not want to speak to him. He does not seem that worried as he has got what he wanted.</p> <p>HS reminded him how lucky he was [REDACTED]</p> <ul style="list-style-type: none"> <li>• General talk about how [REDACTED]</li> <li>• HS understands this.</li> <li>• Advised to be careful how she deals with him.</li> </ul> <p>Joe PARISI got 9 moths jail today.  [REDACTED]</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• He is inside with [REDACTED] at the moment.</li> <li>• It has come out at a [REDACTED] hearing that [REDACTED] was talking to [REDACTED] back when.</li> <li>• They now all think he is a dog because of intel from the [REDACTED] (ie; [REDACTED] Evidence)</li> <li>• At the time HS was dealing with him.</li> <li>• Therefore [REDACTED] now thinks she is a dog too.</li> <li>• HS states yet another case where she is connected to a suspected informer.</li> <li>• Advised will monitor this.</li> </ul>

DISTRIBUTION:

ORIGINAL ELECTRONIC COPY: TO HSMU

COPY: AT SDU

Page 4 of 23



DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>[REDACTED] (born [REDACTED]) MNI: [REDACTED]</p> <p>Action: Verbally disseminated above information to Dale Flynn - Purana</p> <p>Dave WATERS</p> <ul style="list-style-type: none"> <li>• HS asked what she thinks about Docket suddenly turning up today at her offices.</li> <li>• She does not know. Maybe he was just in town she thinks.</li> <li>• The meeting tomorrow will most likely be at the great Western Hotel in Little Bourke St and King St</li> <li>• Lee RISTIVIC was in HS chambers this morning seeing barristers for a case she is doing.</li> <li>• HS knows Lee RISTEVIC to be a close friend of WATERS.</li> <li>• HS asked when last time she has spoken to Docket Waters.</li> <li>• She cannot remember as it was some time ago.</li> <li>• She assures me she would tell me if she ever spoke to him.</li> <li>• Ascertained it was the day after she met Ander at the [REDACTED]</li> <li>• Docket mentioned he was having drinks there with Inspector Bob Hodgkin and this scared her.</li> <li>• This was around mid to late May 2007.</li> <li>• HS speculates that Lee may have spoken to WATERS and said that she had seen me. She speaks to WATERS a lot.</li> <li>• HS confirmed that WATERS turned up without ringing or checking. She finds this strange.</li> <li>• HS asked why he would just walk in and ask such pointed questions regarding the OPI and leave again. HS does not know. Agrees it is strange.</li> <li>• WATERS said to her he could not stay. Unknown where he had to go afterwards.</li> <li>• HS says she also cut the meet short because she had some client waiting to see her.</li> <li>• Asked if this may be related to Tony Thompson and the strange approach he made to her. HS says don't think so.</li> <li>• HS believes that the meet was specifically WATERS 'fishing' for her knowledge or response to his OPI questions.</li> <li>• [REDACTED]</li> </ul> <p>Steve CAMPBELL – ex Detective of police</p> <ul style="list-style-type: none"> <li>• She has not heard from Steve tonight.</li> <li>• She expects him to ring / txt that he is in town.</li> <li>• Dave WATERS offered for her to go to lunch tomorrow but she will only go if Steve invites her as she is not comfortable around that drinking crowd.</li> <li>• Drinks / lunch tomorrow will most likely be;</li> <li>• Steve Campbell</li> <li>• Peter Alexander</li> </ul>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• Possibly Glenn Saunders</li> <li>• Bob Hodgkin</li> <li>• Docket WATERS</li> </ul> <ul style="list-style-type: none"> <li>• If she goes tomorrow she expects it to be a friendly heads up meeting about the OPI and who has been called and what questions asked.</li> <li>• HS asked what Dave WATERS would be warning her for and what she could possibly say against him.</li> <li>• HS said she mentioned him at the OPI hearings because his number was in her telephone address book.</li> <li>• [REDACTED]</li> <li>• Only other was the questions about her being at the races in 2003 when Peter Desanto spoke to her drunk.</li> <li>• She remembered that Dave WATERS and Steve CAMPBELL were there also. HS and her sister ran into them in the car park.</li> <li>• This was at the end of the 1<sup>st</sup> hearing.</li> </ul> <p>General talk by HS about history with WATERS / SAUNDERS / CAMPBELL</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p style="text-align: center;">Green-O</p> <p>SDU Management;</p> <ul style="list-style-type: none"> <li>• HS tasked that she is to ring me straight away re any calls or contact with WATERS or CAMPBELL. – understood.</li> <li>• [REDACTED]</li> <li>• HS says she knows that [REDACTED] because he is [REDACTED] [REDACTED] She would never confirm this to anyone though.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• HS asked if WATERS had ever gotten her to do anything for him.</li> <li>• [REDACTED]</li> <li>• HS to ring in the morning if she hears from WATERS or CAMPBELL.</li> </ul>

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Action: Verbally disseminated above information to Ron Iddles – Op Briar. Updated Controller</p>
01-09-07	1817	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• Steve Campbell rang this afternoon.</li> <li>• She was on phone to Tony Mokbel at the time. So could not take call.</li> <li>• She rang Campbell back at 3.30pm.</li> </ul> <p>Call cuts out. Re call at 1820hrs</p> <ul style="list-style-type: none"> <li>• The question she has is; Does she go out now with all of them at the pub for the night. They will all be pissed and carrying on. [REDACTED]</li> <li>• Or I can see Steve Campbell tomorrow by himself for breakfast.</li> <li>• Agreed this is a better option for her. Anything they discuss at the pub he will fill her in tomorrow she is sure.</li> </ul> <p>Action: Verbally disseminated above information to Ron Iddles – Op Briar.</p> <p>General Talk re;</p> <ul style="list-style-type: none"> <li>• She has seen Mirko BAGARIC today.</li> <li>• S/t Tony Mokbel</li> <li>• Seen her mum this afternoon</li> <li>• [REDACTED]</li> </ul> <p>She is just about to pull up at her apartment and has a lot more to tell me but has to park underground.</p> <p>Agreed she would call back in about 1 hour.</p>
01-09-07	1947	<p>Return call to x 3838.</p> <ul style="list-style-type: none"> <li>• General talk re her health.</li> <li>• Her mother today was very critical re HS not looking after herself.</li> </ul> <p>Mirko BAGARIC – Tony Mokbel Lawyer:</p> <ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul>

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul> <p>Action: Not disseminated re Legal professional privilege issues.</p> <p>Tony Mokbel</p> <ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul> <p>SDU Management:</p> <ul style="list-style-type: none"> <li>• Talk about she needs to change her life drastically. This would mean distancing herself from all these people and reducing stress.</li> <li>• Agreed with HS. Whenever she is ready.</li> </ul> <p>HS did not ring Tony Bayeh. Has not had time yet. Probably will not ring til tomorrow now.</p> <p>Steve Campbell - She has not heard from him. [REDACTED]</p> <p>She will txt Steve Campbell soon to arrange to see him some time tomorrow.</p> <p>Talk re Rob Karam txts. Reminded HS not to send stupid txt's to him. Understood.</p> <p>Dragon STUMENCOVICH.</p> <ul style="list-style-type: none"> <li>• He Rang HS at midnight last night.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul> <p>[REDACTED]</p>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<div style="background-color: black; width: 100%; height: 150px; margin-bottom: 10px;"></div> <p><b>GORKA, John Paul</b> (born: [REDACTED] MNI: [REDACTED])  <b>STUMENCOVICH, Dragon</b> (born [REDACTED] MNI: [REDACTED])</p> <p>Action:  Verbally disseminated above information to Green-O – DTF</p>
02-09-07	2022	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• [REDACTED] has been seriously assaulted overnight.</li> <li>• He is in hospital.</li> <li>• 4 blokes in a car jumped him</li> <li>• Had something to do with a firearm that was discharged in the past</li> <li>• [REDACTED] told HS. He was at [REDACTED] house.</li> <li>• [REDACTED] would not say who did it on the phone but will give her the names tomorrow.</li> <li>• Talk about whether she should still ring him. Unlikely now if he has been seriously assaulted.</li> </ul> <p>Action:  Verbally disseminated above information to Dale Flynn – Purana</p> <p>Steve Campbell – ex Detective of Police</p> <ul style="list-style-type: none"> <li>• He did not reply last night to her txt.</li> <li>• He did not ring this morning.</li> <li>• She txt this afternoon. [REDACTED] hours.</li> <li>• [REDACTED]</li> <li>• They had a coffee at 4pm in the city.</li> <li>• He discussed 'Hypothetically' if she had been to a hearing and any mention of him.</li> <li>• She said usual line in that hypothetically she could not answer that but did say that hypothetically who would be interested in you, Steve. He seemed happy with this.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul> <p>Action: Verbally disseminated above information to Gavin Ryan re Op Petra</p> <p>Adriano 40<sup>th</sup> this Saturday. She does not want to go and needs to come up with something to get out of it.</p> <p><b>CENDRON, Adriano</b> (born [REDACTED] MNI [REDACTED])</p> <p>Rob Karam birthday is also this Saturday. She may go out with him. She has not decided yet. Will let me know</p> <p>Milad Mokbel,</p> <ul style="list-style-type: none"> <li>• Asked HS what [REDACTED] are you going to use for Milad?</li> <li>• Talk about this.</li> <li>• She [REDACTED]</li> <li>• [REDACTED]</li> <li>• If that is the case then she will tell him that and won't be a problem.</li> <li>• [REDACTED]</li> <li>• She will do what she is told re this.</li> <li>• [REDACTED]</li> <li>• This has already been going for 12 months and nothing has been done.</li> <li>• Milad still constantly ringing and will continue to do so, which is a cause of headache for her.</li> <li>• She [REDACTED]</li> </ul> <p>[REDACTED] want a visit from HS [REDACTED]</p> <p>She is not going to go. Too risky to go to that place. Unknown what they want to talk about. I will let Dale Flynn know.</p> <p>Action: Verbally disseminated above information to Dale Flynn – Purana</p> <p>Talk about her day tomorrow and what she has booked in. Karl KHODER's plea. Baby barrister course She is free in the afternoon.</p>
03-09-07	1236	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• She has been at Karl KHODER's plea this morning. All went well.</li> <li>• Matter has been adjourned to 28-02-08.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul>

DISTRIBUTION:

ORIGINAL ELECTRONIC COPY: TO HSMU

COPY: AT SDU

Page 10 of 23

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• According to [REDACTED] has ½ an ear missing.</li> <li>• She does not know if he reported it.</li> <li>• Apparently [REDACTED] is responsible for the bashing.</li> <li>• He was shot at a couple of weeks ago and they missed.</li> <li>• So this [REDACTED] organised to see [REDACTED]</li> <li>• He was taken away nearby and severely beaten.</li> <li>• HS has never heard of this [REDACTED]</li> <li>• [REDACTED] has heard this from [REDACTED]</li> </ul> <p>Solicitor 2 [REDACTED]</p> <ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul> <p>I will update Purana re Bayeh.</p> <p>Action: Verbally disseminated above information to Dale Flynn – Purana</p>
03-09-07	1516	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• Talk about [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• She has left it that he will think about it and get back to her on Wednesday.</li> </ul> <p>She has just got off the phone to [REDACTED] they had a long talk about the [REDACTED] they both take.</p> <p>Talk about [REDACTED] again. He now knows about [REDACTED] and his evidence against [REDACTED]. And he knows that HS was involved representing [REDACTED] in this matter at the time. = more rumours and gossip that she is a dog.</p> <p>Action; Verbally disseminated above information to Dale Flynn - Purana</p>
03-09-07	1945	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• HS is at home.</li> <li>• Listening to music.</li> <li>• [REDACTED]</li> <li>• She is ringing to tell me that Rob Karam is back. She has not seen him yet. Just exchanging txt.</li> <li>• Appears he has only just got back tonight.</li> </ul> <p>Sort feedback re Gorka and what Dragon was talking to her about on Friday. HS has not heard back from Dragon. Does not know. Dragon was supposed to go to [REDACTED] on the weekend [REDACTED]. [REDACTED] She has not heard since.</p>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p><b>STUMENCOVICH, Dragon</b> (born [REDACTED])  MNI: [REDACTED] IBR: [REDACTED] Cni: [REDACTED]</p> <p>Action:  Verbally disseminated above information to Green-O – DTF  [REDACTED]</p> <ul style="list-style-type: none"> <li>• He got 10 with a 7 on the bottom today.</li> <li>• He is devested. Someone gave him idea he would get 2-3 on the bottom.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• [REDACTED] did not turn up with any money today. HS had a go at him for not producing money. This is not surprising owing to [REDACTED]</li> <li>• Karl has been on the phone yesterday to [REDACTED] and [REDACTED] and told them that [REDACTED]</li> <li>• General talk [REDACTED]</li> </ul> <p>Milad Mokbel  [REDACTED]</p> <p>General talk re [REDACTED] He is sulking because he can't get see [REDACTED] and this he thinks this is Purana's fault.</p> <p>General talk re [REDACTED] and stories / lies he tells.  (Note: They appear to talk daily now.)</p> <p>Gen talk re [REDACTED] and how complacent he is getting re his criminal activities. Ringing her on potential 'bodgie' phone.  This will Contribute to his downfall.</p> <p>She has nothing more to say.  Going to bed early and read a book.</p>
04-09-07	0928	Return call to x 3838. No Answer.
04-09-07	1209	Return call to x 3838; <ul style="list-style-type: none"> <li>• HS has just got a txt from [REDACTED]</li> <li>• He is asking HS if [REDACTED] has the names of the people who [REDACTED] on the weekend.</li> <li>• HS queries why he is texting her.</li> <li>• Told probably to get to [REDACTED]</li> <li>• HS to deal with it as normal to maintain no suspicion.</li> </ul> <ul style="list-style-type: none"> <li>• Tony Mokbel is happy with result from Greece this buys him 12 more months in Greece to fight the extradition.</li> </ul>



Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• Rob Karam not responding to txt messages from her. She sent one last night and another this morning</li> <li>• This is strange for her. It may be that he is under the thumb at home for not being around a while.</li> <li>• She has nothing more. Will ring me later.</li> </ul>
04-09-07	1704	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• Ringing to say she has heard from Rob Karam and he wants to meet.</li> <li>• Dinner tomorrow night she expects.</li> <li>• Has not got details yet or if confirmed.</li> </ul> <p>Tony Bayeh</p> <ul style="list-style-type: none"> <li>• She is thinking of ringing him shortly. She has tested the recorder from Dale Flynn and cannot get it to play back. She thinks it is not working.</li> <li>• She questions whether it is necessary anyway (ie: fishing for any confirmation that intercepts in place).</li> <li>• Advised that she needs to use the recorder.</li> <li>• Provided basic instructions over phone and HS not satisfied that recorder working.</li> <li>• Advised she should ring Dale Flynn then and obtain operating instructions.</li> </ul> <p>Action: Verbally disseminated above information to Dale Flynn – Purana</p> <p>██████████</p> <ul style="list-style-type: none"> <li>• He is starting to have money troubles</li> <li>• ██████████ bragging today that he has got a fake Amex card to get money from.</li> <li>• He invited the HS out on the weekend to spend up with him.</li> <li>• She has declined.</li> <li>• ██████████</li> <li>• ██████████</li> <li>• ██████████</li> <li>• This amounts to another \$50K.</li> <li>• She suspects ██████████ will turn to crime / fraud to pay for all these.</li> </ul> <p>██████████ born ██████████</p> <p>MNI: ██████████</p> <p>Action: Verbally disseminated above information to Gavin Ryan and Jim Coughlin at Purana.</p> <p>Tony Mokbel</p> <ul style="list-style-type: none"> <li>• She got a call from him this afternoon.</li> <li>• He was pleased to hear that she was helping out ██████████ and that his case had been resolved.</li> </ul>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• He made a comment that he would be true to her "til death do us part".</li> <li>• HS says it is comments like this [REDACTED]</li> <li>• He plays these subtle mind controlling games.</li> </ul> <p>General talk re her health and jaw pain and pills she has taken.</p>
04-09-07	2045	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• Talk re Tony Bayeh call she made tonight. 6.32pm</li> <li>• Message left at 6.30pm and he rang back two minutes later.</li> <li>• Obviously vetting his calls.</li> <li>• She rang Purana and got Jason Kelly about the recorder and her concerns it was not working. He told her what I said about the recorder and it should work. So she rang him.</li> <li>• She s/t to Jason about the threat which he seemed to know about. [REDACTED]</li> </ul> <ul style="list-style-type: none"> <li>• Talk about how she rang Bayeh.</li> <li>• It was an 8 minute call.</li> <li>• HS fishing with me whether Bayehs phone is off. Not confirmed.</li> <li>• She does not think the recorder may have worked and hoped we got it by other means. Advised it needed to be recorded by her.</li> <li>• Bayeh confirmed that he wanted to sort out some rumours that are wrong about him. Bayeh said: "I do not like people hearing about things I said when they are not true."</li> <li>• She told him that she did not want to talk on the phone about it – but he kept on talking.</li> <li>• [REDACTED]</li> <li>• Bayeh said that the first time he heard that she was a dog was [REDACTED]</li> <li>• [REDACTED]</li> <li>• HS had a go at Bayeh for not speaking to her direct.</li> <li>• They talked about Bayeh s/t [REDACTED]</li> <li>• This is how info got back to HS.</li> </ul> <p>Call cuts out. Re-call at 2101hrs.</p> <ul style="list-style-type: none"> <li>• Bayeh tries to get her to go to dinner tonight and then dinner tomorrow night. This is no good for HS.</li> <li>• He also makes comment again about Japanese Restaurants. HS still does not know what he means by this. She cannot remember going out with him and anyone else at a Japanese Restaurant.</li> </ul> <p>Call cuts out Recall at 2104hrs.</p> <ul style="list-style-type: none"> <li>• Call left at he will come into the city tomorrow.</li> <li>• He will ring an hour before hand when he is coming in.</li> <li>• Discussed with HS that we will [REDACTED]</li> <li>• [REDACTED]</li> <li>• Understood she can delay and say she is busy.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> <li>• HS wanted to know what recording devices will be used. Advised will confirm tomorrow.</li> <li>• HS says Bayeh has a fear that this will all get back to the Mokbel's via the HS re him calling her a dog.</li> <li>• She is confident that she still has Tony Mokbel's trust and Bayeh would fall out of confidence with Tony Mokbel if found to be spreading such rumours about her.</li> <li>• HS also acutely aware that Bayeh will be trying to gauge HS reaction to the allegations to report back as well to people [REDACTED]</li> </ul> <p><b>BAYEH, Tony @ Tarek EL-BAYEH</b> (born [REDACTED] MNI: [REDACTED])</p> <p>Action: Verbally disseminated above information to Gavin Ryan and Dale Flynn - Purana</p> <p>Rob Karam</p> <ul style="list-style-type: none"> <li>• He was texting tonight.</li> <li>• 8pm tomorrow for dinner. He has not confirmed who is coming.</li> <li>• She txt to Rob Karam that meet / dinner is about outstanding matters</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• HS also mentions that she need spend a day down at the prisons to put certain prisoners straight to stop the rumours going through the jail.</li> <li>• Talk about this suspicion arose out of [REDACTED] and what was said regarding [REDACTED] and same giving evidence.</li> </ul> <p>[REDACTED]</p> <p>[REDACTED]</p> <p><b>KARAM Rabie @ Rob KARAM</b> (born [REDACTED] MNI: [REDACTED])</p> <p>Karl KHODER</p> <ul style="list-style-type: none"> <li>• General talk about what he gets up to.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul> <p><b>HADDARA, Andrew</b> (born [REDACTED] MNI: [REDACTED])</p> <p>OPI</p> <ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• Re-enforced need for her to attend hearing and tell truth. Not play 'the man'</li> </ul>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• How to tackle the issue about [REDACTED] and questions from [REDACTED] over it.</li> <li>• She agrees she cannot deny she was there at [REDACTED]. It is now in evidence.</li> <li>• She can say that she thought the phones were off so she could not say [REDACTED]</li> <li>• Also; as if the police would let me in on what they were doing with him. They don't trust me remember.</li> <li>• HS worried that there is no excuse for not letting anyone know that [REDACTED]</li> <li>• She likens it to [REDACTED] and the lawyer does not tell you about it. Wouldn't you think that was strange?</li> <li>• Discussed her strategy that she will just keep bringing it back so that she [REDACTED] and does not know what he did after that. Again re-iterating that; as if Purana would trust her with that type of knowledge.</li> <li>• Reminded HS that she should not talk over [REDACTED] and let her anger over take her. She needs to let him talk freely and slip up – understood.</li> </ul> <p>[REDACTED]</p> <p>Solicitor 2 [REDACTED]</p> <p>Advised I will arrange for Purana to pick up tape tomorrow morning and talk further with her then.</p>
05-09-07	0951	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• Graham [REDACTED] has rang HS and he is coming to collect the tape.</li> <li>• She queries why he wants the whole device.</li> <li>• Explained that I want to test it make sure it is working properly.</li> <li>• She understands this.</li> <li>• Graha [REDACTED] rings her whilst on the phone to me. He is about to arrive. They arrange to meet in the foyer.</li> </ul> <p>Danny Hafner</p> <ul style="list-style-type: none"> <li>• She sent Hafner a txt two days ago re send her a bill from the jeweller who fixed her rings.</li> <li>• Hafner rang back this morning.</li> <li>• He said he may come past tomorrow.</li> <li>• He rang from a new number.</li> <li>• It came up on her phone and HS confirmed with Hafner that this was his new number.</li> <li>• Hafner new number = [REDACTED]</li> </ul>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>General talk re how Hafner changes his numbers a lot.</p> <p><b>HAFNER Danny @ Darren John HAFNER</b> [REDACTED] MNI: [REDACTED]</p> <p>Action: Verbally disseminated above information to Green-O – DTF</p> <p>Told her I will head into St Kilda Rd to listen to the tape and ring her later.</p>
05-09-07	1238	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• She wants to know if she should ring Bayeh and find out when he is coming.</li> <li>• Told No. Wait for him to call you.</li> <li>• I have listened to the recording and he seems non committal to meet you and talked about not til next week then maybe Thursday.</li> <li>• Confirmed that tape recording worked fine.</li> <li>• Purana Detectives will return recorder today to her. Most likely Graham Graha again.</li> <li>• Understood.</li> <li>• She will not keep her afternoon free now.</li> <li>• HS wanted to know if Gavin Ryan is happy with all this. Reassured her that he is.</li> <li>• O.K. Will talk later.</li> </ul>
05-06-07	1554	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• She is at her office.</li> <li>• Talked about the recording she made of [REDACTED] last night.</li> <li>• Went through what he said. Discussed the amount of lies he told.</li> <li>• He flagged the issues she will be asked at meet.</li> <li>• 1- What happened when dealt with [REDACTED]</li> <li>• 2- He also wants to talk to her about [REDACTED].</li> <li>• HS does not know what it means but suspects it has something to do with him checking if [REDACTED]</li> <li>• Advised my opinion of call is that he was not keen to see her until next week. He needed the weekend to get over [REDACTED]</li> <li>• He also mentioned that he did not feel that anyone likes him at the moment.</li> <li>• Discussed with HS how this is a good things in that no-one will listen to what he has to say or believe him.</li> <li>• It appears that he has lost credibility with his crew and [REDACTED].</li> <li>• She agrees. She mentioned yesterday that she is still in favour with [REDACTED] which is comforting to her.</li> <li>• She does not trust him.</li> </ul> <p>Action: Verbally disseminated above information to Gavin Ryan and Dale Flynn – Purana</p> <p>Purana Task Force</p> <ul style="list-style-type: none"> <li>• Asked HS what was on her mind re the question earlier about Gavin Ryan being O.K. with this.</li> <li>• She just says that now Jim O'Brien has gone she wonders sometimes what Gavin Ryan thinks of her.</li> <li>• Reassured her that he is appreciative of what she does and has genuine concerns for her safety re the phone threats.</li> <li>• This investigation is still priority for Purana. She understands this.</li> </ul>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Solicitor 1</p> <ul style="list-style-type: none"> <li>• She will be seeing Solicitor 1 later on. She presumes he wants to</li> <li>• Dinner is still tonight with Rob Karam. Unknown where she has not heard from him yet.</li> <li>• Dinner is 8pm. Unknown who else is going.</li> <li>• Arranged for HS to ring me when she knows the venue and to ring me after left dinner re welfare.</li> <li>• Understood.</li> </ul> <p>Action: Verbally disseminated above information to Gavin Ryan – Purana</p> <p>Milad Mokbel</p> <ul style="list-style-type: none"> <li>• She spoke to Milad today.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul> <p>SDU Management</p> <ul style="list-style-type: none"> <li>• Discussed with HS her health and jaw pain.</li> <li>• Re-iterated again that she cannot go on like this and needs to think about an exit strategy.</li> <li>• Her body is telling her it can no longer cope with the stress.</li> <li>• Agreed with difficulty of this whilst Milad and Horty matter still unresolved, but it can be a staged withdrawal from being an informer as discussed last week.</li> <li>• She knows this but thinks it will be hard to cut herself from all the calls and visits she gets from all these people.</li> <li>• Matter raised again for her to keep thinking about.</li> </ul>
05-06-07	2004	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• Dinner tonight is at the Stake house in Lygon Street, Carlton.</li> <li>• Rob Karam coming. Unknown who else.</li> <li>• She has just found a park now.</li> <li>• She has seen [REDACTED] Will fill me in later what he said.</li> <li>• He is a bigger liar than [REDACTED]</li> <li>• She will call me after dinner.</li> <li>• She flags with me that she is stressed about something at the moment and does not want to talk about it.</li> <li>• She has to sort it herself. (is it women's health problems??)</li> </ul> <p>Noted for further enquiries with HS.</p>
06-09-07	0004	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• Present at Dinner tonight was;</li> <li>• Shane Bugeja</li> <li>• Greg Zarra (blood stock agent) – Port Melbourne</li> <li>• Tony Sergi (left at 11pm)</li> <li>• Rob Karam.</li> </ul>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p><b>SERGI, Antonio</b>  <b>KARAM Rabie @ Rob KARAM</b> (born [REDACTED] MNI: [REDACTED])  <b>BUGEJA Shane Francis @ Crazy</b> (born [REDACTED] MNI: [REDACTED])</p> <ul style="list-style-type: none"> <li>• Talk mainly of old war stories. Catch up night for everyone</li> <li>• Rob Karam said that he will be back for a week and will head of again o/s.</li> <li>• Probably going to Hong Kong on Thursday week with Greg Zara re horses.</li> <li>• [REDACTED]</li> </ul> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• [REDACTED]</li> </ul> <p><b>ZARRA Greg Phillip</b> (born [REDACTED] MNI: [REDACTED])  [REDACTED] - (born [REDACTED])  MNI: [REDACTED] IBR: [REDACTED] Cni: [REDACTED]</p> <ul style="list-style-type: none"> <li>• Rob Karam mentioned he had been to meet with [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• Some of the people at this meeting were on TV last night (Ch 9 re Donald McKay murder). A 42 yo bloke called [REDACTED] was in the show and was there yesterday. Unknown surname but maybe find from TV show.</li> <li>• It is apparent to HS that [REDACTED] He was not part of [REDACTED] at all.</li> <li>• Rob Karam asked a few question's about [REDACTED]</li> <li>• He wanted to know [REDACTED]</li> <li>• HS said she believed it was only in relation to [REDACTED] She kept it vague</li> <li>• But u/k what was said [REDACTED] so did not go into it too much.</li> <li>• HS says it would never cross Rob Karam's mind that she would intro anyone bad to him. She believes she if O.K there.</li> </ul> <p>[REDACTED]</p> <p>[REDACTED] MNI [REDACTED]</p> <p>Action:  All of above Verbally disseminated to Green-O DTF &amp; Op Agamas</p> <p><b>Dragon STUMENCOVICH</b></p> <ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• Not pushed with HS in any way.</li> </ul>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p><b>STUMENCOVICH, Dragon</b> (born [REDACTED])  MNI: [REDACTED] IBR: [REDACTED] Cni: [REDACTED]</p> <p>Action:  Verbally disseminated above information to PII [REDACTED] - DTF</p> <p>Solicitor 1 [REDACTED]</p> <ul style="list-style-type: none"> <li>• She will fill me in on him tomorrow before court.</li> <li>• She is outside home now. Will call me in the morning.</li> </ul>
06-09-07	0831	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• Further talk about last nights dinner with Rob Karam.</li> <li>• She says that there was not much talk [REDACTED] was there. He does not know anything about what they do.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• Rob Karam and talking about going to Hong Kong next week (Thurs) re horse selling etc.</li> <li>• Rob Karam sees it as a good opportunity to [REDACTED]</li> </ul> <p><b>ZARRA, Greg Phillip</b> (born [REDACTED]) MNI: [REDACTED]</p> <ul style="list-style-type: none"> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul> <p><b>KARAM Rabie @ Rob KARAM</b> (born [REDACTED]) MNI: [REDACTED]  <b>MANNELLA, Giuseppe @ Joe</b> [REDACTED] MNI: [REDACTED]</p> <p>Action:  Verbally disseminated above information to Green-O [REDACTED] – DTF and for Op Agamas</p> <p>Solicitor 1 [REDACTED]</p> <ul style="list-style-type: none"> <li>• He seemed very nervous when s/t HS last night.</li> <li>• It was in a café nearby the office.</li> <li>• He claimed that [REDACTED] and everyone had told lies about him and that he has not made any money from the [REDACTED]</li> <li>• He was also concerned about rumours that [REDACTED]</li> <li>• [REDACTED]</li> <li>• HS says he was just fishing to get from HS what she knew [REDACTED]</li> <li>• HS says she was very non committal.</li> </ul> <p>Action:  Verbally disseminated above information to Gavin Ryan – Purana.</p>



Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Health</p> <ul style="list-style-type: none"> <li>• HS confided in me about the stressful issue she is dealing with at the moment.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul>
06-09-07	1012	Return call to x 3838; No answer.
06-09-07	1255	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• [REDACTED] sentence this morning (he got 2.5 years jail = very light)</li> <li>• There are going to be extradition proceedings lodged at Fed Court this afternoon by Tony Mokbel defence.</li> <li>• Same issues as discussed the other day.</li> <li>• The papers talk about the leaked e-mails to defence that were between the Greek appeal court judges and the Australian Attorney General.</li> <li>• They used this confidential information to base their reasons for judgement to grant extradition.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul> <p>General talk how if this is all true, it will be a huge news story.</p> <ul style="list-style-type: none"> <li>• Australian government manipulating the court process.</li> <li>• There is no need because Authorities are in a very powerful position re this extradition. If they just let things take their natural course then they would win.</li> <li>• This could back fire on them [REDACTED].</li> </ul> <p>Action: Not disseminated.</p> <p>Talk re Adam Ahmet sent her a card. Wishing her all the best re her depression and stress at the moment.</p> <ul style="list-style-type: none"> <li>• Card is religious. Talk about how Adam is very religious and non-violent</li> <li>• Talk also how [REDACTED] is contrary to his beliefs.</li> <li>• HS said he was very gullible in believing that if he did the right thing by people they would do it to him.</li> <li>• [REDACTED]</li> </ul>

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>1313 call cuts out – [REDACTED]                      1315 HS calls back.</p> <p>Hafner coming to see HS at about 3-4pm.                      Unknown what for yet. One thing will be to provide invoice from jeweller re repair to her rings.</p> <p>She will ring me later.</p>
06-09-07	1501	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• Danny Hafner has just left her office.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• Told I would have to check. Unknown.</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> <li>• [REDACTED]</li> </ul> <p>Note:</p> <ul style="list-style-type: none"> <li>• SDU Enq with LEAP unable to ID any person named [REDACTED]</li> <li>• DTF intelligence have no hits on a similar surname</li> <li>• [REDACTED]</li> </ul> <p>Action:                      Verbally disseminated above information to Green-O                      DTF</p> <p>[REDACTED]</p> <p>[REDACTED] born [REDACTED] MNI: [REDACTED]</p> <p>Address on: 14/06/07 - [REDACTED]</p> <p>[REDACTED]</p> <p>Action:                      Verbally disseminated above information to PII [REDACTED] – DTF</p>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Health                      [REDACTED]                      She was not happy but has booked in for this date.                      General talk about frustrations of the health system.</p>
06-09-07	1832	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> <li>• HS just ringing to let me know that the Federal Court Documents has been lodged at court.</li> <li>• There has already been a leak and the media are onto the story.</li> <li>• HS says she has been rung twice by newspapers already.</li> <li>• They were looking for Mirko BUGARIC's number.</li> <li>• Discussed how this could happen.</li> <li>• Once lodged they are public documents. [REDACTED]</li> <li>• [REDACTED]</li> </ul> <p>Action:                      Not Disseminated.</p> <p>General talk about her day.                      About the work load she has</p> <p>That she is looking forward having a quiet night at home.</p>

Handler's Name:  Date:   
 Controller's Name:  Date: