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VP1092A

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

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
16-11-07	0753	Call to x 3838. No answer.
16-11-07	0828	Call to x 3838. No answer.
16-11-07	0851	<p>Return call to x 3838;</p> <ul style="list-style-type: none">Wished her happy birthday.She finished at 1am last night re waterfront dinner with 'the crew' (Karam, Higgs etc)There were about 9-10 people there. <p>[REDACTED]</p> <ul style="list-style-type: none">HS complains about [REDACTED]She has had 5-6 calls this morning and approx 10 txt and already the [REDACTED]Talk about how she hates [REDACTED]Told HS is could be the [REDACTED] that is [REDACTED] I will check with Dale Flynn.We will give it a week or so and [REDACTED] is still an issue then we will look at [REDACTED]Talk about need to check if this affects the [REDACTED] by [REDACTED]If it does then she will have to get used to [REDACTED] more often.HS not happy with this but concedes this may have to be the case. <p>Waterfront last night:</p> <ul style="list-style-type: none">As stated she did not finish until 1am.Everyone who she said would be there was there.She spoke to Rob Karam for a brief time by himself. Did not get much of another opportunity all night. <p>[REDACTED]</p>

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		<ul style="list-style-type: none"> • HS can't talk long as she has a 9am appointment. • She will fill me in later re the details as she knows it. • [REDACTED] <p>Andrew Hodgson</p> <ul style="list-style-type: none"> • [REDACTED] st • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] <p>HS gets a call and has to go. Will talk later.</p>
16-11-07	0906	Return call to x 3838. No answer.
16-11-07	0913	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • HS wants to tell me that she has a splitting head ache. • She drank champagne last night and her body is not used to it. • Confirmed there were 9-10 people there only at the Waterfront. • She has this 9am conference shortly – her client is running late. • Then court, then will be free to talk to me. • HS tells me that Dale has rang this morning saying that there is a fault [REDACTED] and he needs to fiddle with it [REDACTED] • She says they may have to meet again later on. • Told her I doubt it – I will speak to Dale and confirm [REDACTED] issue. <p>Action: Checked with Dale Flynn at Purana re [REDACTED] and operation of same. A/C</p>
16-11-07	1211	<p>Call to x 3838;</p> <ul style="list-style-type: none"> • She is currently on the phone to her sister arranging dinner with her mum for tonight re her birthday. • Talk re ongoing [REDACTED] • She does not like it and is finding everything she can wrong with it. • She states she needs [REDACTED] or this will not work. <p>Docket Waters;</p> <ul style="list-style-type: none"> • He popped in at 0930hrs but she missed him. She had already left for court. • So she rang him and they have arranged for a Monday AM meet. • Noted re Monday 19-11-07 meet with Dave Waters. <p>WATERS, David John @ Docket [REDACTED] MNI: [REDACTED]</p> <p>Rob Karam;</p> <ul style="list-style-type: none"> • His birthday present was a DVD called Lord of war. • He wants her to watch it and think of him. He claims it has similarities to his life!!

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		<p>General talk about the gifts she has got.</p> <ul style="list-style-type: none"> • Apparently her office is adorned with flowers from floor to ceiling. • This makes her feels special and appreciated. • The best present she states she has got is a huge bunch of flowers from [REDACTED] wishing her happy birthday. • This is good for her as she knows he is still on her side. • She will not tell me what Gatto got her. She has not got time to talk now. Will tell me later. • Advised HS that I am heading into city to drop off present for her birthday from all of us (me, ^{Peter Smith} Sandy Whi Anderson-I and ^{Green-O} • This is to wish her a happy birthday and that she is appreciated. • Advised the present will be left behind the back wheel. • I will let her know when it is there and she can come over and get it. • Understood.
16-11-07	1225	<p>[REDACTED] Avenue-O</p> <p>Drop of perfume gift under HS car. A/C.</p>
16-11-07	1230	<p>Call to x3838;</p> <ul style="list-style-type: none"> • Told HS that her present in behind the back wheel of her car now. • Wished her happy birthday from all of us. • Asked her what present Gatto gave her for birthday. • She states she has not got time to tell me. • It needs some explaining. • Asked if it is a trip away. • She won't say. (appears not) • She is off to the flower Drum now. Catching a tram, • Will be with Gatto until 4pm ish • Then dinner in Lygon St, Carlton at 6pm with Mum and sister. • She will ring me between 4-6pm as she has some things she needs to tell me. • Will speak then.
16-11-07	1242	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Ringing to say she has picked up the gift. • She loves perfume and wishes to pass on thanks to all of us. • She stated she spoke to Dale Flynn earlier and she told him about [REDACTED] flowers. He was happy for her as well that [REDACTED] had done this. • She has not heard from Andrew Hodgson. Probably won't ring now until Monday unless he rings her. It's her birthday!! • General talk about her [REDACTED] and the features. • Just a matter for handler of continually talking up the benefits of [REDACTED] with her. • She is slowly warming to it. • HS still complaining about [REDACTED] <p>1254 – HS is outside the Flower Drum now.</p> <p>She has not seen Gatto yet. He can't be far off as he is never late.</p> <p>Will talk later.</p>

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16-11-07	1601	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> HS is on a call. Wait for same to finish to.. <p>Call disconnects</p>
16-11-07	1603	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> HS got diamond earrings from Gatto. She wants to give them back because does not want to give any false impressions. <p>Kinniburgh</p> <ul style="list-style-type: none"> [REDACTED] [REDACTED] He has started talking about things like this now without prompting by HS. [REDACTED] <p>KINNIBURGH, Graham Allan (born [REDACTED]) Deceased 13-Dec-2003. MNI: [REDACTED] IBR: [REDACTED] Cni: [REDACTED]</p> <p>General talk re her dinner at Flower drum. \$120 glasses of champagne \$400 bottle of red. Full menu.</p> <p>She is pretty pleased with herself that she is now in with Gatto and he is very comfortable around her.</p> <p>HS states she did not start this. He rang her out of the blue back when (@ 4 weeks ago) and he has pursued her since.</p> <p>[REDACTED]</p> <p>She states she remembers what ^{Sandy Wh} said that she is "white hot". She knows this and says she has to be very careful being with him. He is very perceptive.</p> <p>Gatto admitted to liking her for quite some time now.</p> <ul style="list-style-type: none"> The earrings are worth a few thousand dollars at least she believes. She offered them back but he would not accept. Discussed with HS again issue of not accepting gifts from him so as not in position where she owes him. Agreed that because it's her birthday this gift not necessarily falls into that category. Reminded her to keep setting the boundaries if he gets too fresh with her as she has already been doing. She believes that the attraction for him is that HS is not being easy and not wanting to accept gifts from him. He is a man who gets what he wants and she has already observed when out that

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		<p>people bow and scrape to him all the time. She does not do this and he likes it.</p> <p>Someone walks into her office for a chat. She has to go. Will ring me back.</p>
	1640	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Person who came in was Alistair Grigor. (Solicitor) • She wants to talk to me about Gatto. • Talk about her relationship with him and how it is perceived. • It is good from criminal element ie Gatto would not allow anyone to harm her. (neither would we) • Gatto will refer to her a lot of new clients which is good for business. <p>KINNIBURGH;</p> <ul style="list-style-type: none"> • [REDACTED] • [REDACTED] • [REDACTED] <p>Gatto safety,</p> <ul style="list-style-type: none"> • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] <ul style="list-style-type: none"> • Her reading of it is she is very suspicious of why Gatto has shown so much interest in her all of a sudden. • He asks her what she is doing and where she is going all the time. • She is open with him because she does not want to give the impression that she has anything to hide. • Discussed how this is good re less suspicion. <p>HS states she can see that this is going in a direction where she will get some very very good information that we will not be able to act on,</p> <p>Told her as ^{Sandy W} said, that we would rather have the info and not act on it than not have the info.</p> <p>Talked that Gatto does not ever seem to read. She thinks he is illiterate.</p> <p>SDU Management:</p> <ul style="list-style-type: none"> • Talk about the ^{P/I} [REDACTED] issues, • She wants a ^{P/I} [REDACTED] • Needs a ^{P/I} [REDACTED] <p>Rob Karam</p> <ul style="list-style-type: none"> • Bill, Romi and Sergi also went with him to Sydney. • [REDACTED] • [REDACTED] • [REDACTED]

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		<ul style="list-style-type: none"> • [REDACTED] • [REDACTED] • She had no time with him by himself and therefore did not get much more info from him. • [REDACTED] <p>KARAM Bill @ Nabil KARAM (born [REDACTED] MNI: [REDACTED]) KARAM, Romi (born [REDACTED] MNI: [REDACTED]) SERGI, Antonio</p> <p>Waterfront last night:</p> <ul style="list-style-type: none"> • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] <p>[REDACTED] was always there hanging around her.</p> <p>[REDACTED]</p> <p>Action: Verbally disseminated above information to [REDACTED]</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> • He has referred [REDACTED] for representation. • She does not want to go to [REDACTED] as she believes he is close to rolling. Yet another example of someone who rolls and she is representing them. • HS does not need that. • Imagine if she sees him next week and a week or so later he rolls. Lots of complications will result re the [REDACTED] • Agreed with HS. <p>[REDACTED] (born [REDACTED] MNI: [REDACTED]) [REDACTED] (born [REDACTED] MNI: [REDACTED])</p> <p>Re Docket Waters</p> <ul style="list-style-type: none"> • Told no need to see him on the weekend. • It can wait til next Tuesday as already arranged with him. • Understood. <p>General talk re meeting her mum and sister for dinner in Lygon Street tonight.</p>

[illegible]

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		<p>Action:</p> <p>Not disseminated as single source information and risk of compromise too great.</p> <p>Talk about her morning and where she has been. Just about to pull up at the Tailors. (In the city)</p> <p>Mick Gatto,</p> <ul style="list-style-type: none"> • She wonders why he is doing this (re gifts and paying for dinner). • Is it just that he is thinking with his dick or something more? • General talk re this. • He made the waiter take a photo of them both on her phone at Flower drum. <p>Gatto said to her that he has been to a psychic where she has asked him who the new blonde is in his life. And apparently the psychic predicts that there will be an affair!!!!</p> <p>Talk about how this is rubbish.</p> <p>Steven Sheriffs</p> <ul style="list-style-type: none"> • Clarified with HS what the court day is on Monday that Sheriffs has. • It is for the return of subpoenas already lodged. • This is listed for argument on Monday. • Sheriffs will now want [REDACTED] included. <p>[REDACTED] (born [REDACTED]) MNI: [REDACTED]</p> <p>SDU management:</p> <p>[REDACTED]:</p> <ul style="list-style-type: none"> • General talk about her [REDACTED] • [REDACTED] at moment and seems alright. • When you [REDACTED] comes up. • Dale is trying to get this removed. • He sister was [REDACTED] last night and [REDACTED] • She told sister it was [REDACTED] – doesn't know how to work it. • She wonders why we [REDACTED] • Told her it is only ever done for safety reasons. • If we [REDACTED] why are we then dealing with [REDACTED] then in the first place. • Plus we can [REDACTED] they would [REDACTED] • HS agrees with this and understands the issues when explained like that. She is happy that this is being used for her – for safety. <p>HS has to go re meet her tailor.</p> <p>[REDACTED] [REDACTED] [REDACTED]</p> <p>She has not heard from him yet.</p>

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17-11-07	1747	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Mick Gatto has a new mobile number = [REDACTED] • He rang HS from this number yesterday. • He was very smug on the phone. She thinks that he may believe that this phone is <u>not</u> off. <p>Action: Verbally disseminated above information to Gav Ryan at Purana.</p> <p>Suspicious call overnight;</p> <ul style="list-style-type: none"> • She got a call from a number last night at about 2am. • Did not answer it. • She rang it today and person called himself Kiwi. • He apologised for ringing her last night then hung up. • Number was: [REDACTED] @ 2.19am. • She has heard of this name before but cannot think of which 'Crew' has this person as a friend. <p>Action: Verbally disseminated above information to Dale Flynn re Op Gosford.</p> <p>She is off now to see her friend [REDACTED] at her home in [REDACTED] for dinner.</p> <p>Close friend identified as; [REDACTED]</p> <p>Leap address of [REDACTED]</p> <p>X3838 [REDACTED]</p> <p>General talk about what she spoke to Gatto about yesterday. Just standard repour building topics.</p> <p>Talk about she went shopping for a new coffee machine today.</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> • She has rang him a few times but he has not replied. • Rob Karam's wife in Adelaide for the weekend. • All the boys on a bender possibly – for info. <p>General talk about the GPS [REDACTED] has and the tracking aspects of it. Talked re same to reassure HS that the system works and she is safe.</p> <p>Jacque EL HAGE</p> <ul style="list-style-type: none"> • Catching up with Jacque on Tuesday re what Horthy has apparently told him. • Barwon visit was supposed to be on Wednesday (with Rolfe). • But [REDACTED] so Barwon will be put off to another day. • Advised she should get down there to see Horthy. • She is working on it. She will go down when Brian Rolfe goes down. Whenever that is. • She agrees it is worthwhile to see Horthy. <p>EL HAGE Jacques @ Jack EL HAGE (born [REDACTED] MNI: [REDACTED])</p>

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		<p>General talk re;</p> <ul style="list-style-type: none"> • Travelling to Lower Plenty tonight and how to get there. • Tracking facilities on the GPS [REDACTED] • The [REDACTED] If she needs a [REDACTED] we will get one. • It has [REDACTED] she has not [REDACTED] • We will give [REDACTED] and decide [REDACTED] • She anticipates the rest of the weekend to be quiet.
18-11-07	2224	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • She is just ringing to say that she [REDACTED] [REDACTED] while ago for [REDACTED] • She is worried this might [REDACTED] • Told no. I have not heard of any problems so A/C. • General talk about her day and what she got up to. • Been at Chadstone shopping for presents • Been at her friend [REDACTED] getting her hair done. • They then went out for dinner. • She has been [REDACTED] and got some [REDACTED] She is happier now [REDACTED] • She seems happier with the [REDACTED] • HS wonders if an [REDACTED] • Told I do not know and will check with Dale Flynn. <p>Friend identified as; [REDACTED] Address of [REDACTED]</p> <ul style="list-style-type: none"> • General talk about spending time with non criminal people is refreshing. • Encouraged HS to keep doing this as she needs a break from her hectic lifestyle. • She needs this as an outlet to wind down. • HS agrees and has enjoyed today and feels better for it. • HS is in a good mood today and chatty. <p>Mick Gatto;</p> <ul style="list-style-type: none"> • HS has spoken to her friend Lisa about the Gatto thing and him wanting to spend more time with her. • Lisa just sees the glamour of it all and getting taken to flash restaurants. • HS likes how innocent Lisa is and her simple perspective on life. • HS assures me she only gives full updates about her dealings with Gatto to me, no-one else. <p>[REDACTED]</p> <ul style="list-style-type: none"> • HS has tried [REDACTED] twice again today – no answer. She does not know what he is up to. <p>SDU Management:</p> <p>Building Security passes;</p> <ul style="list-style-type: none"> • She had the missing one cancelled on Friday. • As it turned out there were 8 active cards to her flat.

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		<ul style="list-style-type: none"> • Obviously relating to old tenants. • She has had them all cancelled now to just three. • 1. = mum's house • 2. = on HS key ring • 3. = in HS car. <p>2300 - HS is home at her apartment safe. (Note: This is real purpose for call as she is still apprehensive arriving back home late at night by herself.)</p> <p>Horty Mokbel</p> <ul style="list-style-type: none"> • She confirms that the committal starts on Wednesday 21-Nov-07 • She plans now to visit Horty at the custody centre on Wed morning. • She hopes he will see her. • Told HS I'm sure he will. HS told this is good. <p>General talk about her week ahead.</p> <ul style="list-style-type: none"> • She is generally free of courts this week because she kept it free re her supposed jaw operation this week. <p>Monday:</p> <ul style="list-style-type: none"> • Court in the am. • Dropping off her car at BMW re service. • Reminded re [REDACTED] • Drinks this afternoon re Ian Hill and her birthday. <p>Tuesday:</p> <ul style="list-style-type: none"> • Docket in the PM • Jacque EL Hage for dinner • Maybe meet Andrew Hodgson for coffee to keep him on side in case we want her to meet him later on. <p>Wednesday:</p> <ul style="list-style-type: none"> • Horty committal • [REDACTED] She expects he will want to talk about it over dinner. <p>Thursday:</p> <ul style="list-style-type: none"> • Baby barrister graduation night. • Often goes to past midnight. • There are a lot of drunken magistrates and judges at this function. • Good opportunity to network and find out gossip. • She says judges and magistrates are the worst for gossip. <p>SDU Management:</p> <ul style="list-style-type: none"> • HS asks when I am going away. • (this is just part of her wanting to be organised and prepared) • Told HS I will take holidays when she goes away. • ^{Peter Smil} I will then be with her until early January when I come back. • HS confirms that her Bali trip is booked for Sat 8-Dec-07 til 15-Dec-07 • Lionel Ritchie night is 01-Dec-07 • General talk about a possible meet with her before she goes to Bali with ^{Peter Sm} and myself.

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		<ul style="list-style-type: none"> • She needs to give me the receipt for parking the other day and maybe [REDACTED] • Will confirm and sort this out later. <p>Health:</p> <ul style="list-style-type: none"> • Her jaw is at 9/10 today. • She can't work out why as she states she has had a relatively criminal free weekend. • Made observation to HS that she seems to always get a sore jaw after 3-4 long days in a row coupled with late nights = no rest for her body and it gets runs down. • She agrees with this. She was out with her non criminal friends until 2.30am last night and is still up now after a full day. • She agrees she needs to rest more and have that break. • Encouraged HS to do this for her own good and health management. • She is off to bed now and will speak tomorrow when she gets a chance. • Will be busy probably until after lunch.
19-11-07	1224	<p>Return call to x 3838; Andrew Hodgson</p> <ul style="list-style-type: none"> • HS has rung Hodgson on the phone who told him about the warrant that coppers want to execute on him. • Cameron Davey rang him and he then rang HS straight away. • It was just as we explained to her but she was careful not to show prior knowledge = good. • He was very friendly on the phone. It was a good repour call. • Andrew has told her that he has split up with his wife called Lynette. • Left with Andrew to contact Davey and she will come along to court and arrange court dates if required. • He is very friendly to her and she states she could ring him up any time and he would meet her for dinner or whatever whenever she wanted. • This served it's purpose then re the call. • [REDACTED] • [REDACTED] <p>HODSON, Andrew Terrence (born [REDACTED]) MNI: [REDACTED]</p> <p>Barwon Prison's phone system was down all day on Friday. No calls out. This explains why no-one from Barwon rang her for her Birthday. A/C</p> <p>Talk re [REDACTED]</p> <ul style="list-style-type: none"> • She is still getting calls from [REDACTED] to go down and see [REDACTED] • She wants to know if I had found out anything. • (HS fishing for confirmation that he may be a source) • Advised that I am not going to make enquiries re that. Not my business to know. • Asked HS why she is concerned re [REDACTED] • She says she has heard rumours that he may have turned and knowing things re [REDACTED] she would expect the police to at least try and turn him.

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		<ul style="list-style-type: none"> • Advised she has answered her own question that if she is hearing rumours that he may turn then do not go. • Advised she does not want to be seen representing someone who may turn to police. • HS agrees. Advised she can make her own mind up. • She argues how we sit on the fence and will not make enq for her. • Advised this is how it is. It is not for us to know. • We agree to disagree. <p>██████████ (born ██████████ MNI: ██████████)</p> <p>Rob Karam is in Tasmania.</p> <ul style="list-style-type: none"> • He rang this morning. • Stated he will be back in town at 5pm • Talking of catch up for dinner. <p>KARAM Rabie @ Rob KARAM (born ██████████ MNI: ██████████)</p> <p>██████████ Not good. ██████████ already by midday and she has been in court most of the morning. ██████████</p> <p>██████████</p> <p>1242 - It is BMW on the phone. Over \$1400 for repair. Car requires two new tyres. She complains re this to them.</p> <ul style="list-style-type: none"> • She has been given a Black BMW x3 to drive around. • It had to have a sun roof or she would not take it. Made a fuss this morning and got what she wanted!!!! <p>Steven Sheriffs</p> <ul style="list-style-type: none"> • Was in court with Solicitor 2 this morning. • Solicitor 2 was wearing next to nothing. • Not appropriate for court. • The Ange Gooses matter is later in the week. • He had the wrong date on Friday. • She did not ask any further because it was only a quick hello outside court. • He will be asking for ██████████ material as well. <p>Information not disseminated.</p> <p>Health</p> <ul style="list-style-type: none"> • Her jaw is 4/10. She is feeling O.K. • She is generally in a good mood today. <p>GPS ██████████</p> <ul style="list-style-type: none"> • She states she is giving it a go and putting up with it. • She wants to know if Dale has looked at the Duress alarm issue ██████████ I will check. • Also will check ██████████

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		<p>Action: Verbally disseminated above information to Paul Rowe.</p> <p>She has drinks this afternoon at 4.30pm.</p> <p>Will talk later on.</p>
19-11-07	1433	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • She is scared at what she has found out. • She has spoken to [REDACTED] this afternoon. • [REDACTED] said that he saw [REDACTED] on [REDACTED] who told him that [REDACTED] believes he has documentary proof that HS is a dog. • [REDACTED] says he takes what she says with a grain of salt and did not think much of it. • [REDACTED] has only dealt with [REDACTED] over the phone and he does not say much over the phone. • [REDACTED] then said that he spoke to [REDACTED] today who confirmed he had heard the same thing from [REDACTED] and has been asked [REDACTED] on this issue on [REDACTED] re [REDACTED]. • [REDACTED] is stating he has documentary proof that HS is a dog. • [REDACTED] has been asked [REDACTED] on how [REDACTED] turned for police. • HS very worried now at how this will turn out for her after [REDACTED] • Issue is the same as other times in that if [REDACTED] find out she was there on [REDACTED] rolled and did not warn [REDACTED] then she will be labelled a dog. • Discussed issue with HS but she is too emotional at the moment and does not want to talk about it. • Asked if she would consider approaching [REDACTED] about it and see what has really been requested. • She states not really as she does not trust him and he would lie to your face. • [REDACTED] is apparently very cunning and perceptive. • Discussed wether to still go and see [REDACTED] morning in [REDACTED] and put it to him about these rumours she has heard. • She is in two minds to do this because if she says one thing and [REDACTED] are forced to say another [REDACTED] then her credibility amongst [REDACTED] is gone forever. • She knows they cannot lie and does not expect them to. • HS gets argumentative on the topic and does not want to continue. • She is not in the mood to have a rational conversation about it all. She is too emotionally upset. • Tried to explain that all this basically amounts to a barrister doing the best job for her client. Surely [REDACTED] would not see it any other way. • HS disagrees and does not want to talk about it any more. • She is feeling sick in the stomach and wants to vomit. • HS says she is feeling very upset. • HS gets a call from Mick Gatto and has to go. • Will call me back later to discuss the issue further. • Advised I will tell Dale Flynn about the threats. <p>Action: Verbally disseminated above information to Dale Flynn at Purana Task Force.</p>

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		<p>Controller updated re possible threats to x3838 arising from Horty Mokbel committal.</p> <p>Horty MOKBEL (born [REDACTED] MNI: [REDACTED])</p>
19-11-07	1810	<p>Message from x 3838;</p> <ul style="list-style-type: none"> • HS is about to meet Gatto is about 10-15min. • They are going to Restaurant at Gratton and Lygon St, Carlton for dinner. • She has had a shit day and not in the mood. • She states she won't be staying long. Wants to go home. • She will ring me later on. <p>[REDACTED]</p>
19-11-07	2142	Call to x 3838. No Answer.
19-11-07	2207	<p>Message from x 3838;</p> <ul style="list-style-type: none"> • She has just left the restaurant with Gatto. • He is following in a car behind her. • So need to ring her in next 5 min otherwise will not be able to talk again.
19-11-07	2212	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • She is in her car travelling to the London Hotel in Port Melbourne. • Gatto is following behind. • Explained I had rung her because she said in message she was only going to be an hour. • She knows, but she has been to Lygon Lodge with Gatto and then to Viavento. • But he has not had anytime to himself. People are coming up to Gatto all the time. • Gatto was wanting to talk to her [REDACTED] • He has apparently been telling everyone [REDACTED] • They have not had time to speak. • This is why they are going to the London Hotel to speak alone. • Explained that the GPS is not working [REDACTED] • She cannot explain why. • [REDACTED] • Told her that I need to check a few more things with her but it can be tomorrow now. • If she finishes before 2330 she will ring me, otherwise will talk tomorrow morning. • She assures me she is alright. • She is about to arrive at the London Hotel. Gatto is pulling up next to her. She has to go.
20-11-07	0734	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • General talk about the Gatto meet last. • She got home about 0030hrs. • Talk about how Gatto put the hard word on her. • She keeps telling him they are just friends. • She believes she is well and truly in with Gatto now. • Full trust.

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Tony Bayeh</p> <ul style="list-style-type: none"> • [REDACTED] • Bayeh has reportedly been bashed quite badly again. • Apparently as bad as last time. • I will check with Purana. <p>BAYEH, Tony (born [REDACTED] MNI: [REDACTED])</p> <p>Action: Verbally disseminated above information to Jason Kelly at Purana re Op Sawfly.</p> <p>Talk about her concerns re [REDACTED] and if it gets out that she was at [REDACTED]</p> <p>She is concerned at how wild [REDACTED] According to [REDACTED] is pissed off with HS. He thinks she is a dog. He has instructed [REDACTED] on this point at [REDACTED]</p> <p>No amount of reassurance will placate her. HS gets angry and upset. She does not want to talk about it.</p> <p>She is heading to BMW to drop off her loan car and collect her car back.</p> <p>I am at a course today and cannot talk after 0830hrs – understood. She will talk to me later on.</p>
20-11-07	0807	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • HS still wants to talk about the perceived threat against her re [REDACTED] and her concerns about what may come out [REDACTED] • She is scared. • Issue is not that she was there and provided legal advice – That's her job. • Issue is that she did not ring [REDACTED] to say that [REDACTED] • They will view this as treachery. (My words) • HS gets upset and angry and does not want to talk about it. • Talk about if [REDACTED] would actually [REDACTED] like this when clearly it is for [REDACTED] reasons only and not [REDACTED] Thereby he would know he was putting HS in danger. • HS says that [REDACTED] is capable of doing this. • He is a snake in the grass and would do anything to get his name up in lights. • His motivations are also to get more easy money out of [REDACTED] <p>Her phone:</p> <ul style="list-style-type: none"> • HS complains that [REDACTED] is shit. • [REDACTED] is poor. • [REDACTED] properly. • Talk about need to get [REDACTED] • She does not believe there is one. • She is on the [REDACTED] • I will make enq and get back to her.

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		Told HS I am just about to arrive at my course. Will not be able to answer unless urgent Understood.
20-11-07	1123	<p>Message from x 3838;</p> <ul style="list-style-type: none"> • Her [REDACTED] • It is not working. • Cannot [REDACTED] and [REDACTED] • She is pissed off. • [REDACTED] • She is about to throw it away. • Will speak to me later.
20-11-07	1147	Return call to x 3838. No answer.
20-11-07	1220	Call to x 3838. No answer.
20-11-07	1306	<p>Message from x 3838;</p> <ul style="list-style-type: none"> • She is ringing to say [REDACTED] • She has not [REDACTED] • The [REDACTED] • She was not able to [REDACTED]. • [REDACTED] • HS is in a foul mood. • She will talk to me later.
20-11-07	1311	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • HS has been [REDACTED] • Her [REDACTED] properly again. • It was [REDACTED] • Could not [REDACTED] • Could not [REDACTED] either. • HS is in a foul mood. • She went off at an OPP representative today for not having files she asked for ready and available for collection. • She called the girl a bitch and threatened her with contempt of court!!!! • HS complains that she has had a shit day so far and it will get worse. • She is seeing Sheriffs at about 2pm under guise of needing to speak about Minnoti. She wants to see if Sheriffs mentions anything to her. • He is aware that Horthy hates HS at the moment. • [REDACTED] • Agreed not to bring up her concerns as if he is like this it will only confirm in his mind that she is worried and hiding something. • She has spoken to Grigor and told him that she would never instruct anyone to make a statement against a Mokbel. She knows this will get back to Horthy but whether he takes note of it – who knows. • She admits being scared about tomorrow and what may come out. • If it all comes out and it is confirmed she is a dog then she says it is all our problem to fix – not hers. • Advised we will do everything to protect her. • Outlined what is already in place for her safety; • [REDACTED] GPS tracker, ring Paul Rowe immediately so [REDACTED] • She wants updates constantly tomorrow about how the committal is going.

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		<ul style="list-style-type: none"> • She needs to know if her life is in danger based on the evidence that comes out. • She wants to be able to speak to Dale to get the information first hand. • Told No. I will be filling her in on the committal progress. • She is not to ring Dale. He has enough on his plate as it is. <p>SDU management:</p> <ul style="list-style-type: none"> • HS sounds panicked and scared. Not thinking straight. • She is very scared of Horty's capabilities. • She is the one having to deal with the fear and no-one seems to understand this. • She explains how hard it is to deal with this fear all the time. • Nothing more can be done. • HS is crying and very upset. • No reassurances to her matter. • She will talk to me later on. <p>Action:</p> <p>Updated controller as to current threat issues and HS fears. Verbally disseminated above information to Dale Flynn & Gav Ryan at Purana.</p>
20-11-07	1807	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • HS complaining about her day. He has had a shit day. • She is full of fear about tomorrow. • She tried to see Sheriffs but she missed him. Left messages = no good. • Sheriffs said he did not think it would be appropriate to speak to her when she saw him. • Now he will not return calls. • He did not say why he would not speak to her. • She is very worried about what this all means. <p>She has seen Rob Karam and Gatto this afternoon.</p> <p>Rob Karam</p> <ul style="list-style-type: none"> • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • HS frustrated at this but that is how it goes. She did not get any more detailed information from him. <p>BUGEJA Shane Francis @ Crazy (born [REDACTED], MNI: [REDACTED]) ZERNA, Brian (born [REDACTED], MNI: [REDACTED])</p>

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		<div data-bbox="475 191 1393 506" style="background-color: black; height: 150px; width: 100%;"></div> <ul style="list-style-type: none"> • Talk about issues if he does start talking to her in future then we may not be able to act on information because of these issues. • She knows and understands this, and will see if she can get out of it going tomorrow. • [REDACTED] <p>Robert RICHTER – QC Barrister Brian Rolfe – Solicitor.</p> <p>Action: Updated controller and Gav Ryan – Purana re above information.</p> <p>Docket Waters:</p> <ul style="list-style-type: none"> • HS has not heard from Docket Waters today. She has basically been around her office all afternoon – no appearance. <p>Jacque EL HAGE</p> <ul style="list-style-type: none"> • Asked HS about Jacque EL HAGE for dinner. • She has left messages but he will not ring her back therefore no dinner tonight. • This worries her. • He has never not been available on the phone in the past. • She is worried he has spoken to Roula Mokbel and got the wrong idea. • It would have been nice to speak to him re find out what is happening re Horty for her own piece of mind. • This is to be monitored. <p>EL HAGE Jacques (born [REDACTED] MNI: [REDACTED])</p> <p>General talk re the current threat about [REDACTED]</p> <ul style="list-style-type: none"> • Assured HS we are doing everything we can to reduce the risk. • She understands that [REDACTED] has to tell the truth [REDACTED] • She is also told that [REDACTED] will be given the same advice about telling the truth. • HS states if she could speak to [REDACTED] she would say the same thing. • She does not want to see [REDACTED] • Talked about how it would be a pity to go this far and [REDACTED] • She knows this and her resolve is to ensure they are all locked up. • Talk re no magic wand but we are doing everything we can in circumstances. <p>Advised HS I will speak to [REDACTED] as soon as he gets [REDACTED] Then will ring her with update to ease her mind.</p>

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>General talk about issues surrounding these threats and her fears re same.</p> <p>Talk about Mick Gatto [REDACTED]</p> <p>Talk about [REDACTED] again and [REDACTED] Talk about how the phone works and how she can ensure it works.</p> <p>General talk about last night with Gatto and where they went. Gatto popped into some Illegal gambling place at [REDACTED]</p> <p>1840 – Steven Sheriffs is ringing HS.</p> <p>She will ring me back.</p>
20-11-07	1901	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Asked what happened re [REDACTED] • HS says he is going to be specifically asking [REDACTED] who was involved in rolling [REDACTED] and who was there. • This is on the instructions of [REDACTED] • He said to her "If you have not given any advice to [REDACTED] to turn then you have nothing to worry about and this will disavowal any belief's that [REDACTED] may have with you." • General talk about [REDACTED] attitude towards this. • HS did not speak to him any further about it and gave appearance that she had nothing to worry about. She does not want to confirm to him in any way as clearly he is going ahead with his instructions no matter what. • HS talks about the perceived fuck ups with [REDACTED] last time at [REDACTED] She knows that [REDACTED] has to tell the truth if asked about her because of his credibility to [REDACTED] • Advised he cannot be seen to being coached in any way – understood by HS. • Apparently [REDACTED] has not got a copy of an [REDACTED] that he has been asking for. • He is of the belief that Purana have not got the warrant as they are [REDACTED] He will be asking about this [REDACTED] • Talk about how ludicrous this is and that Purana would never go to court without [REDACTED] • He is also of the belief that charges are wrong for [REDACTED] on technical issue of being unable to have an agreement to [REDACTED] because [REDACTED] had no intention of carrying it through. • This is a legal issue. • Canvassed with HS why he has rung her back and what she had in place as a cover story. • She said she had more to tell him re [REDACTED] • He then brought the rest up. She was not interested towards him so as not to confirm / deny anything to him. • Talk about how it has already come out at [REDACTED] re who [REDACTED] got legal advice from. <p>Action: Verbally disseminated above information to Dale Flynn and Gav Ryan – Purana Task Force</p>

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		<div data-bbox="511 191 1393 489" style="background-color: black; width: 100%; height: 142px;"></div> <p>Gatto & Gifts:</p> <ul style="list-style-type: none"> Gatto is still getting her gifts. He gave her an Italian CD today with the Brian Adams song "have you ever really loved a woman" This was as a result of HS mentioning she loved this song and wanted it played at her funeral. She did not ask for it and she is at the stage of not wanting to say anything in case he goes out and buys her gifts. Told HS that this has to stop. No more gifts and leading him on. She knows this and she tells him this. He constantly talks about his hatred towards Tony Mokbel. She thinks this is to test her loyalties and ensure HS is not with him any more. Talk about how this closeness is all about getting control over her and ensuring manipulation over people. This is what he does to everyone. HS agrees. [REDACTED] [REDACTED] She keeps re-enforcing friendship only with him. She notes though that he pays for other people's meals whilst she is with him also. People come up to him all the time. This is standard manipulation and control he exercises over people. <p>Question is why he wants to exercise this manipulation and control over her all of a sudden.</p> <p>HS says she asks this all the time and has not got to the bottom of it yet. She thinks there may be another reason than just lust at the moment. But nothing points to that at the moment.</p> <p>HS says the way he acts and what he says all the time indicates that he is constantly in fear for his safety for;</p> <ol style="list-style-type: none"> by being set up by someone. for fear of being arrested by Purana. He is convinced he will be arrested before x-mas. <p>Movements with Gatto last night:</p> <ul style="list-style-type: none"> They went to [REDACTED] Next to a church. [REDACTED] [REDACTED] [REDACTED] <p>Gatto has his daughter's engagement party this weekend and will be busy. She may get a Gatto free weekend.</p> <p>HS talks about [REDACTED] again and that [REDACTED] is terrible. She needs [REDACTED] all the time. I am looing into it.</p>

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<div data-bbox="509 212 1398 821" style="background-color: black; width: 100%; height: 290px; margin-bottom: 10px;"></div> <p>Action: Verbally disseminated above information to Gav Ryan – Purana Task Force.</p> <p>HS Fears:</p> <ul style="list-style-type: none"> • HS wonders if [REDACTED] is actually behind all these threats she has been given. • And what documents has [REDACTED] got that he says confirms she is a dog. • Told her these are most likely [REDACTED] court transcripts that [REDACTED] got. • She agrees this is most likely. • Nothing in there confirms she was there when [REDACTED] rolled and she can still run the same cover story as already discussed. • It still worries her though. <p>She is adamant that all she wants is for [REDACTED] to tell the truth [REDACTED]. Her issues can be resolved and she knows that we will protect her. She would hate to see [REDACTED] General talk re this and reaffirming HS commitment to us and her resolve against [REDACTED]</p> <p>Will talk tomorrow.</p> <p>2008 - Call ends</p>
20-11-07	2232	<p>Call to x 3838;</p> <ul style="list-style-type: none"> • [REDACTED] • [REDACTED] • [REDACTED] • Reminded HS of this and I thought she would have known this. • Reminded her he is not to be under estimated. <p>Phone:</p> <ul style="list-style-type: none"> • Went through [REDACTED] • Her [REDACTED] • Went through [REDACTED]

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> • [REDACTED] • [REDACTED] <p>[REDACTED]</p> <p>Action:</p> <p>Verbally disseminated above information to Jason Kelly - Purana</p> <p>Steven Sheriffs (Barrister)</p> <ul style="list-style-type: none"> • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] <p>Talk about [REDACTED]</p> <ul style="list-style-type: none"> • Understand that [REDACTED] will be told to tell the truth [REDACTED] • And [REDACTED] will be bound to tell the truth [REDACTED] • If the issue comes out any more than it has from [REDACTED] then we will deal with it then. • She understands this and does not expect anything less. • All she hopes is that [REDACTED] over all this = good. • So do we. <p>Cover story if evidence comes out in [REDACTED]</p> <ul style="list-style-type: none"> • Talk about what to say if it does come out [REDACTED] • She was there but told [REDACTED] to say nothing and then left. • She did not know what [REDACTED] was doing so how can she know to tell [REDACTED] Did not know he was with [REDACTED] • Re [REDACTED] and she denying it – what else could she say when he is [REDACTED] – She can say “I got scared.” • HS happy with this. • We will see what does come out [REDACTED] if anything and deal with it then. <p>SDU Management:</p> <ul style="list-style-type: none"> • Talk about her feeling of needing to continue to get the ‘big fish’. • Told her she should not have these feeling and should be thinking about finishing this relationship when she can. • HS told she is not tasked into Gatto, not obliged to do so and does not have to. • She understands this but has a feeling of need to ‘finish’ things whilst she is still talking to us. • Asked what this means and she says she still wants to finish up to help solve crimes we have not arrested people for yet. She is talking about gangland crimes and murders.

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		<ul style="list-style-type: none"> • Advised she does not have to actively go out to seek people to get info. • She is past all that and should be satisfied with what she has achieved. • She would like to have this all over with and not talking to us, but knows this is not possible until after Horty trial. • Therefore if people see her and speak to her then she will tell us. • Like, Rob Karam, Mick Gatto, Docket Waters etc. • Understood. So long as she knows she is not tasked and can pull out at any time. She does understand this. <p>Danny Haefner New mobile as of today = [REDACTED]</p> <p>HAFNER Danny ([REDACTED] MNI: [REDACTED]</p> <p>Action: Information not disseminated re risk of compromise to HS.</p> <p>Docket Waters</p> <ul style="list-style-type: none"> • [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] <p>WATERS, David John @ Docket (born [REDACTED] MNI: [REDACTED]</p> <p>Action: Verbally disseminated above information to Gav Ryan – Purana and Ron Iddles at Op Briar.</p> <p>Mick Gatto & Vince Benvenuto</p> <ul style="list-style-type: none"> • Gatto also said that Benvenuto rang him on the weekend and they caught up. • Benvenuto is disappointed with current solicitor and wanted to change. • Gatto has apparently recommended HS. • Gatto said he just told Benvenuto to hang in there and don't let things get to him. • Gatto apparently talks to Benvenuto every few weeks. <p>BENVENUTO, Vincent (born [REDACTED] MNI: [REDACTED] GATTO Dominic Mick (born [REDACTED] MNI: [REDACTED]</p> <p>Action: Verbally disseminated above information to Gav Ryan – Purana.</p>

[illegible]

22-01-08

Date:

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INFORMER CONTACT REPORT (For SDU Use Only)

TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER

Informant Registration No: 21803838

ICR No: 112

ICR Date Range From: 21-11-07 To: 25-11-07 (Maximum 10 Day Period)

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

Controller Advised Prior To Contact: Yes No

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

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

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21-11-07	1247	Message from x 3838; <ul style="list-style-type: none">• HS saying• Will be able to ring me again in half an hour and wants to know an update from the committal/• Will ring me shortly.
21-11-07	1728	Return call to x 3838. No answer.
21-11-07	1731	Return call to x 3838; <ul style="list-style-type: none">• HS has a sore jaw.• Cold weather aggravates her arthritis. Horty Committal today. <ul style="list-style-type: none">• Provided general overview re Dale's evidence today.• Dale's view is that nothing new has come out from Milad / Bayeh's committal earlier in the year.

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		<div data-bbox="459 203 1426 1153" style="background-color: black; width: 100%; height: 100%;"></div> <p data-bbox="496 1167 1362 1227">General argument over phone about who said what and her feeling of trust / commitment being questioned.</p> <p data-bbox="496 1261 1406 1357">I just want to highlight our concerns on this issue re conflict as we have in the past and get her assurances that [REDACTED] Gatto [REDACTED] [REDACTED] if conflicted with us.</p> <p data-bbox="496 1391 1350 1451">HS says that she will get her way [REDACTED] like she has always done in the past. It will not be an issue.</p> <p data-bbox="496 1485 1254 1518">HS talks about having always put us first in the past. Always.</p> <p data-bbox="496 1552 1406 1648">She always says that it hurts re talk about money but really it is never about the money – always about the goal. To do what she is doing for us and get these criminals locked up.</p> <p data-bbox="496 1682 1414 1778">HS asks for a transcript of this committal when it is done. She always asks but never gets one. I will see in the future. They don't get served for a while.</p> <p data-bbox="496 1812 1378 1872">Went over [REDACTED] with her regarding what came out concerning her safety issues with [REDACTED].</p> <p data-bbox="496 1906 1378 2002">She believes that it does not matter what was said because it is now cemented in [REDACTED] mind that she was there at the time and did not tell anyone. Same issues as she always says.</p> <p data-bbox="496 2036 740 2069">General talk re this.</p>

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		<p>1819 – HS gets a call from Alistair Grigor to talk about today's committal. He does not want to talk over the phone. Meet 8am for coffee.</p> <p>Grigor tells HS that Bayeh was there (at court) for over an hour??? This is not what Dale said today.</p> <p>HS believes that Bayeh is there to confirm that the committal evidence is the same as his regarding the [REDACTED] issue. She is worried about this. General talk of this issue.</p> <p>Talk about GPS [REDACTED] issues.</p> <ul style="list-style-type: none"> • [REDACTED] this morning for no reason. • She did not [REDACTED] over night. • No reason why it would [REDACTED] • This is a tech issue. • I will speak to the tech people. <p>HS mentions that she is getting calls / txt from Homicide members at the Metropolitan hotel for her to come down for a drink.</p> <p>She does not know exactly who is there but is feeling too sick to go.</p> <p>1832 - Ahmet Copur has just rang saying it is urgent and needs to s/t HS straight away. It cannot wait. She tells him to come to her office now. He is not far away.</p> <p>COPUR, Ahmet Ozkan (born [REDACTED]) MNI: [REDACTED]</p> <p>Attempt to get the GPS [REDACTED] to.. It is not working.</p> <p>HS is not leaving her office with him anyway. Advised not to so I know her whereabouts – Understood.</p> <p>The committal issue today: Does HS expect someone to approach her and ask to explain what come out today in evidence. Yes she does expect to have to say something but unknown who. It may get back via Grigor. HS will speak to him tomorrow and put her spin on what has come out. Grigor will back her 100%. She is sure of this and will tell Horty about it and what she says. This is good.</p> <p>1843 – Ahmet rings to say he is down stairs.</p> <p>She will ring me after this meeting.</p>
21-11-07	1904	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Ahmet and Steve Kaya arrived for meeting. • They wanted to come in and say hello. • Kaya wanted to surprise HS re being there = why it was "urgent now" • They have arranged for dinner on Friday night. • She does not think that Gatto will go to that.

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		<p>General talk about Kaya going to Turkey and just getting back.</p> <p>KAYA, Stephen [REDACTED] MNI: [REDACTED]</p> <p>General talk about her day [REDACTED] She is going home now as feeling sick and run down.</p> <ul style="list-style-type: none"> • Will see [REDACTED] to speak about [REDACTED] • He would have spoken to [REDACTED] • He will not talk over the phone about what he wants to tell her have to be over a coffee tomorrow. • She still believes that she will be a marked person. <p>[REDACTED] threat.</p> <ul style="list-style-type: none"> • Need to look at it from [REDACTED] point of view. • He is stubborn and does not look at it from a rational point of view. • In his eyes he has got proof [REDACTED] that she was there and that is all he needs. • Advised HS can continue to say that she told him to say no comment and she did not know what happened after that. • She does not think that saying this matters. • It has been muddled enough in the past. She says that he did not know that HS attended there with [REDACTED] • She is also concerned that [REDACTED] turned up there [REDACTED] for no real reason. • She says she is in fear. • The fear being who [REDACTED] could be talking to and passing on his warped thoughts to who will believe him. <p>General talk re this. Try to re-assure HS that there is nothing concrete he can hang his hat on re what she is really doing. Nothing matters. She has the fear and we can't do anything about it.</p> <p>Talk about the [REDACTED] Tried to [REDACTED] as she is heading home now. Will see if it works on the way home.</p> <p>Talk later.</p>
21-11-07	1949	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Advised that GPS tracking fine now. • Rob Karam has been ringing trying to get her out to come out. • He is at Brunswick with Higgs and wants her to come down. • This will be at Romantica's • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • HS asks if we want she will go down to see Rob Karam as he has rung 4 times this afternoon so he must have something he wants to see her about. • Told no. Stay home and rest up. Can wait til tomorrow.

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		<p>Talk re the GPS working perfectly now. But will still get tech people to have a look at problem.</p> <p>HS asks about AFP and if they are close to any arrests re the big import back in June. Told HS we do not know as it is an AFP investigation. Nothing confirmed to her. HS fishing.</p> <p>Reassured HS that we are confident that nothing can come back to her re that investigation. Understood.</p> <p>2002 – Tony Mokbel rings her. She takes the call and will ring me back later.</p>
22-11-07	0826	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • She is feeling terrible. • Got some prescription anti-biotics from the Dr. • She spoke to [REDACTED] after me last night. • She can tell me about that later on. • HS has had a coffee with [REDACTED] this morning about the [REDACTED] • He has also spoken to [REDACTED]. • [REDACTED] is furious. • He believes that it was HS who rolled [REDACTED] • He will not say why he believes this or where he gets his info from. • [REDACTED] says by the way [REDACTED] talks he believes information will be from either [REDACTED] or [REDACTED]. • [REDACTED] also suspects that it may be from documents that [REDACTED] has seen from [REDACTED]. <p>[REDACTED]</p> <ul style="list-style-type: none"> • He has this [REDACTED]. How he got his hands on [REDACTED] in an unedited format when it was supposed to be edited is unknown. • Unknown how this happened but [REDACTED] is bragging about it. • Some of the [REDACTED] will be based on this unedited [REDACTED] • [REDACTED] has told [REDACTED] that he will protect HS in [REDACTED] of [REDACTED]. Neither [REDACTED] or HS believe this as he is a snake in the grass. • HS does not think her name is in this [REDACTED] but she remembers that it may talk about people in danger. Her name is not mentioned here but it is apparently obvious who [REDACTED] is talking about. • Advised I will check with [REDACTED] <p>Action:</p> <p>Checked with [REDACTED] at Purana who advised that a [REDACTED] was handed to [REDACTED] – It was supposed to be edited. Does not think he got an unedited copy.</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> • He is apparently seething with anger. • He is also reportedly fixated on this topic of how [REDACTED] rolled and has instructed [REDACTED] accordingly.

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		<p>[REDACTED]</p> <ul style="list-style-type: none"> • Apparently [REDACTED] was there for about 10 minutes or so [REDACTED] (at [REDACTED]). • Purpose is to show solidarity and put off the [REDACTED] • 2nd purpose is to confirm if [REDACTED] (ie; to confirm if she is a dog in his eyes) <p>Re-assured HS that [REDACTED] has been [REDACTED]</p> <p>Understood by HS. This is the way she wants it.</p> <p>Apparently [REDACTED] mentioned that [REDACTED] was asking [REDACTED] that were sailing close to the wind [REDACTED]</p> <p>Confirmed with HS that [REDACTED]</p> <p>HS comforted in that the [REDACTED] and doing the right thing.</p> <p>[REDACTED]</p> <p>Will try and ring me around lunch time. She is scared about what may come out and what [REDACTED] or [REDACTED] may do with the information.</p> <p>Reassured HS that everything will be done to protect her.</p> <p>Action: Verbally disseminated above information to Dale Flynn at Purana Task Force. Updated Controller.</p>
22-11-07	1643	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • HS is feeling sick and tired. • She thinks she has tonsillitis. • She is going to Dr first thing in the AM to get something for it. <p>[REDACTED]</p> <ul style="list-style-type: none"> • She only has an hour or so as she has to be at Baby barrister dinner by 7.30pm. <p>Borsari Restaurant. Corner of Gratton and Lygon St, Carlton. Ph: 93491444. (Regular eating place of Mick Gatto)</p>

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		<ul style="list-style-type: none"> • Discuss how [REDACTED] and [REDACTED] about getting legal advice. • [REDACTED] he was trying to protect her. • Not a good look. • Reassured her that nothing more has come out than [REDACTED] and she can still use the same cover stories that we have consistently spoke to her about. • HS agreed that it looks bad but liked the way that [REDACTED] was trying to protect her. Means that even though they are not talking he still likes her and wants to look after her. • Further discussed how when [REDACTED] argued about [REDACTED] the [REDACTED] agreed that it was [REDACTED] but also said it [REDACTED] • This is little comfort to HS. • She is convinced that as a result of this she is a dead woman. • Reassure HS that it is not concrete evidence they have. Situation can still be recoverable by using the cover stories. • HS not so sure. • HS asked if [REDACTED] was there again [REDACTED] • Unsure, but I will check. • [REDACTED] has left a message for her to ring him. She wanted to speak to me first. <p>[REDACTED]:</p> <ul style="list-style-type: none"> • Talk about her [REDACTED] • It seems to be [REDACTED] • She is reassured by this. <p>General talk re her night.</p> <ul style="list-style-type: none"> • Going to baby barrister night at 7.30pm • But leaving early because she is feeling sick. • General talk about what she did for the day. • She has a few things to tell me but they can wait til later on. • If anything significant comes out of this Gatto meet she will tell me later on. <p>(Note: HS is sounding flat and tired.)</p> <p>HS Safety:</p> <ul style="list-style-type: none"> • Reassured her that things are in place for her safety. • GPS tracker • [REDACTED] • Nothing more confirmed for operational reasons. • HS is thankful for this. <p>HS has to go. Will talk later on or if too late, talk tomorrow.</p>
22-11-07	2048	<p>Return call to x 3838.</p> <ul style="list-style-type: none"> • She is at home. • Feeling sick and tired. • Did not go to her Baby barrister dinner. • Too sick. • General talk about the GPS and that it is working properly. = good.

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		<p>HS has had two numbers ring her phone tonight. Both are Sydney numbers. Recorded for the record only;— [REDACTED] – 0730hrs. [REDACTED] – 0749hrs.</p> <p>Gatto.</p> <ul style="list-style-type: none"> • Unknown purpose of meet tonight. • Michael Dipietro turned up for a chat. • He trains with Mick and plays tennis every few days with him. • Mick Dipietro is friends of Benvenuto. Family friend. • They went up the road a bit for a pizza. • Mick talking about a lot of blokes who are looking at her = jealously. • People were ringing Mick a lot and he was trying to meet up with them. • They did not come and he left and was going to meet them at the person's office. <p>DI-PIETRO, MICHAEL (born [REDACTED] MNI: [REDACTED])</p> <p>[REDACTED]</p> <p>Action: Verbally disseminated above information to Stuart Bateson – Purana Task Force.</p> <p>Tony Mokbel</p> <ul style="list-style-type: none"> • When he gets back he will spread a lot of shit about HS. • HS reminds me that whatever he says will be bullshit and police will not be able to prove anything because it is all lies. • She just hopes that when this happens there are competent investigators who look into it objectively. • Told noted. <p>[REDACTED]</p> <p>HS talks about whether she can talk to me about this. Advised whatever she tells me I will update Gav Ryan. She is happy with this.</p> <p>She talks about Gatto's relationship with her and how it is strange why he is the way he is with her at the moment.</p>

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		<p>He hates the [REDACTED] and it used to be them and us.</p> <p>Asked HS if she saw it like this back then. A = definitely. It was them and us. Gatto would have never have spoken to HS back then.</p> <p>But when she first represented Orman, she then met Kaya and Ahmed Copour etc.</p> <p>When the gangland murders where strong, the Carlton crew dropped off her big time.</p> <p>She was seen as the enemy back then.</p> <p>As a consequence of the Tony Mokbel bashing [REDACTED], Tony Mokbel then aligned with Carl Williams and that's how that group got formed.</p> <p>Then talk about how strange it is now that Gatto wants to be her best friend owing to this history.</p> <p>ORMAN, Faruk (born [REDACTED]) MNI: [REDACTED] COPUR, Ahmet Ozkan (born [REDACTED]) MNI: [REDACTED] KAYA, Stephen (born [REDACTED]) MNI: [REDACTED]</p> <p>2048 – call cuts out.</p> <p>2049 – re call HS. Unknown why call cut out.</p> <p>Talk about how suspicious she is of Gatto and why he would all of a sudden want to befriend her.</p> <p>Is it a test?? No matter what assurances we give, she still thinks that somehow he has police connections.</p> <p>Gatto is connected with [REDACTED] because he is connected to them Gatto worried because apparent they are being looked at by police he says.</p> <p>[REDACTED] (born: [REDACTED]) MNI: [REDACTED] [REDACTED] (born [REDACTED]) MNI: [REDACTED]</p> <p>All the pressures he is under and who Gatto is connected to, why would he want to see her all of a sudden. HS fishing for how much he is under investigation by Purana. Nothing confirmed.</p> <p>She is waiting for the one thing that he will put on her that confirms why he is acting like he is to her at the moment.</p> <p>She is adamant there is more to this than meets the eye. He is just waiting for something to come back to him that confirms who she really is. There are plenty of girls that are not as much threat to him than she is.</p> <p>Talk about it is good that she thinks like this and needs to keep her guard up. But be alert not paranoid. Blokes (ie: Gatto) generally do not think as deep as girls do re relationships. Agreed.</p>

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		<p>Gatto O/S with family in January. Hong Kong and China. They will notify Purana in writing tomorrow.</p> <p>Rob Karam</p> <ul style="list-style-type: none"> • Been trying to ring and catch up with HS yesterday and today. • He wants to catch up for dinner tomorrow night. • Rob said that he has big news to tell her re Mannella. • Baldy Rob also wants to see HS and talk. • Maybe tomorrow with Rob Karam. • Baldy Rob was odd on the phone wanting to know if she had spoken to Rob Karam and seen him yet?? <p>KARAM Rabie @ Rob KARAM (born [REDACTED] MNI: [REDACTED])</p> <p>MANNELLA, Giuseppe @ Joe [REDACTED] MNI: [REDACTED]</p> <p>DAGHER, Myer Joseph @ Baldy Rob (born [REDACTED] MNI: [REDACTED])</p> <p>Danielle McGuire call yesterday.</p> <ul style="list-style-type: none"> • She had nothing of interest to say to HS. • It was just general chit chat to say happy birthday. • She asked how the boys are. She obviously does not know that Horthy hates her at the moment. • She made general comment that Tony Mokbel going well. • Lebanon will file their papers soon to get Tony Mokbel. • She does not know why Lebanon want Tony Mokbel. But they will file their papers in a few weeks and they will know then!!!!!! <p>Danielle McGUIRE (born [REDACTED] MNI: [REDACTED])</p> <p>Action: Verbally disseminated above information to Gavin Ryan – Purana Task Force.</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> • He said that the [REDACTED] went very well. • He thinks he has [REDACTED] a few lies. • One being [REDACTED] about [REDACTED] having [REDACTED] and whether he had ever told a police officer about this. • [REDACTED] that [REDACTED] had never [REDACTED] it was [REDACTED] ?? [REDACTED] because this is what he [REDACTED] This is not his real surname. • [REDACTED] knows the real name of [REDACTED] • [REDACTED] also thinks that the mechanism by which [REDACTED] rolled appears that she is involved in that process by the [REDACTED] • HS asked him what this meant. • [REDACTED] had indicated that he got advice from [REDACTED] and someone else who he refused to say who this person was. • He hinted that it was obvious that it was HS but did not say that. • HS made an indirect denial. • [REDACTED] said he had got a confession from [REDACTED] that he hated [REDACTED] so much that he was prepared to say whatever to help Purana arrest and charge [REDACTED] • He did not talk about [REDACTED] and what he thinks.

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		<ul style="list-style-type: none"> • HS has not spoken to [REDACTED] yet but hopes to find out more via him. <p>2221 – call cut off. 2222 – re call.</p> <ul style="list-style-type: none"> • [REDACTED] has bragged that he has [REDACTED] But HS knows that [REDACTED] is too experienced. • [REDACTED] will be thinking that because she did not ring him to say [REDACTED] then she must have known that he was off and setting him [REDACTED]. • [REDACTED] has only a few visits on the weekend. This would be the only way he could get a message out. • Q - Would [REDACTED] be vicious against HS. She agrees yes. [REDACTED] has completely dropped off. • Talk about [REDACTED] and [REDACTED] • Talk about her day tomorrow. • Dr re antibiotics at 7.10am. • Then some court hearings during days. <p>[REDACTED] issue</p> <ul style="list-style-type: none"> • Talk about not a good idea to speak to [REDACTED] at moment owing to the way he is thinking. • Best to filter back her response and cover story via people like [REDACTED] and [REDACTED] • Simple to [REDACTED] but [REDACTED] will relay it better because he is more articulate. • HS agrees that there is still room to say what she has been saying and muddy the waters on what happened that night. • HS thereby agreeing that the rumours are still recoverable to dispel if she continues saying what she has been saying and that what she has already said is still valid and has not been compromised. • HS says it is what it is re what has come out and [REDACTED] will think what he likes. • She wonders if anything will come out of it re her threats. • Remind HS to keep her phone recorder close at home for late night calls and to record them. • She will. <p>Action: Updated status of HS threats and court proceedings to Controller - Peter</p> <p>SDU Management:</p> <ul style="list-style-type: none"> • General talk about the next few months. • HS is now looking forward to speaking to handler Peter again. • Talk about how she likes Peter because he is caring. • She talks about the importance of cover stories if we meet again before she goes to Bali as [REDACTED] may ask questions about where she is if he rings. <p>Note: This is good to see HS is thinking like this as I raised it after last meeting in [REDACTED].</p> <p>She is off to bed now – feeling sick and very tired.</p>

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		<p>She will be busy for most of the day.</p> <p>Probable speak to me later in the day.</p>
23-11-07	0924	Return call to x 3838. No answer.
23-11-07	1049	<p>Message from x 3838;</p> <ul style="list-style-type: none"> • She is ringing to say that from [REDACTED] this morning, [REDACTED] believes that [REDACTED] is [REDACTED] • [REDACTED] is reportedly furious. • She also rang to check if the GPS is working fine. • Will speak to me later. <p>[REDACTED] (Solicitor) [REDACTED] [REDACTED]</p> <p>Action: Updated Controller – Peter</p>
23-11-07	1205	Return call to x 3838. No answer.
23-11-07	1210	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Talk about her message she left earlier and what [REDACTED] has told her. • [REDACTED] is furious at the evidence that has come out and is convinced that [REDACTED] is protecting HS for one reason only. • [REDACTED] is saying that his suspicions are confirmed re HS. He is 'cold with rage'. He has totally wiped HS from his books. • [REDACTED] has more to say to her but will not say it over the phone and will tell her later in person. <p>Her [REDACTED]</p> <ul style="list-style-type: none"> • Talk about how I have gone [REDACTED] for her and no [REDACTED] seem to stock the [REDACTED] range. They're on back order. • GPS is working fine at the moment. • Told HS that Paul Rowe was intending to come today to check and download her threatening messages. • He said he may go shopping and have some [REDACTED] as well. • HS says the [REDACTED] It may not last the day. • This is no good for her. <p>Phone Warning:</p> <ul style="list-style-type: none"> • HS says that she has been warned by George Deftros (soli) that her phone may be off and to be careful. • She has not got time to explain now but will tell me all about it later. <p>I have to go back to OSTT training and will speak to her later on. O.K.</p> <p>Action: Updated Controller – Peter Verbally disseminated above information to Stuart Bateson – Purana.</p>
23-11-07	1305	<p>Message from x 3838;</p> <ul style="list-style-type: none"> • Ringing to tell me that she is putting off Paul Rowe this afternoon as Gatto was to see her and is coming into town.

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		<ul style="list-style-type: none"> • He also wants to se Richter. • She will keep me updated and call me later on.
23-11-07	1835	<p>Message from x 3838;</p> <ul style="list-style-type: none"> • HS is with Gatto all afternoon and she will tell me about it later. • Rob Karam is waiting downstairs. (at Wheat Cafe) • Wants to talk to her asap. • She is going down there now. • Will talk to me later on.
23-11-07	1837	Return call to x 3838. No answer.
23-11-07	2024	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • HS is out still and moves outside to talk to me. • She wants to check that the GPS is working. Told no. • [REDACTED] • HS says that Gatto took her away for coffee and this lasted for a couple of hours. • Gatto wanted to play some sort of recording that he had. She will tell me afterwards. • It is a USB listening device. • They go for another coffee in Collins St. Melbourne. • They met Boris Beljavev there. <p>Borris Beljavev [REDACTED]</p> <ul style="list-style-type: none"> • [REDACTED] <p>[REDACTED]</p> <p>BELJAJEV, BORIS, (born [REDACTED]) MNI: [REDACTED] IBR: [REDACTED] Cni: [REDACTED]</p> <p>Action: Updated Controller. Information not disseminated owing to risk of compromise to HS. Investigators are pursuing Gatto possessing a firearm.</p> <p>HS then goes to meet Rob Karam and Crazy Bujega at Wheat Café. They have a coffee etc. Then they go to Stake house HS is at the Stake house in Lygon St now with Gatto.</p> <p>Mouse is there with Evan, Crazy and Rob Karam. Having dinner at Stake House. HS does not know Mouses proper name.</p> <p>(Note: Mouse not identified as yet)</p> <p>On the way there Gatto rang and they pulled over and met Mouse in Lygon St.</p> <p>He gave HS a heap of current DVD's to watch. Gatto seemed very jealous when meeting Rob Karam and Crazy.</p>

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		<p>BUGEJA Shane Francis @ Crazy (born [REDACTED]) MNI: [REDACTED] KARAM Rabie @ Rob KARAM (born [REDACTED]) MNI: [REDACTED] GRIZOS, Evangelos (Evan) (born [REDACTED]) MNI: [REDACTED] Mouse details unknown.</p> <p>Today when she was with him he invited her to his daughters wedding next year and Gatto asked her that if she went, if she could handle him dancing with his wife and mistress.</p> <p>HS put it back on him saying that if Gatto could handle it if she brought a friend and danced with him.</p> <p>Gatto said no way – he would kill him!!!</p> <p>Similarly, when he was at her office today Gatto noticed that she had a cartoon caricature on her screen saver of Tony Mokbel leaving the country with bags of money. It was an Age cartoon.</p> <p>Gatto was offended and told her to take it off the computer as she is part of the Carlton Crew now and to take that shit off her computer.</p> <p>Very possessive attitude he has. Gatto has had a few drinks and was showing his true colours in her opinion.</p> <p>Action: Updated Controller re HS movements. Verbally disseminated above information to Stuart Bateson – Purana</p> <p>Her [REDACTED]</p> <ul style="list-style-type: none"> • She has been checking it all afternoon and making sure GPRS is working. • Told her we have had [REDACTED] • We will have to view the [REDACTED] • She will have to continue [REDACTED] and check with me [REDACTED] • At the moment the [REDACTED] • She will walk back to her table now and [REDACTED] • She states that the [REDACTED] • She states that she used [REDACTED] • She will ring me later on if they change venues again. • HS will fill me in later on about the topic of conversation. • Talk later.
23-11-07	2215	<p>Message from x 3838;</p> <ul style="list-style-type: none"> • She is still in Lygon St with Rob Karam and the others. • She is alright. • The [REDACTED]. No [REDACTED] • She anticipates she is another hour here then will go home. • She will ring me when she gets home.
24-11-07	0004	<p>Message from x 3838;</p> <ul style="list-style-type: none"> • Ringing to say she is home safely. • She will talk to me tomorrow and fill me in.

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		<p>Advised the message is not getting through. She needs to keep making it clear and be firm, She will. Accepting the Mercedes is one to say no to.</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> • [REDACTED] got a call from [REDACTED] from [REDACTED] • [REDACTED] tape recorded the call. • It was on a [REDACTED] • [REDACTED] was talking about who approached him from [REDACTED] and what deals were offered by [REDACTED]. They did not care from the truth they just wanted him to give up [REDACTED] • [REDACTED] saying it doesn't matter because what they wanted him to say was all lies and it was not the truth. • [REDACTED] has done this as insurance in case [REDACTED] rolls in the future. • He brought it in and played the recording [REDACTED]. He wants it [REDACTED] for future reference. • This recording will be captured [REDACTED] if police want to listen. • Would not be good if played to a jury and he was a witness. <p>Action: Verbally disseminated above information to Stuart Bateson – Purana</p> <p>Rob Karam</p> <ul style="list-style-type: none"> • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] <p>Action: Information not disseminated [REDACTED]</p> <p>HS did not have a chance to talk to Rob Karam by himself last night. Suffice to say that everything is O.K. and on track. Nothing more re dates and times.</p> <p>Rob Karam is very cool and controlled. [REDACTED]</p> <p>Most of the conversation was about Shane's trial and whether he wants to sack his lawyer or not.</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p>

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		<p>[REDACTED]</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> [REDACTED] is looking very big at the moment. He is looking very muscly and she believes he is on steroids. [REDACTED] asked if she knew about [REDACTED] [REDACTED] [REDACTED] [REDACTED] said he did not answer the phone when she rang the other day because he was with [REDACTED] and if he knew that [REDACTED] was s/t HS then he would have gone off and called her names. <p>[REDACTED] (born [REDACTED] MNI: [REDACTED])</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> HS suspects Gatto is paying for Vince Benvenuto's legal fees via Bernie Balmer. Gatto rang Balmer whilst she was with her. Fezzollari rang HS whilst with Gatto. He told her that he had been locked up. Gatto said hello whilst he was on the phone. <p>BENVENUTO, Vincent (born [REDACTED] MNI: [REDACTED] IBR: [REDACTED] Cni: [REDACTED])</p> <p>George Defferos – Phone bug.</p> <ul style="list-style-type: none"> [REDACTED] <p>[REDACTED] Barrister 1</p> <p>[REDACTED] Barrister 1</p> <p>[REDACTED]</p> <p>DEFTEROS, George (born [REDACTED] MNI: [REDACTED] IBR: [REDACTED] Cni: [REDACTED])</p> <p>Action: Not disseminated as validity of information cannot be confirmed and risk of compromise too great to HS.</p>

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		<p>General talk about her morning. She has to go off to the Tailors now.</p> <p>[REDACTED]</p> <p>1212 – call disconnect 1213 – re-connect</p> <p>SDU Management HS talks about going overseas in July next year to Italy for a big holiday. She hopes to be finished with us by then.</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> • [REDACTED] • Try to [REDACTED] • Nothing [REDACTED] <p>Talk about 'woof woof' call.</p> <ul style="list-style-type: none"> • It came up to Grigor. • She confirms he was at the races on that day – Derby Day 03-11-07 • He was with Sheriffs. They were both smashed. • HS suspects he will say he cannot remember who he was with on that day. • It was Sheriffs who had the member's car park. • Talk about how the call did sound like drunks. • It was not like they were out with criminals on the day. • All the invites for that day were from the legal fraternity. • She states she trusts him to the extent that he would not muck her around or do stuff behind her back. <p>Action: Verbally disseminated above information to Paul Rowe at Purana Task Force Dragon STUMENCOVICH.</p> <ul style="list-style-type: none"> • [REDACTED] • [REDACTED] • Re the Kiwi call to her the other day. Kiwi is an associate of Dragon's. • Dragon confirmed this and said he may have given her number out to a few people. • When she rang this Kiwi back he apologised to her – not rude or anything. • HS believes it is not related to the threats calls. • Noted and I will pass it on. <p>Action: Not disseminated as risk of compromise to HS too great. Stumencovich already a DTF target with active surveillance.</p> <p>HS is outside her Tailor in the city. She wants to talk to me about money buried in a back yard. – Auntie Marie's ?? place.</p>

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		<p>• [REDACTED]</p> <p>Action: Verbally disseminated above information to Jim Coughlin – Purana Task Force.</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>Note: [REDACTED] [REDACTED] Have not identified [REDACTED]</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> • She has also spoken to [REDACTED] about [REDACTED] • She has said she will not act for [REDACTED] if he is making a statement against [REDACTED] • [REDACTED] liked this and HS said this will no doubt get back to them which is good. <p>General talk about [REDACTED] being his usual self [REDACTED]</p> <p>[REDACTED] will filter back what she says to the [REDACTED] so the meeting was of use to her.</p> <p>Talk re the [REDACTED]</p> <p>Arrange for a test duress alarm.</p> <p>1549 – [REDACTED]</p> <p>Nothing recorded. [REDACTED] need to talk to [REDACTED] on Monday.</p> <p>General talk about this on the phone in that HS will have to ring me when [REDACTED]</p> <p>She is off to her mums tonight and plans not to see anyone tomorrow so hopefully she plans a quiet day.</p> <p>Assured her I will get the [REDACTED] fixed on Monday.</p>

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		<ul style="list-style-type: none"> • She mentions there [REDACTED] • Unknown what this is for. [REDACTED] <p>General talk re:</p> <ul style="list-style-type: none"> • Talk about going overseas in Bali in December with this [REDACTED] • Whether to [REDACTED] • As long as [REDACTED] then it should work. • [REDACTED] Maybe need • May be [REDACTED] no real need for it • She may [REDACTED] <p>If she meets Rob Karam then ring me first to check that GPS is still working etc.</p> <p>She will.</p>
25-11-07	1544	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • HS confirming that the afternoon catch up has been put off to dinner. • She is ringing to say she has not got a venue yet but will confirm with me when she does. • Just checking if GPS is working = yes. Working perfectly. <p>Talk re [REDACTED]</p> <p>Talk re [REDACTED]</p> <p>Strange calls to HS [REDACTED]</p> <ul style="list-style-type: none"> • Same 02 number as the other day has been trying to ring her again. • She has ignored it – for my info only. • Rang a couple of times. <p>[REDACTED] reasons also.</p> <p>Talk about Celine DION tickets that go on sale next week. She is coming to Melbourne.</p> <p>HS loves her and will be buying tickets to go. HS favourite artist. (Note: possible motivational treat to keep in mind)</p> <p>HS and current threats: HS plans to spread through [REDACTED] that [REDACTED] has mentioned her in his statements also. Therefore he is dobbling her in as well and she is pissed off with him as a result.</p> <p>This is good info for her to spread which will be on [REDACTED] for [REDACTED] to check. Agreed.</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> • Her husband tried to commit suicide on Friday. • Has been admitted to hospital. • This is not the first time he has tried it,

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		<p>May have to get [REDACTED] contact.</p> <p>She wants to know how long Handler Peter will be with her for.</p> <p>Told her I am not coming back til early January. – Understood.</p>
25-11-07	2030	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Ringing to tell me she is meeting Rob at 9pm in South Melbourne for coffee. • It will be at the Paper shop Deli in South Melbourne. • Crazy is coming out to. • Crazy said that there is something happening and they want to catch up tonight. • Unknown what it could be. • Advised that I checked [REDACTED] fine. • Crazy's 'something is happening could be anything and most likely means nothing.' <p>BUGEJA Shane Francis @ Crazy (born [REDACTED]) MNI: [REDACTED] KARAM Rabie @ Rob KARAM (born [REDACTED]) MNI: [REDACTED]</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> • She has been texting to [REDACTED] today heaps of times and drip fed info that she has found out that [REDACTED] has made statements against her as well so she is pissed off. • He took the bait beautifully and no doubt will be telling everyone on the [REDACTED] side and [REDACTED] as we speak = good. <p>[REDACTED] (born [REDACTED]) MNI: [REDACTED]</p> <p>General talk re her day.</p> <p>Health:</p> <ul style="list-style-type: none"> • She is seeing her heart specialist on Thursday [REDACTED] <p>[REDACTED]</p> <ul style="list-style-type: none"> • General talk about this and encouraging HS to listen to her Doctor as he knows what is good for her. <p>Mick Gatto:</p> <ul style="list-style-type: none"> • She was right in that Gatto did not ring her for the weekend – she thinks for some type of punishment re being out with Rob Karam and the others on Friday. • She plans to tackle this by not seeing Gatto for a few days. This will get him jealous she thinks. • Give him some of his own medicine so to speak. • Warned HS about playing games with him. She knows this. • Talk about this may be good in that he needs a clear message that she is not interested in him and friends only as last week was too

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INFORMER CONTACT REPORT (For SDU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informer Registration No: **21803838**ICR No: **113**ICR Date Range From: **26-11-07** To: **02-12-07** (Maximum 10 Day Period)Handler's Name: **[Fox-O]**Controller Advised Prior To Contact: ☒ Yes ☐ NoHas the informer been tasked? ☐ Yes (Detail Below) ☒ NoAny money / benefit given to Source? If 'Yes' specify

DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
26-01-07	1346	<p>Message from x 3838;</p> <ul style="list-style-type: none"> • She is ringing to tell me she has seen Paul Rowe. • Wanting to say thanks for the [REDACTED] • She also has to talk to me about last night. • Gatto has rung and wants to meet 6.30pm • Also to tell me about Faruk Orman and what happened this morning • She has also knocked back [REDACTED] brief this morning. She is not doing now. She will tell me about it and why later on. • She is tied up now until 4.30pm <p>Speak after that.</p>
26-11-07	1744	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • HS has had a very busy day. • Her last conference has just left and she is expecting Gatto to call any minute. • Confirms going out for dinner with Gatto somewhere in Lygon Street. • Venue not confirmed yet. <p>[REDACTED]</p> <ul style="list-style-type: none"> • She has given back [REDACTED] brief today to [REDACTED] • She has confirmed by [REDACTED] and [REDACTED] that [REDACTED] has signed a confessional statement and has agreed to give evidence against [REDACTED] for a reduced sentence. • She states in this climate it is too risky to be associated with yet another person who has turned on [REDACTED] • [REDACTED] is not happy as HS has had this brief for 3 months and is now handing it back with [REDACTED] to go. • It will cost HS @ \$2,000 in income. • She complains this is because of her secret identity issues. • Cover story to [REDACTED] is: She has a part heard mater that is back on the day of his case which she cannot get out of. • HS says [REDACTED] will not check this. It is a normal / plausible excuse to use. <p>SDU Management:</p> <p>Talk about protocols being put in place for duress alarm activation.</p> <ul style="list-style-type: none"> • [REDACTED] • [REDACTED]

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		<ul style="list-style-type: none"> • If no answer, they will ring me for current Intel on whereabouts of HS and who she is supposed to be with. • [REDACTED] • [REDACTED] • [REDACTED] • Reinforced that she needs to ring [REDACTED] straight away if [REDACTED]. • Decided that HS will try and ring me if HS feeling a little uncomfortable but nothing serious as yet. • Talk about exit strategies if she needs to move out quickly. • She understands that if [REDACTED] and [REDACTED] • [REDACTED] • Understood. • HS satisfied with this procedure. • I will confirm with Purana. <p>Action:</p> <p>Verbally disseminated above information to Stuart Bateson and Paul Rowe at Purana Task Force.</p> <p>Mick Gatto:</p> <ul style="list-style-type: none"> • He rang her today saying he had checked his messages for Friday and someone had apparently left a message. He was checking if it was her. • This, in her opinion, is bullshit. It is an excuse to ring her. • Then he asks what she is up to and if want to go out for dinner. • HS appeared for Orman again this morning re the documents hand over by Purana. • Boris Buik has asked for the documents not to be handed to any other person – translated – not to be handed to Gatto. • She has made an undertaking to the court that this will not be happening and plans to abide by it. • Apparently a copy of the Orman brief was given to Gatto by Gallbally / Rolfe solicitors when it was served. • [REDACTED] • HS says part of the purpose for her meet tonight is to confirm with Gatto that because of the undertaking with the court today, do not expect to be given any more copies of documents and she will be passing this onto Bran Rolfe as well. • HS says she is worried what it might look like if she meets Gatto not only tonight but on any night (HS fishing from handler if Gatto is under surveillance). Nothing confirmed. • Advised HS that if it is a normal meeting between the two of them then nothing can be alleged or misconstrued. • HS says she has [REDACTED] • Advised her that this should be done by him collecting them at her office. Do not take them to a restaurant to give to him. Understood. • HS advises that Richter wants to talk to her about something now. • She will ring me back shortly. <p>1813 – call ends.</p>
26-11-07	1820	<p>Message from x 3838;</p> <ul style="list-style-type: none"> • Gatto is picking her up in 10 minutes. • Ring her back straight away.

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26-11-07	1826	<p>Message from x 3838;</p> <ul style="list-style-type: none"> Gatto is picking her up in any minute. Then she is off to Lygon Street. Please ring her – need to talk.
26-11-07	1828	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> She just wants to check that the tracker is working alright. Confirmed it was last time checked. She does not know where she is going yet. Presumes it is normal place in Lygon Street. She will ring me when she finishes. Waiting for Gatto to arrive. She will see from her window when he pulls up. General talk about his jealousy towards her. Looks like the week is starting again to be another 'Gatto filled week.' She plans to be a few hours with him then has to go because of the work load she has. General talk re this and how busy she is. Gatto is now here. She will ring me later.
26-11-07	2124	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> HS is back home. She says her personal judgement of people is right. He acted very jealous of her and what she did on the weekend. He stated he had a problem with her meeting male friends on the weekend or though he says he is not with her so it is not really his place to say anything. [REDACTED] [REDACTED] He said it is not his place to say who she should be spending time with on weekends. "Just don't shove it in my face." He said. Gatto did the cold shoulder with her in the car. They went to a Japanese Restaurant near Flower drum. \$600 dinner with a \$200 bottle of wine. Gatto said we can't go to Lygon Street tonight because too many people are talking about them. She asks him what this means. He said this means the truth in that [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] Talk about Gatto's attitude towards her. Does this mean Gatto being with her all the time in past month is just an infatuation or something more?

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		<ul style="list-style-type: none"> • She is still suspicious but agrees it is looking like just infatuation. • Gatto also wanted to know what was in the documents served today re Faruk Orman. • She broached the topic with him that she has given undertakings to court not to release the documents. • He said yeah, but he still wanted to know what was in the documents. • She says the whole purpose of tonight was; • 1. Faruk Orman Intel re today. • 2. Attest to dying love for source. <p>Reinforced with HS why Gatto is trying to develop this relationship. She is acutely aware that he is just using her and wanting her for 'meat' (sex).</p> <p>Gatto is getting a Tattoo of Graeme KINNIBURGH put on his chest or stomach!!!</p> <p>Mick Gatto [REDACTED].</p> <ul style="list-style-type: none"> • [REDACTED] <p>She suspects that Gatto will drop off now because he was disappointed tonight with her and her weekend activities.</p> <p>Talk about where this relationship with Gatto is headed. ie; purpose.</p> <ul style="list-style-type: none"> • Risk to HS verses reward for her and us. • The fact that she is suspect on the Mokbel side for being an informer and if she goes into the Carlton crew now what that will mean and risk of her identity being known. They will all be sitting in jail and have time to work it out. • Re-enforced she does not have to see Gatto and owing to tonight if she does not want to see him any more – we are happy with that. It is her call. • She understands all this. • Furthermore there is a real possibility that she will get Intel from Gatto that will be so specific that we may not be even able to use. • Therefore just making her think of the big picture. • Reinforced that she has done her bit and already got good results for police. • Told HS she cannot keep going. And needs to get her life back. • She understands this and believes that if not for the current threats she would rather not be talking to us any more. • Accepted this but re-iterated that we all need to be reminded every now and then of the big picture and the long term goals. • Understood / accepted by HS. <p>Gary Gibb.</p> <ul style="list-style-type: none"> • [REDACTED] • [REDACTED]

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		<p>Talk re Rowe speaking to her today re the woof woof call by Alistair.</p> <ul style="list-style-type: none"> • It could be an innocent drunk talk • We will wait for more Intel to see if relevant. • No risk seeing him just in case he is involved in the threats • Understood. <p>[REDACTED]</p> <ul style="list-style-type: none"> • [REDACTED] was [REDACTED] • [REDACTED] is convinced that HS helped roll [REDACTED] and if she had of told us then it would have 'saved a world of grief.' !!!! he said. • HS asked, so does that mean PII [REDACTED] is angry with me. • [REDACTED] said: "and the rest". <p>Action:</p> <p>This threat against HS by [REDACTED] already known by Controller and Purana investigators.</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> • Talked about [REDACTED] evidence [REDACTED]. Nothing more came out about her = good. <p>[REDACTED]</p> <ul style="list-style-type: none"> • HS confirms that she told [REDACTED] yesterday that she was not doing [REDACTED] because he may be giving evidence against [REDACTED] • She said her reason was she was concerned with what he said on record on interview and therefore not prepared to act for him. • [REDACTED] was off to tell [REDACTED] who in turn saw [REDACTED] today. • She is sure the message would have been passed on. • This is good for her reputation amongst the [REDACTED] crew. • Told good. <p>[REDACTED] (born [REDACTED] MNI: [REDACTED])</p> <p>SDU Management;</p> <p>Talk about the [REDACTED] and checked that it is working now.</p> <p>[REDACTED] past few hours.</p> <p>A/C.</p> <p>HS is off to Geelong court tomorrow for an RRU drug matter. Expects to be back after lunch.</p> <p>HS O/S trip:</p> <ul style="list-style-type: none"> • Bali might be off. Her sister may have a Federal Court heading she can't get out of in that week in December. • Sister will confirm in the morning. • Talk re this. Advised she can still go and relax by herself. • She may still go over by herself. <p>General talk re Geelong matter tomorrow</p>

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		<p>Her health:</p> <ul style="list-style-type: none"> • She enjoys the massages she goes to now on Saturday's to relieve the tension in her back. • Feels it is doing her good. <p>Call ends: 2257</p>
27-11-07	0845	Return call to x 3838. No answer.
27-11-07	0850	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • HS ringing to say she had a bad dream last night which she wants to tell me about. • Also wants to check if the GPS is working. Confirmed it is and [REDACTED] • General talk re her trip down to Geelong. • There was a hit run in Geelong over night. So there are police everywhere. • Talk about what the significance of her dream is about. She was in Hospital and myself and Paul Rowe visited with chocolates. Significance unknown. • General talk about her family. • General talk about her health. • HS just after a morning chat as she drives to Geelong court. • No Intel. • Will speak to her at the end of the day.
27-11-07	0921	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Ringing to let me know that she accidentally activated the duress alarm. • Apologises. • She complains that the [REDACTED] is not automatic. • Advised her to be careful. <p>Action: Notified D/S/Sgt Dale Flynn at Purana re false alarm.</p>
27-11-07	1032	Attempt to contact x 3838. No answer.
27-11-07	1229	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • She has just left court and is heading back to Melbourne. • Returning my call. • Advised that the device is still in duress mode and she needs to turn it off. • Talked HS through process of turning alarm off over the phone. • [REDACTED] • [REDACTED] now back [REDACTED] – A/C • General talk about her court case. It has resolved into a plea until January. • Client is happy. • She is heading back to her office now. <ul style="list-style-type: none"> • Expects to see Docket this afternoon. • She will ring me after he leaves, presuming he turns up. • Talk later.

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		<p>Meeting above was at the new coffee shop behind the car park she uses in Lonsdale Street.</p> <ul style="list-style-type: none"> • General talk re how busy her day is. • She is still waiting for Docket to turn up. • Confirmed there is nothing we need her to say to him. She just needs to listen. • Understood. <p>She mentions that Gatto sends her e-mails all the time – funnies.</p> <p>He does not delete the previous senders or who he cc to.</p> <p>She has a vast number of e-mail addresses of well known criminals.</p> <p>When she has more time I might get them off her.</p> <p>Will talk later.</p>
27-11-07	1527	<p>Message from x 3838;</p> <ul style="list-style-type: none"> • She is reading the documents served on her yesterday for Faruk Orman's brief. • There is LD material served that relate to [REDACTED] • There are passages in there that obviously refer to her. They have been only half blacked out and it is obvious who they are talking about. • She has been to the toilet and vomited with worry. • She wants me to ring her back to talk about the poor black outs.
27-11-07	1534	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • HS is in a worked up state. • She explains that she has just started reading the documents served on the defence yesterday by police for Orman's subpoenas. • She is reading [REDACTED] LD material that are recorded when he is interviewed and when they are negotiating for him to roll. • They have blacked out her name only. When they refer to her else where in the transcripts they have not blacked it out. • She reads me some passages where it refers to 'her' and 'she' and lawyer. Her name only is blacked out – whereas they mention [REDACTED] all through it and his name is not blacked out. • They might as well have highlighted her up she says. • She is worried when Gatto will find out and when Orman reads it. • It is the same issues as with [REDACTED]. • She states that this happened last year. • These transcripts were released last year to [REDACTED] as she flagged it as an issue back then. Nothing has been done. • Questioned that if they have already been released then it is already out there and nothing can be done but come up with plausible explanations. • She states that although [REDACTED] has had them, they would not have been shared to the [REDACTED] and this will be the first time that this crew will have seen them. • She does not know what to do. • Does not want to talk about it. Too upset. • Will talk later. She is expecting Docket Waters soon.

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27-11-07	1702	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • She is off to meet Gatto at Society at 6pm at top of Bourke. • Worried she is walking into heaps of questions re [REDACTED] • Worried that Gatto may already know about this. • She reads to me more passages of the transcripts over the phone. • In some paragraphs her name is visible and then in next paragraph the name is blacked out. • It is obvious police are trying to protect her. • Main problems are at the start and end of the transcripts at each stoppage where Bateson ensures if [REDACTED] is happy with things and he can get legal advice if he wants. • General talk re this and the implications of same. • Fact that they have already been out there for a year when given to Carl. • She is upset and not being looked after. • Talk about implications this might have with her. • Everyone knows that she represented [REDACTED] - it is public record and she has already said this openly as an excuse to get out of Orman's case. • No-one knows that I turned him. • HS says no wonder they think I am a dog in [REDACTED] if this is what is getting passed around. • She is sure [REDACTED] would have passed those transcripts around to [REDACTED] <p>Discussed stories she should use if Mick does ask about them.</p> <ul style="list-style-type: none"> • She accepts it will be <u>when</u> he reads them not if. • She will come up with something then. • Talk about she could mention the threats to her in a broad sense because if she does not do it soon and it comes out later Gatto will wonder why she has never mentioned it before. • She mentions she will just say she did not know. • However, she is telling everyone she did the plea so how could she not have known. • She will say that he talked about it to her (ie; rolling) but she just thought he was full of shit and he was not going through with it. • She did not know he eventually did it. • She will say that she negotiated a plea but he had not made any statements at that time and she did not know about it. • This she says is fact in that he had not made any statements at the time of his plea. • She says she will adjust this according to what she finds out that Gatto knows. • Talk about how Gatto would find out if he cannot get the transcripts. • She says Rolfe served a copy (of the documents) on Orman today so who knows where they will end up. Gallbally and Rolfe also have copies of the documents which Gatto may get his hands on. • She seems confident in having an answer ready when and if she is asked by Gatto or anyone from this side. <p>HS mentions that lucky she has been apart of this document sharing part of the Orman case and been able to read these documents or else she would not have known.</p>

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		<p>Action:</p> <p>Verbally disseminated above information to Ron Iddles – Op Briar</p> <p>His wife's 40th:</p> <ul style="list-style-type: none"> • 22-Dec-07 is still on re 40th birthday party for wife Fiona. • Gatto wants HS to come. • Footscray bowling club will be the venue • There will be heaps of coppers there. • She wonders whether she should go. • Advised not a good look owing to her current threats. • (She knows this) <p>Note: Op Briar are already aware of this.</p> <p>Gatto meet tonight:</p> <ul style="list-style-type: none"> • Will be at Society Cafe at top of Bourke St – 6pm • Unknown re purpose. • May be to meet John Khouri. He goes to Society and meets Mick Gatto there. [REDACTED] <p>KHOURY, John (born: [REDACTED] MNI: [REDACTED])</p> <p>SDU Management:</p> <ul style="list-style-type: none"> • She does not want a late night tonight as she is too busy. • Advised he will probably ask her out for dinner. • She will say no as she has too much work to do at her office. • She complains that she cannot keep going like this. It is too much for her. • Last week she was out all the time with him. • Also talks about her worry that he is in lust with her and her concerns that he cannot take no for an answer. • Reminded HS that she does not have to see him. • In the circumstances probably better that she explains it is too much and she does not want to keep seeing him like this. • Stressed importance of maintaining a professional relationship and not let Gatto think it can become a personal relationship. • Told her that clearly the message is not getting through and she needs to tell him direct. • She should not feel obliged at all to keep seeing him and in fact the way it is looking she should pull out and stop seeing him. • There is no need for her to be in there. • She states she plans to tell him straight and she has no intentions of going out for diner with him tonight – too much. • Also talk about risk of receiving gifts and his obvious expectation that he get something back from it – favours or sexual. She needs to be cautious of this and not lead him on. • She knows this and will not. • She has to go now in order to get to Society by 6pm. <p>Confirm with HS that the [REDACTED]</p> <p>She will ring me when she gets back to her office.</p>

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27-11-07	1747	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • HS forgot to tell me one thing about Docket. • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] <p>HS asked if Gatto will be going to his wife's 40th. Docket said no.</p> <p>"There are a few coppers who will be there that are sailing close to the wind at the moment and it will not be a good look for them to be seen with Gatto."</p> <p>Talk again about whether she should go to Docket's wife's birthday. Told no. She knows this.</p> <p>Gatto told her he had got his tattoo today of Graeme KINNIBURGH. It was a 2.5 hrs ordeal. He will show her tonight.</p> <p>General talk about what this says about the man.</p> <ul style="list-style-type: none"> • She is in the car now and stuck in traffic heading towards society. • Confirm with HS that the [REDACTED] • She will call me when she gets back.
28-11-07	0021	<p>Message from x 3838;</p> <ul style="list-style-type: none"> • Ringing to let me know that she has left Gatto now and is on her way home. • Be home shortly. • Will speak to me in morning re her night.
28-11-07	0814	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Talk about how she got home at 1230 last night. • Advised that [REDACTED] last night – no glitches. • Present at dinner last night was John Khoury and Tom Karas. • They were at Society for about an hour and then HS invited for dinner. • She went because she has never really had a good talk to Khoury and Karas before. • The restaurant was near princess theatre in Collins St. • Then they went back to Society for coffee. • Then Gatto met his 'Age man' in the city about midnight to get the papers. • He then drove HS back to her car at the car park in city. • She got home at about 12.30am. • Purpose of the meeting is to get her to listen to a tape recording [REDACTED] e. • [REDACTED] • [REDACTED]

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		<p>KARAS, ANASTASIOS @ Tom (born [REDACTED] MNI: [REDACTED]) KHOURY, John (born: [REDACTED] MNI: [REDACTED]) BENVENUTO, GIUSEPPE @ Joe (born [REDACTED] MNI: [REDACTED])</p> <p>[REDACTED] Transcripts:</p> <ul style="list-style-type: none"> Gatto and crew do not know about the [REDACTED] transcripts yet. But she had a good night on that front in that she says she has laid some good foundation if and when they do find out. HS not specific on what she has said. But she appears happy with what she had put in place. <p>Gatto / relationship:</p> <ul style="list-style-type: none"> She also spoke to Gatto re this relationship / friends issue. States she laid it down clear that they will only be friends and she can't go on seeing him like this. Too much. Made it clear he will not get any where with her on a relationship level. Gatto appeared happy with this in that everyone now knows where they stand. Told good. She needs to keep this up and keep reminding him. She will. <p>Bali Trip.</p> <ul style="list-style-type: none"> Definitely trip is off. Her sister cannot get out of this Federal court case on 11-Dec-07. She wants to go over with HS. Therefore they will upgrade their tickets, get a refund and re-use maybe early next year to go overseas to Bali. <p>Gatto [REDACTED]</p> <ul style="list-style-type: none"> [REDACTED] [REDACTED] <p>Action: Verbally disseminated above information to Stuart Bateson – Purana Task Force.</p> <p>Gatto got a tattoo yesterday of Graeme KINNIBURGH on his right calf. He was showing her the Tattoo. 2.5 hrs. It was very scabby and looked sore.</p> <p>Talk about Gatto's new nick name for her is 'The Gazelle' Apparently it is an African animal. She does not know the meaning behind it.</p> <p>She is now off to see [REDACTED] for coffee to try and repair the damage of handing back the [REDACTED] brief at late notice.</p> <p>She will talk to me later this afternoon.</p>
28-11-07	1315	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> Talk about the [REDACTED] out this morning. HS confirmed that she [REDACTED] she was at court – A/C. HS gets a call from Barwon. She will ring me back.

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28-11-07	1318	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Last call was from Adam AHMAD. • She said she was too busy to talk and he will ring back on Friday. • General talk about the [REDACTED] • She then gets another call • She will ring me back.
28-11-07	1340	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Last call was from Gatto. • [REDACTED] • He may be coming in late this afternoon. <p>BENVENUTO, GIUSEPPE @ Joe (born [REDACTED] MNI: [REDACTED])</p> <p>Action: Verbally disseminated above information to Stuart Bateson – Purana Task Force.</p> <p>Rob Karam</p> <ul style="list-style-type: none"> • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] <p>BUGEJA Shane Francis @ Crazy (born [REDACTED] MNI: [REDACTED])</p> <p>Bali:</p> <ul style="list-style-type: none"> • Trip is definitely off. • Her sister is trying to get a refund for them. • The trip probably off until March or April now. <p>She is off to court now. Will ring later.</p>
28-11-07	1822	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Ringing to let me know that Gatto's son has had a serious head on collision in Parkville. • He has been taken to Royal Melbourne Hospital and apparently getting emergency surgery. • She does not think it is life threatening but it seems quite serious. • Mick is worried. <p>General talk re;</p> <ul style="list-style-type: none"> • HS is very busy at work. • She has been out too much and has not done much work. • She has stuff that needs doing by tomorrow and another job that needs finishing by Friday morning. • She expects to be staying back late and cannot be bothered. • Asked her to quickly fill me in then re what happened last night with Gatto so she can get back to work. • She does not want to at the moment, too busy.

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		<ul style="list-style-type: none"> • She expects to be home after 8pm. • Told HS to ring me then. • General talk about her hectic lifestyle. She is tired of it all. • HS is just looking for a chat and some sympathy. • Advised HS that if it is all too much then stop seeing Gatto after hours. • HS will ring me later on.
28-11-07	2033	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • She is ringing to say that she has had enough. • She is too tired and wants to finish up. • She wants to finish up with us and everyone else. • It is all too much. • General talk about this issue. • Advised HS she can finish up whenever she wants and we have been working towards this point for a while. • Explain that this might be the best way to do it so she can move on with her life. • HS then says that it might just be how she is feeling at the moment and she will wait til tomorrow to see if she feels the same. • HS does not want to talk to handler Peter • She can't be bothered doing another hand over. Would prefer to keep it as is. • Explained this will not be happening and sometimes it is good to get another perspective on things. • HS reluctantly agrees. <p>Health:</p> <ul style="list-style-type: none"> • She has her surgeon appointment tomorrow in the afternoon. • She is thinking of cancelling it as she is run down and feeling sick. • If her Heart specialist sees her in this state she will only get into trouble. • Encouraged her to keep the appointment as she should have regular checks. • Maybe a pep talk from the surgeon is what she needs to change her life. • Understood. She will go. <p>SDU Management:</p> <ul style="list-style-type: none"> • HS wants to complain about how tired she is from having to meet all these criminals after hours. She believes it is all too much. • She tries to say that she does this because of some feeling she has that we expect her to. Cites examples of Gatto and she is also supposed to be seeing Jacque EL HAGE tomorrow night for dinner. • Made it very clear to HS that she should not be under any impression or feeling of obligation to see these people for us. • She is not tasked into any of them. She chooses to go by herself. • HS is told she can stop seeing them right now. • If she does not want to see them then do not go. We would prefer that. • General talk re this. Made it clear to HS that she is under no obligation by us.

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		<ul style="list-style-type: none"> • We have talked long about his in the past about winding back and finishing up. She can do this at any time she chooses. • Understood by HS. • HS complains about the deadlines she has for work. • Because she has been out so much with Gatto she got nothing done last week and now has to have things in by tomorrow. • She was going to do tonight but can't be bothered. • Will get up early tomorrow and do it. • HS looking for sympathy as she seems very tired and worn out. • Talk about how she always gets like this after a couple of late night in a row. Observe to her that she cannot handle the late nights. • HS states that it is in her interests to see Gatto as he has the potential to refer a lot of clients to her for business. • If that is why she wants to meet Gatto, (ie: for her own interests) then so be it. • She is not tasked into him by us. Made this point very clear to HS. • Accepted by HS. <p>Note: HS is tired, run down and looking for sympathy.</p> <p>Orman LD transcripts:</p> <ul style="list-style-type: none"> • Talk about the transcripts. • Explained they are already out there as released over a year ago in the same format. • It would be undesirable to black out anything different now for risk of the defence getting the original copy. • She questions whether transcripts given to [REDACTED] will filter to the [REDACTED] • Reminded her that the jail system cannot be controlled and you should assume that anyone could have read them inside. – She accepts this. • HS agrees that it was a stuff up 12 months ago. So, instead of playing the blame game, we just need to deal with things as they come up. • Talked about how there will always be 'issues' like this to deal with. It is a matter of coming up with plausible denials to the people who will ask. • HS agrees with this. <p>Current threats on HS.</p> <ul style="list-style-type: none"> • She comments that it seems all too quiet at the moment on the Mokbel front. • No-one has spoken to her for a few weeks now from that side except [REDACTED] and Jacque EL HAGE. • This makes her a little nervous as she does not know what is going on. • Reassured HS that there is no known intelligence that the risk to her life has increased. • When she spoke to [REDACTED] on the weekend she knows he spoke to Mark Lanteri and he would have told Milad and Horty Mokbel straight away. • She would have thought Milad would have rung by now. But not so.

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		<p>EL HAGE Jacques @ Jack EL HAGE @ Jack HAJJ (born [REDACTED]) MNI: [REDACTED]</p> <p>LANTERI Mark Anthony @ born Mark BARKER (born [REDACTED]) MNI: [REDACTED] [REDACTED] (born [REDACTED]) MNI: [REDACTED]</p> <ul style="list-style-type: none"> Talked with HS about what Mokbel's might think now that she seems to have aligned with the Carlton crew. Her attitude is so what. She does not care what they think. The Carlton crew pays and the Mokbel's do not. This is why everyone is sick of the Mokbel's. She states it is not necessarily viewed as a traitor thing. Horty Mokbel is still pretty friendly with Gatto. Gatto has said that Horty is the one person from that side that he doesn't mind. <p>General talk about the Gatto relationship with the Mokbel's and the history behind how is all went sour.</p> <p>HS talks about how impressive Gatto is as a person and how manipulative he is to people. The things he does to exercise control, like paying for dinners etc.</p> <p>He gets peoples loyalty and they will do anything for him. She describes it as good controlled organised crime.</p> <p>Last night with Gatto:</p> <ul style="list-style-type: none"> She saw last night as a good opportunity to catch up with Tom Karas. She describes him as a very astute businessman. She has never really had a good talk to him and he could be good for business for her. The general gist of the night was more repour building with Gatto. General talk how this will probably be the case for quite some months yet before she gets his total trust and talks freely to her. She states this may be the case. There was a lot of talk about Lawyers last night. Gatto [REDACTED] [REDACTED] Steve Kaya, Gatto and Orman's father are funding Faurk's trial. She has advised Gatto to put in a fixed fee. If something happens to Gatto, HS believes that he will ring Richter first. Asked if Richter would go down to St Kilda Rd re legal advice – She believes yes he would. HS does not believe he would ring her in the first instance. The people she is concerned about ringing her in the first instance are Jacque EL HAGE and Steve Kaya.

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		<ul style="list-style-type: none"> • She mentions that if she knew in advance that they were to be arrested then she could turn off her phone. <p>SDU management; Issue of 'need to know'</p> <ul style="list-style-type: none"> • She complains that sometimes she does not get advance warning of arrests and her perception is that this puts her in an awkward position. • Advised that we have had this discussion before and that generally she will not be given advance notice of any pending arrests. • This is based on the 'need to know' basis. • Only exception is that if we believe that her safety is in danger – then it would be done to protect her. • By having advance warning she claims she can prepare for it. • But I point out the most recent ones with [REDACTED] and Finn brothers and Rob Karam's warrants. • In these instances she cannot control the barrage of panic calls to her for legal advice etc. • It is always going to be a hectic day that advance warning will not help with. • Plus it would look suspicious if she did go missing when she is always very accessible to anyone on the phones. • She understands this but we agree to disagree. <ul style="list-style-type: none"> • She states that she believes she is the exception to the rule. • Clearly explained to her that she should be under no illusion that she is the exception. Quite the contrary. She is treated like everyone else. • Concede that she is unique and different but she is definitely not the exception to the rule. • Explained that one of the reasons she is not told in addition to operational security is to protect her. • In that if the job goes wrong or is compromised and the witch hunt starts as to how it went wrong or who gave them up. • The informer is the first target. • If we can say that she definitely did not know in advance then she cannot be blamed and the witch hunt moves on = protection for her from the lime light. • She believes that what she does will never get out any way so there is nothing to worry about here. • Disagree with HS in that a full blown OPI investigation would be front page news. • Look at recent hearings re Ashby and Linnel and Mullet as example. <ul style="list-style-type: none"> • Point out to HS that all major Vic Pol informers over the years have ended up on the front page of the news. [REDACTED] • The success story for us and for her is that someone like her can successfully end her time with Vic Pol and go back to her life without anyone knowing. • This is how she can help herself and help us now. • This is why we consistently talk about ending it and exit strategies. • She accepts this and appreciates our looking after her and her interests.

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		<ul style="list-style-type: none"> • HS talks about people like [REDACTED] and how they stuff up and cause their own problems. • Agree and explain this is why it is important to always be upfront with us. • If not, she may get away with things once or twice, but people who try this on us always eventually become unstuck and they can blame no one else but themselves. • People inadvertently come over police surveillance and we find out about it. • HS assures me that she tells me everything that is going on with her for that exact reason. • There is nothing that we do not know about her or who she is meeting. • Told good. <p>Rob Karam</p> <ul style="list-style-type: none"> • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] <p>(Note: Rob Karam has lied to her about his whereabouts in the past)</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> • HS was speaking to [REDACTED] this morning over coffee • (trying to smooth things over re giving back the [REDACTED] brief) • [REDACTED] has told her that apparently [REDACTED] has done a deal to give evidence for the prosecution. • General talk by HS about who [REDACTED] is and his criminal background. • She represented [REDACTED] for his case. • If it comes out that he is doing this for the prosecution then her worry is that this is another example of HS representing someone who has turned dog. • It will not be good for her. • Noted. <p>General talk about the African animal – gazelle and what Google says about it.</p> <p>Talk about why Gatto has now using this as a nick name for her and what this could mean.</p> <p>Last night Dinner with Gatto:</p> <ul style="list-style-type: none"> • They went for a 10 minute walk by themselves around the block. (restaurant was in Collins street near Princess Theatre) • Unknown what they talked about but obviously important. (this is Gatto and Karas) • Talk about the relationship side with Mick and that she spoke to him again and made it clear that there is no point as friends only – never anything else.

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		<ul style="list-style-type: none"> • Mick Gatto has seemed to accept this now and they joke about it. • Everyone knows where they stand. • Agreed this is a good way to be now. She can be more comfortable around him without pressure of being seduced all the time. • The rest of the night was just talking about; • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] <p>Tom KARAS</p> <ul style="list-style-type: none"> • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] <p>KARAS, ANASTASIOS @ Tom (born [REDACTED] MNI: [REDACTED])</p> <p>Action: Verbally disseminated above information to Jim Coughlin at Purana Task Force.</p> <p>General talk about how much of a lateral thinker Gatto is and he comes up with theories all the time about what the police could be doing to investigate him and others.</p> <p>Talk of informers came up. Reassured HS that they are just that – theories and can be easily replied with plausible denials.</p> <p>[REDACTED]</p> <p>Pointed out that she must assume that they have heard rumours about her. She is aware of this and this makes her nervous.</p> <p>Again talked about how she does not have to see Gatto at all. Do not think that she has to see him for us. She is not tasked into him by us.</p> <p>HS knows this. She states the reason she sees him is;</p> <ul style="list-style-type: none"> • For her own reasons re getting business for her practice. • For us if she hears anything that we might be interested in. • For her own personal reasons so she has his trust if anything bad is circulated about those [REDACTED] transcripts that were served on Monday re Orman trial.

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		<p>Mario? Associate of Gatto.</p> <ul style="list-style-type: none"> • Also at the dinner last night was a person called Mario. • She has met him before but never knows his real name. • He is a plumber and HS got his business card in case she needs a plumber. • It is at her work. She will give me the name and number tomorrow. <p>Gatto's Tattoos:</p> <ul style="list-style-type: none"> • She was shown the tattoo he got yesterday re Graeme KINNIBURGH. • He also has tattoos of Steve Kaya, Faruk Orman, Robert Richter, Matt Tomas, Gatto's wife, and his girlfriend and kids. <p>Talk about Orman brief.</p> <ul style="list-style-type: none"> • Gatto wanted to know what was in the documents that police served re Orman on Monday. • She brushed it off by saying she had not read it properly. • She laid foundation in case he does get to read the transcripts. • She stated [REDACTED] had not made statements when she was with him. • Bateson says in the transcripts that he recommends he get 'independent advice' • [REDACTED] then asks – do you think I can trust her?? • She twists that into obviously the police do not trust her and the [REDACTED] deal is brokered by someone else. • It is fact that he had not made statements [REDACTED] when she was representing him. • She views this 'foundation laying' as successful. • [REDACTED] • Therefore he already knows she has represented significant people who have rolled for police. <p>Gatto and his son Justin's accident:</p> <ul style="list-style-type: none"> • He did not come and see her this afternoon because he was at Royal Melbourne for his son. • Son's name is Justin. • She discussed if she should send a txt or not to him. • She is concerned what his wife may think. • She agrees that the wife probably does not even know Gatto is seeing HS regularly. • HS decides it is a good idea. <p>2243 – HS sends a txt message to Gatto saying "hope everything O.k. re surgery."</p> <p>Talk about how HS suspects Gatto is illiterate and cannot read it. He gets other people to read txt messages for him.</p> <p>2245 – call cuts out 2246 – call reconnect.</p>

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		<p>General talk about her [REDACTED]</p> <p>2253 – call cut out. 2254 – call reconnect</p> <p>Talk about her [REDACTED] and [REDACTED] of same.</p> <ul style="list-style-type: none"> • Talk about checking [REDACTED] as this may be shutting [REDACTED] and [REDACTED] • She also need to check that [REDACTED] • She says she does this. <p>SDU Management.</p> <ul style="list-style-type: none"> • Talk about hand over to handler Peter • There may be a meet next week some time to see Peter and talk about any issues she wants. • Wednesday will be good for her. • I will check availability with Peter Smith-O • Wednesday is good as it is Gatto's tennis night. • He is less likely to meet and want to see her. • Talk about how he is always asking where she is and where she has been or what she has been doing. • Talk about importance of a good cover story now that Gatto is like this. • Will talk about this closer to the night. Agreed. • General talk about handler change over and importance of cover stories for her security. <p>2307 – call ends</p>
29-11-07	0824	Return call to x 3838. No answer.
29-11-07	1320	Return call to x 3838. No answer.
29-11-07	1921	<p>Message from x 3838;</p> <ul style="list-style-type: none"> • Please ring her asap.
29-11-07	1952	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Hs ringing to say everything O.K with her. • She has been for coffee with Gatto and Steve Kaya since about 4pm. • They went to Nth Melbourne near the market. • Then she got dropped back into the city and went to [REDACTED] for her specialist appointment. • Did not get out of there until after 7pm. <p>• She was only ringing this morning to say thanks for listening last night.</p> <p>• She feels better and happy to keep going.</p> <p>• On the way to the coffee shop Gatto picked her up in the Mercedes outside the office.</p> <p>• They went around the corner and saw Charlie Bezzina.</p>

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		<p>HS Health:</p> <ul style="list-style-type: none"> • The Dr is concerned she is not eating properly • He is concerned she has lost too much weight. • She has to get blood tests done to check. • They discussed getting different type of pain killers. • She likes this Dr as he tells it how it is without being judgmental. <p>I will talk to her later on re the extra info.</p>
29-11-07	2135	<p>Call to x 3838;</p> <p>She is getting the [REDACTED] for collection by Paul Rowe. He is coming tomorrow supposedly Checked HS [REDACTED]</p> <p>Insurance claim - Gatto</p> <ul style="list-style-type: none"> • [REDACTED] • [REDACTED] • [REDACTED] • Not life threatening injuries. <p>Action</p> <p>Verbally disseminated above information to Stuart Bateson - Purana</p> <ul style="list-style-type: none"> • Gatto rings at 2140hrs. Checking to see if she is alright after hospital. • She has told him all about her Dr appointment. • HS thinks that it is nice that he rings to check on her. <p>[REDACTED] inside.</p> <ul style="list-style-type: none"> • She spoke to [REDACTED] today. • [REDACTED] has been speaking to [REDACTED] • [REDACTED] has been giving [REDACTED] copies of [REDACTED] statements that HS could not get through the courts. • [REDACTED] has promised to get those statements to [REDACTED] • HS told [REDACTED] and he was furious. • [REDACTED] tells [REDACTED] on the phone to get [REDACTED] to stop talking to him [REDACTED] • [REDACTED] says he is worried that [REDACTED] may try and turn [REDACTED] <p>Talk about how Gatto mentioned Role and lawyers today.</p> <ul style="list-style-type: none"> • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED]

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		<ul style="list-style-type: none"> • [REDACTED] • [REDACTED] • [REDACTED] <p>Justin Gatto mobile – [REDACTED]. He rang Gatto on that number to her number.</p> <p>Warned HS about not [REDACTED]</p> <p>Mario the plumber = [REDACTED] She does not know his surname.</p> <p>Gatto talked today about his extreme hatred for [REDACTED]. General talk about this and how Gatto acts.</p> <p>Action: All above information verbally disseminated to Stuart Bateson – Purana Task Force</p> <p>HS makes observation that Gatto will not deal with Grigor because he acts for the Mokbel's. So she is suspicious as to why he has befriended her</p> <p>So why does he trust her? She is still waiting for THAT question that will reveal the real reason he is with her.</p> <p>She concedes it may be just a lust thing. She is keeping an open mind told her good way to be.</p> <p>When Gatto dropped her off at the car park, he gave her a hug. She says she did not feel anything. [REDACTED]</p> <p>General talk re her day and work she had on.</p> <p>Monday the 3rd December = Lionel Ritchie. Not the first as previously mentioned. She is going with her sister.</p> <p>She will give me the e-mail addresses next time we talk at work. E-mail address on the cc of Gatto's e-mails. There are apparently some big crooks on there. HS says he does not think like that and delete then before he forwards them on.</p> <p>SDU Management</p> <ul style="list-style-type: none"> • Meeting is still O.K next week for her. Aim for Wednesday. • Discussed how tonight's call re Gatto call could simply be checking where she is or has been. • Discussed importance of having a good cover story to account for 4+ hours next week. • HS says she will just say visiting her mum. • Will talk more about cover stories closer to next week. <p>General talk about a busy court day for her tomorrow. She hopes it to be quiet for her otherwise.</p>

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		<p>Discussed [REDACTED] and she should get into habit of [REDACTED] every morning just to make sure [REDACTED] She will.</p> <p>Talk tomorrow.</p>
30-11-07	0857	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Ringing to say that Paul Rowe has been and gone. • He has collected [REDACTED] this morning for [REDACTED] the threat messages. • There was a [REDACTED] • Rowe said will speak to me this morning re this. • It was like some type of [REDACTED] • This should not be on. I will check [REDACTED] • General talk re meeting Paul this morning. • She is about to go off to court. • Will ring me later in the day.
30-11-07	1337	Return call to x 3838. No answer.
30-11-07	1350	Return call to x 3838. No Answer.
30-11-07	1839	<p>Message from x 3838;</p> <ul style="list-style-type: none"> • HS is still at work. • She has s/t [REDACTED] this afternoon. • He is unhappy that [REDACTED] is pleading • He is therefore scared that [REDACTED] might roll on him and cause him problems. • She is glad she made the decision not to represent [REDACTED] • She will talk to me later.
30-11-07	2037	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Talk about how she has had busy day at work. • She had to have a case review in by end of the day and she spent the afternoon doing that. • Now finished. • Talked about Milad calling. • As per above. Seen as a good thing. • HS does not think it is a good sign because he did not put Horty on the phone. <p>[REDACTED]</p> <p>[REDACTED]</p> <p>Gatto son, Justin and car accident:</p> <ul style="list-style-type: none"> • Justin has been moved back to intensive care. • Collapsed lung and a blood clot in the chest. • They have also found bone fragments in the hip which were not taken out at the initial surgery. • He needs another operation to get them out. • Gatto is spending a lot of time at the hospital at the moment. • They are all worried. Gatto is out of his mind with worry.

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Action; Verbally disseminated above information to Stuart Bateson – Purana Task Force</p> <p>ORMAN:</p> <ul style="list-style-type: none"> • He rang today and had HS number put on his phone list. • General talk about how he is. • All seems well with him down there. • She says it is refreshing to speak to someone polite and nice on the phone who asks how she is. • As opposed to the Mokbel pieces of shit. <p>HS has not heard from Jacque EL HAGE today. She sees this as game playing by him. He has heard about the issues from Barwon.</p> <p>██████ tried to get her out tonight. She is too tired and said no. Just wants to stay home. Cannot be bothered.</p> <p>Next Friday night is Magistrates X-mas party. Invitation only. She plans to be there all night and maybe get drunk.</p> <p>SDU Management Alarm response.</p> <ul style="list-style-type: none"> • Discussed the protocols of the alarm response if needed. • She is comfortable with the ██████ as she has used it before and it will be easy for her to remember if in a stressful situation. • The only other person she ██████ with is Rob Karam. But she does not expect any threats from him. • Agreed that the ██████ is the ██████ to set up ██████ to the ██████. If ██████ is used in ██████ = ██████ • Similarly, if she does not ██████ after a ██████, then this will trigger ██████ also. • Therefore if false alarm she needs to ring Paul Rowe straight away. Understood. • She is to ring Rowe in the first instance not me. • I will be contacted if they cannot get hold of you to find out if I know where she is. She understands all this. • Advised that when the balloon goes up and full response, remember that this is all about her as a victim of death threats, not a human source. Understood. • Similarly, Paul ROWE, Dale FLYNN and Gavin know who you are, but Craig and Ange on Dale's crew do not. Therefore do not mention our names (SDU) to them. Understood. • Reminded not to ██████ and that may cause unnecessary questions. <p>Action: Verbally disseminated above protocols to ROWE & BATESON at Purana Task Force</p>

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Rob Karam:</p> <ul style="list-style-type: none"> • Rob Karam has gone missing. • Not answering phones or txt. • Unknown where he is. <p>Action:</p> <p>Verbally disseminated above information to Preston [redacted] re [redacted] [redacted] NS</p> <p>General talk then about her day and current cases</p> <p>HS is just on for a general chat about her work and the issues she had to deal with today.</p> <p>2110 – Call cuts 2111 – Reconnect.</p> <p>General talk as above.</p> <p>Significant dates in 2008 so far:</p> <ul style="list-style-type: none"> • Definitely going overseas in June to Italy. • Bali now re-booked in March. Can't remember dates. • Still going with sister. <p>Talk about her phone and how it seems to be working better now = good.</p> <p>Talk about the [redacted] transcripts I collected today.</p> <ul style="list-style-type: none"> • I will read them over the weekend and talk to her about them. • She concedes there is nothing that can be done now. • Talk about how this is why it is about spreading plausible denials to the right people and clouding the issue so no-one gets to the bottom of it. HS agrees. • But she thinks it is poor that these transcripts can be served without going through our office first. <p>Talk about her day tomorrow;</p> <ul style="list-style-type: none"> • 2 hour massage in the morning • Then the gym. • Seeing [redacted] in the PM for coffee and catch up. • Otherwise very quiet as she hopes to catch up on her Barrister work. • She has a lot of cases coming up in the next few weeks that need prep work done on them. • Lionel Ritchie is all Monday night. • Discussed no need to ring me I can check [redacted] • [redacted] I will ring and [redacted] • She will [redacted] throughout the day [redacted] <p>HS going to bed early tonight. She is very tired. Will speak later on.</p>

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01-12-07	1140	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Ringing to say that she [REDACTED] this morning and the [REDACTED] • She put it in straight away but is concerned [REDACTED] • [REDACTED] <p>Health:</p> <ul style="list-style-type: none"> • She has been at massage all morning. • It went good but the massage therapist has found that one of her vertebrae is out of alignment. • This is of concern to her. • She is going to have x-rays this week for it. • Maybe Tuesday when she has her blood tests. • This bulge has been in her back for a month now. • She is not allowed to do gym. • She will go for walks instead. <p>[REDACTED]</p> <ul style="list-style-type: none"> • She is seeing [REDACTED] and his personal trainer – [REDACTED] in about ½ hour in Albert Park for coffee. • [REDACTED] • General talk re this. <p>Rob Karam</p> <ul style="list-style-type: none"> • He is missing. • He is not responding to txt or phone calls. • This is very unusual for him. • Asked HS what this may mean. • She is not really sure. Could be that he is up to no good. • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED]
01-12-07	1159	Attempt to call x 3838. No answer.
01-12-07	1211	Return call to x 3838. No answer.
01-12-07	1214	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Confirming [REDACTED] • Further confirmed with HS that I have passed on the [REDACTED] to Paul Rowe. • She is only to use the [REDACTED] if she wants [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • Understood by HS.

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Andrew Yamouni.</p> <ul style="list-style-type: none"> • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] <p>[REDACTED] (born [REDACTED] MNI: [REDACTED]) [REDACTED] MNI: [REDACTED]</p> <p>Action: Not disseminated as information too vague based of hearsay from [REDACTED].</p> <p>[REDACTED] has said [REDACTED] wants to see HS so he can read [REDACTED] statement,</p> <p>HS has said no because he has called her a dog in the past. [REDACTED] will not be happy about this.</p> <p>[REDACTED] says [REDACTED] has said that HS is a dog because of [REDACTED] and [REDACTED] wanted to know if she has seen [REDACTED]. She said no. HS thinks this was a test by [REDACTED] to report back to the Mokbel's.</p> <p>[REDACTED], [REDACTED] (born [REDACTED] MNI: [REDACTED])</p> <p>Jacque EL HAGE:</p> <ul style="list-style-type: none"> • He rang her today. • She asked why he did not ring. • He apologised and said he had a meeting in Caulfield at 2.30pm. • He could meet her after that. • HS is suspicious of this. Thinks he is playing games. • She does not feel right to meet him. • She has txt him saying unavailable to meet. • = Good. • Advised that meeting with him now should be a coffee at wheat (re security reasons.) • HS agrees. • She never forgets that she is being used by him. • Advised good to remember this. <p>EL HAGE Jacques (born [REDACTED] MNI: [REDACTED])</p>
02-12-07	1524	Return call to x 3838. No answer.
02-12-07	1531	Return call to x 3838. No answer.

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
02-12-07	1538	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • HS has heard from Rob Karam. • He stated he is in Hong Kong. • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] <p>Action:</p> <p>Information to [REDACTED] re management of [REDACTED]</p> <p>Not disseminated as Karam is a Fed Pol target who have active electronic surveillance on him.</p> <p>Health:</p> <ul style="list-style-type: none"> • Pain in her jaw is bad today. • May be due to the change in weather. • There is a storm on the way. • She saw the chemist this morning [REDACTED] • He warned her to stop taking so many pills as it will wreck her liver. • HS knows this but says she needs it to manage the pain. • The chemist is recommending [REDACTED] • She will see her Dr this week [REDACTED] • Encouraged HS to listen and take advice from her medical doctors. • They know what is good for her. <p>General talk about the weather and a storm coming.</p> <p>Talk tomorrow.</p>
02-12-07	2150	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • She is just ringing as she is thinking about tomorrow and what she may have on. • There is a chance that Docket Waters may come and see her tomorrow morning. • He would have finished his Japanese exam today. • She wants to know if there is anything we want her to say. • Advised No. Just maintain that you have not heard anything more. • Understood. <p>WATERS, David John @ Docket (born [REDACTED] MNI: [REDACTED])</p> <p>Rob Karam</p> <ul style="list-style-type: none"> • She has been getting txt from him. • [REDACTED] • [REDACTED]

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] <p>KARAM Rabie @ Rob KARAM (born [REDACTED] MNI: [REDACTED])</p> <p>Action: Above information not disseminated as risk of compromise to HS too great.</p> <p>General talk about what she did this evening. Went for a walk down the beach. No much else. She has had a criminal free weekend she believes.</p> <p>Will talk tomorrow.</p>

Handler's Name:

Fox-O

Date:

14-01-08

Controller's Name:

Date:

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INFORMER CONTACT REPORT (For SDU Use Only)**TO BE COMPLETED BY HANDLER IN CONSULTATION WITH CONTROLLER**Informer Registration No: **21803838**ICR No: **114**ICR Date Range From: **03-12-07** To: **07-12-07** (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
03-12-07	1104	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • She just saw Dale Flynn. • He was in court for Kabalan Mokbel's sentence. • Kabalan got 3 with a 2 on the bottom. • General talk about how weak this sentence is. <p>She confirms she is off to Lionel Ritchie tonight.</p> <ul style="list-style-type: none"> • 7.30pm on the side seats, 20 rows from the front. • She is very excited. • Going with an ex-boyfriend old flame. • No name mentioned. <p>Mick Gatto:</p> <ul style="list-style-type: none"> • Gatto rang her last night at 11.30am. • He said he had been talking to Bernie Balmer. • Vince BENVENUTO is not happy with his lawyer. Gatto trying get him to see Bernie. • Gatto has also confirmed that he has told Faruk ORMAN to stay away from Carl Williams. • This is follow on from what they spoke about on Friday. • Movements for today re Gatto are; • Funeral this arvo. • Then coffee with HS @ 4pm. • Justin (son) is out of intensive care. Back in ward so it is not like a bedside vidual any more. • Gatto said he <u>might</u> come to see her at 4pm. She does not seem fussed either way. • Steve Kaya seeing her at 2pm as he is coming into the city to see Brian Rolfe. • She is weary of why Mick Gatto rings her so late on the weekends. • She thinks to check up on HS. This feeds into the jealousy / control thing with him. <p>Action: Verbally disseminated above information to Stuart Bateson – Purana Task Force.</p>

DISTRIBUTION: ORIGINAL ELECTRONIC COPY: TO HSMU

COPY: AT SDU

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03-12-07	2050	<p>Call from x 3838;</p> <ul style="list-style-type: none"> • She is in between gigs. Marcia Hines is playing. • Lionel Ritchie due at 2110. • Ringing to let me know that she has spoken to Gatto again. • They have arranged coffee in the morning to talk about all this. • He is apparently not very happy. • Advised HS that the intercept was in Kew after he went to Society for a little while. • Well away from her last meeting with him. • Therefore circumstances are not as bad as she thought. • She accepts this but is still nervous. • She will wait to see what Gatto has to say tomorrow before she calms down. • [REDACTED] • His bum bag was also found in the car as she described. • HS happy that her info was accurate. • She has to go re Lionel coming on. • Talk tomorrow.
04-12-07	0015	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • HS has just left from seeing Gatto. • He is totally consumed with what happened last night. • [REDACTED] • This was about 11pm when he offered to meet her. • Then he turned up at the tennis centre to see if she wanted a lift home. • They met for coffee and Gatto went and got the papers from his delivery man to see if the car intercept made it in the papers. • Gatto was in the paper for a funeral he went to yesterday. There is apparently a photo of him with Jim Buckley. • [REDACTED] • HS is arriving home as we speak. • Stay on the phone as she arrives home. <p>0022 – HS takes a call from Gatto. He rings to check if she is home safe.</p> <ul style="list-style-type: none"> • She thanks him for getting the papers for her. • She states she is going to sit down and read them now. • Will talk to him tomorrow. <p>0024 –</p> <ul style="list-style-type: none"> • General talk by HS about how the day unfolded in lead up to her meeting with Gatto for coffee. • She ran into Shane Bugeja after court. • He is planning to sack his barrister tomorrow because things are not going well at his trial. • He hopes to get a re-trial by doing this. <p>BUGEJA Shane Francis @ Crazy (born [REDACTED] MNI: [REDACTED])</p> <p>Mick Gatto:</p> <ul style="list-style-type: none"> • [REDACTED]

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] <ul style="list-style-type: none"> • HS wonders what this all means that he rings her all the time and checks that she is home or where she is. She no longer knows how to interpret this. • It appears that it is all just infatuation by Gatto and he is still trying to impress her and show concern / kindness. • Also maybe a subtle control mechanism that he tries to exercise over all his associates. • HS is flabbergasted that he would talk like that on the phone to her; ie mentioning the guns etc – admissions on the phone. • Talk about maybe he thinks it is legal professional privilege by talking to her. • Asked HS if he really thinks that deeply when under pressure like it seemed he was tonight – she agrees no. He just spoke carelessly on the phone and in the car. • Reminded HS that she is thinking too deeply into things. He does not know what she knows about [REDACTED]. Always need to think what he knows or could know. • She agrees. • HS mentions that she cannot stop seeing Gatto now as it would be viewed as suspicious by him. • Told HS this may be the case in the immediate future but if he continues 'stalking' her like he seems to be doing then she could easily say enough is enough. This would not be suspicious. • HS agrees. • HS talks about how Gatto gave her all three morning papers to read. • She talked about when he got the papers off his delivery man; he asked her to read the articles and explain what the captions under the pictures said. • This fuels her suspicion that Gatto is illiterate. • HS reads me some articles of interest in the morning papers; • There is an article about the legal battle between Vic Pol and [REDACTED] re police withdrawing 24 hour guard on him. • Battle has been in the Supreme Court where it appears [REDACTED] has won and Vic Pol have been made to pay legal costs of nearly \$400K • She talks about how stupid [REDACTED] is to go public like this. • Stressed importance to HS about keeping her identity confidential. • She understands this and promises to. <p>Health:</p> <ul style="list-style-type: none"> • She saw the Dr yesterday for blood tests and he wanted to do x-ray at the same time.

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> • Apparently the Doctor had a look at the bulge in her back and said she needs a CT scan instead. • This scan will be at 3.30pm today. <p>HS talks about why Gatto [REDACTED] Unknown reason.</p> <p>She wonders why [REDACTED] [REDACTED]. She thinks there is more to this.</p> <p>HS fishing for any confirmation by me. Nothing confirmed and HS told she is thinking too deeply into things.</p> <p>Gatto confirmed to her that he was intercepted out in Kew [REDACTED] [REDACTED]</p> <p>[REDACTED]</p> <p>HS can provide the address to me tomorrow.</p> <p>Furthermore she has Gatto's other son's mobile number as well at her office. She will give me that tomorrow also.</p> <p>General talk about how good the Lionel Ritchie concert was. She went there with friend [REDACTED] They had drinks / snack first at the Press Club on Flinders St and Exhibition. Highly recommends it.</p> <p>Will speak tomorrow.</p> <p>Action: Verbally disseminated above information to Stuart Bateson – Purana Task Force.</p>
04-12-07	1125	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • HS is in a very good mood. • She has been singing Lionel Ritchie all day. • Adam Ahmad got his sentence reduced to 17months at appeal this morning. • She is very happy with this. • She had a bet with the original judge that the appeal would get up • Letting me know that Mick Gatto is coming in ½ hour for coffee. <p>Health:</p> <ul style="list-style-type: none"> • [REDACTED] • He wants her to do the CT scan first and eliminate whatever wrong with her back / neck before talking about pain management again. • Told HS this is good. <p>SDU Management:</p> <ul style="list-style-type: none"> • Talk about her [REDACTED] and it seems to be [REDACTED] after midnight.

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<ul style="list-style-type: none"> Advised that she needs to get into the habit [REDACTED] every morning on the way to work. Further more to [REDACTED] every morning as well. She will do this. <p>She as got to go as Gatto due within 5 for a meeting in chambers with Brian Rolfe.</p> <p>She will ring me later.</p> <p>Action: Contacted Tech support re HS GPS [REDACTED] reported problems with same. They will look into it.</p>
04-12-07	1812	<p>Message from x 3838;</p> <ul style="list-style-type: none"> HS ringing to say that she has been at court all day today. Gatto is apparently suspicious about this police intercept again. She has just found out that PII [REDACTED] has made a statement and very unimpressed that no-one has told her. All matters she wants to talk about at meet tomorrow. She will speak to me later.
04-12-07	1823	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> She does not want to talk to me now. Too upset. (about not being told that PII [REDACTED] had been approached to make a statement) She has a lot of work to do. Will ring me later on. Tried to talk with HS about issues raised in her message. HS confirms that Gatto is suspicious. Did not want to elaborate now. [REDACTED] has apparently made a statement. Why wasn't she told about this is her main concern. She rang at 1.30pm and I have not got back to her. Explained that she was in court after 2 so I did not ring back. HS not happy with this. Does not want to talk right now to me. She is still at work and has a lot of work to do. She will ring me later on.
04-12-07	2005	<p>Message from x 3838;</p> <ul style="list-style-type: none"> Ringling to say that she is on the way to Lygon St now to see Mick Gatto and a friend of Jacque EL HAGE's called Paul Steves???? Will be meeting at Reni's. She feels she has to go to fix up her credibility with Gatto owing to what Purana did yesterday. She is very busy and is going back to work afterwards and probably staying all night owing to the workload she has. She just wants to let me know where she is going. Will ring me later on after clearing from Gatto.

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
04-12-07	2211	<p>Message from x 3838;</p> <ul style="list-style-type: none"> • Ringing to say she is heading back to work. • She believes that vehicle [REDACTED] has been following her. <p>Note: poor audio</p> <p>[REDACTED]</p>
04-12-07	2245	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • HS went to North Melbourne to drop off Gatto at an audio electrician place. • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] <p>She was excited to go on a bike ride this evening with Gatto around the block. No helmet etc. She believes that it was a real ego thing for him re having the blonde on the back. HS admitted she enjoyed it as well.</p> <p>PII [REDACTED]</p> <ul style="list-style-type: none"> • He fronts up to her today with a [REDACTED] statement for her to check. • Just what she needed owing to the day she has had. • She is frustrated that she was not told that he was coming to make a statement. • PII [REDACTED] knows that if he makes this statement it will make the rumours of her being a dog even stronger. • However she gives him the advice that he should go ahead with making a statement as it will be in his best interests. • She talks about how hopeless the statement is and that it does not cover half the stuff it should. • Why would they bother with PII [REDACTED]? Went through reasons as to why and that they know that PII [REDACTED] needs full corroboration to be a reliable witness at court. • [REDACTED] knows all the details. • Reminded HS that PII [REDACTED] made an appointment to see Purana therefore he had opportunity to see / speak to her before hand and chose not to. • She claims he tried to ring her but it was a missed call. <p>HS basically admits at the end that the timing of this was bad for her today owing to everything she has got on. Talk about how she cannot be serious expecting police to postpone things because she is busy. She concedes she does not expect this.</p> <p>Reminded her that she has to remember to separate her informer role from her legal role and normal representation of clients. Ideally she should not be representing him. She claims he would get suspicious now if she pulled out.</p>

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		<p>Advised it is her decision.</p> <p>PII [REDACTED]</p> <p>Mick Gatto:</p> <ul style="list-style-type: none"> [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] <p>COPUR, Ahmet Ozkan (born [REDACTED]) MNI: [REDACTED]</p> <p>KAYA, Stephen (born [REDACTED]) MNI: [REDACTED]</p> <p>Health</p> <ul style="list-style-type: none"> • She has had x-ray, CT scan and ultra sound. Lump is on her 'scapular' on right side. • Specialist said it was definitely parted bone. It had extra growth on it. • Dr will have results for her in the morning. • Wished her all the best with this and hope it is nothing serious. <p>SDU management:</p> <ul style="list-style-type: none"> • Talk about meeting tomorrow. She may be too busy owing to work load. • Will not finish court until after 4.30pm and may then have to meet Gatto. • Maybe not available until after 7pm. • Then she has a very busy day with cases on Thursday. • Told her no pressure to meet if it is going to stress her. • She will decide in the morning. Depending on how her night goes catching up at work. • Talked about cover story for tomorrow. • She is still happy to say she is with her mum if anyone asks (ie: Gatto). • Agreed this will be the cover story. <p>General talk about she has case tomorrow re Dale Sullivan. Talk about has over 5000 pages to read – 7 lever archer of notes. HS has already written 30 pages of prepared plea notes prepared already. It is 6 trails rolled into one plea and HS has a lot of work to do.</p> <p>General talk consoling her about the work load and impact on her health.</p>

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		<p>General talk about a person approaching her today who has been pressured by OPI to make a statement against a police officer. He apparently had til 4pm to decide.</p> <p>She is not happy that apparently OPI bagged her to this person when he said he would seek advise from HS. She talked about OPI not being professional acting like this. No other details sort. Not an SDU issue. General talk by HS only.</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED] (born [REDACTED])</p> <p>MNI: [REDACTED]</p> <p>Action: Verbally disseminated above information to Jim Coughlin – Purana Task Force. [REDACTED]</p> <p>[REDACTED]</p> <p>Mick Gatto:</p> <ul style="list-style-type: none"> [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] <p>Talk about what Gatto [REDACTED]</p> <ul style="list-style-type: none"> [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] <p>[REDACTED]</p>

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>Note: Shows insight that he is not thinking informer – rather electronic surveillance.</p> <p>Action: Updated Controller - F [REDACTED]</p> <p>Suspicious car;</p> <ul style="list-style-type: none"> • [REDACTED] blue/grey Honda sedan followed her from Queensberry St, 1NM to Lonsdale St. She is thinking it might be police!!! • HS fishing for any confirmation that it might be our surveillance – nothing confirmed. • The car pulled away before she parked it. She claims she did blockies near her work to see if she was being followed. Nothing noticed. Therefore the car had gone. <p>Action: Checked above rego on Leap. Come up to a young male with ITS for solicit prostitute. Appears not related to HS or SDU.</p> <p>SDU Management:</p> <ul style="list-style-type: none"> • Talk about do not feel obligated to meet us tomorrow if she is going to be so busy. • She has court all day plus meetings re Karl and others and Gatto. • She will not finish court until after 4.30pm tomorrow. • Then may have to meet Gatto. • Advised she does not need to run herself into the ground. • Agreed that it is not that important to have to meet. It can be put off til Thursday – Friday. <p>She has to go now as feeling like vomiting up what she had at the restaurant.</p> <p>Advised not to push herself too hard tonight and get some rest / sleep.</p> <p>She plans to work all through the night to catch up on paperwork and prepare for cases tomorrow.</p> <p>She will speak to me tomorrow morning.</p>
04-12-07	2357	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • She states she has just been to vomit. Feeling much better now and ready for a long night prepping for her plea in the morning. • Advised her to get some rest and not to drive herself into the ground. • S [REDACTED] • W [REDACTED] • F [REDACTED] • H [REDACTED] • S [REDACTED] • t [REDACTED] <p>Meeting today in Richter chambers;</p> <ul style="list-style-type: none"> • [REDACTED] • [REDACTED] • [REDACTED]

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		<ul style="list-style-type: none"> • [REDACTED] • [REDACTED] <p>1205 – HS gest a text from [REDACTED] saying that Tony Mokbel has been adjourned til 4-Mar-07.</p> <p>HS looks up internet newspapers and reads the article. General talk about this and Tony Mokbel.</p> <ul style="list-style-type: none"> • She comments that this will mean she will have to talk to us for longer now. • It never seems to end. Agreed that it will never end and advised she can finish with us whenever she likes. <p>Auto electrician in North Melbourne:</p> <ul style="list-style-type: none"> • Auto electrician in North Melbourne had business number: 9329XXX. • She thought she saved the number in her phone but cannot find it just now. • She will drive by on the weekend and get the phone number. • Vince was the proprietor's name. <p>Action:</p> <p>Identified Auto Electrician of Gatto's to be:</p> <ul style="list-style-type: none"> • [REDACTED] • [REDACTED] North Melbourne <p>Verbally disseminated above information to Stuart Bateson – Purana Task Force</p> <p>General talk about Gatto and why he seems infatuated her.</p> <ul style="list-style-type: none"> • She says that maybe it does not matter if he is actually with her or not. • Maybe it is just that he is happy with everyone thinking that he is having affair with her. That is the actual achievement. • HS says she is thinking about all the possibilities all the time. • She says she has to be reminded all the time that he does not know what she knows. • [REDACTED] • Reassured HS that he does not know. • However, always have to be mindful whether or not he is testing her to see what comes back to him. • She is aware of this. <p>General talk about the [REDACTED]</p> <ul style="list-style-type: none"> • Importance of checking that [REDACTED] all the time. • To tell us when she gets her [REDACTED] • We will decide then whether or not to [REDACTED] for her.

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		<p>She is off to make a coffee now and get some chocolate biscuits and start reading her material / doing prep work for court tomorrow.</p> <p>She expects to work straight through all night.</p> <p>Speak tomorrow.</p> <p>Call ends 0115.</p>
05-12-07	0838	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • HS is not feeling well. • She went home and got an hours sleep only. • Had a shower and is now back at work standing on the balcony. • She has so much to do before 10am. <p>[REDACTED]</p> <ul style="list-style-type: none"> • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] <p>[REDACTED] (born [REDACTED])</p> <p>MNI: [REDACTED]</p> <p>Action:</p> <p>Stumencovich already a DTF target. Intelligence not specific enough to pass on.</p> <p>Today's proposed meeting with SDU;</p> <ul style="list-style-type: none"> • She does not think she will be up to it today. • She has a full day at court and has had no sleep. • [REDACTED] • Agreed with her and owing to her excessive workload at the moment advised I was going to cancel meet for her own good and welfare anyway. • HS appreciative of this. • She hates not being available and keeping appointments. • Assured her it is not about this. She is not being viewed poorly over not keeping her appointment. • It is about her welfare and looking after herself. • Understood. <p>PII [REDACTED]:</p> <ul style="list-style-type: none"> • Talk about PII [REDACTED]. Asked her to think about if she is doing the right thing re getting involved with PII [REDACTED] at all over this statement. • Owing to her passing off [REDACTED] case because of perceptions with the [REDACTED] • There is already talk about her and PII [REDACTED] by [REDACTED] Is she not better to pass PII [REDACTED]'s case on and stay out of it? • She says she has already tried to fob it off to [REDACTED] yesterday. But in reality PII [REDACTED] will not sign anything unless she says O.K.

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		<ul style="list-style-type: none"> • Talk about need for her to start thinking about herself. • PII does not know about the threats. • Even so he told her yesterday that he knows by doing this it will cause her grief with [REDACTED]. But despite this he is going ahead and making the statement for his own selfish reasons. • HS understands this. • HS says whether PII makes a statement now or in 3 months it does not matter to [REDACTED]. He will think she is a dog anyway. It is too late for that. • Talked about if HS has thought about what to say when the questions come re accusations of her being a dog. • She says she has put in place that PII needs to put the statement past [REDACTED] for approval. • She believes this will enable her to throw off and say that [REDACTED] gave the advice to sign statement not her. • She says this is the same as per [REDACTED] and [REDACTED] office. • She agrees that PII can be an important witness to Purana but she cannot believe they will rely on him as he has no credibility. • She states she is all for [REDACTED] getting locked up for [REDACTED] but cautions PII reliability as a witness. • Advised that [REDACTED] are fully aware of this and obviously [REDACTED] think it is important to get a statement from PII. • Obviously they will cover only what they can fully corroborate with him. • She understands this. <p>SDU management</p> <ul style="list-style-type: none"> • HS is still annoyed that no one told her. • Reminded her again that this issue with PII is her in her normal job. • PII was booked in by appointment by Purana and if he does not want to ring her in the first instance then that's up to him. • This matter should only involve us for her safety reasons. • Whether she was told in advance or not does not stop him coming to see her out of the blue and does not change the issues we have spoken about. • Understood. <p>She is ringing [REDACTED] now to talk about the statement and get some things amended – one addition being a sentence saying that anything he says in this statement cannot be used against him. This is a standard clause that she cannot believe the police left off.</p> <p>She has a full day in court.</p> <p>Will ring me if needed.</p> <p>Action: Updated [REDACTED] at Purana Task Force re PII [REDACTED] statement.</p>

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05-12-07	1405	<p>Message from x 3838;</p> <ul style="list-style-type: none"> • She is back in court very soon. • Will not be able to ring until later tonight as Rob Karam is coming to see her at about 4.30pm. • Probably will not be able to ring until 6pm • She wants to tell me about Gatto's request to write to Barwon. • She will tell me later about that. • She has Gatto's girlfriend's address to give me. • She still has to find the Auto Electrician number re yesterday. • HS will ring later on.
05-12-07	1840	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • HS sounds terrible on the phone. Raspy voice. • She is exhausted. • Still at office. • Court did not finish until 5pm then had a conference with the client and solicitor. • Rob Karam did not turn up this afternoon. He is too busy at the moment re wife problems. • He suggested coffee around 9pm. • HS says no way. He is always late and she will not be out til midnight tonight. Too tired. <p>1843 – HS takes a client call. Wait to..</p> <p>General talk about her day at court.</p> <p>Gatto rang her at 10am saying good morning twinkle toes. (This is his nick name for her and demonstrates he still has affections for her)</p> <p>They had a general talk about her day. He seems to be always ringing to ask where she is or what doing. She is suspicious of this. General talk about why this is. Could be just that he is trying to make conversation or it is a control thing.</p> <p>Mick Gatto and a Corrections Letter.</p> <ul style="list-style-type: none"> • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • For our info. <p>Action: Verbally disseminated above information to Stuart Bateson at Purana Task Force.</p> <ul style="list-style-type: none"> • Gatto [REDACTED] • [REDACTED]

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		<ul style="list-style-type: none"> • [REDACTED] • [REDACTED] • For our info. <p>Action: Verbally disseminated above information to Stuart Bateson – Purana Task Force. [REDACTED]</p> <p>1950 – HS now at home. She is doing a few things then having an early night.</p> <p>SDU Management:</p> <ul style="list-style-type: none"> • Expressed concerns that she does not seem to be eating properly and she needs to. • She knows this and will try harder. <p>Has a very big day tomorrow re court and meets / conferences.</p> <p>Will talk tomorrow</p>
06-12-07	1149	<p>Call to Return call to x 3838:</p> <ul style="list-style-type: none"> • She is in her office catching up on work. • Has a busy afternoon with conferences and court matter. • General talk re this. <p>Tasking – Docket Waters:</p> <ul style="list-style-type: none"> • Tasked HS to make contact with Docket Waters before lunch tomorrow. • Tell him she has heard that; • Investigators are confident they have worked out how Stash got the address. • The briefs have gone to OPP for opinion. • Interviews will be soon. • Advised that I am waiting on one further piece of info to confirm one more piece of info that can be released. • Will get back to her. <p>Talk about how there may be a lunch tomorrow that Docket is going to. It will be at the usual pub in King St.</p> <p>Advised we do not expect her to go or desire her to go.</p> <p>She does not want to as they will be all drunk and talking rubbish – agreed.</p> <ul style="list-style-type: none"> • General talk by HS about her morning. • She is off to see Alistair Grigor (Solicitor) shortly in the city. • She complains that [REDACTED] Solicitor 2 has been getting some heavies at MRC to bully her and Grigor's clients re a current case. • HS just venting her anger about [REDACTED] Solicitor 2 Nothing of relevance to SDU.

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		<p>Also general talk by HS about a current case where a [REDACTED] is to be handed up to the Judge – [REDACTED]</p> <p>Judge is not happy with this and is complaining that no-one tells him how to run his court.</p> <p>Judge has called for a Vic Pol representative to give evidence about this procedure next week.</p> <p>She estimates it will be a big fight next week. He has called for a senior police member.</p> <p>I get a call on mobile. Explain this may be the call I am waiting for – will ring her back.</p> <p>She will not put out feelers to see Docket until hears back from me.</p>
06-12-07	1217	<p>Call to x 3838;</p> <ul style="list-style-type: none"> Clarified tasking. She is to say; Investigators are confident they have worked out how Stash got the address. The briefs have gone to OPP for opinion. Interviews will be before x-mas. <p>Talk about when Docket may turn up to her office.</p> <ul style="list-style-type: none"> She believes he may turn up within a couple of hours this afternoon once she puts the feelers out. Talk about how if leaving it a little bit later will mean he sees her tomorrow. She will do this so that he comes to see her tomorrow in the AM. <p>She also raises the point that there is a risk that this info may get Wazza to ring Iddles to confirm about interviews.</p> <p>Wazza = Warren Peacock (Solicitor). Known to Op Briar.</p> <p>Understood. Advised this contingency has been covered.</p> <p>More General talk about the County court judge not happy with Vic Pol informer management policy.</p> <p>HS gets a call on her phone – has to go.</p> <p>She will let me know if Docket comes into see her this afternoon.</p>
06-12-07	1615	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> Ringling to say that Rob Karam is coming to see her. [REDACTED] is coming to see her. Baldy Rob is coming to see her. Gatto is doing his usual and wondering what she has been up to etc. <p>She then sees Rob Karam coming up the corridor.</p> <p>Will ring me later.</p>
06-12-07	1851	Return call to x 3838. No answer.

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>• [REDACTED]</p> <p>• [REDACTED]</p> <p>Rob Karam travel plans.</p> <p>• [REDACTED]</p> <p>• [REDACTED]</p> <p>• [REDACTED]</p> <p>• [REDACTED]</p> <p>• [REDACTED]</p> <p>Wally unidentified at this stage.</p> <p>Action:</p> <p>Information not disseminated as Fed Pol obviously have Karam's name tagged at customs. They know he is travelling.</p> <ul style="list-style-type: none"> • Rob told her that there are rumours around everywhere that she is sleeping with Gatto. – Obviously denied by HS. • She complains that it is difficult for females to do anything without rumours like that spreading. • General talk re how she thinks that Gatto is allowing these rumours to spread because it suits him and his ego. <p>• [REDACTED]</p> <p>Action:</p> <p>Verbally disseminated above information to Controller [REDACTED] and [REDACTED] for info re Op Agamas.</p> <p>Mick Gatto:</p> <ul style="list-style-type: none"> • He just rang her to say that he will ring later on and may catch up tomorrow for lunch or coffee. <p>P11 [REDACTED]:</p> <ul style="list-style-type: none"> • More talk about P11 [REDACTED] and him re-thinking whether he should make a statement. • He is having second thoughts. • [REDACTED] Trying to make it out as if it is not too bad. They are all telling him not to do it. • He is easily influenced. • She has told him that he needs to do what is best for him – this is her standard line to everyone. • This was done in front of [REDACTED] = good for her credibility.

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DATE	TIME	DETAIL CONTACT, INFORMATION & TASKING
		<p>[REDACTED]</p> <ul style="list-style-type: none"> • Talk about [REDACTED] • I will make sure that [REDACTED] follows up that [REDACTED] when it is available after 12-Dec-07 [REDACTED] • Paul Rowe will be [REDACTED] <p>Op Briar</p> <ul style="list-style-type: none"> • HS asks if there is any chance that her ID will come out if these people like Waters etc get arrested. • Assured that no chance of this. • Her role limited only to what she is doing – nothing more. • Do not want her to do any more than that. • She is worried [REDACTED] • Told not to worry about this. <p>Talk tomorrow</p>
07-12-07	0828	<p>Return call to x 3838:</p> <ul style="list-style-type: none"> • Talk about [REDACTED] • She sees this as an advantage to Mokbel and his extradition. • General talk re this. <p>[REDACTED]</p> <ul style="list-style-type: none"> • She is not going to deal with [REDACTED] at all from now on 'for the record'. • The [REDACTED] brief was served [REDACTED] • From the material she has read she cannot believe that he has not been charged. • The only conclusion she can draw is that he must be an informer. • HS fishing for any confirmation from me – [REDACTED] • She states [REDACTED] immediately went to [REDACTED] after the brief was served. • He wanted copies of the brief to read. • He was wanting copies of certain documents. • Wanting to know [REDACTED] • She sees him as too dangerous. • [REDACTED] is convinced to that he is a dog also. • [REDACTED] apparently called him a fucking dog yesterday and ordered him out of [REDACTED] <p>[REDACTED] (born [REDACTED]) MNI: [REDACTED]</p> <p>[REDACTED] Brief.</p> <ul style="list-style-type: none"> • HS has heard that [REDACTED] • Talk about things that might be on them about her. • She does not want it getting out she was [REDACTED] • It will cause her problems re perception of her representing more dogs etc. • Talk about how all references to her should be blacked out.

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		<ul style="list-style-type: none"> She has made this request before. <p>██ (born ██████████ MNI: ██████████</p> <p>Action: Concerns re ██████████ transcripts and suppressing x3838 involvement passed onto ██████████ – Purana Task Force.</p> <ul style="list-style-type: none"> HS has a call to take and will ring me back.
07-12-07	0848	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> Last call was from Adam Ahmad at Barwon Prison More talk about ██████████ He has never said thank you to her so she hates him and will never forget. General talk about ipod's she is shopping for at the moment. She has checked her mailbox this morning. Just junk mail. General talk re ██████████ ██ ██ She has not heard from Docket this morning. If he does not come by 10am she is busy then in court until after lunch. Advised so be it. He will catch up with her when he wants. <p>Will talk later.</p>
07-12-07	1150	<p>Message from x 3838;</p> <ul style="list-style-type: none"> She has seen Docket. Told him the message we wanted passed on. He knows about the briefs going to OPP. He thinks the bit about the address is bullshit. She wants to talk to me about Peter Aldrin and Bob Hodgkin later on. Lunch will be at the New York steak house in the city. Stash will be there also as well as Peter Alexandra and Bob Hodgkin. Docket wants her to go and speak to Stash about what she has heard. She has said no – too busy. She can't talk at moment re a conference she has to go to. Will ring me later on. <p>Action: Updated Ron Iddles – Op Briar</p>
07-12-07	1326	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> She is running late. Could not getaway from Docket. He just kept hanging around. As a result she is flustered. Running late to meet Gatto for lunch. Lunch is at Borsari's at Gratton and Lygon in Carlton. For my info.

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		<p>Borsari Restaurant. Corner of Gratton and Lygon St, Carlton. Ph: 93491444</p> <p>Docket Waters</p> <ul style="list-style-type: none"> • Docket invited her out to lunch at the Steak House. • She said no = good. • [REDACTED] <p>Call cuts out.</p> <p>Action: Updated Ron Iddles – Op Briar</p>
07-12-07	1329	Return call to x 3838. No answer
07-12-07	1336	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Continue on from last call. HS now in car driving to Carlton. • Dockets [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] <p>Action: Updated Ron Iddles – Op Briar</p> <p>General talk re Gatto and her going to lunch.</p> <p>She has just parked in Carlton. In a no standing zone. She states she will probably get a ticket but does not care.</p> <p>She has a 3.30pm meet supposedly with Danny Hafner. Not sure if she will make it. Depends on Gatto.</p> <p>She will talk to me before 4pm. Has to go now.</p> <p>Note: HS flustered as she is running late.</p>
07-12-07	1548	<p>Return call to x 3838;</p> <ul style="list-style-type: none"> • Ringing to say thank you for being there for her in past 6 months • Thanks for being patient with her. • Wished me a Merry X-mas. • Assured her I have briefed [REDACTED] re Docket and Gatto. • She is still with Gatto. He is infatuated with her – worse today. • She will ring [REDACTED] later tonight as she has more to tell us re Docket, Hodgkin and Peter Aldred • Also wants to update us re Gatto. • Advised I will tell [REDACTED]

[illegible]

09-01-08

Date: