

## SOURCE MANAGEMENT LOG

Human Source  
Registration Number:

11792958

Activity Date	Contact Manage	LOG (HS = Human Source)	ICR Ref	IR Ref	Dissemination Member / Stn
24/01/08	M	Source management log commenced after transfer of previous source registration number 21803838 for security reasons.	N/A	N/A	
24/01/08	M	█████ committal running. From S/D █████ questions asked about legal advice █████ was given. Stated several solicitors involved and matter not pursued any further.	N/A	N/A	
24/01/08	C	Ph with █████ (7) Reports meet with KARAM. █████	001	█████	Fisher - DTF
25/01/08	C	Ph with █████ (6) Reports meeting with WATERS who mentions being interviewed by Homicide. Will seek advice from HS if need be. GATTO raises issue of people calling HS a dog.	001	Nil	
26/01/08	C	Ph with █████ (5)	001	█████	EDWARDS - Purana
27/01/08	C	Ph with █████ (4)	001	Nil	
28/01/08	C	Ph with █████ (3)	001	Nil	
29/01/08	C	Ph with █████ (8) Reports social contact with D/S COGHIAN (via phoen) and Sgt. BREZING, (coffee) KARAM █████ Intel not disseminated.	001	Nil	
30/01/08	C	Meeting b/w HS █████ and █████ HS advised re change of handler. Resistance by same, HS given option of ending relationship. HS reminded intelligence provided is not being acted upon, communication with same is maintained for HS safety in order to manage issues re potential exposure via court discovery processes. HS aware no tasking and frustrated by same but understands reasoning. HS intro to █████ and advised no need to ring handler every day re movements if not concerned for own safety. Agreement re █████ as consequence of █████ KARAM sticks up for HS saying that if she was a dog, they would have been put away for 50 years. HS concerned about █████ being angry with her and possibly compromising her re her assistance with █████ to convince him to	001	Nil	

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		tell the truth. HS also concerned re [REDACTED] court matter and does not want to be involved in it. Strategy devised to utilise [REDACTED] to convince [REDACTED] not to use HS as it will endanger her. HS has not been called back to OPI and states she will refuse to attend. Nil intel disseminated due to risk to source.			
30/01/08	C	Ph with [REDACTED] (2)	001	Nil	
31/01/08	M	Change of handler form submitted. to [REDACTED]	N/A	Nil	
31/01/08	C	Ph with [REDACTED] (4)	002	Nil	
31/01/08	M	Audit by Superintendent BIGGIN.	N/A	N/A	
1/02/08	M	<p><b>Monthly Source Review Update</b></p> <p>HS now being managed by new handler, [REDACTED]. This is the 5<sup>th</sup> handler exposed to HS. HS resisted same stating meeting new people and having to explain the history all over is very stressful. CVhanging handlers assists in managing dependence of source on handler and overfamiliarity. HS given option of ending relationship but chose not to. HS is becoming ENTRENCHED in GATTO group and is still highly trusted by KARAM.</p> <p><b>Risk</b></p> <p>Source remains high risk by virtue of associates and suspicion that she is assisting police, in particular the Purana task force. The upcoming court matters relating to Faruk ORMAN, Eddie RADJ, Karl KHODER, and the MOKBEL brothers, all have some capacity to compromise HS if not managed appropriately.</p> <p><b>Value</b></p> <p>Source's relationship with GATTO and KARAM and associates is of value despite the very limited opportunities to disseminate intel due to risk of compromise to HS. Tony MOKBEL is expected to return from Greece as result of extradition in near future and source may become involved</p>	N/A	N/A	

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		with same, this may also be of value depending on management issues, conflict issues and privilege. HS ongoing relationship with WATERS is also considered viable and useful. <u>Recommendation</u> Source remains high risk and must be managed as an active source by the SDU. The upcoming court matters and the risk arising from same for the source will require ongoing communication with source.			
1/02/08	C	Ph with (3)	002	Nil	
3/02/08	C	Ph with (4)	002	Nil	
3/02/08		Advised by [redacted] that HS mother found a stuffed dog underneath her mothers letter box. HS believes that this is related to the threats she is receiving. D/S/C/ Rowe Purana advised.	N/A	N/A	
4/02/08	C	Ph with (4)	002	Nil	
5/02/08	M	Advised by DDI GR – Purana that Op PETRA investigators want to speak to 2958. Advised by Shane O'CONNELL who is aware of HS status, but investigators are not. Agreed no problem with same. HS will be warned to expect call but not told what it is about.	N/A	N/A	
5/02/08	C	Ph with (6) Advised Petra investigators will call. Reports meeting with [redacted] re what to tell [redacted] so that HS will not have to represent him. HS satisfied that [redacted] does not know she is a source.	002	Nil	
6/02/08	C	Ph with (2) GRIGOR to talk to Rula MOKBEL and tell her HS is not assisting police.	002	Nil	
7/02/08	C	Ph with (2)	003	Nil	
7/02/08	M	Advised by DDI RYAN, Purana that T/I material between Roberta WILLIAMS and Carl WILLIAMS, indicates that CW believes [redacted]	N/A	N/A	
8/02/08	C	Ph with (4) HS reports having car crash – not injured.	003	Nil	
10/02/08	C	Ph with [redacted]	003	Nil	
11/02/08	C	Ph with [redacted] representing [redacted] re Purana charges.	003	Nil	

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		Wants a lett of comfort for assistance provided. [REDACTED] talking about subpoena [REDACTED]			
12/02/08	C	Ph with [REDACTED] (3)	003	Nil	
13/02/08	M	Meet with DDI RYAN, [REDACTED] and [REDACTED] re [REDACTED] charges. HS very concerned that [REDACTED] will tell people that HS encouraged him to assist the police despite the fact that this is not true. [REDACTED] has indicated he will subpoena [REDACTED] and [REDACTED] to give evidence to show that he helped the police. Whilst [REDACTED] assistance was minimal and not sincere, he did supply some intel to support a reward application for a letter of assistance re his outstanding charges. Matter to be discussed with HS re effect of same if a letter of comfort was granted.	N/A	N/A	
13/02/08	C	Ph with [REDACTED] (2) HS suggests a letter of comfort will keep [REDACTED] happy and he is less likely to accuse HS of encouraging him to speak to the police. HS reports [REDACTED] has been talking to [REDACTED] in jail and that the [REDACTED] was very disappointed in her. GRIGOR reports meeting with Frank ORMAN who stated that WILLIAMS is telling ORMAN that RS is dog.	003	Nil	
14/02/08	C	Ph with [REDACTED] (2) HS concerned that [REDACTED] will call her to court to give evidence re [REDACTED] assistance to police.. Advised will be hearsay and inadmissible. HS declines offer to meet to sort issues out. HS giving handler hard time re lack of knowledge of history of source management.	003	Nil	
15/02/08	C	Ph with [REDACTED] (2) Re JURIC and OPI	004	Nil	
16/02/08	M	Update by [REDACTED] TOMAS spoke to ARMATRUDA who has a mate in Purana who has told him that GATTO is the number one target [REDACTED]	N/A		
NOTE: Fact that GATTO is Purana target is well known as it was					

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		published in newspaper as part of briefing by Supt. GRANT approx. 1 month ago.			
16/02/08	C	Ph with [redacted]	004	Nil	
17/02/08	C	Ph with [redacted] missed call. from unknown no. [redacted] [check same, not related.	004	Nil	
18/02/08	M	Briefed DDI GR Purana re intel re ARMATRUDA and possible leak of intel from Purana over long period of time. Only ever one suggestion that [redacted] involved and allegation had been referred to O'BRIEN. [redacted] had previously declared his relationship with [redacted] who is a close associate of ARMATRUDA. [redacted] has been instructed to diarise all contact with [redacted] and report same to O'BRIEN which he did. GR to speak to [redacted] who is considered one of the best Sgt.s at Purana and discuss relationship with [redacted] and ARMATRUDA. Also to be advised of rumour and perception.	N/A		
18/02/08	C	Ph with [redacted] (3) HS reports call from Petra taskforce re i/v re HODSONS	004	Nil	
19/02/08	C	Ph with [redacted] (7) Concerned re arrest of Farouk ORMAN's father by Purana. HS asks whether she should represent him, told her decision, not ours. [redacted] Solicitor for [redacted] [redacted] issuing subpoena re [redacted] HS doing statement for KELLY, Purana re FINN brothers.	004	Nil	
20/02/08	C	Ph with [redacted] (7) Discussion re HS carrying recorder to meeting with EL HAGE re possibility that EL HAGE may threaten same. HS agrees initially and then refuses.	004	Nil	
21/02/08	C	Ph with [redacted] (4) HS wants [redacted] given instructions re claiming privilege when gives evidence. HS struggling with [redacted] [redacted] handler.	004	Nil	
22/02/08	M	Change of handler from [redacted] to [redacted]	N/A	N/A	
22/02/08	C	Ph with [redacted] (4) GATTO from Thailand RE Opes Prime talks	005	Nil	
23/02/08	M	Change of controller from [redacted] to [redacted]	N/A	N/A	
23/02/08	C	Ph with [redacted]	005	Nil	
24/02/08	C	Ph with [redacted] (3) Rumour in Loddon and Dhurringle jail that HS is	005	Nil	

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		working undercover for Purana. HS suspects bneing spread by George WILLIAMS and Solicitor 2			
25/02/08	C	Ph with [redacted]	005	Nil	
25/02/08	M	Change of handler from [redacted] to [redacted]	N/A	N/A	
25/02/08	M	From [redacted] re phone contact with HS 2958	N/A	Nil	
		Ex VicPol member Docket @ David WATERS contacted Source and asked her to remind Mick GATTO about the \$200,000 contract accepted by [redacted] in early 2003. Message not to be passed on.			
		Danny @ Darren HAFNER up to no good – new mobile no obtained. DTF to be advised.			
		There is an Albanian drug trafficker VERDHI on bail. Is contemplating "doing a runner". Informant to be identified and informed.			
25/02/08	C	Ph with [redacted] n HS concerned that Tony MOKBEL will make allegations against her and HELIOTIS when he returns.	006	Nil	
26/02/08	M	From [redacted] re phone contact with HS 2958. She is to be informally interviewed by Taskforce PETRA at 1400 hrs this afternoon. She is very concerned about this.	N/A	N/A	
26/02/08	C	Ph with [redacted] (5) Interviewed by SOLOMON and DAVIES. Intel that Rod COLLINS was the boyfriend of Danielle MAGUIRE mother.	006	Nil	
27/02/08	C	Ph with [redacted] (3) HS reports problems with [redacted] May need changing	006	Nil	
27/02/08	M	From [redacted] re phone contact with HS 2958. [redacted] will be [redacted] County Court [redacted] as he has [redacted]	N/A	N/A	

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28/02/08	C	Ph with [redacted] (2) VALOS representing	006	Nil	
28/02/08	M	From [redacted] re phone contact with HS 2958. She is to be further interviewed by Taskforce PETRA today. Went there at 0900 hrs with instructions to ring when finished – still going. [redacted] for Source use.	N/A	N/A	
		HS asked by Petra to record conversations with persons of interest.			
29/02/08	C	Ph with [redacted] (2) HS reminded re previous info provided to handlers re HODSON as per ICR045 and ICR071	006	Nil	
1/03/08	C	Ph with [redacted]	006	Nil	
3/03/08	C	Ph with [redacted]	007	Nil	
04/03/08	M	From [redacted] - HS 2958 has just received a call from Tony BAYEH who made veiled threats to her [redacted]. The HS is angry that she has no recording device at work to record these types of calls. HS instructed to ring S/D Paul ROWE at Purana direct and report matter.  The Source received a call from Tony MOKBEL last night which went for 45 mins. During the call, MOKBEL said that he hoped her mum was well. She took this as a veiled threat.  The HS is going back to Taskforce PETRA tomorrow for further interview. Again instructed not to offer assistance in gathering evidence against targets or other POI.	N/A	N/A	
4/03/08	C	Ph with [redacted] (3)	007	Nil	
05/03/08	M	From [redacted] re phone contact with HS 2958 – there is a chance she may catch up with [redacted]	N/A	N/A	

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		<p>She's not happy that she almost bumped into Tony BAYEH at court yesterday. She said that she should have been told by us/Purana that he had the court date.</p> <p>The Source wants to meet with Handlers before she goes to Bali at the end of the month. She has mentioned that it is only 18 days until the 2 and a half year anniversary of her involvement with the SDU. The Source wants [REDACTED] whilst she's in Bali so she doesn't "lose it at the beach".</p> <p>The Source is convinced that she is under 24 hour surveillance, including TI and that there are cameras installed in her office.</p> <p>The Source is going to Taskforce PETRA again this afternoon. Investigators will put it on her for more assistance. She has been directed what to say and D/I Gavan RYAN is all over it. They plan to put pressure on Andrew HODSON later this week with a view to cause him to go to the Source for advice.</p> <p>The new boss of Purana Taskforce D/I Bernie EDWARDS has taken over and [REDACTED] is liaising direct with him.</p>			
5/03/08	C	Ph with [REDACTED] (3)	007	Nil	
06/03/08	M	From [REDACTED] re phone contact with HS 2958 - she received 5 death threats yesterday/last night. She believes she was followed to Taskforce PETRA offices because she received 2 threats just as she was entering their office at about 1550 hrs and three later that night. The calls were of a similar nature to those previously received including, "You're dead dog", "You're going to be shot between the eyes", "Slut, moll", "I see you	N/A	N/A	

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		<p>showing off and you are beautiful." The calls were received from an unknown mobile number. [ ] directed her to ring S/D Paul ROWE at PURANA re Op GOSFORD. ROWE has now spoken to [ ] and has suggested getting the Source to call suspect Tony BAYEH and to meet and have it out whilst recording the conversation. ROWE will be getting a virtual intercept up on the offender's phone today. Enq pend.</p> <p><b>Taskforce PETRA</b> The Source has been told by Taskforce PETRA investigators that D/I Gavan RYAN is leaving Purana. The Source asked [ ] to confirm same and enquired as to what would be happening as far as she is concerned.</p> <p>Taskforce PETRA investigators also want her to meet with John HIGGS and [ ] she has with him.</p> <p>They have promised her that any interview they conduct with her will not be revealed.</p> <p>They asked her about Paul DALE and whether she had any notes or documents of his, particularly material relating to informers. She told them that she did. They have asked for the documents and she wants to hand them over. She thinks that she either gave them to one of the SDU Handlers, or at least a copy of them. She doesn't think she has them any more. They are notes that DALE gave her when he was in custody. Enq pend.</p>			

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		[REDACTED] Purana to be advised.			
6/03/08	C	Ph with [REDACTED] (2)	007	Nil	
06/03/08	M	Spoke to [REDACTED] re HS 2958 - To arrange meeting for next week. HS 2958 has previously met with BAYEH and he just denied any involvement in the threats. No value in arranging for another meeting.	N/A	N/A	
06/03/08	M	Rang [REDACTED] re HS 2958 and updated re conversation with Controller [REDACTED] (as above).  [REDACTED] has spoken to her 4 times today. An ESD investigator named Michael WELLS (D/Sgt 27318) rang her today to ask her to encourage drug trafficker and murder suspect [REDACTED] to make a statement in relation to a corrupt member whom WELLS said will be charged within [REDACTED]. She recalls that there was something to do with a [REDACTED] police member. According to the Source, a Letter of Assistance was previously provided for [REDACTED] by ESD. Enq pend.  The Source had lunch with Mick GATTO today. He asked if she had any contacts who might be able to provide access to CCTV footage at the Post Office in Elgin Street, Carlton. Union member received threatening letter. He wants to follow up. He has a couple of vicpol members he can reach out to do it.  Has told her about Bernie Edwards. Can he be trusted? Of course. If unhappy you can call it a day. You know I can't walk away. I'm committed to doing what I'm doing. I made a promise 2 and a half years	N/A	N/A	

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		ago. [REDACTED] Orman committal starts next week. Worried about [REDACTED] angle.			
07/03/08	C	From [REDACTED] re phone contact with HS 2958 - PETRA Taskforce investigators have made contact with Andrew HODSON, who in turn rang the HS. She is upset that she was not given the "heads up" that they were going to do that.	007	Nil	
07/03/08	C	From [REDACTED] re phone contact with HS 2958. She is assisting Robert RICHTER QC who is representing Faruk ORMAN at his murder committal next week. RICHTER has asked the Source [REDACTED] whom the Source was instrumental in "rolling over". She is worried about a transcript which is on the brief in which her name has been blacked out 70 - 80 times. She has asked [REDACTED] to speak to [REDACTED] and she believes he only passed on half the message re claiming legal privilege. [REDACTED] concerned that it has not been squared away but has been speaking to the informant D/Sgt BUICK to rectify same. [REDACTED] RICHTER has asked her why her name appears in the brier and she has been able to explain herself, but the material that has been blacked out will cause her problems if revealed.  HS 2958 plans on going to Dick Smith to buy a recorder so that she can record any conversation she has with Andrew HODSON. To be addressed further.	007	NIL	

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7/03/08	C	Ph with [redacted]	007	Nil	
08/03/08	C	Received call from [redacted] re HS 2958. More contact with HS 2958 who is concerned about the upcoming committal of Faruk ORMAN.	007	N/A	
8/03/08	C	Ph with [redacted] (2) HS argumentative re the best method to deal with HODSON situation and her involvement with investigators. HS resisting instructions for her safety by handler.	007	Nil	
09/03/08	M	From [redacted] re phone contact with HS 2958. She has rang him and discussed further her plans to record conversation with Andrew HODSON (suspect re murder of his parents) when she meets with him on Mon 10/03. [redacted] suggested that she be threatened with deregistration if she records. No, to be advised against recording the conversation, but to monitor same and if she does for whatever reason, that she not declare it, nor hand it over, to Taskforce PETRA investigators. [redacted] to take possession of any recording. She told [redacted] to expect a long call tonight.	N/A	N/A	
9/03/08	C	Ph with [redacted] (3)	008	Nil	
10/03/08	M	From [redacted] re phone contact with HS 2958. She has been invited to lunch by suspended VicPol member Tony JURIC (Sergeant 26806 – St Kilda Police) who is the subject of an OPI/ESD investigation, and some of his associates (who are also associates of Mick GATTO). JURIC has sought advice from the Source on several occasions regarding this investigation and media attention it has gained. The Source not sure if she should go or not and suggested that [redacted] would probably be friends with JURIC and would not want her to go to the lunch. [redacted] asked her if he was taken out of the equation, would she go to the lunch and she replied that she probably would. Source to be advised to go to the lunch if she wants to but no specific tasking required.	N/A	N/A	

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10/03/08	C	Ph with [redacted] (10) HS still concerned that HODSON working for OPI. HS reports meet with HODSON after he was i/v by Petra	008	Nil	
11/03/08	M	From [redacted] re HS 2958 – From DDI Gavan RYAN, [redacted] a situation that has caused much consternation for HS 2958. He has been briefed to answer questions relating to the circumstances in which [redacted] If the issue is pushed by the defence, Public Interest Immunity will be claimed. D/Sgt Boris BUICK and S/D Mark HATT to be present during proceedings. HS 2958 to be updated.  S/T [redacted] re above. He has already spoken to DDI RYAN and updated HS 2958.	N/A	N/A	
11/03/08	M	From [redacted] re phone contact with HS 2958 – She is still very concerned about being identified from [redacted] If identified her professional career and personal safety will be at risk. considering options re immediate security issues if Source compromised during proceedings, [redacted].	N/A	N/A	
11/03/08	C	Ph with [redacted] (2)	008	Nil	
12/03/08	M	From [redacted] re HS 2958 – from D/Sgt BUICK, [redacted]  The prosecutor then went in search of an independent legal practitioner and just happened across HS 2958 who was in the vicinity. Fortunately, she was able to avoid involvement and pointed the prosecutor toward [redacted]	N/A	N/A	

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		and RICHTER has moved on to other areas. The transcripts have not yet been addressed.			
12/03/08	C	Ph with [redacted] (4)	008	Nil	
13/03/08	M	From [redacted] re HS 2958. RICHTER has made application for statements and transcripts relating to [redacted]. This application has been opposed and has been adjourned to [redacted]. [redacted] [redacted] HS 2958 is going to see Mick GATTO tonight to advise him to be more careful on the phone. [redacted]	N/A	N/A	
13/03/08	M	From [redacted] who has just received a call from HS 2958. The media have got hold of [redacted] and have been ringing her for comment (as legal representative for GATTO). DDI EDWARDS at Purana Taskforce to be advised. Age newspaper journalist Nick McKENZIE was one of the journalists who contacted the Source. The Source stated that Taskforce PETRA investigators had tasked her to find out who was McKENZIE's source of information.	N/A	N/A	

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		GATTO rang her and asked her to ring CAYA and invite him for dinner this evening. He has never done this before.			
13/03/08	C	Ph with [redacted] (5) GATTO gets 50% of debts recovered as side business to crane business. HS believes KARAM has been in Hong Kong re [redacted]	008		DDI EDWARDS - Purana
13/03/08	M	Received call from [redacted] re HS 2958. The media have obtained [redacted]	N/A	N/A	
13/03/08	M	2227 - Received call from [redacted] re HS 2958. VicPol surveillance have been covering meeting between the Source, Mick GATTO and Steve KAYA this evening and have detected another non-VicPol surveillance crew apparently covering the meeting. At one point the VicPol crew lost the targets and so rang D/Sgt BUICK of Purana Taskforce to ask the Source Handler if he was aware of their location. BUICK (who is unaware of the Source's status) rang [redacted] and enquired what surveillance were talking about. To be addresses with SSU.	N/A	N/A	
14/03/08 0900	M	[redacted] received call from D/Supt BIGGIN re HS 2958. SSU crew leader [redacted] was covering Mick GATTO last night for Purana. They lost him at some point and advised D/I Andrew GUSTKE who told them not to worry about it because it was only an intell run. [redacted] of his own volition then rang investigator S/D John NIBLETT at Purana and asked him to contact the Source handler re HS 2958 because he was aware she was with GATTO and needed a location. NIBLETT was not previously aware of the Source's status. NIBLETT believed to be a close associate of suspended VicPol Sgt Tony JURIC, who is an associate of Matty TOMAS and Mick GATTO.	N/A	N/A	

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14/03/08 0930	M	spoke to D/I Andrew GUSTKE re <b>HS 2958</b> . He believes that [REDACTED] and JURIC are close friends and further that one or the other has some connection to Mick GATTO's Elite Cranes business. To meet with GUSTKE at 1200 hrs.	N/A	N/A	
14/03/08 1140	M	Unit briefing re <b>HS 2958</b> [REDACTED] spoke to HS 2958 after meeting with GATTO. He then rang BUICK to update him and BUICK mentioned that the Surveillance crew leader, after losing GATTO, rang a Purana investigator (no name mentioned) and asked him to contact Source Handler to speak to HS 2958 and ascertain location. Purana investigator not previously aware of Source's status.  Two sets of dogs working – second crew not known.  BUICK was aware of meeting between GATTO and HS 2958 at 1800 – phones apparently off.  [REDACTED] has just spoken to D/Insp Gavan RYAN  Surveillance has previously rung Purana investigators to obtain information from HS 2958.	N/A	N/A	
14/03/08 1225	M	Met with Purana Taskforce – D/I GUSTKE, D/Sgt BUICK, KELLY and S/D HATT.  Dogs on GATTO [REDACTED] crew leader – rang 1600	N/A	N/A	

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		<p>GATTO and KAYA meeting at 1730 And at 1800 hrs a barrister Nicola GOBBO would be meeting with them also. He said, yeah worked on them before, they'll be going to Port Melbourne she's on board with us is she still on board?</p> <p>Received intell they will meet at Santino restaurant, 166 Lygon Street, Carlton.</p> <p>NIBLETT tasked to liaise with dogs.</p> <p>KAYA's phone is off, GATTO's is not.</p> <p>Surveillance reported that another set of dogs setting up on restaurant (1725 hrs), possibly [REDACTED] Request to GUSTKE to identify surveillance crew.</p> <p>1900 hrs – Call from [REDACTED] to GUSTKE, agitated re losing GATTO. Advised that it was only an association meeting run and to drop off.</p> <p>[REDACTED] – ex St Kilda – and a close friend of suspended member Tony JURIC. Intell suggests that JURIC was at Elite Cranes Christmas party.</p> <p>[REDACTED] to NIBLETT, "Who's running Nicola from Source Development?" NIBLETT, "I don't know, possibly [REDACTED]" (NIBLETT has had recent contact with [REDACTED]) [REDACTED] "I'm wondering if I should give him a ring to see if he can ring her."</p>			

## SOURCE MANAGEMENT LOG

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		<p>NIBLETT, "I don't think that's a good idea whilst she's with GATTO."</p> <p>██████████ "You're right, I'll give Gus a ring."</p> <p>██████████ then rang GUSTKE and said that they'd lost them. Asked if there was anything they could do to find them. Advised not to worry and to drop off.</p> <p>NIBLETT immediately rang HATT to advise of conversation with ██████████</p> <p>It is believed that NIBLETT was aware of the Source's status prior to being spoken to by ██████████ last night. BUICK to confirm same with NIBLETT.</p> <p>PURANA to re-affirm Source security with staff.</p> <p>From BUICK – ORMAN matter adjourned to Mon 16/03. Separate legal counsel engaged to argue matter of statements/transcripts being released. Public Interest Immunity to be claimed if necessary. RICHTER expected to make No Case Submission, likely to be committed. Bail application to be made.</p> <p>Re Op GOSFORD (Threats to HS 2958) - from D/Sgt KELLY. Two weeks ago she spoke to BAYEH on the phone and antagonised to the extent that they ended up in a slanging match. A week later she received the most recent threats. Source to be requested to avoid confrontation with BAYEH.</p> <p>S/D Paul ROWE is still informant re investigation but D/Sgt Mark BUTTERWORTH is now his supervisor.</p>			

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		GATTO has made noises about having an intense dislike for D/Sgt BUICK. [REDACTED] consideration to be given to having the Source advise GATTO that BUICK has transferred to another area. Has GATTO made any moves toward doing something about BUICK?  DEFTEROS got private investigators to work on BUICK's crew after GATTO was charged with VENIAMIN's murder.			
14/03/08 1352	M	Updated [REDACTED] and re meeting with Purana re HS 2958.	N/A	N/A	
14/03/08 1455	M	From [REDACTED] - SSU D/S/Sgts O'CONNOR and [REDACTED] were not aware that there was a second crew of surveillance present last night, not briefed by [REDACTED]. Enq pend by them re identifying second crew.	N/A	N/A	
14/03/08 1520	M	From [REDACTED] - he and [REDACTED] to meet with HS 2958 PM Mon 17/03 re Handler change over.	N/A	N/A	
14/03/08 1632	M	Received call from D/Sgt BUICK at Purana. S/D John NIBLETT was aware of the identity of HS 2958 prior to his conversation with SSU D/Sgt [REDACTED] the night before. He became aware during D/I O'BRIEN's leadership of the Taskforce.	N/A	N/A	
14/03/08	C	Ph with [REDACTED] (2)	008	Nil	
15/03/08	C	Ph with [REDACTED] (3)	008	Nil	
16/03/08	C	Ph with [REDACTED] (2)	009	Nil	
17/03/08	M	From [REDACTED] re phone contact with HS 2958 - The Source has caught up with Age journalist Nick McKENZIE who said that he is aware of the polygraph test conducted on Andrew HODSON. McKENZIE has asked	N/A	N/A	

## SOURCE MANAGEMENT LOG

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		the Source for information relating to suspended police member Tony JURIC. McKENZIE claims to be aware of the OPI/ESD investigation plan re JURIC and is also aware that he has had contact with the Source. The Source, as tasked by Taskforce PETRA investigators, is trying to find out who McKENZIE's source is.  [redacted] and [redacted] to meet with HS 2958 this evening re Handler change over.			
17/03/08	C	Ph and meeting b/w HS, [redacted] and [redacted] HS states that KARAM has [redacted] HS [redacted]	009		[redacted] ACC
18/03/08	M	Change of handler from [redacted] to [redacted]	N/A	N/A	
18/03/08	C	Ph with [redacted] (2)	010	Nil	
19/03/08	C	Ph with [redacted] (4)	010	Nil	
20/03/08	C	Ph with [redacted] (2) HS has lunch with GATTO, ARMATRUDA, TOMAS and others. Asked if she is a registered dog for Purana. Rumours coming from Milad and WILLAIAMS. HS believes ARMATRUDA has a police contact at Purana.	010	Nil	
21/03/08	C	Ph with [redacted] (2)	010	Nil	
22/03/08	C	Ph with [redacted] (4) GATTO very worried about BENVENUTTO rolling against him and Farouk ORMAN.	010	Nil	
22/03/08	M	Source in Bail from 22/03/08 to 2/04/08	N/A	N/A	
26/03/08	M	From [redacted] re phone contact with HS 2958.  [redacted] going to see D/S/Sgt Shane O'CONNELL at Taskforce PETRA this afternoon to show him documents she received from Paul DALE. No copies to be handed over at this time.	N/A	N/A	

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		<p>On Fri 21/03, the Source went to lunch with GATTO, TOMAS, ARMATRUDA and Tony DI PIETROU. TOMAS told the Source that he had heard from Carl WILLIAMS/Milad MOKBEL that she is a <b>Registered</b> Human Source. ARMATRUDA said he was hearing the same thing from his sources. They did not indicate that they believed it but were letting her know.</p> <p>Tony MOKBEL is still ringing her.</p>			
26/03/08	M	From [REDACTED] - HS 2958 phone issue. Possible compromise of [REDACTED]	N/A	N/A	
26/03/08	C	Ph with [REDACTED] (3 SMS)	011	Nil	
28/03/08	C	Ph with [REDACTED] (SMS 6)	011	Nil	
31/03/08	C	Ph with [REDACTED] (SMS 1)	011	Nil	
1/04/08	C	Ph with [REDACTED] (SMS 5)	012	Nil	
2/04/08	C	<p>Ph with [REDACTED] (4) Reports conv. with Adam AHMAD who is shraing a cell with Kabalan MOKBEL and hearing rumours re her being a dog for Puma.</p> <p>[REDACTED] has told HS he has been asked to luander a large amount of money</p>	012	Nil	
3/04/08	C	Ph with [REDACTED] (3)	012	Nil	
4/04/08	C	Ph with [REDACTED] (5) Reports story from GATTO re how real estate agent was going to set him up for Purana re a debt recovery from Mc.MANUS.	012	Nil	

**SOURCE MANAGEMENT LOG**Human Source  
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5/04/08	C	Ph with (3)	012	Nil	
6/04/08	C	Ph with (5)	012	Nil	
07/04/08	M	From re HS 2958 and ongoing threats from et al. Since Jan 2008 claims to have that she is a Source. who is friends with went to the Source for advice and at the implicating in a and when was questioned as to why he had he blamed it on the Source, whom he claimed advised him to do so. The said which has been relying on. The Source is now actively distancing herself from the claims that she encouraged	N/A	N/A	
7/04/08	C	Ph with (2)	013	Nil	
08/04/08	M	Met with Purana Taskforce (KELLY/HATT) re Op HOUNDS (D'AMICO Brothers). They requested consideration of deploying HS 2958 into Rob @ Rabin KARAM and the DAMICO brothers. Enq pend.	N/A	N/A	
8/04/08	C	Ph with (2)	013	Nil	
09/04/08	M	to obtain CCR for call made from handler's phone to's Optus mobile no to determine if connection made.	N/A	N/A	
9/04/08	C	Ph with (2)	013	Nil	
10/04/08	C	Ph with (3)	013	Nil	
11/04/08	C	Ph with (2)	013	Nil	
12/04/08	C	Ph with	013	Nil	

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14/04/08	M	<p>From re HS 2958. Tony MOKBEL has heard the rumours that she is a police informer. MOKBEL rang solicitor Alastair GRIGOR who confirmed the rumours were getting around. MOKBEL told GRIGOR said that he will bury her. GRIGOR then rang the Source to advise her of the conversation.</p> <p>She has tried to contact [REDACTED] who has told people that the only reason he "rolled over" [REDACTED] was because the Source had told him to. He won't return her phone calls.</p> <p>[REDACTED] is also upset about [REDACTED] who has been sentenced re op and has agreed to give evidence against [REDACTED]</p> <p>From D/Sgt BUTTERWORTH at Purana. Steve ASLING and Rod COLLINS are trying to find each other to meet. Both are hired hitmen. Purana Operation MARAS (ASLING suspect re murder of KINNIBURGH). Concerns re possible contract on unknown person.</p>	N/A	N/A	
14/04/08	C	Ph with [REDACTED] from 14/04/08 to 18/04/08	014		
16/04/08	M	Controller changed from [REDACTED] to [REDACTED]	N/A	NIL	
16/04/08	C	Ph to [REDACTED] HS car set on fire whilst HS at restaurant with Jacques EL HAGE and Alistair GRIGOR (SOLICITOR) in South Melbourne. Invest referred to Purana D/Sgt KELLY re ongoing threats.	014		
17/04/08	M	<p><b>Monthly Source Review</b></p> <p><u>Update:</u></p> <p>Spoke to HS 11.30 p.m. last night. Nil suspects re fire. HS informed re same by D.24, was with EL HAGE and [REDACTED] took over management 17/03/08. [REDACTED] issue just prior to takeover.</p> <p>20/03 – TOMAS told HS he heard she was a dog. GATTO and</p>	N/A	N/A	

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		<p>ARMATRUDA present. ARMATRUDA said he had heard the same thing. Rumour that she was a registered dog and the rumours coming from WILLIAMS and Milad MOKBEL. Denied by HS. HS satisfied that they believed her.</p> <p>22/03 – HS to Bali.</p> <p>28/03 – Lie detector test on Andrew HODSON who failed badly. Tried to get onto source for advise. Not able. No contact yet.</p> <p>2/04 – HS s/t [REDACTED] who is [REDACTED] with [REDACTED]. Told her [REDACTED] saying you are a dog because you gave legal advice to [REDACTED] before he rolled to Purana. [REDACTED] This will be the [REDACTED] referred to re her being a dog. [REDACTED] was attached to [REDACTED]</p> <p>4/04 – Purana had opportunity to set [REDACTED] up with [REDACTED] who was being stood over, he backed out and told [REDACTED] he was working with [REDACTED] went to HS for advice so he still trusts her.</p> <p>HS then went to Brisbane for a week re committal for [REDACTED] South Americans. HS has reputation for being expert re fighting importation charges. GRIGOR assisted her in Qld.</p> <p>General intel re Opes Prime fallout.</p> <p>11/04 – [REDACTED] rang HS and said she was being blamed for [REDACTED] HS not responsible. [REDACTED]</p> <p>BUTTERWORTH running Op MORASS which is KINNIBURGH murder. MB also running Op GOSFORD. MORASS targeting Steve ASLING who is believed to be the suspect for the shooting.</p> <p>12/04 – TM rings GRIGOR saying he's heard rumours that HS is dog. Angry and abuses her says he'll bury her alive and she has bought pain to the family. [REDACTED]</p>			

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		<p>12/04 - [REDACTED] told HS that [REDACTED] and [REDACTED] calling you a dog over the [REDACTED] things. She told [REDACTED] was happened re [REDACTED]</p> <p>14/04 - HS at society with [REDACTED] and [REDACTED] [REDACTED] said he was speaking to [REDACTED] and [REDACTED] who were saying she was a dog. HS told them re [REDACTED] HS happy that they believe her. They think [REDACTED] is a fuckwit druggie. [REDACTED] has had history with [REDACTED] and no one trusts him. [REDACTED] has offered to help her with this situation. KARAM invited HS to Hong Kong for four days. He has heard the rumours and is not worried about them. RK going over there to set up a night club, legitimate. [REDACTED]</p> <p>15/04 - WATERS rang HS wanting to see her urgently. [REDACTED] WATERS is briefing SHERIFS to [REDACTED] [REDACTED] Said that Gavan RYAN is getting investigated over a police shooting in St. Kilda in '92. WATERS has grudge against GR over not getting funding from police association when he got charged. CVETANOVSKI arrested by KELLY crew. Old charges from '06. HS annoyed she wasn't told. ELHAGE met with HS last night and wanted to know if CVETANOVSKI arrest is a result of [REDACTED] HS asked to represent SC by Cosmo to represent same at bail hearing. Advised against same re conflict issues. Has got out of it.</p> <p>16/04 - HS finished work and then rung by [REDACTED] who wanted urgent meet. Met same even though she had doctor's appointment. Was all about [REDACTED] [REDACTED] wanting to know if she knew anything about it. She told him no and advised him not to [REDACTED] She then went to her Doctor's appointment and then returned to office and did paperwork until time for dinner appointment with EL HAGE and GRIGOR in Clarendon St., South Melbourne. She travelled there with GRIGOR in her own car. Parked in York St., ASM. She got call from D.24 advised re car fire. Yesterday Horty, Milad and [REDACTED]</p>			

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		<p>BAYEH arraigned. Milad pleaded, [redacted] is representing TRICERICO and would be fuelling fire.</p> <p><u>Value:</u> Source maintains strong relationship with persons of interest such as GATTO, KARAM, etc. Despite inability to task HS, she has access to valuable intel. and continues to provide it to handlers whether wanted or not. HS is aware that intel will not be passed on unless crucially important and then only if it does not impact or jeopardise HS.</p> <p><u>Risk:</u> Source clearly remains high risk and recent arson on her vehicle would appear to be an escalation of the threats to same. Despite this, the source remains relatively calm and has the support of the 'Carlton crew' and KARAM. HS believes BAYEH to be the most likely suspect, but believes the MOKBELS may be behind threats etc. HS believes [redacted] thinks she convinced [redacted] on him [redacted] and is addressing this misconception within her circles of associates. Investigators have some leads re arson.</p> <p><u>Recommendation:</u> Discussed exit strategy for HS. Arson attack presents ideal opportunity for HS to end relationship with MOKBELS. HS to be instructed to advise MOKBELS and associates:</p> <ul style="list-style-type: none"> <li>• angry with MOKBELS and associates</li> <li>• believes they were involved in arson on her car</li> <li>• career ruined because of them</li> <li>• health ruined because of them</li> <li>• not paid for all the work she has done for them</li> <li>• no thanks, just rumours she is a dog</li> <li>• car burnt</li> </ul>			

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		<ul style="list-style-type: none"> <li>had enough, wants nothing more to do with them</li> </ul> <p>Relationship with HS will continue in order that SDU can monitor possibility of exposure of HS through court discovery processes re Horthy MOKBEL's upcoming trial, ORMONDS trial and BAYEH matter.</p>			
17/04/08	C	Ph to [redacted] HS reports getting call from TM from Greece. Heard about car. Very sympathetic. HS not sure if indirect threat or genuine. HS fails to initiate exit strategy because call was unexpected and she was unprepared.	014	Nil	
19/04/08	C	Ph with [redacted] from 19/04/08 to 22/04/08	015	Nil	
20/04/08	C	Ph to [redacted] HS accidentally engages distress alarm. First time. All okay.	015	Nil	
22/04/08	M	Update by [redacted] HS received email from Danielle MAGUIRE over weekend. Very nice and sympathetic re car fire. Reply to MAGUIRE talks about hard time HS is having at moment. HS currently representing [redacted] drug trafficker who on court advice, made statement against co-offender. Statement includes reference to HS giving advice to assist and make statement. HS concerned if statement ends up in jail population. Agreed statement should be redacted prior to service on co-defendant. [redacted] to speak TO BUTTERWORTH re contacting inf. about threats to NG, and ensure offending paragraph censored.	N/A	N/A	
22/04/08	C	Ph to [redacted] WATERS visited HS unannounced and stated that S/D [redacted] Homicide had advised him that he had made a statement against him connecting him [redacted]	015		
23/04/08	C	Ph with [redacted] from 23/04/08 to 26/04/08	016	Nil	
23/04/08	M	Update by [redacted] re check of prison phones re possible involvement of [redacted]			

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		MOKBELS in arson attack on HS. Indications that Horthy MOKBEL may have arranged same with assistance BAYEH and EL HAGE. Not conclusive.			
23/04/08	M	Advise Supt. BIGGIN re [redacted] contact with WATERS.	N/A	N/A	
24/04/08	C	Meeting b/w HS, [redacted] and [redacted]	016		
27/04/08	C	Ph with [redacted] from 27/04/08 to 3/05/08	017	Nil	
4/05/08	C	Ph with [redacted] from 4/05/08 to 10/05/08	018	Nil	
5/05/08	M	<p><b>Review</b> Analysis of Management of HS by SDU including Supt. BIGGIN and DDI GLOW.</p> <p><b>Workload</b> Five handlers have been exposed to the source over a period of approx. 2.5 years, these being: [redacted] and [redacted]. General discussion re demands on handlers and workload, including ability to keep up with preparation of essential documents such as ICR's and IR's. Agreed that</p> <p>[redacted]</p> <p><b>Current status</b> Source is receiving constant threats which have escalated with arson of</p>	N/A		

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		<p>her car. BAYEH remains the primary suspect for these threats. Source intel has not been disseminated for some time because of likelihood of compromise. Source is well aware of this. Members of the MOKBEL group, aka the Brunswick crew, are actively talking about the source helping suspects roll over on them. Source is now considered to be part of the Carlton crew as a consequence of her close relationship with GATTO.</p> <p><b>Future strategy</b></p> <p>Source has been instructed to terminate her relationship with the Brunswick crew. She has been advised to go on the offensive with these persons, complaining about the lack of payment for services rendered, the malicious gossip, and attribute the threats against her life to them, etc. She has been provided with a list of persons to whom she must pass this message, knowing that it will make its way back to the MOKBELS. Source has embraced this strategy and already put it in place. Source is consistently reminded that her initial goal in assisting the police has been achieved, ie MOKBELS out of her life. Tony MOKBEL is due to return to Australia in the near future and it is expected that he will attempt to contact the source. Source is to be strongly directed not to speak to same. Source to be advised that if she does not follow these instructions, the relationship will have to be terminated because of the police inability to protect her.</p> <p><b>General</b></p> <p>Current strategy whereby source will not be tasked will continue. Source will continue to provide intel by virtue of her close association with criminals such as GATTON and KARAM. Whilst the intel will be collected if volunteered, it will not be disseminated unless absolutely essential and then only if the actioning of the intel will not compromise the source.</p>			
11/05/08	C	Ph with [redacted] from 11/05/08 to 17/05/08	019	Nil	

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17-05-08	M	Tony MOKBEL extradited back to Melbourne from Greece.	N/A	N/A	
18/05/08	C	Ph with [redacted] from 18/05/08 to 24/05/08	020	Nil	
25/05/08	C	Ph with [redacted] from 25/05/08 to 31/05/08	021	Nil	
1/06/08	C	Ph with [redacted] from 1/06/08 to 7/06/08	022	Nil	
3/06/08	M	Update by [redacted]  Met Paul dale last week, said he had been avoiding her because everyone he speaks to gets called to OPI. [redacted] HS may be attempting to represent Mehmet ORMAN. No conflict. GATTO is getting updates from people who are called to OCE. GATTO flying out tomorrow WATERS trying to catch up with HS after [redacted] [redacted] Have got message that WATERS saw HS this a.m. KARAM [redacted] [redacted] is definitely laundering \$60000000. Money in Mexico and money in Malaysia. [redacted] met with [redacted] on Friday. [redacted] is facilitating the cleaning of the money and has confirmed that the money exists. Both [redacted] and [redacted] will get a fee.	N/A	N/A	

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		<p>to ask HS re whether [REDACTED] has exposed himself to investigation.</p> <p>T/I affidavit at SPU re BAYEH, EL HAGE, ROULA</p> <p>Mr Bickley and RAD1 matter finished. Nil issues for HS.</p> <p>HS going to Bali on 24/06/08.</p> <p>Milad pleading 20/06/08. BAYEH court on 16/06/08. TRICARICO matter re BAYEH on 21/06/08. Purana will hope to have electronic surveillance for that period of time.</p> <p>TRICARICO transcript has material relevant to Horthy court matter. KELLY wants to put material on brief.</p> <p>and [REDACTED] to meet with KELLY re relevance and importance of TRICARICO statement for Horthy brief and whether can be weighed up against issues for HS.</p>			
8/06/08	C	Ph with [REDACTED] 8/06/08 to 14/06/08	023	Nil	
15/06/08	C	Ph with [REDACTED] 15/06/08 to 18/06/08	024	Nil	
17/06/08	C	<p>Meeting b/w HS, [REDACTED] and [REDACTED]. COP from [REDACTED] to [REDACTED].</p> <p>General discussion re exit strategy and HS future. Considering jobs interstate.</p> <p>Intel re Danielle MAGUIRE knowing something important and considering talking to police about it but doesn't know who to trust. HS cannot recommend anyone at Purana because does not want to be seen to be talking to same.</p> <p>Discussion re [REDACTED] money laundering</p> <p>HS concerned re getting 56 a subjkpoena re TM AFP charges re incite to</p>	024	Nil	

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18/06/08	M	<p>traffick. Believes TM will not waive privelege. Hearing on 11 July?</p> <p><b>Monthly Source Review</b></p> <p><u>Update</u></p> <p>MOKBELS are spreading rumours that HS having sex relationship [REDACTED] and is a dog.</p> <p>Update re money laundering by [REDACTED] and others believed to be [REDACTED] and [REDACTED]. Money will come in from Mexico and Malaysia. [REDACTED] wants 30% commission of which [REDACTED] wants 2.5% (of \$500 million). Waiting for [REDACTED] to get back from overseas. [REDACTED] believes he is overseas, but he was actually in Ballarat. The parties are waiting for [REDACTED] to get back from Kuala Lumpur and Hong Kong.</p> <p>D'AMICO is target of Op HOUNDS for Purana. Target for old murders and drug trafficking. BENVENUTTO</p> <p>[REDACTED] wants a hand by [REDACTED] to launder his money when it comes into Australia.</p> <p>GATTO is overseas, poss. bought casino in Turkey with KHOURY and KAYA. KAYA is living there.</p> <p>[REDACTED]</p> <p>T/I re BAYEH not running yet, don't know why. BAYEH has court matter today.</p>	N/A	N/A	

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		<p>HS concerned re getting 56A'd. AFP i/v TM re incite to import in '06. Arose after TM dealing with a u/c. When i/v he said that he knew these people were up to no good and spoke to lawyers about it. Con, <span style="background-color: black; color: black;">Solicitor 2</span> and HS.</p> <p>HS has a date of 11 July for hearing. Has not got summons yet. TM has not waived privilege yet.</p> <p>SERGI arrested overnight <span style="background-color: black; color: black;">[REDACTED]</span>. Uniform police at Fawcner have also seized a bobby phone which could be very useful to investigators. <span style="background-color: black; color: black;">[REDACTED]</span></p> <p>HODSON wants HS to ring Petra and say that he does not want to talk to them anymore.</p> <p>Is talking about moving interstate and getting a new job, finishing up.</p> <p><span style="background-color: black; color: black;">[REDACTED]</span> May be able to get heads up re possible threats.</p> <p><u>Value:</u></p> <p>HS remains highly valuable, despite the fact that very little intel can be disseminated. Most recent intelligence from source suggests that Danielle MAGUIRE may have intel re the identity of the HODSON's murder. HS may be able to supply this in time.</p> <p><u>Risk:</u></p> <p>Despite the ongoing suggestions by MOKBELS and the WILLIAMS</p>			

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Activity Date	Contact Manage	LOG (HS = Human Source)	ICR Ref	I R Ref	Dissemination Member / Str
		<p>camps that HS is a dog, these people are not suggesting she is an informer. HS recognises that she allowed herself to get too close to these people having consideration for her profession and this has allowed them to behave the way they are in relation to spreading rumours about her.</p> <p>Nevertheless the risk remains high that she could be compromised by virtue of her involvement with [REDACTED] and the possibility this will come out is one of several court hearings.</p> <p>This risk is increased as a consequence of the source potentially being called to a section 56a hearing and/or OPI hearings and will have to be managed carefully.</p> <p><u>Recommendation:</u></p> <p>This source must be managed by the SDU at least until all court matters that may compromise her are dealt with.</p> <p>The handling team will continue to talk to the source in regards to an exit strategy, encouraging the source to consider seeking employment interstate which appears to be her desire currently.</p>			
18/06/08	C	Ph with [REDACTED] from 18/06/08 to 25/06/08	025	Nil	
24/6/08	M	Controller changed from [REDACTED] to [REDACTED]	N/A	N/A	
26/06/08	C	Ph with [REDACTED] from 26/06/08 to 5/07/08	026	Nil	
27/6/08	M	Update by [REDACTED] update re source 2958 left for O/S plane delayed due to Qantas staff dispute. Source to Bali on holidays for 10 days	N/A	N/A	
6/07/08	C	Ph with [REDACTED] from 6/07/08 to 10/07/08	027	Nil	

## SOURCE MANAGEMENT LOG

Human Source  
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7/7/08	M	Source returns from Bali late flight	N/A	N/A	
8/7/8	M	Handler [redacted] contacted by D/S Tim JOHNS Purana asking if he can include details of [redacted] money laundering scheme to be included in T/I affidavit.	N/A	N/A	
8/07/08	M	JOHNS advised by [redacted] that these details are not to appear in any affidavit without prior consultation	N/A	N/A	
9/7/08	M	[redacted] and [redacted] to St Kilda Rd re Purana meeting with KELLY re Op HOUNDS affidavit prep.	N/A	N/A	
		Intel from 2958 carefully considered approved for release to investigators.			To D/S KELLY at PURANA re OP HOUNDS T/I affidavit
10/07/09	C	Contact with [redacted] b/ 10/07/08 and 19/07/08	028	Nil	
10/7/08	M	1300 hrs [redacted] handover to [redacted] 1800 hrs	N/A	N/A	
		Debrief by [redacted] - carry over issues to new handler			
		T MOKBEL issue re privilege in pending trial - issue may have to be handled directly with TM - one off meet only to be approved			
		MG been told that everywhere Farouk ORMAN goes in gaol is recorded. Told this by a Police member			
		Andrew HODSON wants to make contact - delaying same pending direction			
		VALOS at hearing re KALAPOLITIS murder			
10/7/08	M	1800 Short briefing by [redacted] re source not too happy with [redacted] as new handler	N/A		
	C	Contact with [redacted] icy reception - Tears	028		
		Intel - Going to see MG			
11/7/08	C	Called by [redacted] Gen conv and rapport building	028		
14/7/08	C	2958 - Updated by [redacted] Shot fired at source's Carwash in Avondale Heights between 7pm 12/7 and 7am 14/7/8.	028		
		Matter has to be reported to local Police source wants to know who is			

## SOURCE MANAGEMENT LOG

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		handling the threat matters now. Told it is D/S/C Ange HANTSIS ROWE doing temps at Homicide			
		Source feels it is getting to the end of the bridge in the relationship with Police. Has not heard for Tony or Danielle MOKBEL for over ten days now getting paranoid re this could be an unknown issue.			
15/07/08	M	Update by " " HS received another death threat text to RS phone received 1644 hours from payphone 77673  "you are FUCKED THIS TIME AROUND. I'm going to chop you up dog slut  HS advised S/D HATSIS was the contact member for the threats investigation.  Discussion re conflict of interest issues.	N/A	Nil	
17/07/08	M	Update – HS complaining about Farouk ORMAN fathers brief having CCR's on it that show he contacted RS.  HS admits having had relationship with ex member robert DABB. HS concerned about OPI investigation.  Rob KARAM [REDACTED]	N/A	N/A	
18/07/08	M	EL HAGE arrested re Rye lab.	N/A		
18/07/08	C	Ph with [REDACTED] HS complains re not being told about EL HAGE arrest prior to it happenieng. Now can't ghet out of representing him for bail app. Source never happy with anything [REDACTED] handler does or says. Aggravated	028	Nil	

## SOURCE MANAGEMENT LOG

Human Source  
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Activity Date	Contact Manage	LOG (HS = Human Source)	ICR Ref	IR Ref	Dissemination Member / Str
		by handler.			
20/07/08	C	Contact with [redacted] b/w 20/07/08 and 27/07/08  MAGUIRE tells HS that Tony MOKBEL trusts her and there are not issues..	029	Nil	
21/07/08	M	Controller changed from [redacted] to [redacted]	N/A	N/A	
21/07/08	M	Update HS at court and is threatened by EL KHEIR family and Ali EL KHEIR who said to HS "you are a fucken dog, you will die, dogs will die."	N/A	N/A	
21/07/08	M	HS states she has met with EL HAGE and got out of representing same Check with Mark HATT, Purana re [redacted] statements, HS not mentioned.  HS constantly telling handler [redacted] she is not happy with him and complaining.	N/A	N/A	
23/07/08	M	Update – HS complaining re not being informed of Steve KAYA arrest.	N/A	N/A	
25/07/08	M	Update – HS states [redacted] and [redacted] have been told that [redacted]  [redacted]  HS advised that no intel being passed on due to risk to HS..	N/A	N/A	
28/07/08	C	Contact with [redacted] 29/07/08 to 5/08/08	030	Nil	
4/08/08	M	Ph with DDI EDWARDS Purana re ORMAN withdrawal, no costs.	N/A	N/A	
4/08/08	C	Meeting b/w HS, [redacted] and [redacted] Discussed: <ul style="list-style-type: none"> <li>• HS concern re 56A application re TM court case</li> <li>• HS concern re [redacted] statement being served on beriefs</li> <li>• HS concerns re OPI part heard hearing</li> <li>• HS request to meet head of Purana Taskforce (denied)</li> <li>• Allegation against [redacted] to be pursued further by HS</li> </ul>	030	Nil	

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Activity Date	Contact Manage	LOG (HS = Human Source)	ICR Ref	IR Ref	Dissemination Member / Str
		<ul style="list-style-type: none"> <li>HS given OK to have one 1st face to face meeting with TM to tell him where she stands.</li> </ul>			
6/08/08	C	<p>Contact with [redacted] b/w 6/08/08 and 8/08/08</p> <p>Intel re MOPF [redacted] taking money from Ian LESSER.</p> <p>HS warned by AFP not get involved re representing KARAM [redacted] Has threatened to ring [redacted] at SDU if she gets arrested.</p>	031		Supt. BIGGIN for ESD
7/08/08	M	<p>Spoke to SO'C Petra re 2958 (3838) SO'C aware of identity. Told same that OPI part heard hearing is causing great deal of stress and that HS will not answer questions for fearing of exposing self as source for police if called back by OPI. HS claims she will refuse to answer questions and run risk of being charged with contempt. Appears thrust of questions revolve around potentially improper relationships source has had with police.</p> <p>Asked SO'C:</p> <ul style="list-style-type: none"> <li>If aware that HS has to go back</li> <li>If aware that HS had spent 36 hours with Petra investigators providing information as requested</li> <li>Has that information been passed to OPI</li> <li>If so, are OPI satisfied with responses</li> <li>Is HS going to be called back</li> </ul> <p>Aware that SO'C may not be able to talk about it, but if HS info to Petra has been provided to OPI and they are satisfied, then HS could be told. Would help with management.</p> <p>SO'C to consider how to approach same and call back. Advised SO'C that ASHTON and senior management at OPI were briefed by OVERLAND re identity of source prior to source giving evidence for the purpose of protecting the source from questions that would have compromised her but this was unsuccessful.</p>	N/A	N/A	

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Human Source  
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8/08/08	M	Rob KARAM arrested re 4 [REDACTED] Op Inca AFP arrests. BABAROS, SERGEI also arrested. HS warned not to represent re conflict of interest issues. [REDACTED] Intel not passed on re potential for compromise of HS.			
8/08/08	M	Change of handler from [REDACTED] to [REDACTED] ICR opened by mistake, nil content.	032	Nil	
8/08/09	C	Contact with [REDACTED] b/w 8/08/08 and 14/08/08	033		
13/08/08	M	Advised by O'CONNELL, Petra that he had spoken to DC OVERLAND who had spoken to ASHTON, OPI and advised that 2958 will not be called back to OPI hearings. OPI are satisfied that HS has been of assistance to Petra investigators.	N/A	N/A	
13/08/08	M	Advised by D/S/S FLYNN that he has received a subpoena re Horthy MOKBEL trial calling for all conversations with [REDACTED]	N/A	N/A	
15/08/08	C	Contact with [REDACTED] b/w 15/08/08 and 21/08/08  HS advised not to become involved in AFP case representing any person due to potential for conflict of interest.	034		
15/08/08	M	Email from Supt. BIGGIN. Direction that phone numbers for HS (and others) be forwarded for info OPI re leaked document enq.  [REDACTED] - can you provide the mobile numbers for [REDACTED] & 2958 please.  Regards  From: Moloney, Danniye Sent: Tuesday, 12 August 2008 5:44 PM To: Biggin, Anthony Cc: Overland, Simon			

## SOURCE MANAGEMENT LOG

Human Source  
Registration Number:**11792958**

Activity Date	Contact Manage	LOG (HS = Human Source)	ICR Ref	I R Ref	Dissemination Member / Str
		<p><b>Subject:</b> RE: Details recently provided by Commander Moloney</p> <p>Tony,</p> <p>Can you please facilitate - Same process as original.</p> <p>Many thanks</p> <p><b><i>Dannye Moloney</i></b></p> <p>Dannye Moloney   Commander   Intelligence and Covert Support Department   Victoria Police</p> <p>email: [REDACTED]   web address: <a href="http://www.police.vic.gov.au">www.police.vic.gov.au</a></p> <p>phone: [REDACTED]</p> <p>address: 18/412 St Kilda Road, Melbourne, Vic 3004   DX210094</p> <hr/> <p><b>From:</b> Overland, Simon  <b>Sent:</b> Tuesday, 12 August 2008 5:20 PM  <b>To:</b> Moloney, Dannye  <b>Subject:</b> FW: Details recently provided by Commander Moloney</p> <p>Hi Dannye,</p> <p>I don't see a problem with this. Can you please action.</p> <p>Regards</p> <p>Simon</p> <hr/> <p><b>From:</b> Ashton, Graham  <b>Sent:</b> Tuesday, 12 August 2008 4:22 PM  <b>To:</b> Overland, Simon  <b>Subject:</b> Re: Details recently provided by Commander Moloney</p>			

## SOURCE MANAGEMENT LOG

Human Source  
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		<p>Simon,</p> <p>Thank you for your recent assistance regarding accessing the information recently obtained from Commander Moloney. This information is only known to me and will assist in ensuring we do not inadvertently trip over any authorised police activity. To that end I am finding it difficult in ensuring that occurs without any telephone numbers of two of the individuals. The extensive use of nicknames and in some cases no names etc is making the task more difficult than I first thought. I wonder if I could get the mobile numbers of the individuals concerned then the task will be much easier. I wonder if you could consider providing the mobile telephone numbers of the individuals concerned in the same manner as the names were provided.</p> <p>Thanks and Regards</p>			
15/08/08	M	<p>HS to be informed handlers do not want to know how Inca arrests occurred. VICPOL to have no involvement.</p> <p>HS given 2 tickets to Andre BOCELLI as welfare management re recent stresses, etc. Cost \$525.00 each. Approved by Supt.</p>	N/A	N/A	
21/08/08	M	<p>and meet withy Loris CAVELLIN, manager Customs re intel passed onto Tony STEVENS re container. AFP want customs to provide all intel re same. Happy that there is no reference to VICPOL.</p>	N/A	N/A	
22/08/08	C	Contact with b/w 22/08/08 and 28/08/08	035		
27/08/08	M	<p>Update by HS has seen copy of affidavit supporting restraining order for ZIRILI properties. Affidavit should not be available and discloses information relevant to persons who have not yet been charged. These persons are considering fleeing. Not known whether affidavit obtained accidentally or illegally. Was in hands of solicitor Joe AQUARO.</p> <p>Sanitised version of intel disseminated verbally to [REDACTED] AFP [REDACTED] as follows.</p>	N/A	N/A	

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Human Source  
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Activity Date	Contact Manage	LOG (HS = Human Source)	ICR Ref	IR Ref	Dissemination Member / Str
		<p><b>From:</b> [REDACTED]  <b>Sent:</b> Wednesday, 27 August 2008 8:11 AM  <b>To:</b> [REDACTED]  <b>Subject:</b> RE: Info [SEC=UNCLASSIFIED]</p> <p>No worries [REDACTED]</p> <p>Yes it is a restraining order affidavit</p> <p>I cannot tell you who it was for.</p> <p>I can guarantee it exists and is 'out there'.</p> <p>5/09 sounds good, want to aim for 10.00 a.m.?</p> <hr/> <p><b>From:</b> [REDACTED]  <b>Sent:</b> Wednesday, 27 August 2008 8:08 AM  <b>To:</b> [REDACTED]  <b>Subject:</b> Info [SEC=UNCLASSIFIED]</p> <p>Hi [REDACTED]</p> <p>Thanks for the heads up this morning. [REDACTED]</p> <p>[REDACTED] Can you clarify the following for me:</p> <ol style="list-style-type: none"> <li>1) It is a restraining order affidavit;</li> <li>2) Was it a 'generic' affidavit or for someone specific;</li> <li>3) Your assessment on the veracity of the info and reliability of the Source in general.</li> </ol> <p>[REDACTED]</p>			

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Human Source  
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Activity Date	Contact Manage	LOG (HS = Human Source)	ICR Ref	IR Ref	Dissemination Member / Str
		Regards [REDACTED]			
29/08/08	C	Contact with [REDACTED] b/w 29/08/08 and 1/09/08 Savas PASTRAS mouthed the word Dog in the street today	036	Nil	
1/09/08	M	Change of handler from [REDACTED] to [REDACTED] Reinforced with HS that she cannot represent INCA targets because conflicted. Understands. Talk about reducing contact with (SDU)	N/A	N/A	
1/09/08	C	Contact with [REDACTED] b/w 1/09/08 and 7/09/08 Intel re money buried in backyard of safehouse at Carlton (Inca Op). [REDACTED] - not disseminated.	037	Nil disseminated	
3/09/08	M	Advised Supt. re PII issue for Horthy MOKBEL trial Thank you - [REDACTED] From: [REDACTED] Sent: Wednesday, 3 September 2008 4:58 PM To: Biggin, Anthony; Glow, Andrew Subject: One last thing Forgot to mention that Purana have briefed counsel yesterday for PII hearing today re intel from IR's concerning [REDACTED] 16 IR's have been handed over to Purana, from us that are heavily edited. No prizes for guessing where the intel comes from.	N/A	N/A	

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		<p>until this matter is resolved. Defence are obviously looking to discredit [REDACTED] and are trying to get as much information about him as possible.</p> <p>Each IR has the potential to compromise the source and the collection in total, would definitely compromise the source firstly to [REDACTED] himself and then possibly to Horthy as well.</p> <p>This matter is as much under control as we can make it. I will let you both know the result of the PII hearing when I get it.</p> <p>FYI</p>			
8/09/08	C	<p>Contact with [REDACTED] b/w 8/09/08 and 14/09/08</p> <p>[REDACTED] re Horthy MOKBEL trial</p> <p>KARAM gets bail.</p> <p>Claims that GATTO knows an ex Purana detective who will tell him how Purana worked.</p> <p>HS reports being told by Melb journalist that information re [REDACTED] import came from a Melb. HS and was passed onto AFP.</p> <p>HS has not cut ties weith Tony MOKBEL as instructed. Reinforced reason why and to go to Barwon jail and do it.</p>	038	Nil disseminated	
11/09/08	M	<p>Update: HS states she has read [REDACTED] from court and her involvement [REDACTED] has been partly mentioned.</p>	N/A	N/A	
15/09/08	C	<p>Contact with [REDACTED] b/w 15/09/08 and 21/09/08</p> <p>HS statement re involvement with criminals</p> <ul style="list-style-type: none"> <li>• HS says all this started out with her getting close to these crooks (Tony Mokbel and others) in order to build up a reliable client base.</li> <li>• But HS admits over time she got too close to them because of 'circumstances'. ie; on thing leading to another.</li> <li>• But HS points out that she never crossed the line with these people and</li> </ul>	039	Nil disseminated	

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		after her stroke she realised she had to change her life as these people were now trying to control her. • This is when she started talking to us.			
17/09/08	M	Update: HS concerned about Tony MOKBEL talking and making things up about her for OPI.	N/A	N/A	
22/09/08	C	Contact with [REDACTED] b/w 22/09/08 and 28/09/08	040	Nil disseminated	
25/09/08	M	Update: HS reports LEWENBERG has heard nasty rumours she is an informer. HS spoke to police member and fishing re how source unit works. HS avoiding seeing Tony MOKBEL and ending relationship.	N/A	N/A	
29/09/08	C	Contact with [REDACTED] b/w 29/09/08 and 5/10/08  HS advised by Dr. that the pain she is suffering is consistent with stroke Another client has sacked HS because of allegations she is a dog. Word being spread by BAYEH in jail.	041	Nil disseminated	
30/09/08	M	<b>Monthly Source Review</b>  Update:  Welfare issues: flu and terminally ill friend.  GATTO met MADAFFERI last Monday.  Horty trial: [REDACTED] non event. Jury is out now.  GATTO recently out for dinner with FANIZA.  KARAM working for [REDACTED] security.	N/A	N/A	

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		<p>Brief re BENVENUTTO served on Alistair GRIGOR. Surveillance working on GATTO re same. Will pick up HS contact.</p> <p><u>Value:</u></p> <p>High although diminished as consequence of being unable to act on HS intelligence, particularly re GATTO. Agreed that intelligence from several months ago re GATTO's sec ret involvement in ownership of racehorse can now be passed onto COGHLAN, Purana.</p> <p><u>Risk:</u></p> <p>Despite lack of actioning of intelligence being provided by source, the likelihood that the source could be compromised remains very real and could most likely occur as a consequence of court disclosures arising from Horty MOKBEL trial.</p> <p>Source remains high risk.</p> <p><u>Recommendation:</u></p> <p>SDU management essential.</p> <p><u>Exit strategy:</u></p> <ul style="list-style-type: none"> <li>• Reduce number of contacts</li> <li>• Pending committals re MOKBELS in October – [REDACTED] then work to end relationship with contact option for problems</li> </ul>			

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		<ul style="list-style-type: none"> <li>work to reward application to establish financial reward and compare to other options, ie [REDACTED]</li> <li>HS not to be told about reward application.</li> <li>May need time away from office with handlers and ICR's re reward application compilation</li> </ul>			
1/10/08	M	<p>Call from DDI SMITH Petra</p> <p>Advised that investigators believe HS was in possession of false SIM cards shortly prior to death of HODSONS. Petra plan to i/v sme. SDU will check intel holdings re what phone numbers HS has had.</p>	N/A	N/A	
3/10/09	C	Advised by HS that Horthy MOKBEL found NOT GUILTY. BAYEH GUILTY.	041		
3/10/08	M	<p>Call from DDI SMITH, Petra. Discussed strategy re i/v 2958</p> <p>Issues:</p> <ul style="list-style-type: none"> <li>[REDACTED] Petra to provide details Monday</li> <li>[REDACTED] to i/v by Petra invest. will pollute i/v Either put all allegations or none.</li> <li>SDU can speak with HS following Petra i/v re facts</li> <li>[REDACTED] Advised by SMITH, too late, invest. spoke to AHMAD at Loddon yesterday. Advised SS that HS has been contacted by AHMAD re being i/v. If HS is hiding anything, AHMAD will forewarn her about allegations.</li> <li>Advised by SS that allegations re phones not put to AHMAD</li> <li>I/v will not happen prior to O'CONNELL return from leave</li> <li>Query how SS know of id HS. Told via O'CONNELL and OVERLAND</li> </ul>	N/A	N/A	

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		has also mentioned same			
4/10/09	M	Update: HS concerned re Petra visit to Adam AHMED. AHMAD has contacted HS re visit and been reminded that he got his facts wrong re hgis alibi. Was with HS for part of the night.	N/A	N/A	
6/10/09	C	Contact with [redacted] b/w 6/10/08 and 10/10/08	042		
8/10/08	M	Update: HS contacts Petra Solomon re clarification of AHMAD's i/v re HODSON murder. GATTO says he will not/cannot meet the ex Purana member as previously suggested. HS happy threats have stopped since BAYEH jailed.	N/A	N/A	
9/10/08	M	Management - Update re 2958 from Handler  Horty MOKBEL bail app on 14/40/08 – unlikely to succeed  Op PETRA – Shane O'CONNELL is the contact. Sol SOLOMON – spoke for 45 mins, he wants to see HS next week (suggest they have all info re HS movements first – Controller [redacted] aware). HS believes that SOLOMON wants to go over AHMED alibi and money missing from Oakleigh burglary.  [redacted] has S/T HS – advises he was l/v'd by U/K members – was pitched – HS believes SDU & continues to ask.  HS health - new physio says jaw is a result of stroke, not stress.  GATTO – PURANA have dropped phones. PURANA contact is Mark HATT. HS still advises re movements, not being passed on unless urgent/serious.  Vince BENVENUTTO brief served re murder of Victor PIERCE w. Faruk ORMAN – T/I material indicates GATTO involvement (Which PURANA believe was arranged by GATTO). GATTO always worried about BENVENUTTO			

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		<p>rolling.</p> <p>BAYEH locked up since June – no threats etc since. MOKBEL's have no money and no-one on the outside now.</p> <p>HS possibly exaggerates threat level so as to maintain handler interest. keep pushing HS contact/tasking is being wound down. HS leaves messages now re movement not necessarily have to be answered, less contact generally.</p> <p>Once Tony M stay re Fed Pol charges is finalised (keeps getting adjourned) FedPol will apply for 56a involving HS/Con H/Solicitor 2 / re Tony M defence "working for Police and told legal team</p> <p>HS still sees Danielle McGUIRE who lives in unit nearby – to maintain same, as Danielle may divulge further re Rod COLLINS/HODSONS.</p> <p>[REDACTED]</p>			
10/10/08	M	Change of handler from [REDACTED] to [REDACTED]	N/A	NIL	
13/10/08	C	Contact with [REDACTED] b/w 13/10/08 and 21/10/08	043		
14/10/08	M	<p>HS makes reference to client she is representing having something to do with police who specialize in informers.</p> <p>Copy of Email sent from D/Sat CHEESMAN to [REDACTED] 14/10/08</p> <p>Rec'd From [REDACTED]</p> <p>From: [REDACTED]</p> <p>Sent: Tuesday, 14 October 2008 11:19 AM</p>			

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Human Source  
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Activity Date	Contact Manage	LOG (HS = Human Source)	ICR Ref	IR Ref	Dissemination Member / Str
		<p><b>To:</b> <b>Subject:</b> FW: [SEC=HIGHLY-PROTECTED]</p> <p>FYI. Interesting. Want to start again???</p> <p>[REDACTED] Australian Crime Commission Melbourne Tel: [REDACTED] Fax: [REDACTED] Email: [REDACTED]</p> <p><b>From:</b> Cheesman, Wayne [REDACTED] <b>Sent:</b> Tuesday, 14 October 2008 10:08 AM <b>To:</b> Ridley, Robert; [REDACTED] <b>Subject:</b></p> <p>Gentlemen, I ran into Nicola GOBBO at court yesterday. I have known her for years and we always chat. She pulled me aside and we spoke about Robbie KARAM. She says Robbie is continuing with 'business as usual' to fund his defence.</p> <p>Spoke to Nathan WOOLARD at AFP who worked on the import and he said no one at AFP currently looking at him.</p> <p>FYI in case you wanted to start something up.....</p> <p>(CONTROLLER [REDACTED] Adv - To warn HS of giving info to other members.)</p>			
16/10/08	M	<p>Update from FLYNN, DTF. HS and [REDACTED] have had fallout over money HS is supposed to put in his account.</p>	N/A	N/A	

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Human Source  
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11792958

Activity Date	Contact Manage	LOG (HS = Human Source)	ICR Ref	I R Ref	Dissemination Member / Str
22/10/08	C	Contact with [REDACTED] b/w 22/10/08 and 2/11/08 Intel re possession of firearms by GATTO and company	044		PURANA
23/10/08	M	Update by [REDACTED] HS has seen part of the brief served against [REDACTED] re [REDACTED] There is [REDACTED] [REDACTED] This is now in the hands of [REDACTED] who is [REDACTED] trial. Nil threat from [REDACTED] who thinks [REDACTED] Also complaint by HS that [REDACTED] includes her phone conversation with him on day of arrest. HS helped arrange arrest and is angry re smear against her.	M	N/A	
23/10/08	M	Enq with HSMU. [REDACTED]	N/A	N/A	
23/10/08	M	Enq. reveal document is not [REDACTED] but OCE transcript. States the following:- [REDACTED]	N/A	N/A	
23/10/08	M	Enq with [REDACTED] [REDACTED] and has had recent contact [REDACTED]	N/A	N/A	
23/10/08	M	DDI EDWARDS. Purana advised that [REDACTED] service of document may compromise same. Recommend [REDACTED] be informed by Purana Det who are responsible for releasing document.	N/A	N/A	
24/10/08	M	Email from DDI EDWARDS, Purana	N/A	N/A	

## SOURCE MANAGEMENT LOG

Human Source  
Registration Number:

11792958

Activity Date	Contact Manage	LOG (HS = Human Source)	ICR Ref	I R Ref	Dissemination Member / Str
		<p><b>From:</b> Edwards, Bernie  <b>Sent:</b> Friday, 24 October 2008 9:50 AM  <b>To:</b> Bulck, Boris  <b>Cc:</b> Hupfeld, Tony; Bell, Tim  <b>Subject:</b> FW: S.43 &amp; s.20 rescission docs as requested</p> <p>Boris, as discussed, attached is the copy of the Coercive Powers Order. Can you inform [REDACTED] being provided on the brief and the probability of it being circulated or read by other people. Please discuss his concerns, if any, and what we can do to mitigate any future problems. Can you keep me updated please? Thanks Bernie</p> <p><b>Bernie Edwards</b>  <b>Detective Inspector</b>  <b>Purana Taskforce</b>  <b>Work [REDACTED] Mobile [REDACTED]</b></p> <hr/> <p><b>From:</b> Silva, Anthony  <b>Sent:</b> Friday, 24 October 2008 8:54 AM  <b>To:</b> Edwards, Bernie  <b>Cc:</b> Hupfeld, Tony  <b>Subject:</b> S.43 &amp; s.20 rescission docs as requested</p> <p>Bernie</p> <p>I have attached rescission letter [REDACTED] as requested. Investigators have a copy of the transcript of the proceedings. If you are unable to find let me know. If there is anything else you require call me on the numbers below.</p> <p>  [REDACTED]  rescission.doc (4...</p> <p>Regards</p>			

**SOURCE MANAGEMENT LOG**Human Source  
Registration Number:**11792958**

Activity Date	Contact Manage	LOG (HS = Human Source)	ICR Ref	IR Ref	Dissemination Member / Str
		<p>Anthony (Tony) Silva Operations Manager</p> <p>Office of Chief Examiner 8-14 Cobden Street North Melbourne Vic 3051 b [REDACTED]</p>			
3/11/08	M	<p><b>Monthly Source Review</b></p> <p><u>Update:</u></p> <p>Very low maintenance at the moment. Has been worse than normal mood lately but not demanding.</p> <p>Met with GATTO and a large number of associates a few weeks ago, five produced handguns, bragging. Intel not disseminated.</p> <p>From KELLY, they have spoken to POTTER and he said POTTER has confirmed a plan to kill D'AMICO.</p> <p>Nil further re [REDACTED]</p> <p>Still hasn't seen Tony yet. 56A 5/12/08. HS has to see TM first</p> <p>Petra have not interviewed HS yet re use of false phones. SDU has strategy to assist.</p> <p><b>IR can be sent to PURANA/SANTIAGO re GATTO identities with guns.</b></p>	N/A	N/A	

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		<p>Petra to be requested to facilitate i/v of HS soon due to commitments of SDU next week re [REDACTED]</p> <p><u>Value:</u></p> <p>High although diminished as consequence of being unable to act on HS intelligence, particularly re GATTO</p> <p>Recent intel from Petra re source use of false phones and connection to DALE/WILLIAMS and AHMAD, may be of high value re HODSON investigation.</p> <p><u>Risk:</u></p> <p>Despite lack of actioning of intelligence being provided by source, the likelihood that the source could be compromised remains very real. This could most likely occur as a consequence of court disclosures arising from committals of MOKBEL brothers later this month.</p> <p>Source remains high risk.</p> <p><u>Recommendation:</u></p> <p>SDU management essential.</p> <p><u>Exit strategy:</u></p> <ul style="list-style-type: none"> <li>• Reduce number of contacts</li> <li>• Pending committals re MOKBELS [REDACTED] then work to end relationship with contact option for problems</li> </ul>			

## SOURCE MANAGEMENT LOG

Human Source  
Registration Number:

11792958

Activity Date	Contact Manage	LOG (HS = Human Source)	ICR Ref	I R Ref	Dissemination Member / Str
		<ul style="list-style-type: none"> <li>Work to reward application to establish financial reward and compare to other options, ie [REDACTED]</li> <li>[REDACTED] HS not to be told about reward application.</li> <li>May need time away from office with handlers and ICR's re reward application compilation</li> </ul>			
3/11/08	C	Contact with [REDACTED] b/w 3/11/08 and 11/11/08	045	Nil	
12/11/08	C	Contact with [REDACTED] b/w 12/11/08 and 21/11/08	046	N/A	
		S/D SOLOMON Purana wanting to interview HS re HODSON killing.			
13/11/08	M	Advised by Purana invest that [REDACTED]	N/A	N/A	
17/11/08	C	HS advises [REDACTED] that she has attended Petra taskforce re i/v re DALE and WILLIAMS. Petra have asked for witness statement.	046	Nil	
17/11/08	M	From S/Sgt. O'CONNELL, Petra. Summary re meet with HS: <ul style="list-style-type: none"> <li>She was well aware of a corrupt relationship between WILLIAMS and DALE</li> <li>She admitted that she was a conduit between WILLIAMS and DALE, prior to the murders – not known how long this was occurring.</li> <li>She admitted that the mobiles (KOSKAREV and VALERSKY) were most likely to have been used by her – they were provided to her by AHMED – and was used by her to communicate with DALE, who also operated safe phones.</li> <li>(Didn't remember number)</li> <li>Discussions with DALE centred on [REDACTED]</li> </ul>	N/A	N/A	

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Human Source  
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		<p>Inv's feel that HS was used by DALE/WILLIAMS and also likely AHMED for alibi.</p> <p>Doesn't dispute arrange (significant) meeting on 6/5/08 at Water Gardens but can't recall it</p> <p>Inv's put to HS that after murder would have realised significance therefore would remember – Says not necessarily due to stroke</p> <p>DALE and AHMED aren't associated according to HS</p> <ul style="list-style-type: none"> <li>• She doesn't dispute arranging meeting between WILLIAMS and DALE for May 2004 (Watergardens Meeting) – can't specifically recall the meeting</li> <li>• States she had no knowledge of the plot to kill the HODSON's</li> <li>• Has difficulty with recollections of specific incidents, phone calls etc due to her having suffered a stroke</li> <li>• Doesn't believe that DALE and AHMED were associated</li> <li>• Wants to provide a statement to investigators – but has to consider how she will do it. O'CONNELL admits that if statement used would have to be put into WitSec.</li> </ul> <p>Reason for handling body phones N/K</p> <p>Wants to talk about statement</p> <p>HS started to volunteer information. HS says has to defend these blokes day in day out, they are morally bankrupt, HS acting in a legally correct manner – said that HS head is so full of info. HS asked Cameron DAVEY, "if that was you, what would you do?" He said don't know, HS then said "Go to the Police." O'CONNELL comment is that his guys aren't stupid, they are wondering who HS is talking to. O'CONNELL still states that they have no</p>			

## SOURCE MANAGEMENT LOG

Human Source  
Registration Number:

11792958

Activity Date	Contact Manage	LOG (HS = Human Source)	ICR Ref	I R Ref	Dissemination Member / Str
		<p>direct knowledge of their awareness of HS as a Source "But they're not stupid".</p> <p>Inv's tried to console HS after crying re being in an honourable profession, HS went off her head and totally bagged this idea.</p> <p>Ideally make statement, DALE benefits the most, WILLIAMS said DALE approached him and said they are slow, will you do it? Important to show corrupt relationship. If makes statement and person charged. Says is prepared to make statement but wants to think about it. Can give details that WILLIAMS and DALE were in a corrupt relationship.</p> <p>Exceeded what they thought they were going to get.</p>			
22/11/08	C	Contact with [redacted] b/w 22/11/08 and 3/12/08	047	047	Supt. BIGGIN for ESD
		Intel re possible leak of sensitive information to Nadim HAJ			
25/11/08	M	Petra steering committee – OVERLAND, MALONEY, CORNELIUS and OPI director ASHTON all aware of HS identity and role.	N/A	N/A	
26/11/08	M	Advised by DDI EDWARDS, Purana that [redacted] not asked questions re HS involvement.	N/A	N/A	
		Petra intend to i/v HS again re use of phones supplied by AHMED.			
30/11/08	M	Update from [redacted] – Paul DALE text HS wanting to catch up. [redacted] and states he uses false phones to hide relationships with women including HS.	N/A	N/A	
		Discuss viability of HS carrying recorder for meeting with PD. Decided against as HS has stated she will not be witness. Also risk issues re PD paranoia.			
1/12/08	M	Update from [redacted] HS to go back to Petra, may get asked to record meeting with PD. HS	N/A	N/A	

**SOURCE MANAGEMENT LOG**Human Source  
Registration Number:**11792958**

Activity Date	Contact Manage	LOG (HS = Human Source)	ICR Ref	IR Ref	Dissemination Member / Str
		again restates will not be a witness. [REDACTED] and no issue re HS.			
3/12/08	M	Update from [REDACTED]  HS has had meeting with Petra. They are pushing for HS to record meeting with DALE and to make statement re previous information supplied.  Discussion re HS becoming witness. Belief that evidence re DALE is very important.  Discussion re options for management of HS if she has evidentiary meeting with DALE.	N/A	N/A	
4/12/08	C	Contact with [REDACTED] b/w 4/12/08 and 12/12/08	048		Intel re shop lifting gang can now be disseminated
5/12/08	M	[REDACTED] meet with Supt BIGGIN re issues using HS as witness.; OVERLAND present. Made clear that HS value as witness more important than perceived issues.  CHECK DIARY  Decision that preferable that Petra deploy HS in case deployment becomes evidentiary – need barrier/break b/w SDU management and Witness management.	N/A	N/A	
6/12/08	M	Update – HS met with Petra re DALE deployment. HS well aware decision is hers as to whether she assists by meeting DALE.	N/A	N/A	
7/12/08	M	Update – HS meets with Paul DALE, wears recorder as deployed by	N/A	N/A	

## SOURCE MANAGEMENT LOG

Human Source  
Registration Number:

11792958

Activity Date	Contact Manage	LOG (HS = Human Source)	ICR Ref	I R Ref	Dissemination Member / Str
		Petra.			
11/12/08	M	Update – HAS has been advised by Petera that DALE said something very important during meeting with HS and she should be a witness.			
12/12/08	M	<p><b>Monthly Source Review</b></p> <p>Change of Handler to [redacted] re [redacted] Leave commitments            Petra id false phone            HS in possession of one            HS admitted was in possession of one handset            HS can now ID corrupt relationship between DALE and WILLIAMS            HS wired up and met with DALE as arranged last Sunday            [redacted] one week earlier where DALE lied            DALE denies ever meeting WILLIAMS            DALE told HS WILLIAMS must have been keeping a diary as most of the facts were accurate            Petra have told HS that is the only credible witness to charge DALE            HS worried about future if ever declared as a witness            Petra want HS as a witness against DALE            DALE has admitted to having a sexual relationship with a Melbourne barrister</p> <p>Update:            Demands on Handler have increased and the Source's mood has not improved. Source's [redacted] with [redacted] so this is a factor in the management and focus of HS.</p> <p>D/S/Sgt O'CONNELL and D/Sgt SOLOMON (Petra) interviewed Source regarding possession of 'false' mobile phones and the corrupt</p>			

**SOURCE MANAGEMENT LOG**Human Source  
Registration Number:**11792958**

Activity Date	Contact Manage	LOG (HS = Human Source)	ICR Ref	I R Ref	Dissemination Member / Str
		<p>relationship the Source had with WILLIAMS and DALE. Source claimed to have given all of the numbers to the SDU. (Note: This has been established to be false.) Petra want the Source to make a statement and become a witness. Source considering response to the Petra request. SDU to meet with Source within next 10 days.</p> <p>GATTO has approached Source to take a statement from his associate MILTE who will state that VicPol wanted to charge GATTO at any cost.</p> <p>Source has still not seen Tony MOKBEL yet. Source is becoming concerned with MOKBEL's committal listed for 05-12-08. HS has to see TM first for him to waive privilege for a possible 56A Hearing upon the Source.</p> <p>Value: High. Effectiveness diminished as consequence of being unable to act on the intelligence, particularly regarding GATTO.</p> <p>The development regarding the HODSON murder and the interview of the Source appears to be high value in identifying the corrupt relationship between WILLIAMS and DALE.</p> <p>Risk: Despite lack of actioning of the intelligence received from the Source, the likelihood that the Source could be compromised remains high. This could most likely occur as a consequence of court disclosures arising from ongoing prosecutions of the MOKBEL brothers.</p> <p>Source remains high risk.</p>			

## SOURCE MANAGEMENT LOG

Human Source  
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11792958

Activity Date	Contact Manage	LOG (HS = Human Source)	ICR Ref	I R Ref	Dissemination Member / Str
		Recommendation: SDU management remains essential. Exit strategy may include: Reduce number of contacts Pending committals re MOKBELS [REDACTED] Outcome of the Petra inquiry into the 'false' phones – Possible witness Work to end relationship with contact option for problems Work to reward application to establish financial reward and compare to other options, ie [REDACTED] HS not to be told about reward application.			
12/12/08	M	Meeting with Shane O'CONNELL Petra re attempts by same to get HS to become witness. Stated that evidence is significant but not enough to charge DALE re HODSON murder. HS evidence shows corrupt relationship b/w DALE and WILLIAMS. If DALE gets charged, investigators will want HS to be a witness. Agreed HS may be amenable to same. Advised S'OC that SDU may be able to assist with influence at appropriate time. Insufficient evidence to charge DALE at this time.			
13/12/08	C	Contact with [REDACTED] b/w 13/12/08 and 22/12/08	049	IN URGENT	DTF
14/12/08	M	Update by [REDACTED] Advised by D/Sgt. KELLY Purana that S/C LATIMER rang him to say he believed HS gave intel to Purana re policewoman [REDACTED] having association with [REDACTED] and as a consequence did not get assignment at [REDACTED] JK tells same that info came from TI.	N/A	N/A	
15/12/08	M	Update by [REDACTED] HS meets David ILIC in apm who says 'You should just watch your fucking mouth.'	N/A	N/A	
16/12/08	M	Copy of report sent to ESD by D/S HATT. Purana re [REDACTED] (policewoman) shows ESD advised intel comes from [REDACTED] human source.	N/A	N/A	
16/12/08	C	Meeting b/w HS [REDACTED] and [REDACTED] re health, future and use of false phones	049	Nil	

## SOURCE MANAGEMENT LOG

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		whilst acting as facilitator b/w DALE and WILLIAMS. HS admits use of phones as part of daily business and supplies details.  Discussion re HS becoming a witness for Petra re conversations with Paul DALE. HS considering same and will aware that by meeting with DALE and recording conversation, puts herself as potential witness.  Discussed HS motivation. States she had guilty conscience re acting for crooks and helping them get away with crime.			
17/12/08	M	Advised by D/S KELLY Purana that Milad MOKBEL sentenced to 11 years with min 8 today..	N/A	N/A	
19/12/08	M	meet with Supt. TB. Recommend attempt to convince HS to become witness re DALE.	N/A	N/A	
20/12/08	M	Update by KELLY, Tony BAYEH sentenced to 3 ½ years min 2 ½ left	N/A	N/A	
22/12/08	C	Contact with HS has got letter from Commonwealth DPP re Tony MOKBEL 56A. HS requested to attend MMC on 6/02/09	049	N/A	
22/12/08	M	Change of handler from to	N/A	N/A	
22/12/08	C	Contact with b/w 22/12/08 and 26/12/08	050	Nil	
29/12/08	C	Contact with b/w 29/12/08 and 3/01/09	051	Nil	
30/12/08	C	HS advises that she intends to make statement to Petra Taskforce.  States it has never been about the money	051	Nil	
31/12/08	C	Contact with HS unhappy that DALE expects her to lie for him to protect him. HS to meet with Petra investigators re sign statement.	051	Nil	
3/01/09	C	Contact with HS reports damage to letter box. Reported to S/D ROWE, Purana	051	Nil	
4/01/09	C	Contact with b/w 4/01/09 and 9/01/09 HS request to see prior to signing statement for Petra	052	Nil	
5/01/09	C	calls HS			

## SOURCE MANAGEMENT LOG

Human Source  
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11792958

Activity Date	Contact Manage	LOG (HS = Human Source)	ICR Ref	I R Ref	Dissemination Member / Stn
6/01/09	C	Hs states MOKBELS aware HS saw [REDACTED]	052	Nil	
7/01/09	C	HS states she has signed statement.	052		
8/01/09	M	<p>From: Biggin, Anthony Sent: Thursday, 8 January 2009 2:21 PM To: [REDACTED] Cc: [REDACTED]; Wilson, Trevor; Glow, Andrew Subject: RE: Update re Statement</p> <p>Gents - I have briefed Ag Commander Porter on the potential request for the SDU to continue to manage HS 2958. In essence he agrees that we should not do it, &amp; if asked will decline the request.</p> <p>I based my argument on the following:-</p> <ul style="list-style-type: none"> <li>- 2958 is no longer a HS,</li> <li>- As of 7.23 pm last evening became a witness by the signature on the statement, name &amp; details are potentially open to disclosure requests from now on.</li> <li>- The witness has been tactically deployed by TF Petra, that is something we were not involved in, they can deploy the witness again as they see fit,</li> <li>- We have had a long relationship with the HS - there is a conflict with that role of human source vs. witness</li> <li>- We have considerable methodology to protect, to further deal opens us to disclosure</li> <li>- TF Petra may have used different methodology, we don't want an argument before the court on the differences</li> <li>- The role of the SDU is management of sources</li> <li>- The role of Witsec is to manage witnesses</li> <li>- The SDU should not be seen as taking over part of the role of Witsec - that would cause conflict &amp; breach policy</li> <li>- Policy decrees that once they become witnesses they be deactivated</li> <li>- In our dealings with the HS, the source did not disclose all of her relationship with the TF Petra target</li> <li>- Now that we are aware of some of the issues, we are bound to put them to her strongly - that would damage the relationship</li> <li>- We need to protect the value of the source as a witness now</li> <li>- We are very mindful that the HS is manipulative, we are aware that the HS will play TF Petra off against SDU</li> </ul>			

## SOURCE MANAGEMENT LOG

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		<p>- The HS in making the statement dealt with TF Petra, SDU were out of that information loop</p> <p>- Clearly things were disclosed to investigators that SDU do not need to know about</p> <p>- Now the HS is a witness, it is in Victoria Polices best interests for the deactivation to occur sooner rather than later</p> <p>- To further involve SDU would mean they would be required to be briefed on those issues - SDU will then become potential witnesses</p> <p>- To be briefed on those issues would mean that we could potentially weaken the HS as a witness</p> <p>- Clearly agreements were made with investigators - we were not a party (nor should have been) to these agreements - what ever the agreement it is for investigators to address As they only know what was discussed</p> <p>- Clearly all the demands of the HS were met by investigators, as the statement was signed, they have to address the matters agreed upon</p> <p>- Witness needs to be managed like any other needy witness</p> <p>- TF Petra were pre warned of the management issues surrounding this witness - they have a paper to that affect &amp; a risk assessment</p> <p>- last point - potentially Biggin, [REDACTED] (at the least) will become witnesses in the prosecution of the target, we need to protect our standing as witnesses as well, so to further deal with another witness will cause us all credibility issues in front of a court</p> <p>Of course we are always available to provide guidance on tactics to the TF Petra members - not the witness</p> <p>_____ can you keep a copy for future reference.</p>			
9/01/09	M	Change of handler from _____ to _____	N/A	Nil	
9/01/09	C	Contact b/w HS and _____ b/w 9/01/10 and 13/01/10	053	Nil	
9/01/09	C	[REDACTED]	053	Nil	
12/01/09	M	<p>Call to D/S/S O'CONNELL re 2958</p> <ul style="list-style-type: none"> <li>Met HS last Wednesday, long meeting at end of which HS signed statement</li> <li>Advised same that nothing will happen re DALE for two months</li> </ul>	n/a		

## SOURCE MANAGEMENT LOG

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		<ul style="list-style-type: none"> <li>Advised same that Vicpol will meet costs [REDACTED]</li> <li>Told HS don't know where she will go because don't know what issues for her are</li> <li>Only SO'C and SMITH aware of identity and role.</li> <li>Crew not aware and will be kept that way</li> <li>HS advised can contact SO'C anytime and did so on weekend.</li> <li>Advised on holiday in area with poor reception but check messages each afternoon</li> <li>Will get assessed by WITSEC on return from leave next week.</li> <li>Will Meet with SDU and WITSEC to discuss issues.</li> </ul>			
12/01/09	M	Briefing with [REDACTED] and [REDACTED] re deactivation meeting with 2958 <ul style="list-style-type: none"> <li>HS advised SDU will not be involved in witness issues</li> <li>For HS own safety</li> </ul>	N/A		
12/01/09	C	Meeting b/w HS, [REDACTED] and [REDACTED] Discuss HS making statement to Petra and issues re same. Advised HS to have no more contact with SDU, and Petra will be liaison point. Encouraged engagement with WITSEC for own protection.	053	Nil	
13/01/09	M	<b>HS DEACTIVATED</b> meet with O'CONNELL Petra [REDACTED] for direct contact with HS. Deactivation form submitted to DDI GLOW.	N/A	Nil	
27/01/09	M	WITSEC re 2958 briefing with [REDACTED] and [REDACTED] Meet with Supt. ALWAYS, [REDACTED] O'CONNELL, [REDACTED] and [REDACTED]	N/A		

**SOURCE MANAGEMENT LOG**Human Source  
Registration Number:**11792958**

Activity Date	Contact Manage	LOG (HS = Human Source)	ICR Ref	IR Ref	Dissemination Member / Str
		<p>Discussion re history of 3838/2958 management. Motivation, overview of intel provided and risks and health. Recommendations re management strategies.</p> <p>Agreed to supply hard copies of risk assessments re HS.</p> <p>From SO'C HS not entered into WITSEC yet, discussions and negotiating continuing. HS has provided 6 page list of requests.</p>			
2/03/09	M	<p>On duty at Petra Task force. Meet with Supt. BIGGIN, and DDI SMITH, and D/S/Sgt. O'CONNELL.</p> <p>Witness F (HS)</p> <p>Bail affidavit response will be served Wednesday and will 'out' Witness.</p> <p>Witness agrees to go interstate but outside WITSEC program.</p> <p>Does not agree there is a problem re her being outed.</p> <p>SO'C meeting one on one. DC OVERLAND suggested SDU can assist with handling.</p> <p>Is extremely important as witness.</p> <p>Rumour that witness F has made a statement already exists.</p> <p>Discussed options re management of witness:</p> <ul style="list-style-type: none"> <li>Request SDU assistance – not an option <ul style="list-style-type: none"> <li>SDU strategy was to isolate DALE investigation from activities of past</li> <li>If SDU involved again, HS wins, message that she can manipulate police</li> </ul> </li> </ul>			

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Activity Date	Contact Manage	LOG (HS = Human Source)	ICR Ref	IR Ref	Dissemination Member / Str
		<ul style="list-style-type: none"> <li>o If SDU involved again, there is potential for what has occurred in the past to come back in the discovery process and cross examination</li> <li>• Agreed WITSEC not an option, witness won't voluntarily comply and would breach anyway if she went into the program</li> <li>• Insufficient manpower for Petra</li> </ul> <p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• Issue re HS viability as witness re other matters. ie KARAM, MOKBEL, GATTO</li> </ul> <p>[REDACTED] Witness will not want same.</p> <ul style="list-style-type: none"> <li>• [REDACTED]</li> </ul> <p>Agreed:</p> <p>[REDACTED]</p> <p>Recommended [REDACTED] members:</p> <p>[REDACTED] (primary due to history with source)</p> <p>[REDACTED]</p> <p>SDU will assist in mentoring witness management team re strategies for management on an 'as needed' basis.</p>			
2/03/09	M	<p>Crime Dept. Meet with A/C MOLONEY, DDI SMITH, WILKINS, FRASER, Supt BIGGIN, D/S/Sgt O'CONNELL and [REDACTED]</p> <p>Re issue of ongoing management of WITNESS F.</p>			

**11792958**

Source Development Unit

PROTECTED DOCUMENT

## Controller

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## SOURCE MANAGEMENT LOG

Human Source  
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11792958

Activity Date	Contact Manage	LOG (HS = Human Source)	ICR Ref	IR Ref	Dissemination Member / Str
		<ul style="list-style-type: none"> <li>Witness concerns re cross examination and attacks on credit</li> <li>Witness long term occupation options</li> <li>Witness travelling to Bali in two weeks</li> </ul> <p>Conversation with witness alone at end of meeting during which witness states:</p> <ul style="list-style-type: none"> <li>Angry with Petra investigators who are not dealing with her concerns quickly enough</li> <li>Wants decisions, doesn't understand delays</li> <li>Advised in unique position because would not engage in WITSEC program</li> <li>New area for police and investigators grappling with providing for safety of witness</li> <li>Advised [REDACTED] assigned to deal with issues</li> <li>Advised witness to be patient and give new members opportunity to deal with issues</li> </ul> <p>Contact report not compiled as no longer a source, but a witness. Meeting recorded by D/S [REDACTED]</p>			
15/06/09		<p>re meet with Supt. BIGGIN and PORTER, DDI GLOW, and [REDACTED] re Taskforce Briars attempts to access SUU SCH's and recordings re 3838/2958</p> <p>3838</p> <p>Chief Has received a subpoena re 3838 re Petra.</p> <p>We are pretty keen for no statement to be taken</p> <p>Is an issue for the steering committee, Danny and Luke.</p> <p>They want to listen to every reference to assess credibility of HS</p>			

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		<p>Our position is we need top convince Luke CORNELIUS and co. that it is not worth it.</p> <p>Agreed:</p> <p>to contact WADDELL re exactly what it is they want.</p> <p>Arrange meeting and include Supt. BIGGIN re who pays the cost</p> <p>Listen to recordings or read transcripts?</p> <p>If transcripts are to be prepared then consider O'BRIEN services.</p> <p>Need to log exactly what is provided to Briars.</p>			
16/06/09	M	<p>CSD re meet with Supt. BIGGIN and DDI WADDELL re 3838/2958 witness issues:</p> <ul style="list-style-type: none"> <li>Advised by SW that steering committee directed SW have access to all material and make decision re viability of source as witness</li> <li>Agreed to provide same via transcripts and contact reports for relevant entities.</li> <li>SW to provide list of relevant entities</li> <li>SW appreciates concerns re use of HS as witness and ramifications</li> <li>Case is weak and will be sufficient for charging but probably not for conviction</li> <li>Matter of risk vs. reward. Advised SW do not think reward justifies risk if conviction unlikely.</li> <li>Steering committee desire for transparency.</li> <li>Briars to fund transcription costs</li> <li>Advised will use O'BRIEN services as can be trusted.</li> </ul>			

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1/07/09	M	Meet with DDI WADDEL – Op Briars <ul style="list-style-type: none"><li>• Provided document re SDU intel holdings 3838-2958</li><li>• Inf by [REDACTED] that RAPKE aware HS is a witness</li><li>• Tony MOKBEL defence team have subpoenaed VICPOL [REDACTED]</li><li>• [REDACTED] have attempted to fight request which could encompass SDU doc's. and have lodged confidential affidavit before Judge who will not entertain same,. insisting that he runs a transparent court and no secrets will be kept from officers of the court</li><li>• RAPKE advises the matter may have to go to appeal or be withdrawn</li><li>• [REDACTED] to meet with A/C CORNELIUS today re issues</li><li>• Advised [REDACTED] HS is not yet a witness and material from SDU should be subject to privilege claim</li></ul>	N/A	N/A																																	
3/07/09	M	Recordings of metings b/w SDU and HS handed to DDI WADDELL, Briars Task Force as follows. <table><tr><th>Recording</th><th>Required</th><th>Converted</th><th>Recording Length</th></tr><tr><td>16/09/2005</td><td>Y</td><td>Y</td><td>141 min 45 sec</td></tr><tr><td>21/09/2005</td><td>Y</td><td>Y</td><td>185 min 22 sec</td></tr><tr><td>26/09/2005</td><td>Y</td><td>Y</td><td>330 min 46 sec</td></tr><tr><td>12/01/2006</td><td>N</td><td></td><td></td></tr><tr><td>2/02/2006</td><td>Y</td><td>Y</td><td>180 min 50 sec</td></tr><tr><td>15/03/2006</td><td>N</td><td></td><td></td></tr><tr><td>5/04/2006</td><td>Y</td><td>Y</td><td>251 min 52 sec</td></tr></table>	Recording	Required	Converted	Recording Length	16/09/2005	Y	Y	141 min 45 sec	21/09/2005	Y	Y	185 min 22 sec	26/09/2005	Y	Y	330 min 46 sec	12/01/2006	N			2/02/2006	Y	Y	180 min 50 sec	15/03/2006	N			5/04/2006	Y	Y	251 min 52 sec			
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Activity Date	Contact Manage	LOG (HS = Human Source)				ICR Ref	I R Ref	Dissemination Member / Str
		20/04/2006	Y	Y	370 min 50 sec			
		22/04/2006	N					
		5/05/2006	Y	Y	277 min 28 sec			
		9/06/2006	N					
		16/06/2006	Y	Y	166 min 28 sec			
		19/10/2006	Y		Unable to locate			
		30/03/2007	Y	Y	378 min 40 sec			
		23/08/2007	Y	Y	171 min 11 sec			
		5/11/2007	Y	Y	232 min 44 sec			
		30/01/2008	Y	Y	237 min 21 sec			
		24/04/2008	Y	Y	325 min 47 sec			
		17/06/2008	N					
		17/09/2008	N					
		*** Recording not required						