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VP1092A

INFORMER CONTACT REPORT (For SDU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informer Registration No: **21803838**ICR No: **099**ICR Date Range From: **07-09-07** To: **11-09-07** (Maximum 10 Day Period)Handler's Name: **Fox-O** Rank & No: **Fox-O**Controller Advised Prior To Contact: ☒ Yes ☐ NoHas the informer been tasked? ☒ Yes (Detail Below) ☐ No

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

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
07-09-07	1017	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • She saw a missed call and thought it was me. • Told no, I did not ring her. • General talk about what she has got on today. • She has a meeting with Dale O'Sullivan re his [REDACTED] • She is [REDACTED] • Dale O'Sullivan [REDACTED] • HS says he is mad. • HS had no-one ringing her last night. • Advised this is good and gives her time to herself. • She seemed disappointed • (ie; feelings of no one needs her.)
07-09-07	1307	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • She wants to tell me about a new gangland book that has just been released. • It is purportedly been written by journalist Adam Shand. (old Ch 9 reporter) • The book has Carl Williams on the cover. • She has heard that 50% of the royalties are going to the Williams family. • HS says that Carl has had great input into the book. • Letting me know because it is criminal profiting from crime. • Discussed that it would be hard to prove. <p>Rob Karam</p> <ul style="list-style-type: none"> • He is seeing Mannella on weekend. • Mannella still at MRC. • It will be a contact visit. • She presumes it is to [REDACTED] <p>KARAM Rabie @ Rob KARAM (born [REDACTED]) MNI: [REDACTED] MANNELLA, Giuseppe @ Joe [REDACTED] MNI: [REDACTED]</p> <p>Action: Verbally disseminated above information to Green-O DTF</p>

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Milad Mokbel</p> <ul style="list-style-type: none"> • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] <p>Action: Verbally disseminated above information to Dale Flynn – Purana.</p>
08-09-07	1035	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • She is just ringing to let me know that she has had a call from Docket Waters this morning. • He was going on about having decided to become a political activist and a conscientious observer. • Asked what this means and she said she has not idea. • He also said he has a client referral for her and this is going to be front page news. • Asked what this is about and she does not know either. • She suspects it will have something to do with the OPI and he is just making stuff up for her to come and see her. • Docket wants to see her in an hour. • She is off to see her seamstress now. • She plans to see Docket around midday. • He is at a building site in Kent St, Richmond. • HS will ring me after the meeting. <p>WATERS, David John @ Docket (born [REDACTED]) MNI: [REDACTED]</p> <p>Action: Verbally disseminated above information to Ron Iddles – Op Briar.</p> <p>Milad Mokbel</p> <ul style="list-style-type: none"> • She had a screaming match with Milad on the phone. • She is frustrated with this situation as it is not resolving and Milad is being a smart arse and trying to play everyone. • He needs a good talking to but she has been told by us not to go near him. • He [REDACTED] • [REDACTED] • [REDACTED] • She is looking at [REDACTED] or more so she can get them. This is blatant delaying tactics just like with Carl Williams last year. • HS talks about that if the [REDACTED] [REDACTED] (re Milad) • There is no money so Steven Sheriffs (SC) will not lift a finger. • If Alistair Grigor (Soli) does not get paid then he will also drop the brief. • Told HS that Milad will then have to get legal aid. • She hates this idea as it will only delay even more and they will stuff it all up.

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		<ul style="list-style-type: none"> • She sees it only from her point of view in that all these delays mean more stress on her. • Whereas she believes she can [REDACTED]. • She knows our instructions re this and the reasoning behind it. • She will keep away as required. <p>Milad MOKBEL (born [REDACTED] MNI: [REDACTED])</p> <p>Action: Verbally disseminated above information to Dale Flynn – Purana</p> <p>General talk re Solicitor 2 [REDACTED] and how she is being an obstructionist.</p> <p>Confirmed she will ring me after seeing Docket Waters.</p>
08-09-07	1222	<p>Return call to x 3838;</p> <p>Docket Waters meet:</p> <ul style="list-style-type: none"> • It was all about his [REDACTED]. • He has been [REDACTED]. • He said that her name popped up in the hearing. • Q- did he know any lawyers. He mentioned her name. • He plans not to answer any more questions. He says they have had their fun. That's it. • He thinks all this [REDACTED] is probably because [REDACTED] has said a lot of shit that is bullshit. He doesn't care. He is not co-operating any more. • [REDACTED] (Amphet trafficker) was on site. • [REDACTED]. • Peter Lalor was also on site. • She did not meet them, just was told that they were there by Docket. • She spoke to him outside the building site. They did not go for coffee or anything. • Docket told her that Peter Alexandra, Bob Hodgkin and Lalor had also been called. • She has not been asked to do anything or represent him at the hearings. • He is going back on Wednesday. She suspects he will come and see her after the hearing for advice about being charged. • He knows he could get charged on the spot. <p>[REDACTED]</p> <ul style="list-style-type: none"> • Met [REDACTED] yesterday. • They spent ½ an hour at a [REDACTED]. • [REDACTED] has been on the phone again today saying that he has spoken to [REDACTED] again this morning. • She is about to [REDACTED]. • She will ring me afterwards to let me know what [REDACTED]. <p>Action: Updated controller. Same to speak to Gavin Ryan at Purana.</p> <p>She is feeling depressed today and pissed off with the world.</p> <p>General talk about this.</p>

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08-09-07	1507	<p>Return call to x 3838;</p> <p>[REDACTED] and [REDACTED]</p> <ul style="list-style-type: none"> • Yesterday was as she said before. • They ran into each other at the [REDACTED] work. • They spoke to each other for ½ hour. • [REDACTED] about [REDACTED] had been speaking to him from [REDACTED]. Talk similar to, that they are annoying him. • They compared [REDACTED] for yesterday. • [REDACTED] then txt [REDACTED] again this morning wanting more [REDACTED] • [REDACTED] showed HS the txt's from [REDACTED] on his phone. • The txt talked about needing money for his trip to [REDACTED] and wanting the [REDACTED] for the day. • [REDACTED] rang him and told him some [REDACTED]. <p>Action:</p> <p>Updated controller. Same to speak to Gavin Ryan at Purana</p> <p>Health</p> <ul style="list-style-type: none"> • HS is out walking at the moment through South Melbourne. • She states she has the shits with the world and does not know what caused it. • She can't handle it any more. • Believes she is suffering from Clinical depression and post traumatic stress syndrome over all this. • Acknowledges it is all her own doing and now she can't make it stop. • Advised offer for counselling / treatment etc still on the table if she wants it. She doesn't. • Nothing I can say will help her. • She just wants to be left alone for today.
09-09-07	1950	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Still feeling same as yesterday. • Adam Ahmet's [REDACTED] • HS has to tell Adam tomorrow. This will be difficult. <p>[REDACTED] threat / [REDACTED]</p> <ul style="list-style-type: none"> • There is a [REDACTED] on [REDACTED] • This info has come from [REDACTED] • HS saw him [REDACTED] this morning. • [REDACTED] has put the [REDACTED] out. • [REDACTED] asked [REDACTED] to go and see him in jail. • [REDACTED] put out the message. • Hunt is on for [REDACTED] current home address. • [REDACTED] knows that [REDACTED] • [REDACTED] who owns a restaurant in [REDACTED] goes there a lot) • [REDACTED] is close to [REDACTED]. He could possibly be the conduit to put up the money. <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED] (born [REDACTED]) MNI: [REDACTED]</p>

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		<p>Action:</p> <p>Verbally disseminated above information to Gavin Ryan – Purana.</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> • He got another txt message from [REDACTED] this morning asking for [REDACTED] • [REDACTED] txt back with a good [REDACTED] • Apparently the [REDACTED] and everyone very happy. • [REDACTED] said he had a heart to heart on the way to [REDACTED] today. • HS came up in the topic. • Kabalan Mokbel cannot understand why [REDACTED] and her are fighting. • At first Kabalan said he believed that HS had been sleeping with [REDACTED] • [REDACTED] Now he does not believe this. • Basically Tony Mokbel says that HS thinks she is good so out of respect for his brother so does Kabalan. <p>Tony Mokbel</p> <ul style="list-style-type: none"> • Has been [REDACTED] • He states that [REDACTED] • [REDACTED] • Talk about how it is only a matter of time when [REDACTED] • [REDACTED] • HS [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • This [REDACTED] • Then she anticipates [REDACTED] • [REDACTED] • This may mean [REDACTED] • Discussed how this is just pure speculation and not to worry about it until we can see that it will actually happen like that. • HS stated that OPI came and saw her and Con Heliotis after Tony disappeared in 2006 wanting them to ring OPI if they hear from Tony [REDACTED] They would be very interested he said. <p>General talk re what will happen when Tony comes back. Which jail he will be in. Where he will be housed within the jail and with who. Etc etc.</p> <p>Health.</p> <ul style="list-style-type: none"> • She states she is still feeling down but not as bad as yesterday. • She is off now to read some Supreme Court appeal decisions in readiness for her case yesterday.
10-09-07	1243	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • She gets a call at her office just as she answers. • She will have to ring me back.
10-09-07	1256	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Call before was from Milad Mokbel. • He wants to know [REDACTED]

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		<ul style="list-style-type: none"> • She told him he needs to speak to Alistair GRIGOR. He will facilitate this. • She is not acting because of no money. He understands this. <p>General talk re her health.</p> <ul style="list-style-type: none"> • She laid awake worrying last night about her life and where it is headed. • She feels she has hit the wall. • Has to admit to herself that she cannot cope any more and can't talk to anyone objectively. • Offered again for us to arrange a confidential psychiatrist. • Dismissed by HS. It did not work last time. Who would really understand the situation she is in? • Encouraged HS that she cannot go on like this and needs to think about ending this relationship and slowly breaking contact with the criminal element she is with. • It is too late when she gets sick. • She does not want to talk about it. <p>She gets another office call and has to go. Will ring later.</p>
10-09-07	1919	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • She has been to the Dr's tonight. • She could not wait for October for a [REDACTED]. • [REDACTED] • She now has to go for [REDACTED] • Consoled [REDACTED] • She has never had [REDACTED] • She is hoping it is nothing. <p>Action: Updated controller re [REDACTED]</p> <p>Andy Russel (informant for offender today who shot at SOG)</p> <ul style="list-style-type: none"> • Accused got 2.5 years – very light. • She had a coffee with Russel afterwards. • He is ex Armed Robbers and very bitter with Vic Pol and the Crime Department. • He is good friends with Rob DABB and very bitter with OPI. • They had an interesting chat about all this. • For info only. <p>General talk re her health.</p> <ul style="list-style-type: none"> • She is fed up with everything. • Has spoken to [REDACTED] Milad, today and all had whinges to her. • She is fed up with this and now asking why she is doing it and what does it matter. • Talked again with HS that if she feels she has had enough then she can end this relationship any time and break away. <p>Baldy Rob</p> <ul style="list-style-type: none"> • She got txt today saying he wants to see her tomorrow. • It will be in the afternoon sometime. Unknown what for.

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		<p>DAGHER, Myer @ Baldy Rob (born [REDACTED] MNI: [REDACTED])</p> <p>Feedback provided re Tony Bayeh. Decided that we will let him ring HS back. He has a lot of money troubles at the moment and very distracted.</p> <p>HS happy with this.</p> <p>She has nothing else to update me with. Just about to arrive home so will talk tomorrow.</p>
11-09-07	1403	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Could not sleep last night. • Woke up heaps of times with worry about everything going on in her life. • Baldy Rob is not coming now this afternoon. • He is stuck in the country today and not back til tomorrow. • General talk about it can't be that urgent. • She is seeing Karl Khoder this afternoon also for our info. <p>Roula and Horthy Mokbel trials.</p> <ul style="list-style-type: none"> • Roula has her 2 day committal starting on Monday. • Horthy has a case coming up also and she says she may have no alternative but to do that one as well owing to Sheriffs position. • HS says that Steven Sheriffs (SC) is not available and there is no-one else to do the committal. Horthy wants her. • Re-iterated our position that we do not want her acting for Horthy or Roula. • She knows this. • Talked about how she does not want to undo all the hard work she has done over the past two years by representing them and running risk of them getting off at court. • She understands this. • She has put up a list of alternate solicitors to Alistair Grigor. But does not know what he can do at such short notice. <p>Then general talk about her feelings and how she is encompassed in all these problems.</p> <p>She does not know how to get out of where she is. Talks about how she hopes in 6 months that Milad and Horthy are dealt with and a lot of stress re them will be gone.</p> <p>But then discussed how there is still Tony Mokbel who will come back, Rob Karam and crew may eventually get arrested etc etc. This will just go on and on.</p> <p>He states she cannot take a break for a couple of months as her practice will suffer. Advised that if she keeps thinking like that then she will never break away from where she is. Talk about a staged exit if she wants to break away from where she is beginning with a couple of months off for health reasons.</p> <p>Lengthy discussion on this, where HS gets frustrated with topic and does not want to talk about it. Basically she feels she cannot do this because;</p> <ul style="list-style-type: none"> • Her practice will suffer • People will think she is a dog just by leaving.

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		<ul style="list-style-type: none"> • She does not want her fellow colleagues knowing she is sick and can't cope. Will affect her practice also. • She needs to keep her enemies close, know what they are doing and what they are thinking. <p>HS encouraged to think about this before her health suffers.</p> <p>Health</p> <ul style="list-style-type: none"> • She is booked in for [REDACTED] at 9.30am • Then if needed = [REDACTED] • May take a couple of hours. • Week turn around for results. • Her sister and mother get back next Tuesday. • Confirmed she will be telling them and not keeping it to herself. Confirmed this is better than bottling it up. • Cost \$500 plus to do all this. • General talk about Medicare and medical fees. <p>She is having a quiet afternoon and just doing paperwork. Will ring me later tonight with any info she hears.</p>
11-09-07	1756	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • She is just ringing to apologise for last call and does not want to fight. • She states not to worry about her she gets frustrated sometimes but claims she can cope. She is not about to stop and leave everything behind. • She is taking it one day at a time. • Reminded her that we are here to be objective as sometimes people can't see themselves where they are headed because they are in the middle of it all. • She knows this and thanks us all for worrying about her. <p>Health</p> <ul style="list-style-type: none"> • She has Doctor appointments all morning re her mammograms and biopsy. • Has a heart specialist appointment at [REDACTED] Hospital at 3.30pm <p>[REDACTED]</p> <ul style="list-style-type: none"> • She still cannot get anyone to do this brief on [REDACTED] • Steven Sheriffs can't. She is hoping Con Heliotis will. • She confirmed that she won't be doing this case because we don't want her to. But she knows why she can't. • There were extra documents served on [REDACTED]. • One was [REDACTED] • General discussion on how this can happen. • There is no lead up statement, [REDACTED] has not signed the [REDACTED] she is not even sure that [REDACTED] knows this [REDACTED] has been served. • There is a real risk now that this transcript will end up with [REDACTED] [REDACTED] Potentially put [REDACTED] in danger for talking about [REDACTED] • On top of this [REDACTED] matter has not finished and therefore the document should not be relied upon. • Lot of talk about how this could have happened. It does not seem right. • Defence have not called for the documents, no mention of [REDACTED] being a

[illegible]

Handler's Name:	Fox-O	Date:	12-03-08
Controller's Name:		Date:	

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12-09-07	1607	Return call to x 3838. No answer.
12-09-07	1659	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • [REDACTED] coming soon for a meet. • [REDACTED] • [REDACTED] <ul style="list-style-type: none"> • She has got all her medical appointments out of the way. • She has spent the last hour dealing with the Roula / Horthy / Milad issue. • Steven Sheriffs (SC) is supposed to be doing Milad and Horthy and Roula. • But he is stuck at a trial in Perth. Won't be back and HS does not think he has read the brief. • Likewise, Sheriffs was supposed to do Milad's plea but has not drafted any letters yet. • It is listed for mention at Supreme Court for plea next week. But OPP want a letter from 'someone' outlining what he intends pleading to. • This has not been done. • They are all asking for her to do it and she has to play the delicate game of looking like she wants to but coming up with excuses why she can't. • She is also telling Alistair Grigor (Soli) that she can't represent Roula without trying to say actually why. <p>General talk re this and difficulty of avoiding these trails. She knows she has to.</p> <p>[REDACTED] rings her phone. He is downstairs. She will ring back later.</p>
12-09-07	1755	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • [REDACTED] has been with [REDACTED] all afternoon going through the brief with him and the informant. • [REDACTED] is [REDACTED] [REDACTED] said he saw [REDACTED]. They were in [REDACTED]. • He has told them that HS is [REDACTED] at the [REDACTED] and [REDACTED] etc (Purana) are happy with this. • She does not know what is going on or [REDACTED] • HS annoyed at [REDACTED] saying she will be representing when she is trying not to.

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		<ul style="list-style-type: none"> • [REDACTED] has said he will be checking with [REDACTED] about what to say. • He intends 'not lagging on' [REDACTED] and [REDACTED] • Says he will blame it all on [REDACTED] <p>General talk about how [REDACTED] can never be trusted.</p> <p>Action: Verbally disseminated above information to [REDACTED] and [REDACTED] - Purana</p> <p><u>Tasking re Op Briar.</u></p> <ul style="list-style-type: none"> • Explained that Docket will be finishing at the OPI soon if not already (she was already told by Docket that he was going there today) • He will be told today that he is a suspect for a murder. • HS told that Investigators think he will try and contact you. If not we want you to contact him and give him some information. • Talked about any suspicions that Docket may have if she rings him. • HS says no. She is confident he will talk to her about it re legal advice. • He may try tonight but she doubts it. She expects he will have more important people to try and see. • She thinks maybe – Insp Hodgkin / Mick Creenan / Peter Lalor. • She says Docket uses Peter Lalor to get messages to other police. • Docket may just drop in unannounced like last week and see her or he may ring. She does not know. • Handler gets a call. Told HS I will ring back shortly.
12-09-07	1816	<p>Return call to x 3838;</p> <p><u>Docket Waters Tasking.</u></p> <ul style="list-style-type: none"> • She will text him if she wants to see him. • Make up some thing about wanting a coffee or she saw him and waved and he did not see me. (This actually happened this afternoon in her car in William Street) • This will get him to come and see her. It won't be suspicious to him at all. HS confident of this. • HS happy to pass on the message for us. • Told HS she is to pass on a message as follows; • That she has heard [REDACTED] is to be charged with [REDACTED] murder in the next [REDACTED] weeks. • That he has made a statement implicating Docket and LALOR in the preparation of the murder, and is prepared to give evidence. • The murder has something to do with a "Vampire." (no need to be any more specific than this) • [REDACTED] has mentioned something about an address which Docket and LALOR got for him. If investigators find what computer data base or where it came from they are then confident of charging Docket and LALOR. • [REDACTED] has been told he is going to be charged and he is making a statement about the others. • HS happy to give this information. • General talk about where she could have heard this from. • Told her that she could say she heard it from [REDACTED] prison but do not be specific as to whom.

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		<ul style="list-style-type: none"> Docket will assume it come from [REDACTED] but HS told try not to confirm this. HS thinks Docket will just be happy with source being [REDACTED] Talked about how credible ringing him will be as he will no doubt assume that his phone is off. HS said she could get a message to him from other people to see him. It was agreed that by doing it this way the message would be more credible. HS says she can speak to a person called Warren Peacock (nickname Wazza) He is an ex-copper who is now a solicitor. HS believes he and Docket are close. Told her wait til tomorrow. See if he rings you tonight. If not then initiate contact tomorrow via 'Wazza' Understood. Talk about where she could meet him. He is still working at the building site in Richmond. She will not go there and advised not to meet at a hotel or anything similar. HS agrees that it best he come to her office or they meet downstairs at Wheat Café. It just looks like he is getting legal advice and Docket will be comfortable with this. HS will ring me if Docket calls or makes contact tonight and will update me throughout the day tomorrow with her progress. HS says she heard about [REDACTED] involvement in this 'Vampire' murder about a year ago and passed the information on to handler Anders <p>WATERS, David John @ Docket [REDACTED] MNI: [REDACTED]</p> <p>HS has to go and collect her car before car park closes at 7pm.</p>
12-09-07	2023	Return call to x 3838. No answer.
12-09-07	2140	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> Baldy Rob has a new phone number = [REDACTED] He has a committal next week and HS has his original hand up brief. She is not doing it and time is running out for him to collect it pass on. HS suspects he wants to meet for that. She also suspects that he is cooking to pay off a debt to Rob Karam. <p>Action: Verbally disseminated above information via Green-O to DTF and Op Agamas</p> <p><u>Talk about Peter LALOR (D/Sgt 20078)</u></p> <ul style="list-style-type: none"> HS remembers that Lalor has some contacts at Purana. Her first dealings with 'Stash' was re a breach of intervention order over 'Speedy' at the Hugo Lounge approx 12 months ago. Investigator was Bradly Baton from Licensing branch. He accused speedy of stalking re unsolicited e-mails. He was sending on jokes to 'everyone' in his address book. Lalor then rang one night saying he had 'Speedy' for breach of intervention order re ringing Baton and in custody. She then dealt with Lalor over the court matters with Speedy.

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		<ul style="list-style-type: none"> This intervention order still active. <p>KHOURY Simon @ SAYFE @ Speedy (born [REDACTED] MNI: [REDACTED])</p> <ul style="list-style-type: none"> He told her that he was [REDACTED] and [REDACTED] HS says she first met Lalor socially at Exchange Hotel at lunchtime. She was there to see 'Wazza' Warren Peacock (solicitor). Docket was there also. They had a big all day lunch. HS says she only stayed for an hour or so. Lalor spent the whole time just big noting himself. LALOR told her that; [REDACTED] He said he had contacts in Purana and was making sure that Speedy [REDACTED]. (LALOR had been told it [REDACTED]) [REDACTED] He was big noting himself saying she could see him for anything she needs to know about the police because he bragged he had a lot of contacts in the police. <p>She also remembers going to the Hugo Lounge over a year ago with Speedy who was showing a potential buyer around. This perspective buyer turned out to be Jay Malkoun. She told handle [REDACTED] all this.</p> <p>MALKOUN Jay @Ahmed (born [REDACTED] MNI: [REDACTED])</p> <p>SDU Management</p> <p>Went over tasking with HS again to ensure she knew what to say.</p> <ul style="list-style-type: none"> She is confident it won't be a problem. She is to stress the address bit and if Docket wants to talk about it, find out how he checked the address and what reason he will say if police do find out about it. She understands. She is now thinking she may even use Lee Ristevic. Asked HS why her. She was representing Tony Bayeh. HS says that Lee also talks to Docket a lot. She comes into HS chambers nearly every day for a case she is working on so if she bumps into her, it will be easier than [REDACTED] Told HS either way is fine. HS curious as to what investigation strategies in place. No confirmed to HS in any way. <p>[REDACTED]</p> <ul style="list-style-type: none"> He has said to HS that he will check with his [REDACTED] tomorrow about whether or not they are happy that HS represents [REDACTED] He is also going to tell them his decision about being a witness. They have asked [REDACTED] Asked why [REDACTED] would be asking that. Because she told him off for confirming it to them today. Ran the line that he shouldn't be talking to the coppers. She does not know why police would even contemplate using [REDACTED] as a witness. <p>[REDACTED] (born [REDACTED] MNI: [REDACTED])</p>

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		<p><u>General talk about:</u></p> <ul style="list-style-type: none"> • Her driving habits and need to slow down. She knows she is not protected if caught speeding. • Talk about times she has been pulled over by police for traffic matters. • Her legal practise and fact that Barristers cannot incorporate. Must be private. Therefore she does not get any company tax benefits. • Solicitors on the other hand do. • Talk about the fees she has to pay – parking / office rent / amenities / secretary etc all come from her personal pay. • Not much press re Mokbel appeal to Federal Court. • Mirko BUGARIC is [REDACTED]. Talk about the legal aspects of this re [REDACTED]. • HS health and the cost of all these medical appointments. • She has to see the heart specialist every 3 months. • Talk about her stroke in 2004. Went over what happened again. • Caused by a flake coming off a hole in her heart and lodging in her brain. • She was only 31. <p>She will ring me once she has put things in place for Docket to see her. After 9.30am.</p>
13-09-07	1134	Return call to x 3838. No answer.
13-09-07	1311	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • She expects Dave Waters to turn up this afternoon or tomorrow. • Message has been put through Lee Ristic (Soli). Two hours she spent with her and brought a couple of coffees. She had to do this so as not to make the message too suspicious. • She expects him to just turn up. HS passed on she has 'mail' for him. • She is confident it will get through. <p>Roula Mokbel;</p> <ul style="list-style-type: none"> • HS is frustrated and in a panic re Roula's committal on Monday. • According to HS there is no barrister available to do the case. • Steven Sheriffs (SC) is tied up in Perth. Con Heliotis is not available. • She has had a screaming match with Horty and Roula as they want her to do it and cannot understand why Sheriffs is not available. • HS believes that no-one else can help. • Horty is apparently not happy and HS is feeling the pressure. • [REDACTED] • [REDACTED] • The other barristers available she would never recommend to represent anyone. • Reiterated to HS that our position is that it is not appropriate for her to represent Roula on Monday. She knows this but does not have any other solution. • Suggested why can't the [REDACTED] re the [REDACTED] • Told her to ring OPP and ask. This way she stays out of the case. • Phone then rings. She has to take it. She will ring me back. • HS is in a foul mood.

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13-09-07	1352	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Horthy has been abusing her on the phone. • They just don't understand why she can't do it. He is very demanding and just thinks everything should happen his way. • HS explained to him why it can't. She has told him that because she [REDACTED] • This will continue at the 2.30pm meet with Roula and Horthy on the phone. • [REDACTED] • She had an argument with him [REDACTED]. He believes that p [REDACTED]. She can't believe how arrogant he is and has had enough. • She states this has resolved her even more that she will have nothing to do with Milad's case. • Encouraged this attitude with HS. • She [REDACTED] He would we [REDACTED] • I will tell Jim Coughlin. <p>Action: Verbally disseminated above information to Jim Coughlin - Purana</p> <p>Health</p> <ul style="list-style-type: none"> • Talk about she is out of Panadine Forte. • Her jaw is sore and this is aggravating her temper. • She is arranging for more pills by this afternoon through her chemist. • Attempted to calm her down and not get into a panic over everything because she is having a bad day. General talk re this. <p>She will ring me after Roula meeting and if she hears from Docket Waters.</p>
13-09-07	1739	Return call to x 3838. No Answer.
13-09-07	1755	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Dave Waters has just left her office a few minutes ago. • He arrived unannounced as expected. • He was very cautious that he was being followed – Paranoid. • He did not want to talk in her office. • They had a talk in the stairwell of her offices. • He told her [REDACTED] • Docket has not had a chance to speak to Lalor yet about what had happened at his hearing. • Docket spoke about the [REDACTED]. • She relayed the message as per my instructions earlier. • The message was virtually verbatim to what she was told to say. • She told him she had got mail from Barwon. She did not have to say any more than that. He accepted this on face value. • When she spoke about the address, she said he did not understand this. • He could not think what this was about. • He said [REDACTED] • [REDACTED]

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		<ul style="list-style-type: none"> • He [REDACTED] • Docket then relayed to HS that Stash had spoken to Tony Hargraves (Soli) who had rang Ron Iddles about what was going on. • Stash then also rang Ron Iddles later on [REDACTED] – [REDACTED] • Stash is going to get legal advice from the Association before deciding. • Docket then spoke to her about [REDACTED]; • That it was [REDACTED] • But he is trying to blame it on [REDACTED] • They ([REDACTED]) • He is saying this is ludicrous as the [REDACTED] and [REDACTED] • Originally [REDACTED] asked Peter Alexandra to help him out with an old drink drive warrant. • They tried to do it on a certain day but for some reason it did not work out. • Then Bernie Balmer (Soli) got involved and has [REDACTED] turn up at Stonington Police Station (most likely CIU) to be dealt with by warrant. • This is when [REDACTED] • This [REDACTED] • The [REDACTED] • Docket is very worried about what [REDACTED] might have said at the OPI and has not had a chance to talk to him yet. • HS says that he took the bait perfectly. Hook, line and sinker. • He was heading off straight away to organise a meet with Lalor to talk about things. • He thanked her very much for the 'mail'. • He did not say it, but she expects him to come back tomorrow with more questions for her after speaking to LALOR. <p>Action: Verbally disseminated above information to Ron Iddles – Op Briar</p> <p>Roula Mokbel trial:</p> <ul style="list-style-type: none"> • Phil Priest as been briefed for this committal starting on Monday. • There will be no junior. • Horthy is very pissed off that HS is not helping. She has had big fights on the phone today with him. • She wishes to complain to us that this is hurting her financially by not representing these people. • She understands our stance on why she shouldn't re conflict issues and is adhering to this. But it is costing her money. • Told – noted. <p>General discussion on why she is doing these cases for nothing and all this running around when it is really a job for GRIGOR.</p> <p>Basically is comes down to self preservation for her. She needs to keep them close and stamp out rumours about her when they sprout up. She needs to keep them on side or else she is in trouble re her life.</p>

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		<p>Plus the [REDACTED] are being released soon from [REDACTED] and she needs to control what they hear and think about them as well.</p> <p>She found out from Lee RISTEVIC this morning about Tony Bayeh.</p> <ul style="list-style-type: none"> • Lee confirmed that he was bad mouthing the HS. But he is on edge and owes people money everywhere. • They talked about how Bayeh told HS he had a motor cycle accident when really he was seriously bashed. HS was filled in on all the details of that. • Lee also told her about [REDACTED] This is evidence she says that everyone knows and is talking about it. It will get worse when the depositions are released. <p>BAYEH, Tony @ Tarek EL-BAYEH (born [REDACTED]) MNI: [REDACTED]</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> • She also wants me to pass on a message to [REDACTED] • [REDACTED] is very pissed off re a [REDACTED] that has just been released by [REDACTED] • [REDACTED] has a copy of the [REDACTED] • Apparently it names [REDACTED] in the [REDACTED] • He is outraged as there is supposedly [REDACTED] • Confirmed I would pass it on to [REDACTED] <p>HS has tried to [REDACTED] but it seems to be all [REDACTED] everywhere.</p> <p>Action: Verbally disseminated above information to Dale Flynn - Purana</p>
14-09-07	0736	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Ringing to say that Docket and Lalor are all over the front page of the Age newspaper. • She questions what the point of yesterday was owing to front page today. • She speculates that Docket will go to ground now for fear of surveillance. • Told her we understood this. • I will go down and buy the paper to read. <p>General talk about what she has got on today.</p> <p>She has heard that Purana have done raids overnight. She does not know who. I Told her I do not know either.</p>
14-09-07	1028	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Has now remembered when speaking to Ander last year what the information she heard on [REDACTED] was. • [REDACTED] killed the Vampire victim at the request of Mark Perry. • [REDACTED] • Mark knew [REDACTED] through [REDACTED]. • He paid [REDACTED]. • Lee was brother of Mark and may have also known [REDACTED] • Mark and Lee were [REDACTED].

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		<p>Action: Verbally disseminated above information to Ron Iddles – Purana</p> <p>BENVENUTO – Purana.</p> <ul style="list-style-type: none"> • He has been arrested overnight by Purana together with associates. • There are bail apps now in the Mag Court which she is going to. <p>She has not heard any more from Docket.</p> <p>General talk about how the newspaper article today may now make him go to ground and not speak to anyone as he will think he is hot.</p> <p>Phil Priest – Now acting for Roula on Monday has requested an urgent meeting with HS re her brief to go over the issues.</p> <p>She likes the fact that although not acting or read the brief properly, she is still seen as having more knowledge about the issues that someone who has.</p> <p>She will talk to me later.</p>
14-09-07	1349	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • She as just got back from Mag Court • [REDACTED] • General talk re this and what the issues were for bail app. <p>BENVENUTO, Vincent [REDACTED] MNI: [REDACTED]</p> <ul style="list-style-type: none"> • She as been receiving txt today from Rob Karam. • He is in WA at moment. • She sent a txt to say that Mannella is now at MRC. Been shifted. He replied that he knew and said he was in WA. • HS says he has spoken before about how [REDACTED] <p>Docket Waters</p> <ul style="list-style-type: none"> • General talk re the newspaper article today about Docket's investigation and that there will be another one tomorrow. • She has not heard from Docket yet. • Normally she says that she would send a txt saying 'Hope you are well or similar owing to this article. She wants to know if this is appropriate to do today. • I will check with investigators and get back to her. • She expects that he may try and contact her again this afternoon <p>General talk re;</p> <ul style="list-style-type: none"> • Her health – O.K today but still vomiting. Can't keep anything down. • It is the 2 year anniversary that she has been with SDU this Sunday 16th September. General talk about what has occurred over these two years. The ups and the downs. • She has a quiet afternoon ahead, reading briefs.

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14-09-07	1515	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Told not to send and txt to Docket or try to contact him in any way via phone. • More credible to Docket if done without phones. Understood. • She is having dinner with Karl KHODER in Carlton later tonight to catch up on what is going on around the place. • She sees him as a good source of information. • Karl KHODER sent her an e-mail today showing his flight schedule for his trip to Europe. • It is a draft itinerary. • Leaving 23-Nov-07 back on 10-Dec-07 • Places on the list include; Istanbul, Dubai, Amsterdam. • Karl has also spoken about [REDACTED] • Karl will be going by himself and leaving the wife and kids behind. <p>KHODER Karl @ Punter (born [REDACTED] MNI: [REDACTED])</p> <p>Action: Verbally disseminated above information to Gavin Ryan and Jim Coughlin – Purana.</p> <p>She had a conference today with Phil Priest – barrister.</p> <ul style="list-style-type: none"> • He has [REDACTED] • It relates to [REDACTED] • HS [REDACTED] <p>Action: Not disseminated owing to information being defence legal strategy.</p> <p>Told HS that she can go down and see Horty and Milad at Barwon if she thinks it is necessary to keep them onside.</p> <p>I will speak to [REDACTED] to have a cover story for [REDACTED] if he finds out she has been down there. He is of the impression that she no longer talks to them [REDACTED] and is fully supportive of him and [REDACTED]</p> <p>Talked about her movements on Sunday. Gym at 9am. Quiet day.</p> <p>General discussion on..</p> <ul style="list-style-type: none"> • Her health and medication she is on. Handler monitoring this. Encouraging to keep seeing Dr to monitor. • HS reminiscing about her childhood. • She became rebellious at school after her dad died. • Whenever someone tells her she cannot do anything she goes out of her way to do it. A trait she has carried onto present day. • She has been on the phone to Horty and Milad re their cases. Normal issues there.
14-09-07	1659	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Tony Hargraves is acting for Peter LALOR and Docket Waters. • He rang HS asking what she knew about the investigation.

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		<ul style="list-style-type: none"> Obviously Docket has told Tony that HS knows something. Hargraves asked if she knew whether Tony Mokbel was charged with any murder [REDACTED] She told him that Tony Mokbel to be charged with Lewis Moran. [REDACTED] [REDACTED] [REDACTED] This is based on what Hargraves has heard from his clients. HS said that Hargraves sounded under the pump. He may be drafting a letter to 'The Age' re defamation and sub judice to try and stop the article going to press tomorrow – This is speculation only by HS. <p>If she hears from Docket she will ring me.</p>
15-09-07	1140	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> HS has been vomiting non stop since Wednesday. Cannot keep anything down – not even water. She has rang her [REDACTED] He is meeting her at the [REDACTED] in Two hours. She thinks he may put her on a drip re dehydration. Ensured she was not driving their in her condition. She is getting her business partner [REDACTED] to take her. He will stay with her if she gets treatment. (her mum and sister are still overseas. She as no-one else) She is ringing to let me know she may get admitted. General talk about her medical condition. <p>She then gets a call from Horty will ring me later.</p>
15-09-07	1208	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> Last call was actually [REDACTED] He wanted to know all about Benvenuto arrest yesterday and his associates [REDACTED] is beside himself and does not know how all this got leaked to the media. General talk re this. <p>Talk about her health. She is waiting for the specialist to ring her to say when to go in to [REDACTED]</p> <p>She got hold of [REDACTED] [REDACTED]</p> <p>Note: Dale Flynn from Purana already aware of this issue.</p> <p>Karl KHODER</p> <ul style="list-style-type: none"> [REDACTED] Karl bragging re same. Karl has updated his itinerary re overseas trip. Karl has said that he [REDACTED] [REDACTED] <p>Note: Information already passed onto Gavin Ryan – Purana.</p>

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		<p>Jacque EL HAGE</p> <ul style="list-style-type: none"> • He rang her last night for the first time in a couple of weeks. • He said he has been busy. • Meeting for dinner on Wednesday night booked in. <p>EL HAGE Jacques (born [REDACTED] MNI: [REDACTED])</p> <p>General talk re her health.</p> <p>Ensured that she take her phone with her to hospital and rings me later on to tell me what has happened and if admitted. She will.</p>
15-09-07	2020	<p>Call to x 3838</p> <ul style="list-style-type: none"> • She has just got back from the [REDACTED] 5 minutes ago. • Been there since 6pm. • Surgeon said she has a [REDACTED] • She has [REDACTED] • She has been told complete rest for the remainder of the weekend. • If not better by Monday (re [REDACTED]) then she has to come back. • Encouraged HS to rest, do nothing tomorrow and follow doctors orders. <p>[REDACTED]</p> <ul style="list-style-type: none"> • HS got a copy yesterday and has been reading it. • [REDACTED] • [REDACTED] She has been marking them. • General talk about how it has been 'flowered up' re Carl Williams. <p>Horty Mokbel</p> <ul style="list-style-type: none"> • She s/t him a lot today. • It was talk about [REDACTED] • [REDACTED] • [REDACTED] • She has put him straight. <p>HS is going to have a quiet day tomorrow and rest.</p>
16-09-07	1739	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Ringing to say thank you for the flowers • General talk about her day. • She has been to a fashion parade in Brighton and picked up some really cool dresses – cheap. <p>Note: Arranged flowers delivery to HS home address in recognition of 2 years with Vic Police and SDU.</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> • She wants me to check our records regarding the vampire murder. • She is trying to remember who told her this information. • She is pretty sure she told Anderson-DS the info • She is thinking it may have been Docket Waters who told her this. • She is only thinking this may be significant re dates for when Docket told her. May be he knew before [REDACTED] even admitted. • On checking her diary she saw Docket on 1-Apr-07 at the Albert Park Yacht Club. This was definitely Ander.

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		<ul style="list-style-type: none"> • She remembers Insp Bob was there. It was just after her meet with Ander and Sand at [REDACTED] This was significant in that Docket mentioned on that day that he had been drinking at the Marriott with Insp Bob [REDACTED] • Told her I will check the date of the info and see if it was significant. <p>Action:</p> <p>Verbally disseminated above information to Ron Iddles – Op Briar</p> <p>SDU management</p> <ul style="list-style-type: none"> • HS brings up where to from here re her as a HS and when to end. • General talk re this. Re-enforced to HS that she cannot go on forever and needs to start thinking about how to get out of where she is and get back to a normal life. • Talk about same topics as before re staged exit. She is a bit more receptive of this strategy. • Talked about how she has been told this consistently by me, Ander and Sand for past 6 months at least. • But, it will only change when she wants it to change. • She also needs to make personal decisions of where she wants to be by forty. She has put her life on hold last couple of years and now needs to think about what she wants to do for herself. • Talk about going along aimlessly at the moment which is not good. • Reassured her that we would still be here to support her with issues like Milad, Horthy, Tony Mokbel etc until they are completed at court. • But if she does not think about stopping then these same issues and stress in her life will continue with the next 'crew' she puts away and the next etc. • This will mean years of grief re court issues [REDACTED] • She understands all this. • Talk about her ambitions to be a magistrate and that her frequenting with all these criminal elements all the time will only hamper this goal. • Therefore she needs to begin distancing herself from these people. • Like it or not – perception is reality. She agrees. • General discussion re this. • All discussed previous ideas from Sand re her becoming a talent scout for Vic Pol re potential future human sources. • Her problem with this is we have tried a few already and very few have become proper worthwhile informers. • ie; she does not see it as a successful strike rate for her high expectations. • General discussion about need to plan for goals and where she wants to be by forty. She really does not know hence need to start planning and doing things for her now. • She wants to know if there is anything else we want her to do before she starts winding down from these people. • She brings up that she could get in with Gatto or Paul Dale straight away if we wanted. • General discussion re this and how confident she is she can achieve it. • Told her we are not tasking her for anything in those areas. This is for her own safety and health monitoring reasons. • Understood.

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		<p>Horty and Milad</p> <ul style="list-style-type: none"> • She is thinking of seeing them on Thursday or Friday – with GRIGOR. • [REDACTED] • [REDACTED] • [REDACTED] • Also need to ask Dale if there is anything he needs to know from either Milad or Horty as this is the first time seen them both since they have been in custody so she expects they will tell her things they could not say over phone. • Talk about if it is a good idea if Alistair comes or not. • Told good idea. Discussed how by keeping Alistair in the loop re their defence strategies = less phone contact to her and more to Alistair whose job it is anyway. • She fully understands and agrees that she cannot represent these people. • Then she wants to go see [REDACTED] and [REDACTED] in a couple of weeks after that to keep them happy and deal with some of their issues. • General discussion re how [REDACTED] and [REDACTED] and their petty competitions to talk to her every day. • General discussion re the Mokbel's and how selfish they are to have let their wives do jail time for what they have done. • She hates and resents this about all the Mokbel's. <p>Health</p> <ul style="list-style-type: none"> • She is feeling a whole lot better today. • Has had a great nights sleep and been having soup etc today and feeling much better. • She does not think she will have to go back to the hospital. • Cautioned her that she should still be resting and not jumping back into things before her body recovers properly. Understood. • She thanks us again for the flowers and what a wonderful surprise it was. • She has Baby Barrister lectures tomorrow so will talk again after lunch.
16-09-07	2040	<p>Return call to x 3838:</p> <ul style="list-style-type: none"> • She has just had a long chat with Tony Mokbel. • He thought that Peter Lalor was at Purana • The [REDACTED] • The [REDACTED] • He thinks they are asking for him back because [REDACTED] • This is the brief that Paul ROWE came and got from her to look at. • [REDACTED] – failed. • Agreed this may complicate things for Australia. • HS thinks that lots have money may have changed hands for Lebanon to all of a sudden have an interest. • Tony has been speaking to a cousin in Lebanon and Tony said [REDACTED]

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		<ul style="list-style-type: none"> General talk re Tony and how he is coping in jail. Quite comfortably it seems. He says that his new jail has better facilities than the other one. He will try and complicate this extradition every way he can for as long as he can.
17-09-07	1247	Return call to x 3838. No answer
17-09-07	1258	Return call to x 3838. No answer
17-09-07	1353	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> General talk re a bail app she did this morning. S/t HS about enq with Ander and the information she provided him about the vampire murder and what Docket said about [REDACTED] She was right in that the date for this was 1-Apr-07. <p>Discussed [REDACTED] issue and utilising [REDACTED] as a back up to confirm why she is going down there.</p> <p>Talked about keeping it simple and involving less people as possible.</p> <p>HS says that unless she can get [REDACTED] to confirm to [REDACTED] why she is going down there then he will be ultra suspicious no matter what she says to him.</p> <p>Roula Mokbel</p> <ul style="list-style-type: none"> She has been at Roula's committal this morning. [REDACTED] General talk re this. <p>SDU Management</p> <ul style="list-style-type: none"> HS pushing for a meet to talk about 'where to from here.' Told that we do not see a need to meet over that. Our future direction with her has been made clear. General talk about our aim for reducing her involvement with us to eventually her being able to live a normal life again. He cannot go on the way she is and needs to wean herself off all these people. She seeks direction on what targets we want her to concentrate on. Told none. We want to reduce her involvement in all these criminal cells. We generally are not acting on the intel she is providing except in extreme circumstances so there is no need to tell us anymore. HS not happy with this. She wants a list of people we are interested in so she can concentrate on them. Told this is will not happen. There are the core group of people that we acknowledge she still needs to talk about in regards to maintaining her cover and dealing with issues as they arise concerning her safety. We will always be there to help and guide her through those issues. As for the rest, she can think about removing herself from these people as discussed yesterday. General talk about this. Conversation ends that HS is not happy with what I am saying and need to go away and think about things. She will call me later after she has calmed down.
17-09-07	1933	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> She is booked for [REDACTED] at [REDACTED] Discussed that I had spoken to [REDACTED] and he will confirm any queries that

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		<p>██████████ has regarding HS going down to ██████████</p> <ul style="list-style-type: none"> • She will say that going down there to talk to ██████████ re her threats. • Advised that ██████████ on a course that ██████████ knows about so he probably won't be talking to ██████████ until ██████████ • HS fine with that. • She will be speaking to ██████████ tomorrow morning and letting him know that she is coming down so that he will tell ██████████ • At the moment ██████████ is not talking to her for whatever reason. • Did not go into it. <p>1937hrs HS gets a call from her mother's neighbour. Domestic talk.</p> <p>HS confirms she is picking up her parents from the airport tomorrow afternoon.</p> <p>She has her sister's dog tonight for tomorrow.</p> <p>SDU Management</p> <ul style="list-style-type: none"> • Brought up with HS about the argument she had this afternoon and what her real feelings were about all this and being told by us that we want her to start reducing her involvement with all these criminals and ultimately with us. • Long discussion about who said what when and clarifying misinterpretations. • She was under impression that we did not want to hear about anything else. • Clarified with her that if big things come her way like intel on a murder / large import etc then we will listen and decide on merit if or not to act on the intelligence. • Also any Intel that is pertinent to her safety we will also listen to and act upon if it necessitates. • She understands this and this is not what she was talking about!! • Long talk about this topic and clarifying what everyone means. • She states there are probably 50 people that she could cull off her phone list tomorrow. • Encouraged her to do this as part of her scaling back strategy to distance herself from all these people. • She cannot come to grips with us not wanting to hear information about those people any more. • Explained that she cannot go on forever giving us information as we have discussed in the past the dangers of long term informers. • It has to end some time and we believe a gradual reduction is best. • Long discussion re these points. Going over and over the same issues. • It is basically the HS coming to terms with the fact that we are seriously talking about an end and that she can now see that it is coming closer and she has to come to terms with this. • Went through her fears that it does not mean we are abandoning her, or we don't appreciate her or similar. • We feel this is necessary for her own good and well being. • Long general discussion on these issues also. <p>Action: Updated controller re discussion of these issues with HS and her feelings towards same.</p>

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		<p>Solicitor 2</p> <ul style="list-style-type: none"> On this Wednesday 4pm she has instructed Tony Hargraves Solicitors to commence civil proceedings on [redacted] and her outstanding debts to HS. The settlement will be for the [redacted]. This equals approx [redacted]. HS has already [redacted]. <p>General talk about the implications of this. [redacted] will be bankrupt and will not be able to practice.</p> <p>She believes that the Williams will seek some type of retribution on her. Talk about she will be happy to talk to Carl Williams on the phone and have it out with him about the allegations he is spreading about her.</p> <p>Further discussions about the above topic at the start of this call. She is disappointed that we are not meeting face to face over this topic. She pushes for a meet with us again. HS told that we do not see a need for a meet at this time.</p> <p>Conversation ends on a good note in that she can understand that we are advising this course of direction solely for the her benefit and well being after a long 2 years.</p> <p>Will talk again tomorrow.</p>
18-09-07	0927	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> Horty Mokbel is furious this morning. All because [redacted] GRIGOR has sent a [redacted] General talk re this. [redacted] Talk about how this is [redacted]. Talk about how furious Horty is and it will be interesting to see what happens on Friday. She confirms that she is going down on Friday with Alistair to [redacted] - 0930hrs [redacted] She gets a call from [redacted] and has to go. Will talk this afternoon.
18-09-07	1350	Return call to x 3838. No answer
18-09-07	1719	<p>Call from x 3838</p> <ul style="list-style-type: none"> She is heading out to the airport now to pick up her mother and sister. She received a call from the OPI today. They have subsequently sent her an e-mail where they have explained that Mr Fitzgerald is too busy and cannot commit to a new schedule. They have subsequently sent her an exhaustive list of questions which they want her to answer in the form of a statement and then swear to its truth before another hearing at a date to be fixed. She states she had a go at the OPI member who rang her because she has told them that she is now represented and that they should talk to her lawyers (Ian Hill) Talk about what the OPI could be thinking trying to do this.

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		<ul style="list-style-type: none"> • They have accused her of lying and now they want her to make a statement. • Ian Hill is against it. • She is bitter about the OPI and how they have handled this. • She warns that this will all end in a massive complaint by her to the Ombudsman David Jones. • Explained to her that she can't mention about being guaranteed certain things by us etc as this would reveal her cover. • She understands this and will not be doing this. But she has plenty to complain about. • She does not trust the OPI as they made promises to us that they obviously went back on (regarding not being asked who she has spoken to) and she is bitter about that. • They have lied to us so what else are they lying about? • Told her that I still think the best way to deal with this is to go in there, answer their questions succinctly, tell the truth, clear up ambiguities and that will be it. • To her it is not that simple. • Further asked me to speak to Gavin Ryan about this and see if he knows. • Told her that most likely Gavin does not as OPI are separate to Vic Pol and they are doing their own thing. She has been told this before. • She cannot talk about it now as she has to go to the airport. She wants to ring me back tonight after 9pm to talk about it more. • Will speak then.
18-09-07	2045	Return call to x 3838. No answer.
18-09-07	2143	Return call to x 3838; <ul style="list-style-type: none"> • She is driving back from her mums. • Will be home in 10 minutes. • Discussed 2030 hrs missed call. • This was not the HS. Told her I was only ringing back because thought it was HS. • I will ring her in 10-15 min.
18-09-07	2202	Return call to x 3838; <ul style="list-style-type: none"> • She is seeing Jacque EL HAGE and Adriano tomorrow night for dinner. • The main reason is to get an update from them about Horthy and Milad [REDACTED] • She wants to know what Horthy has been told so she knows what to expect on Friday. • It will also give her a feel about Bayeh and any more rumours he is spreading. • She thinks that EL HAGE is the messenger into Barwon to Horthy so through him she believes she can control what Horthy is hearing and what he is thinking. • She will let me know where the venue is tomorrow. <p>Alistair GRIGOR [REDACTED] re Milad and it has [REDACTED]</p> <p>[REDACTED] Not surprising. Milad was [REDACTED].</p>

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>OPI</p> <ul style="list-style-type: none"> • She talks about the e-mail she got today from OPI. • It spoke about her recollection of the Hodgson murder and Andrew Hodgson on the night he found his parents. • He rang HS to get DeSanto's contact number. • No new information than what has been said consistently in the past. • She talks about her knowledge that Andrew is a suspect but she has not heard of any evidence that anyone has on him. • This is the same for Paul Dale. She knows he is a suspect for Hodgson murder but he has told her in the past that he hopes police catch who did it because it would then stop all these vicious allegations against him. • She talks about how she could not believe that Dale was arrested solely on the evidence of Hodgson. • This fuels her distrust and perception of incompetence towards OPI / ESD <p>Note: This information already known by Gavin Ryan and Op Petra</p> <p>What happened today re OPI</p> <ul style="list-style-type: none"> • They sent her an e-mail outlining the questions they want her to answer is a sworn statement. • The questions go for over a page covering topics such as; • All the police she has had dealings with past and present • Hodgson Murder • Oakleigh Burglary • Major criminal identities detail association with. • The e-mail talks about Mr Fitzgerald not available for quite a while and the e-mail also tells her that there is no need to rush re reply. • Ian Hill says no statements and is going to push for a copy of the transcripts. • HS talks about the ombudsman to the OPI being retired judge David Jones. She further plans to complain to him about the OPI conduct. • Mr Jones is a very well respected Judge and Ian Hill has already complained to him about other OPI complaints. • Long talk with HS about why OPI now want a statement after calling her a liar. It makes no sense. • She could never make a statement due to fears of her life which is why she is talking to us in this way. • Reminded HS that she is entitled to take advice from her solicitor but owing to the position she is in, it is still my opinion that she should not 'play the man'. • We still believe that the best course of action is to go to the OPI and tell the truth. Get the hearing over and done with. • But now they want a statement HS states that she can't do that now coupled with the fact that Fitzgerald thinks she is a liar. • HS accused me of sitting on the fence re this issue and my opinion of the OPI. • Told HS that OPI have been legitimately set up to tackle corruption and links to police with murders. Any police officer should support this principle. HS agrees with this but she does not like or trust the way they are going about it.

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		<p>Action: Not disseminated.</p> <p>Docket Waters</p> <ul style="list-style-type: none"> • HS ran into Lee RISTIVIC yesterday and later was txt / e-mailing her about unrelated cases. • She put on the end of an e-mail a reference to Docket and hope he is going all right. • She thinks that Lee may tell Docket that HS is asking after him. He may drop in to see her as a result. • Will wait and see. <p>Baldy Rob</p> <ul style="list-style-type: none"> • His committal is tomorrow • She as been trying to get him to come in and pick up his brief. • He won't come in because he owes her money. • Then he txt her last night saying that he would see HS tomorrow. • At the end of the txt he remarked how Jason Kelly is going. • HS says this is him being stupid. Born from the stupid txt they were all sending last year as a joke she was sleeping with Jason Kelly. <p>DAGHER, Myer @ Baldy Rob (born [REDACTED] MNI: [REDACTED])</p> <p>Dragon STUMENKOCVICH & Gorka.</p> <ul style="list-style-type: none"> • HS has found out from Dragon that GORKA was not reporting because he was cooking for bikie gangs here in Melbourne. • FRIGOR has told her that the Dr who signed the medical certificate to explain GORKA's absence has never met GORKA. • Obviously GRIGOR will not be using him in any Bail App. <p>STUMENCOVICH, Dragon (born [REDACTED] MNI: [REDACTED] IBR: [REDACTED] Cni: [REDACTED])</p> <p>Action: Verbally disseminated above information to Green-O – DTF</p> <p>Exit / Scale down strategy:</p> <ul style="list-style-type: none"> • HS asked whether she has started deleting the 50 names from her address book as part of her new strategy to step back from all these people. • HS says she can't do that because she wants to keep their numbers to know when they are ringing so she does not have to answer the phone. • Furthermore she uses all these numbers as a reference when looking at hand up brief CCR's to know exactly who is ringing who. • Told HS I would update ControllerSand tomorrow with today's events re OPI etc. <p>Will talk more then</p>

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING

Handler's Name:

Fox-O

Date:

11-03-08

Controller's Name:

Date:

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

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INFORMER CONTACT REPORT (For SDU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informer Registration No: **21803838**ICR No: **101**ICR Date Range From: **19-09-07** To: **25-09-07** (Maximum 10 Day Period)Handler's Name: **Fox-O** Rank & No: **Fox-O**Controller Advised Prior To Contact: ☒ Yes ☐ NoHas the informer been tasked? ☐ Yes (Detail Below) ☒ No

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

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19-09-07	0910	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • HS briefly reads out e-mail she was sent by OPI. It says; • Fitzgerald not available in the near future to hear your evidence. • You can prepare a statement with the assistance of your lawyer. • Include Past, present, personal, professional relationships and any dealings with all police you know. Then lists specific police officers such as Paul DALE, Tim Argall, Miechel, Waters etc. • Similar wording again about all criminals she has known or dealt with. • Mokbel's, Williams clan etc. • Everything she knows about the burglary in Oakleigh and Adam Ahemt. • Everything re Hodgson murder (including Andrew Hodgson) • Then swear the statement before a delegate of the director of the OPI. • A transcript of your past hearings cannot be made available to you. <p>General talk re this and same issues that by answering this request fully she is at risk of having to put her status as an informer on paper.</p> <p>She can never do that. She confirms again that Ian HILL (SC) has told her not to comply with this or make a statement.</p> <p>Talked about how there are pros to this e-mail in that she now knows what they want to talk about and there is no longer any mystery.</p> <p>HS raises concerns that no matter what she puts in her statement they will not be happy with and will only want to cross examine her more about the statement.</p> <p>Re-enforced to HS that when she goes back in whatever forum she just needs to tell the truth. HS says she has nothing to hide. Her main fears are protecting her life if that statement was to ever be released and revealing her identity as an informer.</p> <p>General talk about Horty and Milad and how she will be going down there on Friday. She expects some fireworks and she is going to put it to them both straight.</p> <p>She spoke to [REDACTED] yesterday and told him she was going down to see them. [REDACTED] attitude is good, you do whatever you have to do with them. She asked [REDACTED] to pass onto [REDACTED] what she was doing. [REDACTED] said it was not a good idea at moment as he was depressed. If he gets a chance she will.</p>

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		<p>Advised HS that [REDACTED] seeing [REDACTED] on Thursday. He will only confirm the threats story if [REDACTED] asks. HS happy with this. That is all that is needed.</p> <p>General talk about what [REDACTED] is like and how he acts like a baby. He is depressed at the moment because he [REDACTED] and he tried to send the [REDACTED] but it was rejected with the [REDACTED] saying that they [REDACTED]</p> <p>She has court now and will talk again this afternoon.</p>
19-09-07	1326	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> Clarified with HS what she told Lee Ristevic in the e-mail that mentioned Docket Waters. It was simply HS asking how he was, owing to all the publicity. HS states that Lee will probably pass this on to Docket as the HS asking after his welfare. He may come and see her, he may not. <p>HS wanting to know what Sand thought about the OPI summons. Stated he cannot believe it like me.</p> <p>She is represented now and HS states she will be taking the advice of her barrister in that she will not be making a statement.</p> <p>Ian Hill is also pursuing the transcripts from OPI and will be fighting til he gets them. HS flags that this could get dragged out.</p> <p>She gets a visitor to her office and has to go. Will ring later.</p>
19-09-07	1352	Return call to x 3838. No answer.
19-09-07	1359	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> General talk about last call. She is hoping to see Ian Hill after his trial tonight to talk about this e-mail. Ian will be drafting a letter of reply to the OPI. General talk re this and about how the HS does not trust the OPI. <p>Nothing new.</p> <p>Jacque EL HAGE & Adriano</p> <ul style="list-style-type: none"> Dinner to night will be at the Waterfront. 7.30pm. At this stage it will just be the three of them. She will ring me if anything changes. <p>General talk about court this morning and how her committal collapsed to a plea.</p> <p>She saw Charlie Bezzina outside Court and had a chat to him and catch up. HS says she has a lot of respect for Charlie. Very good investigator.</p> <p>General talk about her phone and how it is playing up. She is thinking of buying a new handset. She usually gets a new handset every 6 months or so.</p>

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19-09-07	1741	<p>Call from x 3838;</p> <ul style="list-style-type: none"> • She is ringing to say that she has just been told by Solicitor [REDACTED] that [REDACTED] has definitely rolled. • He has said that it is 1 million percent true. • He was warning her in case she is representing any of the co-accused. • He told her to tell everyone and warn them. • HS says he has no idea or does not care that he is putting people's lives at risk whether it is true or not. • Agreed with HS. <p>[REDACTED]</p> <p>She confirms dinner with Jacque and Adriano is at the Watershed still 1930hrs.</p> <p>[REDACTED]</p> <p>Action: Verbally disseminated above information to Insp Gavin Ryan</p>
19-09-07	1806	<p>Call from x 3838;</p> <ul style="list-style-type: none"> • She has just got a call from Solicitor Warren Peacock. (Wazza) • He has given her a cryptic message that he is at the Mitre Tavern (Little Collins and Bank Place, City) and he wants her to come down and talk about a case!!!! • This means that Docket will be there wanting to talk to her. • Instructed that she is to maintain the same story as last week re [REDACTED] • She just needs to emphasise that she has heard from [REDACTED] that [REDACTED] is definitely getting charged [REDACTED] • This will ensure her mail is credible • Understood. • She will ring me after the meeting. She is heading down there now. <p>Action: Verbally disseminated above information to Ron Iddles – Op Briar.</p>
19-09-07	1918	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • It was a long talk with a lot of shit in the middle. • If she had to sum up what the meet was all about was that Docket wanted to know where [REDACTED] was [REDACTED] and in what [REDACTED] • Docket had not spoken to Lee RESTIVIC today so this meet was called by Docket's alone. • HS pushed the meet saying she could not hang around and had to go (ie; if you have something to say then say it.) • This is when Docket asked if she knew where [REDACTED] • HS said she was non committal with her answer saying she did not know only that [REDACTED] • Docket did not pry into where her information was coming from. He knows better to ask. • The rest of the talk was about Docket big noting himself about these charges and that he has nothing to worry about. • He stated he knows [REDACTED] sees [REDACTED] a lot. • He stated he has got something over [REDACTED] and if he needs to find out anything he can find it through him. • He also said that he [REDACTED] on [REDACTED]. Talk about [REDACTED] years ago. • He is very calm about it all. Says it is all crap.

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		<ul style="list-style-type: none"> • Docket does not believe that [REDACTED] r. • Ron Iddles has spent too much time trying to make this all this fit for [REDACTED] He is trying to make things fit that are not there. • He has heard that Ron is getting a lot of pressure at the moment from Simon Overland to charge people and that Ron is resisting this because there is no evidence • Docket states that he has spoken to [REDACTED] • On Monday Docket rang the Magistrates Court and pretended to be a solicitor. • He said he [REDACTED] • Docket is now [REDACTED] • He said again that [REDACTED] • Does not think this has anything to do [REDACTED] as discussed at previous meet with her. • Docket believes that Overland is going to be sued very soon or just has been so he will have a lot to worry about in the near future. • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • Docket has offered to take HS out for lunch next week – any day • Talk about thanks for everything to her and I love you!!! • Wazza was there because he is Waters Solicitor on the record. • But, Docket whispered to her about finding out where [REDACTED] is without Wazza's knowledge or hearing. <p>She is now outside the Waterfront and has just seen EL HAGE pull up.</p> <p>She will talk to me later.</p> <p>Action: Verbally disseminated above information to Ron Iddles – Op Briar.</p>
19-09-07	2226	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Docket. He said he might be getting back to her tomorrow or Friday. • Instructed to keep [REDACTED] vague to him if he contacts her tomorrow. <p>Jacque EL HAGE and Dinner</p> <ul style="list-style-type: none"> • She got the full Tony Bayeh story from Jacque. In that [REDACTED] etc but no-one believed him and he was told to shut his trap. • Jacque said he would never believe that about her and neither would Horthy. • She was happy to hear this and know that Bayeh is not having much impact.

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		<ul style="list-style-type: none"> • [REDACTED] • He did not say where he got this information from but he was talking like it is fact. • No talk about what they plan to do about it. (ie; [REDACTED]) • Adriano did not turn up. He hurt his foot. <p>General talk about what they ate for dinner. HS is back drinking red wine. Was off it for a long time.</p> <p>EL HAGE Jacques (born [REDACTED]) MNI: [REDACTED] BAYEH, Tony @ Tarek EL-BAYEH (born [REDACTED]) MNI: [REDACTED] [REDACTED]</p> <ul style="list-style-type: none"> • Lee RESTIVIC (Soli) sent txt in code tonight asking her to explain her e-mail today. Therefore HS deducts that Lee definitely did not get a message to Docket today. His call to her was of his own initiation. <p>Karl KHODER [REDACTED] [REDACTED]</p> <p>Karl got;</p> <ul style="list-style-type: none"> • [REDACTED] • But he is still driving around. He does not care. <p>KHODER Karl @ Punter (born [REDACTED]) MNI: [REDACTED]</p> <p>Solicitor 2 [REDACTED]</p> <ul style="list-style-type: none"> • She paid all the outstanding legal fees this afternoon at 3pm. • 1 hour before deadline. • Subject to the cheque clearing the matter is over. HS has got her money [REDACTED] which is short of the actual [REDACTED] really owed. • She sees it as a satisfactory result in the circumstances • Next is Michael McNamara = \$25K owed re Mokbel. • Charlie NARKARKUS = approx \$20K in outstanding legal fees <p>General talk about Solicitor 2 [REDACTED] and her intense hatred for the woman.</p> <p>Solicitor 2 [REDACTED] [REDACTED] MNI: [REDACTED]</p> <p>Docket Waters</p> <ul style="list-style-type: none"> • General talk about Docket Waters and how she can be utilised to him more. • Reminded she will not be used for any evidentiary purposes so as to protect her. She understands this. • (Note: This is to keep her from getting too excited and wanting her to do more and put herself in danger)

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		<ul style="list-style-type: none"> • She suggests that she could [REDACTED] Told her this is not appropriate in her circumstances. [REDACTED] <p>WATERS, David John @ Docket (born [REDACTED] MNI: [REDACTED])</p> <p>SDU Management: Talk about her financial situation and how she struggles with mortgages, car repayments, business costs etc. Yet drug dealers are earning tax free money and flaunting it. She resents this about them.</p> <p>General talk about relationships and that she cannot find a man that she likes.</p> <p>Talk about failed relationships she has had. (no names mentioned)</p> <p>But now she cannot be bothered and rather just left alone to relax and read books. She has feelings of being withdrawn and sick of dealing with people.</p> <p>For info.</p>
20-09-07	1229	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • She wants to talk about the front page of 'The Age' • Reference to a detective from source management resigning over corruption allegations. • She has fears that it may have something to do with our area. • Told her that the Detective is Paul Walshe. • He was in a separate area to us and does not know HS identity. • Advised her that as per the article he was acting out of blind loyalty to an ex work colleague as opposed to corruption. • He was giving a friend a heads up that he may be under investigation as opposed to naming confidential informers. • Reassured her that she has nothing to worry about regarding her position. • She is happy with this. • She thinks she knows who Paul Walshe is. He used to be in the Asian Squad. She stated she used to act for an informer who had a closed court sentencing day. This person made allegations to her that Walshe was corrupt. This was a few years ago now. • Again reassured her that it has nothing to do with her. <p>Roula Mokbel and [REDACTED] trial. She has been in meetings with Phil Priest today regarding Roula Mokbel.</p> <ul style="list-style-type: none"> • [REDACTED] • [REDACTED] • General talk about [REDACTED] <p>Zaharoula MOKBEL (born [REDACTED] MNI: [REDACTED] Cni: [REDACTED])</p> <p>Action: Not disseminated as information relates to defence legal issues.</p> <p>George DEFTROSS got his solicitors practicing certificate back today.</p>

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		<p>General talk about how he should not be allowed to do this.</p> <p>She has not heard from Docket Waters. Instructed if wants to know where [REDACTED] is then she is to remain non committal as she already has and she does not know.</p> <p>Understood.</p>
20-09-07	2119	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Tony Fezzollari has been arrested by the Drug Squad tonight. • [REDACTED] • [REDACTED] • Police are still [REDACTED] • She has rung the Drug Squad and they have not told her much yet. • HS has not had a chance to speak to Fezzollari yet. She is waiting for him to be brought back to the office. • She has been inundated with calls from the family. • Normal legal stuff. • She may go down to St Kilda Rd when she gets a call. <p>2125hrs. HS receives a call from the drug squad. She will ring me back.</p> <p>FEZOLLARI, Anthony – (born [REDACTED]) MNI: [REDACTED] IBR: [REDACTED] Cni: [REDACTED]</p> <p>Action: Updated Controller. Not disseminated.</p>
20-09-07	2137	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • She has spoken to Fezzollari. • He has [REDACTED] • HS as [REDACTED] • He will remain [REDACTED] • Talk about what Fezzollari [REDACTED] <p>Action: Not disseminated as information relates to defence legal issues.</p> <p>General talk about her new phone she has got from Optus. She got a new Nokia 6300. Cannot open it.</p> <p>Her old phone still has the threatening txt in it. Remind Dale Flynn to get them off. The phone is playing up and they may be lost soon.</p> <p>Assured her I will.</p> <p>Danny Hafner: New Mb is: [REDACTED] Rang today. He is seeing her tomorrow re his pending cases. One is regarding fraud matter in Perth.</p> <p>HAFNER Danny @ Darren John HAFNER [REDACTED] MNI: [REDACTED]</p> <p>General talk re;</p>

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		<p>Karl KHODER. She has been invited to the Melbourne Show on Saturday with Karl's kids. Undecided if going yet.</p> <p>General talk about why he does not invite his wife. It is an arranged marriage and not working.</p> <p>General talk re her gym circuit training and what she does at Gym.</p> <p>General talk about tomorrow and going to Barwon to see Milad and Horthy. This will be all of the morning and into the afternoon before her and GRIGOR get back from there.</p> <p>She plans to see Fezollari first thing in the morning before heading to Barwon Prison.</p> <p>She won't get a chance to ring until the afternoon tomorrow.</p> <p>She will then give me full briefing then on how the meet with Milad and Horthy went.</p>
21-09-07	1850	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Things went well today although it was difficult. • Milad listens to reason. • She fort with Horthy Mokbel all the time. • He [REDACTED] Karl KHODER [REDACTED]. She [REDACTED] re Roula's case. • HS told him how ridiculous this is. • No-one [REDACTED] • Milad signed an authority to say that GRIGOR will take over the threats case he has which means Solicitor 2 has nothing to do with it any more. • Milad said Carl Williams is at him every day bagging HS. He does not believe it or listen. • Same goes for Horthy so he says. • When she saw Fezollari this morning first thing he said was that he was hearing stuff from Bayeh that she is a dog and that she is sleeping with Jason Kelly. • Fezollari asked if it was true. HS put him right and Fezollari accepted this. • Milad discussed [REDACTED] • HS confirms [REDACTED] in November or the one in February. • HS confirmed she is <u>not</u> doing Milad's also. • Horthy does not believe a word that Bayeh is saying. • The issue is that Solicitor 2 is bad mouthing HS continually and Carl is helping to spread it in jail. It is constant. • General talk about HS going through the issues with Horthy and telling him to be realistic. She has told him, [REDACTED] • HS thinks that Purana need to keep the pressure up on where the money is coming from. • She says she did exchange some notes with them [REDACTED] • Notes [REDACTED] • [REDACTED] <p>(Note: word [REDACTED])</p>

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		<ul style="list-style-type: none"> Jack Schmidt [REDACTED] Milad ([REDACTED]) as well as [REDACTED]. Talk of Emedio [REDACTED]. Milad saying there is [REDACTED] g. [REDACTED] t. Messages to both boys (via notes) was lay off or HS will cop [REDACTED]. Can't help them at all. They seemed to accept this. <p>[REDACTED] (born [REDACTED]) MNI: [REDACTED]</p> <p>SMIT Jacobus (Jack) (born [REDACTED]) MN [REDACTED]</p> <p>Fezollari</p> <ul style="list-style-type: none"> Saw him this afternoon. He says that Victor D'ANDREA is apparently coming to see HS with the money. (legal fees) Fezollari [REDACTED] Benvenuto. ([REDACTED]) She has told him [REDACTED] Tony has been [REDACTED] Craig LAKEMAN. He said he saw LAKEMAN as recently as yesterday. Fezollari says he has things that LAKEMAN [REDACTED] He will say it at a contact visit. It will be when he gets to the MRC. She can't do contact visits at Custody centre or at MAP. General talk about how difficult it is to use this. (single source info problems) <p>FEZOLLARI, Anthony – (born [REDACTED]). MNI: [REDACTED] IBR: [REDACTED] Cni: [REDACTED]</p> <p>Note: Jason Kelly – Purana already aware of LAKEMAN and Fezollari contact.</p> <p>She also saw Joe Mannella. He said The paperwork is going to be sent to Sam. (Rob Karam's brother) Nickname = Special K. for Rob.</p> <p>HS has to pass the message onto Rob next time she sees him. Mannella did not specify what he meant by the paperwork.</p> <p>He wanted to know who got picked last night and whether it related to a [REDACTED]. HS said no and Mannella was relieved.</p> <p>MANNELLA, Giuseppe @ Joe [REDACTED] MNI [REDACTED]</p> <p>Action: Verbally disseminated above information to [REDACTED] fro information of Op Agamas.</p> <p>Mannella also brought up that [REDACTED] and asked HS if she knew this. HS said no.</p> <p>Mannella got this form [REDACTED]</p>

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		<p><u>Danny Hafner</u></p> <ul style="list-style-type: none"> • He rang yesterday • She asked him why not turn up on Friday. • Danny said he was busy on Friday and had to turn off his phone!!! • HS unknown why he is coming to see her. Most probably about [REDACTED] • Or he sometimes comes in to refer new clients. • This will be tomorrow. She will give me feedback. <p>General talk she has found cheap flights to Bali in late Nov and early Dec. Thinking of going with her sister. \$144 each way. Thinking of going for week. Encouraged HS to take holiday.</p> <p>Rob Karam maybe coming to see her tomorrow. She plans to pass on message that Mannella gave her on Friday at Prison.</p> <p>Need to speak to Dale Flynn re pick up recorder. Good opportunity to download the threatening txt messages.</p> <p>Advised I will update Dale.</p> <p>SDU Management</p> <ul style="list-style-type: none"> • General talk about her weekend. She states it was quiet and had some time to do her own things for a change. • However she became paranoid about why people like [REDACTED] did not ring. She thought they may be pissed off that she went and saw [REDACTED]. Yet this was not the case. • Encouraged HS to have more time for herself and distance herself from these people. • Reassured her that her paranoia is unfounded and it is something she needs to deal with. Reducing stress in her life is one important factor. • HS acknowledges this. <p>She will ring later only if something happens</p>
24-09-07	2028	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • HS had a visit tonight from Ahmet COPUR. • This is Mick Gatto's [REDACTED] • Saying that Gatto wants to see her sometime this week for dinner. • He said he was seeing Brian Rolfe and thought he would pop in. • He has never been to her office before. • Unknown what is was about. • Steve KAYA is away in Turkey at moment. He would normally come out as well. • This is strange HS thinks. • They had a general talk about Faruk's charges and what a joke it is. • Ahmet said [REDACTED] • HS thinks because the brief has been served only last week and Gatto will be interested in its contents. • Also this will be the first time that [REDACTED] has surfaced. • She says, though, that there is no need to see her re this. • [REDACTED] will already be floating around and Gatto has probably already seen [REDACTED] • She will let me know when Ahmet gets in contact again.

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		<p>COPUR, Ahmet Ozkan (born [REDACTED]) MNI: [REDACTED]</p> <p>Action: Verbally disseminated above information to Gavin Ryan – Purana</p> <p>Faruk ORMON</p> <ul style="list-style-type: none"> • Probably RICHTER will be representing. • HS is reading the brief because Brian Rolfe asked her to do some prep for the committal. • Con Heliotis may also do the committal but problem there is that he will ask HS to be junior. • Re-enforced with HS that she cannot do Faruk Committal. • She knows she is conflicted re [REDACTED] • She will do prep in the background but that's it. • Understood. <p>Talk re her health.</p> <ul style="list-style-type: none"> • She states she is getting heart palpitations. Started on the weekend. Her heart seems to be racing for no reason. • HS encouraged to see a Dr about this. • Understood. <p>Kabalan Mokbel trial Can HS be called to Kabalan's trial? Told No. HS [REDACTED]</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> • HS said if it ever did she would be dead. • Understood. <p>Call cuts 2056. Recall at 2057hrs.</p> <p>Continue with above and talk about [REDACTED] [REDACTED] HS thinks she can. I will check with Dale Flynn to make him aware of the possibility.</p> <p>Action: Updated Dale Flynn – Purana re above. Agreed unlikely scenario.</p> <p>General talk re Steven Sheriffs. Big noter, gossip, tried to pick up HS on Friday.</p> <p>Tony Mokbel rang Alistair GRIGOR (Solicitor) yesterday for an hour. General conversation about nothing. Talk about how this is good for HS that Alistair is sharing the load.</p>

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>General talk about Phantom of the opera tickets. HS brought two today for her mum in January. HS looking forward to it.</p> <p>Will talk tomorrow.</p>
25-09-07	1658	Return call to x 3838. No answer
25-09-07	1701	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Wanted to know if I had spoken to Dale Flynn. • Told yes and reassured her that [REDACTED] • [REDACTED] • [REDACTED] • This made her feel better. • Talk about her day and how she has had a shit day dealing with incompetent people from police and OPP. • She did not go into it but has had enough today and is tired. • She may ring me back later after she does a few things. • [REDACTED] Mokbel has rang her wanting to see HS. • (Daughter of Roula Mokbel) • [REDACTED] • (see previous ICR's) • [REDACTED] Mokbel's mobile number is Ph: [REDACTED] • She will let me know when [REDACTED] sees her. <p>[REDACTED] (born [REDACTED] MNI: [REDACTED]) [REDACTED] (born: [REDACTED] MNI: [REDACTED])</p> <p>Action: Verbally disseminated above information to Gavin Ryan – Purana</p>

Handler's Name:

[REDACTED]

Date:

10-03-08

Controller's Name:

[REDACTED]

Date:

[REDACTED]

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INFORMER CONTACT REPORT (For SDU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informer Registration No: **21803838**ICR No: **102**ICR Date Range From: **26-09-07** To: **02-10-07** (Maximum 10 Day Period)Handler's Name: **Fox-O**Controller Advised Prior To Contact: ☒ Yes ☐ NoHas the informer been tasked? ☐ Yes (Detail Below) ☒ No

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

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
26-09-07	1106	Attempt to contact x 3838. No answer
26-09-07	1236	Attempt to contact x 3838. No answer
26-09-07	1445	Attempt to contact x 3838. No answer
26-09-07	1703	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Ringing for update on what she has been up to today. • HS gets a call from a 'Jack'. She talks about a current court case with him. • Wait for end of call... • Solicitor 2 is telling everyone at MRC that HS is about to be Tony Mokbel. • HS wonders if she has read into something in Radi brief. • Unknown where it has come from or why she is saying it. • HS very pissed off because she is saying it to barristers and clients and HS worried it will affect her practice. • Long talk about this listening to her frustrations. • She wants to George Williams. • Told her this has already been reported to Purana. They are looking into it. • I will check on their progress to make her feel better. • She received a cryptic message today from an associate of Fezollari's saying to come and see him at MRC. HS wonders whether Fezollari is there yet. Told unlikely as he was only arrested last Thursday. <p>FEZOLLARI, Anthony – (born MNI: IBR: Cni:</p> <ul style="list-style-type: none"> • She about to see Rob Karam in her office where she will pass on message re Sam. • There is a problem with today & yesterday. • She heard from that has rang saying that he does not want to talk to police anymore and don't come on Thursday to see him. • wondering if HS knows what it is about. • HS did not know and had not rung her. • HS thinks it may be a throw off on account of • is acting like a child at the moment and it may be trying to keep things from They are both children.

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		<ul style="list-style-type: none"> • It is a competition to see who can get the most attention from the police • Normally if [REDACTED] has a genuine problem then he rings HS to talk about it. This is why she thinks it may be a throw off. • [REDACTED] still going down there tomorrow. He will try and sort it out. <p>OPI</p> <ul style="list-style-type: none"> • Talk about how she has not heard any more from them. Neither has Ian Hill. • She has replied by e-mail to them that she has passed their request to her barrister. Any further correspondence through him. • Ian has not replied to them yet. He says he'll get around to it. • She is firmly behind the barrister now and does not want to assist OPI any further because they think she is a liar. <p>Health</p> <ul style="list-style-type: none"> • She has not heard about [REDACTED] • Her doctor gets back on 8-Oct-07. She is booked to see her at 1pm. • She expects to be told she will [REDACTED] • She will let me know the result. <p>Rob Karam</p> <ul style="list-style-type: none"> • He txt her to say he is stuck in Melbourne Show traffic but on his way to see her. • He has told her he has been in Perth but she does not know if that is true. • Hopefully he will come alone and they will be able to talk properly. • She will ring me after the meet. <p>She has had a bad day and [REDACTED] Solicitor 2 got her really upset and she just needed someone to vent her anger and frustration out on. = Handler.</p> <p>Seems she felt better afterwards.</p>
26-09-07	2014	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • HS reports that she has put on 3.5 kg. • HS reports that she has been feeling threatened for the past <p>Rob Karam</p> <ul style="list-style-type: none"> • He arrived with kids and • He is seeing John Higgs tonight before he flies out to Europe tomorrow. • HS thinking he is going to London. • The message re Sam was understood and appreciative. • [REDACTED] • Karam is very annoyed that he is being watched by police. • He [REDACTED] • [REDACTED] following him on foot. • There was bloke who ordered a coffee. • But when Rob Karam left, this person left his coffee and walked out after Rob. • Rob said he rang the freight forwarder and asked when he could pick up the tomato container. • The freight forwarder told him that customs now have it and ring him.

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		<ul style="list-style-type: none"> • He said he did it for a laugh. There were three others in the car at the time. • Done on a bodgie phones to see what would happen. Therefore not worried it would come back to him. <p>He wanted to kn [REDACTED]. HS said no. Rob seeing Joe Mannella this weekend on Sunday for a contact visit.</p> <p>HIGGS, John William (born: [REDACTED] MNI: [REDACTED]) CLAITE, Aton (born [REDACTED] MNI [REDACTED]) MANNELLA, Giuseppe @ Joe ([REDACTED] MNI [REDACTED])</p> <ul style="list-style-type: none"> • [REDACTED] is trying to find Rob Karam. • Rob does not know why but presumes that it relates to [REDACTED] and [REDACTED] • [REDACTED] has not seen him yet. <p>Rob Karam said he has not had secret meetings with anyone. He said he has had open meeting and contacts on is own phone.</p> <p>He has been [REDACTED] [REDACTED]</p> <p>Rob Karam confirmed that he had been to Perth for a week and then for last week has been to Hayman island with the family.</p> <p>Action: Verbally disseminated above information to Gavin Ryan - Purana</p> <p>Reassured HS about rumours that are spreading at moment with HS.</p> <ul style="list-style-type: none"> • That she is a dog. • That she is sleeping with Jason Kelly. • That conspiring to traffick with Tony Mokbel. <p>Told HS that by talk of all three but mainly 2 & 3, it reinforces that it is just baseless rumours and thereby protects her from the 'dog' rumours.</p> <p>She understands this but still not happy that people talk about her like this. Sympathised with HS re this. Re-enforced our commitment to her safety.</p> <p>She will speak tomorrow.</p>
27-09-07	2007	Return call to x 3838. No Answer.
28-09-07	1809	Attempt to contact x 3838. No Answer
28-09-07	1855	Attempt to contact x 3838. No Answer
28-09-07	1932	Return call to x 3838; <ul style="list-style-type: none"> • HS just wanting to have a chat about the day she has had. • She is sick of everyone and all the issues. • She has a very sore jaw and her pain threshold is at it's max. • She intends seeing a doctor on Monday and arrange for surgery. • She has still not seen anyone re her racing heart. • Encouraged HS to get that looked at owing to her medical history.

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		<ul style="list-style-type: none"> General talk about how she is frustrated with her life and the predicament she finds herself in. Tasked HS to report on anything else she hears re Rob Karam and [REDACTED] She will. Advised HS that I can't talk at the moment re private function. Arranged to talk around 11am tomorrow. She is going to bed early re pain to her jaw.
29-09-07	1116	Return call to x 3838. No Answer.
29-09-07	1121	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> Calling to say she is running an hour late. She has just spoken to Milad Mokbel from jail. Milad has had a falling out with Solicitor 2 [REDACTED] He can't stand her. HS has told him what bad rumours she has been spreading. Milad said she is spreading lies to David TRICARICO and the other Op Magnum crew. Reassured HS that at least Milad and the others can see through this, do not believe her and can pass this on down the line. She agrees but not without a lot of calls and 'backstopping' (her words) by her. <p>TRICARICO, David Michael (born [REDACTED] MNI: [REDACTED]) Milad MOKBEL (born [REDACTED] MNI: [REDACTED]) Solicitor 2 (born [REDACTED] MNI: [REDACTED])</p> <p>Health</p> <ul style="list-style-type: none"> She still has a sore jaw. States she is not eating properly and is concerned about the amount of prescription drugs she is taking. Advised HS that she should go to her Dr to have her medication reviewed. <p>General talk about the Grand Final today. She cannot be bothered going anywhere to watch it with other people She plans to go to work for the afternoon. She cannot stand crowds anymore.</p> <p>She is about to see her sister in Port Melbourne. Will ring me when free = approx 1 hour.</p>
29-09-07	1303	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> HS is going over a brief at her office. <p>Rob Karam</p> <ul style="list-style-type: none"> HS has heard from Baldy Rob. He turned up at her office on Thursday afternoon. She returned his hand up brief. They had a general chat about his committal. He told her he was at [REDACTED] Rob Karam. They b [REDACTED] him. Baldy Rob said it [REDACTED]

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		<ul style="list-style-type: none"> • He said the meeting was to do with [REDACTED] • HS speculating that this was [REDACTED] • Then Baldy Rob wanted her to go into the stairwell to have a chat. • Baldy Rob then p [REDACTED] • He wanted HS to [REDACTED] • This was to start off [REDACTED] rt. • HS not comfortable doing it because did not know the person. • He did not or could not say his real name. • HS asked [REDACTED]. Baldy Rob did not say. • Why did he want a [REDACTED]? She asked. Reply was that [REDACTED] (we = Baldy, Bill and Rob) • This is in relation to stuff that needs to be [REDACTED] • He [REDACTED]. She said no. • She gave [REDACTED] • Name on the [REDACTED] • Born [REDACTED] • Some type of Werribee address. • Person looked about 40 y.o and looked like a criminal. • Looked Aussie in appearance. • Receding hair, blue eyes, brownish hair. Straight but looked bushed back or greased back. Slight olive / tanned complexion. • Square jaw. High cheek bones. Normal eye brows, clean shaven. • HS did not recognise this person. • She would recognise him again from photos. • Next of kin was Alan Beresford from a Sydney address. • Baldy said this bloke needs to go to [REDACTED] • She suspects that they have [REDACTED] • He was only worried if they ring her to check [REDACTED] • HS speculating that it may be this person of [REDACTED] etc. • Or, it could be to bring back documents for a [REDACTED] • HS not sure if Rob Karam knew of Baldy Rob being at HS office but presumes so. • Talk about the form and what was on it. • Alan Beresford only had a mobile contact = 0424???? • HS remembers that during the last Rob Karam trial, it came out through Italy but there was evidence that the 5mil pills were manufactured in Belgium and Netherlands. • Told HS that she is not to sign any false documents. She understands this and would never do this. <p>DAGHER, Myer @ Baldy Rob (born [REDACTED]) MNI: [REDACTED] KARAM Rabie @ Rob KARAM (born [REDACTED]) MNI: [REDACTED] KARAM Bill @ Nabil KARAM (born [REDACTED]) MNI: [REDACTED]</p> <p>HS reminded again that if she hears any more about Radi's father and Rob Karam meeting, then she is to get back to me.</p> <p>Understood.</p>

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		<p>General talk how she has no reason to see Rob Karam and has to be careful. Understood.</p> <p>Talk about her trying to distant herself from these people She states she is genuinely trying = good.</p> <p>Health:</p> <ul style="list-style-type: none"> • Told her if she is worried about her prescription medication intake then she needs to go see her doctor for review. • She intends doing that this week. • As well as seeing the oral surgeon for a new opinion on surgery for her jaw. • Talk about how she can reduce the stress in her life little by little by distancing herself from these people – gradually. She is trying. <p>General talk about the grand final today and who will win.</p> <p>General talk about what she is doing today. She plans to stay at work and go over briefs.</p> <p>Talked about this is not good for her and she needs to get back to socialising with friends.</p> <p>She is not is the mood for this at the moment. Will talk tomorrow if anything of note happens.</p>
30-09-07	1936	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • HS is just leaving work. • She is at her city car park. • Wait for her to drive out onto street.... <p>Rob Karam</p> <ul style="list-style-type: none"> • She sent a txt this morning saying watch out for speed cameras on way to Barwon and see me if you want in the afternoon call past. • She has not seen him today. • He replied saying that the meet re Mannella went well along the lines of we spoke about (reference to money issues) • She is trying to get him to meet without him being suspicious. • There is a court case on Wednesday (Baldy Rob's) which he may come into so she will try and see him when he is in the city that day. <p>Jack Doumani</p> <ul style="list-style-type: none"> • She saw him for coffee this morning. • General chat for a couple of hours just talking about everything about latest Mokbel issues (all three of them). • He clearly knows all about [REDACTED] • [REDACTED] • Nothing else of note re this meet. <p>DOUMANI, Jack Peter (born [REDACTED] MNI [REDACTED])</p>

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		<p>Health</p> <ul style="list-style-type: none"> • 10 Panadine Forte today. • Very sore jaw. • She is booked in to see her Doctor tomorrow afternoon. • Told good. Ensure she tells him the truth about all the pills she is taking and for him to reassess these. She assures me she will. • She joined the Ambulance Fund today and paid for 5 years in advance. • General chat re this about waiting periods and what she is covered for. <p>General chat about Grand Final and Geelong's win. She is at home now and going to bed early.</p> <p>Will talk tomorrow.</p>
01-10-07	0849	Return call to x 3838. No answer.
01-10-07	1926	Return call to x 3838. No answer
01-10-07	1944	Return call to x 3838. No answer
01-10-07	2128	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Talk re [REDACTED] PII being compromised with Rob Karam. • She had it on her desk under some papers and Rob Karam walked into her office unannounced and he saw [REDACTED] PII • She explained it away by saying it was a client's [REDACTED] PII who had gone to a 'secret meeting'. She was just looking after it. • Rob Karam accepted this. No more questions. • She states she could not think of anything else on the spot like that. <p>Action: Updated Controller [REDACTED]</p> <p>Health</p> <ul style="list-style-type: none"> • She is taking her new medication. [REDACTED] ??' or similar for pain relief. • It is working well but she is having trouble sleeping. • Work better that the Panadine fortes. • She describes the feeling as being similar to when you take speed and your mouth gets dry!! <p>Rob Karam</p> <ul style="list-style-type: none"> • She saw Rob for over 2 hours today re catch up. • He is going to Adelaide tomorrow • But says he will definitely back by 3pm Friday. He says he wants to go out for dinner at Japanese. • He has told her his [REDACTED] • Rob says [REDACTED] • He quizzed HS on the [REDACTED] • [REDACTED] • Rob [REDACTED]

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		<ul style="list-style-type: none"> • Rob believes that he is definitely being followed at the moment. He does not know whether this is for the 15 million pill import or the current one so he is being careful <p>Action: Verbally disseminated above information to Green-O for update of Op Agamas. Information already known by AFP.</p> <p>Baldy Rob & [REDACTED]</p> <ul style="list-style-type: none"> • HS mentioned to Rob about this and queried why. • Rob did not know what she was talking about. He stated that Baldy Rob lied to her. • The [REDACTED] • It is for an [REDACTED] re outstanding charges in either NSW or Adelaide. Rob could not remember which one. • The guy is [REDACTED]. The [REDACTED]. Apparently a [REDACTED] • This guy is [REDACTED] • HS expressed concern to Rob about being put in such a position by Baldy Rob. • Rob agreed and will make mention to him. • HS will go off at him to next time they see each other. • The person is somehow related to the [REDACTED] <p>DAGHER, Myer @ Baldy Rob (born [REDACTED]) MNI: [REDACTED] KARAM Rabie @ Rob KARAM (born [REDACTED]) MNI: [REDACTED]</p> <p>[REDACTED] & [REDACTED]</p> <ul style="list-style-type: none"> • [REDACTED] said [REDACTED] got message to [REDACTED] through [REDACTED]. Not direct. • Asked HS how [REDACTED] knows its not just for asking for money or is it related to trying to take [REDACTED] • HS states that [REDACTED] is only speculating as he has not spoken to [REDACTED] • But he says that [REDACTED] and [REDACTED] were in the [REDACTED] at [REDACTED] up until last week. • [REDACTED] thinks that because [REDACTED] knows that [REDACTED] was involved in the [REDACTED] incidents, then he has obviously told [REDACTED] and got him excited. • [REDACTED] is concerned that people now think like that about him – that he is some [REDACTED] • He plans to leave it with [REDACTED] and not speak to [REDACTED] • If this is what [REDACTED] really wants then all he is going to do is get [REDACTED] to recommend someone and have no more involvement. • Tasked HS to give me ay updates she hears about this and what [REDACTED] really wants. <p>[REDACTED] (born [REDACTED]) MNI: [REDACTED] [REDACTED] MNI [REDACTED]</p>

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		<p>Action:</p> <ul style="list-style-type: none"> • Notified controller. • Advised of above. Purana have already been advised that [REDACTED] that he is a dog. • Above is just speculation on part of [REDACTED] at moment. • HS has been tasked to keep handler updated on this matter. • No further action at this stage. <p>John Higgs</p> <ul style="list-style-type: none"> • He is still going o/s to Europe. Talk of going to London. • Rob Karam said he was off to see John Higgs tonight • Unknown where meet was. <p>HIGGS, John William (born: [REDACTED]) MNI: [REDACTED]</p> <p>Rumours re HS</p> <ul style="list-style-type: none"> • HS brought up with Rob the rumours that are going around about her. • Being spread by Tony Bayeh and Solicitor 2 [REDACTED] • That she is seeing Jason Kelly • Trafficking drugs with Tony Mokbel • A dog re rolling people against the Mokbel's. • HS says Rob Karam mentioned he had heard all these rumours. She put him straight about them and she says he understood her position and did not believe any of it. • Talk about how good this is to have an Ali in him to stop the rumours. • She agrees. <p>Health</p> <ul style="list-style-type: none"> • She assures me she is seeing her Doctor tomorrow in the PM regarding her medication. • She has booked in for her jaw surgery at [REDACTED] Hospital. • 20-Nov-07. 2-3 days in hospital then 10 days recovery at home. • Can't talk and must rest during this time. • It will be a 2.5 hour operation. • [REDACTED] will be doing the surgery. • She has ditched [REDACTED] as his method of relaxing and reducing stress did not work (not that she made much of an effort re this) • She feels she cannot go on like this re amount of medication she is on and thinks surgery is her only last shot. <p>General talk re football and where Chris JUDD may end up Melbourne.</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> • She has previously spoken to [REDACTED] about this person. • She states he is currently moving big quantities of Cocaine and ecstasy. • He gets cocaine from Sydney into Melbourne at 80-90% purity. • HS was reading a brief she has where Michael Ferguson is informant from Flemington somewhere. • There is an operation name but can't think of it. Will ring me with it in the morning. • Apparently he is all over the briefs and CCR's but it appears he did not get looked at.

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		<ul style="list-style-type: none"> • Con used to be a supplier to Milad Mokbel before he got arrested. • Organised Crime Squad did a job on Con a few years ago and got arrested. • Milad rang HS very concerned if she had heard what Con had said as he was worried that he could tip a bucket on Milad if he wanted. • Jim Velhos (soli) knows Con Pavlidis very very well as they go to same gym. • HS says that she could find out what Con is up to easy if we wanted. • Told her not at this stage and not tasked into Con Pavlidis unless I get back to her with more. • Understood. <p>Action;</p> <p>Not disseminated. This is speculation by HS from reading the brief and not based on any current intelligence.</p> <p>Adrian Richards – Organised Crime Squad.</p> <ul style="list-style-type: none"> • She saw him at court today. • He was talking a lot about how good Purana had been and how they could only have done it with good informers. • Further talk about how valuable informers are to police jobs. • HS said she got worried about all this talk and could not understand why she was talking to her about this. • Reassured HS that he knows nothing about her or Purana investigations. • Advised I would note it only for future reference. • HS happy with this. <p>Sam Karam</p> <ul style="list-style-type: none"> • Asked HS if she had heard any more about Sam Karam and the documents Mannella asked her to pass message on. • Rob Karam said the message [REDACTED] • Mannella [REDACTED] • Rob Karam has [REDACTED] • Mannella [REDACTED]. Rob Karam was doing a favour for Mannella. • Rob says he does not know who is lying and who isn't. <p>New No for Rob Karam.</p> <ul style="list-style-type: none"> • Rob mentioned he will be getting a new number next week. • He will tell HS what it is when he gets it. • Rob emphasised that only a select few will know the number. <p>(Noted in case HS gets the number re risk of single source information)</p> <p>Adriano CENDRON</p> <ul style="list-style-type: none"> • He is having a 40th birthday party this Sunday at 4pm at [REDACTED] • She wonders if she should go or not. • Discussed the pros and cons. I will think about it and get back to her. • Probably not a good idea in current climate. Understood. <p>CENDRON, Adriano (born [REDACTED] MNI [REDACTED])</p>

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		<p>[REDACTED]</p> <ul style="list-style-type: none"> • He has been moved to [REDACTED] • He is [REDACTED] and cannot access phones • [REDACTED] • [REDACTED] is trying to get him moved back to [REDACTED] <p>[REDACTED]</p> <p>Docket WATERS</p> <ul style="list-style-type: none"> • He asked if we want her to try and make contact with Docket. Told no. • I will check with investigators, but better if he tries to contact you. • Re-affirmed that [REDACTED] is getting charged soon and that should get him talking then. <p>SDU Management</p> <ul style="list-style-type: none"> • More talk about [REDACTED] and how it [REDACTED] • [REDACTED] was under some documents in her office on the desk. • She was late from coming back from court and Rob Karam was waiting for her in chambers. • She had no time to [REDACTED] and move it. • Rob Karam noticed it and commented [REDACTED] Then she told above story off the top of her head. • Told her this was careless on her part and reminded her that [REDACTED] should not be left lying around but always away somewhere – her bag or a draw. • Understood.
02-10-07	0805	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Just ringing to let me know that the Operation name is Op Pecks. • She has checked the brief this morning re info she provided last night on Con Pavlidis. • The brief she has is for Anatasiasias Papadopolous. • The informant, Michael Flanagan, is from Broadmeadows Regional Task Force. <p>Horty Mokbel.</p> <ul style="list-style-type: none"> • His committal is on 20-Nov-07. • HS booked in for jaw surgery on 21-Nov-07. • This is a great excuse for her not to do his committal. • Agreed. <p>Talk re Docket Waters.</p> <ul style="list-style-type: none"> • She has not heard from him but he could ring any time wanting feedback re her checks. • Advised she is to maintain same line that she is unable to find out exactly where [REDACTED] is in the [REDACTED]
02-10-07	1446	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • She has had a very busy day. General talk re this. • Her phone rings and she has to take it. • She will ring me back.

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02-10-07	2005	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • She has seen her doctor today. • She now has new medication – [REDACTED] ??? • Not to take any more than two per day. • This is what is causing her heart to race so she is to keep to two per day. • She also got more prescriptions for the same tablets she is already on (Panadine forte etc). • Apparently her Doctor is happy with her current prescriptions. <p>Tony Mokbel</p> <ul style="list-style-type: none"> • The decision of the Federal Court injunction is to come back very soon. • If it is [REDACTED] • They [REDACTED] • Tony Mokbel has asked the HS to [REDACTED] • HS has said No. there is no money and she won't do it. • She also needs to keep appearing that she is being helpful so she says she will proof read the affidavit that Mirko BAGARIC is doing. <p>Action:</p> <p>Not disseminated re defence council intel. SDU management only re ensuring HS avoids this case.</p> <p>General talk re Gordon STUMENCOVICH trial finishing today and his conviction. All as [REDACTED].</p> <p>General talk about her [REDACTED].</p> <ul style="list-style-type: none"> • Told HS that she had been careless to leave it on her desk and needs to be more vigilant re same. • HS states she will. She took heart at being called careless but has to accept this in the circumstances. • Told her I am looking at options [REDACTED] now. <p>SDU Management</p> <ul style="list-style-type: none"> • Told HS that Dale Flynn will check [REDACTED] recorder next week. • The Rob Karam information has been given to [Green] for further investigation. • Do not do anymore with Docket Waters at present. She is to ring me if she hears from him again. • Checked with Ahmet Copur and dinner with Mick Gatto. • Copur did not get back to her so dinner is off, however she can organise dinner with Gatto whenever we want. • Told No. Do not do this or move into these circles without speaking to me first. Understood. <p>GATTO Dominic Mick (born [REDACTED] MNI: [REDACTED]) COPUR, Ahmet Ozkan (born [REDACTED] MNI: [REDACTED])</p> <p>Will talk more tomorrow.</p>

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02-10-07	2156	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Ringing to say that Karl KHODER may ring [REDACTED] tomorrow. • He got word from [REDACTED]. • No agreements will be entered into. • He is mostly worried about the Ukraine girlfriend [REDACTED]. He cannot [REDACTED]. • He has to [REDACTED]. • This will not happen. • It will not affect the [REDACTED] business as nothing is in Karl's name. • [REDACTED] <p>Action: Verbally disseminated above information to Gavin Ryan – Purana.</p> <p>Health:</p> <ul style="list-style-type: none"> • Dr also told her today that she needs to learn how to relax. • She also needs to look at deep tissue massage (Mio therapy) • She has found one in Port Melbourne and booked in for end of next week. • Needs to have the circulation moving. This will achieve this and relax her. • General talk about lifestyle issues and ways to reduce stress in her life other ways as discussed previously. <p>Reclaiming her life.</p> <ul style="list-style-type: none"> • She caught up with Colin Lovitt and Steve Drazetic (Legal Counsel) the other day. • Colin has [REDACTED] • Steve has [REDACTED] • She caught up with both last week. First time in a long time. • Steve has text her tonight saying he is trying to organise a dinner on Friday somewhere with him, HS, Colin and Gatto. • Matt Tomaz may go there to. • Colin Lovitt used to be close to Gatto in years gone by. • If not end of this week then early next week. • Told HS if it happens so be it, but do not force the issue. Understood. <p>Fezzollari</p> <ul style="list-style-type: none"> • He passed on a message via solicitor Jim Velhos today. • That he loves HS and wants her to make a contact visit at MAP asap. • This will be to pass on message to her as previously discussed. • HS has nothing on tomorrow and will try and go down there then. She will ring first to see if she can have a contact visit. <p>FEZOLLARI, Anthony – (born [REDACTED]) MNI: [REDACTED] IBR: [REDACTED] Cni: [REDACTED]</p> <p>General talk about her day. She has had about 6-7 client conferences today re up coming work = very busy.</p>

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		<p>Baldy Rob</p> <ul style="list-style-type: none"> Reminded HS that she is to tell him off next time she sees him re putting her in the position that she was in re [REDACTED]. She will <p>Talk about her [REDACTED] incident.</p> <ul style="list-style-type: none"> She is still thinking about being called careless. Explained this is obviously because she has been stressed and got too much on Talk re her lifestyle and stresses. She needs to change this. Reminded her that [REDACTED] needs to be kept hidden at all times. Understood. <p>Tony Mokbel rings and leaves a message. He will talk to her tomorrow.</p> <p>General talk re star signs. Her birthday is next month.</p> <p>Talk re driving automatic cars. HS has never had a learners licence for a manual car.</p> <p>Talk re her BMW car and when she brought it.</p> <p>She had a drive around the Grand Prix track.</p> <p>She has to see Brian Rolfe in the morning re Faruk Orman brief.</p> <p>May try and see Fezollari in the afternoon at MAP.</p> <p>Will talk then.</p>

Handler's Name:

Fox-O

Date:

10-03-08

Controller's Name:

Date:

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INFORMER CONTACT REPORT (For SDU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informer Registration No: **21803838**ICR No: **103**ICR Date Range From: **03-10-07** To: **09-10-07** (Maximum 10 Day Period)Handler's Name: **Fox-O** Rank & No: **Fox-O**Controller Advised Prior To Contact: ☒ Yes ☐ NoHas the informer been tasked? ☒ Yes (Detail Below) ☐ No

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

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03-10-07	0827	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • HS ringing to say that she has received txt messages from Rob Karam stating that he is in Adelaide. • She txt asking about Mannella's trial. • He is still saying that he will be back on Friday. • General talk about what this could mean. • If it does [REDACTED] • HS has a Friday 3pm meet with Rob Karam and a QC [REDACTED] • Then possibly dinner with Rob Karam and others that night. To be confirmed. <p>MANNELLA, Giuseppe @ Joe [REDACTED] MNI [REDACTED]</p> <p>KARAM Rabie @ Rob KARAM (born [REDACTED] MNI: [REDACTED])</p> <p>Alex Lewenberg – Solicitor:</p> <ul style="list-style-type: none"> • He has lodged a \$62,000 invoice on the Mokbel's for unpaid legal fees. • HS [REDACTED] • le; to prove that he was not paid anything [REDACTED] • Talk about how the Mokbel's won't be happy with this. <p>Action: Verbally disseminated above information to Insp Ryan – Purana.</p> <p>General talk re;</p> <ul style="list-style-type: none"> • Her gym training routine • Karl KHODER is coming for coffee at 9am. His head is spinning re this [REDACTED] • Talk re her smoking habits. She has 15 per day. Talk about she needs to give up for her health. She may do this during her operation. • Advised HS that my message bank has been set up and she can now leave messages if she wants. • Her operation on 20-Nov-07. Possibly 2-3 days in hospital then 10 days recovery. • General talk about what she will do on her 10 days off. She talks about taking home briefs to read etc. I push for relaxation, doing nothing. • General talk re HS needs a hobby to give her a break from work.

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		<ul style="list-style-type: none"> • She knows this but does not like anything to do. • She enjoys doing what she does with us. Reminded her that this is not a hobby and it is dangerous to look at it this way. • General talk again about how this cannot go on and needs to look at long term ending this relationship and moving on with her life. • She understands this. <p>HS gets a call from Barwon. Will ring me later.</p> <p>Action: Verbally disseminated above information to Green-O [REDACTED]</p>
03-10-07	1554	Return call to x 3838. No answer
03-10-07	1628	Return call to x 3838. No answer
03-10-07	1633	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Told HS that I had purchased a [REDACTED]. • General talk about when I can get it to her. • Explained it had to be before Rob Karam got back on Friday as she cannot risk him seeing [REDACTED]. • Reminded her of the importance to protect [REDACTED] and not to leave it exposed where people can see it and ask about it. • She understands and is thankful for us getting it for her. <p>Warren Peacock</p> <ul style="list-style-type: none"> • Warren Peacock rang HS today to confirm that Lunch is on Friday. • At the Exchange Hotel in City. (previously met there with Docket Waters) • Warren, Docket, Lee Ristevic, Stash, and maybe Insp Bob will be there. <p>Tasking for this meet at Lunch – Docket WATERS.</p> <ul style="list-style-type: none"> • HS told that we want her to provide feedback to Docket Waters about the following; • That [REDACTED] will be directly presented on either [REDACTED] • That police are confident they are close to finding out how the address was checked. And if they get that then Docket and Stash will be charged. • That she has heard [REDACTED] is at [REDACTED] Prison but unknown which [REDACTED]. He may be getting moved soon. • That if Docket wants to talk about this address issue more, then HS can say that they believe the address check has something to do with the Reservoir Police station. • General talk then about how HS can say this and stressed importance of keeping source of her info vague. (Noting that as yet, Docket has not asked her the source of the info). • If Docket asks where she is hearing it from, it can come from a variety of sources including police contacts, the jail and legal gossip. • Discussed possibility she could say that legal gossip is from what they are hearing from OPI hearings. • HS does not like this idea re using OPI. She says they have no credibility and it will only cheapen the impact of the message. • Docket has already said that from the questions asked at the OPI, he believes that it is all a charade and they have got nothing.

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		<ul style="list-style-type: none"> • Docket has said that the OPI seem to have no idea what's going on and their questions to him, Stash and Insp Bob prove this. • Agreed then that if this is Docket's attitude then using the OPI in the cover story probably not viable. • HS also mentioned that she has been told that during Chartres – Abbot trial, his address was leaked in transcripts or statements?? • The judge then immediately suppressed the address for the rest of the trial. • This occurred at the start of the trial. • Was the Victim under threat then?? • Are investigators aware that the address could have been obtained by this method? <p>Action: Verbally disseminated above information to Ron Iddles – Op Briar. Iddles aware of above scenario.</p> <p>New Bourne-DS</p> <ul style="list-style-type: none"> • Talk re logistics of Bourne-DS over. • Best option seems to be at her car park in the city. Leave the Bourne behind her rear tyre. • Bourne-DS • She can say now that it is simply her Bourne-DS as most people know she has Bourne-DS. Agreed. • She was not comfortable Bourne-DS for current Bourn she has as it was Bourne-DS she felt she could get away with because it was a cheap and nasty one. <p>Fezollari</p> <ul style="list-style-type: none"> • Rang to say that he wanted HS to come and visit him at MRC. • She said she couldn't because she thought he was at MAP. • No problems he said, Bourne-DS and after that he wants HS to come and visit him. • No me Bourne-DS • No-one Bourne-DS • She says Fezollari owes her approx \$5k in legal fees Bourne-DS • Discussed how sh Bourne-DS • She understands this and will not be Bourne-DS <p>FEZOLLARI, Anthony – (born Bourne-DS) MNI: Bourne-DS IBR: Bourne-DS Cni: Bourne-DS</p> <p>Action: Not Disseminated until further confirmation occurs owing to poor reliability of Fezollari.</p>

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		<p>Karl KHODER</p> <ul style="list-style-type: none"> • He is confident of paying off the \$100K by next week. • 2 x stolen credit cards from HADDARA = \$35K x2 • Amex cards. • Kabalan giving \$50K from refinancing of Kabalan's mum's property. • This is an incumbent title with no mortgage on it apparently. <p>HADDARA, Andrew (born [REDACTED]). MNI: [REDACTED] KHODER Karl @ Punter (born [REDACTED]) MNI: [REDACTED]</p> <p>Action: Verbally disseminated above information to Inspector Ryan – Purana for further investigation.</p> <p>Matt TOMAZ. Rings. She will speak to him later.</p> <ul style="list-style-type: none"> • She does not know why he is ringing her. She has not heard from him for months!!! • She will let me know later what it is about. • She suspects it will be to meet with Gatto re discuss legal issues for ORMAN's trial. Maybe over lunch • Gatto is fully funding Orman's trial. <p>TOMAS, Mathew (born [REDACTED] MNI: [REDACTED])</p> <p>Tom KARAS</p> <ul style="list-style-type: none"> • Runs a business called [REDACTED] • [REDACTED] • Also director of many other companies • He [REDACTED] for Gatto / Tomaz / John Kuri and his family & John KIZON • She has got this information from Karl KHODER this morning. • He confirmed that KARAS L [REDACTED] • Then Jim Velhos (Solicitor) saw HS later on and HS mentioned KARAS. VELHOS has dealt with Tom Karas in the past and confirmed this as well to HS. • Velhos has dealt with Karas re something to do with threats on the last owners of Chasers night club when they were trying to sell it. <p>KARAS, ANASTASIOS @ Tom (born [REDACTED] MNI: [REDACTED])</p> <p>Note: Above information already known to Purana and D/Sgt Jim Coughlin.</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> • [REDACTED] has been moved to the [REDACTED] where [REDACTED] is going. • [REDACTED] is aware of this as is Inspector Gavin Ryan. • They are trying to get [REDACTED] • [REDACTED] seems happy with the move. Relationship with police is good at present.

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		<p>ORMAN, Faruk (born [REDACTED] MNI: [REDACTED] Cni: [REDACTED])</p> <p>SDU Management:</p> <p>HS has spoken to Brian Rolfe (Solicitor) today re Orman.</p> <ul style="list-style-type: none"> • A problem has arisen where Gatto and Rolfe believe HS should be acting as a junior for Robert Richter. • They think she is best qualified and efficient to do the job. • HS has told Rolfe that she has acted for [REDACTED] in the past and now cannot act. • Rolfe does not seem to worry about this and says that he will check with the financier = Mick Gatto. • Truth of the matter is that [REDACTED] would not have a problem with her representing Orman. • Furthermore, all Rolfe has said was that she could be excused for [REDACTED] cross examination only and then still do the rest of the trial. • Committal is in March next year and the Subpoena argument begins on 29-OCT-07. • HS says that normally she gets out of these by saying either; • I am conflict – But ROLFE says no problem (and he is right according to HS.) • No money – But Gatto is fully funding the case – confirmed. • Already booked. But she isn't and they already know this. • HS does not know what to do re this and asks for our advice. • She complains that this is another example whereby she is being put in a position where she is turning back work and money on account of what she is doing (informing to police). • Long talk re this about conflict issues she finds she has now. • She does not know what to do and is open to suggestions on how to get out of it. <p>Action:</p> <p>Updated Controller re this issue.</p>
03-10-07	1812	<p>Return call to x 3838;</p> <p>Continuing on from previous call;</p> <p>Tony Mokbel</p> <ul style="list-style-type: none"> • He has rang a few times today. • He talked about hearing from Solicitor 2 that she is spreading rumours about HS being a dog. • Tony does not believe Solicitor 2 and wonders why she is saying this • In his heart of hearts he knows that HS would not dog on him. • He says that HS has been loyal to him and he appreciates this. • He thanked her for dealing with his brothers and for helping them when there is no money. • General talk re HS being pleased that nobody, especially the Mokbel's, believe what Solicitor 2 is spreading. Also Solicitor 2 has no credibility with legal, criminals or police. Tony thinks this is because of drug abuse. <p>Tony MOKBEL (born [REDACTED]) MNI: [REDACTED] Solicitor 2 [REDACTED] MNI: [REDACTED]</p>

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		<p>Extradition Defence Strategy</p> <ul style="list-style-type: none"> • Plan is [REDACTED] Court. • [REDACTED] • They will then try and get the [REDACTED] e. • If they can't [REDACTED] he still has one more option. • They are [REDACTED] • [REDACTED] • Mirko then said that he cannot go to Greece next week and asked if HS could do it. • She said no because of committal. • Mirko offered to adjourn for two weeks for HS to go. • She still told him that she is unavailable. • Told good. • No-one is therefore going to Greece next week. • She has been [REDACTED] • She has said no [REDACTED] • [REDACTED] • This way she still looks like helping but is not in any records / files • Told good. <p>Tony MOKBEL (born [REDACTED]) MNI: [REDACTED] BAGARIC, Mirko. Law Professor. Deakin University.</p> <p>Action: Not disseminated owing to above information being defence strategy issues.</p> <p>1824 – HS gets a call from Matt Tomaz. She will ring him back. Says to work out a suitable date to catch up with Mick. Tomaz will get back to her. Quick talk about apologising for putting HS on speaker phone whilst other people are listening.</p> <p>General talk re her health.</p> <ul style="list-style-type: none"> • The tablets she is taking - the new [REDACTED] ??? Tablets are working wonders and pain nearly gone but she has taken three today when she is only supposed to take two. • Warned HS on dangers of not following prescriptions and to stick to medical advise – she will. • She has not had to take any Panadine forte today which is good for her [REDACTED] <p>General talk re her movements tonight. She is staying back for 2-3 hours to read a brief and prepare for an upcoming case.</p> <p>Discussed lifestyle issues re working this amount of hours is not good for her and she needs an alternate outlet.</p> <p>There is nothing else she likes, though.</p> <p>Will talk tomorrow.</p>

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03-10-07	2127	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> Baldy Rob rang to say that he cannot do anything because he thinks that he is being followed. He is sure it is the police and provided HS with regd [REDACTED] It is a silver Toyota. He stated that he wanted to see HS tomorrow some time. Organised for a PM meet. HS does not know why he has rang her. He could be [REDACTED] She will ring me if any more calls from him. <p>DAGHER, Myer Joseph @ Baldy Rob (born [REDACTED] MNI: [REDACTED])</p> <p>Action: Not disseminated as DAGHER's phone is intercepted re Op Agamas. Leap check on above registration. Appears not related to police.</p> <ul style="list-style-type: none"> HS has also remembered that S/D Peter Brezing rang her today. He was town and wanted to catch up for a coffee. HS was unavailable and he said he would be back in town next week. Is hoping to catch up then. HS suspicious why he is trying to see her. Told her I would note it but there appears nothing in it. He may like HS?? <p>D/S/C Peter Brezing. Vp30576.</p> <p>OPI:</p> <ul style="list-style-type: none"> HS has not heard any more from them. Ian HILL has not replied to their e-mail yet. Talk re why they are delaying so long. Unknown. <p>General Talk</p> <ul style="list-style-type: none"> General talk re HS at home and been watching a bit of TV. She is about to read the Op Pecks brief and take notes as she cannot sleep (because of the pills she has taken). General talk about a red wine club she is in and that she buys from it 2-3 times per year. <p>She will ring me tomorrow.</p>
04-10-07	1127	Return call to x 3838. No answer
04-10-07	1223	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> Talk about [REDACTED] logistics of dropping it off to her. It will be left at the back tyre of her car. She will need to Bourne-DS probably overnight. I have also got some photos to show her re possible identity of the mystery Craig Beresford. They will be in the bag [REDACTED]

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		<ul style="list-style-type: none"> • Instructed she is to destroy the photos once she has seen them. • Understood. • Looking at about 2pm for drop off. • I will ring her with further instructions. • She is available all afternoon. <p>Docket Waters.</p> <ul style="list-style-type: none"> • Docket saw her this morning at 0841hrs. • Had to get rid of him by 0855hrs re a client waiting so it was a short meeting. • Docket said he thought because of her s/t Warren Peacock and confirm coming tomorrow that she must have an update for him. • Lunch tomorrow is at 12.30pm at the Exchange Hotel in City. • [REDACTED] • Docket says he has a contact who is close to Ron Iddles has spoken to him about this job. • Ron has told the person that [REDACTED] • [REDACTED] • Docket thinks that one of the others will be Bluey Bob. • Bluey has a son called Jamie. Bluey Bob used to hang around the Canadian with Docket [REDACTED] She has spoken before to Green-O and Ander re Bluey Bob. She does not know his proper name. • According to Ron Iddles it definitely will not be Docket getting charged so he thinks he is right. • Docket wanted to know if HS can find out if [REDACTED] is still seeing [REDACTED] because he has the capacity to speak to or get to [REDACTED] to find out what [REDACTED] is exactly saying. • HS said she will see what she can do. • Docket barged straight into her office without going through reception. • He did not want to talk in her office and they went into Robert Richter's office and whispered. • He was very keen on what HS had to say. • HS told Docket that [REDACTED] was to be directly presented on [REDACTED] of [REDACTED] 07. • Docket was surprised by this because his mate talking to Iddles said that Ron is saying by the end of the month. • Docket believes that when Stas [REDACTED] [REDACTED]. He got this impression from his contact talking to Ron. • He intends to speak to [REDACTED] • He will get His mate to check if [REDACTED] dates are right or whether the end of the month is right. • Docket said that [REDACTED] [REDACTED] and it is not because [REDACTED] • Also Ron [REDACTED] • [REDACTED] • HS further told Docket that the address has something to do with a database or the Reservoir Police Station. • Docket said that he will tell [REDACTED] • [REDACTED] • [REDACTED]. He is not worried because his attitude is that if police had any evidence re [REDACTED]

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		<p>him.</p> <ul style="list-style-type: none"> • Docket said he knows nothing about a connection in Reservoir. • All he can think of is that the victim was reporting to Reservoir and that [REDACTED] has rang police at Reservoir and got the address from them. • If [REDACTED] is telling the police it came from Reservoir, then maybe [REDACTED] rang and he is now protecting himself by saying that [REDACTED] • Docket thinks that [REDACTED] has does this. • Docket believes they will be madly looking at CCR's but nothing will link back to either of them. • [REDACTED] because Docket's mail is that he will not be getting charged. • This is what Stash is telling Docket • HS says someone is filling Dockets head with shit and HS is concerned about who it is. • Docket wanted to know what [REDACTED] is at in Bourne She told him she did not know. She said leave it with me and I will get back to you tomorrow or whenever. • Docket said he will get in contact with his person and find out by tomorrow. • HS to get back to him with enq about which [REDACTED] is in at Bourne-DS • Docket was genuinely shocked when HS spoke about Reservoir Police. • It could be that he has not heard about this before or that police are getting close. Could be either / either • Docket then wanted to say something on a piece of paper but there was no time left, HS had to go to a meeting. • Docket said he would continue this conversation tomorrow at the pub. • Docket left approx 0855hrs. • Docket said he has not working today. Unknown where he was going after this. • She will be spending two hours plus with lots of drinking with Docket and may have to buy him a few beers in order to get him talking. • There is a big chance that Bluey Bob will be there tomorrow, and HS wants to know if she has anything to tell him. Told No. <p>WATERS, David John @ Docket (born [REDACTED] MNI: [REDACTED])</p> <p>Action: Verbally disseminated above information to Ron Iddles – Op Briar.</p>
04-10-07	1432	<p>Call to x 3838;</p> <ul style="list-style-type: none"> • Told HS I am on my way into the city now. 20 minutes away. • Confirmed where her car is for this drop off. • 1st floor. [REDACTED] • Her car is reversed in. • Told her package will be dropped off under rear passenger tyre. • Understood. • Wait for my call. <p>Action:</p> <ul style="list-style-type: none"> • [REDACTED] under HS car for collection • Car park is at [REDACTED]

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		<ul style="list-style-type: none"> • [REDACTED] • [REDACTED]
04-10-07	1458	<p>Call to x 3838;</p> <ul style="list-style-type: none"> • Confirmed package has been dropped off at her car. • She will ring me when she has it.
04-10-07	1509	<p>Call from x 3838;</p> <ul style="list-style-type: none"> • Confirming she has collected the package. • She does not recognise the person in the photos. • It is not the same person in the photos that Baldy Rob had. • Confirmed she will destroy the photos. <p>Tony Fezollari</p> <ul style="list-style-type: none"> • He has now rang HS saying that he is a [REDACTED] HS from [REDACTED]. • HS has queried with him [REDACTED]. • Fezollari would not say. • HS does not [REDACTED] of but letting me know anyway. • Confirmed she will not be a [REDACTED] <p>Action:</p> <p>Not disseminated.</p> <p>Docket Waters</p> <ul style="list-style-type: none"> • There is nothing new to tell HS tomorrow; however I suspect there will be lots of talk re [REDACTED]. • Reminded her that she is not to confirm at this stage which [REDACTED] is in at Bourne. • She will say that her contacts have not got back to her yet and they are unavailable. • Docket Waters has still not asked her where she is getting this information from. She believes this is because he trusts her implicitly. • Told HS to be weary that he may be putting out false information to see if it gets back to him. • She assures me she is always weary in these situations. • She plans to spend a couple of hours with Docket over lunch and then leave. • She still has this 3pm appointment with Rob Karam but he has not confirmed yet. • She believes he is still in Adelaide. <p>General talk about her [REDACTED]</p> <ul style="list-style-type: none"> • She is [REDACTED] • She does not like it. • [REDACTED] • [REDACTED] <ul style="list-style-type: none"> • Told HS that I am unavailable for calls between 7-10pm tonight re other commitments • HS fishing for what I am doing tonight. Nothing confirmed.

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04-10-07	1607	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • HS has been on the internet checking website [REDACTED] which lists all [REDACTED] • Apparently this website states that [REDACTED] • Pointed out [REDACTED] and explained [REDACTED] • She may learn to like it. • Told HS that I have activated my message bank properly now and asked her to ring it to check if working properly. • HS going out tonight with her business partner – Paul. • Probably somewhere in Lygon Street.
04-10-07	1620	<p>Message by x 3838;</p> <ul style="list-style-type: none"> • HS checking that the message bank is working properly. • She says thank you [REDACTED]
04-10-07	1716	<p>Message from x 3838;</p> <ul style="list-style-type: none"> • [REDACTED] • Apparently Bayeh has gone off and is currently [REDACTED] calling HS a dog. • Bayeh has gone to Kabalan who has rang Solicitor 2 [REDACTED] • According to HS they all agree that she is a dog. • She wants me to ring her. (very upset) <p>[REDACTED]</p> <p>BAYEH, Tony ([REDACTED]) MNI: [REDACTED]</p>
04-10-07	1754	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Bayeh is [REDACTED] today and telling everyone that she is a dog. • [REDACTED] • [REDACTED] • [REDACTED] • Karl KHODER rang HS and filled her in on what was going on. He states he has been sticking up for her at Kabalan's house. • Reassured HS that Bayeh is [REDACTED] and no-one takes him serious in that condition or ever. • Solicitor 2 [REDACTED] has no credibility – she knows that from talking to the Mokbel's so they will not believe what she says. • Plus she is just clinging onto any little thing to bag HS and people see through this. • HS agrees. • Reminded HS to keep her tape recorder close tonight and the weekend as she may get more threats. • She will.

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		<p>Docket Waters</p> <ul style="list-style-type: none"> Told HS that she can pass onto Docket tomorrow that Peter TRICIAS and Ron Iddles both see [REDACTED] regularly. At least once per fortnight. Understood. General talk about tonight. She is going to see her business partner – Paul. [REDACTED] HS stated that [REDACTED] is having a 40th on Sunday somewhere in Brunswick she thinks. There will be over a 100 people. Do we think she should go. HS told No. Not a good idea. There may be people there sympathetic to Bayeh camp. She does not know who else will be there. Understood. She did not feel like going anyway. [REDACTED] MNI [REDACTED] <p>SDU Management</p> <ul style="list-style-type: none"> Told HS I am busy with other commitments between 7-10pm tonight. No calls. Understood. Will talk tomorrow.
05-10-07	0840	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> Talk re Bourne-DS [REDACTED] and the Bourne [REDACTED] has. She is still learning to like it. <p>Fatty</p> <ul style="list-style-type: none"> Old Vic Police copper. Unknown his real name. Good friend of Docket HS and Paul walking back to car and "Fatty" got up from a Lygon St table and said hello to HS. He said you have just missed Dave. (Dave Waters) He said he will see her tomorrow for lunch. He had heard from Docket that she was coming. He said they would catch up then. HS concerned about how many other people Docket has told she is coming and how many other people she does not know will be there. Told her not to worry. Discussed excuses she could use to leave early if need be. Fatty is from WA now. He looks like Fatty Vaughton which is why he got his name. HS plans to stay a good 3 plus hours and get Docket drunk because she knows him and he will talk more freely to her. Discussed how she will remember everything she says. If it is a lot and important she will ring and leave a message on voice mail. <p>Action:</p> <p>Verbally disseminated above information to Ron Iddles – Op Briar. Identified as Gavin Farrell. Ex D/Sgt from WA Police.</p>

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		<p>Rob Karam</p> <ul style="list-style-type: none"> • 3pm meet with Rob Karam may be put back as not heard from him. • She has sent txt but has not heard back. • Unknown if dinner is still on tonight with him. • She suspects he is probably still in Adelaide. <p>HS did not hear from Karl KHODER so no new update re what Tony Bayeh and Solicitor 2 are saying about her.</p> <p>General Talk:</p> <ul style="list-style-type: none"> • Talk re she had a good night last with Paul. • Relaxing night with good company and a few of Paul's friends. • She had a whole meal and was not sick. Discussed how now she is off the Panadine forte she is no longer no vomiting. Good that she has swapped pills. They new ones are very effective. <p>Paul ILOVISKI (born [REDACTED]) MNI: [REDACTED] (In business with HS re carwash at Trendz Car Wash & Cafe, 2 Military Rd, Avondale Heights (near Highpoint S/C - Mel: 27 D4)</p> <p>Discussed her lifestyle and that she should try and make Paul and friends a regular weekly / fortnightly thing instead of meeting criminals like Jaque EL HAGE and Adriano CENDRON weekly.</p> <p>HS agrees.</p> <p>General talk about her morning and what she has on before lunch.</p>
05-10-07	1022	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Rob Karam has cancelled seeing her at 3pm today by txt. • Saying that he will not be back until late. • Txt says 'No fault of my own. [REDACTED]' • Maybe not back until Saturday. • HS says the above is obviously in [REDACTED] and she cannot believe he has been so pointed in the txt. <p>KARAM Rabie @ Rob KARAM [REDACTED] MNI: [REDACTED]</p> <p>Action: Not disseminated at Karam phone already intercepted. Risk of compromise to HS.</p> <p>Docket Waters</p> <ul style="list-style-type: none"> • HS told not to hang around too late today at the pub with Docket as it may be a big day / lunch where they will all get drunk. She will then only get self serving dialogue. • HS understands this and knows what to say in order to leave when she thinks the time is right. • Reminded HS not to get to 'cute' with Docket. As she knows, he is very cunning and she should keep her guard up. • Understood. • Reminded HS that she can feed back to [REDACTED] that she understands that Ron and [REDACTED] see [REDACTED] regularly – at least fortnightly. • HS will ring me after the lunch.

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		<p>Tony Mokbel</p> <ul style="list-style-type: none"> • He has lost his Federal Court injunction just now. • The defence will be appealing as previously discussed. <p>SDU Management</p> <ul style="list-style-type: none"> • [REDACTED] 23-10-07 approx. • Need to [REDACTED] before then. • Advised I will arrange [REDACTED]
05-10-07	1318	<p>Message from x 3838;</p> <ul style="list-style-type: none"> • Insp Bob, Bluey Bob, Warren Peacock, Docket and Lynn who used to drive trucks for Docket are there. • Sitting across the table from them is Sol Solomon and a bunch of Homicide Detectives. • Docket is saying that his source had lunch with the 'contact' on Tuesday just gone. This 'contact' is on the Task Force with Ron (Iddles). • This is how Docket got the information about Ron Iddles' view on things and who and when people are getting charged. • HS will speak to me later. <p>Action: Verbally disseminated above information to Ron Iddles – Op Briar</p>
05-10-07	1406	<p>Message from x 3838;</p> <ul style="list-style-type: none"> • Fatty and his wife have turned up. • Lee Ristevic also there now. • HS wants to talk about Bayeh and Jason Kelly when she rings tonight. Remind her. • The update to the 'contact' on Ron's Crew is that it is the informant for Bourne's matter. • She will speak later. <p>Action: Identified this member to be Bourne-DS [REDACTED] – Homicide Squad. Verbally disseminated above information to Ron Iddles – Op Briar.</p>
05-10-07	1637	<p>Message from x 3838;</p> <ul style="list-style-type: none"> • Ringing to say that she has left the Exchange Hotel. • She has a lot to tell me. • Topics include; • Reservoir, • Alibis • Reliability of Dockets source • Ged Griffin – (Supt) and what he has been doing.
05-10-07	1650	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • She is glad to be out of there. • They are now all pissed and just talking crap. • She has a lot to tell me but is now going to see her Revlon Friend at the Seville Hotel – City. • She will spend a few hours with her and have a drink with some intelligent conversation. • HS talked about the 'contact' of Dockets.

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		<ul style="list-style-type: none"> • Advised that we have identified who it is. Bourne-DS from Homicide. • Reassured HS that Docket is just telling full lies re this contact. • He is not on Ron's task force and does not know she is a HS. • HS knew that Bourn sometimes has lunch with Lee RISTEVIC. • Reassured there was nothing in it. • HS says her and Docket had a good deep and meaningful during the afternoon which she will tell me about later. • She has come to realise that Docket is full of shit and spinning lies to her. • She believes that she is the only one feeding him information despite what he says and deep down he is really worried and scared about Ron's investigation. • Agreed to ring some time after 8pm for a full de-brief. <p>Action: Verbally disseminated above information to Ron Iddles – Op Briar</p>
05-10-07	2027	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • General talk about her health. • She is tired after what she did today. • She has a saw jaw. Has taken a few pills to take the pain away. <p>Docket meeting today</p> <ul style="list-style-type: none"> • There was also a Dr who was at the lunch today. Called Doc. • This person lives at the [REDACTED]. Name given to Anden already. • Also there was Insp Bob, Bluey Bob, Lee RISTEVIC, Lynn (truck driver for Docket), Fatty and his wife, Japanese G/friend of Docket and Warren Peacock was there for a while also but not for that long. • On a table nearby was Insp Ged Griffin, Sol Solomon and others she knows but not names from Homicide. One other was Wayne Newman. • Ged came over and said hello to Docket and Insp Bob. • A couple of times Ged Griffin went to toilet with Docket. She thinks to talk. She asked Docket what they were speaking about but he would not say. • Docket wants to come and see HS in PM on Tuesday after his Japanese class in case she had more updates for him. • Stash is back from O/S tomorrow but going away again to U/K place on Sunday. • Docket will tell her what Stash said once he tells him about the things that HS has told Docket. • Docket says that he has not had a chance to s/t stash because only contact can be on the phone at the moment. • Stash is away O/S in Kuala Lumpur (KL). <p>'Docket's Contact'</p> <ul style="list-style-type: none"> • He was bragging that his contact is close to Ron. • Told her that contact is [REDACTED] • And he was assured via contact that [REDACTED] ed. • And that things will be wound up by the end of the month because of pressure from Overland. • Docket said that there will [REDACTED]

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		<ul style="list-style-type: none"> • HS said that this is not what I'm hearing. • HS saying I'm hearing it is [REDACTED] will be charged on [REDACTED] and directly presented. • Docket is worried about this and the [REDACTED] and what he could be saying about docket and others. <p>Alibi</p> <ul style="list-style-type: none"> • Peter Alexandra rang Prahran Police to arrange for [REDACTED] to give himself up for an old drink driving warrant. • Stash was supposed to do the warrant but he was not there and so Bernie Balmer got involved. • He somehow got Stash to do it. Bernie has been called to the OPI - he knows this but does not know what he said. • Docket then talked about how if [REDACTED] • HS said she had a go at him because his logic did not make sense. • She talked about rules of evidence etc which she says Docket had not thought about. She is surprised owing to he was supposed to be an ex-Detective. • General talk about how he was always a nothing when he was in the job and had no idea. • Again he saying not that is was not done for an alibi but that police can't prove it. <p>Reservoir</p> <ul style="list-style-type: none"> • He cannot work out at all why Reservoir is relevant. • He had not heard about Reservoir before HS mentioned it and will speak to Stash about it. • She tells him that they have obviously got something and are looking into it hard. All they need is a bit of corroboration. That's it. • He says it is not relevant because it was not put to him or anyone else at OPI. • HS told him how illogical this is. Don't think that they will put everything to you in the OPI hearing. May keep some things up their sleeve. • She could not believe he would be naive to think like this. • She believed it was a wake up call to him. • Again she stated that Docket had no idea about Reservoir. He needs to speak to Stash about this. <p>Docket asked obviously you are talking to a copper to get all this info. HS was vague saying she hears things from crooks, jail, coppers, and all around. He did not ask any more. Was satisfied with this.</p> <p>Stash back from KL tomorrow some time. She had the feeling it was going to be in the afternoon they may meet.</p> <p>Talk re why docket is spinning this shit about his contacts when it is all appears to be crap. Reassured HS that the contact he is talking about is definitely false. Docket big noting himself.</p> <p>Stash believes that he has nothing to worry about because he did not check any address on the police database. He is adamant about this that police have no evidence about the address issue. Not that he did not get it.</p>

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		<p>Re the dates on the [REDACTED] This is a big reality check for him in that this is real and [REDACTED] closer to be signed up to a statement.</p> <p>Bluey Bob asked how he could get to visit [REDACTED] in jail. HS says you can't without being on a visitors list. But anyone cannot write to them. You ask in the letter to be put on visitors list and then you can see the prisoner. Only solicitors can just rock up.</p> <p>Bluey Bob said he will write to [REDACTED] on weekend. Docket thought very funny.</p> <p>HS genuinely believes it is only a matter of time that [REDACTED] is got at. Told her noted and investigators are acutely aware of this.</p> <p>Docket was also contemplating what else [REDACTED] may have told police about other things they have done in the past. HS tried to explore this but docket only kept saying that it would be all bullshit whatever he said.</p> <p>HS says Docket is obviously very worried and very keen to talk to Stash.</p> <p>Action: Verbally disseminated above information to Ron Iddles – Op Briar.</p> <p>Tony Bayeh / Jason Kelly (Purana)</p> <ul style="list-style-type: none"> • Lee RISTEVIC is representing Bayeh. Lee told HS • On Monday he has a bail alteration hearing. To reduce the surety from \$100K to \$50K. At Melbourne Mag Court. • She did not talk about [REDACTED]. No mention of it and allegations she is a dog. • She said that Bayeh believes that he has dealt with the issue about HS as they have spoken. He is obviously lying. • Jason Kelly is opposing this bail application. • Lee believes that Jason is biased and obsessed re Bayeh. She is going to give him a hard time in the box on Monday. • Talk re if HS should go to court to front Tony Bayeh. Discussed the issues about it and thought best not to. She will not do it. • If she is seen in the court with Jason Kelly, this will only fuel Bayeh more no matter what she says. • Plus Bayeh is unreliable at moment because he is constantly on ICE. <p>[REDACTED] has been moved to the [REDACTED] at [REDACTED] He is happy which is good. [REDACTED] is back talking with [REDACTED] Looks like he has got [REDACTED]</p> <p>Karl Khoder</p> <ul style="list-style-type: none"> • Karl KHODER popped in this morning for a short time. • He was there to ask HS for [REDACTED] • He said the [REDACTED] • She is not [REDACTED]. He may [REDACTED] • The draw [REDACTED] • Money for Kabalan's trial. \$40k • Money for Tony Mokbel overseas also. • Money for Karl KHODER \$40K

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		<p>Action: Verbally disseminated above information to Gavin Ryan – Purana</p> <p>Alistair GRIGOR has sacked Adbul KHODER as a client today because he has never turned up for any meetings and owes a few thousand in fees.</p> <p>Alistair said he will be faxing Purana to properly advise he is no longer acting.</p> <p>General talk about; Her friends [REDACTED] Identified as;</p> <ul style="list-style-type: none"> • [REDACTED] • [REDACTED] <p>Talked about how she should be seeing them more and socialising. She plans to work all weekend again by herself in her office. Told her this is not good for her health.</p> <p>General talk how she cannot be bothered going out to meet anyone. Happy to stay at home.</p> <p>Talked about her jaw issue. She hopes the operation in November may help this.</p> <p>Docket Waters may try and see her earlier that Tuesday is Stash wants to know anything more about things HS has said.</p> <p>HS wants to know if there is anything else she can tell Docket. Told no. Stick to lines she has already been given.</p> <p>Talk about her day tomorrow. Usual Saturday. Mum's tomorrow night for dinner.</p>
06-10-07	0824	<p>Call to x 3838</p> <ul style="list-style-type: none"> • Ringing to go over last nights call and clarify what was said. • Basically Docket made [REDACTED] • He is worried about what HS has told him, though, and he needs to speak to stash about everything especially the new court dates and Reservoir. • There [REDACTED] • I asked HS if there was any clarification about what Docket wanted to say on the pieces of paper Thursday morning. • She said no he did not talk about that. • She said she had him close after lunch to confiding in her about what had happened re [REDACTED] but the pub was not the right place to talk like that. • Maybe on Tuesday they will be able to talk better like that. Also he should have an update by then about Stash's thoughts.
06-10-07	1023	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Ringing to say that she believes Rob was [REDACTED] • Txt from Rob this morning saying that he has good news for Joe.

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		<ul style="list-style-type: none"> • And that we can catch up on Monday night for dinner. • She says this [REDACTED] • HS replied "sounds good". • She says that Rob Karam is paying for legal fees for Joe and Rob Karam knew that he would need \$100K plus. [REDACTED] • Maybe Bill k\Karam, Baldy Rob will also be there for dinner on Monday. Unknown who else. • HS is at home now shortly going to see her tailor. • She saw Ange Hanes from Purana this morning at the gym. Had a 10 minute chat about nothing. • General talk about how sick it is that Rob Karam can get away with what he does and earn big dollars illegally and tax free whilst she has to work 7 days a week. <p>Will talk later.</p> <p>Action: Verbally disseminated above information to Green-O - DTF</p>
06-10-07	1322	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • HS has been given a copy of Mirko Bagaric new affidavit for the [REDACTED] • She [REDACTED] • [REDACTED] • The [REDACTED] • This will be [REDACTED] • She expects a [REDACTED] <ul style="list-style-type: none"> • HS has been worrying about my call this morning. She thinks I may be disappointed in her that she could not get any more information out of Docket yesterday. • Reassured her this is not the case. She said everything she had to and Docket believed it all so she did her job. • We do not want her asking too many questions because this will only cause suspicion by Docket and Stash down the track if they get arrested. • She agrees and feels better. • General talk about what has been written about Mokbel in the papers. • Karl KHODER wants to see her for coffee this afternoon but she won't go. He only wants money. • She is at work now for the afternoon and will be seeing her mum for dinner tonight. <p>Action: Not Disseminated owing to information being defence prepared material.</p>
06-10-07	2149	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Docket Waters has just rang HS. • He is in Lygon Street at the moment. • He says he is with Fatty. He said he had been to the races all day. • Sounded like he was with a big group at Lygon Street.

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		<ul style="list-style-type: none"> • He asked if she was around and to see if she wanted to catch up. • HS told him no. She was home and about to go to bed. • He mentioned that he and Fatty might be having coffee in the morning, might ring then. • HS can't believe that he has rang her on his phone. He has not done that before. • She presumes that he has spoken to Stash and wants to see her again and he can't wait for Tuesday. • Told HS she can go see him tomorrow if that is what Docket wants. • Do not initiate call herself but wait for him. • She told Docket she will be at work most of the day tomorrow. • HS stated that he cannot walk into the building tomorrow unannounced. He will have to ring her to see her. • She is going to the gym at 9am for an hour. • Realistically she won't be seeing Docket until 10.30am or later. • She will ring me first before making any commitments to Docket or going to see him. <p>Action: Verbally disseminated above information to Ron Iddles – Op Briar.</p> <p>General talk about how HS worked til 7pm tonight then went to Mum's for dinner.</p> <p>She is now at home reading a hand up brief on the couch!!!! Explained how she needs to have a break from work some times and can't just live it. She knows but says she enjoys it.</p>
08-10-07	0824	Return call to x 3838. No Answer.
08-10-07	0911	<p>Call from x 3838;</p> <ul style="list-style-type: none"> • She wanted to know if there was anything new she should tell Docket Waters if he turns up today. • Told no not at this stage. • General talk about her morning already. [REDACTED] has rang 4 times regarding a Purana problem. • HS gets another call. Suspects it is [REDACTED] again. • She will ring me back
08-10-07	0917	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • HS complains about [REDACTED] ringing all the time. • It is all over the way Purana are treating [REDACTED] Apparently not well and not willing to negotiate charges. • HS has told [REDACTED] not to complain to me, but ring [REDACTED] and tell him. She is sick of shouldering the burden for police. • HS reassured that she should not have any burden over things like this and the right thing to do is to refer it to Stuart. • Things like this are not her concern and she does not need to worry about it. <p>Action: Verbally disseminated above information to Gavin Ryan – Purana</p> <p>Health</p> <ul style="list-style-type: none"> • HS says she had a terrible day yesterday re pain in her jaw. • General talk about this and how she is coping.

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		<ul style="list-style-type: none"> Advised her to watch her pill intake and stick to the recommended doses per day. <p>Docket Waters</p> <ul style="list-style-type: none"> Told HS not to worry too much about what he says as a lot of it is big noting. Especially in reference to the so called 'contacts' he says he has. HS happy with this. <p>General talk about her to make her feel good as she is having a downer day and needs cheering up.</p> <p>HS noted 'The Age' article today by Ian McKenzie who has revealed that Gatto is a suspect in the Victor Pierce murder.</p>
08-10-07	1440	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> Ringling to say that she has just seen Rob Karam. He came to ask her to go down and see Joe MANNELLA at Barwon. Rob needs a [REDACTED] Rob is [REDACTED] The [REDACTED] Rob says [REDACTED] Was asking HS if she could go down and [REDACTED] Agreed this is not a good idea and she should say no. HS has already done this. She is too busy this week to drive all the way down to Barwon [REDACTED] [REDACTED] Rob wants to have dinner on Wednesday. He said Higgs will be going also. I thought Higgs was going o/s. HS says he is but it has been delayed for a little bit. <p>SDU management</p> <ul style="list-style-type: none"> She then talks about how she is sick of doing things like this because no one appreciates it. She has decided she is not doing stuff like this again for crooks or us. Told good. She needs to pull out of things like this as previously discussed. Then talked about Faruk Ormon pending trial. Told HS that we do not think she should be doing this committal or trial as she is conflicted. HS knows this but is sick of always trying to get out of these things which cost her money and she is never compensated. General talk about this. She does not want to talk about it now and prefers to speak about these things in person. She has subpoena dates on 29-30 Oct. Committal in March next year Trial in 2009. She states she has already been booked for the October dates. She does not have to worry about the March dates until next year. She gets upset at this and begins crying. She has her medical appointments today at 4pm and afterwards at the [REDACTED]

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		<ul style="list-style-type: none"> • She does not want to talk about these things anymore – makes her upset • She will be available after 6pm. • Wished her all the best for [REDACTED] <p>(Handler suspect she is emotional [REDACTED]</p>
08-10-07	1930	<p>Return call to x 3838;</p> <p>Health:</p> <ul style="list-style-type: none"> • HS ringing up for some sympathy and reassurances • HS is in extreme pain. Feeling down and sorry for herself. • Has now been prescribed [REDACTED] ?? Forte. • These are stronger than Panadine Forte as they were not working anymore. • She ahs been told not the mix the forte's and the other medication [REDACTED] ?? (or similar) as they will cause stomach bleeding and hospital. • Got assurances from HS that she is telling the doctors everything she is doing re medication so they can properly treat her. If not she is only lying to herself and at greater risk. • She assures me she is not lying to the Doctors. She has been told off as per above for mixing tablets as proof. <p>[REDACTED]</p> <ul style="list-style-type: none"> • The [REDACTED] • She has [REDACTED] • She is [REDACTED] but they will probably stay with her and just be left. • Told HS this was good news for her. <p>HS is sick of everything at the moment. She claims she needs a sea change and reduce stress in her life. Talked about how we are working towards this. This does not help when she is in acute pain like tonight. She feels she cannot take time off because she won't get paid. Needs to work for the money.</p> <p>General talk re George Williams being sentenced today.</p> <ul style="list-style-type: none"> • Getting a suspended sentence as a result of a deal cut with OPP when Carl Williams pleaded. • HS thinks this is pathetic • [REDACTED] will no doubt ring tomorrow. Livid that George Williams got this sentence and the way [REDACTED] has been treated for [REDACTED] charges. • Reminded HS to tell [REDACTED] to ring [REDACTED] It is not her problem. <p>HS going to bed now to rest and hopefully sleep off the pain.</p>
08-10-07	2146	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • HS looking for company as she is dealing with her pain and can't sleep.

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		<p>Following topics discussed;</p> <ul style="list-style-type: none"> • Busy tomorrow, starting a 3-4 day Federal Import Committal with Con Heliotis. • [REDACTED] is not talking to HS again. She does not know why. • Now that [REDACTED] has moved she does not know what he is thinking anymore. • She does worry at the back of her mind that he is capable of doing her in re being a dog. He does not think he will do it though. <p>Docket Waters - Tasking;</p> <ul style="list-style-type: none"> • Told HS that she can confirm to Docket that [REDACTED] will definitely be [REDACTED] to the Supreme Court. • [REDACTED] • [REDACTED] • HS thinks that Docket will probably send someone like Lee Ristevic there to confirm [REDACTED] or not. • She also says that these [REDACTED] generally get put on the [REDACTED] anyway. • Docket said he would pop in on his way to classes tomorrow. • She expects him around 5-6.30pm. • He either has Japanese classes or his law classes. • She will pass on the message and speak to me tomorrow night. • [REDACTED] is supposedly going out with a copper at the moment. • She does not know his name. • It was mentioned briefly last Friday as she was going to the Collingwood awards night with the copper. • Docket was present and knew the person. • She can find out the policeman's name if she wants. <p>Action:</p> <p>Verbally disseminated above information to Ron Iddles – Op Briar.</p> <p>HS will be busy tomorrow with pre court conference, then court til after 4pm. She won't have a chance to ring me until tomorrow night.</p> <p>George Williams</p> <ul style="list-style-type: none"> • HS has seen the news tonight and cannot stand the plea bargain put forward today by his legal team. • She believes Betty King – Judge will be in a difficult situation. • She complains about the barrister – Shane Tyrell. • He is an ex-copper who is now a barrister. 3 years now. • He was the one who brought Intergraph to Victoria. • This contract was then investigated as being conflicted. • [REDACTED] • [REDACTED] • General talk about how [REDACTED] will be very upset tomorrow morning after seeing these news reports. <p>[REDACTED]</p> <p>WILLIAMS, George Leslie (born [REDACTED] MNI: [REDACTED])</p>

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		<p>General talk re;</p> <ul style="list-style-type: none"> • [REDACTED] and why is will be so upset at George Williams sentence plea today. • The OPP are honouring some deal made with Carl Williams to protect his dad whereas [REDACTED] has no such guarantee with [REDACTED] • This is after [REDACTED] has been [REDACTED] and Carl Williams reneged on his deal with OPP. • General talk about her court case tomorrow and the defence case. • It relates to a Fed Police import job. • Matter is at Committal stage. She points out some basic errors in the brief. • This to her demonstrates Fed Police incompetence and why she does not trust them. <p>Will talk tomorrow PM. She is going to bed now.</p>
09-10-07	1513	<p>Call from x 3838;</p> <ul style="list-style-type: none"> • She can't talk long. Her committal has finished. • She is off now to see Alistair Grigor who wants to talk to her urgently. • She has just had Abdul Khoder ring her from: [REDACTED] • He asked if HS could [REDACTED] • HS told him no. You bag me and call me a dog and now you want legal advice?? • HS suspects that he may have been put up to it by Solicitor 2 [REDACTED] • Unknown. • Told HS I'm busy tonight between 7-10pm. • She will try and ring me before 7pm. <p>Action: Verbally disseminated above information to Dale Flynn - Purana</p>
09-10-07	1751	Return call to x 3838. No Answer
09-10-07	1807	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • She met with Waters at about 4pm. • She has told Him what she has been asked to say re court on Thursday. • Docket has told Tony Hargraves (Soli). Told Docket he had heard from his 'contacts'. Hargraves does not know who. • Told her this is not a problem. • Docket spoke [REDACTED] • [REDACTED] • Docket reckons that [REDACTED] • Apparently [REDACTED] • Docket has said he will see her again on Thursday PM around 3pm. • He wants to find out what happened at court if possible. • According to Docket, Stash will be back on Friday. • She believes they have been speaking to each other. Obviously not over the phone. Docket did not say or confirm this, just little comments he made, made her think they must have spoken. • She believes Docket would do this by either fax or e-mail. She did not ask though – was not appropriate.

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		<ul style="list-style-type: none"> • HS told him off for ringing her the other night directly. Because he is hot with OPI and she does not want to get roped into it. She said she will not be able to lie for him if they call her there. Don't put her in that position. • He apologised to her and said he would not do it again. "Sorry Buddy" • He calls everyone "Buddy" apparently. • Apparently in the paper today there is an article on Gatto and him being a suspect for Victor Pierce murder. • The article mentions there is a copper connected to him. Docket asked HS if she knew who that copper is. She did not know. • Docket could not think who it might be either. <p>Action: Verbally disseminated above information to Ron Iddles – Op Briar.</p> <p>Rob Karam</p> <ul style="list-style-type: none"> • He asked her to lunch today at Southbank. • She could not go because had to go back to court. • Therefore dinner will definitely be on for tomorrow night (Wed). <p>General talk about the Fed Police import case she is doing with Con Heliotis.</p> <ul style="list-style-type: none"> • Informant is Glenn Morrison. Both her and Con do not like him because he tried to 56A them re Tony Mokbel. • There were big fights and the process was abandoned when Tony left. She expects Morrison to take up the 56A fight again when / if Tony gets back. • Con Heliotis told the court that the brief was so bad that a 5 year old could have done better. And that their main witness was the main importer not their client. • General talk about [REDACTED] can be. • Apparently Morrison was asking HS how she knew something about Steve Spellaveros. This makes HS think that her phone might be off. • Not confirmed either way. • HS fishing for a response. <p>Thanked HS for her efforts today with Docket Waters. No calls until after 10pm tonight re busy. Understood but clearly fishing to find out what I am doing and a bit worried that she may not be the most important any more.</p>

Handler's Name:

Fox-O

Date:

05-03-08

Controller's Name:

Date:

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INFORMER CONTACT REPORT (For SDU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informer Registration No: **21803838**ICR No: **104**ICR Date Range From: **10-10-07** To: **14-10-07** (Maximum 10 Day Period)Handler's Name: **Fox-O** Rank & No: **Fox-O**Controller Advised Prior To Contact: ☒ Yes ☐ NoHas the informer been tasked? ☒ Yes (Detail Below) ☐ No

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

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10-10-07	0954	<p>Return call to x 3838;</p> <ul style="list-style-type: none">• She has been thinking about the Abdul Khoder call yesterday and more convinced now that it was a set up call.• He told her he was [REDACTED] and he w [REDACTED].• Reassured her that the way she handled was good (ie: she could not help him)• He has nothing to go on re her if that was his intention for the call.• HS also thinks that Solicitor 2 [REDACTED] will be behind it. Noted. <p>KHODER, Abdul (born [REDACTED] MNI: [REDACTED])</p> <p>Tony Mokbel</p> <ul style="list-style-type: none">• She has been told that the Greek Hearing has been adjourned to 4-Dec-07 pending the Fed Court Full Bench appeal.• For information. <p>Tony MOKBEL (born [REDACTED] MNI: [REDACTED])</p> <p>Action: Verbally disseminated above information to Gav Ryan – Purana Task Force.</p> <p>Tony Hargraves (solicitor)</p> <ul style="list-style-type: none">• [REDACTED]• [REDACTED]• [REDACTED] <ul style="list-style-type: none">• She is just letting me know.• Note: obviously fishing if her phone might be off.• Not confirmed in any way. <p>Told HS I was off to a meeting shortly and could not talk.</p> <p>Will speak later.</p>

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10-10-07	1530	<p>Message from x 3838;</p> <ul style="list-style-type: none"> • She is ringing to say she will be unavailable re meetings from 4pm – 6pm. • She wants to talk to me later about seeing Rob Karam at lunch time. • Rob Karam is looking for ammunition. Unknown why. • He is expecting a cocaine import soon. • She is going to dinner with Rob and others tonight at 7pm. • She had a run in with Tony Bayeh in the street • Wants to talk about all this before 7pm.
10-10-07	1745	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Meeting Rob Karam at 7pm at Japanese Restaurant in Collins St, City. • Rob Karam, Evan from Chubb, Bill Karam & Higgs will be there. <p>HS meets Bayeh today.</p> <ul style="list-style-type: none"> • Karl KHODER turned up to see HS at lunch time. Karl KHODER saw Rob's car in William St near Court. • Rob Karam txt HS saying that he is with Bayeh at the moment and Bayeh would like to see her. • They met at Wheat Cafe. There was Karl KHODER, Rob, and Tony Bayeh. • They sit down and talk. Bayeh bags Jason Kelly for making him get a new surety. • Bayeh big noting about [REDACTED] • [REDACTED] • Bayeh said he had heard that HS wanted to talk to her. What you want to talk about, he asked. • She said if you want to talk to me in front of these two, good = Witnesses. Bayeh did not want to. • He made up excuses that he had to go and could not talk right now = weak. • Bayeh left by saying that he did not call anyone a dog. These rumours are false. • Rob asked what that was all about and Karl KHODER explained what had happened last week where Karl KHODER was present at Kabalan's house. • She explained to Rob how Bayeh is full of shit and spreading false rumours about her. Now he denies it. • Agreed with HS that it was good that Bayeh goes weak and denies in front of Rob Karam. HS believes that Rob trusts her. No issues there. <p>BAYEH, Tony (born [REDACTED]) MNI: [REDACTED]</p> <p>Action: Verbally disseminated above information to Jason Kelly – Purana re Op Sawfly.</p> <p>Rob Karam trying to [REDACTED]:</p> <ul style="list-style-type: none"> • HS had lunch with Evan from Chubb and Rob Karam in Lygon St. • Rob asked Evan if [REDACTED] • Evan said he could not get it because [REDACTED]

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		<ul style="list-style-type: none"> A friend of Rob's [REDACTED]. Rob agreed to help but getting his lackey to do it for him. No mention of who the friend [REDACTED] <p>KARAM Rabie @ Rob KARAM (born [REDACTED] MNI: [REDACTED]) GRIZOS, Evangelos (Evan) (born [REDACTED] MNI: [REDACTED]) (Chubb security guard)</p> <p>Action; Not disseminated as information not specific enough about who has the [REDACTED].</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> [REDACTED] talked about a [REDACTED] that is close to arriving. Unknown where or when. The phone number for [REDACTED] has nothing to do with the [REDACTED]. It relates to [REDACTED] trying [REDACTED] for [REDACTED] on his behalf to keep sweet with him. [REDACTED] talked about a person called [REDACTED] Criminals found out who he was and shut him down from them. [REDACTED] has heard through rumours that [REDACTED] is now friends with [REDACTED] called [REDACTED] [REDACTED] was off to a meeting at [REDACTED] today where [REDACTED] will be there. [REDACTED] wants to know; Is [REDACTED] is a Dog again. Is he with the same [REDACTED] from Purana. Is he the one feeding Purana all the info. [REDACTED] talks about whoever it is giving information to Purana has to be; Someone who knows all the boys and hears everything. Most likely it is someone who spends a lot of time in the [REDACTED] [REDACTED] thinks that [REDACTED] has spent a lot of time with Anders, Anders, & [REDACTED] over the years. This is why [REDACTED] is suspicious of him. Talk with HS about how this is good that they are thinking like this and it removes any heat from her. <p>[REDACTED]</p> <p>Action: Verbally disseminated above information to Gav Ryan – Purana.</p> <ul style="list-style-type: none"> Rob wanted advice on how Shane Bugeja and George LIPP [REDACTED] [REDACTED] LIPP [REDACTED] LIPP is [REDACTED] [REDACTED] <p>BUGEJA Shane Francis @ Crazy [REDACTED] MNI: [REDACTED] B LIPP, George Ernest (born [REDACTED] MNI: [REDACTED])</p>

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		<p>Karl KHODER</p> <ul style="list-style-type: none"> • He has pestered her all day about trying to get [REDACTED] • HS got sick of him ringing all the time wanting advice on how to [REDACTED] All day. • He is worried about not being able to go overseas [REDACTED] • She has had a massive fight with Karl KHODER. Karl KHODER yelled at her for not caring and wanting to help and then hung up on her. • HS furious. She says she will never ring or speak to Karl again. <p>KHODER Karl @ Punter (born [REDACTED] MNI: [REDACTED])</p> <p>Health:</p> <ul style="list-style-type: none"> • Talk about her feelings of being used by people free time / advice by crooks all for nothing. • Her feelings of being used by Police also. • Told her no. Began talking about how we support her but she does not want to hear it. Just wants to vent her anger. Just listened. • In order help HS to rest, get away / recoup. She needs to be supported by money. She cannot just let her practice go because she will not get paid. (HS hinting she wants reward money from police) <p>Docket Waters</p> <ul style="list-style-type: none"> • Docket said he will see HS about same time as the other day @ 4.15pm. • She will be busy from 2-4pm tomorrow. • Told HS that the Anderson-DS [REDACTED] re [REDACTED] is at [REDACTED] • HS checked the [REDACTED] • HS says this is the list that gets printed in the Age. • If Docket asks she can tell him to look at the Age for proof that [REDACTED] was there. Told good. • HS fishing for an update as to this investigation progress. Nothing given or confirmed. <p>WATERS, David John @ Docket (born [REDACTED] MNI: [REDACTED])</p> <p>Action:</p> <p>Verbally disseminated above information to Ron Iddles – Op Briar</p> <p>General Talk re:</p> <ul style="list-style-type: none"> • General talk about her life. Her sister has booked tickets via Tiger airways to Darwin (\$20 return). Probably going for a week in January. • Talk about tonight. • She is off to chemist to fill prescriptions she got the other day from Doctor. • Then to Japanese Tepenyaki. • If anything interesting she will ring me tonight. • Otherwise tomorrow.
10-10-07	2212	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • She is back home now. • She is worried about something that [REDACTED] said [REDACTED] • He apologised for bringing [REDACTED] along [REDACTED] as he said he had no idea about the issues between her and [REDACTED]

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		<ul style="list-style-type: none"> • [REDACTED] • [REDACTED] going around saying he has proof. He did not elaborate on what the proof is. • HS denied this. It is not my responsibility to ring people whenever [REDACTED] she said. • She said she told [REDACTED] about [REDACTED] before he got arrested to be careful as he [REDACTED] • The day that [REDACTED] I told [REDACTED] to stop what he is doing as he will have coppers up his arse. • HS said; I'm therefore not ringing anyone if their phones might be off. • [REDACTED] told her about an associate of his who got pinched around that time and he asked HS if it was strange the way it was done. • It was [REDACTED] on the [REDACTED] purporting to be from [REDACTED] • [REDACTED] This was strange to [REDACTED] • HS concerned how [REDACTED] is spot on re this and his memory. • Talk re this. <p>[REDACTED]</p> <ul style="list-style-type: none"> • Anderson-DS [REDACTED] • [REDACTED] • Anderson [REDACTED]. This is the person who Ande met this afternoon today. • It is And [REDACTED] who has the issue with [REDACTED] • And [REDACTED] is concerned that [REDACTED] is now too close to And [REDACTED] • [REDACTED] denied being a HS this afternoon. But he was nervous and only admitted to [REDACTED] only because they caused Anderson to have Anderson-DS [REDACTED] • He remembered that Ander [REDACTED] was a target of [REDACTED] back in mid 1990's • When Ander [REDACTED] turned up And [REDACTED] asked Ander if he knew [REDACTED]. Ander went to town saying that [REDACTED] (ie: registered informer) • Ande [REDACTED] wanted Ander to meet Ande [REDACTED] and explain to him about [REDACTED]. • They were going to see Ande [REDACTED] • And [REDACTED] is worried that it may come back to him. • An [REDACTED] says he has done [REDACTED] per year for last [REDACTED] years and worked with Anderson them all. • So it is all for And [REDACTED] covering his bum. • They were off to convince Ande to stop. • [REDACTED] is currently doing a [REDACTED] • Ander [REDACTED] people drive and And [REDACTED] organises the [REDACTED] • It is a quick [REDACTED] <p>Action: Verbally disseminated above information to Gav Ryan & Jason Kelly – Purana [REDACTED]</p> <p>Possible [REDACTED]</p> <ul style="list-style-type: none"> • Re [REDACTED]. It is 2-3 weeks away still but 'everything is on track' • He is still worried about the pills import and Fed Pol. • No doubt that Law Enforcement have the container but apparently they are still waiting for someone to pick it up. • He is worried why it has not been in the press. This confuses him but still no doubt in his mind that the pills are off. • Higgs and Rob Karam went on a couple of walks by themselves around [REDACTED]

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		<p>block. Unknown what about.</p> <ul style="list-style-type: none"> • Higgs asked if Rob had caught up with Pat from Griffith. He said he had and was waiting on a few more things first. • Higgs said he had delayed going overseas for a few weeks waiting on a bloke to get back to him. Whatever that means. • Higgs was not drinking tonight. He said he was still getting over Sunday at [REDACTED] 80 -100 people were there. Lots of drugs and full bar. • Then Higgs said they went over to Crown and spent the rest of the night there. • Higgs did not elaborate on who "they" were. <p>KARAM Rabie @ Rob KARAM (born [REDACTED]) MNI: [REDACTED] KARAM Bill @ Nabil KARAM (born [REDACTED]) MNI: [REDACTED] HIGGS, John William (born: [REDACTED]) MNI: [REDACTED] [REDACTED]</p> <p>Radi's Father.</p> <ul style="list-style-type: none"> • Rob has not got around to seeing Radi yet. • ie; Baldy Rob has not seen Radi yet. • Rob seems to have no priority to catch up with him. <p>RADI, Abdallah @Eddie RADI, (born [REDACTED]) MNI: [REDACTED]</p> <p>After dinner;</p> <ul style="list-style-type: none"> • [REDACTED] • Once you are on [REDACTED] black list – you never get off it says HS. <p>Handler's phone rings. Told HS I had to take it. Will ring back.</p>
10-10-07	2301	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Continued from previous call. • Karl KHODER has sent a SMS saying "I'm sorry" • This is not enough and HS wants him to sweat a bit more. <p>Talk re [REDACTED] and that [REDACTED] met him today. Reassured HS that he is not talking hate / revenge about her. She is glad as this is all she is worried about.</p> <p>Talk re Docket and [REDACTED] Talk about how it is not that concealed in [REDACTED] [REDACTED]</p> <p>She will direct Docket to the Age or website to show that the [REDACTED] was on as she said it would be. = boost credibility for her. I will talk to her tomorrow if anything more to be released.</p> <p>2319 – Call cuts out. Ring back at 2320hrs</p> <p>Talk re [REDACTED]. Whether or not he will be back this year or next.</p> <p>HS says there are 35 sleeps to her birthday and 41 sleeps to her operation.</p>

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		<p>Talk tomorrow.</p> <p>2335 – Call ends.</p>
11-10-07	1127	Return call to x 3838. No answer.
11-10-07	1131	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Talk re her jaw pain. Can't get the edge of it today. • Con Heliotis (barrister) thinks she looks terrible. • She has asked her surgeon to fast forward the surgery date. He can't • Still set for 20-Nov-07. • General talk about her morning. <p>Tasking re Docket Waters today if he turns up to meet her.</p> <ul style="list-style-type: none"> • Nothing more to give him today. • Need to re-enforce that the hearing was today and show the paper or internet to prove it. • Then just need to listen to his concerns, what he is thinking and re-enforce what has already been told to him. • She can say that she will look into it more and find out what happened at court and get back to him. • Understood <p>Updated HS with what Dale Flynn will be serving tomorrow at Court re Kabalan Mokbel trial.</p> <ul style="list-style-type: none"> • [REDACTED] • [REDACTED] have already been served in previous hearings nothing knew. • Police expect a fight at later time for [REDACTED] This is to be vigorously defended. • Member's notes / surveillance notes. Already served and blacked out from previous cases. Nothing new. • All ICR's for the job. Heavily sensitised by myself and Dale Flynn. • General talk about this and what Solicitor 2 [REDACTED] will be thinking when she gets all this stuff. • She will try and twist things to suit her purpose and spread more false rumours about HS. • Steven Sheriffs is not briefed. • No funding is in place. • Kabalan has not got any money off his mum's property yet. They can't find the title as of yesterday. • Therefore, the only person who may attend other than her will be Wayne Tyrell (ex-copper now solicitor). • They are all aiming for the case to be adjourned. <p>Action:</p> <p>Verbally disseminated above information to Dale Flynn – Purana</p> <p>General talk re Faruk Orman & brief.</p> <ul style="list-style-type: none"> • She still cannot believe why Gatto's trial transcript is on the brief. • It is not introduced by anyone and she cannot see how it can be tendered as evidence. • The defence so far will be simply 'we' are not there. • Taking away [REDACTED] she believes the police do not have any other evidence to put him there.

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		<ul style="list-style-type: none"> Apparently there are [REDACTED] she does not know what is in them. <p>Action: Verbally disseminated above information to Gav Ryan – Purana Task Force</p> <p>General talk re Solicitor 2 [REDACTED] and what she will spread to others when she gets hold of this information tomorrow from Dale Flynn.</p> <p>It will be more rumours etc that she will have to deal with re the Mokbel's and everyone else. She can deal with it.</p> <p>HS will ring me before 6pm tonight after Docket Waters turns up.</p>
11-10-07	1518	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> Talk about Tommy Chivello. Docket mentioned this Tommy person last time. Docket believes that his son has gone to the OPI re the Vampire and he is interested in what he might have said. HS confirming to me that the last name as Chivello. HS does not know how it is relevant but thought it important to tell us. Thanked. Told HS I have another call – will ring back. <p>Action: Verbally disseminated above information to Ron Iddles – Op Briar</p>
11-10-07	1529	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> Confirmed from my notes that she was talking about [REDACTED] Docket was saying that [REDACTED]. HS does not know why. Discussed she could probably ask Docket today what more he knows about that. She is currently looking up the internet to find out anything about [REDACTED] Reminded her this is not necessary. Today we just want her to re-enforce what she has already told him. Listen to him about his concerns about this job. Understood. General talk about her appointments finished early today. She is now back at her office just waiting for Docket. Will call me after Docket leaves. <p>Action: Verbally disseminated above information to Ron Iddles – Op Briar</p>
11-10-07	1706	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> Docket has turned up unannounced again. Met at Wheat café and talked. He is worried but confused more than anything else. He is confused about [REDACTED] He does not believe the [REDACTED] (Docket)

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		<ul style="list-style-type: none"> • HS asked him [REDACTED] • [REDACTED] s). If he has nothing to do with it why is he not on the front foot. • Docket says because he has been told by Soli not to do same. • She asked [REDACTED] • Docket says that Bernie Balmer back on Friday. • [REDACTED] • He wants to meet with them both then. <p>Circumstances of Job (re Op Briar)</p> <ul style="list-style-type: none"> • Dockets understanding is that [REDACTED] had a .05 warrant for fail to appear. • This was put at the pub one night and Peter Alexander rang Prahran to try and get it executed. • Then Bernie Balmer gets involved and arranges for warrant to Prahran. • Bernie rings Stash to arrange. • Stash rings the informant to get the warrant faxed down. • Then next day [REDACTED] presents himself at 3pm because Stash was on a PM shift. • Unclear why he wanted to go to Stash only. • Docket can't work out what [REDACTED] may have said to make the police think that he is involved in some false alibi. It is not an alibi. • Based on what Docket believes. • The idea was that [REDACTED] asked Bluey Bob who in turn talks to Docket to get an arrangement for him to be arrested on anything in order to get his .05 case adjourned again. • After the Anderson-DS [REDACTED] tried to get the adjournment for his case. • Docket believes that [REDACTED] is getting this 0.05 case confused with the murder. Arrangements were for the 0.05 case. Not a murder. • [REDACTED] is either confused or making it up. • Docket is convinced that whatever happens something will happen re arrests by the end of the month based on what Hargraves was told by Ron Iddles. • That he may have to try to interview Stash before end of the month. • Docket was thinking what [REDACTED] could have said to make him a suspect. • Dockets plan if he gets arrested, he will have Warren Peacock represent him and have HS do the bail app. • Talk about how difficult this would be for her. <p>WATERS, David John @ Docket (born [REDACTED] MNI: [REDACTED])</p> <p>Action: Verbally disseminated above information to Ron Iddles – Op Briar</p> <p>SDU Management:</p> <ul style="list-style-type: none"> • Re how all this affects her. • The pressures on her life • Her feelings of resentment by being used by everyone. • How her life will never be the same. • Reminded her that the people around her are just using her and clearly have no respect for her. • Reassured her that she has nearly achieved her objectives in getting all these people out of her life which will make it better than when it was before she came to us.

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		<ul style="list-style-type: none"> • Talk about the need to end this relationship and allow her to go get on with a normal life. Talk about what normal life could mean to her now. • She agrees it is time to move on but too many issues yet in her life. • Observed that if she does not start moving out of these criminal circles the issues will never end. • She is aiming for when all the Mokbel trials are finished she will be able to move on then. • Noted.
12-10-07	1328	<p>Message from x 3838;</p> <ul style="list-style-type: none"> • She is just ringing to let me know that she has spoken to Dale Flynn re court matters concerning Milad Mokbel. • She did not want me to find out from someone else.
12-10-07	1655	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • She can't talk at the moment. Will ring her back later tonight. • She has stuff to say but it can wait. • She has been stuck in court all day and may be on the news all night re the Noble Park riots case. • Will talk later.
12-10-07	2056	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • HS has got an e-mail from Lee Restivic saying that Docket Waters wants to meet her. • She did not respond because she has been stuck in court all day with a client for the Noble Park riots. Did not get out til 5pm. Then did not reply to e-mail until spoke to me first. • Talk re what to do for weekend if Docket tries to make contact with her. • Told her we do not want her to meet on the weekend with Docket. • Especially if risk of Stash being there also. • She is happy just to avoid his calls. She has already told him off for ringing direct so avoiding calls will be normal in this situation. • Plus Docket will just be thinking that she is avoiding intercepts. = Normal. • Agreed this is the line to take. <p>Action: Verbally disseminated above information to Ron Iddles – Op Briar</p> <p>General talk re her court case today. Media was everywhere and she apparently was on every channel on TV.</p> <p>Talk re HS ringing [REDACTED] today. [REDACTED] had organised Anderson to visit Ande in jail. Now [REDACTED] wants to make a statement about Ande and the bigger picture. Also may implicate people like [REDACTED] who are now Ander but Anderson-DS [REDACTED] to Anderso</p> <p>HS says that Ander will do this.</p> <p>Action: Verbally disseminated above information to [REDACTED] re positive response to Anderson-DS</p> <p>SDU Management:</p> <ul style="list-style-type: none"> • David ROSS is briefed for OPP re Kabalan. HS thinks he is a hopeless drunk.

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		<ul style="list-style-type: none"> Reassured her that he will not be told anything about the background to anything involving her; period. <p>Horty Mokbel fighting fund.</p> <ul style="list-style-type: none"> Gatto has donated \$25,000. Adriano CENDRON has been given that money. It has been handed over in cash. HS initially heard from Karl KHODER and Rob Karam mentioned it as well on Wednesday night. Alistair GRIGOR has also mentioned this today also re a 'fighting fund' being established. <p>Horty MOKBEL (born [REDACTED] MNI: [REDACTED])</p> <p>Action: Verbally disseminated above information to Gav Ryan and Dale Flynn – Purana</p> <p>General talk re why Tony Sergi is so loyal to Rob Karam when he knows that this syndicate plotted to kill him. It does not make sense to her where the loyalty comes from.</p> <p>Karl Khoder: Talk re Karl KHODER and he will be heavily betting tomorrow. He is hoping to [REDACTED]. Due date on Monday.</p> <p>KHODER Karl @ Punter (born [REDACTED] MNI: [REDACTED])</p> <ul style="list-style-type: none"> Rumours are apparently flying around that HS will be lending Karl KHODER [REDACTED]. This is not right. HS [REDACTED]. She believes that Karl KHODER has spread these rumours. Typical lying of Karl KHODER. For our information. <p>Tasking:</p> <ul style="list-style-type: none"> Re-enforce to HS re avoid Docket Waters for weekend and not to meet him. (re avoid a meeting between HS, Stash & Docket) Call me if he tries to make any contact. Understood. <p>SDU Management:</p> <ul style="list-style-type: none"> She has not diverted her phones this weekend which means the prisons will not be able to ring her. Told HS this is good and she should continue this. Part of plan to gradually remove herself from these people. We will debrief on Monday on how affective it has been. She says Barwon Prison will ring her non stop Monday morning to make up for it. Pointed out that this is O.K for now as it gives her a weekend off.

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		<p>General talk about her weekend. She hopes to go see a movie on Sunday and relax. Told good. May go into work Saturday though (Can't stay away).</p> <p>General talk about her health. She will call on weekend only if absolutely necessary.</p>
13-10-07	0953	<p>Message from x 3838.</p> <ul style="list-style-type: none"> • She is ringing to say that Rob Karam has been in contact and has invited her to the races today. • He said a few of the boys will be there and he will be doing 'some business' • I.e; importing business. • She presumes I will say do not go. • She wants me to ring her if this is not the case.
13-10-07	1006	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Ringing to confirm to do not go to races today with Rob. • Rob Karam will go to Royal Oak Hotel in Richmond afterwards. It is his usual meeting place after the races. • He discussed with her whether he will be allowed onto the track as he is barred. • Rob does not care. He will give it a go and see what happens. <p>Tony Juric</p> <ul style="list-style-type: none"> • She sees in the paper today that he has been suspended. • Don't know what for. • Tony Juric is close to the Carlton crew. • He is very good friends with Matthew Tomas. • She has told either Anders or Green this before. <p>Tony JURIC – Sgt 26806. St Kilda Police Station.</p> <p>General talk about her day.</p> <p>She is taking her mum out for dinner tonight.</p>
13-10-07	1625	<p>Message from x 3838.</p> <ul style="list-style-type: none"> • Just ringing to confirm she did not go to the races. • She has heard that Karl KHODER did O.K. at the track. • She is off to her mum's now. • No need to ring back.
14-10-07	1837	<p>Message from x 3838;</p> <ul style="list-style-type: none"> • She is just about to leave work and go home. • Rob Karam has rang wanting to catch up for dinner tonight – late. • She feels like just going home. • Ring her if we think it is important for her to go out tonight.
14-10-07	1914	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Confirmed that she does not have to go see Rob Karam tonight. • Stay home. • She said she got a txt from him and said it might be late because he was at a christening. • She prefers not to go out and will not.

[illegible]

Handler's Name:

Fox-O

Date:

30-01-08

Controller's Name:

Date:

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INFORMER CONTACT REPORT (For SDU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informer Registration No: **21803838**ICR No: **105**ICR Date Range From: **15-10-07** To: **21-10-07** (Maximum 10 Day Period)Handler's Name: **[Fox-O]** Rank & No: **[Fox-O]**Controller Advised Prior To Contact: ☒ Yes ☐ NoHas the informer been tasked? ☐ Yes (Detail Below) ☒ NoAny money / benefit given to Source? If 'Yes' specify

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15-10-07	0721	Message from x 3838; <ul style="list-style-type: none"> Please ring me straight away. It is important.
15-10-07	0724	Return call to x 3838; <ul style="list-style-type: none"> She has just checked her letterbox. There is a letter in there addressed to 'Dog – Nicola Gobbo' She has opened it and there is a sympathy card with 2 bullets inside. Advised her not to touch the letter or contents at all. She has opened the letter using a brochure. Has not handled it at all. Card says one for the heart and one for the head. You won't see your birthday next month if you keep talking to the pigs. HS very scared. She is shaking. Advised her to leave it where it is and ring Dale Flynn straight away. She will be putting the envelope and rest of her mail in a plastic bag. Action: HS reports threats to Dale Flynn Direct re Op Gosford. Controller updated. Verbally disseminated above information to Dale Flynn & Gav Ryan – Purana Task Force.
15-10-07	0802	Return call to x 3838; <ul style="list-style-type: none"> She is waiting for Dale to arrive in the front foyer. Advised her to go upstairs and make a hot drink and calm down. She states she has not checked her mail for over 10 days. There was a bank statement in there from end of September. She does not know how long the letter has been in there. Could be 10+ days. Advised her that Dale is coming down straight away, will be checking cameras, doorknocks etc. Letter will be forensically examined. Went over what the letter said as per above. She states there was a stale odour in the envelope coupled with an aftershave smell. Advised her she should wash her hands then. She assures me she did not touch inside the contents. General talk about what she had on this morning. She does not need to be at work until 10am for court. General talk to reassure her until Dale Flynn and crew arrive.

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		She can see Dale arriving now. Will talk to me later.
15-10-07	0915	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • She is just getting into her car to go to work. • Dale and his crew have just left. • Apparently the camera in the foyer does not work. • She is scared about the letter. Reassured her that everything will be done to try and identify the offenders. • Talk about that a threat was expected owing to [REDACTED] going off re the [REDACTED] statement being served [REDACTED] • Questioned HS about who has her address. • Not many people. She believes that Horthy Mokbel knows it because he has commented in the past that the flat number is easy to remember because it is same [REDACTED] • Reminded her that Rob Karam also knows because she filled out the passport application for him and provided her with her home address on the form. • HS stated it asked for her electoral address on the form that is why she had to put it. • Questioned as to who knows her birthday is in November. • She cannot say. She believes she has never gone out with any Mokbel's or anyone for her birthday or received anything from them for her birthday. • She cannot say really. Jacques EL HAGE or Adriano CENDRON may have had dinner with her last year?? • Rob Karam may know. • She does not believe that Tony Bayeh knows. Not sure. • Talked about who she should tell about this. • Advised not to tell anyone. If Purana get onto someone then talk about this letter will be something that only the offenders know. • She believes she can tell her mum and sister in confidence. • HS asked if she should tell Ian Hill representing her for OPI. Talked about how you cannot control the information once it is released. • She questions that Ian might get suspicious for not telling him owing to representing her for OPI and part of the reason she went first to OPI and refused to answer certain questions was because of the threats against her – in his eyes. • Agreed not at this stage. • Will talk later. <p>BAYEH, Tony @ Tarek EL-BAYEH Born PII [REDACTED] MNI: [REDACTED] CENDRON, Adriano (born PII [REDACTED] MNI: [REDACTED] EL HAGE Jacques (born [REDACTED] MNI: [REDACTED] [REDACTED] (born: PII [REDACTED] MNI: [REDACTED]</p> <p>Action: Verbally disseminated above information to Dale Flynn – Purana Task Force</p>
15-10-07	1220	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • She confirms that Docket Waters was looking for HS this morning but could not find her. • She states it was good that he did not ring her. • Rob Karam is floating around downstairs and she is about to meet him for coffee at Wheat.

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		<ul style="list-style-type: none"> Will ring me afterwards. <p>Action: Verbally disseminated above information to Ron Iddles – Op Briar.</p>
15-10-07	1302	<p>Call from x 3838;</p> <ul style="list-style-type: none"> She has got back from court. She missed Rob Karam. He has txt her saying catch up at 4pm now. She expects Docket back today later on also. She asks my opinion on how safe it is to be at her home. Told her that Purana are still assessing this. We may be looking at upgrading security around her flat. Things like a peep hole in her door and maybe a security system on her flat. She states she can move to her mum's if she really has to or move in with her business partner – Paul. She does not want to have to at the moment. Understood. Advised we will make an assessment later. HS going for a walk to South Bank now with Alistair GRIGOR over lunch to clear her head. She will be back well and truly before seeing Rob Karam. She will ring me if Docket turns up. HS lost her credit card over the weekend. Last time used was at massage place on Saturday. She has rung them this morning and they do not have it. She has cancelled the card with the bank. The bank said it has not been used. [REDACTED]; Asked HS if she knew this name. Told no. He was arrested last week for burglaries. Then she remembers that there was talk in her chambers that someone had been arrested for a spate of laptop burglaries on Friday. She says her office had been having laptop computers stolen for nearly a year. HS confirmed that nothing had been stolen from her. <p>Note: Slater name regards checks on HS office block by Melbourne CIU and Uniform members. Appears not specifically related to HS. A/C</p> <p>She will ring me later this afternoon.</p>
15-10-07	1513	Call to x 3838. No answer
15-10-07	1606	<p>Call from x 3838;</p> <ul style="list-style-type: none"> HS has been to lunch at a Japanese Restaurant near Romanticas café in Lygon St Brunswick with Rob Karam and Shane Bugeja. Alistair Grigor was with her. They met a person called George who was there to meet Rob Karam. When George turned up, she and GRIGOR left. <p>KARAM Rabie @ Rob KARAM PII [REDACTED] MNI: [REDACTED] BUGEJA Shane Francis @ Crazy PII [REDACTED] MNI: [REDACTED] GRIGOR, Alistair. (Solicitor)</p>

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		<p>Talk re telling HS mother and sister about Threats.</p> <ul style="list-style-type: none"> • She does not want to tell mum as she will just panic too much and probably cause her ill health. • She has been remembering who else knows her address. • HS remembers Solicitor 2 also does. HS picked up Solicitor 2 on the day she was arrested by Purana. • They went for drinks afterwards at the 'R' bar near her house. • Then they drove to HS flats where HS parked her car underneath. The car park space has HS flat number on it. Solicitor 2 may have remembered it. • It was a long time ago. Unknown whether Solicitor 2 has or could remember from back then Solicitor 2 walked home after that. • Possibly early 2005. She was still talking to Stuart Bateson then. • I will tell Dale Flynn. <p>Solicitor 2 (born) MNI:</p> <p>SDU Management:</p> <ul style="list-style-type: none"> • Talk of looking at security arrangements for her flat. • Monitored alarm, peep hole for her door. • Possibly cameras in hallways etc. • Will be getting someone to come to her flat and assess. • Organising will be seen to be done by Dale so as to protect her identity as a HS. Understood. • This will be in the next day or two. <p>Talk re her fears about staying at the flat.</p> <ul style="list-style-type: none"> • Suggested it may be best for her to stay somewhere else in the interim. • Does not want to stay at Mum's for fear of her panicking. • She can stay with her sister. • Talked about what she could say. HS will say it relates to the threatening calls as her sister knows about these and police have asked HS to stay away for a few days re an operation. He sister will accept this. <p>made an initial statement but was not good enough for . So</p> <ul style="list-style-type: none"> • This was about months ago. Started in Anderso time. • She believes from is saying, (to justify to people in , that he said what • told her that he was under pressure from not to say anything. Therefore he was back then. • is now). Therefore she may also be talking with as well. <p>(born PII MNI:) (born: PII MNI:)</p>

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		<p>PII (born PII MNI: [REDACTED])</p> <p>HS confirmed she will be staying with her sister tonight. [REDACTED] is picking her up at 8pm for dinner with mutual friends tonight. Not related to any criminal associates.</p> <p>[REDACTED] (born PII MNI: [REDACTED])</p> <p>Someone knocks to come into her office. She will ring me back.</p>
15-10-07	1659	<p>Call from x 3838</p> <ul style="list-style-type: none"> • She had to hang up because someone walked into her office. • It was a forensic expert to collect photos. • Rob Karam has told HS that AFP have seized the container on Friday and warrants on the Italian blokes place – (the freight forwarder). • They searched his house and seized the container. • Rob does not know what they asked the Italian bloke but Rob is going to see him tomorrow to find out what happened. • This is the Italian bloke connected to Freight forwarder FJ Thytherleigh. • Rob wants to know about any questions asked about him by police. • Asked who George was who turned up. HS did not know who he was but obviously a crook. Unknown where from or what connection to Rob Karam. • HS said it was a good time for her and Alistair GRIGOR to go. • She has a lot more to say about Rob Karam but it can wait til later. <p>Action: Updated controller. Not disseminated as risk of compromise to HS too great.</p> <p>SDU management</p> <ul style="list-style-type: none"> • PII [REDACTED] • [REDACTED] • [REDACTED]
15-10-07	1810	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • She wants to go home to get ready for tonight. • So wants to finish up update re today. • PII [REDACTED] <p>Rob Karam</p> <ul style="list-style-type: none"> • There was a navy blue Holden Station wagon loitering around Romanticas café this afternoon. • The boys picked it up and saw it. • Rego = PII [REDACTED] <p>LEAP checks conducted on this rego. Appears not related to police.</p> <ul style="list-style-type: none"> • Mathew Johnstone's Hand up brief has been served re [REDACTED] Brian C [REDACTED] t. • Body was [REDACTED] • Talk at lunch time was to [REDACTED]

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		<ul style="list-style-type: none"> • This was said in front of HS and Grigor. Talk was like wouldn't it be good to do that then he would not have a problem. • They also talked about the good old days when people were more loyal. • Rob Karam and Bugeja saying if more dogs or witness were knocked then not as many people would give evidence and we would all be better off. <p>Rob Karam</p> <ul style="list-style-type: none"> • Rob planning to go to Hong Kong on Wednesday to [REDACTED] Joe Mannella. • He will ring from Hong Kong and get the Malaysian man to come to Hong Kong to sort out. • The bloke [REDACTED] Joe and Rob will be [REDACTED] • [REDACTED] – the one Joe is sentenced. • [REDACTED] • Rob does not want to ring from here (Australia) because the phones might be off. • Rob Karam talked about the need to [REDACTED] in case he is hot to. <p>Action:</p> <p>Not disseminated as risk of compromise to HS too great.</p> <p>Griffith man on the run;</p> <ul style="list-style-type: none"> • This bloke has gone already. Left country via Adelaide last week. • They got a square head to apply for a passport who has never had one before. He then gave the passport to the Griffith man • He is apparently wanted in NSW. Massive drug trafficker. • The man has been on the run for 7 years. • Rob said he would find out the name he left under or his real name. • This person is never to return. • The person did not leave the country under name of Craig Beresford. Different person. <p>Action:</p> <p>Not disseminated as risk of compromise to HS too great.</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> • Feedback from the meeting [REDACTED] between [REDACTED] [REDACTED] admitted he used to be an informer but no longer is one. • [REDACTED] is still prepared to do business because he believes [REDACTED] is no longer a dog. It was back in [REDACTED] that he was. • How is [REDACTED] dealing with this? He said he has to seriously think about working with [REDACTED] again as [REDACTED] is still prepared to work with [REDACTED] in the circumstances. • [REDACTED] is apparently [REDACTED] which is why [REDACTED] wants to keep him on board. • [REDACTED] has asked HS to check if [REDACTED] or [REDACTED]. This may confirm that he is dogging again. • Told HS she will not be doing this and to tell [REDACTED] she could not find out. • Understood.

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		<p>PII [REDACTED]</p> <p>Shane BUGEJA</p> <ul style="list-style-type: none"> • His trail will start late next week now. He [REDACTED] • Rob Karam is wrapped as this means that LIPP (co-accused) [REDACTED] • HS says Rob has inferred to her (and she believes that) [REDACTED] <p>Action; Verbally disseminated above information to Jason Kelly re possible Op Sawfly connection.</p> <p>RADI</p> <ul style="list-style-type: none"> • Rob has not caught up with Radi's father as yet. No further on this front <p>General talk about HS safety.</p> <ul style="list-style-type: none"> • Updated her on what we will be arranging for her at her flat. • This may take a day or two. • She will complain to the body corporate to have that foyer camera operating correctly. • Body corporate have had the residents believe different for a long time. • Confirmed from Dale Flynn that this camera is a fake. • Talked about good idea changing her routine a bit. • Being aware of her surroundings a bit more when she is out. • She says can enter the building (car & foot) from [REDACTED] and she will start doing this for something different. • Told good. <p>I am in meetings tomorrow AM but available if urgent. Understood.</p>
16-10-07	1345	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • HS has been speaking to Danielle McGuire this morning. • Tony Mokbel will be ringing her this afternoon at about 3pm. • Unknown what for. • Apparently Tony wants to send around Jeffrey Jamou to get copies of Tony's briefs for court. • If Tony authorises this then she will hand over. • Talk about her fears last night of being in the flat. • Her friend [REDACTED] stayed the night for security. • She told him she had received some threats. Nothing more in any detail. He did not ask. • Talk about who she can tell. Advised to tell no-one for investigation purposes. ie; information that only the offenders will know is valuable at court. • She feels she needs to talk to someone about it and discuss her fears and feelings. Agreed she can confide in [REDACTED]. She will say just received threats and provide no detail re card and bullets. • She also wants to know if she can tell Ian Hill – QC.

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		<ul style="list-style-type: none"> • She spoke to him yesterday and he said he planned to reply to the OPI soon. It has been over a month now since their last e-mail. • Talked about whether she believes he is reliable. HS believes she can trust him. • She has concerns that he will think it strange owing to him representing her and that it has already come out at OPI that she has been threatened. • Agreed that she can tell him but no specific detail and not to confirm bullets in a card. Understood. <p>Action: Updated Controller and Dale Flynn – Purana Task Force.</p> <p>Security Arrangements at HS Flat;</p> <ul style="list-style-type: none"> • Anyone can come into the front where mailboxes are. • There is card access to get into inside foyer. • You also need card access to use lifts. Cards are specific to their apartment level. ie; she can only access level [REDACTED] No where else. • Level [REDACTED] people cannot access anywhere else etc. • No-one can get to her front door unless buzzed up by a card. • She has to meet people at lift to get them up to her flat. • Even fire escapes are locked both ways. Need a key to use. This may breach fire regulations but nevertheless this is how it is. • She would never open door to anyone who knocks unless they ring first. <p>Action: Verbally disseminated above information to Dale Flynn – Purana Task Force</p> <ul style="list-style-type: none"> • Talked about personal security re being alert to her surroundings to and from work and going to gym etc. • Also be mindful of how Hodson's were infiltrated to be killed by ultimately someone they presumably knew. Just be mindful of associates unusually inviting HS to places. • HS says she is aware of all this. • Reassured her that we are arranging security arrangements for her asap and I am getting updates from Dale Flynn at Purana daily. • If any information affects her safety she will be told. • Lee RESTIVIC knocks on the door at her office. She will ring me back.
16-10-07	1429	<p>Return from x 3838;</p> <ul style="list-style-type: none"> • Lee RESTIVIC had called in. • She wanted to pass on message that Docket Waters wanted to see her in next couple of days re meet. • She told Lee times she would be at the office. • Lee said she spoke to Docket the other day about his problems. • Docket has said that he has heard from sources that [REDACTED] was [REDACTED] the other day and that he is a suspect for the murder. • HS asked Lee who Docket's source was. Docket did not tell her. • Lee said he will see HS in next couple of days. Maybe even tonight. <p>Action: Verbally disseminated above information to Ron Iddles – Op Briar</p>

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		<p>Security Arrangements</p> <ul style="list-style-type: none"> Advised her we are looking at a camera on the PII [REDACTED] A panic button for her to carry and use in emergencies. Plus I am getting updates from Purana and will tell her if her safety is compromised. HS happy with this. She normally is on the phone to someone when going to her car park after hours. Advised she can ring me if she feels she needs to when doing this. Appreciated by HS. <p>General talk about her movements for the week.</p> <ul style="list-style-type: none"> Waxing on Thursday Pricilla Musical tonight. Will not finish until late – midnight. Going to theatre with [REDACTED] Friend. Maybe stay at [REDACTED] tonight. Has not worked it out yet. HS is happy with what is being done at the moment and everything that can be done will be done. If she sees Docket she will ring me. <p>Call ends</p>
16-10-08	1548	<p>Call to x 3838;</p> <ul style="list-style-type: none"> Name of Body corporate is [REDACTED] From [REDACTED] Or try the building manager that Dale has the contact of. HS tells me that there is a [REDACTED] called [REDACTED] He is on the body corporate committee and has a lot of influence. [REDACTED] will assist if no luck with [REDACTED] but she doubts Police will have any dramas. They should be fully co-operative. She will take up the issue re the fake camera at the front after this is all over. He has just got of the phone to Tony Mokbel. He is in his normal mood and complaining that Purana and the courts are all corrupt. He vows never to return to Australia. He has given permission for JAMOU to collect his briefs. JAMOU coming shortly apparently. <p>Will talk later</p> <p>Action: Body corporate details passed onto Dale Flynn – Purana Task Force re preparation for [REDACTED]</p>
16-10-07	1720	Return call to x 3838. No Answer.
16-10-07	1731	<p>Call from x 3838;</p> <ul style="list-style-type: none"> Jamou has just left her office with copies of the briefs for Tony Mokbel. He wanted all state and federal briefs for Tony She gave him the Summary for the incitement brief re Tony (Fed Pol case)

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		<ul style="list-style-type: none"> Jamou hinted [REDACTED] He is still doing the [REDACTED] He is behind the [REDACTED] Jamou [REDACTED] and [REDACTED] nothing happens to him. He brags that he has an answer for everything for all the cops. He was there for 40 minutes and telling HS a lot. She can see him more if Purana want. <p>Action:</p> <p>Verbally disseminated above information to Gav Ryan – Purana Task Force</p> <ul style="list-style-type: none"> Alistair GRIGOR had been at Barwon today speaking to clients. He has a lot to say to her re Solicitor 2 [REDACTED] and new rumours that HS has apparently been sleeping with!!! This is for tomorrow. HS is seeing [REDACTED] tomorrow. She will see at what stage he is at re possibility of being recruited. Asked her to report back to me re this. <p>Note: PII [REDACTED] Same updated.</p> <p>General Talk re;</p> <ul style="list-style-type: none"> HS going to Pricilla musical tonight Her sister is about to book a trip to Bali in December for her and HS. 8th to 15th Dec = \$480 return. Her sister also got cheap Tiger airway tickets over long weekend in January to Darwin for her, HS and their mum. She won't be home until after midnight.
17-11-07	0803	<p>Call from x 3838.</p> <ul style="list-style-type: none"> She is ringing to talk about her safety. She could not get anyone to stay with her last night as she did not get back from the theatre until after midnight. She did not get much sleep re fears for her safety. HS looking for reassurances that we are doing everything we can. Explained to her that I am putting things in place and arranging for a panic alarm and for a Camera PII [REDACTED] For her safety. If anything is known that will affect her safety she will be told. General talk about the musical she went to last night and how good it was. Thinking of seeing it again. HS fishing for an update on the investigation – confirmed nothing. Told her forensic analysis will take a little while – only. Explained I am in meeting til lunch. Phone on for urgent. Understood. Will talk later.
17-11-07	0901	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> Ringling to say that she has heard from Rob Karam via txt. He has told her that he is off tonight. Meaning that he is off overseas tonight as previously discussed.

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		<ul style="list-style-type: none"> • She suspects he may go overseas with his [REDACTED] to make it look legitimate. • She confirms it has [REDACTED] • [REDACTED] <p>Action:</p> <p>Not disseminated as risk of compromise to HS too great.</p> <ul style="list-style-type: none"> • She expects Docket Waters to come in today. • Will let me know when.
17-10-07	1148	<p>Call from x 3838;</p> <ul style="list-style-type: none"> • She as been speaking to [REDACTED] re his MRC visit yesterday. • Rumours are flying around at the moment that [REDACTED] is working for the police and is giving up people in exchange for being looked after with [REDACTED] charges. • Therefore everyone is very weary of [REDACTED] • This is coming from [REDACTED] inside jail. <p>[REDACTED] (born PII [REDACTED] MNI: [REDACTED])</p> <ul style="list-style-type: none"> • General talk about how this is good for HS. She agrees. • She has not heard from Docket Waters yet. • She has not got anything on this afternoon so he may come then. • Told her I had to go back into a meeting. • HS fishing for what type of meeting I was in – not confirmed. • She wants to talk later on re her conversation with Milad Mokbel this morning.
17-10-07	1420	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • HS is bored and got nothing on. • Her bank manager cancelled on her. • This was to talk about Tax issues she has and having to pay quarterly BAS. • She is owed over \$100k in fees. <p>[REDACTED]</p> <ul style="list-style-type: none"> • She spoke to [REDACTED] this morning and passed on [REDACTED] message that he will not deal any more with [REDACTED] unless he is prepared to make a statement and give evidence. • She also told him of police intention to charge him with the [REDACTED] • He wondered why police had this attitude and HS just confirmed that they will not waste their time unless he gives a commitment to give evidence. • [REDACTED] still intends pleading, though, to all his charges. • I will pass onto [REDACTED] <p>Action:</p> <p>Verbally disseminated above information to Dale Flynn – Purana</p> <p>General Talk re;</p> <ul style="list-style-type: none"> • Her lifestyle = not healthy and stressed • Her fears re the threats and reassure about what we are doing for her. • Talk about Pricilla the Musical • About the books she brought the other day at the sales. Very cheap

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17-10-07	1611	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Dinner is on Friday night with Mick Gatto. • HS, Mick Gatto, Matt Tomas, and unknown who else. • Dinner will be at 'Society' at the top of Bourke St, City • She has been there once before in handlerAnderso era. • Will most likely be about Faruk Orman issue and maybe bail. • HS sees this as an opportunity to cement her position with these people as they know she was representing PII at the time and they now know this. • Also talked about the need for her to try and not be apart of the defence for Faruk. • She understands this but is taking one day at a time and complains that she will loose money as a result. But knows she should not be doing it either re conflict of interest. <p>Action:</p> <p>Verbally disseminated above information to Gav Ryan – Purana Task Force</p> <ul style="list-style-type: none"> • [REDACTED] matter was adjourned to PII January 2008. • He has just mentioned that PII [REDACTED] has rang him a couple of times but nothing much. [REDACTED] has indicated to [REDACTED] that he may ring him again after [REDACTED] • He did into speak much owing to solicitor being around and [REDACTED] has not told that Solicitor anything. <p>Action:</p> <p>Updated PII [REDACTED]</p> <p>Talk about tomorrow – She is off to Ringwood Court and then waxing tomorrow night in Essendon. Getting her nails done = 4 hours she can't ring.</p> <p>SDU Management:</p> <ul style="list-style-type: none"> • Talk re her safety concerns and same reassurances as before. • She is happy that everything that can be done is being done. • Told her I have organised the panic button alarm hopefully for tomorrow. It has all been approved. • She is happy that her flat is secure enough. She will have the panic button with her in the room anyway. • Reassured her that the [REDACTED] HS very happy with this. • Talk about it will help her sleep better at night. <p>Tony Bayeh known associates</p> <ul style="list-style-type: none"> • He hangs around with anyone from the coffee shop in Brunswick. • He still hangs around Mark Lanteri a lot. • And Kabalan Mokbel • Karl KHODER - periodically • He used to speak to Kabalan in Arabic. • Peter La Porter. But he does not speak Arabic. • Claude the locksmith bloke. Unknown re Arabic. • Abdul Khoder – speaks Lebanese to him. • Karl Deboose – he bashed Bayeh though so unlikely a friend now. • Daboose is the proper name because she has heard this from Shane Bugeja and Rob Karam.

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		<p>She can't think of any more.</p> <p>HS fishing for an update to the investigation with Purana. Told things are going good nothing else confirmed.</p> <p>Action; Verbally disseminated above information to Dale Flynn – Purana</p> <p>General talk about her lifestyle and the need for her to go back to a normal life. She accepts this and is trying.</p> <p>SDU Management;</p> <ul style="list-style-type: none"> • She has an appointment and has to go. • She has not worked out sleeping arrangements for tonight yet. • She is speaking to her sister later on. • She will ring me when she has spoken to her sister re where she is staying tonight.
17-10-07	2030	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Ringing to say that she is at home safe. • She is by herself. Her sister is too busy with work she did not want to come over. HS did not want to stay with her – she will be up all night. • Her choice. <p>██████████</p> <ul style="list-style-type: none"> • Now not talking to HS. • OPP have said min ██████████ order for ██████████ • ██████████ should have the same amount as ██████████ got considering what he has done for Police compared ██████████ • HS has explained to ██████████ it falls under ██████████ provisions and therefore there is no discretion by the courts. • ██████████ blames HS for not negotiating this earlier to get a good deal with ██████████ • She has told him to complain to ██████████ not her. Told good. <p>Talk re Docket Waters;</p> <ul style="list-style-type: none"> • Has not turned up today. • General talk re this and what he could be up to. • He may turn up tomorrow. • General talk about what she remembers he was like during his career and that she believes that he left the police retired on a sickness pension indexed for life. • She may be invited to Cox plate with Docket Waters this year. • Instructed not a good look and not to go. HS agrees. • She is a VRC member and will go a few days with friends but that is all. • Has not decided what days yet. <p>General talk re what she has on tomorrow.</p> <ul style="list-style-type: none"> • Ringwood Court until after lunch and then long waxing appointment til late tomorrow night. • Only opportunity for Docket tomorrow is if he comes in the morning first thing. • She will ring me if he does.

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18-10-07	1418	<p>Return call to x 3838; General talk about her day. She has been out to lunch with Alistair GRIGOR. Had some wine. Feeling alright.</p> <p>Faruk Orman</p> <ul style="list-style-type: none"> • HS ringing to say that there will be no bail app for Faruk. • [REDACTED] • She thinks however that [REDACTED] • This is to keep Gatto happy who is funding Faruk's defence. <p>[REDACTED]</p> <ul style="list-style-type: none"> • HS has spoken to [REDACTED] about [REDACTED] and why he has cracked it with everyone. • [REDACTED] also believes that [REDACTED] is to blame as well. • It all has to do with the way [REDACTED] is being treated [REDACTED] Prosecution are not being flexible with the [REDACTED] orders • [REDACTED] upset because of the supposed deal done with [REDACTED] and [REDACTED] • General talk re this in that it is not HS burden to worry about. Let [REDACTED] do that. • Also reminded HS that [REDACTED] has not been sentenced yet therefore there is no deal as it looks Like [REDACTED] is not taking it into consideration. <p>Action; Verbally disseminated above information to Gav Ryan – Purana re emotional state of PII [REDACTED]</p> <p>General talk re;</p> <ul style="list-style-type: none"> • Ben Cousin's case. • How she is coping with the threats. Reassured HS that she needs to be aware but not paranoid. <p>Advised she needs to ring me later tonight to let me know where she has decided to stay. Home or sisters. She will.</p>
18-10-07	1613	<p>Call from x 3838;</p> <ul style="list-style-type: none"> • She is ringing to report that she has heard that Steven Sheriffs has had a big argument with Solicitor 2 [REDACTED] over Kabalan's trial. • Solicitor 2 [REDACTED] has been telling Sheriffs that that there was \$100,000 in trust for Kabalan's trial. • Sheriffs has just found out that this is not the case and there is no money but just a promise that it will be there before the trial starts. • Sheriffs has gone off and returned the brief. He will not be doing the trial. • HS doubts whether Solicitor 2 [REDACTED] will find another Barrister in time. <p>Milad Mokbel</p> <ul style="list-style-type: none"> • Milad's extortion case will go to court on Monday for arraignment and pleas of guilty. • Alistair GRIGOR is doing this one.

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		<p>She is driving to Essendon for her waxing appointment. Will be busy for the next 3-4 hours.</p> <p>She has not heard from Docket Waters. Maybe tomorrow.</p> <p>Action: Verbally disseminated above information to Gav Ryan & Dale Flynn – Purana</p>
18-10-07	2240	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Ringing to say that she is home. • She had a relaxing evening being pampered. • Gatto is still on for tomorrow evening re dinner. • She will advise of dinner venue tomorrow when she knows it. • She has not heard from Docket at all. HS fishing from me as to why this might be. Nothing confirmed. • HS asks if she should tell people about her threats to see what people say. • HS told NO. Tell no-one. This is best for the investigation. <p>General talk re;</p> <ul style="list-style-type: none"> • George Williams sentencing tomorrow and what he might get. • HS thinks that Judge Betty King may jail him. • General talk about pre sentence hearing procedures and how defence can exaggerate without opposition from the prosecution. <p>SDU management:</p> <ul style="list-style-type: none"> • Told HS that I am going away PII [REDACTED] • No calls after PM tomorrow (Fri) • No call Sat PM and evening unless urgent. • Understood. • HS fishing for what I am doing and where going. Nothing confirmed. <p>HS is going to bed now to read a crime book she has just brought!!!! Will call in the AM tomorrow if necessary.</p>
19-10-07	1208	<p>Message from x 3838;</p> <ul style="list-style-type: none"> • Ringing to say she needs to speak to me about a few things but not urgent so ring back when you can.
19-10-07	1758	<p>Return call to x 3838. No answer.</p>
19-10-07	1823	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Not going out tonight with Gatto and Tomas. • They were not going out in Lygon St until after 10pm. • Too late for HS and does not want to be out with people like that late at night. • HS has been at drinks today with Con Heliotis re [REDACTED]. • Thinks she may catch up with her sister tonight for dinner. <p>Faurk Orman</p> <ul style="list-style-type: none"> • She has managed to get out of the subpoena hearing on the 29-Oct-07 • Used the conflict story on Brian Rolfe re previously acted for [REDACTED]

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		<ul style="list-style-type: none"> • She said sh [REDACTED] She sold it as being important for Orman's case and Brian Rolfe has now agreed. • Told HS this was a good result. • She complains that this is another example where she has had to forgo \$2,000+ for the things she has been doing with us. • It sometimes frustrates her but understands that it has to be done and it would not be appropriate for her to act for Orman. <p>ORMAN, Faruk (born PII [REDACTED] MNI: [REDACTED])</p> <p>Health</p> <ul style="list-style-type: none"> • She is not diverting her phones again this weekend from jail. • All about reclaiming her life back. • Discussed how this was good for her last week and not end of the world for the Barwon inmates • Encouraged HS this is good for her and to maintain this procedure on weekends. • She will try. <p>Discussed the Panic Alarm</p> <ul style="list-style-type: none"> • HS Does not like [REDACTED] • Look hideous, too big [REDACTED] • HS complains about the [REDACTED] • Pointed out the benefits of PII [REDACTED] to her and discussed the importance of the panic alarm for her safety. <p>[REDACTED]</p> <ul style="list-style-type: none"> • If we think it is necessary then she will use PII [REDACTED] = good. <p>Matthew Kowalski (Soli)</p> <ul style="list-style-type: none"> • HS has had lunch today with above solicitor. • He spoke to her about Bayeh and the way he acted at the committal. • Matthew [REDACTED] • Discussed importance of HS [REDACTED]. She understand the importance of this and won't. <p>Rob Karam.</p> <p>She has not heard from him and does not know what he is doing. She thought he might be back for the Caulfield cup. Unknown.</p> <p>Docket Waters.</p> <ul style="list-style-type: none"> • She as not heard from him. She thinks this is strange. • HS fishing for an update on what I know. Nothing confirmed at all. • Told her not to worry if Docket does not come to see her immediately. He will when he wants to. • Understood. <p>George Williams was not sentenced today. She was just receiving more medical reports to aid in sentencing.</p> <p>It looks as if Judge Betty will sentence him to jail.</p>

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