

Updated 07/06

VP1092A

INFORMER CONTACT REPORT (For SDU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informer Registration No: **21803838**ICR No: **106**ICR Date Range From: **22-10-07** To: **28-10-07** (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

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
22-10-07		Nil contact
23-10-07	1815	Return call to x 3838. No answer.
23-10-07	1836	<p>Return call to x 3838; SDU management:</p> <ul style="list-style-type: none"> • [REDACTED] • [REDACTED] • HS is feeling depressed today. Feels that no-one cares. • She feels she has put all this work in for the last 2 years and for what. Everyone moves on. Live goes on and she is left to pick up the pieces of her life. • She is resentful that we have been too "busy" to see her over the past month yet she has dropped everything no matter what to do things for us over the past two years. • General talk re this and provide HS with reassurance that we are there for her. • She does not want to talk about it any more. <p>Docket Waters</p> <ul style="list-style-type: none"> • She has found out that he is in Kalgoorlie – WA. • Docket left a Txt on Saturday saying that 'The Doctor' was sitting at a table behind her. • She was at a Lygon St restaurant. • She turned around and spoke to 'the Doctor' who told her where Docket was. • He was in Kalgoorlie for a funeral of a relative of his who died from Leukaemia. • HS said she then txt her condolences to him which he appreciated. • Docket is due back late tonight (Tuesday) • She expects him to call by in next few days. • She was confused why he had not attempted to see her in past week and this explains why. Nothing suspicious in it. <p>[REDACTED]</p> <ul style="list-style-type: none"> • [REDACTED] have spoken to [REDACTED] and told [REDACTED] about all the [REDACTED] he has been [REDACTED]. • [REDACTED] apparently [REDACTED] on [REDACTED] when [REDACTED] was killed.

DISTRIBUTION: ORIGINAL ELECTRONIC COPY: TO HSMU

COPY: AT SDU

Page 1 of 12

Updated 07/06

VP1092A

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		<ul style="list-style-type: none"> • After seeing [REDACTED] [REDACTED] has come to HS wanting to [REDACTED] • [REDACTED] have made a false statement [REDACTED] • HS says that [REDACTED] who has no idea what is going on and being used and abused. • [REDACTED] is very scared and has been threatened [REDACTED] • HS is the only person [REDACTED] feels [REDACTED] can confide in. • HS says [REDACTED] has rung [REDACTED] to tell them this as [REDACTED] legal representative but no-one has got back to her yet. • She can't believe how slack they are. • She will keep me updated re this. <p>[REDACTED]</p> <p>1906 – recall HS as phone cuts out.</p> <ul style="list-style-type: none"> • General talk about her resentment for the police at the moment. • Her fears regarding the bullets being sent to her. • Her fears for being at home and what these people might do to her next. • General reassurance provided to HS on these issues. • She does not want to stay with her sister. Prefers being at home. <p>Tony Mokbel;</p> <ul style="list-style-type: none"> • He rang her last night for 45min. • He wants her to do a lot of stuff for him. • She is walking the fine line of appearing to be helpful with doing much. • She cannot stand him and he is mainly full of shit. • She says she would not put up with his shit if she knew that she did not have to keep him close for fear on what he might say about her when he comes back. <p>Tony MOKBEL (born [REDACTED]) MNI: [REDACTED]</p> <p>General talk re;</p> <ul style="list-style-type: none"> • Her feelings of being angry at Vic Police and perception that no-one cares. • She feels there is nothing we can do. She has put herself in this position and sometimes regrets what she has done. • Tried to highlight the positives of what she has done but she does not want to talk about it. • She will ring me tomorrow if Docket Waters calls.
24-10-07	0959	<p>Message from x 3838;</p> <ul style="list-style-type: none"> • Ringing to let me know that people have gone berserk today re the racehorse of Horthy Mokbel being uncovered. • She has heard that Horthy made \$250,000 on it at the races last week. • She wants to ensure that nothing comes back on her because people are really angry. • Horthy Mokbel is going Troppo today. • HS says good to see that Purana are doing good work.
24-10-07	1417	Return call to x 3838. No answer.
24-10-07	1746	<p>Call from x3838;</p> <ul style="list-style-type: none"> • She is ringing to say she is off to have dinner with Rob Karam tonight. • It will be at Japanese Tepanyaki in Collins St, City.

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Updated 07/06

VP1092A

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		<ul style="list-style-type: none"> • Why did moody put a ¼ of the horse ownership in his wife's name?? • Irene Moody's is the wife name. <p>Note: These issues already known by Purana Task Force & Jim Coughlin.</p> <p>Mick Gatto:</p> <ul style="list-style-type: none"> • [REDACTED] • [REDACTED] • [REDACTED] • Gatto talking about Purana must have a dog. Unknown who it is but they are close. • Gatto said it will come out one day. These things always do. • KARAS believes he has some ideas on who it can be but HS does not know. • HS does not know KARAS and believes she has never met him. • HS says she needs to keep Gatto on her side. It is very important to her that he thinks she is loyal and staunch. • She needs to satisfy him that she is loyal. • Also she sees Gatto as very well connected and she says she needs him to be able to refer clients to her when they speak to him. • (good for business) <p>GATTO Dominic Mick (born [REDACTED] MNI: [REDACTED]) KARAS, ANASTASIOS @ Tom (born [REDACTED] MNI: [REDACTED])</p> <p>Mick Gatto:</p> <ul style="list-style-type: none"> • Gatto met her this afternoon at Wheat Café and was very, very suggestive. • He was there with Matt Tomas. • He wants to see her for dinner next week. Just the two of them. • She feels that he has the hots for her and may try to sleep with her. • She is worried that it might be a trophy thing or a trust issue with him. • Gatto says that he has been told by a police source that Purana want to arrest him with 2 murders before Christmas. • This talk then degenerated into how long he could last in bed became very suggestive to HS. • Intermingled in this conversation was [REDACTED] Faruk Orman. • Gatto is paying for Faurk's entire defence. [REDACTED] • [REDACTED] • [REDACTED] • Gatto also wants to ensure that Benvenuto is looked after out of respect of Ben's father as he was a good friend of Mick Gatto. • Gatto also spoke about how much he hates Gav Ryan. • [REDACTED] • [REDACTED] <p>TOMAS, Mathew [REDACTED] MNI: [REDACTED] BENVENUTO, Vincent [REDACTED] [REDACTED]</p>

Updated 07/06

VP1092A

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		<p>Action: Verbally disseminated above information to Gav Ryan – Purana Task Force</p> <p>SDU Management</p> <ul style="list-style-type: none"> • Then HS talks about her fears with [REDACTED] and that he is not talking to her at moment. • He apparently feels hard done by with police re deal they had with [REDACTED] • She fears that he could do a lot of damage to her if he wanted re being encouraged to continue to talk to Bateson. • Now he thinks police have used him. He says he is considering his options. <p>Action: Verbally disseminated above information to Gav Ryan – Purana Task Force</p> <p>Gatto & the Mokbel's</p> <ul style="list-style-type: none"> • Gatto wanted to know if the rumours of her sleeping with Tony Mokbel are true. She denied same and Gatto believed it no worries. • She told him she is no slut. • She reminded him Danielle McGuire [REDACTED] • Danielle was very apologetic after this to HS. • Gatto remembered this. • Gatto also very curious about Horthy and how he is going. • He can't stand Tony or Milad Mokbel but has an allegiance to Horthy. • HS told Gatto that in her opinion Horthy is stuffed in his case and will go down. <p>Kabalan Mokbel's Trial;</p> <ul style="list-style-type: none"> • She has heard that Kabalan's people have offered a plea. • She was speaking to prosecutor David Ross. • [REDACTED] • He told her that he expects the defence to get their adjournment • [REDACTED] • She could not believe that he knows nothing about the case yet he is prosecuting. • HS confirms that there is no money for the case. Only way it will proceed is via legal aid. • The offer by defence is an insurance policy in case they do not get their adjournment tomorrow. <p>Kaelan MOKBEL @ Kabalan (born [REDACTED]) MNI: [REDACTED]</p> <p>Horthy's horse;</p> <ul style="list-style-type: none"> • HS says Horthy is very furious about the horse thing today. • She has heard via GRIGOR (solicitor) that he is so upset and talking about which dog gave him up. <p>Horthy MOKBEL (born [REDACTED]) MNI: [REDACTED]</p>

Updated 07/06

VP1092A

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		<p>General talk re;</p> <ul style="list-style-type: none"> • Her fears of the threats she has received. • She needs direction on what to tell me. This is doing her head in on what may be relevant and what is not. • HS told that if she feels it is important then she needs to tell me. • She will not be tasked into anyone as previously discussed. • She has a quiet day in the morning at her office. <p>2330 – call ends</p>
25-10-07	1018	Return call to x 3838. No Answer.
25-10-07	1056	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • HS did not get to bed until 5.15am. • Woke up at 8.30am • She did not get to work until 10.10am. Found out someone was looking for her this morning (at the office) who did not leave a message. • She presumes it was Docket Waters. • No doubt he will come back maybe this afternoon. <p>Health</p> <ul style="list-style-type: none"> • She has checked her letterbox this morning. • Her appointment time has changed from 10am to 7am on next Tuesday at [REDACTED] • This suits her better as she has to fast for 8 hours before the operation. <p>General talk re front page of the Herald Sun where it quotes that Horty had been caught on phone taps talking to trainer 'Moody' about the horse.</p> <p>Discussed how this is good for HS in that she can deflect onto Horty and others that it is his own fault for talking out of school on the phone. HS agrees and not worried by same.</p> <p>General talk re her feelings of can't be bothered working, doing cases etc. She feels that it all has no point re all the hard work she does.</p> <p>She has no court on today. Office day. Will ring me this afternoon if anything happens.</p>
25-10-07	1155	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • She is ringing to say that Kabalan's adjournment was rejected. • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] <p>Talk re her mobile panic alarm [REDACTED]</p> <p>She reminds me that she has looked at the different [REDACTED] and the [REDACTED] is better looking for her. If possible she wants this one. [REDACTED] is too big and a lot more expensive.</p> <p>Told her I'll see what I can do.</p>

Updated 07/06

VP1092A

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		<p>1213 – recall HS re phone disconnection. Continued on with above conversation.</p> <p>Faurk Orman.</p> <ul style="list-style-type: none"> • [REDACTED] • Talk re ways to get out of this with HS. • HS suggests that [REDACTED]. Advised this is not a good idea. • Or [REDACTED] • She will tell [REDACTED] • She can organise this herself and it is all normal barrister issues [REDACTED] <p>ORMAN, Faruk (born [REDACTED] MNI: [REDACTED] Cni: [REDACTED])</p> <p>HS says she wants to be reminded in future that she is not to have breakdowns with worry of issues like this when they are easily sorted out at the time.</p> <p>Agreed with HS that she does work herself up with worry on things like this for no reason. General talk re this and how she can manage stress like this in the future better.</p> <p>HS is in a much better mood today.</p>
25-10-07	1926	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • She has spoken to Tony Mokbel today • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • She speculates that he may have got a copy of this summary and this is why he has gone off. • There are things in the summary which are factually wrong which she believes needs correcting. • She saw a copy from GRIGOR who is acting for RAD1. She believes that it may have been served on Grigor today. • Operation QUILLS refers. Approx 89 pages. • [REDACTED] <p>Faruk Orman,</p> <ul style="list-style-type: none"> • She has successfully got out of the court hearings on Mon / Tues. • She spoke to Brian Dennis – prosecutor today. • There were no arguments from Brian Rolfe. • Nothing out of the ordinary re [REDACTED] Unusual requests not out of scope of normal activities. • She was stuck in this position because both Rolfe and Richter were unavailable on Monday. • Administrative hearing only

Updated 07/06

VP1092A

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		<p>HS Has not heard from Docket Waters.</p> <p>Horty & Milad are not talking to HS. Nothing unusual she says.</p> <p>Rob Karam</p> <ul style="list-style-type: none"> • Has sent HS a txt message today inviting her to his sons 1st b-day. She declined. • He stated in txt that the 2nd part of the miracle happened today. • [REDACTED] <p>Action:</p> <p>Not disseminated as risk of compromise to HS too great.</p> <p>2003 – Reconnect re call cut out.</p> <p>Karl KHODER;</p> <ul style="list-style-type: none"> • Karl feels sorry for Kabalan and wants to give him some money. • HS reminded him how much he has complained in the past how the Mokbel's have screwed him over and this will be no exception if he hands over money. • She also said that she should be paid first her outstanding fees before Kabalan. Karl agrees and is not helping the Mokbel's. <p>Tim Argall.</p> <ul style="list-style-type: none"> • She spoke to him last week. He wanted to sell her some tickets for the Homicide cup eve turn. This is all they spoke about. • He txt her today asking how the ticket sales are going. She has not replied. • She will not be going to the Homicide turn. • She did not talk to him about any OPI hearings. • She assumes thought that he must have been to the OPI hearing because of his association with Paul Dale. • Nothing confirmed to HS in any way. • She will tell me whenever she speaks to him. <p>Tim Argall – D/Sgt 28776. Homicide Squad</p> <p>OPI</p> <p>General talk re the OPI summons and how they have done nothing more with her since last time.</p> <p>She believes OPI are pathetic. She will not be doing any statement on advice of her legal council – Ian Hill.</p> <p>Told HS our position is she should get back in there asap properly represented and have the matter over and done with. Best for her.</p> <p>She knows this but does not care anymore. She should have got legal advice from the start she says.</p> <p>General talk re her day tomorrow.</p> <p>She is doing the baby barrister course this Sunday in the city. Moot courts. This will be with Ian Hill.</p>

Updated 07/06

VP1092A

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26-10-07	1657	<p>Message from x3838;</p> <ul style="list-style-type: none"> She has some things to tell me hopefully before 6pm if it suits.
26-10-07	1702	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> HS confirming that she has to go on Monday re Faruk Orman subpoena hearing. It is a 20 min administrative hearing only re handing over usual defence subpoena documents. After this she will have no further part in his case. Brian Rolfe and Robert Richter both left her in the lurch re this. Rolfe did not even bother to turn up to work today. <p>General talk about HS frustration on having to always have to come up with reasons to her colleagues of why she cannot do certain work. It strains her and she is running out of reasons.</p> <p>HS has had a bad day and is just venting her general feelings / frustrations</p> <ul style="list-style-type: none"> Steven Sheriffs (barrister) has said to HS today that David Ross (prosecutor) has hinted today that the police are close to offering a good deal to the defence. Sheriffs does not know what it is but will tell HS when she gets it. <p>SDU Management</p> <ul style="list-style-type: none"> HS is feeling down today and wanted to talk about her feeling of stress. She feels no-one appreciates what she is going through. The fact that we have not wanted to see her for a meet has made her feel that she is not important. Told HS that these feelings are unjustified and gave her examples of what we had done for her to demonstrate how we appreciate her importance. HS accepts this but says she is not coping with our current arrangements. Asked HS what more we can do for her or how we can assist with her needs. HS not specific on what she wants although did mention again about having a meeting. She feels she can't talk to anyone else about her feelings. Offered HS again professional services so she can talk about her feelings outside of us. This is declined by HS. She does not trust anyone else and the last attempt was a disaster in her mind. She asks again that she needs direction on what we want to know. Told HS this has not changed from our previous discussions. She understands why we cannot give definitive names and targets but it still frustrates her. Majority of the topic is HS venting her frustrations and looking for some sympathy. She acknowledges talking about it helps a lot. She acknowledges that she feels screwed up in the head and does not think rationally sometimes. She just gets frustrated with her circumstances. <p>Tony Mokbel has not rung today, neither has Milad or Horthy. She says they are all annoyed with her at the moment. It does not concern her greatly.</p> <p>General conversation at the end about the date she is going out with tonight.</p>

[illegible]

[illegible]

Updated 07/06

VP1092A

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		<p>Action:</p> <p>Verbally disseminated above information to Dale Flynn – Purana</p> <p>██████████</p> <ul style="list-style-type: none"> • ██████████ had spoken to ██████████ and passed on a message to HS from ██████████ • Message was that someone she is appearing for ██████████ • ██████████ is a police informer and she is to be careful. • ██████████ does not know who ██████████ is referring to. Maybe he got the message mixed up. • HS is appearing for ██████████ but she does not think ██████████ means him. • She will not know until she speaks to ██████████ next. • HS has tried to txt ██████████ today but no reply. When she finds out exactly what the message means she will tell me. <p>Kabalan Mokbel</p> <ul style="list-style-type: none"> • ██████████ • ██████████ <p>General talk about her day</p> <ul style="list-style-type: none"> • About her involvement in Moot Courts tomorrow with the baby barrister course • About her lifestyle living in flats • About mobile phone plans and the best ones to be on. • About the likes / dislikes of daylight savings • She is spending the night home tonight by herself watching DVD's <p>SDU Management:</p> <ul style="list-style-type: none"> • HS asks if she should hand her tape recorder back to Dale Flynn. • Told no. Owing to present threats she should keep it. • Went over procedures for use of tape recorder with her. • She keeps it near her at night at home and it is always ready for use if a private number calls her mobile. • Told good. General talk about this and need to keep this going in the short term.
28-10-07		Nil contact

Handler's Name:

Fox-O

Date:

31-01-08

Controller's Name:

Date:

VP1092A

TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER

ICR No: 107

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

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

Any money / benefit given to Source?	If 'Yes' specify	
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Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> • [REDACTED] • [REDACTED] • [REDACTED] • Docket explained why he was in WA. It was for his ex-wife's funeral. She dies of Leukaemia. • [REDACTED] • [REDACTED] <p>[REDACTED]</p> <ul style="list-style-type: none"> • HS cut the meeting short because she had to go to court (re Orman). • Meeting was for approximately 20 minutes. • HS says Docket looks washed out and stressed. • He may be coming back tomorrow at 2pm. • Docket mentioned that he was driving past the Supreme Court last week and happened to see Ron Iddles, Peter Tricias and Steve Waddell coming out of court on the day HS said [REDACTED] • General talk re this in that Docket must have been sitting off the court. This is good for her credibility. • General talk about HS concerns that Docket may be getting ready to use HS as legal representation. • HS believes she would only ever be used by Docket as a second opinion and not at court. • She will make sure she is unavailable for any court matters if Docket gets charged. It does not worry 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"> • General talk about the way she copes with doing what she is doing. Provided observation that she is keen and excited at this end of an investigation yet at the other end re court she gets stressed and worried to the point she cannot cope and her health is affected as a result. • HS cannot see this and says that this case is different and it does not worry her as she believes she can get herself out of any court if Docket wants to use her and she believes that her name has no risk of coming out for this. • General talk about how this attitude may change in 12 months time if Docket gets charged and we are at committal stage for example. • HS does not think so. • This issue / observation to be explored again maybe at next meeting to re-enforce a staged exit strategy for HS in the future.

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
29-10-07	1705	Return call to x 3838. No answer.
29-10-07	1723	<p>Return call to x 3838;</p> <p>Health:</p> <ul style="list-style-type: none"> • Doctor gave her a needle which fixed the pain immediately. • He was not prepared to subscribe narcotics. This is a last resort because they are addictive and she only has 3 weeks before operation. • Dr has now prescribed Digesic??? or similar. • Dr warned that she may have withdrawals from Panadine (Codeine withdrawal) = headaches and irritable. • Dr suggested he wanted her to go see the surgeon next week to confirm which side of her jaw was worse. • They will only operate on one side at a time. • Talk about how much she will bruise after Operation. • Because she is on blood thinners her bruising will be bad. • HS makes comment: "Imagine how much sympathy I will get when I get these bruises!!!" <p>Rob Karam</p> <ul style="list-style-type: none"> • Was with Brian ZERNA and Shane BUGEJA (@ Crazy). • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] <p>[REDACTED]</p> <ul style="list-style-type: none"> • [REDACTED] • [REDACTED] • [REDACTED] <p>[REDACTED]</p> <ul style="list-style-type: none"> • HS says their reasoning was flawed but just demonstrates how dangerous these people think. • They do not plan to do anything with it. Just wanted to warn HS to be careful [REDACTED] • [REDACTED] <p>[REDACTED]</p> <p>[REDACTED]</p> <p>ZERNA, Brian (born [REDACTED] MNI: [REDACTED])</p> <p>BUGEJA Shane Francis @ Crazy [REDACTED] MNI: [REDACTED]</p> <p>KARAM Rabie @ Rob KARAM (born [REDACTED] MNI: [REDACTED])</p> <p>KARAM Bill @ Nabil KARAM (born [REDACTED] MNI: [REDACTED])</p> <p>Action;</p> <p>Not disseminated as risk of compromise to HS too great</p>

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VP1092A

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		<p>Kabalan Mokbel</p> <ul style="list-style-type: none"> • Talk re the plea hearing today and that Kabalan has been locked up tonight. • Talk about what he pleaded to. She found out from Steven Sheriffs. • [REDACTED] • Karl KHODER rang worried that now Kabalan is locked up he may not get his loan money back. <p>Kaelan MOKBEL @ Kabalan (born [REDACTED]) MNI: [REDACTED]</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> • HS also mentioned that she has heard that Karl has also paid \$5,000 to Milad Mokbel so he can facilitate his court cases. This is why Sheriffs is still acting for Milad as he is funded (by Karl) • Talk about where Karl is getting this money from. [REDACTED] <p>General talk re when HS turned informer back in late 2005.</p> <ul style="list-style-type: none"> • Talk re timing of Sandy speaking to her. It was virtually straight away. It was a big decision to make and by Sandy seeing her straight away it did not give her time to second guess her decision. • General talk about how effective this was and the way she was feeling at the time. • All the circumstances at the time made her re think what she was doing and Steve Mansell then Sandy cemented her position that she was doing the right thing. • General talk about how long the debriefs were with Sandy and Peter at first to get down everything she knew. <p>General talk about her movements tonight.</p> <ul style="list-style-type: none"> • She is going home via the chemist to fill her prescription. • Spending night at home. • Has no more clients for the rest of the week. • May go to gym tonight and sleep in tomorrow.
29-10-07	2024	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Ringing to say that she has received another threatening txt message. • "YOU cock suckering dod (sic) watch your back." • Received at 2015hrs. • Told HS to ring Dale Flynn and report then ring me back. <p>Action: Threats reported to Dale Flynn – Purana Task Force re Op Gosford.</p>
29-10-07	2042	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • She has spoken to Dale and passed on threat from txt. • He was out walking. • He will see if he can get it the call traced tonight. • Unknown if he can or not. • Message has come from 77673 = Telstra phone box.

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> • General talk about sending messages from phone boxes. • Asked HS to go check her mail box for mail. • HS kept on the phone whilst she did this. • 2051 – HS checks her mail box. Junk mail only. • Went over what the message states in the txt. • "YOU cock suckering dod (sic) watch your back" • HS got home from shopping approx 2010hrs. • Txt message received approx 2015hrs. • Talked about if [REDACTED] may have anything to do with it. • Talked about how [REDACTED] is close to [REDACTED] and how when he was bragging that he had proof HS may be a dog – First person he went to with the 'evidence' was [REDACTED] and then [REDACTED] got involved, fuelling the fire. • Certainly, the brief [REDACTED] rolled. • Certainly [REDACTED] involvement in perspective and sealed his fete. • Talk re who could be pissed off with [REDACTED] • HS says [REDACTED] the usual. • Speculation in that they could be having a big debrief now and thinking that the only reason [REDACTED] is because of [REDACTED]. • They think that HS is responsible for [REDACTED]. • Talk about if this is the line of thinking then it is historical matters and the person making the threats is only guessing then that she is still talking to police. • All gets back to perception out there that HS did not warn [REDACTED] <p>[REDACTED] Born [REDACTED] MNI: [REDACTED] [REDACTED] (born [REDACTED] MNI: [REDACTED] [REDACTED] (born [REDACTED] MNI: [REDACTED]</p> <p>Action: Verbally disseminated above information to Dale Flynn – Purana Task Force re Op Gosford.</p> <p>2108 – Karl KHODER rings HS. She will take the call and ring me back.</p>
29-10-07	2112	<p>Call back from x3838;</p> <ul style="list-style-type: none"> • Karl Khoder was waiting for someone to come and visit. • He was filling in time, waiting. The person arrived only after a couple of minutes and Karl had to go. Said he would ring her later. • Karl explained to HS what happened today re Kabalan Mokbel. • Solicitor 2 [REDACTED] told him that if he pleaded then he would probably only get 12 on the bottom. • This is why he made the decision to plea. • No-one expected that he would get remanded. • Apparently first call he made from custody centre was to Mark Lanteri. • It was Lanteri who rang Karl and told him. • General talk re this about how that 'group' might be annoyed because Kabalan inside.

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Action: Verbally disseminated above information to Dale Flynn – Purana Task Force re Op Gosford.</p> <p>Threats,</p> <ul style="list-style-type: none"> • She did not see anyone tonight whilst out shopping in South Melbourne. • Only other call she got tonight was from Jacque EL HAGE. • He complained that he had not seen HS for over a month and suggested that they catch up for dinner. • This has been tentatively booked for Wednesday night. • She states she has made a conscious effort to distance herself from people like him as we have discussed. • Encouraged HS on this point that this was good. • HS not committed yet on going Wednesday. Decision to be made later. <p>SDU Management: General talk about how HS occupies herself at home by herself. HS satisfied that once home in her house she is secure. No-one can get up to her door and even if they did she would never answer a knock on the door.</p> <p>Health:</p> <ul style="list-style-type: none"> • Talked about the new pills she has been prescribed. • She will start taking them tomorrow. • She describes from the packet what the side affects may be from taking Digesic. • Stomach pains, drowsy, nauseous, head ache, etc. • She will see what happens when she takes them. <p>Talk about only three more weeks before her operation and she hopes then that her jaw pain will go.</p> <p>Will talk again tomorrow. Reminded HS to keep the recorder close tonight and be ready just in case she gets a call.</p>
30-10-07	0837	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • HS ringing to say she expects to be busy from 10am til after Docket sees her today. She expects him around 2pm. • Therefore if there is anything more we want her to say to Docket she needs to know. • General talk about what Docket said to her yesterday. Same as per previous notes. Nothing new. • She mentions that Docket seems to think he does not have a problem any more since Wazza spoke to Ron Iddles last week. • Told HS that she needs to keep reminding Waters that what she has heard is that he does have a problem and talk about what she has already told him. • le; [REDACTED] has made a statement against Docket. • She will do this. • At this stage there is nothing new to tell Docket. I will ring her if anything changes. <p>Action: Updated Ron Iddles – Op Briar re above</p>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>General talk re the threats she got last night. How she is feeling about them. Could not sleep last night re worry. Reassured HS that everything is being done.</p> <p>HS health;</p> <ul style="list-style-type: none"> • She has started her new pills this morning. • The pain is 2/10 today which is very good.
30-10-07	0941	Return call to x 3838. No Answer.
30-10-07	1123	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • HS has just got back from court. • Her client got a suspended sentence and is very happy. • She saw Dale Flynn hanging around court but did not approach him. • Told good. Reminded HS that she does not want to be seen in public hanging around or talking to police members too much. • Understood and she consciously tries to avoid this. <p>Docket Waters</p> <ul style="list-style-type: none"> • HS saw Lee Restivic (Solicitor) this morning. • Lee had lunch with Docket last Friday. • Docket mentioned that he might be going to Japan for a month soon. • Unknown when. She will try and find out when she sees him today. • HS also talked to Lee about Tony Bayeh and what he is up to. • She had not seen him for over a week and was not sure. He is trying to get paperwork together for a bail application. • Confirmed with HS there is nothing new to tell Docket today. She is to continue just talking about what has already been put out there. • Understood. • Reminded HS she is not to become involved in any legal representation or the like with Docket Waters. • Understood by HS. She is confident she will be able to talk her way out of any requests like that. <p>Action:</p> <p>Updated Ron Iddles – Op Briar re above information.</p> <p>General talk re her threats. Explained I had spoken to Dale Flynn this morning and he is investigating it. Relevant checks are in, have to wait for a result.</p> <p>HS fishing about what we know about Bayeh and his movements. Told don't know. Nothing confirmed.</p> <p>General talk about her GPS [REDACTED] and that Dale hopefully organising [REDACTED] today or tomorrow. HS does not like the [REDACTED]. Thinks they are big and ugly. They are a pain to carry around.</p> <p>Reminded HS she is getting this for her safety and it was important for her to carry it. She should not be choosing vanity over safety. HS accepts this and appreciates why we are doing it and promised to carry [REDACTED] all the time.</p>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>HS [REDACTED]</p> <ul style="list-style-type: none"> • Her [REDACTED] in it. • She thought that we could just find out from [REDACTED] at any time. • Told her that we need the [REDACTED] to be able to do that. • HS says she has a [REDACTED] that needs [REDACTED]. She will take the [REDACTED] and ask them for the [REDACTED]. • Told her with that, we can ring [REDACTED]. • [REDACTED] She is happy for us to do this if it is an emergency. • General talk of other [REDACTED] that need doing on her [REDACTED]. <p>1143 re-call as phone drops out.</p> <ul style="list-style-type: none"> • Continued talking about her [REDACTED] and the benefits of being able to have [REDACTED] on her for use in emergencies if required. <p>General talk about she is getting lots of offers to go to the Homicide Cup Eve turn next Monday night. Advised HS not a good idea to go to such a function. She understands and will not be going.</p> <p>Jacque EL HAGE</p> <ul style="list-style-type: none"> • Talk about safety issues re seeing Jacque and Adriano tomorrow night. • She does not know where yet but suspects it will be somewhere around South Melbourne. • Told HS she is not to go unless she knows the location before hand and tells me. If location changes she must also tell me first before going somewhere else. • Understood. • She has been putting off seeing these two for over a month now. She feels they are a good source of info on what the Mokbel's are thinking. <p>EL HAGE Jacques @ Jack EL HAGE @ Jack HAJJ (born [REDACTED]) MNI: [REDACTED]</p> <p>General talk about her life as an informer and the funny things that have happened to her over the time.</p> <p>Talk about she will be busy until after dinner tonight with meetings, Docket, seeing a 72yo alleged rapist around 4pm for a conference then has a massage appointment until after 6pm.</p> <p>Told her she can ring me after massage to update on Docket meeting.</p>
30-10-07	1632	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • She has got a phone call from Mick Gatto this afternoon. • He wants her to come out tonight for dinner. • This is the first time in a very long time that Mick Gatto has rang her direct. • He initially offered to pick her up. She said no. • Gatto is meeting Robert Richter (Barrister) in chambers at about 6pm so she is meeting Gatto there and then going out in the city. • Dinner will be with Matt Tomas and Gatto. • Venue will be 'City Centro' which is on Bourke Street opposite Welcome Stranger (Between Exhibition and Russel St). Mel: 1B S5. • She expects they will be after feedback about what happened at court on Monday re Faruk Orman.

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> • Gatto will want to know if there are any documents relating to him. • The police solicitor has already said that certain documents will not be handed over due to 'on going investigations'. • This means to HS that Gatto is a Purana target [REDACTED] • Nothing confirmed to HS at all on this subject. <p>GATTO Dominic Mick (born [REDACTED] MNI: [REDACTED]) TOMAS, Mathew (born [REDACTED] MNI: [REDACTED])</p> <p>SDU Management:</p> <ul style="list-style-type: none"> • Discussed with HS safety issues re meeting with Mick Gatto tonight. • If venue changes she is to ring me first before going. • Not to get a lift there with Gatto but instead take her own car so as she can leave when she wants. • She will do this. <p>Action:</p> <ul style="list-style-type: none"> • Updated Controller re above • Verbally disseminated above information to Gav Ryan – Purana Task Force. <p>Handler gets an incoming call. I will ring her back.</p>
30-10-07	1643	<p>Call to x 3838;</p> <ul style="list-style-type: none"> • Discuss further safety issues with going out tonight with these people (Gatto / Tomas) • By having her own car there she is not getting dropped off late at night at a car park in the city by Gatto or Tomas. • Understood by HS. She will be careful. • HS to ring me at the end of the night. • She will [REDACTED] • [REDACTED] • HS stated again that Gatto will probably want to know what happened at Orman's case on Monday. • Tomas has been ringing her of late regarding the Knights Soccer Club. • [REDACTED] <p>Rob Karam</p> <ul style="list-style-type: none"> • She got a txt from Rob Karam earlier. • Txt said: "delayed til next week" • HS replied "Thanks, I wondered if you were still here." • HS says this Txt means that he has been delayed going to Hong Kong til next week as previously discussed with me. <p>Action: Not disseminated as risk of compromise to HS too great</p>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		HS is now parked in Port Melbourne to go to her massage session. She will ring me before going out tonight to confirm venue etc.
30-10-07	1854	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • She is running late owing to the massager going over time. • General talk about her session. • The girl put massage needles in and around her jaw and it seemed to work HS says. • If she still feels better tomorrow she will continue this treatment. <p>HS is driving back to her office now to meet Mick Gatto. No change to venue.</p> <p>She got a txt from Jacque EL HAGE re venue for tomorrow night. It is at 'Araberesque' 1 Karre St, Elsternwick. It will be Jacque and Adriano as usual. Jacque has been talking for a while now to try a good Lebanese restaurant and this is the one.</p> <p>Again reminded HS to ring me of any change of venue prior to going tomorrow night. She will.</p> <p>EL HAGE Jacques (born [REDACTED]) MNI: [REDACTED] CENDRON, Adriano (born [REDACTED]) MNI: [REDACTED]</p> <p>Karl KHODER</p> <ul style="list-style-type: none"> • Karl rang saying he is going out with Rob Karam tonight for dinner and invited HS along. • HS notes that these two are obviously back together. • [REDACTED] • HS says she will ask what dinner was all about next time she sees Karl. • HS confident that Karl will tell her. <p>She is at her chambers now.</p> <ul style="list-style-type: none"> • HS to ring me at the end of the night once she has cleared. • HS to ring in at about 11pm if it looks like going later than that. • HS indicated that should be long enough. • Understood by HS.
30-10-07	2229	<p>Message from x3838;</p> <ul style="list-style-type: none"> • Everything is going fine. • She will be about another hour then will ring me when clear.
30-10-07	2357	<p>Call from x 3838;</p> <ul style="list-style-type: none"> • Everything is still alright. • She is now in Lygon St, Carlton having a coffee. • At La Spaghetti?? (or similar) near La Notte. • Same place she goes to with Karl Khoder. Michael CUCHI?? Owns it. She will be another hour she thinks. • Her car is back in Little Bourke St, City • She will have to be driven back there to collect it. • HS will ring me when she is clear.
31-10-07	0121	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • She is driving home now. • About to arrive home.

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>General talk about her night out with Gatto and what they did. Confirmed they had dinner at 'City Centro' on Bourke Street opposite Welcome Stranger (B/w Exhibition and Russel). Mel: 1B S5.</p> <p>They went outside for a smoke at one stage and ran into Mick CREHAN (friend of Docket Waters)</p> <p>CREHAN, Michael Vincent (born [REDACTED] MNI: [REDACTED])</p> <ul style="list-style-type: none"> • Crehan basically relayed almost exactly what Docket said to HS the other day about Ron's job. • Fact that there are 7 briefs in at OPP for opinion. • Docket has been told by Ron that he is not in trouble and nothing to worry about. • Something may happen on the job at the end of the month • [REDACTED] etc, etc, <p>Action: Verbally disseminated above information to Ron Iddles – Op Briar</p> <p>Mick Gatto mentioned that he had got mail that [REDACTED]</p> <p>Action: Verbally disseminated above information to Gav Ryan – Purana Task Force</p> <p>0131 – Gatto rings HS to check that she is home safely.</p> <p>HS says they talked about Faruk Orman and what police have got on Faruk as evidence.</p> <p>Also about what evidence (if any) that police might have on him. HS said none known. She states she played it straight with him.</p> <ul style="list-style-type: none"> • Gatto tried to pick her up at the end of the night. Put the hard word on her. She states she put him straight and made it clear not to go there. • She claimed he was a real gentleman all night. • Reminded HS to be weary of him as he is just grooming to her. • Warned HS not to lead him on as it will only complicate things. • She understands this <p>All Matt Tomas wanted to talk about was legal issues about the Knights Soccer Club. [REDACTED]</p> <p>Horty Mokbel's racehorse.</p> <ul style="list-style-type: none"> • They talked about this topic. (Pillars of Mercury) • It was on the front page of the Age which was delivered whilst at Lygon Street for coffee. • Mick Gatto is a big gambler.

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Docket Waters</p> <ul style="list-style-type: none"> • HS confirmed that Docket did not turn up today. • She thinks this is strange. She cannot think of why he would not turn up. <p>She will analyse the night with Gatto now at home and if she thinks of any more she will tell me in the morning.</p> <p>Call ends 0200.</p>
31-10-07	1034	Return call to x 3838. No Answer.
31-10-07	1051	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • De-brief overnight re her thinking about what happened • She is suspicious on why he was so nice to her and wonders what he really wants from her. • He was very pleasant and she thinks it may be more than just trying to sleep with her. • She is worried about what might have been said on phone when she took the call last night whilst talking to me. <p>(Note: HS fishing if Gatto's phone is off. Not confirmed in any way.)</p> <ul style="list-style-type: none"> • Gatto asked her if she had a problem being seen with him. • HS said no. • She manipulated the conversation to talk about him on topics that interested him. • Conversation was not probing from her or fishing in anyway in her opinion. • [REDACTED] <p>Action: Verbally disseminated above information to Gav Ryan – Purana Task Force</p> <p>Health:</p> <ul style="list-style-type: none"> • The new pills are working fine. • She feels better in herself today and the needle massage yesterday has also seemed to have worked for the better. <p>Pillars of Mercury – Horthy Mokbel's horse.</p> <ul style="list-style-type: none"> • She has been given a copy of the affidavit by Lewenberg re the restraining order for this horse. • She has made some notes she wants to talk to me about. • She will be back in her office in 30 minutes. • Will ring back then. • She expressed surprise that this whole thing started with a loan from Menotti. • HS asked how she could find out more things about the finance deal regarding this horse. • HS said she could do it through Menotti easy or via Mick Gatto who knows everything about the Tom KARAS side of the deal. • Gatto mentioned that he knew all about it last night but she did not pursue it. • She was conscious of not wanting to look like asking too many questions.

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> • She feels she achieved this O.K. • She will ring again in 30+ minutes when she is back at her computer. <p>MENOTTI, Carmelo (Charlie) (born [REDACTED]) MNI: [REDACTED] KARAS, ANASTASIOS @ Tom (born [REDACTED]) MNI: [REDACTED]</p> <p>Action: Verbally disseminated above information to Gav Ryan & Jim Coughlin – Purana Task Force.</p>
31-10-07	1201	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • HS has just got an alarming e-mail from Alistair GRIGOR (solicitor) • He has spoken to Barwon this morning (Horty Mokbel). • Horty only wants Sheriffs to handle his case from now on. He wants nothing to do with HS because he stated that she is a police informer. • GRIGOR wants HS to ring him about it. • Discuss why Horty would think this. She does not know. • There are plenty of people who know about the horse information if he has got a problem with that. It cannot be attributed straight back to her. • HS says that Kabalan Mokbel got transferred to Barwon yesterday. No doubt Kabalan has been in his ear about things. • HS suspects that maybe Solicitor 2 [REDACTED] has also. • HS mainly worried that talk like this will affect her professional practice. • Last time she spoke to Horty was approx 2-3 weeks ago. • Discussed with HS how the issues with [REDACTED], the horse etc, are no more than speculation on their part. They have nothing tangible to work with. Just probably Solicitor 2 [REDACTED] fuelling the fire. • This is not good enough for HS as this type of talk stresses her immensely. • Any type of talk like this brands her whether it is true or not and will affect her legal practice. • She is off to talk to Alistair Grigor now to find out what is going on. • Will ring me later. <p>Action: Updated controller re above information.</p>
31-10-07	1603	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • HS ringing to say she has spoken to Alistair GROGOR re last call. • He says he had spoken to Horty Mokbel and he wants nothing more to do with HS. He has instructed GRIGOR that he does not want her looking at his briefs or doing any work for him. • Horty mentioned it was due to claims she may be a police informer. • Horty also hinted that there was some ethical issue with HS and a complaint will be lodged shortly about it at the Law institute. • Horty did not elaborate any further about this. • GRIGOR wanted to know from HS what this could be all about. • She told him she did not know. <ul style="list-style-type: none"> • HS becomes angry and upset about what it could be. • She should not have to put up with crap like this from these sort of people in jail. • She expresses concern that if her name is muddied re claims of her being unethical etc it affects her practice and livelihood. • She wants to know how these things can happen from jail when they are supposed to be watched 24/7.

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> • HS very angry and venting anger out on handler. • She complains that no-one understands what she is going through. • HS not wanting to hear answers just very upset and wants to be able to tell someone about it. • HS reminds me that when Carl Williams did this last year it caused her no end of grief and caused her insurance policy to rise. • Talked to HS about not giving into these people and stunts like this are about upsetting her and getting her to re-act. • She agrees that things like this only make her angrier and more determined to keep doing what she is doing. • General talk re this and her feelings of stress and anger over what has happened this afternoon re Horthy. <p>Confirmed dinner still on for tonight with Jacque EL HAGE. She states this is good timing now to find out what is going on down there at Barwon Prison.</p> <p>She will ring me when arriving to see if anyone else apart from Jacque and Adriano CENDRON will be there.</p> <p>Told HS she is to also ring me after leaving. Understood.</p> <p>Action: Verbally disseminated above information to Dale Flynn – Purana Task Force.</p>
31-10-07	1745	<p>Message from x3838;</p> <ul style="list-style-type: none"> • She is going to the gym now for 35 min or so to blow off some steam and stress. • She will talk to me later on. • She wants to talk to me about; • Rob Karam; • Crazy Bugeja and allegation of stolen P2P • Gatto has rang her again.
31-10-07	1748	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Clarified with HS that she needs to ring me before she arrives at the restaurant in Elsternwick tonight so I know where she is. • Understood. She was doing this anyway. Message before was confusing. • Talk about how HS is off to the gym now to blow off some steam. She is very angry and stressed. • She feels all this is just relentless and it wears her down. • General talk re her feelings and emotional stress over what has happened today. <p>Mick Gatto;</p> <ul style="list-style-type: none"> • He rang her tonight checking on how she was. • Just a nothing call she says. • He hinted at meeting up later but she told him she was busy. • He asked but she did not say what she was doing. • HS thinks that this is still him trying to get fresh with her. • Reminded HS not to egg Gatto on – it is not a game.

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> • She is acutely aware of this and assures me she is not. She has made it very clear that their friendship will go no further. • Reminded her and just ensuring she was aware of this. <p>Rob Karam</p> <ul style="list-style-type: none"> • He wanted to see her for some unknown reason tonight. • She told him she was busy. • Rob then wants to see her first thing in the morning. • HS thinks this is a bit strange that he wants to talk sooner than later to her. • She will tell me tomorrow what it is about. <p>Shane BUGEJA @ Crazy</p> <ul style="list-style-type: none"> • [REDACTED] • She will tell me all about it later. • She heard this today. <p>General talk about;</p> <ul style="list-style-type: none"> • Her fears and frustrations on what happened today. • Talked with her about how this is all designed to test her when in fact it should make her resolve stronger. • She agrees and it does make her more determined but initially she gets very very angry. • She needs to be reminded of what these people are like every now and then from us. • Reassured HS that we take one step at a time and deal with each issue as they arise. • This is how people like the Mokbel's have got to where they are by standing over and intimidating people into fear. • She states she won't let it happen to her = good. • Speculation by HS that this will all be fuelled by Solicitor 2. • General talk about what might be discussed tonight. • No doubt the seized horse 'Pillars of Hercules' will be a big topic. • She will find out from Jacque EL HAGE what all the wash up is with the horse. • Also timely meet re what has happened today. She will be able to find out what people are thinking – like Horthy and Kabalan Mokbel etc. • HS does not anticipate a late night as Jacque is usually keen to go off to see prostitutes later on. <p>She will ring me after she leaves the restaurant. Talk later.</p>
31-10-07	1947	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • She has just arrived at the restaurant in Elsternwick. • She can see Jacque's car. No-one else. • HS asks if there is any chance that her name may have been mentioned in documents re the seizing of this horse. • Told No. • Told HS if this is what they are thinking they are obviously only guessing and looking for any type of reaction from her to confirm it. • Advised to play any queries with a straight bat and they will have nothing.

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> • She concedes that if Horthy has sent some complaint letter to the Law Institute, it is too late now to do anything about it. • Will just have to wait to see what has been written – if anything at all. • HS wanted to know what Dale Flynn thought. • Told suitably annoyed with whole situation as well and the Mokbel's. • HS will ring when she leaves or update me at about 10pm if she is still going. She doubts it though.
31-10-07	2207	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • There was a guest tonight. • HS says he is very 'hot' and she is keen to go out with this person. • He is an executive with Hocking Stuart Real Estate (R/E). • 41 y.o. single. • Adriano CENDRON could not make it. For first ½ hour it was just HS and Jacque. • Then the R/E man walked in and sat down with them and spent the rest of the night with them. • General talk about how hot this person is. • They have swapped numbers. She will be going out with him tomorrow. Will cancel the Security guard CEO. He was no good anyway. • Jacque has told her that he had not heard much about things. • He was shocked, like everyone else that Kabalan was locked up. • Jacque wanted to know who gave the dud legal advice. • HS told him what she had heard from Sheriffs and what [REDACTED] had done. • Jacque talked about what had happened with Milad. • He has heard that Milad may be charged soon by December re Rye Lab. • [REDACTED] • General talk about Jacque's fears about this. • Jacque states he has not had a chance to see Horthy of late. He normally sees Horthy in Barwon Prison once per month. But missed out lately. <p>The horse;</p> <ul style="list-style-type: none"> • Loan was for Charlie Menotti which defaulted and the horse was payment for the loan default. • This is how the horse came to be in Tom Karas' name. • Jacque thinks serves Horthy right for talking on the phone about it. (Herald Sun front page reference) • It seems to be the overriding sentiment of his opinion and others that Jacque has spoken to. • If Horthy is stupid enough to talk on phones then it is his fault. • However people are saying if police knew about the horse back when the conversation was made. Why have police waited til now and after the horse ran in the cup carnival. • This is only a thought by Jacque. Overall he thinks Horthy is a dill for talking about it. • There seems to be lots of people who knew about the horse in Horthy's circles. • Bottom line is that no-one knows really = good for HS. <p>MENOTTI, Carmelo (Charlie) (born [REDACTED] MNI: [REDACTED]) KARAS, ANASTASIOS @ Tom (born [REDACTED] MNI: [REDACTED]) EL HAGE Jacques (born [REDACTED] MNI: [REDACTED])</p>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Action:</p> <p>Verbally disseminated above information to Gav Ryan & Jim Coughlin – Purana Task Force</p> <ul style="list-style-type: none"> Also general talk about how she rang Karl KHODER yesterday and Karl was with Mark Lanteri and could not talk. General talk how HS needs to see Karl KHODER and discuss the horse to feed back to Mark Lanteri, Tony Bayeh etc some things to muddy waters. She will try and fit Karl in tomorrow some time. <p>BAYEH, Tony @ Tarek EL-BAYEH Born [REDACTED] MNI: [REDACTED] LANTERI Mark Anthony (born [REDACTED] MNI: [REDACTED])</p> <p>Rest of the night was taken up talking with the Hocking Stuart man and general talk. Nothing more spoken about re Mokbel's etc.</p> <p>Hocking Stuart man has txt her twice already during this call.</p> <p>Crazy BUGEJA & stolen P2P.</p> <ul style="list-style-type: none"> They have empanelled a jury today for Bugeja's trial. He came and saw her today during lunch very distraught with Brian ZERNA. BUGEJA very emotional that he should have listened to HS last year and pleaded. He thinks he is in a big mess. <p>Stolen Allegation: In Aug 2005 BUGEJA is arrested with ZERNA for manufacture. But in Feb 2004 trailer is moved (packed up lab). Apparently police did [REDACTED] on this trailer</p> <p>BUGEJA Shane Francis @ Crazy [REDACTED] MNI: [REDACTED] ZERNA, Brian (born [REDACTED] MNI: [REDACTED])</p> <p>Op KOLOS. Informant = Mark Upton. Crazy has said to HS that what he intends to say in the trial is that, [REDACTED]</p> <p>Action: Not disseminated as risk of compromise too great</p> <p>Rob Karam</p> <ul style="list-style-type: none"> He rang today wanting to see HS. Could not see tonight and they discussed lunch tomorrow. Rob will ring and confirm tomorrow but stated he wanted to call past in the morning for 5 minutes and then come back for lunch. Rob would not say why he wanted to come past. HS thinks this is a bit strange that he wants to see her like this. She will let me know tomorrow what it is all about.

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>General talk about her Hocking Stuart man. He is still sending her txt. HS replying. She talks about how 'hot' he is. No name mentioned.</p> <p>Health New pills are very good. Pain at moment is 1/10. Discussed how it is good to try and swap over pills = good. HS still complaining about pains in her shoulder and back.</p> <p>Dragon STUMENCOVICH</p> <ul style="list-style-type: none"> • New phone number for same is; [REDACTED] • HS got this number yesterday from him. • HS has to appear for him at court tomorrow re a County Court case conference re drug charges. • For out info. <p>Action: Not disseminated as risk of compromise too great.</p> <p>Mick Gatto:</p> <ul style="list-style-type: none"> • Forgot to say one other thing that Gatto spoke about last night. • Conversation started with what HS was doing tomorrow. • She talked about how she had to see her bank manager in morning re tax problem. • [REDACTED] • [REDACTED] <p>Hocking Stuart man. Jonathon is his first name</p> <ul style="list-style-type: none"> • Originally from Barwon Heads. • Family still lives there in Barwon Heads. • He is going down there tomorrow but coming back to see HS tomorrow night. • Maybe will be at the Albert Park Hotel for dinner. <p>General talk about the books she is reading at the moment. HS taking her mother out for dinner Friday night for her birthday. (For info)</p> <p>HS says she has spoken to Adam AHMED today and said that he had not heard anything bad about HS. She believes that if there was bad mouthing of her in Barwon Prison then he would hear and she believes he would tell her.</p> <p>AHMED Adam @ Azzam AHMED (born [REDACTED] MNI: [REDACTED])</p> <p>HS wondering why Docket Waters has not seen her today or yesterday as he said he would. She is fishing about what I know about the investigation. Nothing confirmed to her in any way.</p> <p>She will ring me after she sees Rob Karam tomorrow.</p>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
01-11-07	1154	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • She is ringing to say that George LIPP has not turned up for court today re his trial. • [REDACTED] • [REDACTED] • S/D Mark Upton rang her this morning. He was returning her call from a few days ago where she wanted to talk to him re BUGEJA. • BUGEJA [REDACTED] • The reply was too late, the jury has already been empanelled. • Upton mentioned that LIPP had gone missing and asked HS that if she hears anything about where LIPP could be then could she please let him know. • He mentioned that he knew he was breaking protocols but asked if she could help anyway. • HS wants to know what he meant by that. Asking if he knows her identity. HS says she is worried about what he meant. • Reassured HS that he does not know her identity. • General talk re this. • Explained to HS that he could mean breaking procedure in that he is talking to defence council. • Rob Karam rings. He is down stairs waiting for her re lunch. • He did not turn up this morning. First meet is now so she does not know what the pressing issue is yet. • She will ring me when she is finished.
01-11-07	1341	Return call to x 3838. No Answer.
01-11-07	1449	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • HS states she has spoken to Mark Upton twice since last time • He wants to know if HS knows where LIPP is and if she hears anything to ring him straight away. • She asked him what he meant by 'not following procedures' and he said he felt uncomfortable asking her as she is a defence lawyer. • HS satisfied that he does not know her true ID. • Told her that I had already said that. She knows. <p>Rob Karam</p> <ul style="list-style-type: none"> • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] <p>LIPP, George Ernest (born [REDACTED] MNI: [REDACTED])</p>

DISTRIBUTION: ORIGINAL ELECTRONIC COPY: TO HSMU COPY: AT SDU Page 20 of 32

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Action: Updated controller. Information not disseminated as risk of compromise to HS too great.</p> <p>1516 – HS gets a call from Mick Gatto. He wants to come into chambers to see her. He is coming shortly. 20 minutes.</p> <p>HS says that Brian Rolfe does not want to go to Barwon to see anyone until some funding has been paid. She suspects that Gatto is coming in to pay Rolfe and calling in to see her in interim.</p> <p>SDU Management:</p> <ul style="list-style-type: none"> • Flagged with HS about meeting on Monday evening. • This suits but she states that it may [REDACTED] • Told her I would check and confirm later re meeting. • She will ring me after Gatto leaves because she then has to go home and get ready to meet her Hocking Stuart boyfriend at 6pm <p>Will speak later.</p>
01-11-07	1750	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • She was with Gatto up until 15 minutes ago. • Spent a couple of hours with him at Wheat café. • He has not asked her to do anything nor does he seem to want anything. • She has not worked out what Gatto wants yet. • HS describes him as a real gentleman. • They just had a general chat about nothing really. • She believes that he is just trying to impress her. • She told him that she was going out to dinner with her mother on Friday. • He offered to pay for dinner at Florentino's so as to spoil her mum. • She declined. • General talk re that she does not want to have to owe him for anything then he has something over her. • She has to turn down all offers of gifts like this – HS agrees and is already weary of this. • She states criminals always do this and she never accepts anything from them for that reason. <p>Mr Bickley [REDACTED]</p> <ul style="list-style-type: none"> • She saw Mr Bickley outside court this afternoon • They had a general talk. • HS complains that she can't stand him because he is a thief. • He asked why she had been avoiding his calls. She said she was busy. • Mr Bickley wants to see her for a catch up. • They have arranged to meet in Sunday. Venue to be advised for coffee. • She sees it as an opportunity to catch up and find out what is happening in his world. <p>Mr Bickley [REDACTED] (born [REDACTED] MNI: [REDACTED])</p> <p>Action: Verbally disseminated above information to Dale Flynn – Purana Task Force.</p>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Mick Gatto:</p> <ul style="list-style-type: none"> • Talk re Gatto and why he is like this all of a sudden with her. • She has not worked it out yet. • He is asking her what she is doing next week and already trying to get her out for dinner. • Asked HS could it be to groom her for when he thinks he will get arrested as he wants her to represent him (ie: junior for Richter). • HS says it could be. • HS fishing for answers if he will be getting arrested soon. Nothing confirmed either way with her. <p>General Talk,</p> <ul style="list-style-type: none"> • She is on her way to the Albert Park hotel to see her new Hocking Stuart man. Driving there now. • General talk about what he was like last night and she hopes he is the same tonight and she does not get disappointed. • Apparently he has been out all arvo for lunch with work colleagues so he could be a little drunk. • If it is not a disaster she will be late. Will talk tomorrow. <p>Hocking Stuart man not properly identified. Of no interest to Purana Task Force or appears connected to any Purana Persons of Interest.</p>
01-11-07	2215	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • HS ringing to say that she has left the pub and does not think much of the Hocking Stuart man. • She is ringing to say that Rob Karam has txt and wants to meet for a coffee. • He wants to tell her something. • Meet will be at Paper Shop Deli for coffee in South Melbourne. • He will have something to say about George LIPP she presumes. • It will be just Rob Karam she believes. • She just gets a txt to say he is 5 minutes away. <p>2223 - Call cuts out</p>
01-11-07	2224	<p>Attempt to call to x 3838. No Answer</p>
01-11-07	2225	<p>Call from x 3838;</p> <ul style="list-style-type: none"> • She is now parked in Clarendon St, waiting for Rob Karam. • She must have gone through a black spot re phone. <p>██████████</p> <ul style="list-style-type: none"> • She went over what she spoke to ██████████ about as per ██████████ • ██████████ that people were queuing up to do what he had done and get in first. Talked about how everything is falling down • ██████████ asked HS if ██████████ knew that he ██████████ • She told him that he must know by now owing to the statements that are out there now. ██████████ • She clarified this by saying that she does not talk to him much. • She said ██████████ evidence was also listed in ██████████ • ██████████ but she believes neither ██████████ picked up on it.

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> • Q- Did you tell him that his life was in Danger? She said no. • She only said that [REDACTED] must know by now what he has done (ie statements). • She told him because the [REDACTED] is out there now. • She did not say that his life was in Danger. She further states that she does not believe his life in danger. If she had heard anything she would tell me straight away. • He told her that he does not come into the city any more re fear of life in danger. But HS could not understand that if he thinks like this, why was he hanging outside of [REDACTED] • He asked HS if she told [REDACTED] that he was not looked after. She said she does not talk like that on the phone to [REDACTED] • This means to [REDACTED] that because he was not [REDACTED] then this justify's why he spoke to the police. • HS cannot think why [REDACTED] would say that that his life was in Danger. • Fact is that when [REDACTED] found out [REDACTED] was arrested he shit himself because he never expected to have to give evidence. He never suspected that [REDACTED] • HS says that he is a lying piece of shit who was and still is playing both sides. • She does not know why [REDACTED] has walked away from this meet thinking that his life is in danger. Maybe because of talk about [REDACTED] • She said nothing specific about threats to him. • The meet with him was only for a couple of minutes. No more. • They discussed catching up [REDACTED] for coffee. • She had a go at him for [REDACTED]. Some long standing thing between them re [REDACTED] <p>Action: Verbally disseminated above information to Dale Flynn & Gav Ryan – Purana Task Force</p> <p>2245 – Rob Karam arrives with Crazy BUGEJA and Brian ZERNA. She will ring me when she finishes.</p>
02-11-07	0009	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • It was not Brian ZERNA with Rob. • It was Wally from AGC Security who does the security at the MCG. • He is good friends with Rob. <p>Note: Wally not identified.</p> <p>Rob Karam</p> <ul style="list-style-type: none"> • [REDACTED]

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>Action:</p> <p>Not disseminated as risk of compromise to HS too great</p> <p>BUGEJA Trial</p> <ul style="list-style-type: none"> • After lunch the prosecutor got up and basically told the judge that the police believe that LIPP has fled because he is involved in illegal activity. • [REDACTED] • They had general talk re this. • BUGEJA also curious what will happen now with the trial. <p>General talk about [REDACTED] and HS saying that it is bullshit how he believes his life is in danger based on their conversation today. She believes he has come to the realisation that that what he has done is real and he never expected to have to face [REDACTED] again.</p> <p>Mick Gatto.</p> <p>She remembered today that they were talking about the gangland murders and who got killed when and why.</p> <p>She says that Gatto talks about Veniamin's death as a murder. He uses these words and brags about it. This is the second time now he has said it like that.</p> <p>Rob Karam is looking for members tickets for the cup next week. She is going to give him her VRC member's tickets as she will not be going. She states she will go to her friend [REDACTED] on Melbourne Cup day. She is having a BBQ at her home.</p> <p>SDU Management :</p> <ul style="list-style-type: none"> • Told HS to start thinking about topics she wants to discuss on Monday. • She knows what she wants to talk about. • She wants some direction on where she is going from here. • Advised this is the same issues as already discussed but we will be happy to talk about them again. <p>She has nothing on in the morning. Hopes to have a quiet morning tomorrow.</p>
02-11-07	1149	Return call to x 3838. No answer

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Page 24 of 32

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
02-11-07	1153	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • She has gone past Wheat Café and saw Mr Bickley with Phil Dunn. • Mr Bickley is at court trying to get his properties unrestrained. • HS said she said a quick hello to him that's all. • Mr Bickley said he would ring her on Sunday to catch up for a coffee. • She claims he looks relaxed and not stressed one bit. • Mr Bickley is bragging that he is confident he will get his properties unrestrained. • [REDACTED] • HS is currently in the City Mall shopping. • She is heading back to Wheat Café now to see Brian Zerna and Crazy Bugeja for an update re their trials. • Will talk later
02-11-07	1540	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • She has seen Docket Waters over lunch. She has a lot to tell me. • Advised HS that I was driving at the moment and I would ring back in 15-20min to take notes. • HS is not in a good mood and is frustrated with things. She will tell me about them later. • General talk about the topics she wants to talk about on Monday to us. • If she gets angry she will walk out. • Told HS this is fine. Explained that Monday is an opportunity for her to talk about anything she wants and clarify any issues she has. • HS agrees. • [REDACTED] • Updated HS on how [REDACTED] • [REDACTED] • HS does not care about [REDACTED] He is a piece of shit. • She does not want to hear about him anymore. • She talks about the resentment she has for having to deal with him for [REDACTED] because Vic Police could not do it. • She should never have agreed to do it. I agree with her (She has been told numerous times that she does not have to have contact with him, leave it to the police. But she ignored same. • HS frustrated and angry with the world today and wanting to vent her anger. • She does not want to talk any more. Needs a coffee to calm down. <p>Will ring her back later.</p>
02-11-07	1626	<p>Call to x 3838;</p> <ul style="list-style-type: none"> • HS got annoyed with me last time because of talk re [REDACTED] and how well he went when no-one cares about her. • Talked about how this is not the case and she should not feel like that. <p>Health issues; Got new pills because ran out. Saw jaw. Mum's birthday today (Mary). HS taking her out for dinner tonight.</p> <ul style="list-style-type: none"> • [REDACTED] • HS will ring me when they have decided on a venue. • Talk about reason for her having to see him.

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> • Talk about risk of compromise if she is seen with him. • HS is conscious of this and will pick an out of the way place in Albert Park. <p>She has no reason to see [REDACTED]. He will want to talk to her about what [REDACTED] knows and what [REDACTED] might think about him. It will all be about him.</p> <p>She claims if she does not see him then he will just ring and ring her and annoy her. She can deal with it on the weekend and not have to see him again.</p> <p>Told her she is under no obligation to go see him. She knows this.</p> <p>Handler gets a call. Told her I would ring back.</p> <p>Action: Verbally disseminated above information to Dale Flynn – Purana Task Force</p>
02-11-07	1711	<p>Call to x 3838;</p> <ul style="list-style-type: none"> • Talked about [REDACTED] • That she does not have see him if does not want to. • If she does, can she find out if he intends to flea. • She can answer that already and say that [REDACTED] does not intend to give evidence against [REDACTED] in any form. • He will be finding out from HS when approx [REDACTED] and will time his departure for then. • He [REDACTED] now in readiness. • No idea where he will go. HS will try and find out. <p>Action: Verbally disseminated above information to Dale Flynn – Purana Task Force</p> <p>Docket Waters;</p> <ul style="list-style-type: none"> • Turned up out of the blue to see HS. • [REDACTED] • [REDACTED] • He intends coming back either Monday or Wednesday. • He was then off to see David Doherty (barrister) as he said he had some 'mail' to give him. • He was off to have a drink with David in the afternoon. • David did Docket's last trial. He has also done some recent prosecution work. • Docket bragging that David Doherty has some senior OPP council he is in contact with. This could be bullshit or whatever. • Docket also said that he had bumped into [REDACTED] Psychiatrist. • He has done [REDACTED] on [REDACTED] in the past and apparently is happy to hand over those psych tests to Docket. • Docket has not got them yet. • Docket has seen Wazza in the past few days. Wazza gave him a blow by blow description of what Ron Iddles said to Wazza. • Ron has apparently said that he will not need to interview Docket for at least 3 weeks and that Docket would probably not get charged.

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Wazza = Warren Peacock (Solicitor)</p> <ul style="list-style-type: none"> Because of what Steve Waddel said to Inspector Bob Hodgkin when he took his statement and what has apparently been said to the others that have made statements is that there is not enough evidence and unlikely that anyone will get charged. Docket says he has been told that the intention of Victoria Police was to [REDACTED] but this turned to shit when the [REDACTED] Nick McKenzie has apparently been called to the OPI to find out his source for the article. Docket has heard that McKenzie has refused to answer questions. <p>Action: Verbally disseminated above information to Ron Iddles – Op Briar</p> <p>OPI:</p> <ul style="list-style-type: none"> This brings HS onto her own OPI issue. Ian Hill has not replied to them yet. But his attitude is that if they have already called her a liar then she should not talk to them any more. HS indicates she will be listening to her legal advice <p>Docket Waters</p> <p>[REDACTED]</p> <p>Plus the police cannot get phone records going back that far so they won't be able to prove it.</p> <p>There are receipts etc for Hotel's and petrol stops for back then. They are safely stored away but not at Docket's home.</p> <p>Docket then gave her the two page statement. He had another copy to give to Dave Doherty to read also. He will ring on Monday to see if HS is around. If can't see her on Monday then he will see her on Wednesday re her opinion.</p> <p>HS has read the statement and says it seems to be full of lies. It is a full denial statement. Denying [REDACTED], talking about the murder, meeting at the [REDACTED] etc.</p> <p>She will copy it and give it to us on Monday.</p>

DISTRIBUTION:

ORIGINAL ELECTRONIC COPY: TO HSMU

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Page 27 of 32

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Action: Not disseminated as risk of compromise to HS too great.</p> <p>SDU Management:</p> <ul style="list-style-type: none"> Told HS that phone box check has come back to 220 Wellington St, Collingwood. (re last threatening txt) This does not ring any bells with her and no-one she knows connected to Tony Bayeh etc is in the Collingwood area. Talk about her new [REDACTED] It is being built at the moment and maybe still a week away. General talk on how it works. <p>Action: Verbally disseminated above information to Dale Flynn – Purana Task Force</p> <p>Call ends 1816</p>
02-11-07	1837	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> She has forgotten to tell me something else from last call, She got a call from Jacque EL HAGE today. [REDACTED] He would not elaborate on the phone. Jacque wanted to catch up with her on Monday. She has told him no – busy. It is now Wednesday. This suits better as Jacque will be seeing Horty on Tuesday so he will have even more to tell her. HS does not know what the info will be but she is glad that she will have a heads up on what Horty is thinking. <p>General talk about;</p> <ul style="list-style-type: none"> Horty and mail from the jails. It will be hard for them to monitor and potential to highlight their activities. If Horty finds out will this come back to her – maybe. She is waiting for Rob Karam to maybe ring and go out. If this happens she will ring me.
03-11-07	1349	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> HS is driving to see Docket Waters at Highpoint. To give her VRC members Passes to him. He rang earlier via his [REDACTED] to ask. Call from Docket whist on phone to HS. They arrange to meet at car wash near Highpoint on Osmond RD. Docket has his [REDACTED] in the car with him. [REDACTED] Going to Flemington races with Wazza (Warren Peacock – Solicitor). General talk re what she did last night. Dinner with mum in Port Melbourne HS says it is suspicious that Docket has suddenly decided to go to Darby day@ 2pm with his child. HS suspects he is going there for 'cover' to see People. Why else would he make a last minute decision to go at 1pm on the day? HS arrives at Carwash at 1401hrs.

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> Docket has not arrived yet. She also mentions that Tim Argyll rang her last night. He is pestering her to go to the Homicide function on Monday night. She is not going. HS will ring me afterwards if he mentions who he might be meeting at the races. General talk about Monday's meet with us. She has been lying awake at night thinking about what to bring up. Told her she can bring up anything she wants. Chance to talk to Richar (Controller) about issues on her mind. She Knows. She will make a list. <p>Call ends 1405 hours.</p> <p>Action: Verbally disseminated above information to Ron Iddles – Op Briar.</p>
03-11-07	1523	Return call to x 3838. No answer.
03-11-07	1643	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> Docket has come by the car wash in Maribyrnong with [REDACTED] and collected the RC members tickets from her. He will drop them off to her in the next few days. She has been talking to Paul for the past hour. Just general catch up. Gatto rang whilst she was with Paul. (HS carwash business partner) General talk on what Gatto may want from her with all this talk and contact all of a sudden. He is obviously wanting something from her and grooming her in readiness for whatever. Docket did not say who he was off to meet. No doubt she will find out next time he comes back. <p>General talk about the races. Her sister has a part share in a horse called 'Weekend Hustler'.</p> <p>Her sister's nick name for HS is 'Lui'. (ie; Lui the fly because she attracts shit.)</p> <p>Karl Khoder</p> <ul style="list-style-type: none"> He tried to meet up with HS this morning but it did not eventuate. <p>General talk about her day today. She is staying home tonight, can't be bothered going out. She is out tomorrow night with Security guard friend.</p> <p>Health</p> <ul style="list-style-type: none"> She claims her new pills are not working so she is going back to her Panadine Forte. Talk about this and that she should tell her Doctor. Advised HS to be mindful of an addiction to those pills as doctor warned. She states she is aware of this and is not addicted.

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Mick Gatto;</p> <ul style="list-style-type: none"> • She wants to talk about how she is talking to Gatto now yet we do not want her to talk to him or task her into him. • She believes she is not being told things by us and she sees this as a lack of trust by us. • HS fishing for any confirmation that Purana are targeting Gatto. Nothing confirmed. <p>SDU Management;</p> <ul style="list-style-type: none"> • HS also complains that for years now she has been involved with these people for no money, she claims because she did not want us to think bad of her. This she claims has cost her money over the years. • She wants to talk about this issue on Monday also. • She states she knows she has mental issues over all this and still seeing these criminals all the time – she comments that she needs a good psych. • Offered HS the services of another psych. I could arrange another better one than the last if she wants. • A psych suited more to her and her needs. • She thanks me but says no. • She does not want to speak to anyone else. <p>General talk about the failed psych attempt she had during handler Anderso time.</p> <p>HS hated the female psych, stating that she had no idea about the real world.</p> <p>HS claims that no-one can understand what she has been through. I disagree with this and state I could find someone for her. She does not want this.</p> <ul style="list-style-type: none"> • HS will ring me tomorrow if Mr Bickley rings her. • Told her I wanted a call before she goes any where so I know where she is. Understood. • Talk about how she understands she does not feel under any obligation by us to see Mr Bickley. She knows this. • HS states she would rather get it over and done with tomorrow otherwise he will just ring and harass her like last time. • If they meet during the week, then it will be in the city and HS does not want to be seen with him anywhere. City = too risky. • Agreed with HS. <p>She will ring tomorrow.</p> <p>Call ends at 1730hrs</p>
04-11-07	1755	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Mr Bickley called this afternoon. • Could not come today. Re-scheduled meet for Wednesday. • HS has not heard from anyone else today. • She no longer gets weekend calls from the jail. • Mr Bickley are not talking to her at the moment.

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> • She has been trying to contact Karl Khoder but no answer. • Discussed how this is a big weekend for Karl re Melbourne Cup carnival. • He is probably on a big gambling bender. <p>Action: Verbally disseminated above information to Dale Flynn – Purana Task Force.</p> <p>General talk about her day. She has done a lot of her own things which is good. Discussed with HS how having 'me' time and doing her own thing is very beneficial and encouraged to continue this.</p> <p>Mick Gatto</p> <ul style="list-style-type: none"> • Talked re Gatto and that this is the first day in last week that he has not rang her. She wonders why this is. • Told her she thinking too much into it. He probably has his own family commitments on Sundays. <p>Meet tomorrow,</p> <ul style="list-style-type: none"> • Discussed meeting will be early afternoon. • HS has a lunch with Colin Lovitt and Steve Drazetic (barristers) in the city. • She will have to go to this for a few hours. It is like a monthly catch up. • Our meet will give her an excuse to get away. • I will ring her in the AM to confirm times. • [REDACTED] <p>Melbourne Cup carnival.</p> <ul style="list-style-type: none"> • If we can't get one. She is available on Wednesday also. <p>General talk re;</p> <ul style="list-style-type: none"> • Docket Waters and getting the members tickets yesterday. • She wonders who he has met inside. • She will find out when he returns the tickets and collects his prepared statement. • Discussed if that would happen tomorrow because Rob Karam talked to her about tickets for cup day. • If he does it will have to happen in the AM. • She does not care anyway re tickets as Rob was a bit vague with wanting them so if he misses out then so be it. • HS has cancelled her night out with Security Guard CEO. • It is cold and rainy and she can't be bothered going out. • Is staying home to watch DVD's. <p>Will talk tomorrow.</p>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING

Handler's Name:

Fox-O

Date:

29-01-08

Controller's Name:

Date:

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

Updated 07/06

VP1092A

INFORMER CONTACT REPORT (For SDU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informer Registration No: **21803838**ICR No: **108**ICR Date Range From: **05-11-07** To: **05-11-07** (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
05-11-07	1120	<p>Call from x3838.</p> <ul style="list-style-type: none"> • She is in her office doing admin. • Wondering what is happening today. • Advised 3pm meet approx. • She cannot do this as her lunch with Colin Lovitt and Steve Drazetic has been put back to 1pm. • She will not be able to get away until 3.30-4pm. • She has told them that she has a conference she can't get out of. • She is having dinner with them at PII [REDACTED] • Advised to ring me when she clears and she will be given further instructions on where to drive then. • Understood. <p>SDU Management</p> <ul style="list-style-type: none"> • Instructed HS not to copy Docket Waters prepared statement. • We do not want it and it will not be passed onto investigators. • Understood. <p>HS gets a call and has to go.</p>
05-11-07	1152	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Gatto has rang her. He has been sick with the flu. • He does not sound well. • Tonight is therefore cancelled. • Coffee tomorrow instead in the AM. • Her BBQ today has been cancelled. • No need to ring her back.
05-11-07	1623	<p>Call from x 3838;</p> <ul style="list-style-type: none"> • She has left lunch with Colin Lovitt and Steve Drazetic. • She is in Albert Park. • [REDACTED] • [REDACTED] • [REDACTED]
05-11-07	1643	<p>Call from x 3838;</p> <ul style="list-style-type: none"> • [REDACTED] • [REDACTED] • [REDACTED]

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>[REDACTED]</p> <p>From LEAP: Reg No: [REDACTED] 2004 MAZDA 3 SEDAN GRY Owner Surname: [REDACTED] Given: [REDACTED] Licence No: [REDACTED] Address: [REDACTED]</p>
05-11-07	1651	[REDACTED]
05-11-07	1656	<p>Meeting with HS x 3838 by Fox-O and Sandy</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p><u>Current Threats</u></p> <ul style="list-style-type: none"> Discussed who she may have told when her birthday is. Fact is she has told a lot of criminals and some have even taken her out for dinner re same. It is widely known or can be easily found out. Discussion re her telling Carl WILLIAMS that if he kept making threats against her she would go to the police Also brought up by HS that Roberta Williams had threatened her on the phone once and Con Heliotis had told HS to report it to the police. People know that HS has generally reported the threats made to her, but not that it has gone to the police. <p><u>WATERS</u></p> <ul style="list-style-type: none"> Rang HS to ask for VRC membership for races. Saturday afternoon. HS at the car wash at the time in Rosamond Rd., Highpoint. HS not representing WATERS who is being represented David O'DOHERTY if he gets charged and Wazza (Warren PEACOCK). Docket has spoken to HS in capacity as friend only. WATERS has prepared statement he will give to police if he is interviewed because he assumes if he gets interviewed and says no comment that he will be charged. Source does not represent WATERS and has been given document to look at as a friend. HS advised that even though she is not representing WATERS, handler does not want document as could be said to be part of his defence ultimately. Document not received but HS describes same as a load of rubbish. <p>WATERS, David John (born [REDACTED] MNI: [REDACTED])</p>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p><u>GENERAL HEALTH</u></p> <p>Back on the Panadine Forte because of pain from jaw. Jaw being operated on 20 November at this stage. Day procedure but will probably stay overnight at the [REDACTED] Will not be able to speak for ten days afterwards.</p> <p>Is stressed re threats but also vomiting from too many pain killers. Up to 10 per day.</p> <p>General talk about her new potential boyfriends she has been seeing. She likes the security CEO boy. She talks about how she has not really had time to meet new people for past couple of years and this has consumed her time.</p> <p>She mentions that she has in her mind an end date for this and wants to aim towards this. Told HS this will be encouraged by us and she can finish any time she chooses. She hopes by the end of Horty's matter.</p> <p><u>Mick GATTO</u></p> <ul style="list-style-type: none"> • Been ringing regularly recently, don't know why. Daily except for last two days. • HS curious as to why such constant contact all of a sudden. • Ringing partly because Brian ROLFE is away and HS is the fallback point of contact re Farouk ORMAN. • Also partly because he believes he will be charged with two murders before Christmas and wants to keep her on side. • Also he could be fishing for info from her re Orman's brief to know what if any evidence relates to him. • HS has also been speaking regularly to Matt TOMAS re Melbourne Knights soccer club. Often rings when he is with Mick and puts Mick on the phone. • Both Mick and Matt are business partners in Elite Cranes. • HS acknowledges that she knows she cannot represent Orman at any trial because of her conflict with [REDACTED] She says that both Gatto and Brian Rolfe both know this. • She speculates that he could just be enjoying her company now and wants to see her more often. He put it on her for sex the other night but she has made it quite clear this is a no go with him. • She says that he has offered her gifts and to pay for dinner with her mum etc. She has refused to date. Told good. You don't want to be owed to him in any way. She understands this. • HS admits to having copies of every statement that [REDACTED] has made (she was representing him). But she states that she would never release them into circulation.

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>HS speculates it could be that he has heard rumours that she turns people for the police and he is checking if she is a risk to him re turn Faruk Orman.</p> <ul style="list-style-type: none"> It may also be because he wants to keep her close because Tony Mokbel will be back soon and he previously wanted to kill Gatto. HS is asked if she is happy with the way the relationship is going with Gatto at the moment and for it to continue to see where it goes. HS says yes. She does not think he is a threat to her. HS asked if Gatto knows about the threats against her = no. But in the past he has always offered to help if she has any problems. She believes he would definitely look after her if she asked. Talked about threats on her life and whether telling Gatto would cause them to stop. Discussed the issues surrounding telling Gatto. She most definitely thinks he would take matters into his own hands. Decided best not to tell him and to let Dale's investigation take precedence. <p>Talk about continuing this relationship between HS and police</p> <ul style="list-style-type: none"> She says she is happy to continue talking to us but concedes it is getting complicated. HS told that we do not want her fishing for information any more. It is past this now. HS knows this. HS agrees that she knows what we want to hear about and on whom. Told HS that we are happy for her to continue to meet Gatto but understand that any info she gets we may not be able to act on. This goes for a lot of info she produces now. HS understands this. <p>GATTO Dominic Mick (born [REDACTED] MNI: [REDACTED]) ORMAN, Faruk (born [REDACTED] MNI: [REDACTED] Cni: [REDACTED])</p> <p><u>DURESS alarm</u></p> <ul style="list-style-type: none"> HS wants to have alarm that can pinpoint where she is via GPS [REDACTED]. Not concerned re privacy issues as she states handlers know where she is most of the time anyway. HS advised it is her choice re how duress works. She states she would rather have for us to have the [REDACTED] her whereabouts [REDACTED] = safer. HS told this will be arranged soon. [REDACTED] as we speak. <p><u>GIAMPAOLO</u></p> <ul style="list-style-type: none"> [REDACTED] Had separate trials. Is somehow related to Fred D'AMICO. [REDACTED] [REDACTED]

Page 5 of 9

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p><u>Docket Waters draft statement:</u></p> <ul style="list-style-type: none"> Explained reasons for why we do not want it. She agrees with this. [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] Copy of Docket's statement not looked at or taken from HS. <p>Action:</p> <p>Information not disseminated as it relates to targets defence.</p> <p>7.11 p.m. HS receives call from Tony MOKBEL.</p> <ul style="list-style-type: none"> [REDACTED] [REDACTED] [REDACTED] <p>[REDACTED] wanted to know why [REDACTED] pleaded guilty. He was disappointed that no one is challenging [REDACTED] his evidence. He believes that [REDACTED] would crumble under pressure. Now only hope is [REDACTED] and [REDACTED]</p> <p>Referred to [REDACTED]. [REDACTED] are corrupt at Purana. They are [REDACTED]</p> <p>New threat call to HS.</p> <ul style="list-style-type: none"> She gets a strange message today whilst just about to leave lunch at Albert Park. 3.56pm. Anon call simply of a person barking like a dog on the phone. Advised it should be looked at by Dale. She will ring him and officially report it. <p>Action:</p> <p>HS rang Dale Flynn and reported same as discussed.</p> <p>Complaint letter by Horthy Mokbel</p> <ul style="list-style-type: none"> Alistair GRIGOR got call from Horthy and stated that Horthy is talking about making a complaint, something about HS being a police informer and an ethical issue she has. GRIGOR is unlikely to go and visit Horthy. <p>HS going to Barwon next week with Brian ROLFE. Could see Horthy there. Agreed would go and see same and confront him re accusations that she is an informer. This is best to be on the front foot.</p> <p>This will most likely be Thursday 15-Nov-07 with Brian Rolfe (solicitor).</p>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>OPI and HS;</p> <ul style="list-style-type: none"> • She does not want to go back there. • Now she has Ian Hill briefed, he is more level headed about it than she is. She admits she gets very emotive and angry over it. • Hill has asked for transcripts but has received no reply. They will not give to them. • She still has feelings that she should not have gone in the first place. She went because of us. • She is worried that OPI is not confidential in that everyone knows what is going on down there. • Just fact that she has spoken about Tony Mokbel in a public hearing like that is enough for her life to be in danger. • She states she is happy to get charged. Explained consequences of this in that is she gets a [REDACTED] then everyone will know that she is an informer. • HS states that she would never ask for a [REDACTED] She is not like that. • She states she will cop it (ie; getting charged and possibly jail for not going back). This is her nature. • She maintains that she has not lied to the OPI and therefore not in any danger of perjury despite what they might think. • HS expects to get a proper caution first re perjury before coming close to being charged. • HS talks about how she does not trust OPI. She believes there is a leak in there. • She believes this must have been how Ian McKenzie got his info to print in the Age re Op Briar investigation. • She states that she knows that McKenzie has been summonsed before the OPI, this is how bad re everyone knowing things. • HS angry with OPI. • Left that she now has representation and will be following Ian Hill's advice. <p><u>GENERAL SDU MANAGEMENT:</u></p> <ul style="list-style-type: none"> • HS wants clarification for taskings. Advised that no taskings will occur. • She wants to know who we are interested in so she can go out and get info. Told this will not occur. • HS asks for something to do. Advised want nothing from her. • HS wants to have a finish date to work towards. Advised it is not as concrete as this but agreed this will be around when Horty finishes. • HS discussed end date for relationship. Advised will maintain contact until MOKBEL matters concluded in court. • HS advised that she can terminate relationship at any time she likes and handler will always be available for safety reasons. • HS states she wants to work towards only ringing us once per week. • Agreed that we can start to achieve this straight away. <p>[REDACTED]</p> <ul style="list-style-type: none"> • HS talks about she is seeing him possibly on [REDACTED] • He will want to talk to HS about when [REDACTED] likely to [REDACTED] • He definitely plans not to be here when [REDACTED] and not to give evidence.

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> This is why he is actively trying to get [REDACTED]. Once he gets that [REDACTED] he will go. Best way to keep him here is to [REDACTED] HS suspects he may go [REDACTED] He has ties there. <p>[REDACTED]</p> <p>Action: Verbally disseminated to D/S/Sgt Dale Flynn. Purana task Force</p> <p>General talk re HS lifestyle;</p> <ul style="list-style-type: none"> Need to speak to Dale FLYNN re threats on HS and whether HS should tell GATTO about same. Concern that GATTO may take matters into own hands. Likely decision is no. <p>HS has nothing more to cover. Meeting winds up.</p>
05-11-07	2040	<p>[REDACTED]</p> <ul style="list-style-type: none"> [REDACTED]
05-11-07	2046	Drop off HS in [REDACTED]
05-11-07	2240	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> She has been getting txt's from Rob Karam. Wants her to come out and meet for coffee with Crazy BUGEJA. Rob says he is waiting for his wife to get home from Justin Timberlake concert. Rob reckons 11pm. Agreed it will be actually a lot later than that. Discussed that it is too late for her to go and see someone like him. If important then he will see her tomorrow – agreed. <p>SDU Security</p> <ul style="list-style-type: none"> Talked again about her missing building pass. She needs to speak to the building manager tomorrow and have it cancelled. This should be a priority for her. The pass allows access to the building and her floor but not to her apartment. <p>General talk about her day tomorrow. She is going to friend [REDACTED] for BBQ and to watch the cup.</p> <p>General talk about how today's meeting went with San ... She is not happy because;</p> <ul style="list-style-type: none"> Feels there is still no direction with what she is doing, Feels no one cares about her. Would like some encouragement every now and then but feels she does not get it from us. Felt she could not say what she really wanted to say at the meeting. Told her it was her opportunity to bring up anything she wanted. <ul style="list-style-type: none"> Disagreed with HS on all points explaining she had ample opportunity to bring up what she wanted.

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> • She states she feels she can't argue with the hand that feeds her. • Disagreed with HS on this point. She does not take it any further. <p>She wants to think about the meet more overnight (as she always does)</p> <p>She may not ring tomorrow – told good. Have a free day and enjoy.</p>

Handler's Name:

F [REDACTED]

Date:

12-11-07

Controller's Name:

[REDACTED]

Date:

[REDACTED]

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Updated 07/06

VP1092A

INFORMER CONTACT REPORT (For SDU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informer Registration No: **21803838**ICR No: **109**ICR Date Range From: **06-11-07** To: **10-11-07** (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
06-11-07	1813	Return call to x 3838. No answer.
06-11-07	1823	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Talk about she has been trying to ring me during the day but every time she gets my voicemail. • Talk about I am using her phone now and could be wrong settings. I will check phone settings after this call. <p>GATTO;</p> <ul style="list-style-type: none"> • He rang HS this morning apologising for not being available because he is sick. • Stated he would catch up with HS tomorrow morning for coffee. • Brian Rolfe not back until next Tuesday. • Rolfe is currently in Port Douglas. • HS suspects that it will be to Gatto wanting to speak to her re Faruk ORMAN. • I will speak to Dale Flynn re what to ask Gatto. <p>General talk re what she did today. Went to friends [REDACTED] for lunch and watch Melbourne Cup with them at their home.</p> <p>Possible threatening call received yesterday at Restaurant:</p> <ul style="list-style-type: none"> • Talk re call she got yesterday at 1557hrs for 48 sec. • It sounded like someone barking like a dog and it was anonymous caller • Told HS I will get Dale Flynn to check this call just to know who it was. • HS has kept the call but voice mail may delete in 7 days. • She does not recognise the voice. One voice on message. • Discussed if there is anyone she knows who would play silly games like that with her. She does not know anyone who would do that. <p>Listened to call again down the phone line and agree it definitely sounds like someone barking down the phone.</p> <p>Action: Verbally disseminated above information to Dale Flynn – Purana Task Force</p>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Discussed again what talked about yesterday about whether or not to tell Gatto about Tony Bayeh. General feeling is not to tell him for reasons as discussed yesterday.</p> <p>SDU Management</p> <ul style="list-style-type: none"> • General talk about long term goals in this relationship with police and realisation that not until after Horthy trial which maybe more than 12 months away can it properly end. • Discussed how this does not mean she can't wind down contact to every 2-3 days as discussed. She knows. • Discussed GPS tracker again and how she agrees that it is best and [REDACTED] • Agreed and I will arrange through Dale Flynn to get GPS. • This will mean she no longer has to [REDACTED] • [REDACTED] This is a good thing and more safer. <p>Jacque EL HAGE appointment still on for tomorrow night. He will probably ring and confirm tomorrow.</p> <p>EL HAGE Jacques (born [REDACTED] MNI: [REDACTED])</p> <p>General talk about HS favourite eating places in Melbourne.</p> <p>1912 – HS gest a call from Rob Karam.</p> <p>Call was about Rob Karam wanting tickets for member's area tomorrow at the races.</p> <p>He will catch up with her tomorrow AM to collect tickets.</p> <p>HS gets another txt from Rob Karam re member's tickets. He obviously really wants them.</p> <p>She is spending the night in on the couch tonight. Can't be bothered doing anything.</p> <p>Will talk tomorrow after all her meets.</p> <p>At this stage = meeting Docket Waters, Mick Gatto, Rob Karam, Crazy (Shane Bugeja) and Brian Zerna.</p>
06-11-07	2107	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Docket Waters rang HS tonight. • He will be in around 9.30 am tomorrow to return the race tickets. • He said he went to races on Saturday and today but did not use her tickets. • She does not know how this is. She can check with VRC to see if they have been used. • He said he had been seeing some people. • Mentioned catching up with an ex buddy of his from Fitzroy and Richmond CIU days. Her first name is Rose. Unknown surname. • She is a current serving detective. • Docket wants to have breakfast with HS at Wheat Café tomorrow. • HS asks if there is anything more she should say to him. Told no. • Just maintain same lines as she previously has. • She can find out who he met if he met anyone.

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> HS also speculates that he will want to talk about his statement also. <p>Action: Verbally disseminated above information to Ron Iddles – Op Briar.</p> <p>General talk re her star sign. About her feelings with the meeting last night. Generally positive. About TV shows she likes. HS generally by herself and bored and looking for someone to talk to. She will ring me after Docket Waters leaves tomorrow AM.</p> <p>WATERS, David John @ Docket [REDACTED] MNI: [REDACTED]</p>
07-11-07	1012	<p>Message from x 3838;</p> <ul style="list-style-type: none"> She is ringing to say she is very angry with Purana today. There have [REDACTED] has been told that unless he makes a statement [REDACTED] then he will be charged. This causes her immense problems she thinks. [REDACTED] And now that Purana have [REDACTED] then she thinks he will really believe that HS is a dog. This is causing her a lot of concern and stress. She will talk to me later.
07-11-07	1013	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> She is very angry at the moment and does not want to talk. She has heard that Purana have done raids. Apparently [REDACTED] has been told that if he does not make statements against [REDACTED] then he will be charged. She believes this puts her in an awkward position and may re-spark allegations of her being a dog. When she calms down she will ring me back.
07-11-07	1234	Return call to x 3838. No answer.
07-11-07	1317	<p>Message from x 3838;</p> <ul style="list-style-type: none"> She wants to be called back. Her day has turned to shit. She is staggered at what has happened today. She has seen a lot of people that she needs to talk about. She has also got a lot of people to see this afternoon. Everyone is talking about it.
07-11-07	1356	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> She is still fuming about not being told [REDACTED] HS asked to calm down and explain what has actually happened today to make her feel like this? HS says it is all around Melbourne that [REDACTED] and the HS are dogs. [REDACTED] has apparently been told by [REDACTED] that he has to [REDACTED] to decide whether or not to make a statement against the [REDACTED] or else risk being charged himself. HS states that it is [REDACTED] the owner of the business who was the one who prepared [REDACTED] for the [REDACTED] [REDACTED] also was behind it.

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>[REDACTED]</p> <ul style="list-style-type: none"> [REDACTED] and [REDACTED] that the police have told him he has to make a statement. <p>[REDACTED]</p> <ul style="list-style-type: none"> [REDACTED] apparently believes that HS has instructed [REDACTED] to make a statement (even though this is wrong) <p>[REDACTED] & [REDACTED]</p> <ul style="list-style-type: none"> Apparently [REDACTED] has told HS that it is obvious from [REDACTED] that [REDACTED] HS is also concerned now about her representing [REDACTED] The feeling is that apparently the HS must have known [REDACTED] yet did not tell [REDACTED] that he [REDACTED] The fact that he has been introduced to [REDACTED] is a problem for her. Apparently this has been put in [REDACTED] statement. (That HS was there when [REDACTED]) [REDACTED] has read it. This causes big problems for her in that the feeling will be amongst [REDACTED] that HS must have known and did not tell them. She would have preferred for his statement to be blacked out. Explained how unrealistic this is. She does not accept this. <p>HS has massive concerns that this statement of [REDACTED] is flying around [REDACTED] If you throw enough mud it will stick, she says.</p> <ul style="list-style-type: none"> Explained to HS that it might be a good idea to go down and see [REDACTED] to put things straight. She agrees with this but her feeling is so what at the moment. She has too much to think about right now. <p>HS then gets very angry and upset about the whole situation. She says she is under pressure and does not want to talk about it any more with me.</p> <p>[REDACTED] has apparently been telling everything to [REDACTED] and [REDACTED] which is not helping things. [REDACTED] stupidly thinks this is a way to control [REDACTED] but he does not understand he is stirring up a hornets nest.</p> <p>[REDACTED]</p> <p>[REDACTED] has been trying to contact [REDACTED] also. He can't get hold of them. He is too dumb to think that they must have been arrested as well.</p> <p>Obvious to her that [REDACTED] will say whatever police want to hear. Reminded HS that he has no credibility.</p>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>HS gets more furious again. Feelings of, no-one is considering her position. She does not want to talk about it anymore. She needs to go for a walk to clear her head and clam down.</p> <p>Will talk later after she sees everyone who wants to talk to her this afternoon.</p> <p>Action: Verbally disseminated above information to Dale Flynn – Purana Task Force. Updated controller as to HS fears and her emotional state.</p>
07-11-07	1745	<p>Message from x3838;</p> <ul style="list-style-type: none"> • HS has seen Gatto, Sergi, Crazy Bugeja. • Rob Karam wants to see her tonight, late. • See is seeing Jacque EL HAGE at 8pm in Clarendon Street for dinner. • She is stressed and everything is going on all over town. • For my information.
07-11-07	1817	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • [REDACTED] has been into see HS. • There has been [REDACTED] that AFP are aware of he says. He has found this out. Did not say how. • He also wanted to know what happened re [REDACTED] • Apparently [REDACTED] has spoken to [REDACTED] asking what he should do. • [REDACTED]'s advice is for [REDACTED] to ring HS as she is the only one who can help. • [REDACTED] says to her you know this is a lose, lose situation for HS. • HS says she has told [REDACTED] that her instructions to [REDACTED] are to say nothing to the police. • [REDACTED] accepted this. <p>HS is still furious about not being told [REDACTED] This is the angriest that she has ever been and she believes this may be the straw that will break the camels back with her relationship with police.</p> <p>Jacque EL HAGE dinner is at 8pm in Clarendon St, South Melbourne.</p> <p>[REDACTED] rang HS asking what was going on [REDACTED] [REDACTED] HS told him and made it clear that she has no responsibility for what he does as he [REDACTED] This went down well.</p> <p>Milad Mokbel confirmed that Horty is not speaking to HS but he will not elaborate why on the phone. Advised HS this is more reason to go down there and see them.</p> <p>Mick Gatto. She also saw Gatto this afternoon. They did not talk [REDACTED] [REDACTED] He would not even care [REDACTED]</p> <p>HS apologising for her anger at me. She is angry at police in general over this. It will take a while to calm down for her and she is apologising in advance that it has to come out on me.</p>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>1833 - HS gets a call from Jacque. He is cancelling tonight. She wants to have a coffee with him tomorrow at Albert Park in the PM.</p> <p>Jacque has apparently got a sick son injured in a sporting event at school today. She will meet him tomorrow in the PM for coffee.</p> <p>1836 – HS rings Rob Karam. Arranges to meet Rob Karam next to Romanticas in Brunswick. ½ hour away.</p> <p>Threats Investigation on HS: HS said she rang Dale Flynn at 1745hrs tonight and reported the harassing call on Monday.</p> <p>Dale has told her about the two names that have come up on the DNA on her letter. The name Peter TOOMEY rings a bell with her but she cannot remember in what circumstances.</p> <p>She will have to look at old briefs and summons in her office.</p> <p>Action: Verbally disseminated above information to Dale Flynn – Purana task Force</p> <p>██████████</p> <ul style="list-style-type: none"> • She cannot see him until next week. Maybe on Thursday. • She does not want to go down there this weekend. • She agrees it is best to see him soon to confront him on his problem. • But she complains that ██████████ has apparently given ██████████ until ██████████ to make a decision. This is no good. • Asked HS what she would like to see or what could help her. • HS says it would be good for the deadline to be next week and she gets to see ██████████ first. • ██████████ will want a message past onto ██████████ which HS could do. • Equals boost her credibility with ██████████ <p>But then complains that why bother as she feels alone on this and no one will help her. Advised this is not the case.</p> <p>██████████ said to her only an hour or so ago that she had better get to ██████████ sooner than later because she does not want another ██████████ or ██████████ situation. Talk about how perceptive he is.</p> <p>██████████ will do her over anyway she thinks once he is backed into a corner enough. She claims she predicted this to Anders last year.</p> <p>██████████ has admitted to her that he has made up some false ██████████ for ██████████ re ██████████ but does not think that the police will find this out.</p> <p>Action: Verbally disseminated above information to Gav Ryan and Jim Coughlin – Purana Task Force.</p>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>_____ says today that _____ is bragging to him that _____ got off his charges a while ago. This has got everyone talking about how he did this. ie; _____?</p> <p>_____ rang _____ as well today thinking he can control what _____ and _____ think _____. Again trying to get direction on what to do. It is the talk about _____ thinking that he is going to make a statement that is the problem and the talk around town that _____</p> <p>General talk about how much of an unreliable walking stuff up _____ is and he is a head ache to everyone.</p> <p>HS has to go and get her car out before 7pm. She will ring me after _____ She suspects that it will be _____ and whoever else at the meeting. She will be protecting herself by clearly explaining that she has instructed _____ to say and do nothing.</p> <p>HS will ring me when she leaves Romanticas.</p>
07-11-07	2227	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • HS is back at in the city heading to work. • _____ is not there at the moment at restaurant. • _____ says that _____ were not charged. • He saw them when they got released from St Kilda Rd. • _____ believes now that _____ is _____ • He now believes that he has nothing to worry about. • _____ believes that HS has to go to see _____ because there is no telling what _____ will do and she cannot afford to have another _____ situation. • _____ turned up at the end and HS thought this was a good time to leave. Unknown why they were there but they were there to _____ • She says they _____ • _____ HS and a person named _____ were there. • Unknown _____ surname. <p>_____</p> <p>Basically belief is that _____ is scared of jail and will do anything to stay out, therefore he is still likely to turn dog and make statement.</p> <p>Under no circumstances will HS support anyone who makes a statement. She told _____ this tonight and she hopes that the whole world will be told. This is needed to protect herself from everyone's mind going crazy.</p> <p>Action: Verbally disseminated above information to Gav Ryan – Purana Task Force.</p>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>HS will see [REDACTED] tomorrow to put him right about what happened today.</p> <p>[REDACTED] does not believe any truth to rumours about HS again. He is well and truly in source's corner. She is just thankful that [REDACTED] first and [REDACTED] is on her side.</p> <p>Meeting tonight was mainly about [REDACTED] wanting to sack his legal aid because they are doing nothing. HS says legal aid are hopeless.</p> <p>SDU Management HS feels alone and worthless. Why has she put herself in this position re talk to police. General talk re the stresses she has been under today.</p> <p>She hates the bureaucratic bullshit of 'need to know basis' in police force. She is furious that Purana would even think of using [REDACTED] as a witness – not one bit credible. Annoyed that we do not think she is trust worthy enough to be told in advance of police arrests and warrants.</p> <p>[REDACTED] by HS today for thinking about making a statement. He is running around every where trying to get advice off anyone who will listen.</p> <p>He told HS today that:</p> <ul style="list-style-type: none"> • The [REDACTED] for [REDACTED] are [REDACTED] They were [REDACTED] by [REDACTED] • [REDACTED] also helped do them. • Police had a warrant to seize [REDACTED] but they did not take it. And [REDACTED] were on there. But now deleted. <p>Action: Verbally disseminated above information to Gav Ryan – Purana Task Force</p> <p>Mick Gatto</p> <ul style="list-style-type: none"> • Gatto had coffee with HS this afternoon. • Wanted to talk about Faruk Orman status. Nothing much. • Also to show HS his new bike. He also mentioned how he enjoyed HS company last week. • He is concerned if HS worried being seen with him. She put him straight and said she does not care. <p>Docket Waters;</p> <ul style="list-style-type: none"> • He gave her the tickets back. • Rosie = Rose Kelpythorn?? or similar. Richmond CIU. • Docket has been talking to Insp Bob. Police have seized his diary. • This makes Docket convinced that they are monitoring his phone because that is what he has been talking about of late. • Docket will e-mail his statement to her. • Docket did not say who he met at the races but to say that he had seen a lot of people and it has been very beneficial. • Docket will also be at the races tomorrow and Saturday to talk to more people. Did not say who. • HS told Docket that the current statement is poor and not detailed enough. He needs to put more detail in it. • She does not intend to re-write it for him. He has to do it.

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> • Understood by her re not to assist in writing his statement. • Docket did not mention the OPI hearings going on today. • Most people just think they are a joke. <p>Note: Yarra CIU member identified as Rozy KUKULJAN – D/S/C 26412</p> <p>Action: Verbally disseminated above information re Waters information to Ron Iddles.</p> <p>██████████ has been told by HS not to make a statement and she hopes that he tells the whole world this to protect herself.</p> <p>General talk about why police would even want a statement from ██████████. He would want an indemnity, hows that? Then he has been accused of ██████████ also in the ██████████ court. How is that going to look at court and fact that he is ██████████ offences?</p> <p>HS agrees that she needs to go down ██████████ but can't til next Thursday at least. She has court and conferences every day til then.</p> <p>██████████ He is getting nervous which may explain why he is edgy at the moment and wanting to blame anyone that they are dogs giving evidence against him.</p> <p>General talk about ██████████ and how non credible he is. God knows what he is telling people and all the while she has to counter act this because they will think that she is behind convincing him to make a statement.</p> <p>In summary it is the same issues as ██████████</p> <p>Threats on HS:</p> <ul style="list-style-type: none"> • HS then talks about her threats and Dale's update re the DNA result. • HS Googles TOOMEY's name on internet. He comes up as a Christian Brother paedophile teacher who was sentenced in 2005 for sex pen on boys. • He appealed his sentence in 2006. They relate to 30 y.o. offences. • He was ordered to serve 2 years and 6 months sentence in April 2006. Therefore he must be still in jail. <p>Told I will check this tomorrow and update Dale Flynn.</p> <p>She is about to read a brief that she did not have time to do today for court tomorrow. Then will go home. She is still too worked up to go to bed.</p> <p>Talk about that she has a Dr appointment with the surgeon on Monday 12-Nov-07 at 3pm re final checks before operation. For info.</p> <p>She has calmed down a bit more now. She is receptive to ██████████ delaying the deadline for ██████████ so she can go see ██████████ in meantime.</p> <p>I will check with Gavin Ryan re this.</p>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Action:</p> <p>Verbally disseminated above information to Gav Ryan – Purana Task Force. They will maintain pressure on [REDACTED] to make a statement but do not think he will go through with it.</p>
08-11-07	1155	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • She got to bed approx 2am. • Did not sleep until 3.30am. • HS just bumped into Inspector Bob at Melbourne Magistrates Court • He wanted to have coffee with her to talk. Declined as it did not feel right. Agreed. <p>HODGKIN, Bob. Inspector 15765. Region 1 HQ</p> <ul style="list-style-type: none"> • She is seeing Karl Khoder in a minute. • Rob Karam told her that Karl Khoder is in massive debt from horse racing. • Been known to put \$20K on one race and lost. • Apparently he has debts and loans with a lot of bookies. <p>Action;</p> <p>Verbally disseminated above information to Gav Ryan and Jim Coughlin – Purana Task Force.</p> <ul style="list-style-type: none"> • She talks about her frustration about not being told [REDACTED] • She is also annoyed that I had not been told [REDACTED] • Talked about even if she had been told then what difference would it have made to controlling [REDACTED]? • And also it is inevitable to have the panic amongst associates when police [REDACTED] • This is not the point for her. She is furious about not being told. Explained to her the 'need to know principle' police operate under. • HS does not care about black and white police procedures. • Agree to disagree on this point. <p>General talk about her afternoon. Seeing Karl Khoder. Then maybe Mick Gatto. Also meeting Jacque EL HAGE for coffee late afternoon. General talk about how this is beneficial to find out what Horthy Mokbel is thinking.</p> <p>She has not heard from Barwon at all today.</p> <p>General talk about HS venting her frustrations and the pressure she is under at the moment.</p> <p>She will ring me later in the day or tonight.</p>
08-11-07	1451	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • HS has to finish her current call. Waiting to.. • [REDACTED] has rang HS saying he has been visited by [REDACTED] today asking that he [REDACTED] • She gets angry again that I did not appear to know about this either. <p>Note:</p> <p>Confirmed above with Dale Flynn – Purana Task Force. A/C</p>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Health:</p> <ul style="list-style-type: none"> • General talk re her surgeon is requesting \$5,000 for jaw surgery. • \$900 for a jaw stretcher implement – not claimable on Medicare. • \$1800+ gap on fees. • She has to see the recommended physio after surgery. <ul style="list-style-type: none"> • HS has asked her sister to come along on Monday to be with her when she has this meeting with the surgeon. • They will jointly decide whether it is worth continuing given the extra costs and the no guarantee it will work. <p>Milad Mokbel</p> <p>General talk about the Milad Mokbel call she got. He wants her to come visit asap. She told him next week and he was happy with this.</p> <p>No mention of Horthy. Milad normally puts Horthy on the phone. Not this time. Discussed how she needs to go down there and confront Horthy. She knows this.</p> <p>HS waiting to see Alistair Grigor (Solicitor) who has been to see Radi today. He has stuff to tell her so she will let me know later on.</p> <p>RADI, Abdallah @Eddie RADI, Berj GUSOVSKI (born [REDACTED]) MNI: [REDACTED]</p> <p>[REDACTED] has not been in yet. He keeps putting her off. But will be in this afternoon to talk more about [REDACTED]</p> <p>HS has not got a time / venue yet for Jacque EL HAGE meeting. Will ring me later re this.</p>
08-11-07	1539	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • She cannot find [REDACTED] But still expecting him. • HS meeting Mick Gatto at 6pm at Borsari's Restaurant, corner of Gratton / Lygon St, Carlton for dinner. • Just a coffee and catch up. • Re Jacque EL HAGE. He cannot come this afternoon but booked in for dinner tomorrow night. • Asked if she thought this was in any way suspicious that he keeps putting her off. She says no. She spoke to him for 15 minutes today all good. <p>EL HAGE Jacques @ Jack EL HAGE @ Jack HAJJ (born [REDACTED]) MNI: [REDACTED]</p> <p>SDU Management:</p> <ul style="list-style-type: none"> • HS has spoken to the building manager re her missing pass. • He will ID the missing pass and de-activate the card this afternoon. • This is a good loose end to tie up re her security – agreed. <p>She has not seen [REDACTED] today. He can't be contacted. Discussed how [REDACTED] will go making a statement. When she sees him she will ring me.</p> <p>She will ring after seeing Gatto tonight. A/C</p>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
08-11-07	1711	<p>Message from x 3838;</p> <ul style="list-style-type: none"> • [REDACTED] is meeting [REDACTED] tonight in vicinity of [REDACTED] • [REDACTED] to get [REDACTED] • [REDACTED] has spoken to [REDACTED] and [REDACTED] and he has decided not to make a statement to Purana. • For my info. <p>Action: Verbally disseminated above information to Gav Ryan – Purana Task Force.</p>
08-11-07	2225	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • HS has been with Gatto since 6pm. • Unexpectedly she was invited out for dinner with Gatto. • Gatto become suspicious of a few calls she received tonight. • HS described that he was very attentive to the calls she received. • Unknown why. • She got calls from Baldy Rob (Myer DAGHER), Karl Khoder, Rob Karam etc. <p>Call cut out 2228hrs. Recall – out of range.</p> <p>Call re-connected at 2229hrs</p> <ul style="list-style-type: none"> • Just as they are about to go, Gatto gets a call from Brian FINN. • He wanted to see Gatto straight away. • Finn turned up approx 45min later. It was his nephews that got arrested yesterday. • Gatto and Brian Finn then went for a walk around the block. Unknown what conversation about – HS presumes about yesterday arrests. • Brian Finn then had a long conversation with her and Gatto. Just about talk re arrests yesterday. • Finn slagged off Amedio NAVAROLI and Mokbel crew. He hates them all for being greedy and showing off. • Brian Finn is approximately 70 y.o. • Brian Finn was the one in the restaurant who Gatto gave the gun to after he shot Andrew VENIAMIN. • Then talk got onto the arrests and Purana's tactics to turn people. • They talked about who could be the informers. Just guessing talk. • She said it was a good opportunity for her [REDACTED] • [REDACTED] • Brian Finn told HS [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • HS believes she has gained Gatto's confidence and he is very relaxed around her now. • Gatto is showing off to her. And very protective of her. Never lets her pay whilst out, makes sure she gets home, offers to drive after she has had a few drinks etc.

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> General talk about how comfortable Gatto is getting with her. She does not ask any questions of him, but does not have to as he is just opening up to her. <p>FINN, Brian Joseph (born [REDACTED]) MNI: [REDACTED] NAVARROLI Emidio (born [REDACTED]) MNI: [REDACTED] KHOURY, John (born: [REDACTED]) MNI: [REDACTED]</p> <p>Action:</p> <ul style="list-style-type: none"> Verbally disseminated above information to Gav Ryan – Purana Task Force. Updated controller. [IR SUBMITTED] <p>Mick Gatto:</p> <p>General talk about how Gatto states he went to a psych today to read his future. He was told he is being pursued by a tall person and a small person (he thinks this is Gav Ryan & Boris Buick).</p> <ul style="list-style-type: none"> He also mentioned that there is supposedly a new blonde in his life. He states this is HS. Advised Gatto is trying to impress. HS understands this. Reminded her not to let her guard down with him. She understands. Gatto said he is aware that Mark Hatt is in WA trying to speak to John KIZON about Gatto. He has heard that Hatt is getting nowhere with this line of enquiry. Gatto noticed that HS was getting a lot of calls and txt. He asked who they were and she offered him the phone and said for him to look. He grabbed it off her but did not look. She believes this was a test. It shows to him that she has nothing to hide. Agreed. She feels this went over well and boosted Gatto's trust to her. She describes she feels a lot more comfortable without pressure of having to steer the conversation. Gatto says that he is talking to Faruk ORMAN on the phone regularly. HS fishing about whether Purana would know this. (ie: phone intercepts) Told HS I do not know. Nothing confirmed in anyway. <p>[REDACTED] has told her today that he has spoken to [REDACTED], but has not told her everything that happened. He will see her tomorrow for coffee. He did say though that [REDACTED] is convinced that [REDACTED] is a [REDACTED]</p> <p>General talk about this point. Apparently people are thinking this because [REDACTED] has not been charged by Purana and therefore must be [REDACTED]</p> <p>Action:</p> <p>Verbally disseminated above information to Gav Ryan – Purana Task Force.</p>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>General talk about [REDACTED] and his pursuit of [REDACTED] over the past 5 years. HS says she has spoken to [REDACTED] tonight who has said that he does not even intend seeing [REDACTED] tomorrow. He is not making a statement. She agrees this will change up and down knowing [REDACTED]</p> <p>HS talks about [REDACTED] as a person she does not like or trust.</p> <p>Action: Verbally disseminated above information to Gav Ryan - Purana</p> <p>Will talk tomorrow. She has court all morning.</p>
09-11-07	0911	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • HS ringing to let me know that she has been approached by Tony Hargraves to represent persons being called to the OPI next week. • No names mentioned. • She was wondering what we thought about this; sarcastically. • Discussed issues and consequences of this course of action. Decided not good idea and she will not be representing anyone at those hearings. • Hargraves is representing them all through the Association. Hargraves believes there is a lot more to come. Ashby may resign. • General talk about what has been written in today's papers. • Reminded HS that she is too busy with court cases next week to go to OPI anyway. • HS stated that most of her cases next week should fall over with pleas which mean she will be available. • Discussed with HS that she should then be using this spare time to go down and see Harty sooner than Thursday. • She agrees and if she gets Tuesday PM free from court then she might go down then. • Can't go Monday afternoon due to medical appointment for her jaw. <p>Health</p> <ul style="list-style-type: none"> • HS in good mood today but says she was vomiting again last night. • She thinks this is stress related. • Advised that she has had a big week and needs to slow down for the weekend. <p>She will ring me after court this afternoon.</p> <p>Action: Updated controller</p>
09-11-07	1305	Return call to x 3838. No answer.
09-11-07	1505	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • She has been out to lunch in Lygon St with her sister. • They met Gatto whilst out. HS went to pay but Gatto covered bill. • Monday medical appointment has been moved to Thursday AM for information.

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Docket Waters</p> <ul style="list-style-type: none"> • He wants to see HS and borrow her VRC members pass • Arranged to meet re tickets for races in Ascot Vale to hand over tickets. • Docket makes a mention about the goings on at OPI and talked about people are about to get civil suits = bragging on the phone. <p>WATERS, David John @ Docket (born [REDACTED] MNI: [REDACTED])</p> <p>Action: Verbally disseminated above information to Ron Iddles – Op Briar</p> <p>General talk about her health,</p> <ul style="list-style-type: none"> • She feels stressed. Headaches etc. She thinks it may be post traumatic stress syndrome. • Offered to arrange medical assistance re proper diagnosis. • HS says thanks but no thanks. She does not need to see a Doctor. <p>If Jacque EL HAGE rings and they go out, she will tell me.</p> <p>Asked HS if she still thinks this is alright in that this will make 3 times EL HAGE has put her off this week.</p> <p>She is not suspicious of this. She spoke to Jacque for about 15 minutes yesterday and there is no problem.</p>
09-11-07	1830	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • She is feeling very sick. • She is seeing Rob Karam later on to get the VRC passes. • HS will suggest Clarendon St, South Melbourne so that it will be just for coffee. • If Rob is available soon, it will be at her office. <p>Mick Gatto</p> <ul style="list-style-type: none"> • Came into see Richter. • She spoke to him for 15 min. • She thanked him for lunch today. (HS went to pay after lunch with her sister and the waiter said that Gatto had already fixed it up.) <p>HS talks about OPI and how Ashby is portrayed as the scape goat. She thinks the hearings and OPI are a joke.</p> <p>General talk about the OPI hearings and what is on the news.</p> <p>Explained to her that if he and the others are undermining investigations like that then every decent copper will want to see them all gone. HS agreed.</p> <p>HS has been trying to ring Karl Khoder. Cannot get hold him. She thinks this is strange for a Friday.</p> <p>General talk that HS is feeling crap. She has aching joints and sore throat. Hopes she is not getting the flu.</p>

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>[REDACTED]</p> <ul style="list-style-type: none"> • She has heard that [REDACTED] is really down and is seriously contemplating telling Purana to get fucked. • Asked why. She thinks it has something to do with PII [REDACTED] • [REDACTED] will get a [REDACTED] and walk away with [REDACTED] from the [REDACTED] is still moaning. • HS attitude is that if you have PII [REDACTED] and a [REDACTED] and after all these years you can still walk away with [REDACTED] then consider yourself lucky. • [REDACTED] talking about going back to the court to get re sentenced and not give evidence against Faruk Orman. • HS thinks [REDACTED] behind it all. [REDACTED] hear every day whinging about the way PII [REDACTED] is being treated. • [REDACTED] to the solicitor handling PII case saying that [REDACTED] only got fined so much etc etc and look at what PII got. [REDACTED] feels it is unfair and blames it on incompetent Barristers. • All this being [REDACTED] • HS says PII is an ungrateful PII and is poisoning [REDACTED] mind. • This is where [REDACTED] getting his attitude from. • She thinks that he needs a Purana visit to put him straight, otherwise he is going to give it all in. • She states that [REDACTED] like HS in that he is very stubborn, and if pushed [REDACTED] do it on principle if nothing else. • Advised I will tell Gavin Ryan. <p>[REDACTED]</p> <p>She will ring me when she has a venue for Rob Karam.</p> <p>Action: Verbally disseminated above information to Gavin Ryan – Purana Task Force.</p>
09-11-07	2024	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • She is on her way to the Paper Shop Deli now to see Rob Karam. • Clarendon St, South Melbourne • It will be just for a coffee. • Unknown if Rob will be with anyone else. He normally is. • It won't be for long as she is feeling really sick and wants to go back home to rest. Feels a cold coming on. <p>2030 – HS pulls up outside Paper Shop Deli. No sign of Rob Karam but he is always late.</p> <p>She will ring when she leaves and is back home.</p>
09-11-07	2253	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Rob Karam did not turn up until after 9pm. • Rob Karam, Crazy Bugeja and Evan were there. • Crazy mainly talking about his trial and everything going on there. • Rob Karam told HS that he is very busy at the moment and going to Svdnev next week for business.

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> This means that an import is imminent probably 2-3 weeks away. Rob did not say what the import was. But they were not alone much. Rob does not talk containers unless he is by himself with her. <p>KARAM Rabie @ Rob KARAM [REDACTED] MNI: [REDACTED] GRIZOS, Evangelos (Evan) (born [REDACTED] MNI: [REDACTED] BUGEJA Shane Francis @ Crazy [REDACTED] MNI: [REDACTED]</p> <p>Karl Khoder:</p> <ul style="list-style-type: none"> She finally heard from Karl Khoder. He is off to Sydney this weekend to claim a debt off someone. Not confirmed yet, Karl will know for sure tomorrow. General chat about Karl and how hopeless he is. <ul style="list-style-type: none"> General talk about her day tomorrow. Will be seeing Rob Karam again for coffee. He will be by himself this time and hopefully she will find out more. <p>2306 – Gatto calls. She will ring me back.</p>
09-11-07	2341	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> Call was from Gatto. He had a video to give to her that he promised. He said he was in Port Melbourne. So she walked outside and met him around the corner. Talked about how Gatto now knows where she lives. He does not know her apartment number but now at least knows the apartment block. She has told him in the past that her apartment is near [REDACTED] Gatto was in the area to pick up the first newspapers for the day from his Herald Sun Contact. Gatto spoke to this person whilst she was on the phone to her. <p>General talk about Gatto. He is spending the weekend with his family.</p> <ul style="list-style-type: none"> Has asked HS out to dinner next week for her birthday. He has invited Richter, Phil Dunn, HS and other barristers to an early x-mas dinner in Carlton next week also. Gatto paying for everything. <p>General talk about [REDACTED] [REDACTED]</p> <p>Also discussed how we need to [REDACTED] [REDACTED] She agrees.</p> <p>Docket WATERS:</p> <ul style="list-style-type: none"> Talk re Docket meet in the Morning, She has read all about the OPI hearings tomorrow. She believes that Docket will have a lot to say tomorrow owing to what has gone on at OPI. He talked about civil suits etc.

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Page 17 of

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> Meeting will be in Union Rd, Ascot Vale to collect the tickets. She hopes to squeeze in a coffee with him and talk. <p>Action: Verbally disseminated above information to Ron Iddles – Op Briar</p> <p>General talk re;</p> <ul style="list-style-type: none"> She will confirm on Monday if going to Bali on 08-Dec-07 for a week. General talk about the OPI and the fact that if these people have done what is alleged then they deserve everything they get because they undermine the hard work everyone does on task force investigations. (re Ashby/Linnell hearings) <p>HS estimates she will be clear and ringing me by 11.30 – 12pm tomorrow.</p>
10-11-07	1258	<p>Message from x3838;</p> <ul style="list-style-type: none"> She has left Docket and now heading to carwash. Will be 2 hours or so there. After this she will be free. Then will update me on Docket meeting this morning and prank calls she got earlier this morning. Talk after 3pm.
10-11-07	1622	Return call to x 3838. No Answer
10-11-07	1649	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> She received two suspicious calls last night at about 4am as follows; 3.54am - No answer - anonymous call. Message left but no talking. 3.57am – No answer. Number was [REDACTED] 4.01am - HS rings [REDACTED] back. Person answered said they were Joe or Jason she can't remember. When HS tried to talk to the person they hang up. HS does not know a person with that name or recognise this number. She has tried number since and phone always switched off. Advised HS to ring and report the calls to Dale Flynn on Monday morning. She will. <p>Action: Verbally disseminated above information to Dale Flynn – Purana Task Force re Op Gosford.</p> <p>HS reported above to Dale Flynn direct on 12-11-07. A/C</p> <p>Docket Waters</p> <ul style="list-style-type: none"> Hs met Docket at 11.45am Docket says there are more summonses on the way re OPI hearings He has heard that both Stash and he will be called. Docket also warned HS that she may get a summons as well. HS queried why she would get a summons as no-one knows they have been talking. Docket asked HS what she might say if she was called. HS asked him why they would call her. No one should know you & I talk unless you tell someone, she said. Docket agreed and then backed down. He could not explain why she would get one.

Page 19 of

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Docket Waters</p> <ul style="list-style-type: none"> • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] <p>Docket did not say who would be at the races today that he was meeting. He did mention in passing that Wazza was away, therefore not there.</p> <p>Peacock, Warren @ Wazza (Solicitor)</p> <p>Action: Verbally disseminated above information to Ron Iddles – Op Briar.</p> <p>Horty Mokbel's Horse.</p> <ul style="list-style-type: none"> • Talk re Race Horse – Pillars of Hercules. • Horse sold for \$1.8 million it said in the papers • HS can't work out why Horty would have a beef with her over this horse. • Talk about it could be about fears of an informer, but she believes that he would not remember talking about the horse earlier this year. • Agreed that there is nothing re the horse that could come back on her. Just speculation, especially so when the paper said it is all occurred owing to telephone intercept talk between Horty and Moody (Trainer). • HS believes Horty has something to say but not on the phones. • Impressed again on HS the importance of going down to Barwon and seeing him. She knows. States will do it this week. <p>Karl Khoder</p> <ul style="list-style-type: none"> • She has heard from Karl Khoder. • He said he was in Sydney. • For our info. <p>Docket Waters</p> <ul style="list-style-type: none"> • Docket coming into town on Monday. They may catch up. He said he might be busy though. This is up in the air. • Talked about why Docket would even say HS may get called to OPI over all this. Agreed this is just scare mongering on his part to keep her close and tight with him. Maybe. This is speculation only.

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Potential OPI leaks</p> <ul style="list-style-type: none"> • General talk about who May know about her at OPI as far as concerns re leaks. Reassured her that it is at the top of OPI only. She has particular concerns about Mr Lyon SC who is briefed for the OPI and if he knows. She describes him as a big gossip. • Reassured HS that Lyons is briefed for this matter re Ashby / Linnell. This is separate to the previous hearings she was involved in. • Understood.
09-11-07	2346	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • HS ringing to say that she has been rung by Paul Dale. • He has left a message saying that he is at Crown Casino. • He wants to meet up and go out. • He sounds very drunk. • He wants her to call back re meet up. • HS ringing to check that we don't want her to go out and see him. • Told HS no. Not at this our, especially since he is drunk. • HS confirms that she would not normally go out at this time of night. Therefore agreed keep it natural. • Paul Dale is still on the same number as always = [REDACTED] • HS thinks that he is just going through his phone book trying to get hold of Melbourne friends to go out. • General talk about why he could be in Melbourne. Soccer, Races, concerts (Crowded House are currently playing) etc. • General talk that Paul could be interested in the OPI hearings of late. • Hodgson murder has come up in the papers • He may have even ran into Docket at the races = unlikely?? • I will talk to her more tomorrow re tasking into Paul Dale. • Discussed that if she rang in the morning then he may want to meet up. (for coffee) • If it was in the PM or evening then she could say that she missed his call and then just have a general chat. • HS noted that Paul does not come to Melbourne much these days as he is too busy with the service station business. • If he comes to Melbourne then he has to find someone to run the shop. This is difficult for him. <p>Action:</p> <ul style="list-style-type: none"> • Verbally disseminated above information to Gavin Ryan – Purana Task Force. • Updated Controller <p>General talk about movies she has watched. She has just finished watching American Gangster. DVD that Gatto gave her. She says that it is very, very good.</p> <p>General talk about her favourite movies she has seen over the years. They are all gangster type movies!!!</p> <ul style="list-style-type: none"> • The departed • John Goddy (USA release only) • Good Fellows (1990's) • She loves the Sopranos TV series. <p>Will talk more tomorrow re Paul Dale.</p>

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Page 21 of

[illegible]

Handler's Name:

[FOX-O]

Date:

28-01-08

Controller's Name:

Date:

Updated 07/06

VP1092A

INFORMER CONTACT REPORT (For SDU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informer Registration No: **21803838**ICR No: **110**ICR Date Range From: **11-11-07** To: **15-11-07** (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
11-11-07	1115	Call to x 3838. No answer.
11-11-07	1124	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> Paul Dale rang again at 1.15am. He was even more blind than the 11.45pm call. He asked her to come to Crown for a drink. He stated this was for one night only. Don't be scared he says. HS asks what this could mean. Agreed probably means don't be scared about being seen with him. <p>TASKING: Paul Dale (ex-D/Sgt Vic Police)</p> <ul style="list-style-type: none"> Talk about tasking into Paul Dale. It is just for a general catch up, nothing more. She can talk about Gav Ryan and Shane O'Connell being in charge and they will not give up on this case. She can also sow the seed that if she hears anything about Paul she will pass it on. Discussed how this will set up future contact if required. Understood. HS concerned about being seen with him and OPI find out. Assured her it is sanctioned contact and not to worry. <p>Action: Confirmed tasking of HS to Controller and Gav Ryan – Petra Task Force.</p> <p>Docket Waters</p> <ul style="list-style-type: none"> She has not heard from Docket overnight or this morning. She wonders how much of a bender he had yesterday. General talk about Docket's excessive drinking habits. <p>WATERS, David John @ Docket (born [REDACTED] MNI: [REDACTED])</p> <p>Nuisance Calls Fri night / Sat morning</p> <ul style="list-style-type: none"> Re clarified nuisance calls she received last night. The person did answer the phone when she rang saying they were Jason or Joe. They hung up on the HS when she spoke. She has rang back a few times since – phone always switched off.

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>OPI Hearings</p> <ul style="list-style-type: none"> • Talk about what has been written in the papers about Noel Ashby and Steve Linnell. • Talk about how Paul Mullet and Brian Rix will have a lot of hurdles to jump this week based on what has already been reported. • Reassured HS again that these people do not know her identity. • Leaks appear to relate to electronic surveillance. • Talk about maybe Paul Dale is interested in this and will want to talk about same. <p>She has spent the morning with her mum and sister for breakfast. Having a shower now. When she gets into contact with Paul Dale and venue is known, she will ring me back.</p>
11-11-07	1213	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • HS has spoken to Paul Dale. • He is somewhere noisy with kids. • He is still around for a couple of hours but not sure when he can get away. • Paul said he was down in Melbourne for a wedding. • Therefore she presumes he is down with the wife and family and may not be able to get away with family. • Paul Dale said if not now, then Paul will be back before Christmas and he will give her advance warning next time. • They then talked about HS health and she told him she was going for a jaw operation soon. • He intimated that he is driving back to Northern Victoria this afternoon. • Therefore probably will not catch up but agreed that the call probably served its purpose and she could now ring him back whenever she wants = good. <p>Action: Verbally disseminated above information to Gav Ryan – Petra Task Force</p> <p>General talk re her Security Guard CEO man and why she likes him. Talked about if this relationship did progress then it would be so good for her and give her an interest outside the current life she leads. HS agrees.</p> <p>General talk about Mick Gatto and his personality.</p> <p>She brings up fears about contacting Paul Dale etc. HS fishing to see if surveillance / electronics are on Dale. Nothing confirmed.</p> <p>Advised that if OPI ever ask re contact simply confirm this weekend as it is innocent contact about nothing of note. She agrees. She knows she cannot talk about the OPI matters to him as she is part heard etc. Also assured her again that this is sanctioned contact. A/C.</p> <p>Talk re Robbie Musso in Crime Stoppers paper today. Police are looking for him re a shooting.</p> <p>HS says that Solicitor 2 is very close to him and she could lead them to him. Solicitor 2 used to have regular contact on the phone etc between them both. For our info.</p>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Action:</p> <p>Above information not disseminated as not specific enough regarding MUSSO's whereabouts.</p>
11-11-07	1645	<p>Message from x 3838;</p> <ul style="list-style-type: none"> • Mick Gatto has just rung. • He is on his Harley going for a ride with his mates. • Has pulled up at the London Hotel for a drink. • Gatto wants her to come down to say hello. • She is going now and will ring me when she gets back.
11-11-07	1716	<p>Message from x 3838;</p> <ul style="list-style-type: none"> • HS is back home now. • Gatto was with Tom Karas and John Khoury • They just had a general chat really. • Nothing of note. <p>GATTO Dominic Mick (born [REDACTED] MNI: [REDACTED]) KHOURY, John (born: [REDACTED] MNI: [REDACTED]) KARAS, ANASTASIOS @ Tom (born [REDACTED] MNI: [REDACTED])</p>
11-11-07	2023	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Talk about Gatto meet today. • Gatto, Tom Karas, John Khoury and John ?? (criminal) and Jamal ?? • Jamal has the full 1980's mullet. • HS has seen this Jamal before around the area. • She has seen him near the Gym, near the Waterfront etc. • You cannot miss him with that hair do. • Jamal is at [REDACTED] He told HS that he recognised her from around the area. He told her he lived in [REDACTED] • He told HS that he knew she lived on [REDACTED] • Asked HS how he knew this. HS does not know. She says Gatto vaguely knew where she was but it is apparent from Jamal that he now knows the right level and block number. • This is concerning to her. • They just spoke about general stuff. Karas complaining about Purana and their recent warrants. • All general talk about Vic Police and the OPI corruption re leaks in the media. <p>Note: unable to identify John the criminal and Jamal. It is <u>NOT</u> Jamal MAWAS.</p> <p>Action:</p> <p>Verbally disseminated above information to Gav Ryan – Purana Task Force. Controller also notified of possible compromise to HS house.</p> <p>HS worries why Gatto would just invite her to the London for one 10 minute drink.</p> <p>She thinks it is just to show off in front of his mates and re the Harley bikes.</p>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Gatto said he rang her because it would be remiss of him to be so close without ringing and trying to say hello.</p> <p>She said it was good to meet Tom Karas. She knew of him but has never met him before.</p> <p>HS says she is annoyed because she does not know the purpose of all this contact (between Gatto and her). Is it an infatuation?? Don't know.</p> <p>HS now also worried that everyone on that table now knows where she lives in [REDACTED]. She said this is a flow on from Gatto dropping the DVD off at her house on Friday / Sat.</p> <p>HS also spoke to GRIGOR this afternoon. He has not heard from Horthy Mokbel yet. She will catch up with GRIGOR tomorrow.</p> <p>Jacque EL HAGE</p> <ul style="list-style-type: none"> • HS has also spoken to Jacque El HAGE today and lined up coffee for 2pm. • She wants to be in his ear as he has another visit to Barwon to see Horthy on Tuesday. • Told good idea. <p>EL HAGE Jacques (born [REDACTED]) MNI: [REDACTED]</p> <p>Note: Appears she wants this heads up first before going down to see Horthy herself.</p> <p>Crazy Bugeja and Brian Zerna:</p> <ul style="list-style-type: none"> • Their trial is back on. So they will be in tomorrow morning giving her an update. • She forgot to tell me that the trial kicked off minus George LIPP. • They empanelled a new jury. • Told HS this was always on the cards. <p>BUGEJA Shane Francis @ Crazy (born [REDACTED]) MNI: [REDACTED]</p> <p>ZERNA, Brian (born [REDACTED]) MNI: [REDACTED]</p> <p>General talk about her day tomorrow and how busy it will be followed by a 2 day committal staring Tuesday.</p> <p>She will ring me later on tomorrow.</p>
12-11-07	1917	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • HS has had a very busy day. • Her phone is faulty and she is heading home to get a new handset. • Advised this is timely in that her new GPS [REDACTED] should be ready by tomorrow. • General talk re this and [REDACTED] <p>[REDACTED] meeting today:</p> <ul style="list-style-type: none"> • She saw him today [REDACTED] • He is going to [REDACTED] either [REDACTED]

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Page 4 of 22

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> • He is curious as to why [REDACTED] seems to have made a statement against [REDACTED]. He questions the loyalty of [REDACTED]. • [REDACTED] is fully sold that the police got onto [REDACTED] via phone taps and search warrants. This is good. She sowed this seed even more with him. • She told him also on what happened last week with [REDACTED] and the way he acted. She made it clear that she advised him not to make a statement against [REDACTED]. This went down well also and she is sure he will feed this back to [REDACTED]. • This is good as she knows it will go straight back to [REDACTED]. • And even better = immediately straight back to [REDACTED]. • [REDACTED] wants to know why [REDACTED] just does not plea guilty and [REDACTED]. • HS explained because he is just another [REDACTED] who does not care about anyone else but themselves. • She told him how unreliable [REDACTED] was and that she could get [REDACTED] to make a statement tomorrow. But she chooses not to. • She stated that [REDACTED] is stupid to rely on him as a witness as are the police. • She says this was a useful 1.5 hours to sow the seed to protect her safety. • They went to a bar in [REDACTED]. • HS said she had to pay for the drinks and snacks whilst there. <p>Musso / Solicitor 2 [REDACTED]</p> <ul style="list-style-type: none"> • Asked HS to go over the information she provided on Saturday re Musso. How old was her knowledge that Solicitor 2 and Musso regularly see each other. • She last knew they had contact with each other about two months ago as she was in HS chambers trying to get advice for someone to represent him in a case. • HS thought that she must be seeing him a lot to go to these lengths to ensure that someone could represent him. • So two months ago was last she heard they were talking to each other. <p>Action: Above information not disseminated as not specific enough regarding MUSSO's whereabouts.</p> <p>Kabalan Mokbel Plea;</p> <ul style="list-style-type: none"> • Told HS re update on how Kabalan trial went today. • Adjourned for 2 weeks for defence reasons. • HS not really interested as she has too much work on her mind. <p>Kaelan MOKBEL @ Kabalan (born [REDACTED]) MNI: [REDACTED]</p> <p>Threatening calls on weekend;</p> <ul style="list-style-type: none"> • HS said she also told Dale Flynn this afternoon about the suspicious phone calls she got. Dale said he will have a look at them. • She has e-mailed the details to him but went by memory so not sure if entirely accurate. • Assured her I will double check and make sure the info is right.

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>General talk re HS day;</p> <ul style="list-style-type: none"> • HS whinging about how busy her day is. • She has not had one minute to herself. • Plus her phone has broken and she needs to get home to get her second phone. <p>Never heard from Docket Waters today – too busy.</p> <p>Action:</p> <p>Updated controller and Ron Iddles – Op Briar.</p> <p>Her work load started at 8am in the custody cells. She has not stopped since. General talk re this.</p> <p>Solicitor 2 (Solicitor)</p> <ul style="list-style-type: none"> • She ran into Solicitor 2 the custody centre. They had an argument. She accused her of spreading rumours that HS is taking drugs. • Solicitor 2 told her that she had lost a lot of weight and this is what sparked HS going off at her. <p>She has told Grigor not to talk to Sheriffs too much because he is close to Solicitor 2 and what he hears is getting fed back to Milad and Horthy Mokbel. She describes Steven Sheriffs (Barrister) as a big gossip.</p> <p>Milad Mokbel</p> <ul style="list-style-type: none"> • Milad has rang her 5 times today but could not get through. • She was too busy and arranged to talk tomorrow in the PM. • The bloke she appeared for today is Spiliopolos?? <p>HS said he bashed someone and spent two weeks inside because the person called HS a dog. HS thinks this was good. At least she has some supporters still sticking up for her.</p> <ul style="list-style-type: none"> • Spoke to HS about how this is all good in confusing the rumours and means that no-one actually knows her true identity. <p>Baldy Rob</p> <ul style="list-style-type: none"> • Baldy Rob rang her today in a fluster with a rego. Rego was • He believes that this car is following him. • Just for our info. Noted. • HS fishing for any confirmation surveillance on Rob. Nothing confirmed. <p>DAGHER, Myer Joseph @ Baldy Rob (born)</p> <p>MNI: </p> <p>Brain ZERNA:</p> <p>She has acquired Brian ZERNA's current mobile no</p> <p>This is a very new number she believes.</p> <p>She got it because BUJEGA left his phone at home today so Zerna was ringing HS phone in order to speak to Crazy.</p>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<div data-bbox="488 237 1422 344" style="background-color: black; height: 48px; width: 100%;"></div> <p data-bbox="451 365 1350 436">BUGEJA Shane Francis @ Crazy (born [REDACTED] MNI: [REDACTED]) ZERNA, Brian (born [REDACTED] MNI: [REDACTED])</p> <p data-bbox="451 477 1390 571">Action: Information re Zerna phone number not disseminated re risk of compromise to HS too great</p> <p data-bbox="451 604 1374 766">Gatto and lawyer dinner party</p> <ul data-bbox="544 638 1374 766" style="list-style-type: none"> • This dinner put on by Gatto for the lawyers may be tomorrow night. (Previously mentioned by HS) • Robert Richter, Phil Dunn, HS and other solicitors will be going. Not confirmed yet but likely to be tomorrow night. <p data-bbox="496 799 1046 831">Advised HS to keep me updated if she goes.</p> <p data-bbox="496 864 1007 896">HS has not heard from Gatto today at all.</p> <p data-bbox="496 929 1007 960">HS has not heard from Rob Karam today.</p> <p data-bbox="496 994 826 1025">HS Fishing for information;</p> <ul data-bbox="496 1025 1382 1720" style="list-style-type: none"> • That she needs to be scarce when Gatto or Jacque EL HAGE are arrested by police so as to avoid having to represent them. • HS says it is obvious from reading Faruk's brief that Gatto will be charged. • She states she knows this that Gatto will be arrested. He has the same belief. • She talks about how obvious it is that he must get charged. • HS fishing from handler re vague timelines when this might happen. Nothing confirmed. No even that he is a suspect. • HS says same goes for Karl Khoder. • HS states that in one way it is good to take the initial call and say "look, love to help but I can't." • But in other ways it is best not to be around. • Told HS I cannot guarantee this but will make a note of same. • She understands that things need to be kept secret. • HS again fishing for confirmation that these people are targets. Nothing confirmed. • She believes based on her reading briefs and the work load she believes that Purana are under that Jacque probably won't get arrested until next year. • Again nothing confirmed to HS. <p data-bbox="496 1783 911 1814">Paul Dale (ex-Det/Sgt Vic Police)</p> <ul data-bbox="496 1814 1350 2036" style="list-style-type: none"> • General talk re Paul Dale. HS wanting feedback on what people thought about her contact with him. • HS wondering if she will be tasked into him and at what level of suspicion do police think he is involved? • HS told she will not be tasked. What happens naturally with Paul Dale is best.

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> Told HS that investigators are keeping an open mind re his involvement as all good police do and are not blinded by one way or the other as to his involvement in any crime. They just want to get to the truth. HS fishing for timelines as to when this will happen also. None given. <p>Talk re [REDACTED];</p> <ul style="list-style-type: none"> HS complaining about her [REDACTED]; Advised HS that it is the [REDACTED] and I am sure it has these features. <p>General talk re what she spoke about to Dale Flynn today when she reported the suspicious calls.</p> <p>Dale was busy and could not talk long.</p> <p>HS has got a lot of preparation to do tonight for the committal tomorrow. She is about to get stuck into it on the couch. She has a lot of volumes to read.</p> <p>She has a big day and may not be able to ring until tomorrow night.</p>
13-11-07	1711	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> HS ringing to say she has been invited out to dinner tonight with Mick Gatto. This is not the lawyers dinner previously discussed as Richter etc have already gone home. Unknown who will be there or where going. She will ring me when she knows. Gatto mentioned it will be near home. She is thinking the London Hotel or Waterfront. Dinner is for 7.30 – 8pm. <p>Brian Rolfe is not back yet so Gatto still in contact with HS. Apparently Rolfe took an extra 2 days of holiday. Not due back til Thursday now.</p> <p>Threatening 'woof woof' calls;</p> <ul style="list-style-type: none"> Told HS that the 'woof woof' call on 05-11-07 has been identified as John Balakis. HS confirms this is her client re the ESD matters she has spoken to me about. She has been talking to him for months and he has been very good to her. She got him a suspended sentence last Friday for his involvement in the trafficking. He wants to take Hargraves and HS out for dinner to say thanks. He has been a client of hers for 2 or so years now. She is very surprised that it is him making threatening calls. <ul style="list-style-type: none"> Went through the call sequence with her again as detailed in CCR's. Talked about how the most recent mobile on that day was at 1.53?? pm. She checked her messages at 3.55pm but his is not when the call came through. HS then remembers that she actually did talk to BALAKIS at about 2pm on the Monday. Purpose of the call was to organise a case conference for Wednesday.

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> • She confirmed that it was he who rang her. It was only a quick maybe one minute call. • General talk about how missed calls may be able to get onto voice mail without coming up on her phone – ie; out of range. • I get HS to re-listen to the call to see if she can recognise voice etc. • HS then establishes that the date and time of the 'woof woof' call was actually; 03-11-07 at 3.57pm. This is the Saturday NOT Monday the 5th. • I will tell Dale of the wrong date and get him to check 03-11-07 instead. <p>Threatening Calls – 10-11-07 4am:</p> <ul style="list-style-type: none"> • Briefly discussed the 4am calls on Saturday morning – 4am. • Dale had told her that the calls came back to Slades & Parsons Solicitors at 572 Lonsdale St, city. • This is strange to HS as well as she does not know anyone from this firm. • She knows that Anthony Brand (Soli) acts for Ange Gooses from that firm but that's about it. • Told HS I would re-visit these calls with Dale as well. It just does not make sense to HS at all. <p>Action: Verbally disseminated above information to Dale Flynn – Purana Task Force</p> <p>General talk that she has not heard from, Rob Karam, Docket Waters, Crazy Bugeja or anyone else today. She has been too busy at court. Has not had time.</p> <p>Talk about her day tomorrow. She has a 7.30pm case conference then committal again all day. Very busy again.</p> <p>General talk about star sign write ups she reads in magazines / papers. She is into her star signs daily.</p> <p>General talk about current book sales that are on.</p> <p>General talk about [REDACTED] that she will most likely get tomorrow.</p> <ul style="list-style-type: none"> • She has spoken to Dale Flynn already. • He has arranged for after court to meet. • Advised HS there is a lot to go through so expect an hour or so as her [REDACTED] needs to be checked as does the [REDACTED] • Understood. • She looks up the model on the internet [REDACTED] • She does not like the look of it. Too bulky. • She notes it is only [REDACTED] • Impressed importance [REDACTED] to carry for safety purposes and if she does not carry it all the time then no sense having it. • Her [REDACTED] the other day (see previous diary entries) so this is a good opportunity to [REDACTED] • Talked about the [REDACTED] and how it has [REDACTED] in the latest magazines.

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> Told HS that the tracking [REDACTED] will only be used for safety purposes and not for anything else. Not [REDACTED] but to [REDACTED] HS knows this. She says [REDACTED] anyway but appreciates me saying this to her and being honest. It will also eliminate the need to [REDACTED] [REDACTED] Reminded her of recent times [REDACTED] etc. This is risky and [REDACTED] need for this. <p>Mick Gatto;</p> <ul style="list-style-type: none"> General talk about what dinner might be about tonight. She suspects that it might have something to do with John Khoury and funding for a pending case. She will ring me when she knows where she is going. It will be after 8pm. Told HS to just leave a message on the message bank. Understood. <p>KHOURY, John (born: [REDACTED]) MNI: [REDACTED]</p>
13-11-07	2107	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> She is ringing to say that she is at the Vibe in Acland St, St Kilda. Chris Judd is out the front having dinner!! She is there with Mick Gatto, Tony (owner) some dot.com female who is apparently very rich. HS gets the impression she will be here for a while. They are settling in. Gatto has told her that [REDACTED] This appears to be the purpose of the dinner; to talk about this. She will tell me all about it later.
13-11-07	2214	<p>Message from x 3838;</p> <ul style="list-style-type: none"> She is O.K. Charlie Wootton and Danny Corsetti are also present. They are both old clients. They are going to the London hotel soon. May be a few more hours yet. She says she is fine and does not see the need to ring back. <p>WOOTTON, Charles Joseph (born [REDACTED]) MNI: [REDACTED] CORSETTI, Danny Marc (born [REDACTED]) MNI: [REDACTED] GATTO Dominic Mick (born [REDACTED]) MNI: [REDACTED]</p>
13-11-07	2217	<p>Call from x 3838;</p> <ul style="list-style-type: none"> She is at the Vibe still. They are going to the London soon in Port Melbourne HS, Mick Gatto and Danny Corsetti?? She might be late but she thinks she will be fine with them. Danny is like an old father figure and Gatto is fine with her. Told HS she can ring me in the morning then before her case conference. Now pushed back to 8am. Speak tomorrow.

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
14-11-07	0712	<p>Message from x 3838;</p> <ul style="list-style-type: none"> • Ringing to say she is on her way to work. • She was out til late with Gatto. • Ring her when free and she will fill me in on what happened. • She has a conference at about 8.10am.
14-11-07	0738	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • HS got home at approx 3am. • They ended up at the Balaclava Hotel in St Kilda. • She was there with Charlie Wooten and Danny Corsetti. • Danny is an ex-client of hers. Old school crook. • He used to drop in perfume to her every Christmas to say thanks. <p>WOOTTON, Charles Joseph (born [REDACTED] MNI: [REDACTED]) CORSETTI, Danny Marc (born [REDACTED] MNI: [REDACTED])</p> <ul style="list-style-type: none"> • There was lots of general talk about old armed robberies and old crimes committed by them all. A lot of bragging. • This was good, she believes, in that there would not be any open talk like this in front of her unless she was trusted. Thinking is that if she is with Gatto then she is trusted. <p>Mick Gatto.</p> <ul style="list-style-type: none"> • She had a good long chat with Gatto. Just repour building. • Gatto admitted to being infatuated with her and to really enjoying her company. • He even said it would be an honour to have her babies!!! • HS set the ground rules immediately in that a relationship is out of the question. • He understands this. She thinks this is also half the attraction re being hard to get. • She asked him why he never tells her where they are going, just seems to be made up. • Gatto stated he never talks too much in advance for fear of; <ol style="list-style-type: none"> 1. People wanting to kill him. 2. So that Purana don't follow or record him. • HS says at one stage she got a txt from her sister. Gatto wanted to know who it was and what they wanted. • She viewed this as a test. She was up front with him and let him look at her phone if he wanted. This is to show she has nothing to hide. <p>Carrying a gun:</p> <ul style="list-style-type: none"> • At one stage at the Balaclava he gave HS a big hug. • She felt a gun tucked in the back of his pants. • It was not in the middle of the back but on the left side of his back. <p>Action:</p> <p>[REDACTED]</p> <p>Insight into HS mind set:</p> <ul style="list-style-type: none"> • HS believes that the skies the limit with him now. • She believes she has well and truly gained his trust. • She states "What an amazing golden opportunity for us (police)"

[illegible]

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Steve KAYA.</p> <ul style="list-style-type: none"> • He is back in Australia. He slipped back into Aussie yesterday. • He is now back in Melbourne. • HS says she may try and ring Kaya later on to say hello. <p>KAYA, Stephen @ HUSEYIN, STEVE @CAYA, STEVE (born [REDACTED] MNI: [REDACTED] IBR: [REDACTED] Cni: [REDACTED])</p> <p>Action: Verbally disseminated above information to Gav Ryan – Purana Task Force</p> <ul style="list-style-type: none"> • They also met the newspaper man at midnight near Spencer and Flinders St at the 7/11 store there. • This is a nightly ritual of his. <p>The owner of the 'Vibe' Restaurant in St Kilda who Gatto and HS spoke to was Tony Spalla.</p> <p>SPALLA, Anthony Patrick (born [REDACTED] MNI: [REDACTED])</p> <p>0816 – HS gets a call from Rob Karam. [REDACTED]</p> <p>[REDACTED]</p> <p>Rob Karam;</p> <ul style="list-style-type: none"> • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] <p>Rob Karam rings back [REDACTED]</p> <p>HS thinks the police may also come to her office to search for records pertaining to Rob Karam and his payments for his trial. This is all above board and she is happy for them to look at same.</p> <p>Reminded HS to make sure there are no documents or references about us on her computer etc.</p> <p>HS assures me there is not. She does not keep records.</p> <p>She gets more calls about the AFP search warrants. She will speak to me later.</p> <p>KARAM Rabie @ Rob KARAM (born [REDACTED] MNI: [REDACTED])</p> <p>Action: Updated controller re above. Purana Task Force notified.</p>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
14-11-07	0933	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • She has been getting calls all morning from the Karam's. • Every one of the family has been raided by AFP. • Bill, Rob, sister. • [REDACTED] • [REDACTED] • She gets another call from Bill Karam. • Has to go.
14-11-07	1213	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Talked about arrangements for this afternoon. • Still on track to meet Dale around 4pm. • But I will not book anything yet to meet as still waiting to see how these AFP warrants pan out and if she will be busy with same. <p>Arrest of Rob Karam younger Brother (Romi)</p> <ul style="list-style-type: none"> • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • She then anticipates having to go to St Kilda Rd for interview of young Karam. • She says that would be a good cover to meet Dale Flynn there. • Discussed this and agreed [REDACTED] • She will ring me when she knows more and where Rami is. • Flagged with HS that meet today may have to be put off due to her commitments re these AFP warrants. • Meet will be after 4.30pm at this stage. • Will talk later and HS to keep me updated re her movements / commitments. <p>Action: Verbally disseminated above information to Dale Flynn – Purana Task Force</p> <p>KARAM, Romi (born [REDACTED]) MNI: MNI: [REDACTED]</p>
14-11-07	1300	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • She has just confirmed that young Rami has been taken to Preston Police Station for interview. • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • Young Rami sounded scared on the phone. • Bail application will be at Heidelberg Magistrates Court after 3pm. • She still believes she will be free by 4pm. • Meeting could be out Heidelberg way somewhere. • Discussed best way to meet Dale under the circumstances. Best still is [REDACTED] owing to circumstances. • When she has a better idea of times she will ring me.

Updated 07/06


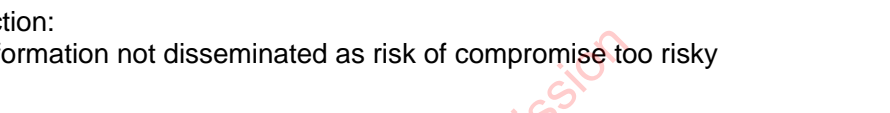
VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
14-11-07	1335	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Ringing to update me, • Then gets told that Rob Karam is at reception to see HS. • She will have to ring me later.
14-11-07	1413	<p>Message from x 3838;</p> <ul style="list-style-type: none"> • Ringing to say she is on her way to Preston Police Station now. • She will be in the car with Rob Karam and Bill so do not call her. • She estimates she will be an hour or so and then can meet us. • She still believes she will be available around 4-5pm. <p>KARAM Rabie @ Rob KARAM (born [REDACTED] MNI: [REDACTED]) KARAM Bill @ Nabil KARAM (born [REDACTED] MNI: [REDACTED])</p>
14-11-07	1511	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • She is at Preston police station. • There is an issue in that the police have lost Rami's keys that they seized and he needs them back. • She is hanging around waiting for this. • Then the bail app but it is already agreed he will get bail. • Bail will now be from the Police Station not at court. • Advised HS that not doing meet this afternoon now, it will be lunch time tomorrow as her availability tonight is still in doubt re these warrants. • HS not happy with this and believes that she can make it. • Will talk later.
14-11-07	1825	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • HS saying she is tired now because has had a big day. • [REDACTED] is telling her she only [REDACTED] • Will give her a [REDACTED] next [REDACTED] • Rob is flying to Sydney tonight. • Coming back tomorrow. • He did not say, but this will have to do with a new container. • As she always says, when he goes to Sydney this means a container is generally 2-3 weeks away. • He has still promised her re going out for dinner tomorrow night. They will be at the Waterfront. • People invited are Crazy, Evan, Higgs, Karl Khoder. He has told them all about dinner but whether they all turn up and at what time is another thing. • She is seeing Mick Gatto tomorrow at 11.30am for an hour conference with Richter and Brian Rolfe. She will be free after that. • She only has until 3.30pm then off to her appointment re waxing. • [REDACTED] • [REDACTED] • [REDACTED] <p>Action: Above information not disseminated as risk of compromise too great</p> <p>Health</p> <ul style="list-style-type: none"> • HS complains she has had a long busy day. • It has not stopped from 7am this morning. • She has not got any work done and tomorrow will be even worse.

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> • She has been with the Karam's all day, as well as going to Preston and arguing out there with idiots from the CIU. • She is frustrated and tired. • Her jaw is sore. • She cannot go home because she has a mountain of paperwork to finish. • She is just sick of everyone. <p>SDU Management:</p> <p>Talk re her day tomorrow.</p> <ul style="list-style-type: none"> • She has case conferences in the morning. • Her appointment with the jaw surgeon is at 9am for an hour. • Then she has Gatto. • Then meeting us. • Then waxing in Essendon at 4pm. • Then has to be back at the Waterfront by 7pm for dinner. • She will be staying up until 2am at least because that is when her birth hour is. (Birthday = 16-11-07) <p>[REDACTED]</p> <ul style="list-style-type: none"> • Talk about it might take a little while [REDACTED] tomorrow. • Hopefully 2 hours will be enough. • She stresses that she has not got a lot of time and does not want have to wait around. • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • She will do this tonight. <p>HS is not in a good mood, is tired and has a mountain of work to do that she did not get done today.</p> <p>She will speak to me tomorrow. Instructed to ring after clear Gatto and I will tell her where to go.</p>
14-11-07	2142	<p>Return call to x 3838:</p> <ul style="list-style-type: none"> • [REDACTED] • Talk re meet tomorrow. • Meet will be north of the city so as she can be on the right side of the city to go to Essendon for her waxing. • She appreciates this. <p>Rob Karam</p> <ul style="list-style-type: none"> • Talk about the AFP raids today. • There were 6 warrants. • Talk re when they came in. • [REDACTED] • Rob did not mention anything about it or confirm what it meant. She believes they will not even understand it.

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> • She is worried her fingerprints may be on it. • Talked about how unlikely this is as she was careful not to touch when she copied it for us. •  •  <p>Action:</p> <p>Information not disseminated as risk of compromise too risky</p> <p>General talk re;</p> <p>HS spoke to Ian HILL today. He has not written to OPI yet. But he does not care as he is confident she will not have to go back to OPI.</p> <p>General talk about the current OPI hearings.</p> <p>She blames Overland and Nixon for letting all this professional jealousy fester underground. Did not elaborate on this. Let her say her piece and moved on.</p> <p>Talk about her health.</p> <ul style="list-style-type: none"> • Her jaw is sore today. 5/10 in pain. • She estimates she took over 100 calls today between all the Karam calls. • And she has only had 3 hours sleep with Gatto. • Talk about her medical appointment tomorrow at 9am. • Her sister is coming but she is already calling the surgeon an idiot who has no idea. • She is expected to fork out \$7k for the operation on top of Medicare. • Plus the other surgeon said that it is not 100% guarantee and until she fixes the stresses in her life, the pain won't go away. • HS agrees with this and states more than likely she will not be going ahead with the surgery. • Plus, her jaw has been feeling better of late. She believes it is because the weather is warmer. Arthritis always flares up worse in colder weather. • She still worries in the back of her mind re the card threats and that they threatened to kill her before her birthday. • Reassured HS that everything is being done to find the persons involved. <p>Mick Gatto;</p> <ul style="list-style-type: none"> • She remarked on being driven around in his car last night. • It was an E class Mercedes sedan. Very nice inside. • She believes that he spent a fortune on bullet proofing the cars. • General talk about the Gatto night again. • She is pretty happy that it all went well and he is very receptive to her.

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>General talk about the meeting tomorrow.</p> <ul style="list-style-type: none"> We will be as quick as we can. But be prepared for some technical hic-cups. Prepared HS for the fact that [REDACTED] for a while whilst [REDACTED] She understands this. Might bring [REDACTED] Talk about how busy her day will be. She cannot say how long Gatto's meet will go. Hopefully she will be clear by 1pm. She complains that her [REDACTED] and she does not really [REDACTED] But then concedes that the GPS will be better for [REDACTED] she is for [REDACTED] as opposed to her [REDACTED] and [REDACTED] <p>General talk re;</p> <ul style="list-style-type: none"> Will go very late into the night tomorrow. She has booked for 7pm at the Waterfront. Will have to park her car there as probably running late. But will not have far to get it home. Warned her re drink driving even on such short distances. She understands this. HS does not drink much these days owing to the pills she takes. She is off to bed now = tired. Will talk / meet tomorrow. <p>SDU Management:</p> <ul style="list-style-type: none"> HS complaining at start of call that [REDACTED] [REDACTED] I will [REDACTED] tomorrow when I see her.
15-11-07	1230	Return call to x 3838. No Answer
15-11-07	1232	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> She has finished with Gatto meeting and is now free. Explained not before 1.30pm at room re Dale running late. Hopefully [REDACTED] will go smoothly and no issues. Otherwise have to come back again tomorrow or next week. Talk re her jaw surgery. Her Doctor has cancelled it. Says surgery will not help it. Condition is stress related and she has been told to reduce stress in her life. The swelling is in her muscles not joints and they cannot remove the muscles. To reduce swelling she needs to reduce stress. Talked about this point and that we are aiming towards that so as she can finish up this relationship with us. Impressed point that it won't happen immediately but gradually. She accepts this HS can't see an end in sight yet and this frustrates her. <p>SDU management</p> <ul style="list-style-type: none"> Provided her a [REDACTED] [REDACTED] refers) I will ring her when Dale Flynn is ready and we can start. She will have a coffee whilst waiting.

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
15-11-07	1315	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • HS instructed to [REDACTED] • Ring me when [REDACTED]
15-11-07	1331	<p>Call to x 3838;</p> <ul style="list-style-type: none"> • Provided [REDACTED] • [REDACTED] • General conversation re; • George Williams getting 4 year sentence today at court. • How this is another example of [REDACTED] telling lies to clients in that she promised George that he will not be going to jail. <p>1345 – HS parked and [REDACTED] She will pay for the parking. Advised we will reimburse at next meeting. Accepted.</p> <p>1350 – HS at [REDACTED]</p> <p>Reminded her that Craig Hayes does not know her true identity so do not mention my name to Dale Flynn.</p> <p>Understood.</p> <p>Hopefully the [REDACTED] will be smooth and it will be up and running in no time.</p>
15-11-07	1335	<p>HS to meeting with Dale Flynn and Craig Hayes – Purana Task Force re provide [REDACTED]</p> <p>Meeting held at [REDACTED]</p> <p>No SDU members at meeting.</p>
15-11-07	1613	<p>Return call to x 3838;</p> <p>Andrew Hodgson;</p> <ul style="list-style-type: none"> • She is ringing to say that Andrew Hodgson has rung her phone. • She did not answer it and it went to message bank. • She does not know what it is about and is sceptical that it could be an OPI set up. • She is very suspicious of him and his motives after last time he met her. • She has not heard from him or spoken to him in a long time and she is suspicious why he would ring her out of the blue like that. • Advised her to ring Andrew and find out what he wants. • HS is not doing that. She wants nothing to do with him if he is an OPI plant. <p>HODSON, Andrew Terrence (born [REDACTED]) MNI: [REDACTED] IBR: [REDACTED] Cni [REDACTED]</p> <p>Action: Updated Controller re this call from Hodson.</p>

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Her [REDACTED]</p> <ul style="list-style-type: none"> • She hates [REDACTED] It is not practical. • General talk re this and trying to reassure HS that it is a good [REDACTED] and useful for her safety. • She needs to get [REDACTED] • Talked up [REDACTED] • At the moment she cannot use [REDACTED] and get her [REDACTED] • Therefore does not know what [REDACTED] on [REDACTED] • Told her I will check [REDACTED] when I get back and [REDACTED] • She complains that the meeting went too long and she is now late for her waxing appointment. • [REDACTED] as she had to go. Dale has to do more to it re technical issues. • Her car park cost her \$37 for 3+ hours. • Told her I will arrange payment in cash next time I see her. • HS content with this. • Apparently Dale talked about an AM meet tomorrow to fix the final [REDACTED] • She believes she will be too busy tomorrow to see him as she has a 9am appointment with a client. • I will tell Dale re no good for AM meet tomorrow. • I told HS that Dale thought he could [REDACTED] anyway without having to meet. • HS is a foul mood and does not want to talk anymore. • Will speak later after her waxing. • HS is in a foul mood because she is running late. • Needing to vent her anger out on someone = Handler.
15-11-07	1623	<p>Message from x 3838;</p> <ul style="list-style-type: none"> • Call me back please straight away – it's urgent.
15-11-07	1625	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • HS says she has now checked her messages (despite telling me that she could not do it) • Andrew Hodgson has left a message saying ring me urgently. • She does not want to talk to him for fear of it being an OPI set up. • Suggested she ring him anyway and find out at least what he wants. It could be something that has nothing to do with the OPI. • She does not want to do this. Does not want to speak to him at all. • Advised this is her choice but don't get paranoid about it. • No harm can be done by just ringing him back and finding out what he wants. • HS not interested in listening to logic. • Told HS that Dale is close to getting a fix for the problems [REDACTED] He has been told to wait for 20min for her to get to her destination and then he can ring her. • HS happy with this. She is 5 minutes from Essendon and says he can ring her in 10 minutes • Explain I will let HS relax and settle in before Dale rings. • Understood. • HS still in a foul mood.

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		Action: Updated Dale Flynn – Purana Task Force
15-11-07	1851	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Ringing to say she has left the waxing place. • Dale has rung her and [REDACTED] It is now working. • General talk re this and how the [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • Told unlikely but I will check. <p>Andrew Hodgson Call;</p> <ul style="list-style-type: none"> • He has not tried to ring her back so it can't be that urgent. • Discussed pro's and con's of ringing him. Can't hurt just to ring and find out what he wants. • Advised HS I am checking with Gavin Ryan and I will get back to her. • Understood. She will wait. <ul style="list-style-type: none"> • HS currently in Pascoe Vale Rd Service Station as she has a flat tyre. • Her car warning system is indicating same. She is just pumping it up. It is booked in for service on Monday. It can be fixed then. • General talk re her birthday tonight at the Waterfront and who is coming. Normal crowd. • She will be there in 15 minutes approx. • She suspects people will be late as normal. • She states she will be out til late tonight. • Advised no need to ring back as [REDACTED] is fully operational. • We will talk tomorrow. <p>[REDACTED]</p>
		<p>SDU Management:</p> <ul style="list-style-type: none"> • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • Nil SDU involvement at all on [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • GPS tracker installed with HS consent and for safety reasons re Op Gosford. – (Current death threats against HS)
15-11-07	2304	Return call to x 3838. No answer.

Updated 07/06

VP1092A

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING

Handler's Name:

Fox-O

Date:

24-01-08

Controller's Name:

Date:

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